



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

JULY 15, 2019

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the June 17, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the June 17, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the July 1, 2019 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the July 1, 2019 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, August 5, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no speakers this evening.

APPOINTMENTS

Mayor Nation nominated Ms. Jeannie Rader for re-appointment to the Board of Adjustment. Councilmember Ohley made a motion, seconded by Councilmember Monachella, to re-appoint Ms. Rader to the Board of Adjustment for a term of five years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Ms. Jane Staniforth for appointment to the Planning Commission. Councilmember DeCampi made a motion, seconded by Councilmember Ohley, to appoint Ms. Staniforth to the Planning Commission for a term of four years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Hurt made a motion, seconded by Councilmember DeCampi, to approve a partial amended sign package for Lot A (Edison Express) of Monarch Center. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to amend the motion to not allow any additional signs beyond the existing currently approved sign package (approved on October 26, 2016 and amended on November 14, 2016 and February 13, 2017). A roll call vote was taken with the following results: Ayes – Moore, Mastorakos, McGuinness, Ohley and Monachella. Nays – DeCampi, Hurt and Keathley. The motion to amend was declared passed.

Discussion ensued and Councilmember Keathley made a motion, seconded by Councilmember DeCampi, to further amend the motion to allow for an additional 38 square feet of signage to be used at the owner's discretion. A roll call vote was taken with the following results: Ayes – DeCampi, Hurt and Keathley. Nays – Monachella, McGuinness, Mastorakos, Ohley and Moore. The motion to further amend was declared failed.

A roll call vote was taken on the motion as amended, to not allow any additional signs beyond the existing currently approved sign package (approved on October 26, 2016 and amended on November 14, 2016 and February 13, 2017), with the following results: Ayes – Monachella, Ohley, Mastorakos, Moore and McGuinness. Nays – Keathley, Hurt and DeCampi. Whereupon Mayor Nation declared the motion as amended passed.

Councilmember Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Hurt, to approve proposed Planning and Development Services Policy Number 2 (Special Cash Escrow), which defines the conditions that warrant acceptance of a Special Cash Escrow and formalize the Special Cash Escrow process, including transfer – release of \$56,970 to the Capital Projects Fund for nine special cash escrows for projects that have been completed. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, July 18, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Ohley, to approve the proposed 2020 City Council Meeting schedule. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to authorize the City Administrator to execute the proposed contracts to provide information technologies services for Frontenac and Town & Country as recommended by the F&A Committee, including the associated budgetary adjustments. A roll call vote was taken with the following results: Ayes – DeCampi, Moore, Keathley, Mastorakos, Monachella, Ohley and Hurt. Nays – McGuinness. Whereupon Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Ohley, to authorize the City Administrator to execute the proposed government services contract renewal with Gamble & Schlemeier in the amount of \$40,000 funded by a transfer from the

General Fund Fund Reserves. A roll call vote was taken with the following results: Ayes – DeCampi, Mastorakos, Keathley, Monachella, McGuinness, Ohley, Hurt and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Ohley, for approval of two budget adjustments totaling \$13,961.72 related to insurance reimbursements. A roll call vote was taken with the following results: Ayes – Keathley, Ohley, McGuinness, Moore, Monachella, Mastorakos, Hurt and DeCampi. Nays – None. Whereupon Mayor Nation declared the motion passed.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that, per statutory limitations and City Code section 2-91, the City Clerk is appointed for a term not to exceed four years. City Clerk Vickie (Hass) McGownd's current appointment will expire as of August 11, 2019. Councilmember Hurt made a motion, seconded by Councilmember Ohley, to approve a proposed resolution to re-appoint Vickie (Hass) McGownd as City Clerk for a new four year term as recommended by the City Administrator. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 453.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember McGuinness requested that the current City Council policy which requires the public to submit speaker cards not later than ten minutes after the start of the Council meeting, be forwarded to the Finance and Administration Committee for review and potential revision. There was a general consensus of the Council to forward this item to the F&A Committee, and the F&A Chair, Councilmember Moore, agreed.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:44 p.m.



Michael Moore
~~Mayor Bob Nation~~
President Pro-Tem Michael Moore

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 8/5/19