



RECORD OF PROCEEDING

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

JULY 18, 2022

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

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Merrell Hansen
Councilmember Gary Budoor

ABSENT

Councilmember Mary Ann Mastorakos

[Councilmember Mastorakos participated via teleconference.]

APPROVAL OF MINUTES

The minutes of the June 20, 2022 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the June 20, 2022 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the June 20, 2022 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the June 20, 2022 Executive Session 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 1, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Lauren Strutman, 16120 Walnut Hill Farm Drive, spoke in opposition to residential re-occupancy permits.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3396 Pertains to the acceptance of Wilbur Court and a portion of Patchwork Fields in Fienup Farms as public streets in the City of Chesterfield **Second Reading – Planning & Public Works Committee recommends approval**

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3396. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3396 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3396 with the following results: Ayes – Hurt, Budoor, Hansen, Moore, Monachella, McGuinness and Wahl. Nays – None. Whereupon Mayor Nation declared Bill No. 3396 approved, passed it and it became **ORDINANCE NO. 3198.**

Bill No. 3398 Amends 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] **(First Reading) Planning Commission recommends denial. Planning & Public Works Committee recommends denial**

Councilmember Hurt made a motion, seconded by Councilmember Wahl, for the first reading of Bill No. 3398. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3398 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Hansen, to approve the Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations and Architects Statement of Design for Wildhorse Village Lot 2A-2. A voice vote was taken with an affirmative result (Councilmember McGuinness voted “No”) and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Budoor, to approve a proposed resolution authorizing adoption of the City of Chesterfield ADA Transition Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 478.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, July 21, at 5:30 p.m., but is likely to be canceled due to lack of agenda items.

Finance and Administration Committee

Councilmember Michael Moore, Vice-Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Hansen, to approve the proposed policy for video streaming of City Council meetings, as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve revised F&A Policy No. 6 – Neighborhood Improvement District Policy (NID), as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve revised F&A Policy No. 7 – Community Improvement District Policy (CID), as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Moore, to approve a twelve month renewal of the Professional Services Contract with Gamble & Schlemeier. A roll call vote was taken with the following results: Ayes – Monachella, Budoor, Hansen, Wahl, McGuinness, Hurt and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember McGuinness made a motion, seconded by Councilmember Budoor, to approve the 2023 City Council Meeting Schedule, as recommended by the Finance and

Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve proposed employee benefit changes, including authorization to amend the FOP agreement if accepted by the FOP, as recommended by the Executive Management Team and the Finance and Administration Committee. A roll call vote was taken with the following results: Ayes – Monachella, Wahl, Moore, Budoor, Hansen, Hurt and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Wahl, to return the issue of Residential Re-occupancy Permit Program back to the Finance and Administration Committee for further review and consideration. A voice vote was taken with an affirmative result (Councilmember Hansen voted “No”) and the motion was declared passed.

Councilmember Moore announced that the next meeting of this Committee is scheduled for Monday, August 8, at 4:00 p.m.

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

City Administrator Mike Geisel reported that Staff is recommending award of a contract for replacement of overhead doors at the Public Works Facility. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to enter into a contract with Zumwalt Corporation for the replacement of two overhead doors at the Public Works Facility in an amount not to exceed \$29,140, as recommended by the Public Works Department. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve this recommendation. A roll call vote was taken with the following results: Ayes – McGuinness, Budoor, Hurt, Moore, Wahl, Hansen and Monachella. Nays – None. Whereupon Mayor Nation declared the motion passed.

City Administrator Geisel reported that Staff is recommending award of a contract for removal of the solar thermal system at City Hall. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to enter into a contract

with Prrotect Roofing for removal of the solar thermal system at City Hall, in an amount not to exceed \$59,140, as recommended by the Public works Department. Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Wahl, Hurt, Hansen, Budoor, McGuinness, Moore and Monachella. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for elevator upgrades at City Hall. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to enter into a contract with Century Elevator Service for the upgrade and modernization of the elevators at City Hall, in an amount not to exceed \$175,000, as recommended by the Public Works Department. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve this recommendation. A roll call vote was taken with the following results: Ayes – McGuinness, Monachella, Hurt, Moore, Wahl, Hansen and Budoor. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel requested a motion to approve re-appropriation of 2021 funding for network communication equipment. Councilmember Budoor made a motion, seconded by Councilmember Moore, to authorize re-appropriation of \$10,000 previously included in the 2021 budget for network communication upgrades, which were delayed due to technology advancement, as recommended by the Information Technology Department. A roll call vote was taken with the following results: Ayes – Moore, Hurt, Wahl, McGuinness, Budoor, Monachella and Hansen. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel requested a motion to authorize a budget transfer for purchase of a fingerprinting machine for the Police Department. Councilmember Moore made a motion, seconded by Councilmember Wahl, to authorize a \$13,231 budget transfer from the Public Safety – Restricted Fund Reserves for the purpose of replacing the Police Department’s fingerprinting machine, as recommended by the Police Department. A roll call vote was taken with the following results: Ayes – Hansen, Moore, McGuinness, Hurt, Wahl, Monachella and Budoor. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

There was no “Other Legislation” scheduled for this meeting.

UNFINISHED BUSINESS

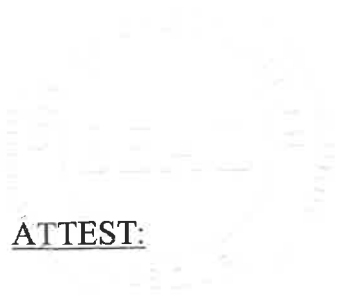
There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:59 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 8/1/2022