City of Chesterfield

RECORD OF PROCEEDING

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

JUNE 18, 2018

The meeting was called to order at 7:06 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 Ben Keathley
Councilmember Barry Flachsbart	
Councilmember Barbara McGuinness	
Councilmember Mary Ann Mastorakos	
Councilmember Dan Hurt	
Councilmember Michael Moore	
Councilmember Tom DeCampi	
Councilmember Michelle Ohley	

APPROVAL OF MINUTES

The minutes of the June 4, 2018 Executive Session were submitted for approval. Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve the June 4, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the June 4, 2018 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve the June 4, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Wendy Geckeler, 26 Chesterfield Lakes Rd., spoke in opposition to dark money in local elections.

Ms. Mary Brown, 62 Chesterfield Lakes, spoke in opposition to dark money in local elections.

Ms. Patty Vietmeier, 186 Kendall Bluff Ct., spoke in opposition to gender based committee appointments.

Mr. Ben Murphy, 15696 Silverlake Ct., spoke regarding gender based committee appointments.

Mr. George Stock, 257 Chesterfield Business Parkway, stated that he was available to answer questions pertaining to Bill No. 3200 (P.Z. 02-2018 Summit-Topgolf).

Ms. Laura Lueking, 15021 Conway Rd., spoke regarding gender based committee appointments.

Mr. Ron Cawood, 16992 Riverdale Dr., spoke regarding gender based committee appointments.

Ms. Jane Cunningham, 6568 Robyn Pt., Osage Beach, spoke about gender biases and elections.

Ms. Jami Dolby, 16335 Bellingham Dr., spoke about gender based committee appointments.

Ms. Jane Durrell, 177 Gunston Hall Ct., spoke about the Chesterfield Historic and Landmark Preservation Committee and the Heritage Foundation and invited everyone to the museum's open house on July 29, 2018.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, July 16, at 7 p.m.

APPOINTMENTS

Mayor Nation nominated Ms. Merrell Hansen for re-appointment to the Planning Commission. Councilmember Ohley made a motion, seconded by Councilmember Hurt, to approve Ms. Hansen's reappointment to the Planning Commission for a term of four years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Mr. Guy Tilman for appointment to the Planning Commission. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to approve the Mayor's appointment of Mr. Tilman to the Planning Commission for a term of four years. A voice vote was taken with an affirmative result (Councilmembers Ohley and DeCampi voted "No"). Councilmember DeCampi requested a roll call vote. A roll call vote was taken with the following results: Ayes – Mastorakos, Flachsbart, Hurt, Moore and McGuinness. Nays – Ohley and DeCampi. Whereupon the motion to approve the appointment of Mr. Guy Tilman to the Planning Commission for a four year term was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3200 (P.Z. 02-2018 Summit-Topgolf) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Ohley reported that Bill No. 3205 (14390 Olive Blvd. Lot Split Plat) is scheduled for both first and second reading approval under the "Legislation" portion of the agenda.

Councilmember Ohley announced that the next meeting of this Committee has been scheduled for Thursday, June 21, at 5:45 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, announced that the F&A Committee met immediately prior to the Council meeting and actions from that meeting would be addressed at the next City Council meeting.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Tom DeCampi, Vice-Chairperson of the Public Health & Safety Committee, reported that Bill No. 3206 (Next Generation 9-1-1 System) will be read for the first time under the "Legislation" portion of the agenda.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that on April 23, 2018 there was a small fire at the City of Chesterfield Public Works Facility (PWF). The fire damaged an air handling unit and part of the roof at the PWF. The fire and the associated damage were reviewed by the City's insurance company and they have authorized an insurance payout in the amount of $59,081, representing the entire cost of the necessary repairs, less the City's $1,000 deductible.

The HVAC units at the PWF had been replaced in 2015 and the roof was replaced in 2017. In both cases, the projects were competitively bid. To ensure that all warranties remain effective, pricing was sought to effect the repairs with the original contractors and those repairs were approved by the City's insurer.

Mr. Geisel requested the following actions:

1. Budget amendment in the amount of $59,081, account 001-076-5246 in recognition of the insurance payout and the associated expense.
2. Approval and authorization for the City Administrator to enter into a contract with Murphy Mechanical in the amount of $24,834 to repair the HVAC Roof Unit.
3. Approval and authorization for the City Administrator to enter into a contract with Greg Glandt Roofing in the amount of $35,247 to repair the roof of the PWF.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve a budget amendment in the amount of $59,081, account 001-076-5246 in recognition of the insurance payout and the associated expense; approval and authorization for the City Administrator to enter into a contract with Murphy Mechanical in the amount of $24,834 to repair the HVAC Roof Unit; and approval and authorization for the City Administrator to enter into a contract with Greg Glandt Roofing in the amount of $35,247 to repair the roof of the PWF. A roll call vote was taken with the following results: Ayes – DeCampi, Ohley, Mastorakos, McGuinness, Hurt, Flachsbart and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3205 Provides for the approval of a Lot Split Plat for 14390 Olive Blvd. to create a 15,000 square foot tract of land and a 28,298 square foot tract of land, both zoned R2 Residence District and located southwest of the intersection of Olive Blvd. and Oak Creek Meadow Court (16R220215) **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3205. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3205 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3205. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3205 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3205 with the following results: Ayes – Moore, McGuinness, Ohley, Hurt, DeCampi, Mastorakos and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3205 approved, passed it and it became **ORDINANCE NO. 3011.**

BILL NO. 3206 Authorizes the City Administrator to execute on behalf of the City of Chesterfield, Missouri a contract with St. Louis County, Missouri acting for the St. Louis county emergency communications commission for next generation 9-1-1 service **(First Reading) Public Health and Safety Committee Recommends Approval**

Councilmember DeCampi made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3206. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3206 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3200 Repeals City of Chesterfield Ordinance 2932 to establish a new "PC" Planned Commercial District for a 22.22 acre tract of land located north of North Outer 40 Road and east of Boone's Crossing. (P.Z. 02-2018 Summit-Topgolf [Topgolf USA Chesterfield LLC] 17T510063, 17T520105, 17T520116) **(Second Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3200. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3200 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3200 with the following results: Ayes – Hurt, Mastorakos, Moore, DeCampi, Flachsbart, McGuinness and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3200 approved, passed it and it became **ORDINANCE NO. 3012.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:40 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 7/16/18