



RECORD OF PROCEEDING

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

OCTOBER 15, 2012

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

Mayor Bruce Geiger 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 Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Randy Logan

APPROVAL OF MINUTES

The minutes of the September 19, 2012 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Nation, 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 Geiger announced that he and all members of City Council had the opportunity to meet Ms. Nora Amato, the new Executive Director of the Chamber of Commerce, during the AGENDA REVIEW meeting, earlier that evening.

Mayor Geiger and Chief Johnson publicly commended and thanked Officers Greg Rupp and Kim Beckmann, as Crisis Intervention Team (CIT) Officers of the Year for 2011 and 2012, respectively, as formally recognized by the National Alliance on Mental Illness.

Ms. Stacey Morse, Executive Director for Chesterfield Arts, provided an update regarding public art projects in Chesterfield. Ms. Morse briefly discussed the completion of the “Take a Seat in Chesterfield” project. She also gave an update on the new “University Sculpture” Competition. Mayor Geiger expressed his appreciation for the creativity and ideas coming from everyone affiliated with Chesterfield Arts, especially Ms. Morse, and the work they do to improve our community.

Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, November 5, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Matt Segal, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Grissom, to award a three-year contract to Daniel Jones and Associates for auditing services. Mayor Geiger stated that the City has worked with Hochschild, Bloom and Company for the past nine years and has been very pleased with their work. He noted that he had suggested, last year, that it might be time to change auditors, just to provide a fresh look at the excellent work performed by the City’s Financial managers. Mr. Herring stated that he, Mayor Geiger and Finance Director Brian Whittle had met with representatives from Hochschild, Bloom and Company to personally express appreciation for a job well done. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal made a motion, seconded by Councilmember Casey, to approve an increase to the proposed budget for the Neighborhood Improvement District (NID) budget, for the Chesterfield Hill subdivision. The new budget for this project will total

\$214,726. Mr. Herring stated that this project was initiated by the residents of Chesterfield Hill subdivision and use of this financing tool makes it possible and affordable for the residents of that subdivision to make these improvements. 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 Monday, October 22, at 5:30 p.m. [NOTE: This meeting was subsequently changed to Wednesday, October 31, 2012, at 7:30am.]

Planning/Public Works Committee

Councilmember Elliot Grissom, Vice-Chair of the Planning and Public Works Committee, reported that Bill No. 2906 (Eliminates Public Works Citizens Advisory Group) will be considered for SECOND READING approval and adoption under the “Legislation” portion of the Agenda.

Councilmember Grissom reported that Bill No. 2907 (Approves Extended Hours of Operation for Thanksgiving Holiday) will be considered for SECOND READING approval and adoption under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Grissom announced that the next meeting of this Committee has been scheduled for Thursday, October 18 at 5:30 p.m.

