AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, April 17, 2019
7:00PM

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 Hass

V. APPROVAL OF MINUTES – Mayor Bob Nation

A. **Executive Session Meeting Minutes** – March 18, 2019

B. **City Council Meeting Minutes** – March 18, 2019

VI. INTRODUCTORY REMARKS (items not requiring action by City Council) – Mayor Bob Nation

A. **Thursday, April 18, 2019** – Planning & Public Works Committee (5:45pm)

B. **Monday, April 22, 2019** – Planning Commission (7pm)

C. **Monday, May 6, 2019** – Next City Council Meeting (7pm)

VII. COMMUNICATIONS AND PETITIONS

VIII. SWEARING-IN CEREMONY – Honorable Rick Brunk, Municipal Judge

Councilmember Barb McGuinness, Ward I
Councilmember Ben Keathley, Ward II
Councilmember Dan Hurt, Ward III
Councilmember Michelle Ohley, IV

IX. ROLL CALL – City Clerk Vickie Hass

X. TEMPORARY ADJOURNMENT – RECEPTION – Mayor Bob Nation

XI. RE-CONVENE MEETING – Mayor Bob Nation

XII. APPOINTMENTS – Mayor Bob Nation

XIII. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. Planning and Public Works Committee – Chairperson Michelle Ohley, Ward IV

1. Next Meeting – April 18, 2019 (5:45pm)

B. Finance and Administration Committee – Chairperson Barbara McGuinness, Ward I

C. Parks, Recreation and Arts Committee – Chairperson Dan Hurt, Ward III

D. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

1. **Bill No. 3242 -** An ordinance amending section 21-65 of the City of Chesterfield code of ordinances dealing with vandalizing public, private and abandoned family cemeteries. **(First Reading) Public Health & Safety Committee Recommends Approval (Blue Sheet Amendment)**

XIV. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL – Mike Geisel

A. Bid Recommendation - Bridge Deck Sealing and Epoxy Overlay Project Recommendation to authorize the City Administrator to enter into an Agreement with RV Wagner Incorporated in an amount not to exceed $140,000. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation - Chipper Purchase Recommendation to authorize the City Administrator to approve a Purchase Order to Vermeer Midwest in the amount of $52,150. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Bid Recommendation - Sidewalk Replacement Project B Recommendation to authorize the City Administrator to enter into an Agreement with R.V. Wagner in an amount not to exceed $207,650. **(Roll Call Vote) Department of Public Works recommends approval.**

XV. OTHER LEGISLATION

A. Bill No. 3243 - P.Z. 01-2019 Chesterfield Outlets (TSG Chesterfield Lifestyle, LLC) An ordinance amending City of Chesterfield Ordinance 2682 for a 48.125 acre tract of land located north of North Outer 40 Road and east of Boone's Crossing [P.Z. 01-2019 Chesterfield Outlets (TSG Chesterfield Lifestyle, LLC) 17T420027]. **(First Reading) Planning Commission recommends approval.**

XVI. UNFINISHED BUSINESS – Mayor Bob Nation

XVII. NEW BUSINESS – Mayor Bob Nation

A. Selection of President Pro-tem

B. Committee Assignments (Council may act on this agenda item or may defer to the next regular meeting)

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 HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.