AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 5, 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 –** July 15, 2024

B. **City Council Meeting Minutes –** July 15, 2024

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. **Thursday, August 8, 2024 – Planning & Public Works (5:30pm)**

B. **Monday, August 19, 2024 – City Council (7:00pm)**

C. **Monday, August 26, 2024 – Public Health & Safety (4:00pm)**

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

A. **Reappointment –** Jeannie Rader – Board of Adjustment

IX. COUNCIL COMMITTEE REPORTS

A. **Planning and Public Works Committee –** Chairperson Dan Hurt, Ward III

1. **Snow Removal Recoupment Program for Private Streets 2024 Funding Authorization –** A request to increase the annual reimbursement from a maximum of $40 per unit or $4500 per mile to $52 per unit or $5,820 per mile, whichever is greater. Additionally, City Council should consider approval of the revised Policy PW38 included in the packet. **(Roll Call Vote) Planning & Public Works Committee recommends approval**

2. **Next Meeting – August 8, 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. **Proposed Budget Amendment, Contract Renewal** – A request to authorize the City Administrator to execute a one-year contract extension with Gamble Schlemeier Ltd. for professional governmental relations services, funded by a budget transfer in the amount of $40,000 from the General Fund – Fund Reserves. **(Roll Call Vote)**

B. **Budget Transfer, Emergency Repair – CFAC** As communicated by City Administrator Geisel on July 27, 2024, a mixing valve failed at our Aquatic facility, which resulted in no hot water for showers and sinks in the locker rooms. Staff proceeded to contract for the repairs with a local

plumber under the emergency procurement provisions in the City Code. Inasmuch as this was a non-budgeted expense, Staff requests City Council approve a budget transfer from the General Fund – Fund Reserves in the amount of $4,585. (Roll Call Vote)

C. **Liquor License – Bay Leaf – 13724 Olive Blvd** - Has requested a new liquor license for retail sale of all kinds of intoxicating liquor, drinks 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.**

D. **Ladue Farm Road Bridge – Design Services –** Recommendation to authorize a budget amendment from Capital Projects Fund – Fund Reserves to Account 120-079-5261 in the amount of $258,000. Further, Council should authorize the City Administrator to execute an Engineering Services Contract with HR Green in an amount not to exceed $258,000. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

A. **Proposed Bill No. 3514 –** An Ordinance 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. **(First Reading)**

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