



**AGENDA
CITY COUNCIL MEETING
VIRTUAL MEETING VIA ZOOM
MONDAY, SEPTEMBER 21, 2020
7:00PM**

Due to the recommendations of the President, the Governor, and the CDC, we will be conducting the meeting virtually. We invite you to join the virtual meeting at <https://zoom.us/j/98645947547> or call (312) 626-6799 and enter Webinar ID: 986 4594 7547

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – September 9, 2020
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Tuesday, September 22, 2020** – F&A Committee of the Whole (4pm)
 - B. Wednesday, September 23, 2020** – 4th Annual Trustee Symposium (6pm)
 - C. Thursday, September 24, 2020** – Planning & Public Works (5:30pm)
 - D. Wednesday, September 30, 2020** – Planning Commission (7pm)
 - E. Monday, October 5, 2020** – City Council (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

A. Statutory Committee Member Appointment

- Appointment, Nathan Roach – Planning Commission

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. Bill No. 3315 - Section 405.02.040.E. (Time Extensions)

An ordinance amending Section 405.02.040 “Procedure for Establishing Planned Districts and Special Procedures” of the City of Chesterfield Municipal Code by deleting Subsection E. “Failure to Commence Construction” and addressing enforcement of similar clauses within Planned District Ordinances.
(First Reading) Planning & Public Works Committee recommends approval.

2. Next Meeting – September 24, 2020 (5:30pm)

B. Finance and Administration Committee – Chairperson Barb McGuinness, Ward I

C. Parks, Recreation and Arts Committee – Chairperson Michelle Ohley, Ward IV

D. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. OTHER LEGISLATION

A. Bill No. 3316 - CARES Act Fund Distribution

An ordinance requesting that St. Louis County distribute \$47 million of CARES Act funds on a per capita basis to the municipalities within the County to be used for eligible expenses, authorizing the Mayor of the City of Chesterfield, Missouri, to accept CARES Act funding and execute a municipality relief program funding agreement, and confirming agreement to indemnify and hold harmless St. Louis County from such distribution.

(First & Second Readings)

B. Bill No. 3317 - Wildhorse Acres – Record Plat

An ordinance providing for the approval of a Record Plat and Escrow Agreements for Wildhorse Acres, a 2.52 acre tract of land zoned “E-1AC” Estate District located north of Wild Horse Creek Road east of Harvester Road.

(First & Second Readings) Planning Commission recommends approval.

C. Bill No. 3318 – Parks Land Purchase Debt Authorization

An ordinance authorizing the City of Chesterfield, Missouri to enter into a lease purchase transaction, the proceeds of which will be used to pay the costs of acquiring and improving land and refunding the outstanding certificates of participation (City of Chesterfield, Missouri, Lessee), Series 2014; and authorizing the execution of certain documents and actions in connection therewith.

(First & Second Readings)

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.