



RECORD OF PROCEEDING

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

MAY 19, 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 Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Gary Budoor

ABSENT

Councilmember Mary Monachella

APPROVAL OF MINUTES

The minutes of the May 3, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the May 3, 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 City Hall will be closed on Monday, May 30 in observance of Memorial Day

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

COMMUNICATIONS AND PETITIONS

Newly appointed Municipal Judge Mark Gaertner was publicly sworn in by his father and brother, Gary Gaertner Sr. and Gary Gaertner Jr.

Mayor Nation presented proclamations to the members of “The Coding Cheetahs”. The members of this group are State Champions in their division at the FIRST LEGO League Eastern Missouri Regional Championship and were awarded the Innovation Project Award in the 9-16 age group.

Mr. Rob Kilo, 16734 Benton Taylor Drive, discussed placement of traffic signals along Wild Horse Creek Road and Baxter.

Ms. Kelli Unnerstall, 14649 Summer Blossom Lane, indicated that she was speaking as a trustee for the Seasons at Schoettler subdivision, and spoke regarding Logan Park, requesting limitations on pavilion size, parking and lighting. She stated her opposition to rental of pavilion to the public.

Mr. Rick Dreyfus, 14612 Summer Blossom Lane, spoke about Logan Park and suggested that the City start small and expand as necessary; specifically, limiting the number of picnic tables and parking.

Mr. Bob Wulff, 14616 Summer Blossom Lane, expressed appreciation that the Mayor, Councilmember, and Parks Director responded personally to his letter expressing concerns about the intensity and size of Logan Park.

APPOINTMENTS

Mayor Nation nominated Ms. Susan Lew and Mr. Kristopher Mehrstens for appointment to the Architectural Review Board, as recommended by the Planning & Public Works Committee. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve the appointment of Ms. Susan Lew and Mr. Kristopher Mehrstens to the Architectural Review Board for a term of two 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

Councilmember Dan Hurt, Vice-Chairperson of the Planning/Public Works Committee, indicated that he had no action items this evening.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, May 20, at 5:30 p.m.

Finance & Administration Committee

Councilmember Michael Moore, Chairperson of the Finance & Administration Committee, made a motion, seconded by Councilmember McGuinness, to approve the destruction of records in accordance with the Secretary of State's guidelines and City Policy Number 1, as recommended by the Finance & 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 the Reimbursement Agreement providing for Wildhorse Village L.P. to reimburse the City for legal expenses associated with the review of economic development tools in the southwest quadrant, as recommended by the Finance & Administration Committee. A roll call vote was taken with the following results: Ayes – McGuinness, Hurt, Mastorakos, Wahl, Moore and Budoor. Nays – DeCampi. Whereupon Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the Public Purpose Policy, as recommended by the Finance & 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 McGuinness, to approve an agreement with Azavar, to perform an audit to recover misdirected revenues and to authorize the City Administrator to execute the project agreement with Azavar, as recommended by the Finance & Administration Committee. A roll call vote was taken with the following results: Ayes – Wahl, Mastorakos, McGuinness, Hurt, DeCampi, Budoor and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Moore announced that the next meeting of this Committee is scheduled for Monday, June 7, at 5:00 p.m., as a Committee of the Whole, for the purpose of discussing special financing districts and the City's need to protect the residents and taxpayers of Chesterfield from loss or diminishment of services resulting from new municipal obligations created by development.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee is scheduled for Tuesday, May 25, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, announced that the Public Health & Safety Committee met the day prior to the Council meeting and actions from that meeting will be addressed at the next City Council meeting.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening, but there were two action items under “Other Legislation” for which he would be requesting motions.

OTHER LEGISLATION

Bill No. 3343 Provides for the approval of a Record Plat for Plat 2 of the Grand Reserve subdivision, a 0.729-acre tract of land zoned “R-4” located east of the intersection of Olive Boulevard and Grand Reserve Drive (18S641691) **(First & Second Readings) Planning Commission recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember McGuinness, for the first reading of Bill No. 3343. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3343 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3343. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3343 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3343 with the following results: Ayes – DeCampi, Budoor, Moore, Wahl, Hurt, Mastorakos and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3343 approved, passed it and it became **ORDINANCE NO. 3145**.

Bill No. 3344 Provides for the approval of a Boundary Adjustment Plat for 2272 & 2241 Clarkson Road, a tract of land totaling 1.006 acres zoned “NU” Non-Urban District located east of Clarkson Road and south of Wilson Avenue (20T520103) **(First & Second Readings) Department of Planning recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill No. 3344. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3344 was read for the first time.

Councilmember McGuinness made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3344. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3344 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3344 with the following results: Ayes – McGuinness, Mastorakos, Budoor, Moore, DeCampi, Wahl and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3344 approved, passed it and it became **ORDINANCE NO. 3146**.

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 8:31 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 6/7/2021



DATE: April 29, 2021
TO: Michael O. Geisel, City Administrator
FROM: Vickie McGownd, City Clerk *mgownd*
SUBJECT: Destruction of Records

It is the recommended guideline of the Secretary of State that "the disposition of records should be recorded in a document such as the minutes of the City Council or other legally constituted authority that has permanent record status".

The following records have met or exceeded State retention requirements and no longer hold any significance for the City:

See attached Records Destruction List

Please add "Destruction of Records in Accordance with F&A Policy No. 1 and the Records Retention Schedule for the State of Missouri" to the next Finance & Administration Committee meeting agenda.

Records Destruction List
City Clerk Department
April, 2021

Quantity	Date	Record Series Title
1 box	2015	City Council Meeting Packets for 2015
2 boxes	2016-2017	Public Records Requests (Aug. 2016-Dec. 2017)
1 box	2018	Solicitor Permit Applications for 2018

Records to be destroyed April, 2021.

Signature: Vickie McGownd
Vickie McGownd, City Clerk

Date: 2/10/21