



**AGENDA REVIEW
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, April 16, 2024
5:45 PM**

I. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

Girl Scout Troops 696 and 3796

II. SWEARING-IN CEREMONY – Vickie McGownd, City Clerk

Councilmember Mary Monachella, Ward I
Councilmember Mary Ann Mastorakos, Ward II
Councilmember Michael Moore, Ward III
Councilmember Merrell Hansen, Ward IV

III. ROLL CALL – City Clerk Vickie McGownd

IV. TEMPORARY ADJOURNMENT - RECEPTION – Mayor Bob Nation

V. RE-CONVENE MEETING – Mayor Bob Nation

VI. APPOINTMENTS – Mayor Bob Nation

VII. COUNCIL COMMITTEE REPORTS

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

- 1. Proposed Bill No. 3498 - P.Z. 01-2024 Carshield F.C. (Stock & Associates):** An ordinance amendment to add an additional 16.32-acre tract land zoned “NU” Non- Urban District to an existing 16.58-acre tract of land zoned “PI” Planned Industrial District and modify development criteria. **(First Reading)** **Planning Commission recommends approval, as amended. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by Planning & Public Works Committee with the recommendation of adding a third site entrance for emergency access only.**

- 2. Next Meeting – April 18, 2024**

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 – not yet scheduled

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

1. Next Meeting – not yet scheduled

VIII. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation – 2024 Asphalt Mill and Overlay Project

Recommendation to accept the low bid submitted by E Meier Contracting and to authorize the City Administrator to enter into an agreement with E Meier Contracting in an amount not to exceed \$1,300,000 for the 2024 Asphalt Mill and Overlay Project. Additional recommendation is to authorize the City Administrator to approve the allocation of the remaining budgeted funds (\$500,000) to a change order with Amcon Municipal Concrete for additional concrete slab and sidewalk work. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation – St. Louis Metro APWA Salt Cooperative

Recommendation to City Council for its consideration of approval of the purchase of salt from Compass Minerals, on behalf of the St. Louis Metro APWA Salt Cooperative, at a price of \$87.41 per ton. This is a negotiated four percent increase over the cost provided by Compass during the 2023/2024 winter season. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Liquor License – Napoli Brothers Pizza and Pasta – 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**

IX. OTHER LEGISLATION

A. Proposed Bill No. 3497 - Tara Ridge (RP): An ordinance providing for the approval of a Record Plat and Escrow Agreements for Tara Ridge Subdivision, a 35.0 acre tract of land zoned “PUD” Planned Unit Development District located on the north side of Wild Horse Creek Road.

(First and Second Reading) Planning and Public Works Committee recommends approval.

- B. Proposed Bill No. 3499 – Parkland Donation** – An ordinance of the City of Chesterfield accepting the donation of 15.9 Acres of Parkland from Lower Missouri River, L.L.C **(First Reading)**
- C. Proposed Bill No. 3500 – Land Sale** – An ordinance of the City of Chesterfield authorizing the sale of 16.95 acres of excess real estate to Staenberg Advisors LLC or its affiliates **(First Reading)**
- D. Proposed Bill No. 3501 – Pathway on the Parkway** – 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 Pathway on the Parkway Project from Clarkson Road to Chesterfield Pines Lane. **(First Reading) Planning & Public Works Committee recommends approval.**
- E. Proposed Bill No. 3502 – Vector Control Services Contract** – An ordinance authorizing the City of Chesterfield to execute a contract with St. Louis County, Missouri for Vector Control Services and authorizing and directing the City Administrator of the City of Chesterfield to enter into a contract with St. Louis County, Missouri for Vector Control Service. **(First Reading) Planning & Public Works Committee recommends approval.**
- F. Proposed Bill No. 3503 – 17955 – 18055 N Outer 40 Road (Gumbo Flats), Boundary Adjustment Plat** – An ordinance providing for the approval of a Boundary Adjustment Plat for a 290.9-acres tract of land located north of North Outer 40 Road (16w620025, 16w620036, 16w610015, 16w330022, 17w640035, 16w330021, 16w320011, 16v110077, 16w310045, 16w240041). **(First and Second Reading) Department of Planning recommends approval.**
- G. Proposed Bill No. 3504 – Vacation of Easement** – An ordinance vacating an easement on part of lot 1 and lot 3 of Hay Barn Lane Plat Book 179, page 77 of the St. Louis County, Missouri records, located in U.S. surveys 370 & 1978, township 45 north, range 4 east of the fifth principal meridian, City of Chesterfield, St. Louis County, Missouri. **(First and Second Reading) Planning and Public Works Committee recommends approval.**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. President Pro-Tem Selection

At the first regular meeting of the Council after the election in each year, which meeting shall occur at the time fixed by ordinance, but shall not be later than the fourth Tuesday in April, the Council shall elect one of its members President Pro-Tem who shall hold his/her office for the term of one (1) year, and who, in the absence of the Mayor, shall preside at the meetings of the Council; provided that in the absence of the Mayor and the President Pro-Tem, the Council may select one of its members present to preside at such meetings, who shall be styled "Acting President Pro-Tem."

B. Standing Committees (optional)

The newly elected President Pro-Tem shall appoint members of the Council to committees and designate Committee Chairpersons for each Standing Committee, subject to the approval of the City Council by formal vote taken not later than the first City Council meeting in May of every year. The new President Pro-Tem MAY be prepared to offer a Committee Slate for approval by the whole City Council but is not obligated to do so until the first Council meeting in May.

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.