



**AGENDA**  
**CITY COUNCIL MEETING**  
**Chesterfield City Hall**  
**690 Chesterfield Parkway West**  
**Monday, December 2, 2024**  
**7PM**

- 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** – November 18, 2024
  - B. Budget Public Hearing Meeting Minutes** – November 18, 2024
  - C. Executive Session Meeting Minutes** – November 18, 2024
  
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
  - A. Thursday, December 5, 2024 – Planning & Public Works (5:30pm)**
  - B. Tuesday, December 10, 2024 – Candidate Filing Opens (8am)**
  - C. Monday, December 16, 2024 – Public Health & Safety (4:00pm)**
  - D. Tuesday, December 24, 2024 – City Hall Closed ½ Day – Christmas Eve**
  - E. Wednesday, December 25, 2024 – City Hall Closed – Christmas Day**

**F. Wednesday, January 1, 2025 – City Hall Closed – New Year’s Day**

**G. Monday, January 6, 2025 – City Council (7:00pm)**

**VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation**

**VIII. APPOINTMENTS – Mayor Bob Nation**

**A. Proposed Bill No. 3529** - An ordinance re-appointing Christopher Graville as City Attorney for a one-year term. **(First and Second Reading)**

**IX. COUNCIL COMMITTEE REPORTS**

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

- 1. Proposed Bill No. 3526 – Public Street Acceptance – Alexander Woods:** An ordinance pertaining to the acceptance of a portion of Chesterfield Ridge Center Drive in Alexander Woods as a public street in the City of Chesterfield. City Staff estimates that this additional 2,400 square yards of pavement on Chesterfield Ridge Center Drive will cost the City of Chesterfield approximately \$8,400 annually. However, in this case the developer also reconstructed 4,300 square yards of existing City pavement (Nardin Drive) in poor condition which saved the City \$314,000 in estimated reconstruction costs. **(Second Reading) Planning & Public Works Committee recommends approval.**
- 2. Proposed Bill No. 3527 – P.Z. 08-2024 City of Chesterfield (Unified Development Code – Article 4):** An amendment to Article 4 of the Unified Development Code for modification to the City’s Tree List. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 3. POWER OF REVIEW – Chesterfield Village Mall:** A Site Development Concept Plan, Landscape Plan, and Lighting Plan for a 96-acre tract of land zoned “PC&R” Planned Commercial and Residential District located on the south side of Interstate 64, east of Chesterfield Parkway. **(Voice Vote) Planning & Public Works Committee recommends approval with the condition that a redesigned staircase be submitted prior to MZA approval.**
- 4. Next Meeting – December 5, 2024 (5:30pm)**

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

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

**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 – December 16, 2024 (4:00pm)**

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

**A. Liquor License – The Lumiere of Chesterfield – 16255 Chesterfield Parkway West** – requested a new liquor license for retail sale of all kinds of intoxicating liquor, drinks to be consumed on premise, and Sunday sales. There are no known outstanding municipal violations at this location. **(Voice Vote)**

**B. Wilson Avenue Right of Way Parcel Nine** – Recommendation to authorize the City Administrator to issue payment in the amount of \$33,115 and execute all necessary right of way and easement documents associated with Parcel Nine of the Wilson Avenue Project. This is a budgeted purchase within Account 120-079-5261. **(Roll Call Vote) Department of Public Works recommends approval.**

**C. Bid Recommendation – Amphitheater Restroom** – Recommendation to authorize the City Administrator to execute a change order with Aspire Construction Services LLC in an amount not to exceed \$805,000 for construction of restroom at the Chesterfield Amphitheater. This will necessitate a Budget Amendment from Parks Fund – Fund Reserves to Account 119-085-5299 (Special Projects). **(Roll Call Vote) Department of Public Works recommends approval.**

**XI. OTHER LEGISLATION**

**A. Proposed Bill No. 3524** – An ordinance of the City of Chesterfield, Missouri establishing the Downtown Chesterfield Special Business District; making certain findings in connection therewith; authorizing certain actions by City Officials and Officers; and containing a severability clause. **(NO ACTION REQUIRED at this meeting; Second Reading held until January 2025)**

## **XII. NEW BUSINESS**

## **XIII. 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**