



**AGENDA**  
**CITY COUNCIL MEETING**  
**Chesterfield City Hall**  
**690 Chesterfield Parkway West**  
**Monday, July 15, 2024**  
**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. Executive Session Minutes** – June 17, 2024
  - B. City Council Meeting Minutes** – June 17, 2024
  
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
  - A. Thursday, July 18, 2024 – Planning & Public Works (5:30pm)**
  - B. Tuesday, July 23, 2024 – Finance 105 (6:00pm)**
  - C. Monday, August 5, 2024 – City Council (7:00pm)**
  
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
  - A. Proclamation** – Cicardi A. Bruce Jr.
  
- VIII. APPOINTMENTS** – Mayor Bob Nation

## IX. COUNCIL COMMITTEE REPORTS

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

#### 1. Proposed Bill No. 3510 – 04-2024 The Smokehouse:

An ordinance repealing City of Chesterfield ordinance 2125 to amend the legal description and the development criteria for an existing “C8” Planned Commercial District located on the south side of Chesterfield Airport Road and west of Baxter Road. (17T240201, 17T240199). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

#### 2. FSP 60-2024 VERIZON (13703 Olive Blvd):

A request for a new Facilities Siting Permit to install a new cell pole and accompanying infrastructure and a new power pole with transformer located in the City of Chesterfield right-of-way at the Dierbergs Meditation Park at the northwest intersection of Olive Boulevard and River Valley Drive (Ward 1). **Planning & Public Works Committee recommends approval. (Voice Vote)**

#### 3. Next Meeting – July 18, 2024

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

#### 1. Insurance Damage Settlement:

The Finance and Administration Committee unanimously endorsed depositing the \$831,807 in net positive insurance revenue, and reserved to satisfy future insurance deductibles, repairs and or replacements where it is undesirable to file a claim. Managing the unspent insurance proceeds in this manner will fund insurance deductibles for a number of years, provide for reduced claim submissions, and result in more accurate and reduced annual budgets. **(Roll Call vote)**

#### 2. Repeal City Council Policy PDS No.1 – Chesterfield Historic and Landmark Preservation Committee:

The Finance and Administration Committee unanimously recommends the repeal of Planning Policy #1, which would effectively dissolve the CHLPC as a Citizen’s Advisory Committee. The Committee also unanimously endorsed passage of a proposed ordinance to transfer the regulatory responsibilities to the ARB. This proposed ordinance has been forwarded to the Planning Commission for action, as required by Missouri Statutes, and their recommendation will subsequently be forwarded to the PPW Committee and then City Council for action at a future meeting. **(Voice Vote)**

### **3. Next Meeting – not yet scheduled**

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

##### **1. Proposed Resolution No. 499 - Municipal Parks Grant RD-25**

**Central Park Playground:** the Parks, Recreation and Arts Committee unanimously recommended submission of a Municipal Parks Grant application for the Central Park Playground, and approval of the proposed, required resolution of support. **(Voice vote)**

**2. Aquatic Facility Replacement Strategy:** The Parks, Recreation and Arts Committee unanimously endorsed the aquatic Facility Replacement Strategy dated June 21<sup>st</sup>, 2024, prepared by City Administrator Geisel. Task one of the seven tasks outlined in the strategy has been completed and task two involves soliciting and funding a design consultant for the entire project, but whose first tasks would be to conduct additional public engagement and develop the preliminary design and cost estimates which would be used to develop funding strategies. **(Voice vote)**

**3. Central Park Forest Management:** The Parks, Recreation and Arts Committee unanimously endorsed a \$100,000 budgetary transfer from the Parks Fund – Fund Reserve in the full amount of a four-year Forest Management program, and to authorize a multi-year contract with Native Landscape Solutions, both of which are contingent on receiving the 2024-2025 Missouri Department of Conservation grant which would reimburse half of the City's year one expenditures. **(Roll call vote)**

### **4. Next Meeting – not yet scheduled**

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

**1. Proposed Resolution No. 500 – Flock Camera Installation:** The Public Health and Safety Committee recommends approval of the proposed resolution which authorizes the execution of an agreement with St. Louis County for installation of a Flock camera within St. Louis County Right of Way. **(Roll Call Vote)**

**2. Proposed Bill No. 3511 – Regulation of Hemp Based Products:** The Public Health and Safety Committee unanimously endorsed a proposed ordinance to restrict the sale of Hemp Derived Intoxicants. **(First & Second Reading)**

**3. Proposed Bill No. 3512 – Regulation of KRATOM products:** The Public Health and Safety Committee unanimously endorsed passage of a proposed ordinance to restrict the sale of Kratom products to anyone

under the age of 21 unless prescribed by a licensed healthcare provider. **(First & Second Reading Reading)**

**4. Parkway School District SRO Contract:** The Public Health and Safety Committee unanimously endorsed the renewal of the agreement for providing School Resource Officers. **(Roll Call Vote)**

**5. Next Meeting – not yet scheduled**

## **X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel**

**A. Municipal League of Metro St. Louis Annual Dues:** As previously instructed, the City Administrator has forwarded the invoice from the Municipal League of Metro St. Louis County, in the amount of \$7,122 for approval. This membership is included in the 2024 approved budget. **(Roll Call vote)**

**B. Wilson Avenue Right of Way Parcel Ten**

Recommendation to authorize the City Administrator to issue payment in the amount of \$49,984 and execute all necessary right of way and easement documents associated with Parcel Ten of the Wilson Avenue Project. **(Roll Call Vote) Department of Public Works recommends approval.**

## **XI. OTHER LEGISLATION**

**A. Proposed Bill No. 3513 – Estates at Conway:** An ordinance providing for the approval of a Record Plat and escrow agreements for a 2.14-acre tract of land being part of lot 5 of Highland on Conway, Plat 1 for a subdivision zoned “R3” Residential District located approximately 0.7 miles southeast from the intersection of Conway Road and Chesterfield Parkway East and north of Interstate 64 (Ward 2). **(First & Second Reading) Planning Commission recommends approval.**

## **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.**