



RECORD OF PROCEEDING

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

AUGUST 5, 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 July 15, 2024 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve the July 15, 2024 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the July 15, 2024 City Council meeting were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the July 15, 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 Monday, August 19, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no public comments.

APPOINTMENTS

Mayor Nation nominated Ms. Jeannie Rader for re-appointment to the Board of Adjustment. Councilmember Wahl made a motion, seconded by Councilmember Monachella, to re-appoint Ms. Jeannie Rader to the Board of Adjustment for a term of five years. 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

Councilmember Dan Hurt, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Monachella, to approve changes to the snow removal recoupment program, increasing the reimbursement formula, as recommended by the Planning and Public Works Committee, and to approve revised Public Works Policy No. PW 21 (Street Snow Removal Recoupment Program – Eligible Cost Formula). A roll call vote was taken with the following results: Ayes – Mastorakos, Hurt, Wahl, Hansen, Moore, Monachella, McGuinness and Budoor. Nays – None. Mayor Nation declared the motion passed.

Councilmember Hurt announced that the next meeting of this Committee, scheduled for Thursday, August 8, has been canceled.

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, indicated that there were no action items scheduled on the agenda for this meeting.

REPORT FROM THE CITY ADMINISTRATOR

Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve a budget transfer from General Fund – Fund Reserves in the amount of \$40,000 and to authorize the City Administrator to execute a one-year contract extension with Gamble Schlemeier Ltd. for professional governmental relations services. A roll call vote was taken with the following results: Ayes – McGuinness, Wahl, Moore, Monachella, Budoor, Hansen, Hurt and Mastorakos. Nays – None. Mayor Nation declared the motion passed.

Councilmember Budoor made a motion, seconded by Councilmember Hansen, to approve a budget transfer from the Parks Fund – Fund Reserves, in the amount of \$4,585 due to an emergency plumbing repair at the Chesterfield Family Aquatic Facility. A roll call vote was taken with the following results: Ayes – Moore, Hurt, Hansen, Monachella, Mastorakos, Budoor, Wahl and McGuinness. Nays – None. Mayor Nation declared the motion passed.

City Administrator Mike Geisel reported that Bay Leaf, located at 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. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Monachella made a motion, seconded by Councilmember Hansen, to approve issuance of a new liquor license to Bay Leaf. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve a budget transfer from the Capital Projects Fund – Fund Reserves and to authorize the City Administrator to execute a professional design services contract with H.R. Green in an amount not to exceed \$258,000 related to the engineering design for the Ladue Farm bridge replacement. A roll call vote was taken with the following results: Ayes – Mastorakos, Hurt, Wahl, Moore, Budoor, McGuinness, Hansen and Monachella. Nays – None. Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3514 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 Wahl, for the first reading of Bill No. 3514. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3514 was read for the first time.

Councilmember McGuinness made a motion, seconded by Councilmember Wahl, to suspend the rules to allow for the second reading of Bill No. 3514. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3514 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3514 with the following results: Ayes – Wahl, McGuinness, Monachella, Moore, Hurt, Mastorakos, Hansen and Budoor. Nays – None. Whereupon Mayor Nation declared Bill No. 3514 approved, passed it and it became **ORDINANCE NO. 3304**.

UNFINISHED BUSINESS

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

NEW BUSINESS

There was no new business.

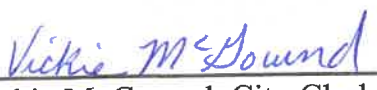
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:24 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 8-19-2024