



RECORD OF PROCEEDING

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

JANUARY 4, 2021

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 December 7, 2020 City Council meeting were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Moore, to approve the December 7, 2020 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 City Hall will be closed on Monday, January 18 in observance of Martin Luther King Jr. Day.

Mayor Nation announced that Candidate Filing for the April 6, 2021 Municipal Election closes on Tuesday, January 19, at 5:00 p.m., in the City Clerk's office at City Hall.

Mayor Nation announced that the next meeting of City Council is scheduled for Tuesday, January 19, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Ryan Meeks, 148 Chesterfield Industrial Blvd., stated that he was available to answer questions pertaining to Bill No. 3327 (P.Z. 08-2020 Straub Lane Estates [14685 Clayton Road]).

Ms. Jane Cunningham, 6568 Robyn Point, Osage Beach, Missouri, spoke about public official conduct.

Mr. Norm Baxter, 1879 Stenton Path, was unable to attend but requested that the City Clerk read his comments pertaining to conduct of elected officials.

Mr. Ron Cawood, 16992 Riverdale Drive, spoke about public officials' behavior and their description of events.

Mr. Dennis Ganahl, 15979 Woodlet Way Court, spoke about civility in City government.

Mr. Steve Stetz, 16009 Aston Court, spoke about conduct and attributes expected of a Mayor/community leader.

Mr. Bill Lawson, 2114 Riding Trail Drive, spoke about the community's expectations for Chesterfield elected officials and potential political motivations of media and public comments.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3322 Repeals City of Chesterfield Ordinance 2463 and replaces it with an ordinance amending the development criteria for a 1.49 acre “PC” Planned Commercial District located at the southwest corner of the intersection of Chesterfield Parkway East and Conway Road (P.Z. 06-2020 15310 Conway Road {SMS Group, LLC} 18S310557)
**(Second Reading) Planning Commission recommends approval.
Planning & Public Works Committee recommends approval**

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3322. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3322 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3322 with the following results: Ayes – Monachella, Mastorakos, Moore, DeCampi, McGuinness, Hurt, Ohley and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3322 approved, passed it and it became **ORDINANCE NO. 3127**.

Bill No. 3326 Amends Ordinances 3040, 3041, 3043, 3044, 3045, 3053, 3072, 3073, 3074, and 3075 to authorize replacement construction and maintenance escrows for Fienup Farms Subdivision, Plats 1, 2, 4, 5, 6, 7, 8, 9, 10, and 11 **(First & Second Readings) Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3326. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3326 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3326. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3326 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3326 with the following results: Ayes – McGuinness, Mastorakos, Hurt, Keathley, Monachella, Moore, Ohley and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3326 approved, passed it and it became **ORDINANCE NO. 3128**.

Bill No. 3327 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to the “R-2” Residence District for a 0.90-acre tract of land located at 14685 Clayton Road, northwest of the intersection of Clayton Road

and Straub Road (P.Z. 08-2020 {Sudha} 21R441513) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3327. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3327 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, January 7, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that this Committee had no action items for this evening.

At the November 30, 2020 Finance and Administration Committee meeting, the Committee directed City Attorney Graville and Staff to collaborate and draft a policy to address the use of municipal resources for third party benefits and the public purpose issues associated therewith. Councilmember McGuinness reported that, once the policy is more complete, it will be returned to the Finance and Administration Committee for perfection.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Mastorakos, to approve changes for the operation of the Chesterfield Aquatic Facility for the 2021 season as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Monachella, Ohley, Hurt, McGuinness, Moore and Mastorakos. Nays – DeCampi and Keathley. Mayor Nation declared the motion passed.

Councilmember Keathley made a motion, seconded by Councilmember Moore, to authorize engaging an independent contractor to assist in acquiring Parks sponsorships on a contingency basis as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Mastorakos, Monachella, DeCampi, McGuinness, Hurt, Keathley and Moore. Nays – Ohley. Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember Mastorakos, to approve a proposed resolution authorizing an application for a Municipal Parks Planning Grant and subsequently entering into a professional services contract. A roll call vote was taken with the following results: Ayes – Mastorakos, Hurt, Monachella, Keathley, Ohley, Moore, DeCampi and McGuinness. Nays – None. Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 466.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve the budget transfer associated with the successful grant application for Logan Park Phase 1. A roll call vote was taken with the following results: Ayes – Keathley, DeCampi, Ohley, Monachella, Hurt, McGuinness, Mastorakos and Moore. Nays – None. Mayor Nation declared the motion passed.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, stated that this Committee met on December 9, 2020. There were no action items for this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening, but there was one action item under “Other Legislation” for which he would be requesting a motion.

OTHER LEGISLATION

Bill No. 3328 Approves the installation of two (2) fire hydrants along Conway Road located within the City of Chesterfield **(First & Second Readings)** Department of Public Works recommends approval

Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill No. 3328. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3328 was read for the first time.

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3328. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3328 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3328 with the following results: Ayes – Hurt, Keathley, DeCampi, Monachella, Moore, Ohley, McGuinness and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3328 approved, passed it and it became **ORDINANCE NO. 3129**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember Moore made a motion, seconded by Councilmember Monachella, to go into closed session, pursuant to RSMo 610.021 (9) for the purpose of discussing preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups. A roll call vote was taken with the following results: Ayes – Keathley, Hurt, Mastorakos, Ohley, DeCampi, Monachella, Moore and McGuinness. Nays – None. Mayor Nation declared the motion passed.

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:59 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 1/19/2021