



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 18, 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 4, 2019
 - B. City Council Meeting Minutes** – March 4, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Monday, March 25, 2019** – Planning Commission (7pm)
 - B. Monday, April 15, 2019** – Tentative Town Hall meeting
 - C. Wednesday, April 17, 2019** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS**
 - A. Citizen of the Year – Wendy Geckeler** (Temporary Adjournment for Citizen of the Year Reception)
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

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

- 1. Chesterfield Valley Storm Water Master Plan – Engineering Services Contract** - Recommendation to approve a new contract with Thomas and Hutton in an amount not to exceed \$250,000. Funding for this contract is provided from the Chesterfield Valley Special Projects fund and has no impact on the City's General Fund. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

2. Next Meeting – March 21, 2019 (5:45pm) *Cancelled*

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**

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

A. Liquor License Request – The Wine & Cheese

B. Requested Budget Amendment (PO Roll)

- C. Bid Recommendation - 2019 Sidewalk Replacement Project A** - Recommendation to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavating in an amount not to exceed \$307,100 **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

- A. Bill No. 3241 - Aventura at Wild Horse Creek (Lot 1) - Boundary Adjustment Plat** - An ordinance providing for the approval of a Boundary Adjustment Plat for four tracts totaling 12.6 acres, with all tracts zoned "R6AA" Residence District (18T630205, 17T310016, 18T630173, 18T640226). **(First & Second Readings) Department of Planning & Development Services recommends approval.**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. 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.