



RECORD OF PROCEEDING

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

AUGUST 30, 2021

The meeting was called to order at 7:05 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 August 16, 2021 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the August 16, 2021 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the August 16, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the August 16, 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 City Hall would be closed on Monday, September 6, in observance of Labor Day.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, September 20, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. John Nations, former Mayor, 8 Baxter Lane, expressed his appreciation for the elected officials' dedication and their efforts regarding the consideration of financing districts for the southwest quadrant.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3350 Amends Article 04-05 Sign Requirements and Article 10-04 Signage Terms of the Unified Development Code {P.Z. 01-2021 City of Chesterfield (Unified Development Code-Articles 4 and 10)}
(Second Reading) Planning Commission recommends approval.
Planning & Public Works Committee recommends approval

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3350. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3350 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3350 with the following results: Ayes – Budoor, Hurt, Moore, DeCampi, Wahl, Monachella, McGuinness and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3350 approved, passed it and it became **ORDINANCE NO. 3152.**

Bill No. 3354 Amends Section 210.240 "Regulation of Portable Storage Units" of the City of Chesterfield Code to address storage trailers **(First Reading) Planning & Public Works Committee recommends approval**

Bill No. 3355 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “PI”—Planned Industrial District to a new “PI”—Planned Industrial District for a 3.083-acre tract of land located at the southwest corner of the intersection of Wings Corporate Drive and Buzz Westfall Drive (P.Z. 04-2021 Wings Corporate Estates, Lots 14 & 16 {Stock and Associates, Inc.} 18W440122, 18W440133) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Bill No. 3356 Amends City of Chesterfield Ordinance 1313 to incorporate an additional 0.17-acre tract of land and modify permitted uses for an existing “C8” Planned Commercial District located at 13996 Olive Boulevard (P.Z. 06-2021 O’Sullivan Mortuary [St. Andrew Kim Parish] 16Q130977, 16R340281) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3354, Bill No. 3355 and Bill No. 3356. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3354, 3355 and 3356 were read for the first time.

Councilmember Monachella made a motion, seconded by Councilmember Hurt, to authorize the Department of Public Works to re-purpose current budgeted funds to acquire equipment to incorporate mudjacking into the sidewalk maintenance program, as recommended by Staff and the Planning and Public Works Committee. A roll call vote was taken with the following results: Ayes – Moore, DeCampi, Wahl, Monachella, Mastorakos, Budoor, Hurt and McGuinness. Nays – None. Mayor Nation declared the motion passed.

Councilmember Monachella announced that the next meeting of this Committee is scheduled for Thursday, September 2, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee is scheduled for Tuesday, August 31, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items scheduled on the agenda for this meeting.

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 reported that Staff is recommending acceptance of the proposal for Professional Trustee Services by BOK Financial, N.A. and authorization for the City Administrator to execute the agreement with BOK Financial, N.A.

Councilmember Moore made a motion, seconded by Councilmember McGuinness, for approval of this recommendation. A roll call vote was taken with the following results: Ayes – DeCampi, McGuinness, Budoor, Monachella, Moore, Mastorakos, Hurt and Wahl. Nays – None. Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3351 Re-adopts the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials **(Second Reading)**

Bill No. 3352 Amends municipal code section 105.030 relating to Declaration of Candidacy for Municipal office and filing procedures **(Second Reading)**

Bill No. 3353 Amends section 130.020 of the City of Chesterfield Municipal code regarding Municipal court functions **(Second Reading)**

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3351, Bill No. 3352 and Bill No. 3353. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3351, 3352 and 3353 were read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 3351 with the following results: Ayes – McGuinness, Budoor, Mastorakos, Wahl, DeCampi, Hurt, Moore and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3351 approved, passed it and it became **ORDINANCE NO. 3153**.

A roll call vote was taken for the passage and approval of Bill No. 3352 with the following results: Ayes – Mastorakos, Hurt, Wahl, Monachella, McGuinness, Budoor, DeCampi and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3352 approved, passed it and it became **ORDINANCE NO. 3154**.

A roll call vote was taken for the passage and approval of Bill No. 3353 with the following results: Ayes – McGuinness, Hurt, Moore, Monachella, Budoor, DeCampi,

Mastorakos and Wahl. Nays – None. Whereupon Mayor Nation declared Bill No. 3353 approved, passed it and it became **ORDINANCE NO. 3155**.

Bill No. 3357 Amends Chapter 600 of the City of Chesterfield Municipal code regarding the hours intoxicating liquor may be sold on Sundays
(First Reading)

Councilmember Moore made a motion, seconded by Councilmember Wahl, for the first reading of Bill No. 3357. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3357 was read for the first time.

UNFINISHED BUSINESS

Councilmember Moore made a motion, seconded by Councilmember Monachella, to authorize a budgetary transfer from the General Fund Fund Reserves in the amount of \$320,000 for professional engineering design services associated with Wilson Avenue improvements pursuant to the scope of work as presented to the public and the Planning and Public Works Committee of the Whole on August 23rd.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to amend the motion to require a public presentation of the proposed design plan prior to submission of the grant application. A voice vote was taken with an affirmative result (Councilmembers Budoor and DeCampi voted “No”)

A roll call vote was taken for the amended motion, with the following results: Ayes – Hurt, Monachella, Moore, Wahl, Mastorakos and McGuinness. Nays – Budoor and DeCampi. Mayor Nation declared the motion, as amended, passed.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:55 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 9/20/21