



RECORD OF PROCEEDING

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

FEBRUARY 1, 2016

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 Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

ABSENT

Councilmember Bridget Nations

APPROVAL OF MINUTES

The minutes of the January 20, 2016 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Flachsbart, to approve the 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 City Hall will be closed Monday, February 15, in observance of President's Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, February 17, at 7 p.m.

He also announced and extended his best wishes to Councilmember Grissom, for his birthday, on February 2.

COMMUNICATIONS AND PETITIONS

Mr. Randy Logan, 14597 Harleston Village Drive, encouraged Council not to delay taking action to fill the position of City Administrator, upon Mr. Herring's retirement.

Mr. Steve Ables, Assistant Director of St. Louis County Municipal League, stated he was available to answer questions related to Municipal League membership.

APPOINTMENTS

Mayor Nation announced there would be no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Barry Flachsbart, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Hurt, to approve payment from General Fund Fund Reserves, for 2015-2016 St. Louis County Municipal League dues in the amount of \$7,122. Discussion ensued, including some statements of concern that the St. Louis County Municipal League was no longer beneficial to the City of Chesterfield, because they are not currently taking a neutral stance on issues that divide, such as possible changes to the current sales tax distribution system. A roll call vote was taken with the following results: Ayes – Grissom, Fults and Hurt. Nays – Casey, Flachsbart, DeGroot and McGuinness. Whereupon Mayor Nation declared the motion failed.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for Monday, February 29, at 5:30 p.m.

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Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, gave an update on the Veterans Honor Park. Grant funding has been received and construction will begin as early as this spring. She commended City Administrator Herring as well as Ms. Jan Misuraca and the members of the Veteran's Honor Park Committee, for their successful efforts to raise funds for this project.

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, to approve a policy change pertaining to Chesterfield Historic and Landmark Preservation Committee (CHLPC) membership. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults reported that Bill No. 3069 (Approves Parking Restriction – Silver Buck Lane [Bur Oaks Subdivision]) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, February 4, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring reported that, if City Council wishes to authorize the review of proposed sales tax legislation, by contracting for the services of Rob Klahr, an Attorney with Armstrong Teasdale, who serves as legal counsel for the Valley TDD Board, it will be necessary to transfer \$2,500 from General Fund Fund Reserves. Mr. Herring noted that copy of Mr. Klahr's proposal had been forwarded to City Council, prior to this meeting. Councilmember Flachsbart made a motion, seconded by Councilmember McGuinness, to approve the transfer of \$2,500 from General Fund Fund Reserves. Discussion ensued, with concern about how much money has been spent on this issue to date. A roll call vote was taken with the following results: Ayes – DeGroot, Fults, Hurt and Flachsbart. Nays – McGuinness, Grissom and Casey. Whereupon Mayor Nation declared the motion passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mayor Nation suggested that it would be in the City's best interest to post the vacancy for City Administrator effective March 31, 2016. Mayor Nation suggested that City Council consider initiating a search for City Administrator, and encourage any internal candidates to participate in the process.

Mayor Nation suggested that City Administrator Mike Herring begin working with City Clerk Vickie Hass to assure that she is fully functional in preparing agendas and related information for City Council meetings, upon his retirement.

Mayor Nation suggested if a consensus cannot be reached regarding a potential new City Attorney in the near future, a Request for Proposals should be issued.

LEGISLATION

BILL NO. 3069 AMENDS SCHEDULE IX: PARKING RESTRICTIONS OF
SECTION 300 OF THE CODE OF THE CITY OF
CHESTERFIELD BY ADDING PROVISIONS THERETO TO
RESTRICT PARKING ON SILVER BUCK LANE (**SECOND
READING; DEPARTMENT OF PUBLIC SERVICES
RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3069. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3069 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3069 with the following results: Ayes – Hurt, Grissom, DeGroot, Casey, Fults, Flachsbart and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3069 approved, passed it and it became **ORDINANCE NO. 2885**.

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ADJOURNMENT

Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to go into closed session, pursuant to RSMo 610.021(1)(3) and (12) for the purpose of allowing for confidential communication among the elected officials and appropriate staff. A roll call vote was taken with the following results: Ayes – Flachsbart, Fults, DeGroot, Hurt, Grissom and McGuinness. Nays – Casey. Whereupon Mayor Nation declared the motion passed.

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:53 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk