



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, January 16, 2024
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. Executive Session Minutes** – January 2, 2024
 - B. City Council Meeting Minutes** – January 2, 2024

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, January 18, 2024 – Planning & Public Works (5:30pm)**
 - B. Monday, January 22, 2024 – Parks, Recreation & Arts (5:30pm)**
 - C. Monday, February 5, 2024 – City Council (7:00pm)**
 - D. Monday, February 12, 2024 – Public Health & Safety (5:00pm)**

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

- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Proposed Bill No. 3485 – P.Z. 13-2023 17551, 17555 & 17599 Chesterfield Airport Rd. (Baldrige-Ryken, LLC):** An ordinance amending 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) **(First Reading) Planning and Public Works Committee recommends approval with Green Sheet Amendments.**

- 2. Next Meeting – Thursday, January 18, 2024 (5:30pm)**

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

- 1. Next Meeting – not yet scheduled**

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

- 1. Next Meeting – Monday, January 22, 2024 (5:30pm)**

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

- 2. Next Meeting – Monday, February 12, 2024 (5:00pm)**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. 2024 Construction and Inspection Testing Services** – Recommendation to authorize 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 **(Roll Call Vote) Public Works Director recommends approval.**

B. Perry Weather Alert System – Recommendation to authorize the City Administrator to enter into an agreement with Perry Weather LLC for the purchase of an outdoor warning and weather system, at a cost of \$47,500 which is the amount budgeted in the parks fund, 089 Sports and Wellness division for this purpose. **(Roll Call Vote) Director of Parks, Recreation and Arts recommends approval.**

XI. OTHER LEGISLATION

A. Proposed Bill No. 3486 – An ordinance authorizing 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.**

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.