



RECORD OF PROCEEDING

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

October 7, 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 September 23, 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 the next meeting of City Council has been scheduled for Monday, October 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Kirkwood Mayor Arthur McDonnell, current President of the St. Louis County Municipal League, and Tim Fischesser, Executive Director of the St. Louis County Municipal League, presented a Proclamation to Mayor Nation honoring Chesterfield for its 25th Anniversary.

Jeannie Aumiller, McBride and Son Homes, 16091 Swingley Ridge, requested that Bill No. 2946 (P.Z. 01-2013, Arbors at Kehrs Mill) and Bill No. 2947 (P.Z. 02-2013, Arbors at Kehrs Mill) be held until the October 21 City Council meeting. She indicated that McBride and Son Homes was continuing to work with neighboring property owners.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Mike Casey, Chairperson of the Finance and Administration Committee, reported that Bill No. 2945 (Changes to Liquor Laws) will be considered for adoption under the “Legislation” portion of the Agenda.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for Monday, October 28, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember DeGroot, to hold Bill No. 2946 (P.Z. 01-2013, Arbors at Kehrs Mill) and Bill No. 2947 (P.Z. 02-2013, Arbors at Kehrs Mill), at the request of the petitioner, until the October 21 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults reported that Bill No. 2948 (Authorizes City Administrator to Sign an Agreement re: Schoettler Road Bridge Replacement) will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Fults then reported that Bill No. 2949 (Approves Lot Split re: Justus Pointe) 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, October 10, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff is recommending award of a contract for professional services re: stabilization of the Riparian Trail creek bank. 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 the firm of Intuition and Logic, in an amount not to exceed \$63,000. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Staff recently sought bids for the 2013 Crack-Sealing Project. 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 Parking Lot Maintenance, LLC, in an amount not to exceed \$100,000. Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring asked for approval of Resolution No. 402, which gives authorization to apply for a grant of \$275,000 from the Municipal Parks Grant Commission to cover the construction/installation of over two miles of surface stone trails throughout the Rivers Edge Park. The grant application will also seek funding for signage, a gazebo and fishing dock, with a minimal “matching” requirement from the City of Chesterfield of just under \$25,500. 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.

Mr. Herring reported that Hyatt Place St. Louis/Chesterfield, 333 Chesterfield Center East, has requested a new liquor license to sell liquor by the drink and Sunday sales. Mr. Herring reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Planning/Public Services Division and Police Department. Councilmember Casey made a motion, seconded by Councilmember Grissom, to approve issuance of a new liquor license to Hyatt Place St. Louis/Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Nadoz Prestige, LLC, dba Nadoz Bakery Cafe, 17089 N. Outer Road, #140, has requested a new liquor license to sell beer and wine by the drink and Sunday sales. Mr. Herring reported that, per City policy, this application has been

reviewed and is now recommended for approval by both the Planning/Public Services Division and Police Department. Councilmember Casey made a motion, seconded by Councilmember DeGroot, to approve issuance of a new liquor license to Nadoz Prestige, LLC, dba Nadoz Bakery Cafe. 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. 2945 AMENDS CODE SECTIONS 4-1, 4-5, 4-7, 4-8, 4-22, 4-39, 4-44 AND 4-45 REGARDING THE ISSUANCE OF LIQUOR LICENSES AND THE SALE OF INTOXICATING BEVERAGES WITHIN THE CITY OF CHESTERFIELD **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Grissom, for the second reading of Bill No. 2945. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2945 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2945 with the following results: Ayes – Grier, Casey, Greenwood, Fults, DeGroot, Flachsbart, Hurt and Grissom. Nays – None. Whereupon Mayor Nation declared Bill No. 2945 approved, passed it and it became **ORDINANCE NO. 2763**.

BILL NO. 2948 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE AN ON-SYSTEM BRIDGE PROGRAM AGREEMENT WITH MODOT (SCHOETTLER ROAD BRIDGE REPLACEMENT) **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Grier, for the first reading of Bill No. 2948. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2948 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2949 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR JUSTUS POINTE, FOR A 2.264 ACRE TRACT OF LAND ZONED “R-6” RESIDENCE DISTRICT LOCATED ON THE NORTH SIDE OF MILBRIDGE DRIVE APPROXIMATELY 300 FEET WEST OF JUSTUS POST ROAD (19S431943) **(FIRST AND SECOND READINGS; PLANNING & DEVELOPMENT SERVICES DIVISION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2949. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2949 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Grier, for the second reading of Bill No. 2949. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2949 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2949 with the following results: Ayes – Grissom, Grier, DeGroot, Flachsart, Casey, Fults, Greenwood and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 2949 approved, passed it and it became **ORDINANCE NO. 2764**.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:23 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk