



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 21, 2023
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** –City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – August 07, 2023
 - B. Special Council Work Session Minutes** – August 07, 2023
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, August 24, 2023 – Planning & Public Works (5:30pm)**
 - B. Monday, August 28, 2023 – Planning Commission (7:00pm)**
 - C. Monday, September 04, 2023 – Labor Day - CITY HALL CLOSED**
 - D. Tuesday, September 05, 2023 – City Council (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Chief's Commendation**
 - 1. Ofc. Brewer & Ofc. Hartman**

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Merrell Hansen, Ward IV

- 1. Proposed Bill No. 3463 - P.Z. 06-2023 Chesterfield Village Mall (TSG Downtown Chesterfield Redevelopment, LLC) –** A request to rezone an existing C-8 Planned Commercial District to “PC&R” – Planned Commercial and Residential District for 96.017 acres located west of Clarkson Road / MO 340, south of S Outer 40 Road, east and north of Chesterfield Parkway. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. Green Sheet Amendments. Petitioner requests postponement.**
- 2. Proposed Bill No. 3464 - Chesterfield Pkwy Temporary Slope Construction License –** An ordinance authorizing waiver of compensation and dedicating temporary slope construction licenses in connection with St. Louis County project number AR-1768, Chesterfield Parkway West (South) resurfacing in the City of Chesterfield. **(First Reading) Planning & Public Works Committee recommends approval.**
- 3. Next Meeting – Thursday, August 24, 2023 (5:30pm)**

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

- 1. Next Meeting – September 25, 2023 - Committee Of The Whole (5:30pm)**

C. Parks, Recreation and Arts Committee – Chairperson Mary Monachella, Ward I

- 1. Proposed Resolution No. 488 Municipal Parks Grant Round 24 – Miracle Field Renovations –** Authorization to apply for the MUNI Grant Round 24, in the amount of \$546,250 with a minimum 5% City match of \$28,750 and to approve the required resolution as required by the Municipal Parks Commission. **(Roll Call Vote) Parks, Recreation and Arts Committee recommends approval**
- 2. CVAC Pickleball Court Fencing –** Recommendation to approve the use of \$40,000 of the existing budgeted ARPA pickleball funds to install

fencing and windscreens around the existing four courts at CVAC. **(Roll Call Vote) Parks, Recreation and Arts Committee recommends approval.**

- 3. Pickleball – Budget Earmark** – Recognizing that ARPA funds allocated to pickleball facilities will be re-programmed due to calendar restrictions, the parks, recreation and arts committee unanimously recommended that City Council initially “earmark” \$500,000 of funds from excess General Fund – Fund Reserves over the 40% reserve policy requirement, for the future construction of pickleball facilities, with the understanding that additional funding will be required for construction. This earmark was intended to not only set aside funding for the facilities, but also to reflect the City’s commitment to provide these facilities. Although this “earmark” will not legally restrict the use of the funds set aside, action is required by the Council to segregate this funding. **(Roll Call Vote is required) Parks, Recreation and Arts Committee unanimously recommends approval.**

4. Next Meeting – not yet scheduled

D. Public Health and Safety Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Bid Recommendation - 2023 Asphalt Mill and Overlay Project** - authorization to enter into an agreement with Ford Asphalt to provide construction services for the 2023 Asphalt Overlay Project in an amount not to exceed \$420,000. **(Roll Call Vote)**
- B. Liquor License** – 4 Hands Brewing Company (17081 N Outer 40 Rd, #17073) – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. **(Voice Vote) Application has been reviewed by the Police Department and the Planning Department. There are no known outstanding municipal violations**
- C. 2023-2024 Municipal League Dues** – As directed by City Council, I’ve forwarded the annual dues invoice for membership in the St. Louis County Metro Municipal League, \$7,100. This is a budgeted expense in the approved 2023 budget, but requires direct approval by City Council prior to processing for payment. **(Roll Call Vote Required). City Administrator recommends approval.**

XI. OTHER LEGISLATION

- A. Proposed Bill No. 3462** - An Ordinance of the City of Chesterfield, Missouri, re-adopting the procedure established in ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials. **(Second Reading)**
- B. Proposed Bill No. 3465 – Council Rules of Procedure** – An ordinance amending Section 110.380 of the City Code related to the City Council's rules of procedure. City Attorney Graville has recommended adoption of the proposed bill which provides for three changes: 1) eliminates current rule #4 which requires all motions and amendments made from the floor be put in writing and provided to the City Clerk. City Council has simply not followed this procedure historically, and 2) Adds a statutory reference to an elected official violating the confidentiality of a closed session, and 3) Provides a new rule allowing for a procedural postponement which creates an alternative to either postpone to a date certain, or postpone indefinitely. **(First Reading) City Attorney recommends approval.**

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. 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.