



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 01, 2022
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. City Council Meeting Minutes** – July 18, 2022
 - B. Special City Council Meeting Minutes** – July 25, 2022
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, August 04, 2022 – Planning & Public Works (5:30pm)**
CANCELLED
 - B. Monday, August 08, 2022 – Finance and Administration (4:00pm)**
 - C. Monday, August 15, 2022 – City Council Meeting (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - A. TIF Commission**
 - Douglas Beach
 - Bruce Geiger
 - Christopher Natsch

IX. COUNCIL COMMITTEE REPORTS

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

1. **Proposed Bill No. 3398 - P.Z. 07-2021 15201 Conway Road (Chabad at Chesterfield)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “R4” Residence District to “R-6” Residence District for a 1.01-acre tract of land located on the north side of Conway Road [P.Z. 07-2021 15201 Conway Road, 18S330742]. **(Second Reading) Planning Commission recommends denial. Planning & Public Works Committee recommends denial. Petitioner requests to hold for final until next Council meeting.**

2. **Next Meeting – August 04, 2022 (5:30pm) CANCELLED**

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

1. **Next Meeting- Monday, August 08, 2022 (4:00pm)**

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 – Not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. **Bid Recommendation - Asphalt Parking Lot Resurfacing and Sealing Projects** – Recommendation to accept the low bid submitted by Leritz Contracting and to authorize the City Administrator to enter into an Agreement with Leritz Contracting for the Asphalt Parking Lot Resurfacing Project; and to accept the low bid submitted by Parking Lot Maintenance and to authorize the City Administrator to enter into an Agreement with Parking Lot Maintenance for the Seal Coat Parking Lots and Trails Project in a total amount not to exceed \$803,000 for both projects. The projects will be funded via the \$477,000 allocated in Account 120-079-5470 and \$326,000 in underruns from other projects within the Capital Projects Fund. No supplemental allocation is necessary. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Municipal League of Metro St. Louis Annual Dues

C. Liquor License Previously Approved – Name Change Only – The Western Outlet (Butler’s Pantry) located at 17057 N Outer 40 Rd has changed their business name to The Reverie. The original request was approved by both the Police and Planning Department and finally by City Council on November 18th, 2019. Ownership remains the same. **City Administrator recommends approval.**

XI. OTHER LEGISLATION

A. Proposed Bill No. 3399 – Re-adoption of Procedure for Disclosure of Conflicts – An ordinance re-adopting the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure of the disclosure of conflicts for certain municipal officials. **(First Reading)**

B. Proposed Bill No. 3400 - Record Plat - Wildhorse Village, Lot 6 – An ordinance providing for the approval of a Record Plat and Escrow Agreements for Lot 6 of Wildhorse Village, a 11.6-acre tract of land zoned PC&R Planned Commercial and Residence District located both north and east of Burkhardt Place. **(First & Second Readings) Planning Commission recommends approval.**

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.