

RECORD OF PROCEEDING

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

NOVEMBER 1, 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 <u>ABSENT</u>

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 October 18, 2021 City Council meeting were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Budoor, to approve the October 18, 2021 City Council minutes, including the change in verbiage regarding the policy for radar enforcement on Interstate 64. 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 Thursday, November 11, in observance of Veteran's Day.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, November 15, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Ron Gibbs (341 Strawbridge Drive), President of Chesterfield Baseball and Softball Association (CBSA), provided an update to City Council relative to the CBSA operations at the Chesterfield Valley Athletic Complex (CVAC).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3365

Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing "M3" Planned Industrial District and "PI" Planned Industrial District to a new "PI" Planned Industrial District for a tract of land totaling 1.005 acres located north of the intersection of Chesterfield Airport Road and Cepi Drive [P.Z. 05-2021 Chesterfield Airport Service (17909 & 17947 Chesterfield Airport Road)] (First Reading) Planning & Public Works Committee recommends approval

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3365. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3365 was read for the first time.

Bill No. 3366

Amends Title III, Schedule VII Parking Restrictions of the Chesterfield City Code of Ordinances by adding provisions thereto to restrict parking on Burkhardt Place (First Reading) Planning & Public Works Committee recommends approval

Councilmember Monachella made a motion, seconded by Councilmember McGuinness, for the first reading of Bill No. 3366. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3366 was read for the first time.

Bill No. 3367

Amends Title III, Schedule IV Through Highways, Roads or Streets of the Chesterfield City Code of Ordinances by adding Burkhardt Place to said Schedule IV (First Reading) Planning & Public Works Committee recommends approval

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3367. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3367 was read for the first time.

Councilmember Monachella made a motion, seconded by Councilmember McGuinness, to approve the liquor license request for First Watch (120 Hilltown Village Center), located within 100 feet of a daycare. 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, scheduled for Thursday, November 4, at 5:30 p.m., has been cancelled.

Finance and Administration Committee

Bill No. 3358

Adopts and implements revisions to the City of Chesterfield employee salary administration manual (Second Reading) Finance and Administration Committee recommends approval

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3358. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3358 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3358 with the following results: Ayes – Monachella, Moore, Wahl, Mastorakos, Budoor, DeCampi, McGuinness and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3358 approved, passed it and it became **ORDINANCE NO. 3163.**

Bill No. 3368

Repeals ordinance 1802 in its entirety and adopts a new ordinance establishing the wards and ward boundaries of the City of Chesterfield (First Reading) Finance and Administration Committee recommends approval

Councilmember Moore made a motion, seconded by Councilmember McGuinness, for the first reading of Bill No. 3368. A voice vote was taken with an affirmative result (Councilmember Wahl voted "No") and the motion was declared passed. Bill No. 3368 was read for the first time.

Councilmember Moore announced that the next meeting of this Committee is scheduled for Monday, November 8, at 5:30 p.m., as a Committee of the Whole Budget Workshop #2.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, announced that this committee met on October 27 and action items from that meeting will be addressed at the next City Council meeting.

Public Health & Safety Committee

Bill No. 3362

Repeals and replaces City of Chesterfield Ordinance 2952 to update the requirements for deer control policy and deer hunting regulations (Second Reading) Public Health and Safety Committee recommends approval

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Wahl, for the second reading of Bill No. 3362. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3362 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3362 with the following results: Ayes – Moore, Mastorakos, McGuinness, Wahl, Monachella, Hurt, Budoor and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3362 approved, passed it and it became **ORDINANCE NO. 3164.**

Bill No. 3363

Repeals and replaces City of Chesterfield Ordinance 88 to update the prohibition of fireworks within the corporate limits of the City of Chesterfield pursuant to Section 320.21 Revised Missouri Statutes (Second Reading) Public Health and Safety Committee recommends approval. Blue Sheet Amendment recommended by City Attorney

Councilmember DeCampi made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3363, as amended by the blue sheet amendment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3363 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3363 with the following results: Ayes – DeCampi, Moore, Budoor, McGuinness, Wahl, Hurt, Monachella and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3363 approved, passed it and it became **ORDINANCE NO. 3165.**

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for Wilson Avenue Design Services. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Oates Associates, Incorporated in an amount not to exceed \$310,000. The preliminary design will be presented to the public at a public

meeting prior to submittal of a grant application in February. Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Monachella, McGuinness, Mastorakos, Hurt, Wahl and Moore. Nays – DeCampi and Budoor. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3364

Amends Chapter 600, Article II, Section 1 of the City of Chesterfield Municipal Code to revise language pertaining to liquor license requirements (Second Reading) Department of Planning recommends approval

Councilmember Budoor made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3364. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3364 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3364 with the following results: Ayes – Wahl, McGuinness, Hurt, Budoor, Moore, Mastorakos, DeCampi and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3364 approved, passed it and it became **ORDINANCE NO. 3166.**

Bill No. 3369

Approves the installation of thirteen (13) fire hydrants at Wildhorse Village located within the City of Chesterfield (First & Second Readings) Department of Public Works recommends approval

Councilmember Mastorakos made a motion, seconded by Councilmember Budoor, for the first reading of Bill No. 3369. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3369 was read for the first time.

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, for the second reading of Bill No. 3369. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3369 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3369 with the following results: Ayes – Hurt, Budoor, Wahl, Monachella, McGuinness, Mastorakos, DeCampi and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3369 approved, passed it and it became **ORDINANCE NO. 3167.**

<u>UNFINISHED BUSINESS</u>

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 7:39 p.m.

Mayor Bob Nation

ATTEST:

Vickie Mª Downd

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: November 15 202/