



RECORD OF PROCEEDING

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

NOVEMBER 18, 2024

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 Merrell Hansen
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the October 21, 2024 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve the October 21, 2024 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the October 21, 2024 Executive Session were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the October 21, 2024 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a proclamation to Everett Jennings, 222 Riverbend Drive, in recognition of earning the rank of Eagle Scout.

Mr. Gary Wiegert, 1324 Babler Park Road, encouraged fiscal responsibility and spoke against tax increases.

Ms. Joi Goodbread, 1705 Ridgemont Court, expressed concerns that after recent heavy rain and flooding, the gate at River Valley Drive was not open right away.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, December 2, at 7 p.m.

APPOINTMENTS

Mayor Nation nominated Mr. Matt Adams for re-appointment to the Architectural Review Board. Councilmember Moore made a motion, seconded by Councilmember Hansen, to re-appoint Mr. Matt Adams to the Architectural Review Board for a term of two years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Bill No. 3526 Pertains to the acceptance of a portion of Chesterfield Ridge Center Drive in Alexander Woods as a public street in the City of Chesterfield **(First Reading) Planning & Public Works Committee recommends approval**

Councilmember Dan Hurt, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill No. 3526. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3526 was read for the first time.

Bill No. 3527 Amends Article 4 of the Unified Development Code for modification to the City's Tree List **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Hansen, for the first reading of Bill No. 3527. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3527 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, November 21, at 5:30 p.m., as a committee of the whole.

Finance & Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance & Administration Committee, made a motion, seconded by Councilmember Moore, to approve a proposed resolution adopting the budget for the City of Chesterfield for the year beginning on January 1, 2025 and ending on December 31, 2025, as unanimously recommended by the Finance and Administration Committee of the Whole. A roll call vote was taken with the following results: Ayes – Budoor, Wahl, McGuinness, Mastorakos, Hurt, Monachella, Moore and Hansen. Nays – None. Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 502.

Parks, Recreation & Arts Committee

Councilmember Hurt made a motion, seconded by Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, to grant member emeritus status for former Councilmember Alan Politte on the Parks, Recreation and Arts Citizens Advisory Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Budoor made a motion, seconded by Councilmember Monachella, to increase the annual dog park membership fee by five dollars per dog, beginning the 2025 fiscal year. A roll call vote was taken with the following results: Ayes – McGuinness, Mastorakos, Moore, Budoor, Hurt, Hansen and Monachella. Nays – Wahl. Mayor Nation declared the motion passed.

Councilmember Budoor made a motion, seconded by Councilmember Hurt, to approve the Alternative Forestry Management Program, authorize a three-year contract with Native Landscape Solutions in an amount not to exceed \$51,697 and authorize a 2025 budget transfer of \$61,697 from the Parks Fund Fund Reserves, as unanimously recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – McGuinness, Monachella, Hurt, Mastorakos, Wahl, Moore, Hansen and Budoor. Nays – None. Mayor Nation declared the motion passed.

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

City Administrator Mike Geisel reported that the City was awarded a \$575,000 Municipal Parks Grant for replacement of the Central Park playground, as previously authorized by City Council. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to authorize the City Administrator to execute the Municipal Parks Grant Acceptance Agreement, authorize the City Administrator to execute a contract with Play and Park Structures in an amount not to exceed \$1,450,000 and authorize a 2025 budget transfer of \$1,450,000 from Parks Fund Fund Reserves, of which \$575,000 is to be reimbursed by grant funds. A roll call vote was taken with the following results: Ayes – Wahl, McGuinness, Mastorakos, Budoor, Hurt, Hansen, Monachella and Moore. Nays – None. Mayor Nation declared the motion passed.

Mr. Geisel reported that Sushi Boat, located at 84 Clarkson Wilson, has requested a new liquor license for retail sale of all kinds of intoxicating liquor, drinks 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 Sushi Boat. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Budoor, to authorize City staff to order four park maintenance vehicles that are included in the 2025 budget, during fiscal year 2024 due to procurement cut-off dates, and to authorize the appropriate accounting transactions associated therewith. A roll call vote was taken with the following results: Ayes – Monachella, Budoor, Hansen, Wahl, Mastorakos, Hurt, Moore and McGuinness. Nays – None. Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the construction of sanitary sewer improvements on North Outer Forty, funded by state grant funds and a partnership with Gateway Studios. Councilmember Hurt made a motion, seconded by Councilmember Wahl, to accept the low bid as submitted by Kelpe Contracting and to authorize the City Administrator to enter into an agreement with Kelpe Contracting in an amount not to exceed \$4,834,000 for construction of sanitary sewer improvements on North Outer Forty as previously contemplated with a cooperation agreement with Gateway Studios and partially funded with state of Missouri grant funds, authorize an agreement with HR Green in an amount not to exceed \$115,000 for construction engineering and to authorize the associated budget amendments. A roll call vote was taken with the following results: Ayes – Moore, Mastorakos, Wahl, Hurt, McGuinness,

Budoor, Monachella and Hansen. Nays – None. Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3528 Provides for the approval of a Boundary Adjustment Plat for Lots 16A and 17A of Schaeffer’s Grove Subdivision Plat 1 **(First and Second Readings) Department of Planning recommends approval**

Councilmember Hansen made a motion, seconded by Councilmember Budoor, for the first and second readings of Bill No. 3528. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3528 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3528 with the following results: Ayes – Hurt, Wahl, Mastorakos, Budoor, Hansen, Monachella, Moore and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3528 approved, passed it and it became **ORDINANCE NO. 3315**.

Bill No. 3524 Establishes the Downtown Chesterfield Special Business District; making certain findings in connection therewith; authorizing certain actions by City Officials and Officers; and containing a severability clause **(Second Reading held until January 2025)**

City Administrator Geisel indicated that no action is required pertaining to Bill No. 3524 at this meeting. The second reading is scheduled for January 2025 due to statutory requirements.

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 7:54 p.m.



Bob Nation

Mayor Bob Nation

ATTEST:

Vickie McGownd

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL:

12/2/2024