



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Monday, October 04, 2021  
6:15PM**

<https://us06web.zoom.us/j/84457591216>

(312) 626 6799

Webinar ID: 844 5759 1216

**I. Appointments – Mayor Bob Nation**

**II. Council Committee Reports**

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

- 1. Bill No. 3359 - P.Z. 03-2021 Downtown Chesterfield (Wildhorse Village) – An ordinance amending City of Chesterfield Ordinance 3114 for a 99.6 acre tract of land located west and southwest of the intersection of U.S. Highway 40/I-64 and Chesterfield Parkway West (P.Z. 03-2021 Downtown Chesterfield [Wild Horse Village] - (18T620185, 18S410240, 18S410206, 18T620228, 18T620239, 18T630348, 18T630195, 18T640248, 18T620064, 18T640260, 18T640271, 18T620174, 18S430259, 18S430282, 18T640336, 17T320169, 17T320158, 18T640392, 18T640381, 18T640259, 18T640237, 18T640369, 18T640370). (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**
- 2. City Policy No. P-04 – Chesterfield Lifetime Achievement Award**  
The policy creates an award to recognize individuals who have contributed a lifetime of service for the betterment of Chesterfield.  
**(Voice Vote) Planning & Public Works Committee recommends approval.**
- 3. Citizen Recognition Program – Budget Adjustment –**  
Recommendation to authorize a budget transfer from General Fund-Fund Reserves in the amount of \$2,500 **(Roll Call Vote) Planning & Public Works Committee recommends approval.**
- 4. Next Meeting – Thursday, October 7, 2021 (5:30pm)**  
**CANCELLED**

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

- 1. Bill No. 3358 – Salary Administration Manual** – An ordinance to adopt and implement revisions to the City of Chesterfield employee salary administration manual. **(Second Reading) Finance and Administration Committee recommends approval.**
- 2. Bill No. 3361 – Ballot Proposal** – An ordinance providing for submission of the proposal to the qualified voters of the City of Chesterfield for their approval at the general election to be held in the City on April 5th, 2022. **(Second Reading) Finance and Administration Committee recommends approval.**
- 3. Next Meeting – F&A Committee of the Whole – Budget Workshop #1 Monday, October 11, 2021 (5:30pm)**

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

- 1. 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. Bid Recommendation – 2022 Sewer Lateral Investigation and Repair Contract** – Recommendation to accept the low bid, as submitted by Tope Incorporated, and to authorize the City Administrator to enter into an agreement with Tope Incorporated for Sewer Lateral Investigation and Repair Services. All repairs will be funded out of the Sewer Lateral Repair Fund, which is funded through a \$28 annual assessment of each residential property within Chesterfield. **(Roll Call Vote) Department of Public Works recommends approval.**
- 2. Bid Recommendation – 2021 Crack Sealing Project**  
Recommendation to accept the low bid, as submitted by Missouri Asphalt and Sealing, and to authorize the City Administrator to enter into an agreement with Missouri Asphalt and Sealing in the amount of \$83,000. As the 2021 Capital Projects Budget contains \$100,000 for crack sealing, this project will result in a budgetary savings of at

least \$17,000. **(Roll Call Vote) Department of Public Works recommends approval.**

- 3. Liquor License Request – The Golf Academy Plus (140 Long Road, Suite 110)** – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. This application was reviewed by both the Police Department and the Department of Planning and found to meet all the City’s requirements. **(Voice Vote) Police and Planning Department recommends approval.**

#### **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.