



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 02, 2023
7:00 PM

- I. CALL TO ORDER** – President Pro-Tem Mary Ann Mastorakos
- II. PLEDGE OF ALLEGIANCE** – President Pro-Tem Mary Ann Mastorakos
- III. MOMENT OF SILENT PRAYER** – President Pro-Tem Mary Ann Mastorakos
- IV. ROLL CALL** – City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – President Pro-Tem Mary Ann Mastorakos
 - A. City Council Meeting Minutes** – September 18, 2023
- VI. INTRODUCTORY REMARKS** – President Pro-Tem Mary Ann Mastorakos
 - A. Tuesday, October 03, 2023 – F&A Committee of the Whole (5:30pm)**
 - B. Thursday, October 05, 2023 – Planning & Public Works (5:30pm) - CANCELLED**
 - C. Monday, October 09, 2023 – F&A Committee Meeting (5:30pm)**
 - D. Monday, October 09, 2023 – Planning Commission (7:00pm)**
 - E. Tuesday, October 10, 2023 – Finance and Administration Budget Workshop #1**
 - F. Monday, October 16, 2023 – City Council (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – President Pro-Tem Mary Ann Mastorakos

VIII. APPOINTMENTS – President Pro-Tem Mary Ann Mastorakos

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Merrell Hansen, Ward IV

- 1. Proposed Bill No. 3470 – Public Street Acceptance – Schoettler Grove Subdivision:** An ordinance pertaining to the acceptance of Schoettler Grove Court in Schoettler Grove as a public street in the City of Chesterfield. **(Second Reading) Planning & Public Works Committee recommends approval.**
- 2. Proposed Bill No. 3471 – P.Z. 01-2023 Long Road Lipton Parcel (Cronin Valley Real Estate, LLC):** A request to amend an existing “PI” Planned Industrial District for 8.83 acres of land located north of Chesterfield Airport Rd and south of Interstate 64 (17U410115, 17U410160, 17U410126, 17U410159, 17U410137, 17U410148). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. Green Sheet Amendments.**
- 3. Chesterfield Commons Six, Lot 3 (ASDSP):** A Third Amended Site Development Section Plan, Amended Landscape Plan, Lighting Plan and Amended Architectural Elevations for a 1.28-acre tract of land zoned “C-8” Planned Commercial District located on the north side of Chesterfield Airport Road and west of Boone’s Crossing. **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 4. Next Meeting – Thursday, October 21, 2023 (5:30pm)**

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

- 1. Next Meeting – Tuesday, October 03, 2023 - Committee of The Whole (5:30pm)**

C. Parks, Recreation and Arts Committee – Chairperson Mary Monachella, Ward I

- 1. Next Meeting – Wednesday, November 01, 2023 (5:30pm)**

D. Public Health and Safety Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Contract Authorization – Audio Visual Equipment – Authorization for the City Administrator to enter a contract with Tech Electronics in an amount not to exceed \$44,000, which corresponds to the remaining budgeted funding for audio visual equipment in City Hall Chambers **(Roll Call Vote)**

A. Liquor License – Game Show Battle Room (178089 N Outer 40 Rd, #136) – has requested a new liquor license for retail sale of all malt liquor (beer only) of intoxicating liquor by the drink, to be consumed on premise, retail sale of light wine by the drink for consumption on premise and Sunday sales. **(Voice Vote) Application has been reviewed by the Police Department and the Planning Department. There are no known outstanding municipal violations**

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636)537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.