



RECORD OF PROCEEDING

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

MAY 16, 2022

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

ABSENT

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

APPROVAL OF MINUTES

The minutes of the April 18, 2022 Special City Council meeting were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Monachella, to approve the April 18, 2022 Special City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the April 19, 2022 City Council meeting were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the April 19, 2022 City Council minutes, with a modification to the order of events. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the May 2, 2022 Strategic Planning Workshop were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve the May 2, 2022 Strategic Planning Workshop minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the May 9, 2022 Strategic Planning Workshop were submitted for approval. Councilmember Budoor made a motion, seconded by Councilmember Mastorakos, to approve the May 9, 2022 Strategic Planning Workshop 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 Tuesday, June 7, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. John Brunner, 10283 Clayton Road, introduced himself and announced that he was a candidate for Missouri Representative in the newly created 101st District.

Mr. Matt Kennan, representing Holman Motorcars, spoke in support of Bill No. 3392 (P.Z. 02-2022: River Crossings [Holman Motorcars St. Louis]) and requested consideration of an adjustment to signage limitations.

Mr. Joseph Bealmear, 947 Cleveland Avenue, Kirkwood, spoke in support of Bill No. 3392 (P.Z. 02-2022: River Crossings [Holman Motorcars St. Louis]).

APPOINTMENTS

Mayor Nation nominated Ms. Katherine Hipp for re-appointment to the Board of Adjustment. Councilmember Wahl made a motion, seconded by Councilmember Moore, to re-appoint Ms. Katherine Hipp 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. Guy Tilman for re-appointment to the Planning Commission. Councilmember Hurt made a motion, seconded by Councilmember Moore, to re-appoint Mr. Guy Tilman 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. 3391 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to “R-5” Residential District for a 2.84-acre tract of land located on the north side of Old Clarkson Road and southeast side of Clarkson Road [P.Z. 19-2021 2030 Clarkson Road, 20T640517] **First 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 reading of Bill No. 3391. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3391 was read for the first time.

Bill No. 3392 Amends City of Chesterfield Ordinance 2566 to modify development criteria contained in Exhibit 2 of Ordinance 2566 to establish new signage criteria for a 15.841-acre tract of land zoned “PC” Planned Commercial District located northeast of the intersection of Chesterfield Airport Road and Public Works Drive (P.Z. 02-2022 River Crossings [Holman Motorcars St. Louis] 17U240066; 17U240077; 17U240088; 17U520061; 17U520072; 17U520171; 17U520182; 17U520193) **First Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by Planning & Public Works Committee**

Councilmember Hurt made a motion, seconded by Councilmember McGuinness, for the first reading of Bill No. 3392, including the green sheet amendments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3392 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, May 19, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee is scheduled for Monday, May 23, at 5:00 p.m.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Moore, to approve the location of the artwork “Popsicles”, within Central Park, as recommended by the Parks, Recreation and Arts Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Budoor made a motion, seconded by Councilmember Hurt, to approve a budget transfer in the amount of \$664,925, which includes \$525,000 of grant revenue to fund Phase Two of the Logan Park Improvements. A roll call vote was taken with the following results: Ayes – McGuinness, Hurt, Monachella, Hansen, Wahl, Budoor, Mastorakos and Moore. Nays – None. Mayor Nation declared the motion passed.

Councilmember Budoor made a motion, seconded by Councilmember Moore, to approve the City Hall Landscape Remediation Project, as recommended by the Parks, Recreation and Arts Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Budoor announced that the next meeting of this Committee is scheduled for Tuesday, May 24, at 5:00 p.m.

Public Health & Safety Committee

Councilmember Aaron Wahl, Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for Schoettler Road Asphalt Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending approval of the low bid as submitted by N.B. West Contracting for the Schoettler Road Overlay, and authorization for the City Administrator to execute a contract in an amount not to exceed \$1.2 million. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Mastorakos, Wahl, McGuinness, Moore, Hurt, Hansen, Monachella and Budoor. Nays – None. Mayor Nation declared the motion passed.

OTHER LEGISLATION

There was no "Other Legislation" scheduled for this meeting.

UNFINISHED BUSINESS

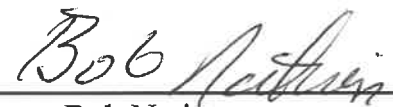
There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

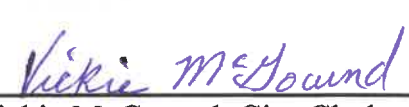
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:53 p.m.

Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 6/7/2022