



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 18, 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** – March 4, 2024
 - B. City Council Meeting Minutes** – March 4, 2024

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, March 21, 2024 – Planning & Public Works (5:30pm)**
 - B. Tuesday April 16, 2024 – City Council (7:00pm)**

- 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. Bill No. 3495 – P.Z. 12-2023 West County YMCA: An Ordinance amending the Zoning Ordinance 2520 of the City of Chesterfield by changing the boundaries of the “PC” Planned Commercial District to a new “PC” Planned Commercial District for a 5.61 acre tract of land located west of W. Chesterfield Pkwy, south of Burkhardt Place, and north of Veteran’s Place Dr. (18T340388, 18T620217). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Additional amendments approved at First Reading of Council.**

2. Next Meeting – Thursday, March 21, 2024 (5:30pm)

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

1. Bill No. 3496 – Phased Retirement Agreement An Ordinance of The City of Chesterfield adopting the October 5, 2023 continuity of operations plan prepared by the City Administrator and authorizing the Mayor to enter into a phased retirement agreement with Michael O. Geisel, The City Administrator. **(Second Reading) Finance and Administration Committee recommends approval.**

2. Next Meeting – not yet scheduled

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

1. Next Meeting – not yet scheduled

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. Bid Recommendation - 2024 Citizen

Authorize the City Administrator to contract with Minuteman Press for production of the 2024 Citizen Newsletters at an estimated cost of \$63,600.

B. Liquor License – Satchmos Bar & Grill – has requested a new liquor license for retail sale of all kinds intoxicating liquor, drinks to be consumed on premise, and Sunday sales. **(Voice Vote) Application has been reviewed by the Police Department and the Planning Department. There are no known outstanding municipal violations**

C. Bid Recommendation – CFAC Painting

Recommendation for the City Administrator to accept a contract with CCIMW, LLC for their base bid (\$30,854) and alternate bids to paint the slide tower (\$8,946) and play feature (\$10,974). If approved, staff will create a purchase order for \$50,744 from account 119-086-5251. The \$744 budget overage can be absorbed in the 119-086-5251 budget. **(Roll Call Vote) Parks, Recreation, and Arts Committee Recommends Approval.**

XI. OTHER LEGISLATION

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.