



**AGENDA
CITY COUNCIL MEETING
VIRTUAL MEETING VIA ZOOM
WEDNESDAY, SEPTEMBER 9, 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/94118804952> or call (312) 626-6799 and enter Webinar ID: 941 1880 4952

- 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** – August 17, 2020
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, September 10, 2020 – Planning & Public Works (5:30pm)**
 - B. Monday, September 14, 2020 – Planning Commission (7pm)**
 - C. Monday, September 21, 2020 – City Council (7pm)**
 - D. Tuesday, September 22, 2020 – F&A Committee of the Whole (4pm)**
- 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. Emerald Ash Borer Program & Street Tree Program

Recommendation that the City of Chesterfield continue with the remaining two years of the Emerald Ash Borer Plan with a supplemental 2021 allocation of \$475,000. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

2. Time Extension – 18626 Olive Street Road (P.Z. 05-2014)

A request for an eighteen (18) month extension of time to submit a Site Development Concept Plan or Site Development Plan for a 2.391 acre tract of land zoned “PI” Planned Industrial District located southeast of the intersection of Olive Street Road and Spirit Valley East Drive (17W510060). **(Voice Vote) Planning & Public Works Committee recommends approval.**

3. Bipolar Ionization Air Purification System

Recommendation to install a Bipolar Ionization Air Purification system throughout the City facilities at a cost of \$80,000. The project would be publicly bid and submitted directly to City Council at a later date. There is the potential for this expenditure to be reimbursed through the CARES Act. If reimbursement is not available, the BIAP system could be paid from existing funds within Account 120-079-5470 due to underruns and a freeze on a number of capital expenditures. No supplemental funding would be required. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

4. Next Meeting – September 10, 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

- 1. Bill No. 3314** - An ordinance repealing Ordinance 50 (1988) of the municipal code of the City of Chesterfield pertaining to the requiring of protective headgear for the operator and passenger of a motorcycle or motor tricycle. **(Second Reading) Public Health and Safety Committee recommends approval.**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. OTHER LEGISLATION

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.