



RECORD OF PROCEEDING

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

August 6, 2007

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

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Lee Erickson
Councilmember Bruce Geiger
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

None

APPROVAL OF MINUTES

The minutes of the July 16, 2007, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Hurt, to approve the City Council minutes. A voice vote was taken with an affirmative result (Councilmember Flachsbart "Abstained") and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nations presented City Clerk Marty DeMay with a plaque, commemorating her 19 years of dedicated service to the City of Chesterfield. Mayor Nations commended her for the professionalism she has brought to the position of City Clerk and for the energy and enthusiasm with which she approached each day. Ms. DeMay has always projected a positive image for the City!

Mayor Nations next presented Hannah Lee with a proclamation, commending her for having scored a perfect “36” on the ACT college entrance examination. Ms. Lee is a senior at Parkway Central High School and resides with her parents, in Ward 2. She is active in many academic and social clubs and also enjoys classical music, reading and collecting stamps.

Mayor Nations announced that the next meeting of City Council has been scheduled for Monday, August 20 at 7 p.m.

COMMUNICATIONS AND PETITIONS

Christopher Dove, who resides at 1467 Carriage Crossing Lane, opposed Bill No. 2559 (P.Z. 02-2007, The Estates at Upper Kehrs Mill/Miceli Construction).

Mark Steinbrecher, who resides at 17117 Chaise Ridge Road, opposed Bill No. 2559 (P.Z. 02-2007, The Estates at Upper Kehrs Mill/Miceli Construction).

Tom Fleming, who resides at Winter Wheat, opposed Bill No. 2559 (P.Z. 02-2007, The Estates at Upper Kehrs Mill/Miceli Construction).

William E. Quinn, who resides at 1427 Carriage Crossing Lane, opposed Bill No. 2559 (P.Z. 02-2007, The Estates at Upper Kehrs Mill/Miceli Construction).

Stephanie Macaluso, who resides at 1514 Pacland Place, opposed Bill No. 2559 (P.Z. 02-2007, The Estates at Upper Kehrs Mill/Miceli Construction).

James R. Schnurbusch, 1479 Carriage Crossing Lane, opposed Bill No. 2559 (P.Z. 02-2007, The Estates at Upper Kehrs Mill/Miceli Construction).

David Volz, 10849 Indian Head Industrial Blvd., supported Bill No. 2559, (P.Z. 02-2007, The Estates at Upper Kehrs Mill/Miceli Construction).

Carolyn Rehder, who resides at 1257 Bluffview Ridge Drive, opposed Bill No. 2559 (P.Z. 02-2007, The Estates at Upper Kehrs Mill/Miceli Construction).

Patrick Hardy, MD, 14300 Ladue Road, expressed concerns over the numerous power outages in his area due to overgrown trees and suggested that the City get more involved in this issue.

Steve Wuennenbers, who resides at 1571 Foxham Drive and serves as a Trustee for the Chesterfield Hill subdivision, supported the Stoneridge Office Development and expressed appreciation for the landscaping work that was being completed.

Larry Chapman, 2199 Innerbelt Business Center Drive, supported the sign package for the Stoneridge Office Development.

APPOINTMENTS

Due to the resignation of City Clerk Marty DeMay, effective 8/10/2007, Mayor Nations asked for approval of Resolution No. 341, which would appoint Deputy City Clerk Judy Naggiar as City Clerk, effective 8/11/2007. Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, to adopt Resolution No. 341. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Naggiar's initial 4-year term will expire 8/11/2011.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Bruce Geiger, Chairperson of the Finance and Administration Committee, reported that Bill No. 2563 (Re-adopts procedure for reporting conflicts of interest) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Geiger announced that the next meeting of this Committee has been scheduled for August 15 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Connie Fults, Chairperson of the Planning and Zoning Committee, made a motion to table Bill No. 2559 (P.Z. 02-2007 – The Estates at Upper Kehrs Mill (Miceli Construction)). The motion was seconded by Councilmember Geiger. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. City Council directed City Administrator Herring to place this proposed development on the August 20 City Council Agenda, for discussion, under "NEW BUSINESS". There will be NO VOTE taken on Bill No. 2559, at the August 20 meeting.

Councilmember Fults next introduced the Sign Package/Site Development Plan for the Stoneridge Office Building. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve the Sign Package/Amended Site Development Plan for the Stoneridge Office Building, with the contingency the Amended Site Development Plan be further amended to include those issues previously discussed and recorded by Staff, before being recorded. A voice vote was taken with an affirmative result (Councilmember Fults Abstained) and the motion was declared passed.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, August 9 at 5:30 p.m.

REPORT OF THE CITY ADMINISTATOR

City Administrator Mike Herring reported that bids were recently sought for the unloading and delivery of deicing salt. The City of Chesterfield manages this contract for approximately 35 other cities, in the metropolitan area. Based upon his review of the information provided to him, Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel in recommending award of a contract to Beelman River Terminals, for the same rates as were in effect, last year. The rate for Chesterfield is \$7.96/ton. A motion was made by Councilmember Casey, seconded by Councilmember Flachsbart, to award a contract to Beelman River Terminals, at a rate of \$7.96/ton. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next recommended approval of Resolution No. 342, which would authorize the St. Louis County Industrial Development Authority to serve as the City's Industrial Development Authority (IDA), in consideration of a proposal submitted by Brooking Park and the Willows at Brooking Park, for the issuance of Industrial Development Revenue Bonds, to finance a proposed expansion at those facilities. Since the project in question is located within the City Limits, the St. Louis County IDA needs to secure approval from City Council, prior to proceeding with final consideration. Mr. Herring noted that Brooking Park and the Willows at Brooking Park will be required to secure zoning approval, as necessary, for any construction on site, which will be funded by these IDA bonds. The City of Chesterfield has, on numerous occasions in the past, approved similar requests. In doing so, the City assumes no financial or legal liability for this debt. Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, to approve Resolution No. 342. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Durrell announced that Mark Leach, Chairperson of the Landmark Preservation Commission, has been invited to participate in an event sponsored by the Missouri Historical Society, to be held at Forest Park on August 7.

LEGISLATION

BILL NO. 2563 RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605, OF THE CITY OF CHESTERFIELD, AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Geiger made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2563. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2563 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2563, with the following results: Ayes – Durrell, Flachsbart, Casey, Erickson, Hurt, Nation, Geiger and Fults. Nays - None. Whereupon, Mayor Nations declared Bill No. 2563 approved, passed it and it became **ORDINANCE NO. 2381**.

ADJOURNMENT

Councilmember Fults reminded City Council of a “pool party”, on Friday, August 10, sponsored by the Chesterfield Alliance for Positive Youth and invited everyone to attend.

There being no further business to conduct, Mayor Nations adjourned the meeting at 8:43 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk