



RECORD OF PROCEEDING

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

APRIL 21, 2021

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 March 15, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the March 15, 2021 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, May 3, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a Proclamation (virtually) to the Public Works Department in honor of National Public Works Week.

SWEARING-IN CEREMONY

Each Councilmember was given their oath of office physically at City Hall prior to the meeting. Mayor Nation recognized the Honorable Rick Brunk, Municipal Judge. Judge Brunk then conducted a ceremonial Swearing-In Ceremony for: Mayor Bob Nation; Councilmember Barbara McGuinness-Ward I; Councilmember-Elect Aaron Wahl-Ward II; Councilmember Dan Hurt-Ward III; and Councilmember-Elect Gary Budoor-Ward IV.

ROLL CALL

A roll call was then re-taken, with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Gary Budoor

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, indicated that he had no action items this evening; and the next meeting of this Committee is scheduled for Thursday, May 6, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Michael Moore, Vice-Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Tom DeCampi, Vice-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 Plaza Inn, LLC dba Residence Inn has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve issuance of a new liquor license to Plaza Inn, LLC dba Residence Inn. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember Monachella, to approve a change order for the Selective Slab Project A in the amount of \$160,000, funded by the Capital Projects Fund, for work associated with the River Valley Drive Segment Reconstruction. A roll call vote was taken with the following results: Ayes – DeCampi, Budoor, Mastorakos, Moore, McGuinness, Wahl, Hurt and Monachella. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Hurt, to authorize a professional services contract with Gamble Schlemeier, at the base cost of \$25,000 with an additional \$10,000 “success fee” per approved funded project, for the purpose of

advocating Rescue Act Funding for qualified projects in Chesterfield, to be funded by a transfer from the General Fund – Fund Reserves. A roll call vote was taken with the following results: Ayes – Monachella, McGuinness, Budoor, Mastorakos, DeCampi, Wahl, Hurt and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

There was no “Other Legislation” scheduled for this meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Nation opened the floor to receive nominations for President Pro-Tem for April 2021-April 2022. Councilmember Moore made a motion, seconded by Councilmember Hurt, to nominate Councilmember Mastorakos to serve as President Pro-Tem for the term April 2021-April 2022, and Councilmember Mastorakos accepted the nomination.

With no further nominations offered, a voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos, in her capacity as the newly elected President Pro-Tem, announced the following proposed slate for the City Council Standing Committee assignments:

PLANNING AND PUBLIC WORKS COMMITTEE

Councilmember Mary Monachella, Ward I – **CHAIRPERSON**
Councilmember Mary Ann Mastorakos, Ward II
Councilmember Dan Hurt, Ward III
Councilmember Tom DeCampi, Ward IV

FINANCE AND ADMINISTRATION COMMITTEE

Councilmember Michael Moore, Ward III – **CHAIRPERSON**
Councilmember Barbara McGuinness, Ward I
Councilmember Aaron Wahl, Ward II
Councilmember Gary Budoor, Ward IV

PARKS, RECREATION AND ARTS COMMITTEE

Councilmember Mary Ann Mastorakos, Ward II – **CHAIRPERSON**
Councilmember Mary Monachella, Ward I
Councilmember Dan Hurt, Ward III
Councilmember Gary Budoor, Ward IV

PUBLIC HEALTH AND SAFETY COMMITTEE

Councilmember Tom DeCampi, Ward IV – **CHAIRPERSON**

Councilmember Barbara McGuinness, Ward I

Councilmember Aaron Wahl, Ward II

Councilmember Michael Moore, Ward III

Councilmember Moore made a motion, seconded by Councilmember Monachella, to accept the Committee assignments as proposed by President Pro-Tem Mastorakos. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

ADJOURNMENT

Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, 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; RSMo 610.021 (3) for the purpose of discussing hiring, firing, disciplining or promoting employees with employee groups, the City's representatives and its attorneys; and RSMo 610.021 (9) for the purpose of discussing preparation, including any 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 – Moore, Mastorakos, Budoor, McGuinness, Hurt, DeCampi, Monachella and Wahl. Nays – None. Mayor Nation declared the motion passed.

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:45 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 5/3/2021