



RECORD OF PROCEEDING

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

JANUARY 23, 2013

The meeting was called to order at 7 p.m.

Boy Scout Troops #843 and #802 from Church of Jesus Christ of Latter Day Saints led everyone in the Pledge of Allegiance and Mayor Geiger followed with a moment of silent prayer. Mayor Geiger recognized and thanked: Clayton Jensen, Luke Eskelsen, Nathan Stucki, Brigham Morgan, Jack Morgan, Spencer Perrett, Steven Martin, Bailey Silva and Kohl Haun for their participation in this opening ceremony. Also in attendance were Troop Leaders Jamie Perrett, Jonathan Martin, Ben Martinez, David Bonnett and Darryl Parks. Mayor Geiger presented a Proclamation to Boy Scout Troop #843 and Boy Scout Troup #802, commemorating their participation.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the January 7, 2013 City Council meeting were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Grissom, 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 Geiger invited everyone to attend “ARTFEAST – 2013” at the Kemp Auto Museum on Saturday, February 2.

Mayor Geiger announced that candidate filing for the April 2, 2013 Municipal Election closed January 15th. Mayor Geiger announced the names of the candidates and recognized those in attendance:

Mayor

Matt Segal
Bob Nation

Councilmember – Ward I

Adelaida Peterson
Nancy Greenwood
Melissa Heberle

Councilmember – Ward II

Derek Grier (incumbent)

Councilmember – Ward III

Dan Hurt
David Sodemann Sr.
Randy Logan (incumbent)

Councilmember – Ward IV

Bruce DeGroot
Pari Sheth
Rich Kastel

On behalf of the entire City Council, Mayor Geiger offered his congratulations to Libbey Tucker, Community Services/Economic Development Director, for receiving the “Spirit of Chesterfield” award from the Chesterfield Chamber of Commerce. Mayor Geiger said this award is given to an individual in recognition of one’s positive, cultural, and economic impact on the Chesterfield community.

Mayor Geiger next offered his congratulations to Chief Ray Johnson for being named to serve as Chairperson of the Greater St. Louis Area Major Case Squad, which consists of approximately 500 homicide investigators and serves approximately three million people.

Mayor Geiger next offered his congratulations to Captain Steve Lewis for being elected to serve as the 2013 President of the Law Enforcement Officials of the St. Louis area. This organization consists of command level law enforcement officials from the State, County, Municipal and Federal agencies.

COMMUNICATIONS AND PETITIONS

Mr. Ray Randall, representing the St. Louis Civic Orchestra, expressed his appreciation to Mayor Geiger and the City Councilmembers for their continued support of the St. Louis Civic Orchestra.

Ms. Stacey Morse, Executive Director of Chesterfield Arts, expressed her appreciation to Mayor Geiger and the City Councilmembers for their continued support. Ms. Morse introduced Mr. Chris Standlee, the new Board President of Chesterfield Arts. Mr. Standlee said he is looking forward to working with the City of Chesterfield.

Mr. Rob Grumich, Director of Education and Outreach for Stages St. Louis, expressed his appreciation to Mayor Geiger and the City Councilmembers for their continued support. Mr. Grumich announced that Stages St. Louis is establishing its permanent Performing Arts Academy and Administrative Center, in the former Kol Am Building on Chesterfield Parkway East. The building will be named “Kent Center for Theatre Arts” and is projected to open early April, 2013.

Ms. Bridget Nations, Director of Membership for the Chesterfield Chamber of Commerce, introduced Dr. Jamie Tueth. Dr. Tueth announced the recent opening of Chesterfield Primary Care, located at 1700 Baxter Road in Chesterfield. Dr. Tueth provided an overview of the services offered at this new facility.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Public Health and Safety Committee

Councilmember Derek Grier, Chairperson of the Public Health & Safety Committee, reported that Bill No. 2918 (Approves a User Agreement for Subscriber Radios and Interoperable Radio System between St. Louis County, Missouri and the City of Chesterfield) is scheduled for both first and second reading approval, under the “Legislation” portion of the Agenda. He noted that execution of this Agreement will result in the replacement of all “base, mobile and portable police radios” at no cost to the

City. He further noted that the Public Services Department will also receive new radio replacement equipment at no cost.

[Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, February 4, at 7 p.m.]

Planning and Public Works Committee

Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, reported that Bill No. 2919 (Approves a Boundary Adjustment Plat for Lot A and Lot B of the Wildhorse – Schaeffer Subdivision) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Logan announced that the next meeting of this Committee has been scheduled for Thursday, February 7, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that City Council, with the adoption of the FY2013 Budget in December, 2012, authorized/approved funding for Chesterfield Arts, Stages St. Louis and the St. Louis Civic Orchestra, for the provision of various services for the benefit of the City and its residents. Mr. Herring noted that, following the adoption of each year’s budget, City Council is asked to approve contracts with each of the organizations listed above, for the provision of those services. If approved by City Council, the Resolutions listed below would authorize Mr. Herring to sign these contracts, on behalf of the City. These contracts have each been reviewed and recommended for approval by both City Attorney Rob Heggie and each of the organizations mentioned above.

Mr. Herring requested approval of **Resolution No. 396** (Approves a contract with Chesterfield Arts for Public Art and Art Services). Councilmember Flachsbart made a motion, seconded by Councilmember Segal, to approve Resolution No. 396. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next requested approval of **Resolution No. 397** (Approves a contract with Stages St. Louis for Performing Arts). Councilmember Flachsbart made a motion, seconded by Councilmember Segal, to approve Resolution No. 397. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next requested approval of **Resolution No. 398** (Approves a contract with St. Louis Civic Orchestra for Performing Arts). Councilmember Flachsbart made a motion, seconded by Councilmember Segal, to approve Resolution No. 398. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

[Councilmember Bob Nation, Chairperson of the Parks and Recreation Committee, announced that the next meeting of this Committee has been scheduled for Thursday, January 31, at 5:30 p.m.]

Councilmember Matt Segal, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Monday, January 28, at 5:30 p.m.]

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2918 APPROVES A USER AGREEMENT FOR SUBSCRIBER RADIOS AND INTEROPERABLE RADIO SYSTEM BETWEEN ST. LOUIS COUNTY, MISSOURI AND THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; PUBLIC HEALTH AND SAFETY COMMITTEE)**

Councilmember Grier made a motion, seconded by Councilmember Segal, for the first reading of Bill No. 2918. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2918 was read for the first time.

Councilmember Grier made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2918. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2918 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2918 with the following results: Ayes – Casey, Fults, Flachsbart, Nation, Grissom, Grier, Logan and Segal. Nays – None. Whereupon Mayor Geiger declared Bill No. 2918 approved, passed it and it became **ORDINANCE NO. 2736**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2919 PROVIDES APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOT A AND LOT B OF THE WILDHORSE – SCHAEFFER SUBDIVISION IN U.S. SURVEY 122, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF CHESTERFIELD, SAINT LOUIS, MISSOURI (WILDHORSE – SCHAEFFER SUBDIVISION) **(FIRST AND SECOND READINGS; PLANNING AND DEVELOPMENT SERVICES DIVISION RECOMMENDS APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Grissom, for the first reading of Bill No. 2919. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2919 was read for the first time.

Councilmember Logan made a motion, seconded by Councilmember Grissom, for the second reading of Bill No. 2919. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2919 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2919 with the following results: Ayes – Logan, Nation, Casey, Flachsbart, Grissom, Fults, Grier and Segal. Nays – None. Whereupon Mayor Geiger declared Bill No. 2919 approved, passed it and it became **ORDINANCE NO. 2737**.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:28 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk