



RECORD OF PROCEEDING

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

NOVEMBER 1, 2010

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

Acting-Mayor Barry Flachsbart 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

Acting-Mayor Barry Flachsbart
Councilmember Matt Segal
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

None

APPROVAL OF MINUTES

The minutes of the October 18, 2010 City Council meeting were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Erickson, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Acting-Mayor Flachsbart announced that City Hall will be closed on Thursday, November 11, in observance of Veterans Day.

Acting-Mayor Flachsbart announced that the next meeting of City Council has been scheduled for Monday, November 15, at 7 p.m.

Acting-Mayor Flachsbart encouraged everyone to vote on Tuesday, November 2.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Matt Segal, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Casey, to approve **T.S.P. 25-2010 – AT&T** (17848 Wild Horse Creek Road/St. Thomas Church). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next made a motion, seconded by Councilmember Geiger, to approve the Change Order for Phase IIIB of the Monarch Chesterfield Levee Trail, at a total cost not to exceed \$575,000. Councilmember Segal stated that funding for this project will come from the Great Rivers Greenway District and the Transportation Development District. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal announced that the next meeting of this Committee has been scheduled for Thursday, November 4, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Bob Nation, Chairperson of the Public Health & Safety Committee, reported that Bill No. 2812 (Amends City Code to prohibit U-Turns at all signalized intersections) will be read for the first time under the “Legislation” portion of the Agenda. Councilmember Nation made a motion to refer Bill No. 2812 back to the Public Health & Safety Committee for further discussion. Acting-Mayor Flachsbart declared the motion failed for lack of a second.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring noted that he had no items requiring action by City Council, at this meeting.

NEW BUSINESS

Acting-Mayor Flachsbart announced that with the resignation of Former-Mayor Nations, it is now necessary for City Council to schedule a Special Election to enable the residents of Chesterfield to select a person to fill Former-Mayor Nations' unexpired two-year term. Councilmember Logan made a motion, seconded by Councilmember Geiger, to approve Resolution No. 376. Councilmember Nation asked City Attorney Heggie why the election is for a two-year term instead of a four-year term. Mr. Heggie responded that the special election is to fill the unexpired term of Former Mayor Nations, which is two years of a four-year term. Mr. Heggie said that State statute requires an election to fill the unexpired term when there is a vacancy. A voice vote was taken with a unanimous result and the motion was declared passed.

Acting-Mayor Flachsbart announced that nominations were in order for the selection of Acting-President Pro Tem. Councilmember Casey nominated Councilmember Bruce Geiger and the nomination was seconded by Councilmember Erickson. A motion was made by Councilmember Erickson, seconded by Councilmember Casey, to close nominations and select Councilmember Geiger as Acting-President Pro Tem, by acclamation. A voice vote was taken with a unanimous result and the motion was declared passed.

LEGISLATION

BILL NO. 2812 AMENDS ORDINANCE NUMBER 35 OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING SECTION 300.236 WITH PROVISIONS THERETO TO RESTRICT U-TURN MOVEMENTS AT ELECTRIC TRAFFIC CONTROL SIGNALS AND OTHER LOCATIONS WITHIN THE CITY (FIRST READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

Councilmember Nation made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2812. Councilmember Erickson expressed his concern about educating the citizens about this legislation. Councilmember Geiger said that the Committee discussed this and suggested that the City use the *Chesterfield Citizen* newsletter and the public website to make citizens aware of this legislation. City Administrator Herring said that newly adopted ordinances are mailed to subdivision trustees so they can advise their residents. Mr. Herring also noted that, typically, whenever a new "traffic control" ordinance is adopted by the City, Chief Johnson instructs his Police Officers to issue "warning tickets", to help with educating/informing all residents of any such changes. Councilmember Logan suggested that the City explore

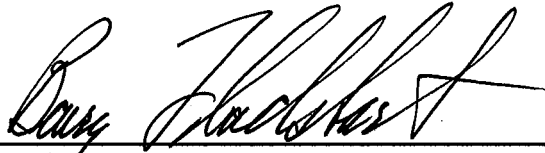
the possibility of using "light board" signs at major intersections. Acting-Mayor Flachsbart suggested that the City should state in their communication to citizens that this legislation brings the City in compliance with State law. Discussion continued regarding posting "no U-Turn" signs, enforcing the legislation; the prohibition of U-Turns in the City's "business district" and at any intersection controlled by a traffic signal or police officer. Acting-Mayor Flachsbart requested that Chief Johnson contact the Missouri Department of Revenue to check if the "Missouri Driver Guide" addresses "no U-Turn" signs. A voice vote was taken with an affirmative result (7-1-0 – Councilmember Nation voted "No") and the motion was declared passed. Bill No. 2812 was read for the first time.

LEGISLATION – PLANNING COMMISSION

There was no Legislation from the Planning Commission.

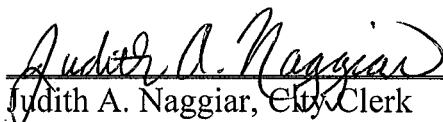
ADJOURNMENT

Acting-Mayor Flachsbart adjourned the meeting at 7:20 p.m.



Acting-Mayor Barry Flachsbart

ATTEST:



Judith A. Naggia, City Clerk