



RECORD OF PROCEEDING

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

MARCH 7, 2022

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
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the February 22, 2022 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the February 22, 2022 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the February 22, 2022 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the February 22, 2022 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 Citizen's Recognition Dinner is scheduled for Tuesday, March 15, at 6 pm.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, March 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Jesse Jonas, Executive Director of the American Concrete Paving Association, presented Director of Public Works/City Engineer Jim Eckrich and the City of Chesterfield an award for the 2021 Best Municipal Concrete Paving Project.

Councilmember McGuinness and Councilmember Monachella announced that the Precision Holdings project in Maryland Heights has been withdrawn; and they expressed gratitude to City Council, staff and the public for their response to this project and the culture within the Chesterfield community.

APPOINTMENTS

There were no appointments scheduled on the agenda for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, indicated that there were no action items scheduled on the agenda for this meeting, and the next meeting of this Committee is scheduled for Thursday, March 10, 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 Monachella, to approve and authorize the destruction of records in accordance with the Secretary of State's recommendations and Finance and Administration Policy No. 1, 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 Moore made a motion, seconded by Councilmember McGuinness, to abandon further consideration of the Lifetime Achievement Award, 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 Moore made a motion, seconded by Councilmember Monachella, to authorize funding of an informational mailer for Proposition U, funded by a transfer of up to \$7,500 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 – Wahl, Hurt, McGuinness, Mastorakos, Monachella, Budoor and Moore. Nays – DeCampi. Mayor Nation declared the motion passed.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Budoor, to approve the artwork “Popsicle” from The Creative Arts Alliance draft, as recommended by the Parks, Recreation and Arts Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, to authorize a contingent contract for the purpose of identifying sponsorship opportunities, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Mastorakos, Moore, DeCampi, Monachella, Budoor, Wahl, Hurt and McGuinness. Nays – None. Mayor Nation declared the motion passed.

Public Health & Safety Committee

Bill No. 3383 Amends municipal code chapter 605 regulating commercial solicitation **Public Health and Safety Committee recommends approval (First Reading)**

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Wahl, for the first reading of Bill No. 3383. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3383 was read for the first time.

Bill No. 3384 Amends the municipal code related to vehicle tampering by adding a new section to be known as Vehicle Prowling **Public Health and Safety Committee recommends approval (First Reading)**

Councilmember DeCampi made a motion, seconded by Councilmember Budoor, for the first reading of Bill No. 3384. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3384 was read for the first time.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for 2022 Construction and Inspection Testing Services. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to execute an Agreement with Geotechnology Incorporated for construction testing and inspection services in an amount not to exceed \$110,000, funded by the Capital Projects Fund. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Moore, McGuinness, Hurt, Mastorakos, Wahl, Monachella, Budoor and DeCampi. 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 scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:42 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 3/21/2022



DATE: February 1, 2022
TO: Jeannette Kelly, Finance Director
FROM: Vickie McGownd, City Clerk *mgownd*
SUBJECT: Destruction of Records

It is the recommended guideline of the Secretary of State that "the disposition of records should be recorded in a document such as the minutes of the City Council or other legally constituted authority that has permanent record status".

The following records have met or exceeded State retention requirements and no longer hold any significance for the City:

See attached Records Destruction List

Please add "Destruction of Records in Accordance with F&A Policy No. 1 and the Records Retention Schedule for the State of Missouri" to the next Finance & Administration Committee meeting agenda.

Records Destruction List
Office of City Clerk
April, 2022

Quantity	Date	Record Series Title
1 box	2016	City Council Meeting Packets for 2016
1 box	2018	Public Records Requests for 2018
1 box	2019	Solicitor Permit Applications for 2019

Records to be destroyed April, 2022.

Signature: Vickie McGownd
Vickie McGownd, City Clerk

Date: 2/1/2022