



RECORD OF PROCEEDING

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

OCTOBER 20, 2014

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

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Nancy Greenwood
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

ABSENT

Councilmember Derek Grier

APPROVAL OF MINUTES

The minutes of the October 6, 2014 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Greenwood, 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 recognized Scouts in attendance and invited them to stay after the meeting, to ask any questions they may have.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, November 3, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a proclamation to Hannah Ohms for having recently been selected to play at Carnegie Hall in New York City. This honor was due to having won a silver medal at the 2013 World Piano competition held in Cincinnati, Ohio. Hannah is a fifth grader at Wild Horse Elementary School.

Representative Rick Stream, 1229 Lockett Lane, introduced himself as an official candidate for St. Louis County Executive. Councilmember Hurt asked about Mr. Stream's thoughts on the sales tax formula and the inequities that exist. Mr. Stream responded that he would review the law and see what can be done to equalize it.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Mike Casey, Vice-Chair of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Monday, October 27, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbarth, to hold Bill No. 3000 (P.Z. 12-2013, The Wedge [McGrath Plaza]) until the November 3 City Council meeting, at the request of the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3003 (Approves Fire Hydrant) is scheduled for both first and second reading approval, under the "Legislation" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, October 23, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring asked for approval of Resolution No. 407, which gives authorization to apply for a grant from the Municipal Parks Grant Commission which would be used to convert the playground surfacing at both Central Park and the Chesterfield Valley Athletic Complex (CVAC) to rubberized tiles. This would increase the overall usage of both playground areas by kids with disabilities. The total estimated cost would be \$332,970, and if Staff is successful in obtaining grant funds, the City's cost would be only \$39,956. Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to authorize Staff to submit an application for these funds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

**BILL NO. 3002 APPROVES A SETTLEMENT AGREEMENT WITH
CENTURYLINK (SECOND READING; CITY ATTORNEY
RECOMMENDS APPROVAL)**

Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, for the second reading of Bill No. 3002. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3002 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3002 with the following results: Ayes – Greenwood, Grissom, DeGroot, Flachsbart, Fults, Hurt and Casey. Nays – None. Whereupon Mayor Nation declared Bill No. 3002 approved, passed it and it became **ORDINANCE NO. 2818**.

**BILL NO. 3003 APPROVES THE INSTALLATION OF A FIRE HYDRANT
LOCATED WITHIN THE CITY OF CHESTERFIELD (FIRST
AND SECOND READINGS; PLANNING/PUBLIC WORKS
COMMITTEE)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3003. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3003 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3003. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3003 was read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 3003 with the following results: Ayes – Fults, Grissom, Greenwood, Casey, Hurt, DeGroot and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3003 approved, passed it and it became **ORDINANCE NO. 2819**.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:19 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk