



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, February 22, 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 07, 2022
 - B. Executive Session Minutes** – February 07, 2022
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, February 24, 2022 – Planning & Public Works (5:30pm)**
 - B. Monday, February 28, 2022 – Parks, Recreation and Arts (5:30pm)**
 - C. Monday, February 28, 2022 – Public Health and Safety (5:30pm)**
 - D. Monday, February 28, 2022 – Planning Commission (7:00pm)**
 - E. Tuesday, March 1, 2022 – Finance and Administration (5:30pm)**
 - F. Monday, March 07, 2022 – 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 Mary Monachella, Ward I

1. Next Meeting – Thursday, February 24, 2022 (5:30pm)

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

1. Next Meeting- Tuesday, March 1, 2022 (5:30pm)

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

1. Next Meeting – Monday, February 28, 2022 (5:30pm)

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

1. Next Meeting – Monday, February 28, 2022 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation - 2022 Selective Slab Replacement Projects A and B – Recommendation to accept the low bid, as submitted by Lamke Trenching and Excavation, and to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavation in an amount not to exceed \$2,400,000. The 2022 Capital Projects Budget includes \$2,400,000 for concrete slab replacement. Note that due to higher than expected concrete costs, the scope of the project has been reduced to ensure the project can be constructed within budget. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation - 2022 Sidewalk Replacement Project B – Recommendation to accept the bid submitted by Lamke Trenching and Excavation, and to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavation in an amount not to exceed \$200,000. Account 137-079-5497 includes \$200,000 for Sidewalk Replacement Project B. **(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.