



RECORD OF PROCEEDING

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

JUNE 7, 2021

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 Tom DeCampi
Councilmember Gary Budoor

ABSENT

Councilmember Mary Ann Mastorakos

APPROVAL OF MINUTES

The minutes of the May 19, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember McGuinness, to approve the May 19, 2021 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 next meeting of City Council is scheduled for Monday, June 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a Proclamation to Judge Rick Brunk in recognition of his retirement after 33 years of service to the City of Chesterfield.

Ms. Susan Piazza, Republic Services, provided informational updates pertaining to the contract extension beginning August 1, 2021 for recycling and trash disposal.

Mr. Michael Kane, 1292 Stillhouse Creek Road, provided a status report on the Chesterfield Historic and Landmark Preservation Committee (CHLPC) and the Heritage Foundation Museum.

Ms. DeeAnn Wilson-Wright, 1512 Walpole Drive, expressed her thanks to the City and announced the re-opening of the Heritage Foundation History Museum.

Mr. David Stokes, Director of Public Policy for Show-Me Institute, spoke in opposition to special taxing districts.

APPOINTMENTS

Mayor Nation nominated Ms. Caryn Carlie for appointment to the Planning Commission as recommended by the Planning and Public Works Committee. Councilmember Monachella made a motion, seconded by Councilmember Hurt, to appoint Ms. Caryn Carlie 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.

Mayor Nation nominated Mr. Scott Starling and Mr. Doug DeLong for re-appointment to the Architectural Review Board. Councilmember Hurt made a motion, seconded by Councilmember Moore, to re-appoint Mr. Scott Starling and Mr. Doug DeLong to the Architectural Review Board for terms of two years each. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Dr. Barb Whitman for re-appointment to the Board of Adjustment. Councilmember Hurt made a motion, seconded by Councilmember Monachella, to re-appoint Dr. Barb Whitman to the Board of Adjustment for a term of five years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Mr. John Nichols and Mr. Kenneth Voigt for re-appointment to the Police Personnel Board. Councilmember Wahl made a motion, seconded by

Councilmember Moore, to re-appoint Mr. John Nichols and Mr. Kenneth Voigt to the Police Personnel Board for terms of three years each. 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

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, indicated that she had no action items for this meeting.

Councilmember Monachella announced that the next meeting of this Committee is scheduled for Thursday, June 10, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, announced that the Finance and Administration Committee of the Whole met immediately prior to the Council meeting and there were no action items. The next meeting of Finance and Administration will be scheduled in the near future to further the discussion about special funding districts.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Vice-Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Hurt, to approve placement of the artwork "Joy" as recommended by the Parks, Recreation and Arts Citizens Advisory Committee and the Parks, Recreation and Arts Committee of Council. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Budoor made a motion, seconded by Councilmember Moore, to approve the sponsorship proposal from Summit Distribution in the amount of \$150,000, including the associated budget adjustments, as recommended by the Parks, Recreation and Arts Citizens Advisory Committee and the Parks, Recreation and Arts Committee of Council. A roll call vote was taken with the following results: Ayes – Budoor, Hurt, Monachella, Wahl, McGuinness, DeCampi and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

Public Health & Safety Committee

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember McGuinness, to approve a proposed resolution adopting the updated Title VI Plan, as recommended by the Public Health and Safety Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 469.

Councilmember DeCampi made a motion, seconded by Councilmember Wahl, to approve the renewal of the School Resource Officer Agreement with Parkway School District, as recommended by the Public Health and Safety Committee. A roll call vote was taken with the following results: Ayes – Hurt, Moore, Monachella, Wahl, Budoor, DeCampi and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember DeCampi made a motion, seconded by Councilmember Moore, to approve an agreement assigning an officer to the St. Louis County Fusion Center and authorizing the City Administrator to execute all related documents as recommended by the Public Health and Safety Committee. A roll call vote was taken with the following results: Ayes – Monachella, DeCampi, Budoor, Moore, Wahl, McGuinness and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

REPORT FROM THE CITY ADMINISTRATOR

Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, City Administrator Mike Geisel joined with him in recommending an extension of the Deicing Salt Supply Bid with Compass Minerals and acceptance of the negotiated increase for unloading and hauling service to be provided by Beelman Logistics. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the extension of the Deicing Salt Supply Bid with Compass Minerals and accept the unloading and hauling negotiated increase from Beelman Logistics on behalf of the APWA Salt Cooperative. A roll call vote was taken with the following results: Ayes – McGuinness, Moore, Budoor, Hurt, Monachella, Wahl and DeCampi. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3345 An ordinance providing for the approval of a Boundary Adjustment Plat for Lots 6 & 12 of Arrowhead Estates (35 & 36 Arrowhead Estates Ct.) for a 6 acre tract of land zoned “NU” Non-Urban District located east of West Dr. and north of Olive Blvd. (17S330060, 17S330026) **(First & Second Readings)**
Department of Planning recommends approval

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first and second readings of Bill No. 3345. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3345 was read for the first and second time.

A roll call vote was taken for the passage and approval of Bill No. 3345 with the following results: Ayes – Monachella, Wahl, McGuinness, DeCampi, Moore, Hurt and Budoor. Nays – None. Whereupon Mayor Nation declared Bill No. 3345 approved, passed it and it became **ORDINANCE NO. 3147**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:02 p.m.



Bob Nation

Mayor Bob Nation

ATTEST:

Vickie McGownd

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 6/21/2021