



RECORD OF PROCEEDING

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

SEPTEMBER 9, 2015

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 Nancy Greenwood

Councilmember Barry Flachsbart

Councilmember Bridget Nations

Councilmember G. Elliot Grissom

Councilmember Mike Casey

Councilmember Dan Hurt

Councilmember Bruce DeGroot

Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the August 17, 2015 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Nations, 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, September 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Jeff Barnett, 1 City Place Drive, St. Louis, stated he was available to answer questions related to TSP 49-2015, Sprint (1850 Baxter Road).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3049 (P.Z. 04-2015: Arbors at Wilmas Farm – Rezoning [17508 Wild Horse Creek Road]) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 3050 (P.Z. 05-2015: Arbors at Wilmas Farm – PUD [17508 Wild Horse Creek Road]) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults made a motion, seconded by Councilmember Flachsbarth, to approve TSP 49-2015, Sprint (1850 Baxter Rd). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, September 10, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that International Tap & Bottle House, located at 161 Long Road, #107, has requested an upgrade to a full 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 International Tap & Bottle House. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Staff is recommending approval of a contract for 2015 Accessible Sidewalk Ramp Improvements, to be funded by the Community Development Block Grant (CDBG) process, which is administered by St. Louis County. 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 R.V. Wagner, in an amount not to exceed \$41,900, which equals the total allocation of CDBG funds provided to the City. 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 asked for approval of Resolution No. 414, which approves issuance of industrial development revenue bonds. The Industrial Development Authority (Authority) of St. Louis County is seeking authorization, from the City of Chesterfield, to issue Industrial Development Revenue Bonds. These bonds will be used to refund bonds issued by the Authority in 2007, and previously approved by the City of Chesterfield, and to finance a new project at The Willows at Brooking Park, which will add 45 independent living units, a parking structure and other improvements. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to adopt Resolution No. 414. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3049 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON URBAN DISTRICT TO AN “E-1” ESTATE ONE ACRE DISTRICT FOR A 50.5279 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION WITH LONG ROAD AND EAST OF ITS INTERSECTION WITH ARBOR GROVE COURT (P.Z. 04-2015 ARBORS AT WILMAS FARM {17508 WILD HORSE CREEK ROAD} 18V330035) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3049. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3049 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3049 with the

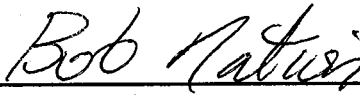
following results: Ayes – Casey, Grissom, Hurt, Flachsbart, Fults, Nations and DeGroot. Nays – None. Whereupon Mayor Nation declared Bill No. 3049 approved, passed it and it became **ORDINANCE NO. 2868.**

BILL NO. 3050 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “E-1” ESTATE ONE ACRE DISTRICT TO A “PUD” PLANNED UNIT DEVELOPMENT FOR A 50.5279 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION WITH LONG ROAD AND EAST OF ITS INTERSECTION WITH ARBOR GROVE COURT (P.Z. 05-2015 ARBORS AT WILMAS FARM {17508 WILD HORSE CREEK ROAD} 18V330035) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3050. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3050 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3050 with the following results: Ayes – Hurt, Fults, DeGroot, Nations, Casey, Flachsbart and Grissom. Nays – None. Whereupon Mayor Nation declared Bill No. 3050 approved, passed it and it became **ORDINANCE NO. 2869.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:14 p.m.


Mayor Bob Nation

ATTEST:


Vickie J. Hass, City Clerk