

## AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL Monday, November 06, 2023 5:45 PM

- I. Appointments Mayor Bob Nation
- II. Public Hearing Wildhorse Village Special Business District 2023 Tax Rates
- **III. Council Committee Reports** 
  - **A. Planning and Public Works Committee** Chairperson Merrell Hansen, Ward IV
    - 1. Next Meeting Thursday, November 09, 2023 (5:30pm)
  - **B. Finance and Administration Committee** Chairperson Michael Moore, Ward III
    - 1. Proposed Bill No. 3473 Special Business District Tax Rate Ordinance – An Ordinance fixing the rate of taxation for the year 2023 and levying a tax on all real property made taxable by the law within the Wildhorse Village Special Business District in the City of Chesterfield Missouri. (Second Reading) The Wildhorse Village advisory board and the Finance and Administration Committee of the Whole recommends approval.
    - Proposed Bill No. 3474 County Collections Contract (SBD & TIF) - An ordinance authorizing the City Administrator to Execute Contract on behalf of the City of Chesterfield, Missouri with St. Louis County, Missouri for collection services for various taxes and fees. (Second Reading) City Staff and the Finance and Administration Committee of the Whole recommends approval.
    - Proposed Bill No. 3465 An Ordinance of the City of Chesterfield amending section 110.380 of the City Code related to the City Council's rules of procedure. Recommended by the City Attorney and the Finance and Administration Committee. (Second Reading)
    - **4. Budget Transfer -** \$2.5 million transfer from the General Fund Fund Reserves to the Debt Pre-payment fund. The Finance and Administration Committee of the Whole unanimously recommended transferring \$2.5 million of Fund Reserves in excess of the 40%

reserve policy requirement, to the Debt Pre-Payment fund for the purpose of reducing the annual debt service load on the budget. **A** roll call vote is required.

- 5. Next Meeting Tuesday, November 13, 2023 (Budget Workshop #3) (5:30pm) CANCELLED
- **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
- III. Report from the City Administrator & Other Items Requiring Action by City Council – Elliot Brown
  - A. Proposed Bill No. 3472 An Ordinance of the City of Chesterfield, Missouri, authorizing the Mayor of the City to enter into a First Amendment to the redevelopment agreement; and authorizing further actions in connection therewith. (Second Reading)

## **IV.** Other Legislation

- V. Unfinished Business
- VI. New Business

## VII. 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.