

RECORD OF PROCEEDING

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

JANUARY 19, 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 January 4, 2021 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the January 4, 2021 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the January 4, 2021 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the January 4, 2021 Executive Session 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 Monday, February 1, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Susan Piazza, Republic Services, stated that she was available to answer questions pertaining to the Solid Waste Agreement.

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]).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

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) (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 Moore, for the second 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 second time. A roll call vote was taken for the passage and approval of Bill No. 3327 with the following results: Ayes – Hurt, DeCampi, Keathley, McGuinness, Moore, Monachella, Mastorakos and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3327 approved, passed it and it became **ORDINANCE NO. 3130.**

Bill No. 3329

Vacates two existing easements, dedicating two replacement easements, and authorizing the City of Chesterfield to enter into and

execute a BMP Maintenance Agreement and easements in connection with construction of Burkhardt Place as part of a certain development project in the city (First Reading) Planning & Public Works Committee recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3329. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3329 was read for the first time.

Bill No. 3330	Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (First Reading) Planning & Public Works Committee recommends approval
Bill No. 3331	Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (First Reading) Planning & Public Works Committee recommends approval
Bill No. 3332	Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (First Reading) Planning & Public Works Committee recommends approval
Bill No. 3333	Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (First Reading) Planning & Public Works Committee recommends approval
Bill No. 3334	Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (First Reading) Planning & Public Works Committee recommends approval
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At the request of Councilmember Ohley, City Attorney Graville explained the process involved when authorizing eminent domain.

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the first reading of Bill Nos. 3330 through 3334. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3330-3334 were read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Moore, to authorize the City Administrator to execute a five-year agreement with Republic Services for solid waste management. Discussion ensued. A roll call vote was taken with the following results: Ayes – Mastorakos, Monachella and Moore. Nays – McGuinness, Keathley, Hurt, Ohley and DeCampi. Mayor Nation declared the motion failed.

Director of Public Works/City Engineer Jim Eckrich asked for direction on how to proceed. Councilmember Keathley made a motion, seconded by Councilmember DeCampi, to direct Staff to prepare bid documents for review by the Planning and Public Works Committee. A voice vote was taken with an affirmative result (Councilmembers Monachella and Mastorakos voted "Nay"). Mayor Nation declared the motion passed.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, January 21, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no report this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

OTHER LEGISLATION

There was no "Other Legislation" scheduled for this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to p.m.	discuss, Mayor Nation adjourned the meeting at 7:48
	Bob Nation Mayor Bob Nation
ATTEST:	
Vickie McGownd, City Clerk	