



**AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 07, 2023
7:00 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. City Council Meeting Minutes** – July 17, 2023
 - B. Executive Session Meeting Minutes** – July 17, 2023

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Tuesday, August 08, 2023 – Parks, Recreation & Arts (5:30pm)**
 - B. Thursday, August 10, 2023 – Planning & Public Works (5:30pm)**
 - C. Monday, August 14, 2023 – Planning Commission (7:00pm)**
 - D. Monday, August 21, 2023 – City Council (7:00pm)**

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – John Walters

VIII. APPOINTMENTS – Mayor Bob Nation

A. Re-appointment

1. Architectural Review Board – Doug DeLong

B. Appointment

1. Architectural Review Board – John Lavrich

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Merrell Hansen, Ward IV

- 1. Proposed Bill No. 3453 - Public Street Acceptance- Bur Oaks Subdivision** – An Ordinance pertaining to the acceptance of Silver Buck Lane in Bur Oaks as a public street in the City of Chesterfield. **(Second Reading) Planning & Public Works Committee Recommends Approval.**
- 2. Proposed Bill No. 3454 Public Street Acceptance - Fienup Farms Plats 5, 6, and 9** – An Ordinance pertaining to the acceptance of Lakeside Ridge, Woodchuck Place, Edgewood Hill, Helens Woods Ct, Barn Owl Lane, Gooseberry Lane, and portions of Patchwork Fields in Fienup Farms as public streets in the City of Chesterfield. **(Second Reading) Planning & Public Works Committee Recommends Approval.**
- 3. Proposed Bill No. 3455 - Schoettler Road Sidewalk Project- Program Agreement** – An Ordinance authorizing the City Administrator to execute a transportation alternative funds program agreement with the Missouri Highways and Transportation Commission for construction of the Schoettler sidewalk from Windsor Valley Court to Greenleaf Valley Drive. **(Second Reading) Planning & Public Works Committee Recommends Approval.**
- 4. Next Meeting – Thursday, August 10, 2023 (5:30pm)**

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

- 1. Proposed Bill No. 3456 - Code Revision for Appointment of the City Clerk** – An Ordinance amending section 110.730 of the City of Chesterfield City Code regarding the appointment of the City Clerk.

**(Second Reading) Finance & Administration Committee
Unanimously Recommends Approval.**

2. Next Meeting – Not yet scheduled

C. Parks, Recreation and Arts Committee – Chairperson Mary Monachella,
Ward I

1. Next Meeting – Tuesday, August 08, 2023 (5:30pm)

D. Public Health and Safety Committee – Chairperson Mary Ann
Mastorakos, Ward II

1. Next Meeting – Not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Gamble & Schlemeier, LTD – Approval to allow the City Administrator to enter into an agreement between the City of Chesterfield and Gamble & Schlemeier, LTD, to provide governmental relations services, as an independent contractor, in the amount of \$40,000 from September 1, 2023 through August 30, 2024.

XI. OTHER LEGISLATION

A. Proposed Bill No. 3457 – An Ordinance of the City of Chesterfield, Missouri, finding and declaring a certain area in the City a blighted area under Chapter 353 of the Revised Statutes of Missouri, as amended; approving the Chesterfield Regional 353 Development Plan & Project submitted for the re-development of such area; and authorizing further actions in connection therewith. **(Second Reading)**

B. Proposed Bill No. 3458 – An Ordinance of the City of Chesterfield, Missouri authorizing the Mayor of the City to enter into a redevelopment agreement and authorizing further actions in connection therewith. **(Second Reading)**

C. Proposed Bill No. 3460 - An Ordinance of the City of Chesterfield, Missouri, approving the installation of twenty-eight (28) fire hydrants at The Legends at Schoettler Point, Schaffer’s Grove, Wild Horse Bluffs, Gateway Studios, and Spirit Valley Business Park Phase II within the City of Chesterfield. **(First and Second Reading)**

D. Proposed Bill No. 3461 - An Ordinance of the City of Chesterfield, Missouri, providing for the approval of a Boundary Adjustment Plat for a 7.54-acre tract of land located South of Fick Farm Road (18W310322, 18W310311). **(First and Second Reading)**

E. Proposed Bill No. 3462 - An Ordinance of the City of Chesterfield, Missouri, re-adopting the procedure established in ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials. **(First Reading)**

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. 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.