



RECORD OF PROCEEDING

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

MAY 1, 2023

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, 2023 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the April 18, 2023 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, May 15, at 7 p.m.

COMMUNICATIONS AND PETITIONS

City Clerk Vickie McGownd read a communication from Mr. Ken Belger, Honorary 50,000th Chesterfield Resident.

Mr. Ron Cawood, 16992 Riverdale Drive, spoke regarding City finances.

Ms. Sarah Keathley, 16726 Chesterfield Farms Drive, spoke regarding Proposition U expenses.

Ms. Patty Vietmeier, 186 Kendall Bluff Court, spoke regarding Proposition U expenses.

Ms. Patricia Tocco, 14720 Whitebrook Drive, spoke regarding City finances.

Mr. Rob Kilo, 16734 Benton Taylor Drive, expressed his thanks to City Council for their support and collaboration on the sculpture that will be placed at Monarch Grove.

APPOINTMENTS

There were no appointments scheduled for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Bill No. 3418	Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “PUD” Planned Unit Development to the “E-1AC” Estate One Acre District for a 35.0-acre tract of land located at 17803, 17815 and 17831 Wild Horse Creek Road (P.Z. 11-2022 Estates at Fire Rock (St. Austin School) 18V130099, 18V140065, & 18V140098) (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. Property owner has requested to withdraw the application. This petition was postponed at the last City Council meeting, until 5/1/2023
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Councilmember Merrell Hansen, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3418. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3418 was read for the second time. A roll call vote was taken

for the passage and approval of Bill No. 3418 with the following results: Ayes – None. Nays – Wahl, Hansen, Moore, Budoor, Mastorakos, Monachella, Hurt and McGuinness. Mayor Nation declared Bill No. 3418 failed.

Bill No. 3440 P.Z. 04-2022 14319 Olive Blvd (Queatham House, LLC) A Site Development Plan and Landscape Plan for a 2-acre tract of land zoned “NU” Non-Urban District with a Historic Overlay located north of Olive Blvd (16R310974) **(First reading) Planning & Public Works Committee recommends upholding the Planning Commission’s denial**

Councilmember Hansen made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3440. Councilmember McGuinness advised the public that reading Bill No. 3440 for the first and second time are procedurally necessary before voting on approval or denial of the bill. She reminded those in attendance that the Planning/Public Works Committee had unanimously recommended denial of the petitioner’s appeal. A voice vote was taken on the motion for first reading of Bill No. 3440 with a unanimous affirmative result and the motion was declared passed. Bill No. 3440 was read for the first time.

Bill No. 3441 Traffic Generation Assessment (TGA) Trust Fund Rate Schedule An ordinance establishing an annual rate schedule for the five Traffic Generation Assessment (TGA) trust funds in the City of Chesterfield, Missouri. (First Reading) Planning & Public Works Committee recommends approval

Councilmember Hansen made a motion, seconded by Councilmember Budoor, for the first reading of Bill No. 3441. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3441 was read for the first time.

Bill No. 3442 Chapter 353 Procedure An ordinance adopting a procedure for considering development plans pursuant to Chapter 353 of the Revised Statutes of Missouri, as amended. (First Reading) Planning & Public Works Committee recommends approval

Councilmember Hansen made a motion, seconded by Councilmember Budoor, for the first reading of Bill No. 3442. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3442 was read for the first time.

Councilmember Hansen announced that the next meeting of this Committee is scheduled for Thursday, May 4, at 5:30 p.m.

Finance & Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Parks, Recreation & Arts Committee

Councilmember Mary Monachella, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Mastorakos, to authorize a contract with Capri/Waters Edge in an amount not to exceed \$23,700 to complete the aquatic facilities study, and to authorize a budget amendment transferring the full amount of \$23,700 from the Parks Fund – Fund Reserves, \$7,600 of which is to be reimbursed by the approved Municipal Parks Grant. A roll call vote was taken with the following results: Ayes – Moore, Monachella, Mastorakos, Wahl, Budoor, Hurt, McGuinness and Hansen. Nays – None. Mayor Nation declared the motion passed.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve the placement of “Bird”, on loan through the Creative Community Alliance Program, in Eberwein Park, as recommended by the Parks, Recreation and Arts Citizens Advisory Committee and the Parks, Recreation and Arts Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Health & Safety Committee

Councilmember Mary Ann Mastorakos, 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 2023 Bridge Deck Sealing Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the low bid as submitted by RV Wagner Incorporated, and authorization for the City Administrator to enter into an agreement in an amount not to exceed \$235,000 for the 2023 Bridge Deck Sealing Project. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Budoor, Mastorakos, Hurt, Monachella, McGuinness, Moore, Wahl and Hansen. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Budoor made a motion, seconded by Councilmember Hansen, to authorize the transfer of \$58,820 of currently budgeted park expenses, between park funds to reflect actual project expenditures and to authorize the purchase of synthetic turf

from the low bidder Xtreme Green Synthetic Turf, at a cost not to exceed \$83,280. A roll call vote was taken with the following results: Ayes – Hurt, Budoor, Wahl, Moore, Hansen, Mastorakos, McGuinness and Monachella. Nays – None. Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to authorize a budget transfer of \$40,435 from Park Fund – Fund Reserves, for the purpose of funding furnishings and final completion of Logan Park, a \$1.6 million project that was funded primarily by \$1,050,000 in Municipal Park Grant funds. A roll call vote was taken with the following results: Ayes – Budoor, Mastorakos, McGuinness, Monachella, Hurt, Wahl, Moore and Hansen. Nays – None. Mayor Nation declared the motion passed.

OTHER LEGISLATION

Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve a proposed resolution of intent for the Wildhorse Village Special Business District. A roll call vote was taken with the following results: Ayes – Hansen, Moore, Hurt, Monachella, Wahl, Budoor, Mastorakos and McGuinness. Nays – None. The motion was declared passed and the successful resolution became Chesterfield Resolution No. 484.

UNFINISHED BUSINESS

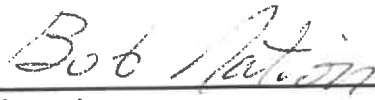
There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:59 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 5/15/2023