



RECORD OF PROCEEDING

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

JULY 15, 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

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

ABSENT

APPROVAL OF MINUTES

The minutes of the June 17, 2024 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the June 17, 2024 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the June 17, 2024 City Council meeting were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Budoor, to approve the June 17, 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 Finance 105 meeting is scheduled for Tuesday, July 23, at 6 p.m.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, August 5, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a proclamation to Cicardi A. Bruce Jr. in recognition of his ongoing service and contributions to the St. Louis area.

Ms. Lynne Johnson, 15125 Conway Road, spoke on behalf of the Chesterfield Historic and Landmark Preservation Committee and invited the public to attend the formal closing of the Heritage Foundation Museum.

Ms. Marlyn Flauter, 15520 Easy Ridge Court, spoke in support of Proposition A, the Monarch Fire District ballot proposal for the August 6 election.

Mr. John Nations, 16150 Main Circle Drive, advised that he was available to respond to any questions related to Bill No. 3510 (04-2024 The Smokehouse).

Mr. Michael Kane, 1292 Stillhouse Creek, spoke on behalf of the Chesterfield Historic and Landmark Preservation Committee and invited the public to attend the formal closing of the Heritage Foundation Museum.

APPOINTMENTS

There were no appointments scheduled on the agenda for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Bill No. 3510	Repeals City of Chesterfield ordinance 2125 to amend the legal description and the development criteria for an existing "C8" Planned Commercial District located on the south side of Chesterfield Airport Road and west of Baxter Road (17T240201,
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17T240199) (First & Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Dan Hurt, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Monachella, for the first and second readings of Bill No. 3510. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3510 was read for the first and second time. A roll call vote was taken with the following results: Ayes – Monachella, Wahl, Mastorakos, Hansen, Hurt, Budoor, McGuinness and Moore. Nays – None. Whereupon Mayor Nation declared the motion approved, passed it and it became **ORDINANCE NO. 3300**.

Councilmember Hurt made a motion, seconded by Councilmember Budoor, to approve Facility Siting Permit 60-2024 at 13703 Olive Boulevard. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, July 18, at 5:30 p.m.

Finance & Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance & Administration Committee, made a motion, seconded by Councilmember Moore, to create an account for insurance deductibles, depositing the current net insurance proceeds for the purpose of satisfying future insurance deductibles, repairs, and/or replacements where it is undesirable to submit an insurance claim. A roll call vote was taken with the following results: Ayes – Moore, Wahl, McGuinness, Mastorakos, Budoor, Monachella, Hurt and Hansen. Nays – None. Mayor Nation declared the motion passed.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to repeal City Policy PDS No. 1. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Hansen, for the approval of the proposed resolution endorsing the submission of a Municipal Parks Grant application for the purpose of replacing the aged Central Park playground. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 499.

Councilmember Budoor made a motion, seconded by Councilmember Mastorakos, for approval of the Aquatic Facility Replacement Strategy dated June 21, 2024, as

recommended by both the Parks, Recreation and Arts Committee and the Finance and Administration Committee. A voice vote was taken with an affirmative result (Councilmember McGuinness voted “Nay”) and the motion was declared passed.

Councilmember Budoor made a motion, seconded by Councilmember Hansen, to postpone action pertaining to Central Park Forest Management for further consideration, due to the Missouri Department of Conservation’s rejection of the matching grant. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Health & Safety Committee

Councilmember Aaron Wahl, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Moore, for the approval of the proposed resolution authorizing an agreement with St. Louis County for placement of a flock camera within county right of way. A roll call vote was taken with the following results: Ayes – Moore, Monachella, Wahl, Hansen, McGuinness, Mastorakos, Hurt and Budoor. Nays – None. Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 500.

Bill No. 3511 Imposes a minimum age for the purchase and sale of hemp-derived intoxicants within the City, and enacts a new section of Chapter 210 related thereto **(First & Second Reading)**

Councilmember Wahl made a motion, seconded by Councilmember Budoor, for the first and second readings of Bill No. 3511. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3511 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3511 with the following results: Ayes – Monachella, McGuinness, Hansen, Hurt, Mastorakos, Moore, Budoor and Wahl. Nays – None. Whereupon Mayor Nation declared Bill No. 3511 approved, passed it and it became **ORDINANCE NO. 3301**.

Bill No. 3512 Imposes a minimum age for the purchase and sale of Kratom products within the City, and enacts a new section of Chapter 210 related thereto **(First & Second Reading Reading)**

Councilmember Wahl made a motion, seconded by Councilmember Hansen, for the first and second readings of Bill No. 3512. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3512 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3512 with the following results: Ayes – Budoor, McGuinness, Wahl, Monachella, Hansen, Mastorakos, Moore and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3512 approved, passed it and it became **ORDINANCE NO. 3302**.

Councilmember Wahl made a motion, seconded by Councilmember Hurt, to authorize the City Administrator to execute the agreement for School Resource Officers with the Parkway School District. A roll call vote was taken with the following results: Ayes – Wahl, Moore, Mastorakos, Budoor, Monachella, Hansen, Hurt and McGuinness. Nays – None. Mayor Nation declared the motion passed.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel recommended authorization for payment of the Municipal League of Metro St. Louis annual dues in the amount of \$7,122. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Moore, McGuinness, Monachella, Mastorakos, Hurt, Hansen, Budoor and Wahl. Nays – None. Mayor Nation declared the motion passed.

Mr. Geisel recommended authorization for the acquisition of right of way in the amount of \$49,984 for parcel ten of the Wilson Avenue project. Councilmember Hansen made a motion, seconded by Councilmember Budoor, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Budoor, Hurt, McGuinness, Wahl, Mastorakos, Hansen, Monachella and Moore. Nays – None. Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3513	Provides for the approval of a Record Plat and escrow agreements for a 2.14-acre tract of land being part of lot 5 of Highland on Conway, Plat 1 for a subdivision zoned “R3” Residential District located approximately 0.7 miles southeast from the intersection of Conway Road and Chesterfield Parkway East and north of Interstate 64 (Ward 2) (First & Second Reading) Planning Commission recommends approval
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Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first and second readings of Bill No. 3513. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3513 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3513 with the following results: Ayes – Hansen, Mastorakos, McGuinness, Budoor, Monachella, Hurt, Moore and Wahl. Nays – None. Whereupon Mayor Nation declared Bill No. 3513 approved, passed it and it became **ORDINANCE NO. 3303**.

UNFINISHED BUSINESS

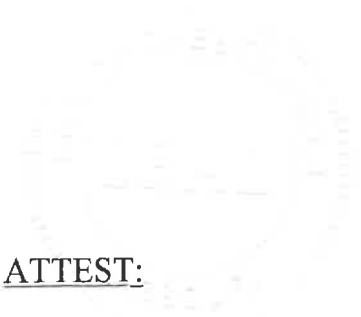
There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:04 p.m.



Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 8-5-2024