



RECORD OF PROCEEDING

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

SEPTEMBER 6, 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

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Merrell Hansen
Councilmember Gary Budoor

ABSENT

Councilmember Mary Ann Mastorakos

APPROVAL OF MINUTES

The minutes of the August 1, 2022 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the August 1, 2022 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the August 16, 2022 City Council Round Table Discussion were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember McGuinness, to approve the August 16, 2022 City Council Round Table Discussion 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, September 19, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Michael Kane, 1292 Still House Creek Road, spoke about the annual distribution of historical calendars.

Ms. Lynne Johnson, 15125 Conway Road, spoke regarding Bill No. 3398 (P.Z. 07-2021 15201 Conway Road [Chabad at Chesterfield]), and expressed concern relative to the density of the proposal.

APPOINTMENTS

Mayor Nation nominated Mr. Robert Rodermund for appointment to the Regional TIF Commission to replace Bruce Geiger, who has withdrawn for personal reasons. Councilmember Budoor made a motion, seconded by Councilmember Hansen, to appoint Mr. Robert Rodermund 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. At the request of the Petitioner, action on Bill #3398 was held at the August 1, 2022 City Council meeting
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Councilmember Moore, made a motion, seconded by Councilmember Hurt, Chairperson of the Planning/Public Works Committee, to postpone the second reading of Bill No. 3398 until the September 19 City Council meeting, in order to have all Councilmembers available to vote. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Bill No. 3401 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “PC” Planned Commercial District to a new “PC” Planned Commercial District for a 2.65-acre tract of land located on the south side of Interstate 64 east of Chesterfield Commons Drive (P.Z. 01-2022 Kemp Auto Museum [Johnny Y Properties LLC] – 17T230190) **(First Reading)**
Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3401. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3401 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, September 8, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee, scheduled for Monday, September 12 at 4:00 p.m., has been canceled due to the City Administrator and Finance Director being asked to make a presentation at the Missouri Municipal League meeting on the topic of Financial Management – Best Practices, and specifically how the City of Chesterfield was able to obtain and retain its Aaa credit rating.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Moore, to accept the art piece “Sun to Moon” from the Creative Arts Alliance, using funds previously set aside for the two-year art lease, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Wahl, Budoor, Hansen, Monachella, Hurt, McGuinness and Moore. Nays – None. Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Monachella, to authorize an agreement with Kozeny Wagner to repair the dam and pond in Eberwein Park, at a cost not to exceed \$275,000, funded by a transfer from the Parks Fund – Fund Reserve, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Hansen, Hurt, Budoor, Wahl, Monachella, Moore and McGuinness. Nays – None. Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Hansen, to authorize the purchase of a replacement Track Skid Steer at a net cost not to exceed \$47,390, funded by an intra-departmental fund transfer, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results:

Ayes – McGuinness, Hurt, Moore, Wahl, Hansen, Budoor and Monachella. Nays – None. Mayor Nation declared the motion passed.

Public Health & Safety Committee

Bill No. 3397 Amends the Municipal Ordinance, Chapter 210, Article II offenses concerning Tobacco to reflect the change to State Law legislating the minimum age of sale of all tobacco products to 21 **Second Reading – Public Health and Safety Committee recommends approval**

Councilmember Aaron Wahl, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3397. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3397 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3397 with the following results: Ayes – Hansen, Monachella, Wahl, Budoor, Hurt, McGuinness and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3397 approved, passed it and it became **ORDINANCE NO. 3200**.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Mellow Mushroom Pizza, 15525 Olive Blvd., has requested a new liquor license to sell all kinds of liquor by the drink, to be consumed on premise, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve issuance of a new liquor license to Mellow Mushroom Pizza. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Bradley Fuel & Repair, 14298 Ladue Road, has requested a new liquor license to sell all kinds of liquor in original package, not to be consumed on premise. Councilmember Monachella made a motion, seconded by Councilmember McGuinness, to postpone action on the request for a liquor license to Bradley Fuel & Repair until the first meeting in October, as Code Enforcement staff continues to address non-compliance issues at this location. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Staff is recommending award of a contract for Main Circle Drive Construction. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the low bid and authorization of a contract with RV Wagner for the construction of the remaining portion of Main Circle Drive, at a cost not to exceed \$598,000, funded by Certificates of Participation. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve this recommendation. A

roll call vote was taken with the following results: Ayes – Budoor, Moore, Monachella, Hurt, Hansen, Wahl and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion 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 **(Second Reading)**

Councilmember Budoor made a motion, seconded by Councilmember Moore, for the second 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 second time. A roll call vote was taken for the passage and approval of Bill No. 3399 with the following results: Ayes – Hurt, Budoor, McGuinness, Wahl, Moore, Hansen and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3399 approved, passed it and it became **ORDINANCE NO. 3201**.

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 7:39 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 9/19/2022