



RECORD OF PROCEEDING

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

NOVEMBER 7, 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 October 18, 2022 Strategic Planning meeting were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Wahl, to approve the October 18, 2022 Strategic Planning meeting minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the October 18, 2022 City Council meeting were submitted for approval. Councilmember Wahl made a motion, seconded by Councilmember Budoor, to approve the October 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 October 24, 2022 Finance and Administration Committee of the Whole meeting were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to approve the October 24, 2022 Finance and Administration Committee of the Whole minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the October 24, 2022 Finance and Administration Committee of the Whole Executive Session were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to approve the October 24, 2022 Finance and Administration Committee of the Whole Executive Session 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, November 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no public comments.

APPOINTMENTS

There were no appointments on the agenda.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3410	Amends the Unified Development Code of the City of Chesterfield by combining three (3) acres of land zoned “NU” Non-Urban District and two (2) acres of land zoned “PI” Planned Industrial District into a new five (5) acre “PI” Planned Industrial District located east of Eatherton Road (P.Z. 07-2022 300 N. Eatherton [Follmer Real Estate, LLC] – 18W410071, Part of 18W430190) (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval
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Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3410. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3410 was read for the first time.

Bill No. 3411 Repeals City of Chesterfield Ordinance Number 1249 and changes the boundaries of the “C8” Planned Commercial District to “PC” Planned Commercial District for a 10.9-acre tract of land located on the northeast side of Chesterfield Airport Road [P.Z. 09-2022 Valley Village (Stock & Associates), 17V630059] **(First Reading)**
Planning Commission recommends approval. Planning & Public Works Committee moves the petition forward with no recommendation

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3411. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3411 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, November 10, at 5:30 p.m.

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 is scheduled for Monday, December 12, at 4:00 p.m.

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, made a motion, seconded by Councilmember Hurt, to repeal Public Health and Safety Policy No. 7 (Toll Roads – Street Corner Solicitation), as recommended by the Public Health and Safety Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Black Salt, located at 1709 Clarkson Road (formerly Missouri Karate Association), 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 Hansen made a motion, seconded by Councilmember Moore, to approve issuance of a new liquor license to Black Salt. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Bradley Fuel & Repair, located at 14298 Ladue Road, has requested a new liquor license for retail sale of all kinds of liquor in original package, not to be consumed on premise. 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 McGuinness made a motion, seconded by Councilmember Wahl, to approve issuance of a new liquor license to Bradley Fuel & Repair. A voice vote was taken with an affirmative result (Councilmember Monachella abstained) and the motion was declared passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2022 Crack Sealing Project. 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 as submitted by STL Sealing and Striping LLC, and authorization for the City Administrator to enter into a contract in an amount not to exceed the budgeted amount of \$100,000. Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – McGuinness, Wahl, Hansen, Hurt, Budoor, Monachella, Moore and Mastorakos. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3412	Provides for the approval of a Lot Split for Lot 1, a 23.85-acre tract of land being part of Gateway Studios Subdivision, zoned “PC” Planned Commercial District located on the northeast corner of the intersection of Chesterfield Airport Road and Spirit of St. Louis Boulevard (First & Second Readings) Department of Planning recommends approval
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Councilmember Hansen made a motion, seconded by Councilmember Budoor, for the first and second readings of Bill No. 3412. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3412 was read for the first and second time.

A roll call vote was taken for the passage and approval of Bill No. 3412 with the following results: Ayes – Hansen, Mastorakos, Moore, Budoor, McGuinness, Wahl, Monachella and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3412 approved, passed it and it became **ORDINANCE NO. 3211**.

UNFINISHED BUSINESS

Councilmember Moore made a motion, seconded by Councilmember Wahl, to direct staff to prepare plans, cost estimates and specifications for construction of six Pickleball courts in Central Park, adjacent to Chesterfield Parkway West, as recommended by the Master Plan and the Parks, Recreation and Arts Committee. Councilmember McGuinness made a motion to amend, seconded by Councilmember Monachella, by reverting to the committee recommended postponement until June 2023. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

NEW BUSINESS

Councilmember McGuinness made a motion, seconded by Councilmember Wahl, to fund a direct informational mailer for the purpose of providing information to residents relative to the proposed Chesterfield Regional Tax Increment Financing District. This would require a transfer from General Fund Fund Reserves of \$10,000. A roll call vote was taken with the following results: Ayes – Monachella, Wahl, Budoor, McGuinness, Hansen, Moore, Mastorakos and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:35 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 11/21/2022