



RECORD OF PROCEEDING

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

AUGUST 1, 2022

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 Merrell Hansen
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the July 18, 2022 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the July 18, 2022 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the July 25, 2022 Special City Council meeting were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the July 25, 2022 Special 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 15, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Joi Goodbread, 1705 Ridgemont Court, spoke about flash flooding and indicated that the River Valley gate should be open to prevent safety hazards in the future.

Mr. John Buck, 14269 Laketrails Court, spoke in opposition to re-occupancy permits.

Mr. A.J. Moll, 14470 Tealcrest Drive, spoke in opposition to re-occupancy permits and in support of the Chabad rezoning.

APPOINTMENTS

Mayor Nation nominated the following individuals for appointment to the TIF Commission:

- Douglas Beach
- Bruce Geiger
- Christopher Natsch

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, to appoint Douglas Beach, Bruce Geiger and Christopher Natsch to the TIF Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3398	Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the "R4" Residence District to "R-6" Residence District for a 1.01-acre tract of land located on the north side of Conway Road [P.Z. 07-2021 15201 Conway Road, 18S330742] (Second Reading) Planning Commission recommends denial. Planning & Public Works Committee recommends denial. Petitioner requests to hold for final until next Council meeting
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Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Wahl, to hold action on Bill No. 3398 until the next City Council meeting scheduled for August 15, 2022, as requested by the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee, scheduled for Thursday, August 4, at 5:30 p.m., has been canceled.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that there were no action items scheduled on the agenda for this meeting, and the next meeting of this Committee, scheduled for Monday, August 8, at 4:00 p.m., will likely be canceled.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, 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 Aaron Wahl, Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting, and the next meeting of this Committee is scheduled for Monday, August 22, at 5:30 p.m..

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for Asphalt Parking Lot Resurfacing and Sealing Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending approval of the low bid for the Asphalt Parking Lot Resurfacing and Sealing Project, as submitted by Leritz Contracting and authorization for the City Administrator to execute a contract in an amount not to exceed \$803,000.

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

Mr. Geisel requested authorization for payment of the 2022-2023 annual dues to Municipal League of Metro St. Louis, in the amount of \$6,410. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve this request. A roll call vote was taken with the following results: Ayes – Wahl, Budoor, Moore, Hurt,

McGuinness, Monachella, Mastorakos and Hansen. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that The Western Outlet (Butler's Pantry) located at 17057 N. Outer 40 Road, has changed their business name to The Reverie. The original request was approved by the Police Department, the Planning Department, and finally by City Council on November 18, 2019. Ownership remains the same. Councilmember Budoor made a motion, seconded by Councilmember Moore, to approve issuance of a liquor license to The Reverie, previously known as The Western Outlet. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3399 Re-adopts the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure of the disclosure of conflicts for certain municipal officials **(First Reading)**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3399. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3399 was read for the first time.

Bill No. 3400 Provides for the approval of a Record Plat and Escrow Agreements for Lot 6 of Wildhorse Village, an 11.6-acre tract of land zoned PC&R Planned Commercial and Residence District located both north and east of Burkhardt Place **(First & Second Readings)**
Planning Commission recommends approval

Councilmember Hansen made a motion, seconded by Councilmember Budoor, for the first and second readings of Bill No. 3400. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3400 was read for the first and second time.

A roll call vote was taken for the passage and approval of Bill No. 3400 with the following results: Ayes – Budoor, Mastorakos, Hurt, Wahl, Hansen, McGuinness, Monachella and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3400 approved, passed it and it became **ORDINANCE NO. 3199**.

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 7:38 p.m.

Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 9/6/2022