



RECORD OF PROCEEDING

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

AUGUST 7, 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 July 31, 2017 special City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Logan, 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 July 31, 2017 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, 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

Mr. Eric Kirchner, Wentzville, Missouri, stated that he was available to answer questions related Bill No. 3160 (P.Z. 18-2016 17511 Chesterfield Airport Road [Palio Partners]).

Ms. Jeannie Aumiller, McBride Homes, stated that she was available to answer questions related to Bill No. 3163 (P.Z. 02-2017 Fienup Farms [McBride & Son]) and Bill No. 3164 (P.Z. 03-2017 Fienup Farms [McBride & Son]).

Mr. Paul Wislowski, Largo, Florida, encouraged the City of Chesterfield to participate in collective art projects.

Ms. Mary Brown, 62 Chesterfield Lakes, spoke in support of the employee compensation plan recommended by CBIZ.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, August 21, 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. 3160 (P.Z. 18-2016 17511 Chesterfield Airport Road [Palio Partners]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3163 (P.Z. 02-2017 Fienup Farms [McBride & Son]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3164 (P.Z. 03-2017 Fienup Farms [McBride & Son]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Thursday, August 24, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, reported that this committee met on Tuesday, August 1 and will be discussing items in Executive Session.

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 Bill No. 3162 (Conflict of Interest Policy – Annual Adoption) will be considered for adoption under the “Legislation” portion of the agenda.

UNFINISHED BUSINESS

Councilmember Flachsbart made a motion to receive and file the CBIZ report for non-uniformed employees, and incorporate the compensation adjustment for those individual employees who have been identified to be below market as described in the memorandum from the City Administrator, of July 26. The motion died due to lack of a second.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3162 RE-ADOPTS THE PROCEDURE ESTABLISHED IN
ORDINANCE NO. 605 OF THE CITY OF CHESTEFIELD AS
THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR
CERTAIN MUNICIPAL OFFICIALS **(SECOND READING)**

Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, for the second reading of Bill No. 3162. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 3162 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3162 with the following results: Ayes – DeCampi, Keathley, McGuinness, Logan, Ohley, Hurt, Tilman and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3162 approved, passed it and it became **ORDINANCE NO. 2968**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3160 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 13.01 ACRE TRACT OF LAND LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD, EAST OF LONG ROAD, WEST OF ARNAGE BLVD., AND SOUTH OF INTERSTATE 64/US 40. (P.Z. 18-2016 17511 CHESTERFIELD AIRPORT ROAD {PALIO PARTNERS} 17U510084) (SECOND READING) (PLANNING COMMISSION RECOMMENDS APPROVAL) (PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)

Councilmember Tilman made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3160. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3160 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3160 with the following results: Ayes – Ohley, McGuinness, DeCampi, Logan, Hurt, Flachsbart, Keathley and Tilman. Nays – None. Whereupon Mayor Nation declared Bill No. 3160 approved, passed it and it became **ORDINANCE NO. 2969**.

BILL NO. 3163 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 223.02 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD APPROXIMATELY 3,250 FEET EAST OF ITS INTERSECTION WITH KEHRS MILL ROAD AND 4,400 FEET WEST OF ITS INTERSECTION WITH BAXTER ROAD (P.Z. 02-2017 FIENUP FARMS {MCBRIDE & SONS} 18U640049, 18U630028, 18U330454, 17U310093, 17U320070, & 17T110201) (FIRST READING) (PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3163. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3163 was read for the first time.

BILL NO. 3164

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 223.02 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD APPROXIMATELY 3,250 FEET EAST OF ITS INTERSECTION WITH KEHRS MILL ROAD AND 4,400 FEET WEST OF ITS INTERSECTION WITH BAXTER ROAD. (P.Z. 03-2017 FIENUP FARMS {MCBRIDE & SONS} 18U640049, 18U630028, 18U330454, 17U310093, 17U320070, & 17T110201) **(FIRST READING) (PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3164. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3164 was read for the first time.

ADJOURNMENT

Mayor Nation announced that City Council will re-convene into Executive Session (closed meeting), as provided by RSMO 610.021 (1) for the purpose of discussing legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys; RSMO 610.021 (2) for the purpose of leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; RSMO 610.021 (3) for the purpose of hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded; and RSMO 610.021 (9) for the purpose of preparation, including discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:30 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 8/21/2017