



RECORD OF PROCEEDING

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

APRIL 19, 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 Tom DeCampi
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the March 28, 2022 Special City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the March 28, 2022 Special 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 2, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a proclamation to the National Society Daughters of the American Colonists in recognition of one hundred plus one years of service.

SWEARING-IN CEREMONY

Mayor Nation recognized the Honorable Mark J. Gaertner, Municipal Judge. Judge Gaertner then conducted the Swearing-In Ceremony for: Councilmember Mary Monachella – Ward I; Councilmember Mary Ann Mastorakos – Ward II; Councilmember Michael Moore – Ward III; and Councilmember Merrell Hansen – Ward IV.

ROLL CALL

A roll call was then re-taken, with the following results:

PRESENT

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

ABSENT

TEMPORARY ADJOURNMENT - RECEPTION

Mayor Nation temporarily adjourned the meeting at 7:17 p.m., for those in attendance to attend a reception for the re-elected and newly elected officials.

The meeting was reconvened at 7:46 p.m.

COMMUNICATIONS AND PETITIONS (CONTINUED)

Mr. Ben Keathley, 14920 Rutland Circle, announced that he was a candidate for Missouri Representative in the newly created 101st District.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3388 Amends 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**

Bill No. 3389 Amends 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**

Bill No. 3390 Amends 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**

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill Nos. 3388, 3389 and 3390. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3388, 3389 and 3390 were read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 3388 with the following results: Ayes – Moore, Hurt, Mastorakos, Monachella, Budoor, McGuinness, Wahl and Hansen. Nays – None. Whereupon Mayor Nation declared Bill No. 3388 approved, passed it and it became **ORDINANCE NO. 3190**.

A roll call vote was taken for the passage and approval of Bill No. 3389 with the following results: Ayes – Hurt, Mastorakos, Monachella, Hansen, Wahl, Moore,

McGuinness and Budoor. Nays – None. Whereupon Mayor Nation declared Bill No. 3389 approved, passed it and it became **ORDINANCE NO. 3191**.

A roll call vote was taken for the passage and approval of Bill No. 3390 with the following results: Ayes – Moore, Wahl, Budoor, Hurt, Hansen, Mastorakos, McGuinness and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3390 approved, passed it and it became **ORDINANCE NO. 3192**.

Finance and 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 Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Public Health & Safety Committee

Councilmember Aaron Wahl, Vice-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 2021 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 acceptance of the low bid and authorization for the City Administrator to enter into an agreement with Spencer Contracting in an amount not to exceed \$55,000. Councilmember Wahl made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Budoor, Mastorakos, Moore, Hurt, Monachella, Wahl, McGuinness and Hansen. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2022 Sidewalk Leveling 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 and authorization for the City Administrator to enter into an agreement with Lift Rite Incorporated in an amount not to exceed \$55,000. Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt,

Hansen, McGuinness, Moore, Monachella, Mastorakos, Wahl and Budoor. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel requested re-appropriation of funds for Logan Park Phase I. Councilmember Hurt made a motion, seconded by Councilmember Moore, to authorize the re-appropriation of funds, originally approved from the 2021 budget in the amount of \$272,398 for Logan Park Phase 1 Improvements, due to delays in project approvals. A roll call vote was taken with the following results: Ayes – McGuinness, Mastorakos, Hurt, Moore, Hansen, Budoor, Wahl and Monachella. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Slick City (formerly Sky Zone), located at 17379 Edison Avenue, has requested a new liquor license, for retail sale of beer and wine by the drink, to be consumed on premise, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve issuance of a new liquor license to Slick City. A voice vote was taken with a unanimous affirmative result and the motion was declared 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

Mayor Nation opened the floor to receive nominations for President Pro-Tem for April 2022-April 2023. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to nominate Councilmember Monachella to serve as President Pro-Tem for the term April 2022-April 2023, and Councilmember Monachella accepted the nomination. With no further nominations offered, a voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Monachella, in her capacity as the newly elected President Pro-Tem, announced the following proposed slate for the City Council Standing Committee assignments:

FINANCE AND ADMINISTRATION COMMITTEE

Councilmember Barbara McGuinness, Ward I – **CHAIRPERSON**
Councilmember Aaron Wahl, Ward II
Councilmember Michael Moore, Ward III
Councilmember Gary Budoor, Ward IV

PARKS, RECREATION AND ARTS COMMITTEE

Councilmember Gary Budoor, Ward IV – **CHAIRPERSON**
Councilmember Barbara McGuinness, Ward I
Councilmember Mary Ann Mastorakos, Ward II
Councilmember Michael Moore, Ward III

PLANNING AND PUBLIC WORKS COMMITTEE

Councilmember Dan Hurt, Ward III – **CHAIRPERSON**
Councilmember Mary Monachella, Ward I
Councilmember Mary Ann Mastorakos, Ward II
Councilmember Merrell Hansen, Ward IV

PUBLIC HEALTH AND SAFETY COMMITTEE

Councilmember Aaron Wahl, Ward II – **CHAIRPERSON**
Councilmember Mary Monachella, Ward I
Councilmember Dan Hurt, Ward III
Councilmember Merrell Hansen, Ward IV

Councilmember Moore made a motion, seconded by Councilmember McGuinness, to approve the City Council Committee Assignments listed above for April 2022-April 2023. A voice vote was taken to approve the slate as presented by President Pro-Tem Monachella, with a unanimous affirmative result and the motion was declared passed.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:06 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 5/16/2022