



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, September 17, 2024
7:00 PM

- 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** – Deputy City Clerk Amanda Hurley

- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – September 3, 2024

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, September 19, 2024 – Planning & Public Works (5:30pm)**
 - B. Monday, October 1, 2024 – Budget Workshop – F&A Committee of the Whole (5:00pm)**
 - C. Monday, October 7, 2024 – City Council (7:00pm)**

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Proposed Bill No. 3516 – P.Z. 06-2024 City of Chesterfield (Unified Development Code – Article 2):** An ordinance amending Article 2 of the Unified Development Code to modify procedures relating to Historic and Landmark Preservation Area overlay districts. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. Next Meeting – September 19, 2024

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

- 1. Next Meeting – October 1, 2024 – Budget Workshop – F&A Committee of the Whole (5:00pm)**

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

- 1. Next Meeting – not yet scheduled**

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

- 1. Next Meeting – not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. OTHER LEGISLATION

- A. Amended Resolution No. 501 – Downtown Chesterfield SBD –** An Amended Resolution of the City Council of the City of Chesterfield, Missouri, stating its intention to establish the Downtown Chesterfield Special Business District. **(Voice Vote) Department of Planning recommends approval.**

- B. Proposed Bill No. 3520 –** An ordinance authorizing the City Administrator to execute a Surface Transportation Block Grant (STBG) Program

Agreement with the Missouri Highways and Transportation Commission for improvements to Old Baxter Road from Baxter Road to Old Baxter Road and Highcroft Drive from Old Baxter Road to Schoettler Valley Drive. **(First Reading) Department of Public Works recommends approval.**

XII. NEW BUSINESS

XIII. 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