

RECORD OF PROCEEDING

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

MAY 3, 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 Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi

APPROVAL OF MINUTES

Councilmember Gary Budoor

The minutes of the April 21, 2021 City Council meeting were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Moore, to approve the April 21, 2021 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the April 21, 2021 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the April 21, 2021 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 Wednesday, May 19, at 7 p.m.

Mayor Nation recognized the week of May 9 as National Police Week and expressed his appreciation for the City of Chesterfield Police Department.

COMMUNICATIONS AND PETITIONS

There were no speakers.

APPOINTMENTS

Mayor Nation asked for approval of a proposed resolution to appoint Mark Gaertner as Municipal Judge. Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve the proposed resolution to appoint Mark Gaertner as Municipal Judge for a four-year term beginning June 11, 2021. A roll call vote was taken with the following results: Ayes – DeCampi, Monachella, Budoor, Hurt, Mastorakos, McGuinness, Wahl and Moore. Nays – None. Mayor Nation declared the motion passed and the successful resolution became Chesterfield Resolution No. 467.

Mayor Nation asked for approval of a proposed resolution to re-appoint Prosecuting Attorney Timothy Engelmeyer. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve the proposed resolution to re-appoint Prosecuting Attorney Timothy Engelmeyer for a four-year term beginning June 7, 2021. A roll call vote was taken with the following results: Ayes – Mastorakos, Hurt, Budoor, Moore, Wahl, McGuinness, DeCampi and Monachella. Nays – None. Mayor Nation declared the motion passed and the successful resolution became Chesterfield Resolution No. 468.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, indicated that she had no report 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 Michael Moore, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening, and the next meeting of this Committee is Scheduled for Monday, May 10, at 5:00 p.m.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no report this evening.

Public Health & Safety Committee

Councilmember Tom DeCampi, 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 Staff is recommending award of a contract for Wildhorse Parkway Bridge Deck Overlay. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending approval of the low bid for the Wildhorse Parkway Bridge Deck Overlay Project as submitted by Concrete Strategies, and authorization for the City Administrator to enter into a contract in an amount not to exceed \$340,000, funded by the Capital Projects Fund. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Wahl, Budoor, DeCampi, Mastorakos, Monachella, McGuinness, Hurt and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for Eberwein Park Trails Design Services. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization to approve a professional services contract with Horner Shifrin for the Eberwein Park Trail Remediation Project, and for the City Administrator to execute a contract in an amount not to exceed \$70,000. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Budoor, Monachella, Mastorakos, Hurt, Moore, DeCampi, Wahl and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3342

AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD TO EXECUTE AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE 15 AS THE COLLECTIVE

BARGAINING AGENT FOR CHESTERFIELD POLICE OFFICERS AND SERGEANTS (FIRST & SECOND READINGS)

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill No. 3342. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3342 was read for the first time.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3342. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3342 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3342 with the following results: Ayes – Mastorakos, McGuinness, Hurt, DeCampi, Wahl, Monachella, Moore and Budoor. Nays – None. Whereupon Mayor Nation declared Bill No. 3342 approved, passed it and it became **ORDINANCE NO. 3144.**

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 7:25 p.m.

Mayor Bob Nation

<u>ATTEST:</u>

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 5/19/2021