



## RECORD OF PROCEEDING

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

**SEPTEMBER 17, 2024**

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The meeting was called to order at 7 p.m.

President Pro-Tem Hurt 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

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

#### ABSENT

Mayor Bob Nation

#### APPROVAL OF MINUTES

The minutes of the September 3, 2024 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the September 3, 2024 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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## INTRODUCTORY REMARKS

President Pro-Tem Hurt announced that the Budget Workshop – F&A Committee of the Whole meeting is scheduled for Tuesday, October 1, at 5p.m.

President Pro-Tem Hurt announced that the next meeting of City Council is scheduled for Monday, October 7, at 7 p.m.

## COMMUNICATIONS AND PETITIONS

There were no public comments.

## APPOINTMENTS

There were no appointments.

## COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

### Planning & Public Works Committee

Bill No. 3516            Amends Article 2 of the Unified Development Code to modify procedures relating to Historic and Landmark Preservation Area overlay districts **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3516. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3516 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3516 with the following results: Ayes – Wahl, Hansen, Monachella, Mastorakos, Hurt, McGuinness, Budoor, and Moore. Nays – None. Whereupon President Pro-Tem Hurt declared Bill No. 3516 approved, passed it and it became **ORDINANCE NO. 3309**.

Councilmember Hurt announced that the next meeting of this Committee, is scheduled for Thursday, September 19, at 5:30 p.m.

### Finance & Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance & Administration Committee, announced that the Budget Workshop – F&A Committee of the Whole meeting is scheduled for Tuesday, October 1, at 5p.m.

### Parks, Recreation & Arts Committee

Councilmember Gary Budoor, 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 Aaron Wahl, Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting.

## **REPORT FROM THE CITY ADMINISTRATOR**

There was no report from the City Administrator.

## **OTHER LEGISLATION**

Amended Resolution No. 501     An Amended Resolution of the City Council of the City of Chesterfield Missouri, stating its intention to establish the Downtown Chesterfield Special Business District. **(Voice Vote) Department of Planning recommends approval.**

Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the Amended Resolution No. 501. A roll call vote was taken with the following results: Ayes – Wahl, Hansen, McGuinness, Budoor, Mastorakos, Moore and Monachella. Nays – Hurt. The motion was declared passed and the successful resolution became Chesterfield Resolution No. 501.

Bill No. 3520                             Authorizes the City Administrator to execute a Surface Transportation Block Grant (STBG) Program Agreement with the Missouri Highways and Transportation Commission from Improvements to Old Baxter Road from Baxter Road to Old Baxter Road and Highcroft from Old Baxter Road to Schoettler Valley Drive. **(First Reading) Department of Public Works recommends approval.**

Councilmember Hansen made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3520. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3520 was read for the first time.

## **UNFINISHED BUSINESS**

There was no unfinished business scheduled on the agenda for this meeting.

## **NEW BUSINESS**


Councilmember Hansen reminded council that tomorrow, Wednesday September 18<sup>th</sup> is the anniversary of the date that our constitution was signed.

## **ADJOURNMENT**

There being no further business to discuss, President Pro-Tem Hurt adjourned the meeting at 7:13 p.m.

Bob Nation  
Mayor Bob Nation

ATTEST:

  
Amanda Hurley  
Amanda Hurley, Deputy City Clerk

APPROVED BY CITY COUNCIL: 10/7/2024