



RECORD OF PROCEEDING

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

November 4, 2013

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 Nancy Greenwood
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the October 21, 2013 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Grier 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, November 11 in observance of Veteran's Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, November 18, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Chief Ray Johnson presented a check for \$29,500 to the BackStopper's organization, on behalf of the Chesterfield Police Department. Captain Ed Nestor, who organized the event, stated that due to the efforts of many people, combined with the generous financial support offered by local businesses and musical groups, the first annual Backstoppalooza concert, held on August 10, 2013 was attended by over 1,000 people and was a tremendous success. He specifically thanked City Administrator Herring, Director of Public Services Mike Geisel, Parks/Recreation Director Tom McCarthy and the City of Chesterfield, in general, for supporting this event.

Mayor Nation announced that the City has refinanced over \$20 million worth of Parks bonds. This will save the City approximately \$88,000 per year. The term of the financing will not be extended, and the City will save a total of over \$1 million, over the remaining life of the bonds, with a present value of approximately \$900,000.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Public Health & Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, reported that Bill No. 2950 (Amends City Ordinance Regarding the Feeding of Wildlife) will be considered for adoption under the "Legislation" portion of the Agenda.

Finance and Administration Committee

Councilmember Mike Casey, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee will be a budget workshop regarding the proposed FY 2014 budget, and has been scheduled for Monday, November 18, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2951(Authorizes City Administrator to Execute Agreement re: Chesterfield Parkway West Bridge Maintenance) will be considered for adoption under the “Legislation” portion of the Agenda.

Councilmember Fults reported that Bill No. 2952 (Approves Boundary Adjustment Plat – Fox Hill Farms, Lot 28 & 29) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults next reported that Bill No. 2953 (Approves Lot Split - Spirit Valley Business Park, Lot 9) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the agenda.

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

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff recently sought bids for 2014 Sanitary Sewer Lateral Investigation/Repairs. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to Tope, Incorporated. All costs paid to Tope, Incorporated as part of this program will be paid from the Sewer Lateral Repair Fund. Councilmember Hurt made a motion, seconded by Councilmember Flachsbar, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

Councilmember Casey made a motion, seconded by Councilmember Flachsbar, to reconsider Bill No. 2946 and Bill No. 2947 (Arbors at Kehrs Mill, 17015 Church Road). He noted that, if his motion is approved, these bills will be placed on the November 18 City Council agenda for a final vote. Councilmember Hurt stated for the record that he does not see the reason for reconsideration, since there have been no changes to the plan that was originally presented. A voice vote was taken with an affirmative result (Councilmembers Hurt and DeGroot voted “No”) and the motion was declared passed.

ANNOUNCEMENTS

Councilmember Grissom announced that Chesterfield resident and Parkway Central High School student Jennifer Rubin has organized a fund raising event for the past three years. The “Rockin’ 4 Relief Rockathon” was held outside seven Dierbergs Markets throughout

St. Louis and this year's event has raised approximately \$20,000 to support the BackStoppers organization.

Councilmember Greenwood announced a meeting scheduled for Wednesday, November 6 from 3:30 – 6:30 p.m. at City Hall. This will be an informational meeting for those who may be impacted by the construction of a new Chesterfield Parkway West bridge over Interstate 64. The bridge will be under construction for approximately four months, during 2014.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2950 AMENDS CITY ORDINANCE CHAPTER 5, ANIMALS & FOWL, ARTICLE 1, SECTION 5-2, FEEDING OF WILDLIFE
(SECOND READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMEND APPROVAL)

Councilmember Flachsbart made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2950. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2950 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2950 with the following results: Ayes – Flachsbart, Casey, Grissom, Fults, Hurt, DeGroot, Greenwood and Grier. Nays – None. Whereupon Mayor Nation declared Bill No. 2950 approved, passed it and it became **ORDINANCE NO. 2766**.

BILL NO. 2951 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE A MAINTENANCE AGREEMENT PROVIDING FOR THE MAINTENANCE OF AESTHETIC ENHANCEMENTS IN CONJUNCTION WITH THE CONSTRUCTION OF A NEW CHESTERFIELD PARKWAY WEST BRIDGE OVER INTERSTATE 64 **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Greenwood, for the second reading of Bill No. 2951. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2951 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2951 with the following results: Ayes – Grier, Flachsbart, Casey, Hurt, Grissom, Greenwood, DeGroot and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 2951 approved, passed it and it became **ORDINANCE NO. 2767**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2952 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 28 AND 29 OF FOX HILL FARMS FOR A 1.531 ACRE TRACT OF LAND ZONED “E 1/2” ESTATE HALF ACRE DISTRICT LOCATED AT 1443 AND 1448 FOX HILL FARMS CIRCLE (19U640271 AND 19T430172). **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL).**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2952. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2952 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2952. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2952 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2952 with the following results: Ayes – Fults, Grier, Casey, Flachsbart, Greenwood, Grissom, DeGroot and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 2952 approved, passed it and it became **ORDINANCE NO. 2768.**

BILL NO. 2953 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR SPIRIT VALLEY BUSINESS PARK LOT 9, FOR A 4.568 ACRE TRACT OF LAND ZONED “PI” PLANNED INDUSTRIAL DISTRICT LOCATED EAST OF SPIRIT VALLEY EAST DRIVE, SOUTH OF OLIVE STREET ROAD (17W230098). **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL).**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2953. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2953 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2953. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2953 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2953 with the following results: Ayes – DeGroot, Grissom, Fults, Flachsbart, Casey, Hurt, Greenwood and Grier. Nays – None. Whereupon Mayor Nation declared Bill No. 2953 approved, passed it and it became **ORDINANCE NO. 2769.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:30 p.m.

Mayor Bob Nation

ATTEST:

Jeanie Black, Deputy City Clerk