



AGENDA REVIEW
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, September 3, 2024
6:00 PM

I. APPOINTMENTS – Mayor Bob Nation

A. Blue Valley CID – Appointments

- Lori Whiteside (Kiel)
- Erika J. Hickman

II. COUNCIL COMMITTEE REPORTS

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

- 1. Proposed Bill No. 3515 – An Ordinance pertaining to the acceptance of Prestige Landing, Lake Meadow, Waterside Heights, and portions of patchwork fields in Fienup Farms as Public Streets in the City of Chesterfield. (Second Reading) Department of Planning and Public Works Recommends approval.**
- 2. Proposed Bill No. 3516 – P.Z. 06-2024 City of Chesterfield (Unified Development Code – Article 2): An ordinance amending Article 2 of the Unified Development Code to modify procedures relating to Historic and Landmark Preservation Area overlay districts. (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 3. Intra-fund Budget Amendment – Recommendation to authorize the City Administrator to approve an intra-fund Budget Amendment from Account 001-072-5340 (Salt and Abrasives) to Account 001-072-5440 (Machinery and Equipment) in the amount of \$9,000. This will ensure Account 001-072-5440 has sufficient funds to accommodate the purchase of the pavement breaker and walk behind striper as recommended by the Director of Public Works and PPW Committee. (Roll Call Vote) Department of Public Works and the PPW Committee recommends approval.**
- 4. Purchase of a Pavement Breaker – Recommendation to approve the purchase of a Skid Steer Breaker Attachment from Clark**

Equipment Company (dba Bobcat) in the amount of \$9,518. This purchase will be made through the State of Missouri Cooperative Procurement Program as recommended by the Director of Public Works and the PPW Committee. **(Roll Call Vote) Department of Public Works and the PPW Committee recommends approval.**

5. Purchase of a Walk Behind Pavement Line Striper –

Recommendation to accept the low bid submitted by Sherwin Williams and to authorize the City Administrator to execute a purchase order to Sherwin Williams in an amount not to exceed \$11,325 for the purchase of a Walk Behind Pavement Line Striper as recommended by the Director of Public Works and the PPW Committee. **(Roll Call Vote) Department of Public Works recommends approval.**

6. Next Meeting – September 5, 2024

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

1. Next Meeting – not yet scheduled

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

1. Next Meeting – not yet scheduled

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

1. Use of forfeiture funds – Training Program – Request to use forfeiture funds for a leadership training and development program for one of the Police Captains. **(Roll Call Vote) Department of Public Health and Safety recommends approval.**

2. Use of forfeiture funds – Vehicle Purchase – Request to use forfeiture funds to purchase a new utility task vehicle (UTV) to replace a 15-year-old vehicle currently in use. The vehicle is primarily used for levee patrol functions and special events. **(Roll Call Vote) Department of Public Health and Safety recommends approval.**

3. Use of forfeiture funds – Vehicle Purchase – Request to use forfeiture funds to replace two fleet vehicles that were previously lost in crashes. **(Roll Call Vote) Department of Public Health and Safety recommends approval.**

4. Use of forfeiture funds – Equipment Purchase – Request to purchase an in-car video system to equip an additional vehicle. **(Roll Call Vote) Department of Public Health and Safety recommends approval.**

5. Next Meeting – not yet scheduled

III. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. City Council Meeting Schedule – Wednesday, September 18, 2024 (Roll Call)

IV. OTHER LEGISLATION

A. Proposed Resolution No. 501 – Downtown Chesterfield SBD – A Resolution of the City Council of the City of Chesterfield, Missouri, stating its intention to establish the Downtown Chesterfield Special Business District. **(Voice Vote) Department of Planning recommends approval.**

B. Proposed Bill No. 3517 – Long Road Crossing (Lots B-2, C, and D), Boundary Adjustment Plat: An ordinance providing for the approval of a Boundary Adjustment Plat for Lot B-2, Lot C, and Lot D of Long Road Crossing subdivision totaling 6.18-acres area of land located west of Long Road Crossing westbound (17u410104). **(First & Second Reading) Department of Planning recommends approval.**

C. Proposed Bill No. 3518 – Vacation of Easement: An ordinance vacating two utility easements located on Lot D of the Long Road Crossing subdivision recorded in Book 352, page 232 of the St. Louis County, Missouri records, located in U.S. Survey 1010, Township 45 North, Range 3 & 4 east of the fifth principal meridian, City of Chesterfield, St. Louis County, Missouri. **(First & Second Reading) Department of Planning recommends approval.**

D. Proposed Bill No. 3519 – Vacation of Right-of-Way: An ordinance vacating a portion of right-of-way on Long Road Crossing drive within the Long Road Crossing subdivision Plat recorded in book 352, page 232 of the St. Louis County, Missouri records, located in U.S. Survey 1010, Township 45 North, range 3 & 4 east of the fifth principal meridian, city of City of Chesterfield, St. Louis County, Missouri. **(First and Second Reading) Department of Planning recommends approval.**

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