Parks and Recreation Committee

Councilmember Bob Nation, Chairperson of the Parks and Recreation Committee, made a motion, seconded by Councilmember Flachsbart, to accept donation of the East Wetlands from the Monarch-Chesterfield Levee District and to approve a transfer of \$20,000 from the Parks Sales Tax Fund Fund Reserves to cover the costs associated with a survey, preparation of easement documents and the installation of “witness posts”, associated with the property. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Buffalo Wild Wings, located at 17276 Chesterfield Airport Road, has submitted an application for a full liquor license, to sell liquor by the drink and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Planning and Development Services Division and the Police Department. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve issuance of a full liquor license to Buffalo Wild Wings. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that new ownership at The Press Box, located at 1095 Chesterfield Parkway East, has submitted an application for a full liquor license, to sell liquor by the drink and Sunday sales. Councilmember Grier made a motion, seconded by Councilmember Grissom, to approve issuance of a full liquor license to The Press Box. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring joined with Compliance Supervisor Matt Dooley and Mike Geisel in recommending an extension of the City's current contract with Tope, Inc. This expense is paid for entirely by fees collected from the payment of sewer lateral fees by all residents. Councilmember Flachsbart made a motion, seconded by Councilmember Casey to approve extension of the current contract with Tope, Inc. for video investigation and repairs associated with the sewer lateral repair program, at the current pricing. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Based upon information provided by Principal Engineer Sue Mueller, Mr. Herring next recommended award of a contract, in an amount not to exceed \$560,000, to Krupp Construction, for asphalt overlay of Edison Avenue. This total amount will be funded with \$339,000, from the Capital Improvement Sales Tax Fund and a grant, totaling \$221,375, which Staff was able to obtain. Councilmember Flachsbart made a motion, seconded by Councilmember Grier, to award a contract, in an amount not to exceed \$560,000, to Krupp Construction for the asphalt overlay of Edison Avenue, from Long Road to Baxter Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Staff sought bids for repair of a bridge located within the Eagle Crest subdivision. Based upon review of the information provided by Principal Engineer Sue Mueller and Mr. Geisel, Mr. Herring joined with them in recommending award of a contract to R.V. Wagner, Inc. in an amount not to exceed \$90,000. The total cost of this contract will be funded via escrow forfeitures. Councilmember Fults made a motion, seconded by Councilmember Nation, to award a contract to R.V. Wagner, Inc. in an amount not to exceed \$90,000 for the repair of a bridge located within the Eagle Crest Subdivision. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring requested approval of Resolution No. 392 which would officially authorize Staff to seek a grant to cover the cost of eight bleacher covers at the Chesterfield Valley Athletic Complex. He stated that Staff has been very successful in securing grant funds from the Municipal Park Grant Commission in the past. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve Resolution No. 392 authorizing Staff to apply for Municipal Park Grant funds to cover the cost of eight bleacher covers at the Chesterfield Valley Athletic Complex. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2906 REPEALS ORDINANCES 1824 AND 1888 OF THE CITY OF CHESTERFIELD FOR THE PURPOSE OF DISSOLVING THE PUBLIC WORKS CITIZENS ADVISORY GROUP **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Grissom made a motion, seconded by Councilmember Grier, for the second reading of Bill No. 2906. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2906 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2906 with the following results: Ayes – Fults, Casey, Flachsbart, Grissom, Nation, Segal and Grier. Nays – None. Whereupon Mayor Geiger declared Bill No. 2906 approved, passed it and it became **ORDINANCE NO. 2724.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 2907 AMENDS THE FOLLOWING PLANNED DISTRICT ORDINANCES FOR DEVELOPMENTS WITH EXISTING RESTRICTIONS ON HOURS OF OPERATION TO PERMIT EXTENDED HOLIDAY HOURS OF OPERATION FOR RETAIL ESTABLISHMENTS OVER THE THANKSGIVING HOLIDAY. 84 LUMBER (ORDINANCE 2575), TOWNE CENTER (ORDINANCE 1454), CHESTERFIELD COMMONS (ORDINANCE 2081), CHESTERFIELD COMMONS EAST (ORDINANCE 2128), CHESTERFIELD COMMONS FOUR (ORDINANCE 2371) CHESTERFIELD COMMONS NORTH (ORDINANCE 2081), CHESTERFIELD COMMONS WEST (ORDINANCE 2156), CHESTERFIELD COMMONS WEST-TECH PARK (ORDINANCE 1898), CHESTERFIELD OAKS (ORDINANCE 2643), CHESTERFIELD OUTLETS (ORDINANCE 2682), CHESTERFIELD RETAIL (ORDINANCE 1884), CLOCK TOWER PLAZA (ORDINANCE 2442), FOUR SEASONS PLAZA (ORDINANCE 2492), FOUR SEASONS PLAZA WEST (ORDINANCE 2637), CLARKSON CENTER (ORDINANCE 2547), STALLONE’S FORMAL WEAR (ORDINANCE 2558), WALGREENS CHESTERFIELD (ORDINANCE 2495), EDISON CROSSING (ORDINANCE 2448) [P.Z. 08-2012 CITY OF CHESTERFIELD-EXTENDED HOURS OF OPERATION FOR THANKSGIVING HOLIDAY] **(SECOND**

**READING; PLANNING COMMISSION RECOMMENDS
APPROVAL)**

Councilmember Grissom made a motion, seconded by Councilmember Grier, for the second reading of Bill No. 2907. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2907 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2907 with the following results: Ayes – Nation, Grissom, Casey, Segal, Flachsbart and Grier. Nays – Fults. Whereupon Mayor Geiger declared Bill No. 2907 approved, passed it and it became **ORDINANCE NO. 2725.**

ADJOURNMENT

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

Mayor Bruce Geiger

ATTEST:

Vickie J. Hass, Deputy City Clerk