# AGENDA
# CITY COUNCIL MEETING
# Chesterfield City Hall
# 690 Chesterfield Parkway West
# Tuesday, April 19, 2022
# 7:00 PM

**I. CALL TO ORDER –** Mayor Bob Nation

**II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation

**III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation

**IV. ROLL CALL** – City Clerk Vickie McGownd

**V. APPROVAL OF MINUTES** – Mayor Bob Nation

A. **Special City Council Meeting Minutes** – March 28, 2022

**VI. INTRODUCTORY REMARKS** – Mayor Bob Nation

A. **Monday, April 25, 2022 – Planning Commission (7:00pm)**

B. **Monday, May 02, 2022 – City Council Meeting (7:00pm)**

**VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

A. **Proclamation – The National Society Daughters of the American Colonists**

**VIII. SWEARING-IN CEREMONY –** Honorable Mark Gaertner, Municipal Judge

Councilmember Mary Monachella, Ward I
Councilmember MaryAnn Mastorakos, Ward II
Councilmember Michael Moore, Ward III
Councilmember Merrell Hansen, Ward IV

**IX. ROLL CALL –** City Clerk Vickie McGownd

**X. TEMPORARY ADJOURNMENT – RECEPTION –** Mayor Bob Nation

**XI. RE-CONVENE MEETING –** Mayor Bob Nation

**XII. APPOINTMENTS** – Mayor Bob Nation

## XIII. COUNCIL COMMITTEE REPORTS

**A. Planning and Public Works Committee** – Chairperson Mary Monachella, Ward I

1. **Bill No. 3388 - P.Z. 17-2021 Legends at Schoettler Pointe (Stock and Associates) –** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the "NU" Non-Urban District and "R-1" Residential District to an "E-1/2 AC" Estate District for a 9-acre tract of land located on the south side of Outer 40 Road and east side of Schoettler Road [P.Z. 17-2021 Legends at Schoettler Pointe, 19S640152 & 19S640657]. **Second Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. **Bill No. 3389 - P.Z. 18-2021 Legends at Schoettler Pointe (Stock and Associates) –** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the "E-1/2 AC" Estate District to "PUD" Planned Unit Development for a 9-acre tract of land located on the south side of Outer 40 Road and east side of Schoettler Road [P.Z. 18-2021 Legends at Schoettler Pointe, 19S640152 & 19S640657]. **Second Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

3. **Bill No. 3390 - P.Z. 16-2021 City of Chesterfield (Unified Development Code – Article 4 and Article 10) –** An ordinance amending Article 04, Section 405.04.050 Sign Requirements and Article 10 Section 405.10.040 Signage Terms of the Unified Development Code {P.Z. 16-2021 City of Chesterfield (Unified Development Code-Articles 4 and 10)}. **Second Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**

4. **Next Meeting – Thursday, May 05, 2022 (5:30pm)**

**B. Finance and Administration Committee** – Chairperson Michael Moore, Ward III

1. **Next Meeting- Not yet scheduled**

**C. Parks, Recreation and Arts Committee** – Chairperson Mary Ann Mastorakos, Ward II

1. **Next Meeting – Not yet scheduled**

**D. Public Health and Safety Committee** – Vice-Chairperson, Aaron Wahl IV

1. **Next Meeting – Not yet scheduled**

## XIV. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

**A. Bid Recommendation – 2021 Accessible Sidewalk Ramp Improvement Project –** Recommendation to accept the low bid, as submitted by Spencer Contracting, and to authorize the City Administrator to enter into an Agreement with Spencer Contracting in an amount not to exceed $55,000. The City will be reimbursed $43,000 for this project through the Community Development Block Grant Program. The entire expenditure of $55,000 is budgeted within Account 120-079-5497. **(Roll Call Vote) Department of Public Works recommends approval.**

**B. Bid Recommendation – 2022 Sidewalk Leveling Project –** Recommendation to accept the low bid, as submitted by Lift Rite Incorporated, and to authorize the City Administrator to enter into an Agreement with Lift Rite Incorporated in an amount not to exceed $55,000. Sidewalk Project A is specifically funded at $300,000 within Account 120-079-5497 and contain two components – a sidewalk leveling contract and a sidewalk replacement contract. If this bid recommendation is approved by City Council, the Department of Public Works will next compile a bid package for Sidewalk Replacement Project A at an estimated cost of $245,000. **(Roll Call Vote) Department of Public Works recommends approval.**

**C. Logan Park Phase 1 Re-Appropriation**– Request of a budget transfer in the sum of $272,398 from the Parks Fund, Fund Reserve Account 119-3001-019 into the Special Projects fund 119-084-5299 to move forward with the construction of Logan Park Phase 1. **(Roll Call Vote)**

**D. Liquor License Request** – Slick City (17379 Edison Avenue) – has requested new liquor license for retail sale of beer by the drink and wine by the drink, to be consumed on premise, plus Sunday Sales. (Voice Vote)

## XV. OTHER LEGISLATION

## XVI. UNFINISHED BUSINESS

## XVII. NEW BUSINESS

**A. President Pro-Tem Selection**

At the first regular meeting of the Council after the election in each year, which meeting shall occur at the time fixed by ordinance, but shall not be later than the fourth Tuesday in April, the Council shall elect one of its members President Pro-Tem who shall hold his/her office for the term of one (1) year, and who, in the absence of the Mayor, shall preside at the meetings of the Council; provided that in the absence of the Mayor and the President Pro-Tem, the Council may select one of its members present to preside at such meetings, who shall be styled "Acting President Pro-Tem."

**B. Standing Committees (optional)**

The newly elected President Pro-Tem shall appoint members of the Council to committees and designate Committee Chairpersons for each Standing Committee, subject to the approval of the City Council by formal vote taken not later than the first City Council meeting in May of every year. The new President Pro-Tem MAY be prepared to offer a Committee Slate for approval by the whole City Council but is not obligated to do so until the first Council meeting in May.

## XVIII. ADJOURNMENT

***NOTE:*** *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

***Notice*** *is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3)1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.*

**PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636)537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.**