

RECORD OF PROCEEDING

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

NOVEMBER 20, 2023

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 30, 2023 Finance & Administration Committee of the Whole meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve the October 30, 2023 Finance & 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 30, 2023 Executive Session were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Moore, to approve the October 30, 2023 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 6, 2023 City Council meeting were submitted for approval. Councilmember Monachella made a motion, seconded by Councilmember Hansen, to approve the November 6, 2023 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 6, 2023 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the November 6, 2023 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 City Hall will be closed Thursday, November 23 and Friday, November 24 in observance of Thanksgiving.

Mayor Nation announced that there will be a public hearing for the 2024 Budget on Monday, December 4, at 6:45 p.m.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, December 4, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no public comments.

APPOINTMENTS

There were no appointments scheduled on this agenda.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Bill No. 3475 Pertains to the acceptance of Burkhardt Place as a public street in the City of Chesterfield (First Reading) Planning and Public Works Committee recommends approval

Councilmember Merrell Hansen, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3475. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3475 was read for the first time.

Bill No. 3476

Pertains to the acceptance of Grand Reserve Drive and Grand Reserve Court in Grand Reserve as public streets in the City of Chesterfield (First Reading) Planning & Public Works Committee recommends approval

Councilmember Hansen made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill No. 3476. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3476 was read for the first time.

Bill No. 3477

Amends Title III, Schedule VII Parking Restrictions of the Chesterfield City Code of ordinances by adding provisions thereto to restrict parking on Wings Corporate Drive, Buzz Westfall Drive, and Paul Haglin Drive (First Reading) Planning & Public Works Committee recommends approval

Councilmember Hansen made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3477. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3477 was read for the first time.

Bill No. 3478

Amends Title III, Schedule I of the ordinances of the City of Chesterfield by adding provisions thereto to include additional electric traffic control signals (First Reading) Planning & Public Works Committee recommends approval

Councilmember Hansen made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3478. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3478 was read for the first time.

Councilmember Hansen made a motion, seconded by Councilmember Budoor, to fund the 2024 Snow Removal Reimbursement Program for private streets in the amount of \$164,871 and to amend the 2024 budget proposal by authorizing a transfer from General Fund – Fund Reserves. A roll call vote was taken with the following results: Ayes – Moore, Monachella, McGuinness, Budoor, Wahl, Hurt, Hansen and Mastorakos. Nays – None. Mayor Nation declared the motion passed.

Bill No. 3479

Pertains to the acceptance of Harvester Drive, Pine Summit Drive, Deer Antler Court, Fienup Farms Boulevard, and portions of Fienup Lake Drive and Patchwork Fields in Fienup Farms as public streets in the City of Chesterfield (First Reading) Planning & Public Works Committee recommends approval

Councilmember Hansen made a motion, seconded by Councilmember Budoor, for the first reading of Bill No. 3479. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3479 was read for the first time.

Councilmember Hansen announced that the next meeting of this Committee is scheduled for Thursday, December 7, at 5:30 p.m.

Finance & Administration Committee

Councilmember Michael Moore, Chairperson of the Finance & Administration Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Parks, Recreation & Arts Committee

Councilmember Mary Monachella, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Budoor, to accept the proposal from Gateway Off-Road Cyclists to build and maintain bike trails at River's Edge, and authorize the City Administrator to execute all necessary related agreements, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Budoor, McGuinness, Mastorakos, Monachella, Moore, Wahl, Hansen and Hurt. Nays – None. Mayor Nation declared the motion passed.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to reduce pool hours of operation during the last three weeks of the 2024 pool season and increase the daily non-resident admission fee, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Moore, Mastorakos, Budoor, Monachella, Hurt, Wahl, McGuinness and Hansen. Nays – None. Mayor Nation declared the motion passed.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to authorize the City Administrator to execute a two-year license agreement with a Chesterfield Cricket advocacy group, as recommended by the Parks, Recreation and Arts Committee. This agreement will provide an opportunity for the advocacy group to set up a cricket pitch on a specified plot of land, while being solely responsible for all costs and ongoing maintenance. A roll call vote was taken with the following results: Ayes – McGuinness, Moore, Hurt, Mastorakos, Budoor, Hansen, Monachella and Wahl. Nays – None. Mayor Nation declared the motion passed.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to authorize the use of existing 2023 budgeted funds to purchase and install holiday banners along Chesterfield Parkway West, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Mastorakos,

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

Councilmember Monachella made a motion, seconded by Councilmember Moore, to accept the municipal parks grant for Miracle Field and playground renovations at Chesterfield Valley Athletic Complex, and authorize the City Administrator to execute the grant agreement, and to amend the 2024 budget to include both the revenues and expenditures associated with the grant project, as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – Hurt, Mastorakos, Budoor, Monachella, Wahl, Hansen, Moore and McGuinness. Nays – None. Mayor Nation declared the motion passed.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve the privately funded wooden sculpture art proposal submitted by Rob Kilo, subject to a final determination by the donor as to the health of the tree, as recommended by the Parks, Recreation and Arts Committee. This approval is site-specific. If the donor chooses not to proceed at this location, a different location will be subject to City Council approval. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Health & Safety Committee

Bill No. 3480 Amends article XI offenses concerning drugs with respect to the legalization of adult use marijuana (First Reading) Public Health and Safety Committee recommends approval

Councilmember Mary Ann Mastorakos, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3480. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3480 was read for the first time.

Bill No. 3481 Amends sections 210.900 and 220.150 of the City municipal code related to firearms regulations (First Reading) Public Health and Safety Committee recommends approval

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3481. A voice vote was taken with an affirmative result (Councilmember Wahl voted "Nay") and the motion was declared passed. Bill No. 3481 was read for the first time.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for 2023 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 Sweetens Sealing Services and authorization for the City Administrator to enter into an agreement for the 2023 Crack Sealing Project in an amount not to exceed \$100,000, which is the budgeted amount for this project. Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Wahl, Moore, McGuinness, Budoor, Monachella, Mastorakos, Hurt and Hansen. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Amrut Fusion, located at 17392 Chesterfield Airport Road, has requested a new liquor license for retail sale of all kinds of intoxicating 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 Amrut Fusion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

There was no other legislation scheduled for this meeting.

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 7:33 p.m.

Bel Nation

Mayor Bob Nation

ATTEST:

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 12-4-2023