City of Chesterfield

RECORD OF PROCEEDING

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

DECEMBER 3, 2018

The meeting was called to order at 7:02 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 Ben Keathley	
Councilmember Mary Ann Mastorakos	
Councilmember Dan Hurt	
Councilmember Michael Moore	
Councilmember Tom DeCampi	
Councilmember Michelle Ohley	

APPROVAL OF MINUTES

The minutes of the November 19, 2018 Executive Session were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Keathley, to approve the November 19, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 19, 2018 Budget Public Hearing were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the November 19, 2018 Budget Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 19, 2018 City Council meeting were submitted for approval. Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, to approve the November 19, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

INTRODUCTORY REMARKS

Mayor Nation announced that during this evening's Executive Session, Council approved a 3% increase in the City's retirement contribution for the City Administrator in lieu of a merit salary increase for 2019 only. Annual contribution is not to exceed $5,202 and is to be distributed in conjunction with the regular bi-weekly payroll.

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

APPOINTMENTS

Mayor Nation nominated Mr. Richard Clawson for re-appointment to the Architectural Review Board. Councilmember Ohley made a motion, seconded by Councilmember Hurt, to re-appoint Mr. Richard Clawson to the Architectural Review Board for a term of two years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Mr. Matt Adams for re-appointment to the Architectural Review Board. Councilmember Ohley made a motion, seconded by Councilmember Moore, to re-appoint Mr. Matt Adams to the Architectural Review Board for a term of two years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3220 (Chesterfield Hockey Association Agreement) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Ohley reported that Bill No. 3221 (Stop Signs at Lydia Hill and Veterans Place) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Ohley announced that the next meeting of this Committee, originally scheduled for Thursday, December 6, at 5:45 p.m., has been canceled.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Monday, December 10, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee has been scheduled for Wednesday, December 12, at 5:30 p.m. He explained that the meeting time may be adjusted in order to accommodate full participation.

REPORT FROM THE CITY ADMINISTRATOR

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3220 Authorizes the City of Chesterfield, Missouri to enter into and execute an Easement and Maintenance Agreement by and among Chesterfield Hockey Association, Inc., The Chesterfield Valley Transportation Development District, and the City in connection with a certain transportation development project in the City, and authorizes certain other actions in connection therewith **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3220. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3220 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3220 with the following results: Ayes – Keathley, DeCampi, Mastorakos, Hurt, Ohley, McGuinness, Moore and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3220 approved, passed it and it became **ORDINANCE NO. 3027.**

BILL NO. 3221 Amends Schedule VI of the Model Traffic Ordinance of the City of Chesterfield by adding an all way stop condition at the intersection of Lydia Hill Drive and Veterans Place Drive **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Keathley, for the second reading of Bill No. 3221. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3221 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3221 with the following results: Ayes – Hurt, McGuinness, Flachsbart, Mastorakos, Keathley, Ohley, DeCampi and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3221 approved, passed it and it became **ORDINANCE NO. 3028.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:15 p.m.

Bob Nation
Mayor Bob Nation

ATTEST:

Vickie J. Hass
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 1/7/2019