



RECORD OF PROCEEDING

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

AUGUST 1, 2011

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

Mayor Bruce Geiger led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

PRESENTATION

Mayor Geiger recognized Chief of Police Ray Johnson. Chief Johnson invited Ms. Jennifer Rubin and her family to the podium and stated that Jennifer is a 14-year old resident who is a sophomore student at Parkway Central High School. Chief Johnson said that Jennifer is a graduate of the Chesterfield Police DARE program and assisted the Police Department as a Safety Town volunteer the past four years. He then expressed his appreciation to Jennifer for her help in raising money for “Backstoppers”, a charity which benefits the families of fallen Police Officers and Firefighters and asked her to explain her fund-raising efforts. She then provided an overview of her “*Rockin’4 Relief*”. Chief Johnson also recognized retired Metro West Fire Chief ,Jim Silvernail, who serves as an Advisory Director of BackStoppers, who was in attendance.

Mayor Geiger then presented a Proclamation to Jennifer Rubin, in recognition of her assistance to the City as a volunteer and for her fund raising efforts. Mayor Geiger commended Ms. Rubin for her selfless efforts, her maturity and her sense of community and congratulated her for her accomplishments.

ROLL CALL

A roll call was taken with the following results:

PRESENT

Mayor Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

APPROVAL OF MINUTES

The minutes of the July 18, 2011 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Nation, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

State Senator Jane Cunningham, 1602 Timberlake Manor Parkway, reported that House Bill 142, which was recently approved by the Legislature, allows any city, with voter approval, to levy a one dollar (\$1.00) fee per month on the taxes for each water service line providing water service from the main line to the residence for the purpose of paying for the costs of necessary water service line repairs or replacements. Senator Cunningham also noted that, with voter approval, a City may also issue a special tax bill against a property to recover costs for enforcement of property maintenance or nuisance ordinances. Senator Cunningham said she spoke with Mayor Geiger about participating in the Municipal League's sales tax discussions and hopes that a compromise can be reached that the Legislature can be supportive of.

Mr. Ed Martin, 6427 Devonshire, St. Louis, MO 63109, introduced himself as a candidate for Congress in the 2nd Congressional District, which is the seat currently held by Congressman Todd Akin. Mr. Martin said the Primary Election will be held on August 7, 2012. Mr. Martin said he served as Governor Matt Blount's Chief of Staff and they started a website, *Missouri Accountability Portal*, which provides transparency on State of Missouri agency expenditures. Mr. Martin said his number one priority, if elected to office, is to make sure enough jobs are created for the future of the region. He commended Chesterfield on the high level of services provided to its residents and, specifically, on its efforts to coordinate a region-wide cooperative purchasing agreement for the purchase/delivery of deicing salt.

INTRODUCTORY REMARKS

Mayor Geiger recognized Boy Scout Josh Curry, from Troop 321, who is working on his “Communications” and “Citizenship in the Community” badges and invited Mr. Curry to meet with him, following the meeting, with any questions he might wish to ask.

Mayor Geiger announced that Baxter Road will be closed at Edison beginning August 15 and that Baxter Road could be closed for up to 70 days. Message boards will be in place starting August 2nd with notification of the upcoming closure.

Mayor Geiger expressed his appreciation to Rachel Heaton, Editor of *Chesterfield Patch*, for the outstanding work she did reporting about the City of Chesterfield and extended “best wishes” to her in her new job assignment in Hilton Head.

APPOINTMENTS

Mayor Geiger asked for approval of Resolution No. 382, which re-appoints City Clerk Judy Naggia for a four-year term. Mrs. Naggia, who presently serves as City Clerk, has served in that capacity since August 11, 2007. Councilmember Casey made a motion, seconded by Councilmember Flachsbarth, to adopt Resolution No. 382 (Re-appoint Judy Naggia as City Clerk). A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mrs. Naggia’s four-year term expires August 11, 2015.

