



RECORD OF PROCEEDING

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

MARCH 6, 2023

The meeting was called to order at 7:09 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 Merrell Hansen
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the February 21, 2023 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the February 21, 2023 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the February 21, 2023 Executive Session were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the February 21, 2023 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that Mike Kane would be officially recognized as the 2022 Citizen of the Year at the March 20, 2023 City Council meeting.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, March 20, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Dan Hayes, 8182 Maryland Avenue, Clayton, indicated that he was available to answer any questions pertaining to Bill No. 3433 (Vacation of Easement - Spirit Valley Business Park).

Ms. Patricia Tocco, 14720 Whitebrook Drive, spoke in opposition to Proposition U and Bill No. 3431 (Wilson Avenue Improvement Project Program Agreement).

Mr. Ken Katt, 16869 Chesterfield Bluffs Circle, expressed his opinion pertaining to the insincerity of Dillard's regarding their intentions to remain in Chesterfield, and their conversations with the City.

APPOINTMENTS

There were no appointments on the agenda for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3432	Creates Section 405.01.120 related to licenses, permits, or other approvals (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval
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Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3432. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3432 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, March 9, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that there were no action items scheduled on the agenda for this meeting and announced that the next meeting of this Committee is scheduled for Monday, March 13, at 4:00 p.m.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items on the agenda for this meeting.

Public Health & Safety Committee

Councilmember Aaron Wahl, Chairperson of the Public Health & Safety Committee, indicated that there were no action items on the agenda for this meeting.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Billy G's Finer Diner, located at 1772 Clarkson Road, 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. 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 Budoor made a motion, seconded by Councilmember Moore, to approve issuance of a new liquor license to Billy G's Finer Diner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2023 Sidewalk Replacement Project B. 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 as submitted by Amcon Municipal Concrete and authorization for the City Administrator to enter into a contract for the 2023 Sidewalk Replacement Project B in an amount not to exceed \$200,000. Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes - Hansen, Mastorakos, Monachella, McGuinness, Wahl, Moore, Budoor and Hurt. Nays - None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3431 Authorizes 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**

Councilmember Hansen made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3431. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3431 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3431 with the following results: Ayes - Mastorakos, Wahl, Budoor, Moore, Monachella, Hurt, McGuinness and Hansen. Nays - None. Whereupon Mayor Nation declared Bill No. 3431 approved, passed it and it became **ORDINANCE NO. 3225.**

Bill No. 3433 Vacates 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**

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first and second readings of Bill No. 3433. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3433 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3433 with the following results: Ayes - Moore, Mastorakos, Budoor, Hurt, Hansen, McGuinness, Wahl and Monachella. Nays - None. Whereupon Mayor Nation declared Bill No. 3433 approved, passed it and it became **ORDINANCE NO. 3226.**

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve a budget amendment for actual expenses incurred, in an amount not to exceed \$15,000 for the purpose of providing informational and educational materials for Proposition U. A roll call vote was taken with the following results: Ayes - Mastorakos, Moore, Wahl, Monachella and Hurt. Nays - McGuinness, Hansen and Budoor. Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:40 p.m.



Bob Nation

Mayor Bob Nation

ATTEST:

Vickie McGownd

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 3/20/2023