**RECORD OF PROCEEDING**

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

**June 17, 2013**

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 Nancy Greenwood | |
| Councilmember Derek Grier | |
| Councilmember G. Elliot Grissom | |
| Councilmember Mike Casey | |
| Councilmember Dan Hurt | |
| Councilmember Bruce DeGroot | |
| Councilmember Connie Fults | |

## APPROVAL OF MINUTES

The minutes of the May 20, 2013 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Greenwood, 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 invited everyone to attend the City's Fourth of July celebration at Chesterfield Mall on Thursday, July 4.

Mayor Nation then announced that the next meeting of City Council has been scheduled for Monday, July 15, at 7 p.m.

## COMMUNICATIONS AND PETITIONS

Mr. Mike Doster, DosterUllom, LLC, stated he was available to answer questions related to proposed Bill No. 2928, (Chesterfield Village, SE Quadrant).

Mr. Doster then spoke regarding proposed Bill No. 2932, (JLA Development, LLC). He stated that the applicant is in agreement with the proposed amendments, but it will be necessary to work on some language for the third proposed amendment before the July 15, 2013 City Council meeting.

Mr. Brandon Harp, Civil Engineering Design Consultants, stated he was available to answer questions related to proposed Bill No. 2932 (Monarch Center, JLA Development, LLC).

Mr. Josh Barcus, Stock & Associates, stated he was available to answer questions related to proposed Bill No. 2928 (Chesterfield Village, SE Quadrant).

## APPOINTMENTS

There were no appointments.

## COUNCIL COMMITTEE REPORTS

### Parks and Recreation Committee

Councilmember Elliot Grissom, Chairperson of the Parks and Recreation Committee, made a motion, seconded by Councilmember Casey, to approve a recommendation to award a contract for the purchase/installation of CVAC (Chesterfield Valley Athletic Complex) bleacher covers, to Day & Night Solar, at a total cost of $204,000, and to accept the $50,000 grant from Ameren UE, for the addition of solar panels, for a net total cost of $154,000. Councilmember Greenwood stated she would be voting "no" because these solar panels have not been used anywhere else for ball fields and she would prefer something that has been used other places. A voice vote was taken with an affirmative result (Councilmembers Greenwood and DeGroot voted "no") and the motion was declared passed.

**Planning/Public Works Committee**

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2928 (Chesterfield Village, SE Quadrant) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults next reported that Bill No. 2929 (Approves acceptance of Chesterfield Ridge Circle as a public street) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Fults reported that Bill No. 2930 (Approves acceptance of Paddington Hill Drive and Gatwick Court as public streets) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Fults reported that Bill No. 2932 (JLA Development, LLC) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults made a motion, seconded by Councilmember Hurt, to approve a recommendation to award an extension of the current contract to North American Salt for the purchase of deicing salt, at $41.89/ton, and to Beelman Logistics, LLC, for the delivery of said salt, at $8.38/ton. This action applies to the St. Louis Metro APWA Salt Cooperative. 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, July 18, at 5:30 p.m.

## REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff is recommending approval to purchase two dump bodies, including salt spreaders, snow plows, hydraulics and ground speed controls, to fully equip two 2.5 ton trucks, which have already been ordered via MODOT's Cooperative Purchasing program. 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 Knapheide Truck Equipment Company in the amount of $105,994 ($52,997 per truck), which is approximately $10,000 below budget. Councilmember Grissom made a motion, seconded by Councilmember Fults, to award a contract to Knapheide Truck Equipment Company in an amount not to exceed $105,994. 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 the purchase of a 1-ton truck for the Parks/Recreation Division. Based upon review of information provided by Parks and Recreation Director Tom McCarthy, Mr. Herring joined with him in recommending award of a contract to Lou Fusz GMC in the amount of

