RECORD OF PROCEEDING

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

SEPTEMBER 20, 2010

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

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

APPROVAL OF MINUTES

The minutes of the September 1, 2010 City Council meeting were submitted for approval. Councilmember Segal 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

Mayor Nations announced that "Strassenfest" will be held October 1-3 in the City and encouraged everyone to attend.

Mayor Nations announced that the next meeting of City Council has been scheduled for Monday, October 4, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Richard Puhl, who resides at 2038 Baycrown Court, requested that the City negotiate further discounts with Allied Waste for senior citizens. Mr. Puhl said City Administrator Mike Herring contacted Mr. Tony Lamantia, Municipal Service Manager at Allied Waste, and Mr. Lamantia gave him an additional discount. Mayor Nations said that he was pleased that the City was able to address his concern on behalf of senior citizens.

APPOINTMENTS

There were no Appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Matt Segal, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2807 (Adopts the 1997/2008/2009 Codes as amended and adopted by St. Louis County) will be considered for adoption under the "Legislation – Planning Commission" portion of the Agenda.

Councilmember Segal next reported that Bill No. 2808 [P.Z. 06-2010, Eberwein Park Development (City of Chesterfield)] will be read for the first time under the "Legislation – Planning Commission" portion of the Agenda.

Councilmember Segal next made a motion, seconded by Councilmember Flachsbart, to award a contract to Davey Resource Group in an amount not to exceed $42,100 to complete the 2010 Street Tree Inventory. Councilmember Segal stated that adequate funds exist in the FY2010 Budget to cover this amount. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next reported that Bill No. 2809 (Approves boundary adjustment plat for Church of the Resurrection) is scheduled for both first and second reading approval, under the "Legislation – Planning Commission" portion of the Agenda.

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

[Mayor Nations provided an explanation of how business is conducted at a City Council meeting to the Scouts in attendance.]

Parks and Recreation Committee

Councilmember Lee Erickson, Chairperson of the Parks and Recreation Committee, made a motion, seconded by Councilmember Geiger, to approve Resolution No. 372 (Approves updated "Parks Master Plan). Councilmember Geiger commended the Parks and Recreation Department for all of the work they did in updating the Parks Master Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Erickson next made a motion, seconded by Councilmember Geiger, to approve the proposed budget transfer for up to $100,000, from the Parks Sales Tax Fund Fund Reserves, for the Amphitheater/Central Park "Grand Opening." 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 the each year, Staff seeks bids for the retro-fitting of existing sidewalks with ADA-compliant access ramps, connecting those sidewalks to the adjacent streets, at various intersections. Mr. Herring stated that this work is fully-funded by Community Development Block Grant (CDBG) Funds, which the City receives each year, from St. Louis County. Based upon a review of information provided by Principal Engineer Susan Mueller, Mr. Herring joined with her in recommending award of a contract to WSM, Inc. – Concrete Division, in an amount-not-to-exceed $41,900. Councilmember Casey made a motion, seconded by Councilmember Fults, to award a contract to WSM, Inc. – Concrete Division, in an amount-not-to-exceed $41,900. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no New Business.

LEGISLATION

There was no Legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO 2807 ADOPTS AND ENACTS THE BUILDING, RESIDENTIAL, EXISTING BUILDING, PROPERTY MAINTENANCE, MECHANICAL, ELECTRICAL, PLUMBING, AND EXPLOSIVES CODES OF ST. LOUIS COUNTY AS THE BUILDING, RESIDENTIAL, EXISTING BUILDING, PROPERTY

MAINTENANCE, MECHANICAL, ELECTRICAL, PLUMBING AND EXPLOSIVES CODES OF THE CITY OF CHESTERFIELD, MISSOURI AND REPEALS PREVIOUS VERSIONS OF AFOREMENTIONED CODES. **(SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Segal made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 2807. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2807 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2807 with the following results: Ayes – Geiger, Segal, Casey, Nation, Erickson, Logan, Fults and Flachsbart. Nays – None. Whereupon Mayor Nations declared Bill No. 2807 approved, passed it and it became **ORDINANCE NO. 2625.**

BILL NO 2808 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "NU" NON-URBAN DISTRICT TO A "PS" PARK AND SCENIC DISTRICT FOR AN 18.78 ACRE TRACT OF LAND LOCATED AT 1627 OLD BAXTER ROAD AND 1657 OLD BAXTER ROAD (P.Z. 06-2010 EBERWEIN PARK DEVELOPMENT {CITY OF CHESTERFIELD}) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Segal made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2808. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2808 was read for the first time.

BILL NO 2809 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR THE CHURCH OF THE RESURRECTION, A TRACT OF LAND BEING PART OF U.S. SURVEYS 370, 1911, 1978 AND FRACTIONAL SECTIONS 10 AND 15, TOWNSHIP 45 NORTH, RANGE 4 EAST, A 5.23 ACRE TRACT OF LAND ZONED "NU" NON-URBAN DISTRICT, LOCATED ON THE EAST SIDE OF SCHOETTLER ROAD, SOUTH OF ITS INTERSECTION WITH SOUTH OUTER 40 ROAD. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Segal made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2809. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2809 was read for the first time.

Councilmember Segal made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2809. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 2809 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2809 with the following results: Ayes – Geiger, Casey, Logan, Erickson, Segal, Fults, Nation and Flachsbart. Nays – None. Whereupon Mayor Nations declared Bill No. 2809 approved, passed it and it became **ORDINANCE NO. 2626.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:17 p.m.

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Mayor John Nations

ATTEST:

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Judith A. Naggiar, City Clerk