AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 2, 2021
7:00PM

https://us06web.zoom.us/j/89615641177
(312) 626-6799
Webinar ID: 896 1564 1177

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 19, 2021
B. City Council Meeting Minutes – July 19, 2021

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. Tuesday, August 3, 2021 – F&A Committee (5:30pm)
B. Thursday, August 5, 2021 – Planning & Public Works (5:30pm)
C. Monday, August 9, 2021 – Planning Commission (7pm)
D. Monday, August 16, 2021 – City Council (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Monachella, Ward I

1. **2021 Budget Transfer Request - Wilson Avenue**
   Recommendation for a supplemental funding in the Capital Projects Fund of $320,000 for engineering design services associated with Wilson Avenue to fund roadway design plans, project specifications, a construction cost estimate, and any additional services necessary to allow City Staff to submit a grant application in early 2022. Details of the grant application, including scope and costs, would be submitted to the PPW Committee for review and approval in early 2022.
   (Roll Call Vote) Planning & Public Works Committee recommends approval.

2. **Next Meeting – August 5, 2021 (5:30pm)**

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

1. **Next Meeting – Tuesday, August 3, 2021 (5:30pm)**

C. Parks, Recreation and Arts Committee – Chairperson Mary Ann Mastorakos, Ward II

1. **Policy Updates –** As requested by the City Council, the Parks, Recreation and Arts Committee has reviewed and prposed revisions to PRA 6 & 7, with regard to the leadership and membership. The Parks, Recreation and Arts Committee recommends approval and adoption of these revised policies. **(A voice vote is requested)**

2. **Proposed Resolution –** The Parks, Recreation and Arts Committee recommends approval of a proposed resolution to authorize the submission of a grant application to the Municipal Parks Grant Commission, for the prupose of proceeding with Phase two of Logan Park. The initial cost estimats for phase two is $665,000 and the grant is to be submitted requesting $525,000 of grant funds, resulting in $140,000 as the local share. Please note, that Grant Commission may respond with a lesser grant approval. **(A roll call vote is requested)**

3. **Next Meeting – Not yet scheduled**

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

1. **Next Meeting – Not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Missoui Municipal League Annual Dues

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.