



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

OCTOBER 4, 2021

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the September 20, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the September 20, 2021 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, October 18, at 7 p.m.

COMMUNICATIONS AND PETITIONS

City Clerk Vickie McGownd read a statement emailed by Merrell Hansen, 1234 Walnut Hill Farm Drive, regarding Downtown Chesterfield (Wildhorse Village) and the City's Comprehensive Plan.

Ms. Kelli Unnerstall, 14649 Summer Blossom Lane, expressed comments pertaining to Downtown Chesterfield (Wildhorse Village).

Mr. Jeff Tegethoff, 7800 Forsyth Blvd., stated that he was available to answer questions related to Downtown Chesterfield (Wildhorse Village).

Mr. George Stock, 257 Chesterfield Business Pkwy., stated that he was available to answer questions related to Downtown Chesterfield (Wildhorse Village).

APPOINTMENTS

There were no appointments scheduled for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3359	Amends City of Chesterfield Ordinance 3114 for a 99.6 acre tract of land located west and southwest of the intersection of U.S. Highway 40/I-64 and Chesterfield Parkway West (P.Z. 03-2021 Downtown Chesterfield [Wild Horse Village] - (18T620185, 18S410240, 18S410206, 18T620228, 18T620239, 18T630348, 18T630195, 18T640248, 18T620064, 18T640260, 18T640271, 18T620174, 18S430259, 18S430282, 18T640336, 17T320169, 17T320158, 18T640392, 18T640381, 18T640259, 18T640237, 18T640369, 18T640370) (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended
---------------	---

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Hurt, for the second reading of amended Bill No. 3359.

Councilmember Wahl made a motion, seconded by Councilmember Budoor, to amend Attachment A, Section G Architectural Requirements, to allow architectural screening of mechanical equipment and remove the enclosed penthouse requirement. A roll call vote was taken with the following results: Ayes – Wahl and Budoor. Nays – McGuinness, DeCampi, Moore, Hurt, Mastorakos and Monachella. Mayor Nation declared the motion to amend failed.

Councilmember McGuinness made a motion, seconded by Councilmember DeCampi, to amend Attachment A, Section P Miscellaneous, to require installation of one piece of art by the developer of each development. A roll call vote was taken with the following results: Ayes – Mastorakos, McGuinness, Moore, Hurt, Budoor, Wahl, Monachella and DeCampi. Mayor Nation declared the motion to amend passed.

Councilmember Wahl made a motion, seconded by Councilmember Moore, to amend Attachment A by eliminating automatic power of review. A roll call vote was taken with the following results: Ayes – Budoor, Moore and Wahl. Nays – McGuinness, DeCampi, Hurt, Mastorakos and Monachella. Mayor Nation declared the motion to amend failed.

A voice vote was taken for the second reading of amended Bill No. 3359 as further amended, with a unanimous affirmative result, and the motion was declared passed. Bill No. 3359 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3359, as amended, with the following results: Ayes – McGuinness, DeCampi, Mastorakos, Hurt, Budoor, Monachella, Moore and Wahl. Nays – None. Whereupon Mayor Nation declared Bill No. 3359 approved, passed it and it became **ORDINANCE NO. 3161.**

Councilmember Monachella made a motion, seconded by Councilmember Mastorakos, to approve City Policy P-04 Establishing the Chesterfield Lifetime Achievement Award.

Councilmember McGuinness made a motion, seconded by Councilmember Budoor, to amend the motion by referring the policy to the F&A Committee for further review and consideration. Councilmember McGuinness made an additional motion, seconded by Councilmember Hurt, to further amend the amendment to require the F&A Committee to return the policy back to City Council. A roll call vote was taken with the following results: Ayes – Monachella, Hurt, Budoor, Moore, McGuinness, Wahl and DeCampi. Nays – Mastorakos. Mayor Nation declared the motion to amend passed.

A roll call vote was taken on the amended amendment, with the following results: Ayes – DeCampi, Wahl, McGuinness, Moore, Budoor, Hurt and Monachella. Nays – Mastorakos. Mayor Nation declared the motion, as amended, passed.

The 2021 budget adjustment in an amount not to exceed \$2,500 to fund award of the first Chesterfield Lifetime Achievement Award was not acted upon due to the policy being referred to the F&A Committee.

Councilmember Monachella announced that the next meeting of this Committee, scheduled for Thursday, October 7, has been canceled.

Finance and Administration Committee

Bill No. 3358 Adopts and implements revisions to the City of Chesterfield employee salary administration manual **(Second Reading) Finance and Administration Committee recommends approval**

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Budoor, to refer Bill No. 3358 to the F&A Committee for further assessment and review, with assurance to bring the matter back for Council consideration. A roll call vote was taken with the following results: Ayes – Wahl, Moore, Mastorakos, Budoor, Hurt, Monachella, McGuinness and DeCampi. Nays – None. Mayor Nation declared the motion passed.

Bill No. 3361 Provides for submission of the proposal to the qualified voters of the City of Chesterfield for their approval at the general election to be held in the City on April 5th, 2022 **(Second Reading) Finance and Administration Committee recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Wahl, for the second reading of Bill No. 3361. A voice vote was taken with an affirmative result (Councilmember DeCampi voted “No”) and the motion was declared passed. Bill No. 3361 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3361 with the following results: Ayes – Monachella, McGuinness, Budoor, Moore, Mastorakos, Hurt and Wahl. Nays – DeCampi. Whereupon Mayor Nation declared Bill No. 3361 approved, passed it and it became **ORDINANCE NO. 3162.**

Councilmember Moore announced that the next meeting of this Committee is scheduled for Monday, October 11, at 5:30 p.m., as a Committee of the Whole – Budget Workshop #1.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no report this evening.

Public Health & Safety Committee

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, announced that the Public Health & Safety Committee met on Monday, September 27th and action items will be on the October 18 City Council agenda.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for 2022 Sewer Lateral Investigation and Repair. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization to accept the low bid for the 2022 Sewer Lateral Investigation and Repair Project and to authorize the City Administrator to enter into an agreement with Tope Incorporated for these services, which are funded from the Sewer Lateral Fund. Councilmember McGuinness made a motion, seconded by Councilmember Hurt, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, Wahl, DeCampi, McGuinness, Monachella, Budoor, Mastorakos and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

City Administrator Geisel reported that Staff is recommending award of a contract for 2021 Crack Sealing Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization to accept the low bid for the 2021 Pavement Crack Sealing Project as submitted by Missouri Asphalt and Sealing, and to authorize the City Administrator to enter into a contract in an amount not to exceed \$83,000, funded from the approved Capital Projects Budget. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Monachella, Budoor, Moore, Wahl, DeCampi, Mastorakos, Hurt and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that The Golf Academy Plus, 140 Long Road, Suite 110 (formerly Arch Badminton Center), has requested a new liquor license, to sell all kinds of liquor by the drink, to be consumed on premise, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve issuance of a new liquor license to The Golf Academy Plus. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

There was no “Other Legislation” scheduled for this meeting.

UNFINISHED BUSINESS

There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

Councilmember Wahl requested that discussion of the mask mandate be included on the next City Council agenda.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 9:18 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 10/18/2021