



RECORD OF PROCEEDING

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

JANUARY 20, 2016

The meeting was called to order at 7:00 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 Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Bridget Nations
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the January 4, 2016 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Nations, 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 candidate filing for the April 5, 2016 Municipal Election closed January 19th. The names of the candidates were announced and Mayor Nation recognized those in attendance:

Councilmember – Ward I (1 year unexpired term)

Barbara McGuinness

David Kaplan

Councilmember – Ward I

Barry Flachsbart (incumbent)

Mark Van Donsel

Councilmember – Ward II

Guy Tilman

Pat Flynn

Lynn Schmidt

Councilmember – Ward III

Alan Politte

Randy Logan

Councilmember – Ward IV

Connie Fults (incumbent)

Tom DeCampi

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, February 1, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented Proclamations to Ms. Sydnee Stottlemire and Ms. Hayley Michel. Ms. Stottlemire was crowned Miss Missouri USA 2016 on October 4, 2015 and Ms. Michel was named Miss Missouri Teen by the Miss American Coed (MAC) pageant organization in October 2015.

Dr. Alan Politte, 14972 Manor Ridge Drive, complimented and thanked Mr. Herring for his years of service. He encouraged Council not to rush into replacing Mr. Herring upon his retirement, highlighting the importance of the position of City Administrator.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Barry Flachsbart, Chairperson of the Finance and Administration Committee, reported that Bill No. 3063 (Authorizes/Directs that an election be held, on April 5, 2016, to continue a Motor Vehicle Sales Tax on Out-of-State Vehicle Purchases) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for Monday, January 25, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3064 (Accepts Arbor Grove Court as a Public Street) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 3065 (Accepts Spirit Valley East Drive, Spirit Valley Central Drive and Spirit Valley West Drive as public streets) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 3066 (Amends City Ordinances to Establish Parking Restrictions on August Hill Drive) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 3067 (Approves Record Plat and Escrow Agreements for Bur Oaks) is scheduled for both first and second reading approval under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 3068 (Approves Record Plat and Escrow Agreements for Schoettler Grove) is scheduled for both first and second reading approval under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 3069 (Approves Parking Restriction – Bur Oaks) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, January 21, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring indicated that he had no report this evening.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3063 SUBMITS TO THE QUALIFIED VOTERS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON THE 5TH DAY OF APRIL, 2016, A PROPOSITION TO AUTHORIZE THE CITY TO CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER **(SECOND READING; F&A COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, for the second reading of Bill No. 3063. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3063 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3063 with the following results: Ayes – Flachsbart, DeGroot, Hurt, McGuinness, Grissom, Fults and Nations. Nays – Casey. Whereupon Mayor Nation declared Bill No. 3063 approved, passed it and it became **ORDINANCE NO. 2879.**

BILL NO. 3064 PERTAINS TO THE ACCEPTANCE OF ARBOR GROVE COURT AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD **(SECOND READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3064. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3064 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3064 with the following results: Ayes – Nations, Casey, Grissom, Flachsbart, DeGroot, Fults, McGuinness and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3064 approved, passed it and it became **ORDINANCE NO. 2880.**

BILL NO. 3065 PERTAINS TO THE ACCEPTANCE OF SPIRIT VALLEY EAST DRIVE, SPIRIT VALLEY CENTRAL DRIVE AND SPIRIT VALLEY WEST DRIVE AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(SECOND READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3065. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3065 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3065 with the following results: Ayes – Fults, Flachsbart, Hurt, Nations, Casey, McGuinness, DeGroot and Grissom. Nays – None. Whereupon Mayor Nation declared Bill No. 3065 approved, passed it and it became **ORDINANCE NO. 2881.**

BILL NO. 3066 APPENDS SECTION 300, MODEL TRAFFIC ORDINANCE, SCHEDULE IX - PARKING RESTRICTIONS OF THE CHESTERFIELD CITY CODE TO PROHIBIT PARKING ON AUGUST HILL DRIVE, WITHIN THE CITY OF CHESTERFIELD, MISSOURI **(SECOND READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3066. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3066 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3066 with the following results: Ayes – Nations, Grissom, DeGroot, Flachsbart, Fults, Casey, Hurt and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3066 approved, passed it and it became **ORDINANCE NO. 2882.**

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 **(FIRST READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first 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 first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3067 PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR BUR OAKS, A 21.88 ACRE TRACT OF LAND ZONED “E - ONE-HALF ACRE”, ESTATE DISTRICT, WITH A “WH”, WILD HORSE CREEK ROAD OVERLAY DISTRICT DESIGNATION, LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD AND EAST OF ITS INTERSECTION WITH SAVONNE COURT **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3067. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3067 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3067. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3067 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3067 with the following results: Ayes – McGuinness, Grissom, Nations, DeGroot, Flachsbart, Casey, Hurt and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 3067 approved, passed it and it became **ORDINANCE NO. 2883.**

BILL NO. 3068 PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR SCHOETTLER GROVE, A 17.0 ACRE TRACT OF LAND ZONED “PUD”, PLANNED UNIT DEVELOPMENT, LOCATED NORTHWEST OF THE INTERSECTION OF CLAYTON ROAD AND SCHOETTLER ROAD **(FIRST AND SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3068. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3068 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3068. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3068 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3068 with the following results: Ayes – Flachsbart, Fults, Casey, Nations, Grissom, Hurt and McGuinness. Nays – DeGroot. Whereupon Mayor Nation declared Bill No. 3068 approved, passed it and it became **ORDINANCE NO. 2884.**

ADJOURNMENT

Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember Flachsbart made a motion to go into closed session, pursuant to RSMo 610.021(1)(3) and (12) for the purpose of allowing for confidential communication among the City Attorney and the City's elected officials, regarding litigation and other matters. Mayor Nation declared the motion failed due to lack of a second.

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:31 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk