



RECORD OF PROCEEDING

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

DECEMBER 4, 2023

The meeting was called to order at 7:10 p.m. – [There were technical difficulties with streaming].

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 November 20, 2023 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Hansen,

to approve the November 20, 2023 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 Candidate Filing opens Tuesday, December 5, at 8 a.m.

Mayor Nation announced that City Hall will be closed at noon on Friday, December 22, in observance of Christmas Eve.

Mayor Nation announced that City Hall will be closed on Monday, December 25, in observance of Christmas Day.

Mayor Nation announced that Candidate Filing closes Tuesday, December 26, at 5 p.m.

Mayor Nation announced that City Hall will be closed on Monday, January 1, in observance of New Year's Day.

Mayor Nation announced that the next meeting of City Council is scheduled for Tuesday, January 2, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Tim Lowe, 2127 Innerbelt Business Drive, stated that he was available to answer any questions pertaining to Bill No. 3482 (Chesterfield Village Mall, 700 Chesterfield Center, 16185 W. Chesterfield Parkway, 16189 W. Chesterfield Parkway).

APPOINTMENTS

There were no appointments on the agenda for this meeting.

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 (Second Reading) Planning and Public Works Committee recommends approval
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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 (Second Reading) Planning & Public Works Committee recommends approval
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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 **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Merrell Hansen, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill Nos. 3475, 3476 and 3479. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3475, 3476 and 3479 were read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 3475 with the following results: Ayes – Mastorakos, Budoor, Wahl, Monachella, Hurt, McGuinness, Hansen and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3475 approved, passed it and it became **ORDINANCE NO. 3267.**

A roll call vote was taken for the passage and approval of Bill No. 3476 with the following results: Ayes – Hansen, Hurt, Moore, Wahl, McGuinness, Budoor, Monachella and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3476 approved, passed it and it became **ORDINANCE NO. 3268.**

A roll call vote was taken for the passage and approval of Bill No. 3479 with the following results: Ayes – Moore, Hansen, Hurt, McGuinness, Mastorakos, Budoor, Wahl and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3479 approved, passed it and it became **ORDINANCE NO. 3269.**

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 **(Second Reading) Planning & Public Works Committee recommends approval**

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 **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Hansen made a motion, seconded by Councilmember Moore, to postpone the second reading of Bill Nos. 3477 and 3478 for consideration, at the recommendation of City Attorney Chris Graville. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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, made a motion, seconded by Councilmember Monachella, to approve a proposed resolution adopting the 2024 budget for the City of Chesterfield. A roll call vote was taken with the following results: Ayes – Mastorakos, Hurt, Wahl, Hansen, Monachella, Moore, Budoor and McGuinness. Nays – None. Mayor Nation declared the motion passed, and the successful resolution became Chesterfield Resolution No. 491.

Councilmember Moore announced that the next meeting of this Committee is scheduled for Tuesday, December 19, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Mary Monachella, 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

Bill No. 3480 Amends article XI offenses concerning drugs with respect to the legalization of adult use marijuana **(Second 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 second 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 second time. A roll call vote was taken for the passage and approval of Bill No. 3480 with the following results: Ayes – Moore, Monachella, Mastorakos, Budoor, McGuinness, Hurt, Wahl and Hansen. Nays – None. Whereupon Mayor Nation declared Bill No. 3480 approved, passed it and it became **ORDINANCE NO. 3270**.

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

Councilmember Wahl made a motion, seconded by Councilmember McGuinness, to schedule a Public Health & Safety meeting of the Council of the Whole for further consideration of Bill No. 3481.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to amend the original motion by postponing the second reading of Bill No. 3481 until after the Public

Health & Safety meeting of the Council of the Whole. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed. A voice vote was taken on the motion as amended, with a unanimous affirmative result, and the motion, as amended, was declared passed.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for Schoettler Road Sidewalk Project . Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to execute an agreement with Horner and Shifrin for professional services related to the Schoettler Road Sidewalk Grant Project, in an amount not to exceed \$260,000. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, Mastorakos, Moore, Monachella, McGuinness, Wahl, Hansen and Budoor. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that The Factory, located at 17105 N. Outer 40 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 Budoor, to approve issuance of a new liquor license to The Factory. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Narwhal's Crafted of Chesterfield LLC, located at 17081 North Outer 40 Road #206, 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 Budoor, to approve issuance of a new liquor license to Narwhal's Crafted of Chesterfield LLC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3482	Provides for the approval of a Boundary Adjustment Plat for consolidation of four parcels totaling 25.883 acres into three (3) parcels zoned PC&R Planned Commercial and Residential District (18S130157, 18S410163 and 18S410239) (First and Second Reading)
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Councilmember Monachella made a motion, seconded by Councilmember Hansen, for the first and second readings of Bill No. 3482. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3482 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3482 with the following results: Ayes – Wahl, Moore, Hansen, Hurt, McGuinness, Monachella, Mastorakos and Budoor. Nays – None. Whereupon Mayor Nation declared Bill No. 3482 approved, passed it and it became **ORDINANCE NO. 3271**.

Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve a proposed resolution adopting the 2024 budget for the Wildhorse Village Special Business District. A roll call vote was taken with the following results: Ayes – McGuinness, Hansen, Monachella, Budoor, Wahl, Mastorakos and Moore. Nays – Hurt. Mayor Nation declared the motion passed and the successful resolution became Chesterfield Resolution No. 492.

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 7:37 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 1/2/2024