



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
VIRTUAL MEETING VIA ZOOM
WEDNESDAY, SEPTEMBER 9, 2020
6:30PM**

Due to the recommendations of the President, the Governor, and the CDC, we will be conducting the meeting virtually. We invite you to join the virtual meeting <https://zoom.us/j/92238323663> or call (312) 626-6799 and enter Webinar ID: 922 3832 3663

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

A. Emerald Ash Borer Program & Street Tree Program

Recommendation that the City of Chesterfield continue with the remaining two years of the Emerald Ash Borer Plan with a supplemental 2021 allocation of \$475,000. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

B. Time Extension – 18626 Olive Street Road (P.Z. 05-2014)

A request for an eighteen (18) month extension of time to submit a Site Development Concept Plan or Site Development Plan for a 2.391 acre tract of land zoned “PI” Planned Industrial District located southeast of the intersection of Olive Street Road and Spirit Valley East Drive (17W510060). **(Voice Vote) Planning & Public Works Committee recommends approval.**

C. Bipolar Ionization Air Purification System

Recommendation to install a Bipolar Ionization Air Purification system throughout the City facilities at a cost of \$80,000. The project would be publicly bid and submitted directly to City Council at a later date. There is the potential for this expenditure to be reimbursed through the CARES Act. If reimbursement is not available, the BIAP system could be paid from existing funds within Account 120-079-5470 due to underruns and a freeze on a number of capital expenditures. No supplemental funding would be required. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

D. Next Meeting – September 10, 2020 (5:30pm)

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

III. Parks, Recreation and Arts Committee – Chairperson Michelle Ohley, Ward IV

IV. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

- A. Bill No. 3314** - An ordinance repealing Ordinance 50 (1988) of the municipal code of the City of Chesterfield pertaining to the requiring of protective headgear for the operator and passenger of a motorcycle or motor tricycle. **(Second Reading) Public Health and Safety Committee recommends approval.**

V. Report from the City Administrator & Other Items Requiring Action by City Council – Mike Geisel

VI. Other Legislation

VII. Unfinished Business – Mayor Bob Nation

VIII. New Business – Mayor Bob Nation

IX. 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.