$57,647. Adequate funds exist within the FY2013 Budget to cover this entire expense. Councilmember Casey made a motion, seconded by Councilmember Grier, to award a contract to Lou Fusz GMC in an amount not to exceed $57,647. 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 replacement of the gas pump canopy at the Public Works Maintenance Facility. 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 Neumeyer Equipment Company, in the amount of $65,000. Mr. Herring went on to explain that amount is $10,000 above the amount budgeted for this project. However, savings resulting from bid results for other capital items with the Public Services budgets will more than cover this overage. Councilmember Grissom made a motion, seconded by Councilmember Grier, to award a contract to Neumeyer Equipment Company in an amount not to exceed $65,000. 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 the 2013 Asphalt Mill and Overlay Project. 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 Krupp Construction Company in the amount of $225,000, which is the total amount budgeted for this purpose. Councilmember Hurt made a motion, seconded by Councilmember Grissom, to award a contract to Krupp Construction Company in an amount not to exceed $225,000. 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. 2929 PERTAINS TO THE ACCEPTANCE OF CHESTERFIELD RIDGE CIRCLE AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD **(SECOND READING**; **PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Greenwood, for the second reading of Bill No. 2929. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2929 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2929 with the following results: Ayes – Grissom, Fults, DeGroot, Hurt, Grier, Casey and Greenwood. Nays – None. Whereupon Mayor Nation declared Bill No. 2929 approved, passed it and it became **ORDINANCE NO. 2747.**

BILL NO. 2930 PERTAINS TO THE ACCEPTANCE OF PADDINGTON HILL DRIVE AND GATWICK COURT AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(SECOND READING**; **PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2930. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2930 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2930 with the following results: Ayes – Fults, DeGroot, Casey, Hurt, Greenwood, Grissom and Grier. Nays – None. Whereupon Mayor Nation declared Bill No. 2930 approved, passed it and it became **ORDINANCE NO. 2748.**

## LEGISLATION – PLANNING COMMISSION

BILL NO. 2928 REPEALS ST. LOUIS COUNTY ORDINANCE 11,323 AND CITY OF CHESTERFIELD ORDINANCE 2721 TO AMEND THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN AREA COVERED BY TWO "C-8" PLANNED COMMERCIAL DISTRICTS AND ONE "UC" URBAN CORE DISTRICT TO A SINGLE "UC" URBAN CORE DISTRICT FOR A 43.35 ACRE AREA OF LAND LOCATED NORTH OF CHESTERFIELD PARKWAY AT THE INTERSECTION WITH ELBRIDGE PAYNE RD. (P.Z. 06-2013 MERCY HEALTH SYSTEMS {CHESTERFIELD VILLAGE SE QUADRANT} 19S531791, 19S531801, 18S210028, 18S210149, 18S210073, 18S210062, 18S220148, 18S220171,18S220061, 19S531922, AND 18S210138) **(SECOND READING**; **PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2928. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2928 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2928 with the following results: Ayes – Fults, Greenwood, Hurt, Grissom, Casey, DeGroot and Grier. Nays – None. Whereupon Mayor Nation declared Bill No. 2928 approved, passed it and it became **ORDINANCE NO. 2749.**

BILL NO. 2932 REPEALS ST. LOUIS COUNTY ORDINANCES 10,355 AND 10,765 AND CITY OF CHESTERFIELD ORDINANCE 2334 TO CONSOLIDATE AN AREA COVERED UNDER AN "M-3" PLANNED INDUSTRIAL DISTRICT AND A "PC" PLANNED COMMERCIAL DISTRICT INTO A SINGLE "PC" PLANNED COMMERCIAL DISTRICT FOR A 10.94 ACRE AREA OF LAND LOCATED ON THE NORTHEAST CORNER OF THE

INTERSECTION OF LONG ROAD AND EDISON AVENUE (P.Z. 05-2013 MONARCH CENTER {JLA DEVELOPMENT, LLC} 17U120210 AND 17U120100). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE IS FORWARDING THIS PROPOSED LEGISLATION TO CITY COUNCIL, WITHOUT A RECOMMENDATION; THE PROPOSED "GREEN SHEET" AMENDMENT IS A SUMMARY OF ALL MOTIONS TO AMEND THAT RECEIVED A MAJORITY VOTE, FROM MEMBERS OF THE COMMITTEE)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2932. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2932 was read for the first time.

Councilmember Greenwood made a motion, seconded by Councilmember DeGroot, to hold the "green sheet" amendments until the July 15, 2013 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Heggie noted that he would be meeting with the attorney for the petitioner, prior to the July 15 City Council meeting, to discuss these proposed amendments and to finalize any wording changes.

**ADJOURNMENT**

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:19 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk