



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, August 2, 2021
6:30PM**

<https://us06web.zoom.us/j/82669331484>

312 626 6799

Webinar ID: 826 6933 1484

I. Appointments – Mayor Bob Nation

II. Council Committee Reports

**A. Planning and Public Works Committee – Chairperson Mary Monachella,
Ward I**

1. 2021 Budget Transfer Request - Wilson Avenue

Recommendation for a supplemental funding in the Capital Projects Fund of \$320,000 for engineering design services associated with Wilson Avenue to fund roadway design plans, project specifications, a construction cost estimate, and any additional services necessary to allow City Staff to submit a grant application in early 2022. Details of the grant application, including scope and costs, would be submitted to the PPW Committee for review and approval in early 2022. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

2. Next Meeting – August 5, 2021 (5:30pm)

**B. Finance and Administration Committee – Chairperson Michael Moore,
Ward III**

1. Next Meeting August 3, 2021 (5:30pm)

**C. Parks, Recreation and Arts Committee – Chairperson Mary Ann
Mastorakos, Ward II**

1. Policy Updates – As requested by the City Council, the Parks, Recreation and Arts Committee has reviewed and proposed revisions to PRA 6 & 7, with regard to the leadership and membership. The Parks, Recreation and Arts Committee recommends approval and adoption of these revised policies. **(A voice vote is requested)**

2. Proposed Resolution – The Parks, Recreation and Arts Committee recommends approval of a proposed resolution to authorize the submission of a grant application to the Municipal Parks Grant Commission, for the purpose of proceeding with Phase two of Logan Park. The initial cost estimates for phase two is \$665,000 and the grant is to be submitted requesting \$525,000 of grant funds, resulting in \$140,000 as the local share. Please note, the Grant Commission may respond with a lesser grant approval. **(A roll call vote is requested)**

3. Next Meeting – Not yet scheduled

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

1. Next Meeting – Not yet scheduled

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

1. Missouri Municipal League Annual Dues

IV. Other Legislation

V. Unfinished Business – Mayor Bob Nation

VI. New Business – Mayor Bob Nation

VII. 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.