



RECORD OF PROCEEDING

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

OCTOBER 16, 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

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

ABSENT

Councilmember Tom DeCampi

APPROVAL OF MINUTES

The minutes of the October 2, 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

Ms. Darcy Capstick, Citizens Committee for the Environment Chair, gave a brief presentation about the Signature Garden Program. Mr. and Mrs. Harvey Rosenberg were presented with the 2017 Signature Garden Top Award Winner's Certificate.

Mr. Nik Degler, 1815 Mill Ridge Court, expressed his appreciation to Council for agreeing to open the gate at River Valley Drive during St. Louis County's bridge construction on Creve Coeur Mill Road, but he asked Council to consider leaving the gate open the entire time, rather than closing it for a period of time before the construction begins.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, November 6, 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 Flachsbarth, to postpone the first reading of Bill No. 3168 (P.Z. 08-2017 Brite Worx Carwash [Wallis Companies]) until the November 6 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 Tilman made a motion, seconded by Councilmember Keathley, to approve the second amended sign package for Chesterfield Outlets, as was approved by the Planning Commission, to modify the sign package criteria for the Taubman Outlet Mall.

Councilmember Tilman made a motion, seconded by Councilmember Keathley, to amend the motion to include the following: the square footage for all temporary signs would be deducted from the allowable wall signage area for the development provided for in the current sign package limitations; the inflatable proposed along I-64 be removed from the proposal; and attention-getting devices and signs, including all lighting and support structures, be fully removed upon expiration of the temporary approval period. A voice vote was taken with a unanimous affirmative result and the motion to amend was passed.

A roll call vote was taken on the main motion to approve the sign package, as amended, with the following results: Ayes – Tilman, McGuinness, Keathley and Logan. Nays – Hurt, Ohley and Flachsbart. Whereupon 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 Barbara McGuinness, Vice-Chairperson of the Finance and Administration Committee, stated that the Finance & Administration Committee of the Whole has endorsed the proposed compensation plan and salary administration manual at their meeting on October 9. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to approve the proposed resolution adopting the compensation plan and salary administration manual. A roll call vote was taken with the following results: Ayes – Ohley, Hurt, McGuinness, Logan, Keathley, Flachsbart and Tilman. Nays – None. The successful resolution became Chesterfield Resolution No. 441.

Councilmember McGuinness announced that a Finance & Administration Committee of the Whole is scheduled for its third Budget Workshop on Monday, October 30, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee has been scheduled for Tuesday, October 24, at 5:00 p.m.

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 the purchase of metal detectors to be placed at the entry to Council Chambers. Based upon review of information provided by Captain Cheryl Funkhouser, Mr. Geisel joined with her in recommending this purchase be made from Ed Roehr Safety Products at a cost not to exceed \$8,000, which is to be funded by a transfer from General Fund – Fund Reserves over the forty percent reserve policy threshold. Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Tilman, Logan, Hurt, Ohley, Keathley, McGuinness and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

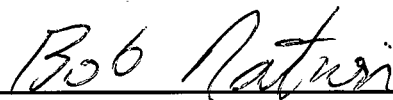
There was no new business.

LEGISLATION – PLANNING COMMISSION

The first reading of Bill No. 3168 (P.Z. 08-2017 Brite Worx Carwash [Wallis Companies]) has been postponed until the November 6 City Council meeting, at the request of the petitioner.

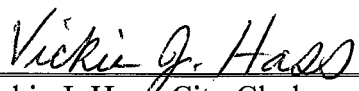
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:12 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 11/06/2017