



RECORD OF PROCEEDING

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

JUNE 3, 2019

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

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with an extended moment of silent prayer in recognition and honor of Councilmember Barry Flachsbart.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

[Councilmember Flachsbart passed away on Saturday, May 25, 2019.]

APPROVAL OF MINUTES

The minutes of the May 20, 2019 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve

the May 20, 2019 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the May 20, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the May 20, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, June 17, at 7 p.m.

Mayor Nation read a brief statement honoring the service of Councilmember Flachsart.

COMMUNICATIONS AND PETITIONS

Ms. Susan Hale, 2 Bonhomme Grove Court, representing the Conway Grove Homeowner's Association, spoke in support of the amended version of Bill No. 3248 (P.Z. 02-2019 Highland on Conway [14880 Conway Road]).

Ms. Laura Lueking, 15021 Conway Road, spoke in support of the amended version of Bill No. 3248 (P.Z. 02-2019 Highland on Conway [14880 Conway Road]).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3247 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of a "C-8" Planned Commercial District to a "PC" Planned Commercial District for a 2.84 acre tract of land located at the northwest corner of the intersection of Chesterfield Parkway East and Conway Road [P.Z. 12-2018 Fairfield Suites (Chesterfield Village Lodging)] - (18S331381) **(Second Reading)**
Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3247. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3247 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3247 with the following results: Ayes

– Ohley, Keathley, DeCampi, McGuinness, Mastorakos, Hurt and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3247 approved, passed it and it became **ORDINANCE NO. 3055.**

Bill No. 3248 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to an “R-3” Residence District for a 2.14 acre tract of land located on the south side of Conway Road at its intersection with Still House Creek Road [P.Z. 02-2019 Highland on Conway, 14880 Conway Road (NU to R-3) 18R120324] **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended, to “R-3” Residence District**

Councilmember Mastorakos made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3248. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3248 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3248 with the following results: Ayes – McGuinness, Keathley, Mastorakos, Hurt, Moore, Ohley and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3248 approved, passed it and it became **ORDINANCE NO. 3056.**

Bill No. 3249 Amends the Unified Development Code of the City Of Chesterfield by changing the boundaries of the “FPM3” Flood Plain Planned Industrial District to the “AG” Agricultural District for a 153 acre tract of land located on the north side of North Outer 40 Road [P.Z. 06-2019 17627 & 17659 N. Outer 40 Road, Andrew Brown (FPM3 to AG) 16U110023, 16V320067] **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3249. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3249 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3249 with the following results: Ayes – Mastorakos, Moore, Ohley, DeCampi, Hurt, Keathley and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3249 approved, passed it and it became **ORDINANCE NO. 3057.**

Bill No. 3250 Revises Chapter 9, Article II of the City of Chesterfield Municipal Code related to Fair Housing in the City of Chesterfield **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3250. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 3250 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3250 with the following results: Ayes – Hurt, McGuinness, Mastorakos, Ohley, Keathley, Moore and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3250 approved, passed it and it became **ORDINANCE NO. 3058**.

Councilmember Mastorakos announced that the next meeting of this Committee, originally scheduled for Thursday, June 6 at 5:30 p.m., has been canceled.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Ohley, to approve amendments and elimination of F&A policies as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Ohley, to authorize destruction of records pursuant to Secretary of State guidelines and include same in the official record as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve a \$5,000 budget amendment from the General Fund Fund Reserve, increasing the amount allocated for tuition assistance from \$15,000 to \$20,000 in the 2019 budget. A roll call vote was taken with the following results: Ayes – Keathley, Hurt, DeCampi, Mastorakos, McGuinness, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, announced that the Parks, Recreation & Arts Committee met immediately prior to the Council meeting and actions from that meeting would be addressed at the next City Council meeting.

Public Health & Safety Committee

Councilmember Barbara McGuinness, reported on behalf of former Councilmember Flachsbart that this committee has not met and no meeting has been scheduled.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

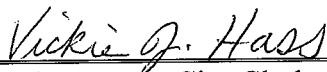
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:25 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 6/17/2019



DATE: February 21, 2019

TO: Mike Geisel, City Administrator
Chris DesPlanques, Finance Director

FROM: Vickie J. Hass, City Clerk *VJH*

SUBJECT: Destruction of Records

It is the recommended guideline of the Secretary of State that "the disposition of records should be recorded in a document such as the minutes of the City Council or other legally constituted authority that has permanent record status".

The following records have met or exceeded State retention requirements and no longer hold any significance for the City:

See attached Records Destruction List

Please add "Destruction of Records in Accordance with F&A Policy No. 7 and the Records Retention Schedule for the State of Missouri" to the next Finance & Administration Committee meeting agenda.

Records Destruction List
City Clerk Department
April, 2019

Quantity	Date	Record Series Title
1 box	2013	City Council Meeting Packets for 2013
1 box	2014-2015	Public Records Requests #634-711 (Dec. 2014-Dec. 2015)
	2016	Solicitor Permit Applications for 2016

Records to be destroyed April, 2019.

Signature: Vickie J. Hass
Vickie J. Hass, City Clerk

Date: 2/21/19