



RECORD OF PROCEEDING

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

JANUARY 2, 2024

The meeting was called to order at 7:05 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 Merrell Hansen
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the December 4, 2023 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve the December 4, 2023 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 4, 2023 Budget Public Hearing were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the December 4, 2023 Budget Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 4, 2023 Wildhorse Village Special Business District Public Hearing were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the December 4, 2023 Wildhorse Village Special Business District Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 4, 2023 City Council meeting were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Hansen, to approve the December 4, 2023 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 City Hall will be closed on Monday, January 15, in observance of Martin Luther King Jr. Day.

Mayor Nation announced that the next meeting of City Council is scheduled for Tuesday, January 16, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Jim Bowlin, City of Wildwood, presented a proclamation to Chief Ray Johnson in recognition of his upcoming retirement.

APPOINTMENTS

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

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Councilmember Merrell Hansen, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Budoor, for approval of the amended site development section plan for the Waterfront at Wildhorse Village. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hansen announced that the next meeting of this Committee is scheduled for Thursday, January 4, at 5:30 p.m.

Finance & Administration Committee

Councilmember Michael Moore, Chairperson of the Finance & Administration Committee, made a motion, seconded by Councilmember Hurt, to postpone a decision on repealing Planning Policy No. 1, regarding the Chesterfield Historic and Landmark Preservation Committee, for consideration, until the March 4, 2024 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Hansen, to approve a budget amendment in the amount of \$5,000 to update the City's website logo, as unanimously recommended by the Finance & Administration Committee. A roll call vote was taken with the following results: Ayes – McGuinness, Hansen, Moore, Hurt, Mastorakos, Budoor, Monachella and Wahl. Nays – None. Mayor Nation declared the motion passed.

Parks, Recreation & Arts Committee

Councilmember Mary Monachella, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Public Health & Safety Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Monday, February 12, at 5:00 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve a proposed resolution authorizing the City Administrator to file with the Boundary Commission of St. Louis County a map plan identifying the limits of any potential boundary changes that may occur during the upcoming five-year planning cycle established by the boundary commission. A roll call vote was taken with the following results: Ayes – Monachella, Hurt, Wahl, Mastorakos, Budoor, Hansen, McGuinness and Moore. Nays – None. Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 494.

City Administrator Mike Geisel reported that GO PLAY LLC, located at 140 Long Road, has requested a new liquor license for retail sale of malt liquor and light wine 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 Hansen made a motion, seconded by Councilmember Budoor, to approve issuance of a new liquor license to GO PLAY LLC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3483 Provides for the approval of a boundary adjustment plat for the consolidation of three parcels located in Schoettler's Subdivision Parcel "B" totaling 13.87 acres zoned "NU" Non-Urban (19R130371, 19R130360, 19R130393) **(First and Second Reading)**
Planning Director recommends approval

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the first and second reading of Bill No. 3483. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3483 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3483 with the following results: Ayes – Budoor, Wahl, Hurt, Mastorakos, Moore, Hansen, McGuinness and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3483 approved, passed it and it became **ORDINANCE NO. 3272**.

Bill No. 3484 Vacates an easement on adjusted Lot DD of boundary adjustment plat of adjusted lots A, B, D, and E of Wild Horse Heights Subdivision plat book 348, page 415 and a tract of land in U.S. surveys 153 and 164, township 45 north, range 3 east, as recorded in plat book 352 page 82-83 of St. Louis County, Missouri **(First and Second Reading)** **Planning Director recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the first and second reading of Bill No. 3484. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3484 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3484 with the following results: Ayes – Mastorakos, Hansen, Wahl, Budoor, Moore, Monachella, McGuinness and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3484 approved, passed it and it became **ORDINANCE NO. 3273**.

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 7:25 p.m.



Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 1/16/2024