



RECORD OF PROCEEDING

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

JUNE 20, 2022

The meeting was called to order at 7 p.m.

President Pro-Tem Mary Monachella 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

Councilmember Mary Monachella
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Merrell Hansen
Councilmember Gary Budoor

ABSENT

Mayor Bob Nation
Councilmember Barbara McGuinness

APPROVAL OF MINUTES

The minutes of the June 7, 2022 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the June 7, 2022 City Council minutes. A voice vote was taken with an affirmative result (Councilmember Hurt abstained) and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro-Tem Monachella announced that City Hall will be closed on Monday, July 4, in observance of Independence Day.

President Pro-Tem Monachella announced that the next meeting of City Council is scheduled for Monday, July 18, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. John Marino, 1320 Cherry Glen Court, spoke in favor of the proposal to turf infields at the Chesterfield Valley Athletic Complex.

Councilmember Wahl made a statement summarized as follows:

In an effort to understand the City's issues with employee recruitment and retention, Councilmembers Wahl, Budoor and Hansen met with Mr. Geisel and Executive Staff – Mr. Geisel shared a summary of that meeting via email to all Council members.

We left the meeting with a greater appreciation of the challenges associated with recruiting and retaining quality employees, and we hope that City Council as a whole will affirm their desire to openly support Mr. Geisel's authority, allowing him creativity and flexibility to manage staff and do what is necessary and appropriate in order to successfully recruit, retain and manage employees, while staying within the confines of the City's budgetary and policy constraints.

Councilmembers Budoor and Hansen offered their support.

APPOINTMENTS

President Pro-Tem Monachella nominated Ms. Gail Choate, on behalf of Mayor Nation, for appointment to the Planning Commission. Councilmember Hurt made a motion, seconded by Councilmember Budoor, to appoint Ms. Gail Choate to the Planning Commission for a term of four years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

President Pro-Tem Monachella nominated Mr. Khalid Chohan, on behalf of Mayor Nation, for appointment to the Planning Commission. Councilmember Wahl made a motion, seconded by Councilmember Hansen, to appoint Mr. Khalid Chohan to the Planning Commission for a term of four 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

Bill No. 3393 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to “PI” Planned Industrial District for a 16.6-acre tract of land located on the east side of North Eatherton Road [P.Z. 03-2022 530 North Eatherton Road, 16W130064] **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 Moore, for the second reading of Bill No.3393. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3393 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3393 with the following results: Ayes – Mastorakos, Moore, Hansen, Wahl, Hurt, Monachella and Budoor. Nays – None. Whereupon President Pro-Tem Monachella declared Bill No. 3393 approved, passed it and it became **ORDINANCE NO. 3197.**

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. **First Reading – Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Budoor, for the first 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 first time.

Councilmember Hurt made a motion, seconded by Councilmember Hansen, to approve a proposed resolution authorizing the disbursement of traffic generation assessment funds for the construction of Burkhardt Place. A roll call vote was taken with the following results: Ayes – Budoor, Wahl, Moore, Monachella, Hurt, Hansen and Mastorakos. Nays – None. The motion was declared passed. The successful resolution became Chesterfield Resolution No. 477.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, June 23, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Vice-Chairperson of the Finance and Administration Committee, announced that he had no report this evening, and the next meeting of this Committee is scheduled for Monday, July 11, at 4:00 p.m.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Moore, to authorize the City Administrator to enter into a contract for the synthetic infield project via the TIPS Purchasing Cooperative, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Wahl, Monachella, Hurt, Moore, Budoor, Hansen and Mastorakos. Nays – None. President Pro-Tem Monachella declared the motion passed.

Public Health & Safety Committee

Bill No. 3397 Amends the Municipal Ordinance, Chapter 210, Article II offenses concerning Tobacco to reflect the change to State Law legislating the minimum age of sale of all tobacco products to 21. **First Reading – Public Health and Safety Committee recommends approval**

Councilmember Aaron Wahl, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Hansen, for the first reading of Bill No. 3397. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3397 was read for the first time.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for 2022 Sidewalk Project A. 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 E. Meier Contracting for 2022 Sidewalk Project A, in an amount not to exceed \$245,000. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hansen, Monachella, Budoor, Mastorakos, Moore, Hurt and Wahl. Nays – None. Whereupon President Pro-Tem Monachella declared the motion passed.

City Administrator Geisel reported that Staff is recommending award of a contract for Chesterfield Amphitheater Sound System. Based upon review of information provided by Director of Parks, Recreation and Arts Thomas McCarthy, Mr. Geisel joined with him in recommending authorization for purchase of a replacement sound system for the Chesterfield Amphitheater, from Cignal, in the amount of \$96,127.70. Councilmember Wahl made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Mastorakos, Hansen, Wahl, Budoor, Moore, Hurt and Monachella. Nays – None. Whereupon President Pro-Tem Monachella declared the motion passed.

Mr. Geisel reported that Arch Nemesis Brewing, located at 17081 N. Outer 40 Road, #208, has requested a new liquor license to sell all kinds of liquor by the drink, 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 Moore made a motion, seconded by Councilmember Hansen, to approve issuance of a new liquor license to Arch Nemesis Brewing. A voice vote was taken with a unanimous affirmative result and the motion was declared 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, President Pro-Tem Monachella adjourned the meeting at 7:27 p.m.


Mary Monachella
President Pro-Tem Mary Monachella

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 7/18/2022