



RECORD OF PROCEEDING

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

SEPTEMBER 18, 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

ABSENT

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

APPROVAL OF MINUTES

The minutes of the August 21, 2017 City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Ohley, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the August 21, 2017 Executive Session were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Logan, to approve the Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

There were no speakers.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, October 2, 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, reported that Bill No. 3165 (P.Z. 09-2017 18385 Chesterfield Airport Road [Chesterfield Hockey Association]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3166 (Chesterfield Hill Plat Four, Lot 47 and Chesterfield Hill First Addition Plat Seven, Lots 300 & 301 [Boundary Adjustment Plat]) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to approve a proposed resolution approving a project for Friendship Village of West County to be financed by the Industrial Development Authority of St. Louis County. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 439.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Wednesday, September 20, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Ohley, to approve a proposed resolution urging the St. Louis County Council and St. Louis Board of Aldermen to

oppose any and all legislation authorizing a statewide vote regarding or mandating a change in the government structure of St. Louis City and St. Louis County and the municipalities therein. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 440.

Councilmember DeCampi announced that a Finance & Administration Committee of the Whole is scheduled for its first Budget Workshop on Monday, September 25, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, indicated that the next meeting of this Committee has not yet been scheduled.

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 award of a contract for the 2017 Accessible Sidewalk Ramp Improvement project. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Byrne and Jones Construction Company in an amount not to exceed \$41,900, which allows for a modest contingency should change orders become necessary. This project is fully funded by the Community Development Block Grant Program and there will be no cost to the City of Chesterfield. Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Logan, McGuinness, Keathley, Tilman, DeCampi, Flachsbart, Ohley and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Council may discuss assigning a portion of the expected Ameren class action settlement to the Metro Municipal League's Litigation Reserve Fund. This fund is used to pursue class action items or public relations issues that affect St. Louis County and its municipalities. The proposed purpose of this contribution is to assist the Metro Municipal League in initiating a public relations campaign opposing any effort to circumvent a local vote relative to City/County unification. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to contribute \$7,500 to the Metro Municipal League's Litigation Reserve Fund, after the final settlement has been received by the City. This contribution is to be used for lobbying or public relations to oppose any efforts to eliminate the local vote for City/County unification. A roll call vote was taken with the following results: Ayes – McGuinness, Flachsbart, Logan and Hurt. Nays – Keathley, Ohley, DeCampi and Tilman. Mayor Nation voted "Aye" to break the tie and declared the motion passed.

Councilmember McGuinness made a motion, seconded by Councilmember DeCampi, to reconsider the class action contribution. A roll call vote was taken with the following results: Ayes – Ohley, McGuinness, DeCampi and Keathley. Nays – Tilman, Hurt, Logan and Flachsbart. Mayor Nation voted “Nay” to break the tie and declared the motion to reconsider failed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3165 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M3” PLANNED INDUSTRIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 17.85 ACRE TRACT OF LAND AT 18385 CHESTERFIELD AIRPORT ROAD, LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD AND NORTHEAST OF ITS INTERSECTION WITH OLIVE STREET ROAD AND NORTHWEST OF ITS INTERSECTION WITH WINGS OF HOPE BOULEVARD (P.Z. 09-2017 18385 CHESTERFIELD AIRPORT ROAD {CHESTERFIELD HOCKEY ASSOCIATION} 17W640080) (PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3165. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3165 was read for the first time.

BILL NO. 3166 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOT 47 OF THE CHESTERFIELD HILL SUBDIVISION AND LOTS 300 AND 301 OF THE CHESTERFIELD HILL FIRST ADDITION TO CREATE A 35,923 SQUARE FOOT TRACT OF LAND, A 19,142 SQUARE FOOT TRACT OF LAND AND A 16,095 SQUARE FOOT TRACT OF LAND, ALL ZONED “R1A” RESIDENCE DISTRICT AND LOCATED ON THE NORTH SIDE OF HARLESTON VILLAGE

DRIVE AT ITS INTERSECTION WITH CHALMERS DRIVE
(19R220043, 19R220142, 19R220153) **(DEPARTMENT OF
PLANNING & DEVELOPMENT SERVICES RECOMMENDS
APPROVAL)**

Councilmember Tilman made a motion, seconded by Councilmember Keathley, for the first reading of Bill No. 3166. A voice vote was taken with an affirmative result (Councilmember Logan abstained) and the motion was declared passed. Bill No. 3166 was read for the first time.

Councilmember Tilman made a motion, seconded by Councilmember Keathley, for the second reading of Bill No. 3166. A voice vote was taken with an affirmative result (Councilmember Logan abstained) and the motion was declared passed. Bill No. 3166 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3166 with the following results: Ayes – DeCampi, McGuinness, Flachsbart, Tilman, Hurt, Keathley and Ohley. Nays – None. Abstentions – Logan. Whereupon Mayor Nation declared Bill No. 3166 approved, passed it and it became **ORDINANCE NO. 2972**.

ADJOURNMENT

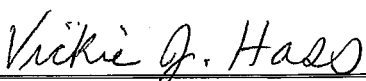
Mayor Nation expressed appreciation to all police officers throughout St. Louis County, City of St. Louis and City of Chesterfield for their professionalism during recent protests.

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



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 10/2/2017