



## RECORD OF PROCEEDING

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

**OCTOBER 2, 2023**

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

President Pro-Tem Mary Ann Mastorakos 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

Councilmember Mary Monachella  
Councilmember Barbara McGuinness  
Councilmember Aaron Wahl  
Councilmember Mary Ann Mastorakos  
Councilmember Dan Hurt  
Councilmember Michael Moore  
Councilmember Merrell Hansen  
Councilmember Gary Budoor

#### ABSENT

Mayor Bob Nation

#### APPROVAL OF MINUTES

The minutes of the September 18, 2023 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the September 18, 2023 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## **INTRODUCTORY REMARKS**

President Pro-Tem Mastorakos recognized Boy Scouts in attendance and invited them to stay after the meeting to ask any questions they may have.

President Pro-Tem Mastorakos announced that the next meeting of City Council is scheduled for Monday, October 16, at 7 p.m.

## **COMMUNICATIONS AND PETITIONS**

Mr. Mike Doster, 16839 Chesterfield Bluffs Circle, stated that he was available to answer questions pertaining to Bill No. 3471 (P.Z. 01-2023 Long Road Lipton Parcel [Cronin Valley Real Estate, LLC]).

Mr. Kenneth Schaeffler, 2268 Welsch Ind. Court, Maryland Heights, stated that he was available to answer questions pertaining to Bill No. 3471 (P.Z. 01-2023 Long Road Lipton Parcel [Cronin Valley Real Estate, LLC]).

Mr. Joshua Bryant, 518 S. Camp Meade Road, stated that he was available to answer questions pertaining to Chesterfield Commons Six, Lot 3 (ASDSP).

Mr. Jeff Greene, 17365 Chesterfield Airport Road, stated that he was available to answer questions pertaining to Chesterfield Commons Six, Lot 3 (ASDSP).

## **APPOINTMENTS**

There were no appointments scheduled for this meeting.

## **COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION**

### **Planning & Public Works Committee**

|               |                                                                                                                                                                                                           |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bill No. 3470 | Pertains to the acceptance of Schoettler Grove Court in Schoettler Grove as a public street in the City of Chesterfield <b>(Second Reading) Planning &amp; Public Works Committee recommends approval</b> |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Councilmember Merrell Hansen, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3470. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3470 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3470 with the following results: Ayes – Wahl, Monachella, Moore, Hansen, Hurt, Mastorakos, McGuinness and Budoor. Nays – None. Whereupon President Pro-Tem Mastorakos declared Bill No. 3470 approved, passed it and it became **ORDINANCE NO. 3261**.

Bill No. 3471      Amends 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**

Councilmember Hansen made a motion, seconded by Councilmember Budoor, for the first reading of Bill No. 3471, with the Planning & Public Works green sheet amendment incorporated. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3471 was read for the first time.

Councilmember Hansen made a motion, seconded by Councilmember Wahl, to approve the third amended site development section plan, amended landscape plan, lighting plan and amended architectural elevations for Chesterfield Commons Six, Lot 3. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hansen announced that the meeting of this Committee, scheduled for Thursday, October 5, at 5:30 p.m., has been canceled. The next meeting of this Committee is scheduled for Thursday, October 21, at 5:30 p.m.

#### **Finance & Administration Committee**

Councilmember Michael Moore, Chairperson of the Finance & Administration Committee, announced that the next meeting of this Committee is scheduled for Tuesday, October 3, at 5:30 p.m., as a Committee of the Whole.

#### **Parks, Recreation & Arts Committee**

Councilmember Mary Monachella, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee is scheduled for Wednesday, November 1, at 5:30 p.m.

#### **Public Health & Safety Committee**

President Pro-Tem Mary Ann Mastorakos, Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting.

#### **REPORT FROM THE CITY ADMINISTRATOR**

City Administrator Mike Geisel reported that Staff is recommending contract authorization for audio visual equipment. Based upon review of information provided by Director of Information Technology Matthew Haug, Mr. Geisel joined with him in recommending authorization for additional product and services to be provided by Tech Electronics for other audio visual improvements at a cost not to exceed \$44,000, which is

the remaining amount budgeted for this project. Councilmember Budoor made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, McGuinness, Wahl, Budoor, Mastorakos, Hansen, Monachella and Moore. Nays – None. Whereupon President Pro-Tem Mastorakos declared the motion passed.

Mr. Geisel reported that Game Show Battle Room, located at 17089 N. Outer 40 Road, has requested a new liquor license for retail sale of all malt liquor (beer only), intoxicating liquor and light wine by the drink for consumption 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 Hansen made a motion, seconded by Councilmember Moore, to approve issuance of a new liquor license to Game Show Battle Room. 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**

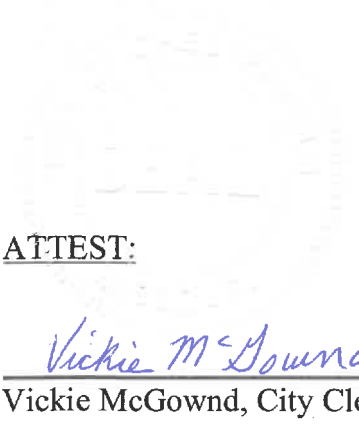
There was no unfinished business scheduled on the agenda for this meeting.

#### **NEW BUSINESS**

There was no new business.

#### **ADJOURNMENT**

There being no further business to discuss, President Pro-Tem Mastorakos adjourned the meeting at 7:26 p.m.

  
Mary Ann Mastorakos  
President Pro-Tem Mary Ann Mastorakos

**ATTEST:**

Vickie McGownd  
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 10/16/2023