



RECORD OF PROCEEDING

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

SEPTEMBER 21, 2020

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 Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the September 9, 2020 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Ohley, to approve the September 9, 2020 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 Fourth Annual Subdivision Trustee Symposium is scheduled for Wednesday, September 23, at 6 p.m.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, October 5, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Daniel Bogaski, representing ZH Asset Management, stated that he was available to answer questions pertaining to Bill No. 3317 (Wildhorse Acres – Record Plat).

APPOINTMENTS

Mayor Nation nominated Mr. Nathan Roach for appointment to the Planning Commission. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to appoint Mr. Nathan Roach to the Planning Commission for an initial term that would expire June 3, 2024. A roll call vote was taken with the following results: Ayes – Mastorakos, Keathley, Moore, DeCampi, McGuinness, Ohley, Monachella and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3315 Amends 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**

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3315. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3315 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, September 24, at 5:00 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening, and announced that the next

meeting of this Committee is scheduled for Tuesday, September 22, at 4:00 p.m., as a Committee of the Whole.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, congratulated Director of Parks, Recreation and Arts Thomas McCarthy for the sign placement at Logan Park and Councilmembers Hurt and Moore for their work in acquiring the park in ward three.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

OTHER LEGISLATION

Bill No. 3316 Requests 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)**

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3316. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3316 was read for the first time.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to amend the original motion by replacing the phrase “municipal public safety” with “COVID-19 related” in paragraph #1, at the request of St. Louis County; and to also amend the title, replacing “Mayor” with “City Administrator” to reflect authorization to receive the funds when distributed. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3316 as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3316 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3316 with the following results: Ayes – Hurt, Ohley, DeCampi, Keathley, McGuinness,

Monachella, Moore and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3316 approved as amended, passed it and it became **ORDINANCE NO. 3118**.

Bill No. 3317 Provides 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**

Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3317. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3317 was read for the first time.

Councilmember Moore made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3317. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3317 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3317 with the following results: Ayes – Monachella, DeCampi, Keathley, Mastorakos, Moore, Hurt, Ohley and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3317 approved, passed it and it became **ORDINANCE NO. 3119**.

Bill No. 3318 Authorizes 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)**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3318. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3318 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3318. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3318 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3318 with the following results: Ayes – Ohley, Moore, Mastorakos, Monachella, Hurt, McGuinness, DeCampi and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3318 approved, passed it and it became **ORDINANCE NO. 3120**.

UNFINISHED BUSINESS

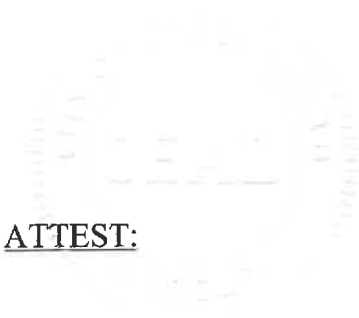
There was no unfinished business.

NEW BUSINESS

City Administrator Mike Geisel responded to questions from Councilmember McGuinness pertaining to the excess checks report, flu shots and the bi-annual health screen.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:43 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 10/5/2020