



AGENDA REVIEW
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 18, 2024
5:30pm

I. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

A. Eagle Scout Proclamation – Everett Jennings

II. APPOINTMENTS – Mayor Bob Nation

A. Reappointment – Matt Adams – Architectural Review Board

III. COUNCIL COMMITTEE REPORTS

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

1. Proposed Bill No. 3526 – Public Street Acceptance – Alexander Woods: An ordinance pertaining to the acceptance of a portion of Chesterfield Ridge Center Drive in Alexander Woods as a public street in the City of Chesterfield. City Staff estimates that this additional 2,400 square yards of pavement on Chesterfield Ridge Center Drive will cost the City of Chesterfield approximately \$8,400 annually. However, in this case the developer also reconstructed 4,300 square yards of existing City pavement (Nardin Drive) in poor condition which saved the City \$314,000 in estimated reconstruction costs. **(First Reading) Planning & Public Works Committee recommends approval.**

2. Proposed Bill No. 3527 – P.Z. 08-2024 City of Chesterfield (Unified Development Code – Article 4): An amendment to Article 4 of the Unified Development Code for modification to the City's Tree List. (First Reading) Planning Commission recommends approval. **Planning & Public Works Committee recommends approval.**

3. Next Meeting – November 21, 2024

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

1. Proposed Resolution 502 – A Resolution adopting the budget for the City of Chesterfield for the year beginning on January 1, 2025 and ending on December 31, 2025. **(Roll Call Vote)**

2. Next Meeting – not yet scheduled

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

1. Emeritus Status Recommendation, Alan Politte – The Parks, Recreation and Arts Committee unanimously recommended granting former Councilmember Alan Politte Emeritus Status for the Parks, Recreation, and Arts Citizens Advisory Committee per City Council Policy #1, which allows up to four Members Emeritus on Non-Statutory Committees. **(Voice Vote) Parks Recreation and Arts Committee recommends approval.**

2. Dog Park Fee – Recommendation to increase annual dog park membership fees by the amount of \$5 per dog for the upcoming year. **(Roll Call Vote) Parks Recreation and Arts Committee recommends approval.**

3. Forestry Management Alternative Program & Funding - City Council previously approved the proposed Forestry Management Program and funding dependent upon partial funding of year one expenses from State grant sources. That grant was unsuccessful and Staff created an alternative proposal to reduce costs and self-perform portions of the work. The Parks, Recreation and Arts Committee unanimously endorsed the alternative Forestry Management proposal, a multi-year agreement with Native Landscape Solutions, and an associated 2025 budget transfer from Parks Fund – Fund Reserves in the amount of \$61,697. **(Roll Call Vote) Parks Recreation and Arts Committee recommends approval.**

4. Next Meeting – not yet scheduled

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

1. Next Meeting – not yet scheduled

IV. REPORT FROM CITY ADMINISTRATOR – Mike Geisel

A. Parks Grant Acceptance Agreement - The City was successfully awarded a \$575,000 Municipal Parks Grant for the replacement of the Central Park Playground, as previously authorized by City Council. I, as City Administrator request Council to consider authorizing the following:

1. Execute the Municipal Parks Grant acceptance agreement, and

2. Authorize a 2025 budget transfer in the amount of \$1,450,000 in additional expenditures and \$575,000 in additional revenues, and
3. Authorize the City Administrator to execute an agreement with Play and Park Structures in an amount not to exceed \$1,450,000.

(A Roll Call Vote is required)

B. Liquor License – Sushi Boat – 84 Clarkson Wilson – requested a new liquor license for retail sale of all kinds of intoxicating liquor, drinks to be consumed on premise, and Sunday sales. There are no known outstanding municipal violations at this location. **(Voice Vote)**

C. Parks Vehicle Early Order Recommendation – Due to an order cut-off date specified in the State Cooperative Procurement Contract, I am requesting authorization to place an order in December of 2024, for four parks maintenance vehicles which are authorized in the 2025 fiscal year budget. The actual expense will occur in 2025. In addition to the authorization to place the vehicle order in the 2024 fiscal year, I am also requesting authorization to perform the associated budget transaction accounting as necessary per the City’s modified accrual fiscal procedures. **(Roll Call Vote) City Administrator recommends approval.**

D. North Outer 40 Sanitary Sewer Bid Recommendation Bid Recommendation – 2024 North Outer 40 Sanitary Sewer Project: Recommendation to accept the low bid submitted by Kelpe Contracting and to authorize the City Administrator to enter into an Agreement with Kelpe Contracting in an amount not to exceed \$4,834,000 to construct sanitary sewer improvements on North Outer 40. All construction costs to Kelpe will be refunded to the City from a State ARPA grant (\$2 million) or Gateway Studios (all remaining costs over \$2 million). In addition to the contract with Kelpe, the recommendation also includes execution of a construction engineering contract with HR Green in an amount not to exceed \$115,000 (from the City’s Capital Projects Fund) and the execution of two budget amendments necessary to fund these expenditures. **(Roll Call Vote) Department of Public Works recommends approval.**

V. OTHER LEGISLATION

A. Proposed Bill No. 3528 – Schaeffer’s Grove (Lot 16A, Lot 17A): An ordinance providing for the approval of a Boundary Adjustment Plat for Lots 16A and 17A of Schaeffer’s Grove Subdivision Plat 1. **(First and Second Readings) Department of Planning recommends approval.**

B. Proposed Bill No. 3524 – An ordinance of the City of Chesterfield, Missouri establishing the Downtown Chesterfield Special Business District; making certain findings in connection therewith; authorizing certain actions by City Officials and Officers; and containing a severability

clause. **(NO ACTION REQUIRED at this meeting; Second Reading held until January 2025)**

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