Mayor Geiger next nominated Dr. Barb Whitman, to serve as a member of the Board of Adjustment. Dr. Whitman was interviewed by the members of the Planning/Public Works Committee, who voted unanimously to endorse her appointment. Councilmember Casey made a motion, seconded by Councilmember Logan, to appoint Dr. Barb Whitman to serve as a member of the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Dr. Whitman’s five-year term will expire August 1, 2016. Mayor Geiger recognized Dr. Barb Whitman, who was in attendance, and thanked her for her continued willingness to be of service to the City of Chesterfield.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2840 (Changes the name of a portion of Lydia Hill Drive to August Hill Drive) will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Fults next reported that Bill No. 2844 [P.Z. 05-2011, Drury Plaza Hotel (Drury Development Corporation)] will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults next made a motion, seconded by Councilmember Flachsbart, to authorize the City Administrator to sign an Agreement with the St. Louis Community College (Wildwood campus) approving the City's loan of various historical artifacts. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that Bill No. 2841 [Establishes NO PARKING for the entire length of Lydia Hill (south side) and from Veteran's Place to Chesterfield Parkway West (north side only)], Bill No. 2842 (Establishes a 30 mph speed limit for Lydia Hill/August Hill) and Bill No. 2843 (Authorizes the City Administrator to sign an agreement with MODOT re: Timberlake Manor Bridge Replacement) will all be considered for FIRST READING APPROVAL, under the "Legislation" portion of the Agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, August 4, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that on behalf of the St. Louis Metro Branch APWA Salt Cooperative, the City's Public Works Department annually seeks competitive bids for the purchase of deicing salt. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract to North American Salt Company, at a total price of \$41.89/ton. Councilmember Flachsbart made a motion, seconded by Councilmember Grier, to award a contract to North American Salt Company, at a total price of \$41.89/ton. Councilmember Logan stated that this price of \$41.89/ton is lower than the price paid by the co-op last year. Councilmember Logan commended Director of Planning, Public Works and Parks and Recreation Mike Geisel and his staff and the co-op members for the great work they have done. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the City recently sought bids for the unloading/delivery of deicing salt, which will be purchased from the North American Salt Company. Lange-Stegman, which was awarded this contract for the 2010-2011 season, agreed to honor their previous prices for the 2011-2012 season. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract, for unloading/delivery of deicing salt, to Lange-Stegman, at a cost of \$8.04/ton. When added to the price of salt, the total delivered cost will be \$49.93/ton, which is actually less than last year's price, of \$50.18/ton. Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to award a contract to Lange-Stegman, for unloading/delivery of deicing salt, at a cost of \$8.04/ton. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2840 CHANGES THE NAME OF A PORTION OF LYDIA HILL DRIVE TO AUGUST HILL DRIVE, FROM THE INTERSECTION OF LYDIA HILL DRIVE AND CHESTERFIELD PARK DRIVE TO THE EASTERN LINE OF AUGUST HILL DRIVE **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2840. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2840 was read for the first time.

BILL NO. 2841 AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY AMENDING PROVISIONS THERETO REGARDING THE RESTRICTION OF PARKING ON LYDIA HILL DRIVE. **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2841. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2841 was read for the first time.

BILL NO. 2842 AMENDS ORDINANCE NUMBER 35, SCHEDULE III OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ESTABLISHING SPECIAL SPEED LIMITS ON LYDIA HILL DRIVE AND AUGUST HILL DRIVE. **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Grier, for the first reading of Bill No. 2842. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2842 was read for the first time.

BILL NO. 2843 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE TIMBERLAKE MANOR BRIDGE REPLACEMENT OVER BRANCH OF CREVE COEUR

**CREEK. (FIRST READING; PLANNING/PUBLIC WORKS
COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Grier, for the first reading of Bill No. 2843. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2843 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2844 REPEALS CITY OF CHESTERFIELD ORDINANCES 2173 AND 2281 AND REPLACING THEM WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USE REQUIREMENTS AND THE LANDSCAPE PLAN REQUIREMENTS FOR A 4.851 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED ADJACENT TO CHESTERFIELD MALL AT THE INTERSECTION OF CLARKSON ROAD AND U.S. HIGHWAY 40/INTERSTATE 64. (P.Z. 05-2011 DRURY PLAZA HOTEL {DRURY DEVELOPMENT CORPORATION}) (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Fults made a motion, seconded by Councilmember Segal, for the first reading of Bill No. 2843. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2843 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:26 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggier, City Clerk