



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 07, 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. City Council Meeting Minutes** – February 22, 2022
 - B. Executive Session Minutes** – February 22, 2022
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, March 10, 2022 – Planning & Public Works (5:30pm)**
 - B. Monday, March 14, 2022 – Planning Commission (7:00pm)**
 - C. Tuesday, March 15, 2022 – Citizen’s Recognition Dinner (6:00pm)**
 - D. Monday, March 21, 2022 – City Council Meeting (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Concrete Council Award Presentation** – Jesse Jonas
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. Next Meeting – Thursday, March 10, 2022 (5:30pm)

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

1. Destruction of Records – Authorization to destroy records in accordance with F&A Policy No. 1 and the Records Retention Schedule for the State of Missouri. (Voice Vote) Finance and Administration Committee recommends approval.

2. The Lifetime Achievement Award – Recommendation to abandon further consideration of the Lifetime Achievement Award. (Voice Vote) Finance and Administration Committee recommends approval.

3. Proposition U Mailer – Authorization to fund the distribution of educational and informational Prop-U material, by direct mail, at a cost not to exceed \$7,500 funded by the General Fund – Fund Reserve. (Roll Call Vote) Finance and Administration Committee recommends approval.

4. Next Meeting- Not yet scheduled

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

1. Creative Arts Alliance Public Art Recommendation – Recommendation to approve artwork “Popsicle” from The Creative Arts Alliance draft. (Voice Vote) Parks, Recreation and Arts Committee recommends approval.

2. Independent Sponsorship for the Amphitheater – Authorize a contingent contract for independent contractor to seek sponsorship opportunities. (Roll Call Vote) Parks, Recreation and Arts Committee recommends approval.

3. Next Meeting – Not yet scheduled

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

1. **Bill # 3383** – An ordinance of the City of Chesterfield amending municipal code chapter 605 regulating commercial solicitation. **(Voice Vote) Public Health and Safety Committee recommends approval.**
2. **Bill # 3384** – An ordinance of the City of Chesterfield amending the municipal code related to vehicle tampering by adding a new section to be known as Vehicle Prowling. **(Voice Vote) Public Health and Safety Committee recommends approval.**
3. **Next Meeting – Not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Bid Recommendation - 2022 Construction and Inspection Testing Services** – Recommendation to authorize the City Administrator to execute an Agreement with Geotechnology Incorporated for construction testing and inspection services in an amount not to exceed \$110,000. Funds for this work are budgeted in account 120-079-5261. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

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