



## **RECORD OF PROCEEDING**

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

**JANUARY 16, 2024**

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The meeting was called to order at 7:02 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 January 2, 2024 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the January 2, 2024 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the January 2, 2024 City Council meeting were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the January 2, 2024 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, February 5, at 7 p.m.

### **COMMUNICATIONS AND PETITIONS**

Mr. George Stock, 257 Chesterfield Business Parkway, indicated that he was available to answer questions regarding Bill No. 3485 (P.Z. 13-2023 17551, 17555 & 17599 Chesterfield Airport Rd. [Baldrige Ryken, LLC]). He also requested that City Council consider adding an approved use for an oil change facility.

### **APPOINTMENTS**

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

### **COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION**

#### **Planning & Public Works Committee**

Bill No. 3485	Amends the zoning ordinance 2724 of the City of Chesterfield by changing the boundaries of the “PC” Planned Commercial District to a new “PC” Planned Commercial District for a 2.9 acre tract of land located on the north side of the Chesterfield Airport Road of the intersection of Long Road and Chesterfield Airport Road (P.Z. 13-2023 17551, 17555, & 17599 Chesterfield Airport Road (Baldrige – Ryken, LLC) (17U140252, 17U140263, and 17U140203) <b>(First Reading) Planning and Public Works Committee recommends approval with Green Sheet Amendments</b>
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Councilmember Merrell Hansen, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3485.

Councilmember Hansen made a motion, seconded by Councilmember Hurt, to amend Bill No. 3485 to incorporate the green sheet amendments, as recommended by the Planning and Public Works Committee. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

Councilmember Wahl made a motion to add an approved use for an oil change facility, as requested by the petitioner. The motion failed due to lack of a second.

A voice vote was taken with a unanimous affirmative result, for the first reading of Bill No. 3485, and the amended motion was declared passed. Bill No. 3485 was read for the first time.

Councilmember Hansen announced that the next meeting of this Committee is scheduled for Thursday, January 18, at 5:30 p.m.

#### **Finance & Administration Committee**

Councilmember Michael Moore, Chairperson of the Finance & Administration Committee, indicated that there were no action items scheduled on the agenda for this meeting.

#### **Parks, Recreation & Arts Committee**

Councilmember Mary Monachella, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee is scheduled for Monday, January 22, at 5:30 p.m.

#### **Public Health & Safety Committee**

Councilmember Mary Ann Mastorakos, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee is scheduled for Monday, February 12, at 5:00 p.m.

#### **REPORT FROM THE CITY ADMINISTRATOR**

City Administrator Mike Geisel reported that Staff is recommending award of a contract for 2024 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 enter into an agreement with Geotechnology Incorporated for Construction Testing and Inspection Services in an amount not to exceed \$110,000, which is the budgeted amount for this item. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hansen, Monachella, Mastorakos, Hurt, Wahl, Moore, Budoor and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for an emergency weather alert system. Based upon review of information provided by Director of Parks, Recreation and Arts TW Dieckmann, Mr. Geisel joined with him in recommending authorization for the City Administrator to enter into an agreement with Perry Weather

Systems for the purchase of an outdoor warning and weather system, at the cost of \$47,500, which is the budgeted amount for this item. Councilmember Budoor made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Budoor, Monachella, Mastorakos, Wahl, Moore, McGuinness, Hurt and Hansen. Nays – None. Whereupon Mayor Nation declared the motion passed.

### **OTHER LEGISLATION**

Bill No. 3486      Authorizes the City Administrator 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 and Second Reading) City Administrator recommends approval**

Councilmember Hansen made a motion, seconded by Councilmember Moore, for the first and second readings of Bill No. 3486. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3486 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3486 with the following results: Ayes – McGuinness, Wahl, Hansen, Moore, Hurt, Monachella, Mastorakos and Budoor. Nays – None. Whereupon Mayor Nation declared Bill No. 3486 approved, passed it and it became **ORDINANCE NO. 3274**.

### **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 7:24 p.m.

  
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Mayor Bob Nation

**ATTEST:**

  
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Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 2/5/2024