AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 06, 2023
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 21, 2023

B. **Executive Session Minutes –** February 21, 2023

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. **Thursday, March 09, 2023 – Planning & Public Works (5:30pm)**

B. **Monday, March 13, 2023 – Finance and Administration (4:00pm)**

C. **Monday, March 20, 2023 – City Council Meeting (7:00pm)**

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III

1. **Proposed Bill No. 3432 - P.Z. 03-2023 City of Chesterfield (Unified Development Code-Article 4) –** An ordinance of the City of Chesterfield creating Section 405.01.120 related to licenses, permits, or other approvals. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. **Next Meeting – Thursday, March 09, 2023 (5:30pm)**

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

1. **Next Meeting – Monday, March 13, 2023 (4:00pm)**

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

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

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

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

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request – Billy G's Finer Diner – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday Sales.

B. Bid Recommendation – 2023 Sidewalk Replacement Project B – Recommendation to accept the low bid submitted by Amcon Municipal Concrete, and to authorize the City Administrator to enter into an Agreement with Amcon Municipal Concrete in an amount not to exceed $200,000. Sidewalk Project B is specifically funded at $200,000 within Account 120-079-5497. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

A. Proposed Bill No. 3431 - Wilson Avenue Improvement Project Program Agreement – An ordinance authorizing the City Administrator to execute a Surface Transportation Block Grant Program Agreement with the Missouri

Highways and Transportation Commission for improvements of approximately 2,300 feet of Wilson Avenue between Wild Horse Creek Road and just south of Walnut Hill Road, near Baxter Crossing Lane. **(Second Reading) Department of Public Works recommends approval.**

B. **Proposed Bill No. 3433 - Vacation of Easement - Spirit Valley Business Park –** An ordinance vacating an easement on part of Lot 3 of Spirit Valley Business Park "as described passage way for wagons in Deed Book 273, Page 111" the east line of a tract of land as recorded in Deed Book 273, Page 111 of the St. Louis County Records, City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Public Works recommends approval.**

C. **Funding – Information and education, Proposition U** - Consideration of funding request to provide informational and educational materials for Proposition U.

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.