



RECORD OF PROCEEDING

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

NOVEMBER 6, 2017

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

ABSENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the October 16, 2017 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Larry Levin, 11120 Fairborough Court, President of St. Louis Civic Orchestra, expressed his appreciation of the City's continued support of the Civic Orchestra and requested that its funding continue.

Ms. Jan Misuraca, 1414 Sycamore Manor Drive, expressed her appreciation to the City for its support in the creation of the Veterans Honor Park.

Mr. Craig Borchelt, 15477 Long Castle Forest Court, asked questions and expressed concern about Chesterfield Police compensation.

The following individuals expressed opposition to Bill No. 3168 (P.Z. 08-2017 Brite Worx Carwash [Wallis Companies]):

Ms. Mary Schultze (on behalf of Bob & Jane Goldsmith), 2456 Braxton Way
Mr. Robert Garrison, 2449 Baxton Way
Ms. Debbie Berger, 2457 Baxton Way
Ms. Nancy Berg, 2417 Baxton Way
Ms. Kathy Roach, 2388 Baxton Way
Ms. Joyce Cockrell, 335 Waverly Place Court
Mr. James Cockrell, 335 Waverly Place Court
Ms. Judith Harbaugh, 2453 Baxton Way
Ms. Myra Ozersky, 15128 Baxton Court
Ms. Rosemary Quigley, 15145 Baxton Court
Ms. Marianne Hollingsworth, 2469 Baxton Way
Ms. Shari Diffley, 2465 Baxton Way
Mr. Skip Diffley, 2465 Baxton Way

INTRODUCTORY REMARKS

Mayor Nation announced that City Hall will be closed on Friday, November 10 in observance of Veteran's Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, November 20, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Guy Tilman, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, to refer Bill No. 3168 (P.Z. 08-2017 Brite Worx Carwash [Wallis Companies]) back to the Planning/Public Works Committee for further review and discussion at a date and time to be determined. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Thursday, November 9, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, announced that the budget review meeting will resume at the end of the City Council meeting and no other meetings have been scheduled at this time.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Flachsbart, to accept the proposed policy documenting the process which is used to contract for performance artists at the Amphitheater. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Logan indicated that this committee has not yet scheduled its next meeting.

Public Health & Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for the 2017 Crack Sealing Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Sweetens Concrete Services, LLC in an amount not to exceed \$105,000. This project is fully funded by the Capital Projects Fund. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to accept the low bid and to authorize the City Administrator to execute with Sweetens Concrete Services L.L.C in an amount not to exceed \$105,000 as recommended by Staff. A roll call vote was taken with the following results: Ayes – McGuinness, Ohley, Flachsbart, DeCampi, Keathley, Hurt, Logan and Tilman. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the Wilson Avenue Culvert Replacement Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Pavement Solutions, LLC, and to authorize the City Administrator to execute a contract in the amount of \$485,000, which includes the bid amount of \$419,792.40 and a fifteen percent contingency for any required change orders. This project is fully funded by the Capital Projects Fund. Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, to accept the bid as submitted and to authorize the City Administrator to execute a contract with Pavement Solutions L.L.C. as recommended by Staff. A roll call vote was taken with the following results: Ayes – Flachsbart, Hurt, Logan, DeCampi, Ohley, McGuinness, Tilman and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Seoul Taco Chesterfield, LLC, located at 46 Four Seasons Shopping Center has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Logan made a motion, seconded by Councilmember Tilman, to approve issuance of the new liquor license to Seoul Taco Chesterfield, LLC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Sushi Ai, located at 414 THF Blvd., new ownership has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to approve issuance of the new liquor license to Sushi Ai. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION – PLANNING COMMISSION

Bill No. 3168 (P.Z. 08-2017 Brite Worx Carwash [Wallis Companies]) has been referred to the Planning/Public Works Committee for further review and discussion at a date and time to be determined.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:48 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Amanda Miller
Amanda Miller, Deputy City Clerk

APPROVED BY CITY COUNCIL: 11/20/17