



RECORD OF PROCEEDING

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

OCTOBER 5, 2020

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 September 21, 2020 City Council meeting were submitted for approval. Councilmember Monachella made a motion, seconded by Councilmember Mastorakos, to approve the September 21, 2020 City Council 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, October 19, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Susan Piazza, Republic Services, stated that she was available to answer any questions pertaining to the City's waste removal service.

Mr. Tim Stock, Stock & Associates, stated that he was available to answer any questions pertaining to Downtown Chesterfield (Category A and B) SDCP-Infrastructure Only.

APPOINTMENTS

Mayor Nation nominated Mr. Drew Schaffer to fill a vacancy on the Chesterfield Blue Valley Community Improvement District (CID) Board, as offered by the current Chesterfield Blue Valley CID Board. Councilmember Moore made a motion, seconded by Councilmember McGuinness, to appoint Mr. Drew Schaffer to the Chesterfield Blue Valley CID Board for a term of three 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

Bill No. 3315 Amends Section 405.02.040 "Procedure for Establishing Planned Districts and Special Procedures" of the City of Chesterfield Municipal Code by deleting Subsection E "Failure to Commence Construction" and addressing enforcement of similar clauses within Planned District Ordinances **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3315. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3315 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3315 with the following results: Ayes – Keathley, Moore, Ohley, McGuinness, Hurt, Mastorakos, DeCampi and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3315 approved, passed it and it became **ORDINANCE NO. 3121.**

Councilmember Hurt made a motion, seconded by Councilmember Monachella, to approve a Site Development concept Plan for Downtown Chesterfield (Category A and

B) SDCP-Infrastructure Only. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, October 8, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Moore, to approve the 2021 Proposed City Council Meeting Schedule as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember Mastorakos, to authorize Staff to enter into an agreement with TriStem to conduct a revenue audit for franchise fees inclusive of utility taxes, as recommended by the Finance and Administration Committee. A roll call vote was taken with the following results: Ayes – DeCampi, Moore, Monachella, Ohley, Hurt, Mastorakos, Keathley and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to authorize payment of annual dues to the Municipal League of Metro St. Louis in the amount of \$6,410, as recommended by the Finance and Administration Committee. A roll call vote was taken with the following results: Ayes – Mastorakos, Moore, Monachella, McGuinness, Keathley and Hurt. Nays – DeCampi and Ohley. Whereupon Mayor Nation declared the motion passed.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to approve the contract renewal with Gamble Schlemeier, funded by a transfer from the General Fund – Fund Reserves, as recommended by the Finance and Administration Committee. A roll call vote was taken with the following results: Ayes – Hurt, Monachella, Moore, Mastorakos and McGuinness. Nays – Keathley, Ohley and DeCampi. Whereupon Mayor Nation declared the motion passed.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to authorize staff to execute the Special Counsel Agreement with Armstrong Teasdale for financial and development issues of the Chesterfield Mall properties and the adjacent property to the west, including Wildhorse Village, as recommended by the Finance and Administration Committee. A roll call vote was taken with the following results: Ayes – Monachella, Ohley, Keathley, Hurt, Mastorakos, Moore and McGuinness. Nays – DeCampi. Whereupon Mayor Nation declared the motion passed.

Councilmember McGuinness announced that the next meeting of this Committee is scheduled for Tuesday, October 6, at 5:30 p.m. as a Committee of the Whole Budget Workshop #1.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no report this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that the Planning Commission formally adopted their revised Comprehensive Plan on Wednesday, September 30, 2020. Councilmember Ohley made a motion, seconded by Councilmember Moore, to receive and file the updated Comprehensive Plan as adopted by the Planning Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

There was no other legislation.

UNFINISHED BUSINESS

There was no unfinished business.

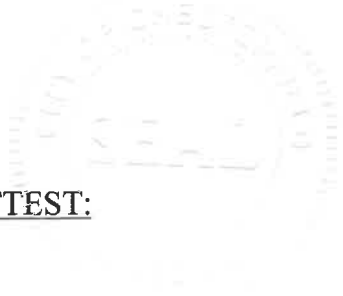
NEW BUSINESS

There was no new business.

ADJOURNMENT

Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to go into closed session, pursuant to RSMo 610.021 (1) for the purpose of discussing legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys and RSMo 610.021 (9) for the purpose of preparation, including discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups. A roll call vote was taken with the following results: Ayes – DeCampi, Keathley, Ohley, Hurt, Monachella, McGuinness, Moore and Mastorakos. Nays – None. Mayor Nation declared the motion passed.

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:06 p.m.



Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 11/2/2020