



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 19, 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 – City Clerk Vickie McGownd**
- V. APPROVAL OF MINUTES – Mayor Bob Nation**
 - A. Executive Session Minutes – August 5, 2024**
 - B. City Council Meeting Minutes – August 5, 2024**
- VI. INTRODUCTORY REMARKS – Mayor Bob Nation**
 - A. Thursday, August 22, 2024 – Planning & Public Works (5:30pm)**
 - B. Monday, August 26, 2024 – Public Health & Safety (4:00pm)**
 - C. Tuesday, September 3, 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. 3515 –** An Ordinance pertaining 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. **(First Reading) Department of Planning and Public Works Recommends approval.**

2. Next Meeting – August 22, 2024

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

- 1. Next Meeting – not yet scheduled**

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 – August 26, 2024**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation – Amphitheater Back of House

Recommendation to authorize the City Administrator execute an agreement with Aspire Construction Services LLC in an amount not to exceed \$2,400,000 for construction of back of house improvements at the Chesterfield Amphitheater. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

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