



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
VIRTUAL MEETING VIA ZOOM  
MONDAY, NOVEMBER 16, 2020  
6:15PM**

**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/96661770211> call (312) 626-6799 and enter Webinar ID: 966 6177 0211**

- I. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
  - A. Snow Removal Recoupment Program for Private Streets - 2021 Funding Authorization** Recommendation for a 2021 budget transfer from the General Fund – Fund Reserves to Account 001-072-5254 in the amount of \$167,071 for the Snow Removal Recoupment Program for Private Streets during the 2020/2021 winter season. The 2021 budget proposal included the anticipated funding for the snow removal reimbursement program. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**
  - B. 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.**
  - C. Public Works Facility Generator** Recommendation to purchase a new 150 kilowatt CAT diesel generator through the Sourcewell Cooperative Procurement Program at a cost of \$58,800. While this purchase was not planned as part of the 2020 Budget, there is 2020 budgetary funding available for it in Account 120-079-5470 due to the myriad cuts made earlier this year. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**
  - D. Monarch - Chesterfield Levee Trail** Recommendation to authorize the City Administrator to enter into an Agreement with the Monarch-Chesterfield Levee District in the amount of \$101,000 for grading work necessary to construct Levee Trail Phase VI, as planned. This cost will be entirely funded through the Chesterfield Valley Transportation Development District (TDD). **(Roll Call Vote) Planning & Public Works Committee recommends approval.**
  - E. Bill No. 3319 - Public Street Acceptance - Warwick on White Road**

Subdivision An ordinance pertaining to the acceptance of Warwick Gate Drive and Whetherly Landing as public streets in the City of Chesterfield **(First Reading) Planning & Public Works Committee recommends approval.**

**F. Bill No. 3320 - COVID-19 Ordinance Extension** An ordinance granting the City Administrator and Director of Planning the authority to suspend the application or enforcement of ordinances as necessary to support the reopening of businesses across the City of Chesterfield and protect the public health, safety, and general welfare during this period. **(First Reading) Planning & Public Works Committee recommends approval.**

**G. Next Meeting – November 19, 2020 (5:30pm)**

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

**A. Resolution No. 464 – 2021 Budget (Roll Call Vote)**

**B. Next Meeting – November 30, 2020 (4:00pm)**

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

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

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

**A. Resolution No. 465 – Brandywine NID (Roll Call Vote)**

**B. Liquor License Request – The Factory (Voice Vote)**

**VII. Other Legislation**

**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.