



RECORD OF PROCEEDING

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

MAY 6, 2024

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

President Pro-Tem Dan Hurt 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 Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Merrell Hansen
Councilmember Gary Budoor

ABSENT

Mayor Bob Nation

APPROVAL OF MINUTES

The minutes of the April 16, 2024 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the April 16, 2024 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the April 16, 2024 City Council meeting were submitted for approval. Councilmember Budoor made a motion, seconded by Councilmember Hansen, to approve the April 16, 2024 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro-Tem Hurt announced that the next meeting of City Council is scheduled for Monday, May 20, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Jacqueline Cotton, 16457 Cobbleskille Drive, introduced herself as a candidate for state representative.

President Pro-Tem Hurt presented a proclamation and plaque to Mr. Rob Kilo as the 2023 Citizen of the Year.

TEMPORARY ADJOURNMENT - RECEPTION

President Pro-Tem Hurt temporarily adjourned the meeting at 7:17 p.m. for those in attendance to join a reception for the Citizen of the Year.

The meeting reconvened at 7:45 p.m.

APPOINTMENTS

There were no appointments on the agenda for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Bill No. 3498 Adds an additional 16.32-acre tract land zoned “NU” Non- Urban District to an existing 16.58-acre tract of land zoned “PI” Planned Industrial District and modify development criteria **(Second Reading) Planning Commission recommends approval, as amended. Planning & Public Works Committee recommends approval, as amended.** Green Sheet Amendment recommended by Planning & Public Works Committee with the recommendation of adding a third site entrance for emergency access only

Councilmember Hansen made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3498. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3498 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3498 with the

following results: Ayes – Monachella, Moore, McGuinness, Hurt, Wahl, Mastorakos, Budoor and Hansen. Nays – None. Whereupon President Pro-Tem Hurt declared Bill No. 3498 approved, passed it and it became **ORDINANCE NO. 3290**.

Bill No. 3505 Amends City of Chesterfield ordinance 3255 to add an additional 16.679-acres of land zoned “C-8” Planned Commercial to an existing 96.017-acres of land zoned “PC&R” Planned Commercial and Residential District located south of Interstate 64, west of Clarkson Road, and east of Chesterfield Parkway **(First Reading)**
Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Monachella made a motion, seconded by Councilmember Hansen, for the first reading of Bill No. 3505. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3505 was read for the first time.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve the sign package for Total Access Urgent Care. Dan Hurt, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Wahl, to amend the sign approval by incorporating the green sheet amendments, as recommended by the Planning & Public Works Committee. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed. A voice vote was then taken on the amended motion, and the motion, as amended, was declared passed.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, May 9, at 5:30 p.m.

Finance & Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance & Administration Committee, announced that the next meeting of this Committee is scheduled for Monday, May 13, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee is scheduled for Wednesday, May 22, at 5:30 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 Accessible Sidewalk Ramp Improvement 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 lowest and best bid as submitted by Spencer Contracting for the annual Community Development Block Grant (CDBG) Accessible Sidewalk Ramp Improvement Project and authorization for the City Administrator to execute a contract in an amount not to exceed the budgeted amount of \$55,000. \$41,900 of this cost will be reimbursed to the City of Chesterfield through the CDBG Program. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, Monachella, Hansen, Moore, Wahl, McGuinness, Budoor and Mastorakos. Nays – None. Whereupon President Pro-Tem Hurt declared the motion passed.

OTHER LEGISLATION

Bill No. 3499 Accepts the donation of 15.9 Acres of Parkland from Lower Missouri River, L.L.C **(Second Reading)**

Councilmember Hansen made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3499. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3499 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3499 with the following results: Ayes – Mastorakos, Hansen, Moore, Budoor, McGuinness, Monachella, Wahl and Hurt. Nays – None. Whereupon President Pro-Tem Hurt declared Bill No. 3499 approved, passed it and it became **ORDINANCE NO. 3291**.

Bill No. 3500 Authorizes the sale of 16.95 acres of excess real estate to Staenberg Advisors LLC or its affiliates **(Second Reading)**

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3500. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3500 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3500 with the following results: Ayes – Hurt, Wahl, McGuinness, Mastorakos, Budoor, Hansen, Moore and Monachella. Nays – None. Whereupon President Pro-Tem Hurt declared Bill No. 3500 approved, passed it and it became **ORDINANCE NO. 3292**.

Bill No. 3501 Authorizes the City Administrator to execute a Transportation Alternative Funds Program Agreement with the Missouri Highways and Transportation Commission for construction of the Pathway on the Parkway Project from Clarkson Road to Chesterfield Pines Lane **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, for the second reading of Bill No. 3501. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3501 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3501 with the following results: Ayes – Monachella, Hansen, Moore, McGuinness, Budoor, Wahl, Hurt and Mastorakos. Nays – None. Whereupon President Pro-Tem Hurt declared Bill No. 3501 approved, passed it and it became **ORDINANCE NO. 3293**.

Bill No. 3502 Authorizes the City of Chesterfield to execute a contract with St. Louis County, Missouri for Vector Control Services and authorizes and directs the City Administrator of the City of Chesterfield to enter into a contract with St. Louis County, Missouri for Vector Control Service **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3502. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3502 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3502 with the following results: Ayes – Moore, Hurt, Wahl, McGuinness, Mastorakos, Budoor, Monachella and Hansen. Nays – None. Whereupon President Pro-Tem Hurt declared Bill No. 3502 approved, passed it and it became **ORDINANCE NO. 3294**.

Bill No. 3506 Provides for the approval of a Boundary Adjustment Plat for the consolidation of two parcels totaling 32.93-acres zoned “PI” Planned Industrial (17W130064, 17W130075) **(First & Second Reading) Department of Planning recommends approval**

Councilmember Hansen made a motion, seconded by Councilmember Moore, for the first and second readings of Bill No. 3506. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3506 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3506 with the following results: Ayes – McGuinness, Mastorakos, Budoor, Moore, Hansen, Monachella, Hurt and Wahl. Nays – None. Whereupon President Pro-Tem Hurt declared Bill No. 3506 approved, passed it and it became **ORDINANCE NO. 3295**.

UNFINISHED BUSINESS

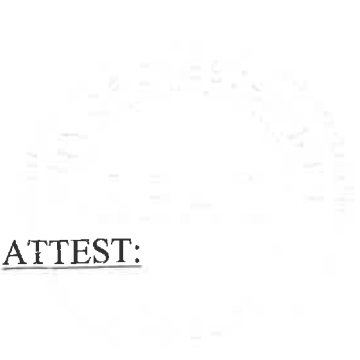
There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, President Pro-Tem Hurt adjourned the meeting at 8:05 p.m.



Daniel I. Hurt

President Pro-Tem Dan Hurt

ATTEST:

Vickie McGownd

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 5-20-2024