



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, March 4, 2024
6:00 PM**

I. Appointments – Mayor Bob Nation

II. Council Committee Reports

**A. Planning and Public Works Committee – Chairperson Merrell Hansen,
Ward IV**

- 1. Proposed Bill No. 3493 - Yield Control – Big Timber and Mill Spring:** An ordinance amending Title III, Schedule VI of the Chesterfield Municipal Code by adding yield signs on Mill Spring at Big Timber Lane. **(Second Reading) Planning and Public Works Committee recommends approval.**
- 2. Proposed Bill No. 3494 - Traffic Generation Assessment (TGA) Trust Fund Rate Schedule:** An ordinance amending the traffic generation assessment (“TGA”) Trust Fund Rate Schedule of the City of Chesterfield, Missouri. **(Second Reading) Planning and Public Works Committee recommends approval.**
- 3. Proposed Bill No. 3495 - P.Z. 12-2023 West County YMCA:** An ordinance amending the Zoning Ordinance 2520 of the City of Chesterfield by changing the boundaries of the “PC” Planned Commercial District to a new “PC” Planned Commercial District for a 5.61 acre tract of land located west of W. Chesterfield Pkwy, south of Burkhardt Place, and north of Veteran’s Place Dr. (18t340388, 18t620217). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by Planning & Public Works Committee with the condition that the medical office be permitted as an accessory use.**

4. Next Meeting – Thursday, March 7, 2024 (5:30pm)

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

- 1. Destruction of Records –** Authorization to destroy records in accordance with F&A Policy No. 1 and the Records Retention Schedule for the State of Missouri. **(Voice Vote) Finance and Administration Committee recommends approval.**

- 2. Proposed Resolution No.496 – Personnel Manual Revisions A**
Resolution to adopt and implement revisions to the Salary Administration Manual for the City of Chesterfield. **(Voice Vote) Finance and Administration Committee recommends approval.**
- 3. Proposed Resolution No 497 – Salary Manual Revisions A** Resolution to adopt and implement revisions to the Salary Administration manual for the City of Chesterfield. **(Voice Vote) Finance and Administration Committee recommends approval.**
- 4. Proposed Resolution No. 498 – Bid Protest** A Resolution of the City of Chesterfield, Missouri adopting bidding protest procedures for use in the North Outer 40 Sanitary Sewer Improvements. **(Voice Vote) Finance and Administration Committee recommends approval.**
- 5. Proposed Bill No. 3496 – Phased Retirement Agreement** An Ordinance of The City of Chesterfield adopting the October 5, 2023 continuity of operations plan prepared by the City Administrator and authorizing the Mayor to enter into a phased retirement agreement with Michael O. Geisel, The City Administrator. **(First Reading) Finance and Administration Committee recommends approval.**

6. Next Meeting – not yet scheduled

C. Parks, Recreation and Arts Committee – Chairperson Mary Monachella, Ward I

- 1. 2024 Sculpture on the Move -** In each of the last several years, the City has participated in the annual “Sculpture on the Move program, which is administered by the Creative Communities Alliance. Sculptures are offered, and distributed through a “draft” selection process, and then are offered on a two-year loan to participating Cities, at a cost of \$2,000. In this year’s draft, the City of Chesterfield drafted from the eighth (8th) slot and was able to select our third priority art piece, Lee Leuning and Sherry Treeby’s “Gotta Practice” from our top ten list of art sculptures previously identified as our preferred choices. The Parks, Recreation and Arts Committee recommends that the City Council accept this piece, and if accepted a separate recommendation to locate the sculpture will be forwarded from the PRACAC.

2. Next Meeting – not yet scheduled

D. Public Health and Safety Committee – Chairperson Mary Ann Mastorakos, Ward II

- 1. Proposed Bill No. 3481 - Firearms Regulations –** An Ordinance of the City of Chesterfield amending sections 210.900 and 220.150 of the City municipal code related to firearms regulations. First Read on 11/20/2023 **(Second Reading) Public Health & Safety Committee recommends approval with Blue Sheet Amendments.**

2. Next Meeting – not yet scheduled

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

- 1. Bid Recommendation – 2024 Sidewalk Replacement Project B:**
Recommendation to accept the low bid submitted by Amcon Municipal Concrete and to authorize the City Administrator to enter into an agreement with Amcon Municipal Concrete for the 2024 Sidewalk Replacement Project B, in an amount not to exceed \$200,000. This project is budgeted within Account 120-079-5497 of the Capital Projects Sidewalk Improvement Fund. **(Roll Call Vote) Department of Public Works recommends approval.**
- 2. Bid Recommendation – Public Works Facility Overhead Doors –**
Recommendation to authorize the City Administrator to approve a Purchase Order in the amount of \$50,000 to Zumwalt Corporation for the replacement of four overhead doors at the Public Works Facility. **(Roll Call Vote) Department of Public Works recommends approval.**
- 3. Liquor License - Popshelf (34 THF Blvd) –** has requested a new liquor license for retail sale of all kinds of intoxicating liquor, not to be consumed on premise, and Sunday sales. **(Voice Vote) Application has been reviewed by the Police Department and the Planning Department. There are no known outstanding municipal violations**

IV. Other Legislation

V. Unfinished Business

VI. New Business

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.