



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 17, 2024
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. Executive Session Minutes** – June 3, 2024
 - B. City Council Meeting Minutes** – June 3, 2024
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, June 20, 2024 – Planning & Public Works (5:30pm)**
 - B. Monday, July 1, 2024 – Public Health & Safety (5:00pm)**
 - C. Monday, July 15, 2024 – City Council (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

- A. Appointment – Larry Walker – Police Personnel Board
Public Health & Safety Committee Unanimously Recommends
Approval (Voice Vote)**

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3508 – P.Z. 02-2024 18009 and 18045 N. Outer 40 Rd. (Gumbo Flats Properties, LLC):** An ordinance repealing City of Chesterfield Ordinance Number 2944 for a “PI” Planned Industrial District and creating a new “PI” Planned Industrial District for a 78.07 acre tract of land located on the north side of Outer 40 Road [P.Z. 02-2024 18009 and 18045 N. Outer Forty Road (Gumbo Flats Properties, LLC), 16W310045 and 16W240041]. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee voted 2-2 and moves forward to City Council.**

- 2. Next Meeting – June 20, 2024**

- B. Finance and Administration Committee – Chairperson Barb McGuinness, Ward I**

- 1. Next Meeting – not yet scheduled**

- 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 – July 1, 2024**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Bid Recommendation – Schoettler Road Crosswalk near Logan Park**
Recommendation to authorize the City Administrator to approve the installation of a crosswalk, including an RRFB, on Schoettler Road near Logan Park, at an estimated cost of \$19,100, of which \$1,500 will be reimbursed to the neighboring subdivision. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

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.