



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
VIRTUAL MEETING VIA ZOOM
MONDAY, SEPTEMBER 21, 2020
6:45PM**

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/91831484673> or call (312) 626-6799 and enter Webinar ID: 918 3148 4673

I. Appointment

A. Statutory Committee Member Appointment

- Appointment, Nathan Roach – Planning Commission

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

A. Bill No. 3315 - Section 405.02.040.E. (Time Extensions)

An ordinance amending Section 405.02.040 “Procedure for Establishing Planned Districts and Special Procedures” of the City of Chesterfield Municipal Code by deleting Subsection E. “Failure to Commence Construction” and addressing enforcement of similar clauses within Planned District Ordinances.

(First Reading) Planning & Public Works Committee recommends approval.

B. Next Meeting – September 24, 2020 (5:30pm)

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

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

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

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

VII. Other Legislation

A. Bill No. 3316 - CARES Act Fund Distribution

An ordinance requesting that St. Louis County distribute \$47 million of CARES Act funds on a per capita basis to the municipalities within the County to be used for eligible expenses, authorizing the Mayor of the City of Chesterfield, Missouri, to accept CARES Act funding and execute a municipality relief program funding agreement, and confirming agreement to indemnify and hold harmless St. Louis County from such distribution.

(First & Second Readings)

B. Bill No. 3317 - Wildhorse Acres – Record Plat

An ordinance providing for the approval of a Record Plat and Escrow Agreements for Wildhorse Acres, a 2.52 acre tract of land zoned “E-1AC” Estate District located north of Wild Horse Creek Road east of Harvester Road.

(First & Second Readings) Planning Commission recommends approval.

C. Bill No. 3318 – Parks Land Purchase Debt Authorization

An ordinance authorizing the City of Chesterfield, Missouri to enter into a lease purchase transaction, the proceeds of which will be used to pay the costs of acquiring and improving land and refunding the outstanding certificates of participation (City of Chesterfield, Missouri, Lessee), Series 2014; and authorizing the execution of certain documents and actions in connection therewith.

(First & Second Readings)

VIII. Unfinished Business – Mayor Bob Nation

IX. New Business – Mayor Bob Nation

X. 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.