



RECORD OF PROCEEDING

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

AUGUST 2, 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 Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the July 19, 2021 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the July 19, 2021 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the July 19, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the July 19, 2021 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 Monday, August 16, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Don Imholz, 16901 Todd Evan Trail, requested additional public input pertaining to the 2021 Budget Transfer Request for Wilson Avenue.

Mr. John Hammond, 1203 Walnut Hill Farm Drive, spoke in support of the 2021 Budget Transfer Request for Wilson Avenue.

City Clerk Vickie McGownd read comments submitted by the following individuals pertaining to 2021 Budget Transfer Request for Wilson Avenue:

Barbara Jost – 16930 Todd Evan Trail – comments in opposition
Sherryl Triplett – 1224 Wilson Avenue – comments in support
Dan Hubbard – 16420 Brandsford Point – requested additional public input
Lauren Strutman – 16120 Walnut Hill Farm Drive – comments in support
Ron and Dianne Compton – 1520 Countryside Hill – comments in support
Ray and Judy Blix – 1251 Walnut Hill Farm Drive – comments in support

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember McGuinness, to postpone consideration of this budget transfer request until the City has been able to conduct an additional public informational meeting for this potential project. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, indicated that there were no action items scheduled on the agenda for this meeting, and announced that the next meeting of this Committee is scheduled for Tuesday, August 3, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Budoor, to approve revised policies PRA #6 and PRA #7 as recommended by the Parks, Recreation and Arts Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Budoor, to approve the proposed resolution authorizing the submission of a Municipal Parks Grant Application for Phase Two of Logan Park, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Mastorakos, Moore, Hurt, Wahl, Monachella, McGuinness, DeCampi and Budoor. Nays – None. Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 470.

Public Health & Safety Committee

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel, as directed by City Council, requested that the City Council review and consider approval of the 2021-2022 St. Louis County Metro Municipal League dues.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve payment of the 2021-2022 St. Louis Metro Municipal League dues in the amount of \$6,410. A roll call vote was taken with the following results: Ayes – Budoor, DeCampi, Moore, Mastorakos, Wahl, Monachella, McGuinness and Hurt. Nays – None. Mayor Nation declared the motion passed.

Subsequently, Mr. Geisel requested Council direction, and City Council expressed their desire to continue the annual process of reviewing the invoice prior to authorizing payment.

OTHER LEGISLATION

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

UNFINISHED BUSINESS

There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:57 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 8/16/2021