



AGENDA
SPECIAL CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, December 14, 2022
5:30 PM

- I. **CALL TO ORDER** – Mayor Bob Nation

- II. **PLEDGE OF ALLEGIANCE** – Mayor Bob Nation

- III. **MOMENT OF SILENT PRAYER** – Mayor Bob Nation

- IV. **ROLL CALL** – City Clerk Vickie McGownd

- V. **APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. **Executive Session Meeting Minutes** – December 05, 2022
 - B. **City Council Meeting Minutes** – December 05, 2022

- VI. **COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

- VII. **COUNCIL COMMITTEE REPORTS**
 - A. **Public Health and Safety Committee** – Chairperson Aaron Wahl, Ward II
 1. **Proposal for Satellite Office – St. Louis County Prosecuting Attorney** – To establish a satellite office near the Municipal Court area for The Prosecuting Attorney assigned to Chesterfield. This office would operate on a trial basis two days a week and allow officers and resident victims/witnesses access to the St. Louis County Prosecuting staff without traveling to Clayton. A voice vote is requested to authorize the shared use of space within City Hall for this purpose. There are no direct costs associated with this proposal and it will reduce time and effort for Chesterfield Police Officers who otherwise would have to travel to Clayton. **(Voice Vote)**

- VIII. **REPORT FROM THE CITY ADMINISTRATOR** – Mike Geisel

A. Audio Visual Upgrade, Bid Approval – Staff sought proposals for the design, supply, and installation of audio-visual improvements for the Council Chambers. The Information Technology Director – Matt Haug, with the assistance and concurrence of the MIS Advisory Task Force, recommends acceptance of the proposal as submitted by Tech Electronics, and to authorize a contract in an amount not to exceed \$106,000. This project is authorized and included in the ARPA strategy and 2022 Council approved budget.

IX. OTHER LEGISLATION

A. Proposed Bill No. 3416 - Designating a portion of the City of Chesterfield, Missouri as a Redevelopment Area – An ordinance designating a portion of the City of Chesterfield, Missouri as a Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended; finding that such redevelopment area is a blighted area; approving a Redevelopment Plan for such redevelopment area; making findings with respect thereto; authorizing certain actions by city officials and officers in connection there with; and containing a severability clause. **(Second Reading) TIF Commission recommends approval.**

B. Proposed Bill No. 3417 - Approving a Redevelopment Project – An ordinance approving a redevelopment project pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, for that portion of the Redevelopment Area designated as RPA-2 under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA-2; making findings with respect thereto; establishing a special allocation fund with respect to RPA-2; authorizing certain actions by city officials and officers; and containing a severability clause. **(Second Reading) TIF Commission recommends approval.**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3)1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636)537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.