

RECORD OF PROCEEDING

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

SEPTEMBER 16, 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:

<u>PRESENT</u> <u>ABSENT</u>

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 September 4, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the September 4, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced the third annual Trustee Symposium is scheduled for Wednesday, September 18, at 6:00 p.m.

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

COMMUNICATIONS AND PETITIONS

Mr. Michael Kane, 1292 Stillhouse Creek, spoke on behalf of the Chesterfield Historic and Landmark Preservation Committee and the Heritage Foundation.

Mr. Brendan Wells, 15855 Large Oak Road, spoke on behalf of the residents along Old Clarkson Road in support of Bill No. 3257 (P.Z. 11-2018 15750 Old Clarkson Rd [Kumara S. Vadivelu]).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3257

Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the "NU" Non-Urban District to an "E-1/2AC" Estate Half Acre District for a 4.76 acre tract of land located on the south side of Old Clarkson Road approximately 900 feet from its intersection with Baxter Road [P.Z. 11-2018 15750 Old Clarkson Rd, Kumara S. Vadivelu (NU To E-1/2AC) 19S130015] (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3257. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3257 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3257 with the following results: Ayes – McGuinness, Mastorakos, Moore, Ohley, Monachella, Keathley, Hurt and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3257 approved, passed it and it became **ORDINANCE NO. 3065.**

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, October 10, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee is scheduled for Tuesday, October 1, at 5:30 p.m. as a Committee of the Whole. This is the second of three scheduled Budget Workshop meetings.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Keathley, to grant Emeritus status to Terry Grogan, Citizens Committee for the Environment. Councilmember Hurt commented for the record that Mr. Grogan has been recognized for his contributions to the environment, scouting organizations, and communities in the region, including Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeCampi made a motion, seconded by Councilmember Mastorakos, to approve proposed fee increases for the dog park, community garden and pavilion rental, as recommended by the Parks, Recreation and Arts Committee, effective beginning in 2020. A roll call vote was taken with the following results: Ayes – Hurt, Monachella, McGuinness, Mastorakos, Keathley, DeCampi, Moore and Ohley. Nays – None. Whereupon the motion was declared passed.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee is scheduled for Tuesday, September 24, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:20 p.m.

Mayor Bob Nation

ATTEST:

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 10/7/2019