



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

OCTOBER 7, 2019

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the September 16, 2019 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the September 16, 2019 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the September 16, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the September 16, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Wednesday, October 23, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Ron Cawood, 16992 Riverdale Drive, spoke against a City County merger and expressed concern about the Board of Freeholder appointees.

Mr. Michael Kane, 1292 Stillhouse Creek, spoke about recent Chesterfield Historic and Landmark Preservation Committee (CHLPC) events.

APPOINTMENTS

Mayor Nation nominated Mr. Robert Puyear for re-appointment to the Police Personnel Board. Councilmember Hurt made a motion, seconded by Councilmember Moore, to re-appoint Mr. Robert Puyear to the Police Personnel Board for a term of three years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Ms. Laura Houck for re-appointment to the Police Personnel Board. Councilmember Hurt made a motion, seconded by Councilmember Moore, to re-appoint Ms. Laura Houck to the Police Personnel Board for a term of three years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, announced that the next meeting of this Committee is scheduled for Thursday, October 10, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Ohley, to approve proposed

revisions to City Council Policy No. 10 (Speakers – City Council Meetings) as directed by the Finance and Administration Committee of the Whole. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore announced that the next meeting of this Committee is scheduled for Tuesday, October 29, at 5:30 p.m., as a Committee of the Whole. This is the final of three scheduled Budget Workshop meetings.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Moore, to approve a proposed resolution authorizing adoption of the St. Louis Regional Hazard Mitigation Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 455.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Syberg's Chesterfield, 17416 Chesterfield Airport Road (formerly Fox and Hound) has requested a new liquor license, for retail sale of all kinds of liquor by the drink, to be consumed on premise and packaged, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve issuance of a new liquor license to Syberg's Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Geisel reported that the City engages special counsel on specific legal matters on an as needed basis. We currently have special counsel agreements with Harris, Dowell, Fisher & Young LLC, who we consult with for labor related issues; and we also contract with Armstrong Teasdale LLP for development, financing and economic development related issues. Staff has previously committed to review these on a bi-annual basis and periodically request re-authorization.

Councilmember DeCampi made a motion, seconded by Councilmember Ohley, to authorize execution of the special counsel agreements with Harris, Dowell, Fisher & Young LLC (Michael Harris) for labor related issues and Armstrong Teasdale LLP (Rob Klahr) for development, financing and economic development related issues.

Councilmember Keathley made a motion, seconded by Councilmember DeCampi, to amend the motion by requiring Staff to notify Council within 24 hours of any engagement with Armstrong Teasdale LLP. After further discussion Councilmember Hurt made a motion, seconded by Councilmember McGuinness, to amend the motion by requiring Staff to notify Council within one month of incurring expenses with Armstrong Teasdale under the terms of the Miscellaneous Legal Services Contract. City Administrator Geisel suggested that staff simply forward any monthly invoices from Armstrong Teasdale associated with the miscellaneous services contract, and Council unanimously expressed their acceptance of this process. A voice vote was taken on the second motion to amend with a unanimous affirmative result and the second motion to amend was declared passed. A voice vote was then taken on the first motion to amend with a unanimous negative result and the first motion to amend was declared failed.

A roll call vote was taken on the main motion to authorize execution of the special counsel agreements with Harris, Howell, Fisher & Young LLC and Armstrong Teasdale LLP, as amended, with the following results: Ayes – McGuinness, DeCampi, Moore, Hurt, Keathley, Ohley, Mastorakos and Monachella. Nays – None. Whereupon the motion, as amended, was declared passed.

OTHER LEGISLATION

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to approve a proposed resolution calling on St. Louis County Council to hold public hearings and publicly vet the County Executive's slate of nominees to the Board of Freeholders/Electors. After substantial discussion, a roll call vote was taken with the following results: Ayes – Monachella, McGuinness, Moore, Mastorakos and Hurt. Nays – DeCampi, Ohley and Keathley. Whereupon the motion was declared passed. The successful resolution became Chesterfield Resolution No. 456.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:17 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 10/23/2019