



RECORD OF PROCEEDING

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

SEPTEMBER 3, 2024

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

APPROVAL OF MINUTES

The minutes of the August 19, 2024 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Hansen, to approve the August 19, 2024 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the August 19, 2024 City Council meeting were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Budoor, to approve the August 19, 2024 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 next meeting of City Council is scheduled for Wednesday, September 18, at 7 p.m.; however, this meeting will be re-scheduled during the “Report from City Administrator” portion of the agenda.

COMMUNICATIONS AND PETITIONS

There were no public comments.

APPOINTMENTS

Mayor Nation nominated Ms. Lori Whiteside (Kiel) and Ms. Erika J. Hickman for appointment to the Chesterfield Blue Valley Community Improvement District (CID) Board of Directors, as recommended by the District’s representatives. Councilmember Hurt made a motion, seconded by Councilmember Moore to appoint Ms. Lori Whiteside (Kiel) and Ms. Erika J. Hickman to the Chesterfield Blue Valley CID Board of Directors. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Bill No. 3515	Pertains to the acceptance of Prestige Landing, Lake Meadow, Waterside Heights, and portions of patchwork fields in Fienup Farms as Public Streets in the City of Chesterfield (Second Reading) Department of Planning and Public Works Recommends approval
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Councilmember Dan Hurt, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3515. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3515 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3515 with the following results: Ayes – Wahl, Moore, McGuinness, Hurt, Budoor, Monachella, Mastorakos and Hansen. Nays – None. Whereupon Mayor Nation declared Bill No. 3515 approved, passed it and it became **ORDINANCE NO. 3305.**

Bill No. 3516 Amends Article 2 of the Unified Development Code to modify procedures relating to Historic and Landmark Preservation Area overlay districts **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3516. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3516 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve an intra-fund budget amendment in the amount of \$9,000 within the Street Maintenance Division budget to permit the use of prior savings to purchase replacement equipment. A roll call vote was taken with the following results: Ayes – Mastorakos, Moore, Wahl, Hurt, Hansen, Budoor, McGuinness and Monachella. Nays – None. Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to authorize the purchase of a skid steer breaker attachment from Clark Equipment Company for the amount of \$9,518. A roll call vote was taken with the following results: Ayes – Hansen, McGuinness, Moore, Budoor, Wahl, Mastorakos, Monachella and Hurt. Nays – None. Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember Monachella, to authorize the purchase of a walk behind pavement line striper from Sherwin Williams for the amount of \$11,325. A roll call vote was taken with the following results: Ayes – Monachella, Mastorakos, Moore, Wahl, Hansen, Budoor, Hurt and McGuinness. Nays – None. Mayor Nation declared the motion passed.

Councilmember Hurt announced that the next meeting of this Committee, scheduled for Thursday, September 5, at 5:30 p.m., has been cancelled.

Finance & Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance & Administration Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Public Health & Safety Committee

Councilmember Aaron Wahl, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Hansen, to approve the use of \$4,600 from forfeiture funds to provide leadership training for a Police Captain. A roll call vote was taken with the following results: Ayes – McGuinness, Wahl, Hurt, Monachella, Hansen, Mastorakos, Moore and Budoor. Nays – None. Mayor Nation declared the motion passed.

Councilmember Wahl made a motion, seconded by Councilmember Budoor, to approve the use of \$12,086 from forfeiture funds to purchase a replacement utility task vehicle. A roll call vote was taken with the following results: Ayes – Hansen, Mastorakos, McGuinness, Moore, Hurt, Monachella, Budoor and Wahl. Nays – None. Mayor Nation declared the motion passed.

Councilmember Wahl made a motion, seconded by Councilmember Hurt, to approve the use of \$81,382 from forfeiture funds to purchase two replacement police vehicles which were severely damaged and taken out of service. A roll call vote was taken with the following results: Ayes – Wahl, McGuinness, Hurt, Monachella, Mastorakos, Budoor, Hansen and Moore. Nays – None. Mayor Nation declared the motion passed.

Councilmember Wahl made a motion, seconded by Councilmember Monachella, to approve the use of \$9,150 from forfeiture funds to purchase and equip a police vehicle with a mobile video system. A roll call vote was taken with the following results: Ayes – McGuinness, Hansen, Moore, Mastorakos, Budoor, Hurt, Monachella and Wahl. Nays – None. Mayor Nation declared the motion passed.

REPORT FROM THE CITY ADMINISTRATOR

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, to re-schedule the City Council meeting from Wednesday, September 18, 2024 to Tuesday, September 17, 2024. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve a proposed resolution expressing the City of Chesterfield's intention to establish the Downtown Chesterfield Special Business District. A voice vote was taken with an affirmative result (Councilmember Hurt voted "No") and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 501.

- Bill No. 3517 Provides for the approval of a Boundary Adjustment Plat for Lot B-2, Lot C, and Lot D of Long Road Crossing subdivision totaling 6.18-acres of land located west of Long Road Crossing westbound (17U410104) **(First & Second Reading) Department of Planning recommends approval**
- Bill No. 3518 Vacates two utility easements located on Lot D of the Long Road Crossing subdivision recorded in Book 352, page 232 of the St. Louis County, Missouri records, located in U.S. Survey 1010, Township 45 North, Range 3 & 4 east of the fifth principal meridian, City of Chesterfield, St. Louis County, Missouri **(First & Second Reading) Department of Planning recommends approval**
- Bill No. 3519 Vacation of Right-of-Way: An ordinance vacating a portion of right-of-way on Long Road Crossing drive within the Long Road Crossing subdivision Plat recorded in book 352, page 232 of the St. Louis County, Missouri records, located in U.S. Survey 1010, Township 45 North, range 3 & 4 east of the fifth principal meridian, city of City of Chesterfield, St. Louis County, Missouri **(First and Second Reading) Department of Planning recommends approval**

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first and second readings of Bill Nos. 3517, 3518 and 3519. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3517, 3518 and 3519 were read for the first and second time.

A roll call vote was taken for the passage and approval of Bill No. 3517 with the following results: Ayes – McGuinness, Monachella, Moore, Budoor, Wahl, Mastorakos, Hurt and Hansen. Nays – None. Whereupon Mayor Nation declared Bill No. 3517 approved, passed it and it became **ORDINANCE NO. 3306**.

A roll call vote was taken for the passage and approval of Bill No. 3518 with the following results: Ayes – Hansen, Hurt, Mastorakos, Moore, Wahl, McGuinness, Budoor and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3518 approved, passed it and it became **ORDINANCE NO. 3307**.

A roll call vote was taken for the passage and approval of Bill No. 3519 with the following results: Ayes – Wahl, Hurt, Mastorakos, Moore, Monachella, Budoor, McGuinness and Hansen. Nays – None. Whereupon Mayor Nation declared Bill No. 3519 approved, passed it and it became **ORDINANCE NO. 3308**.

UNFINISHED BUSINESS

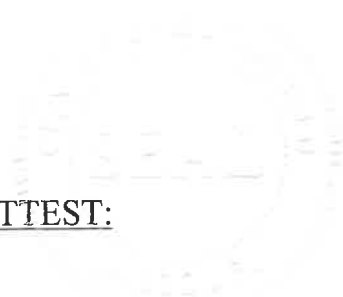
There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:29 p.m.



Bob Nation

Mayor Bob Nation

ATTEST:

Vickie McGownd

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 09/17/2024