



RECORD OF PROCEEDING

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

AUGUST 16, 2021

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 Tom DeCampi
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the August 2, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve the August 2, 2021 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 Monday, August 30, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. David Stokes, Director of Public Policy for Show-Me Institute, spoke in opposition to the proposed Reimbursement Agreement for Legal Expenses.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3350 Amends Article 04-05 Sign Requirements and Article 10-04 Signage Terms of the Unified Development Code {P.Z. 01-2021 City of Chesterfield (Unified Development Code-Articles 4 and 10)} **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember McGuinness, for the first reading of Bill No. 3350. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3350 was read for the first time.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve the proposed Resolution of Intent regarding Ordinance No. 1430. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 471.

Councilmember Monachella announced that the next meeting of this Committee is scheduled for Thursday, August 19, at 5:30 p.m. In addition, a Committee of the Whole has been scheduled for Monday, August 23, at 5:00 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Hurt, to approve the funding agreement with TSG Downtown Chesterfield and Wildhorse Village, LP, to reimburse

the City for any related expenses. Discussion ensued. A roll call vote was taken with the following results: Ayes – Hurt, Mastorakos, Monachella, Budoor, Moore, McGuinness and Wahl. Nays – DeCampi. Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the renewal of the professional services contract with Gamble & Schlemeier and to authorize a \$40,000 budgetary transfer from General Fund Fund Reserves for this purpose. Discussion ensued. A roll call vote was taken with the following results: Ayes – Moore, McGuinness, Mastorakos, Monachella, Budoor, Wahl and Hurt. Nays – DeCampi. Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve a proposed resolution identifying designated staff as authorized account representatives for financial institutions. A roll call vote was taken with the following results: Ayes – DeCampi, McGuinness, Mastorakos, Monachella, Hurt, Wahl, Budoor and Moore. Nays – None. Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 472.

Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the Budget Workshop dates as recommended by staff and the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Moore, to approve the budget transfer associated with the Parks Planning Grant previously contracted for Central Park, in the amount of \$10,000. A roll call vote was taken with the following results: Ayes – Mastorakos, Moore, Wahl, Budoor, McGuinness, Hurt, Monachella and DeCampi. Nays – None. Mayor Nation declared the motion passed.

Public Health & Safety Committee

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for construction of the Riparian Trail, Phase Two. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Ideal Landscape Management in an amount not to exceed \$880,000.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve the low bid as submitted by Ideal Landscaping and to authorize the City Administrator to execute a contract in an amount not to exceed \$880,000 for construction of the Riparian Trail, Phase Two project, to be funded by a budgetary transfer in the amount of \$880,000 in both the revenue and expense accounts to reflect Transportation Alternatives Program (TAP) Grant and Transportation Development District (TDD) funding, all of which is conditioned upon approval from the Missouri Department of Transportation. A roll call vote was taken with the following results: Ayes – McGuinness, Monachella, Hurt, DeCampi, Mastorakos, Moore, Budoor and Wahl. Nays – None. Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3351 Re-adopts the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials **(First Reading)**

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3351. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3351 was read for the first time.

Bill No. 3352 Amends municipal code section 105.030 relating to Declaration of Candidacy for Municipal office and filing procedures **(First Reading)**

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3352. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3352 was read for the first time.

Bill No. 3353 Amends section 130.020 of the City of Chesterfield Municipal code regarding Municipal court functions **(First Reading)**

Councilmember Wahl made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3353. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3353 was read for the first time.

UNFINISHED BUSINESS

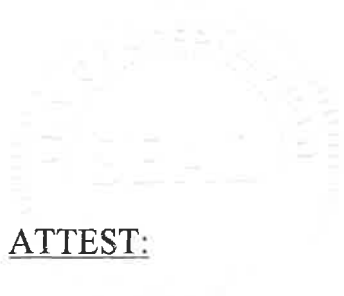
There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

Councilmember McGuinness advised the public that the Census figures were released, and the City of Chesterfield population was 49,999.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:22 p.m.



Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 8/30/2021