



**Finance and Administration Committee
Record of Proceeding
September 28, 2021**

The Finance and Administration Committee met on Tuesday, August 31, 2021. Those in attendance included: Chairperson Michael Moore, Ward III; Council Committee Member Barbara McGuinness, Ward I; Council Committee Member Aaron Wahl, Ward II; Council Committee Member Gary Budoor Ward IV; City Administrator Mike Geisel; and Finance Director Jeannette Kelly. Those also in attendance included: Mayor Bob Nation, Councilmember Mary Ann Mastorakos, Ward II; Councilmember Mary Monachella, Ward I; Councilmember Dan Hurt, Ward III; Director of Planning Justin Wyse; City Clerk Vickie McGownd; Asst. to City Administrator/Deputy City Clerk Molly Taylor; and one other additional guest.

Chairperson Michael Moore called the meeting to order at 5:30 p.m.

Approval of Minutes

The minutes of the August 31, 2021 Finance and Administration Committee Meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember McGuinness to approve the August 31, 2021 Finance and Administration Committee Meeting Minutes. The motion passed unanimously, 4-0 by voice vote and was declared passed.

CENSUS – Ward Boundaries

City Administrator, Mike Geisel, presented proposed boundary re-adjustments following the 2020 Census results for the City of Chesterfield due to the population of Ward II exceeding the maximum deviation. The Finance and Administration Committee directed staff to take a less aggressive approach and revisit at a later date.

Adjournment

The meeting was adjourned at 6:28 p.m.

Respectfully submitted:



Jeannette Kelly
Finance Director



Vickie McGownd
City Clerk

Approved: 10/11/2021