City of Chesterfield

RECORD OF PROCEEDING

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

JUNE 6, 2016

The meeting was called to order at 7:10 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 Bridget Nations	
Councilmember Guy Tilman	
Councilmember Dan Hurt	
Councilmember Randy Logan	
Councilmember Tom DeCampi	
Councilmember Bruce DeGroot	

APPROVAL OF MINUTES

The minutes of the May 16, 2016 City Council meeting were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Nations, 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

Representative Sue Allen presented the Senior Service Award to Mrs. Jane Durrell. This award was instituted in 2005 to recognize and celebrate the contributions seniors make in their communities through volunteerism.

Mr. Richard Case and Ms. Robin Case, 2128 Park Forest Drive, stated they were available to answer questions related to Bill No. 3094 (Boundary Adjustment for Clarkson Woods Subdivision).

Ms. Nancy Gheen, 2130 Park Forest Drive, stated she was available to answer questions related to Bill No. 3094 (Boundary Adjustment for Clarkson Woods Subdivision).

INTRODUCTORY REMARKS

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

Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting, to ask any questions he may have.

Mayor Nation announced that, in accordance with the contract approved by City Council on May 16, the Novak Consulting Group has begun the process of providing our City with a professional executive search to fill the City Administrator position left open by the former City Administrator's retirement. Representatives from the Novak Group have met with City staff and have interviewed the Mayor and all Councilmembers, who have assisted them in developing a recruitment profile including ideal candidate traits and first year priorities for the position. Novak representatives have also conducted an assessment of the internal candidate. In keeping with the timelines established by Council, the Novak Group is moving forward with the process of soliciting applications from potential candidates nationwide. This next phase, as stated in the approved contract, will include the City posting the City Administrator position with the Missouri Municipal League. Additionally, the Novak Group will be soliciting candidates by posting the position with the International City Manager's Association, Diversity Jobs.com, Government Jobs.com, the National Forum for Black Public Administrators and the Municipal League of Metro St. Louis. Following receipt and screening of potential candidates, the Novak Group will meet with Mayor and Council to review the applicants and determine the final interview group. The Novak Group is optimistic that they will be able to adhere to the timelines that have been established.

Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to suspend the rules and address Bill No. 3094 (Boundary Adjustment for Clarkson Woods Subdivision) under the "Legislation" portion of the agenda. A roll call vote was taken with the following results: Ayes – Hurt, Logan, DeCampi, Flachsbart, Nations, Tilman, DeGroot and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

BILL NO. 3094 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR THE CLARKSON WOODS DEVELOPMENT, LOT 4 and LOT 5, FOR A 1.201 ACRE TRACT OF LAND ZONED "R-2" RESIDENCE DISTRICT LOCATED EAST OF THE INTERSECTION AT CLARKSON ROAD AND PARK FOREST DRIVE **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3094. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3094 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3094. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3094 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3094 with the following results: Ayes – DeGroot, Hurt, Logan, Tilman, Nations, DeCampi, McGuinness and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3094 approved, passed it and it became **ORDINANCE NO. 2895.**

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Bruce DeGroot, Chairperson of the Finance and Administration Committee, deferred to Councilmember Flachsbart who was the prior Chair of this committee. Councilmember Flachsbart made a motion, seconded by Councilmember DeGroot, to refer the contents of Bill No's. 3076, 3077 and 3078 (Amends Previously-Adopted Ordinances re: City Attorney, Prosecuting Attorney and Municipal Judge) as well as Bill No's. 3082 through 3089 back to the Finance & Administration Committee for consideration, and remove these bills from the City Council agenda. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3092 (Temporary Traffic Control Devices and Signs) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Logan, to designate Mike Geisel to serve as the City's representative on both the Chesterfield Valley Transportation Development District and the North Outer 40 Transportation Development District. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to hold the St. Luke's Hospital Northwest Campus Sign Package vote until the June 20 Council meeting, at the request of the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3094 (Boundary Adjustment for Clarkson Woods Subdivision) was addressed earlier in the meeting.

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

REPORT FROM THE CITY ADMINISTRATOR

Acting City Administrator Mike Geisel reported that Chimi's Fresh Mex, located at 60 Four Seasons Shopping Center (formerly Kirlin's Hallmark), has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Planning/Public Services Division and Police Department. Councilmember DeGroot made a motion, seconded by Councilmember Nations, to approve issuance of a new liquor license to Chimi's Fresh Mex. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Staff had received bids for a contract for the construction of the River Valley Drive Road Closure. This recommendation was originally on the March 21 agenda, but was held due to concerns regarding the ability of the River Bend Trustees to convey the property rights associated with this project. Staff continues to work with Interim City Attorney Chris Graville relative to these issues and recommends that this bid approval continue to be held until the June 20 City Council meeting. Councilmember McGuinness made a motion, seconded by Councilmember Flachsbart, to hold the River Valley Road Closure bid results until the June 20 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that the City coordinates the process by which salt is purchased/delivered to all members of the St. Louis Metro Branch APWA Salt Cooperative, which includes 51 cities and 6 school districts. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending that City Council authorize a one year extension of the 2015 procurement and delivery of deicing salt from Compass Minerals (salt - $49.23/ton) and Beelman Logistics, LLC (unloading/delivery - $8.62/ton). The City has budgeted $260,000 for deicing materials in 2016. Councilmember Hurt made a motion, seconded by Councilmember DeGroot, to award a one year contract extension to Compass Materials/Beelman Logistics, LLC, at a total price of $57.85/ton. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

Mayor Nation informed Council that the City's Governmental Relations Services Contract with Gamble & Schlemeier, Ltd. expired effective May 31, and he requested a three month extension at a cost of $5,000 per month. This would require a transfer of $15,000 from General Fund Fund Reserves. Mayor Nation reminded Council that the State Legislature recently passed legislation favorable to the City of Chesterfield with regard to the sales tax distribution in St. Louis County. This legislation has not yet been signed by the Governor. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to approve the three month contract extension with Gamble & Schlemeier accompanied by a transfer of $15,000 from General Fund Fund Reserves. A roll call vote was taken with the following results: Ayes – Tilman, Logan, Hurt, McGuinness, DeCampi, Nations, Flachsbart and DeGroot. Nays – None. Whereupon Mayor Nation declared the motion passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3092 REPEALS AND REPLACES SECTION 300.130 AUTHORITY TO INSTALL TRAFFIC CONTROL DEVICES WITHIN THE CITY OF CHESTERFIELD CODE OF ORDINANCES **(SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3092. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3092 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3092 with the following results: Ayes – Flachsbart, Logan, Nations, DeGroot, Tilman, DeCampi, McGuinness and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3092 approved, passed it and it became **ORDINANCE NO. 2896.**

ADJOURNMENT

Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember Logan made a motion, seconded by Councilmember Flachsbart, to go into closed session, pursuant to RSMo 610.021(1) and (2) for the purpose of allowing for confidential communication among the City Attorney and the City's elected officials, regarding litigation and other matters. A roll call vote was taken with the following results: Ayes –

Flachsbart, McGuinness, Nations, DeGroot, Hurt, DeCampi, Tilman and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed.

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:40 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk