



## RECORD OF PROCEEDING

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

**June 2, 2003**

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

Mayor John Nations led the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

#### PRESENT

Mayor John Nations  
Councilmember Barry Flachsbart  
Councilmember Jane Durrell  
Councilmember Barry Streeter  
Councilmember Bruce Geiger  
Councilmember Dan Hurt  
Councilmember Mike Casey  
Councilmember Mary K. Brown  
Councilmember Connie Fults

#### ABSENT

None

#### APPROVAL OF MINUTES

The minutes of the May 19, 2003, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, 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 Nations wished Councilmember Barry Streeter a very Happy Birthday.

## **COMMUNICATIONS AND PETITIONS**

Mike Lawless, 298 Vance Road, opposed Bill No. 2158, P.Z. 22A-2002, Wild Horse Way as presented and supported two curb cuts instead of one curb cut for his development.

## **APPOINTMENTS**

Mayor Nations placed the name of Lu Perantoni in nomination as a member of the Planning Commission and the name of David Banks for re-appointment to the Planning Commission. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve the nominations. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire June 2, 2007.

Mayor Nations next nominated Steve Rothmel for re-appointment as a member of the Police Personnel Board. Councilmember Streeter made a motion, seconded by Councilmember Geiger, to re-appoint Mr. Rothmel as a member of the Police Personnel Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Rothmel's term will expire August 15, 2006.

Mayor Nations next placed the name of Kenneth Kenopasek in nomination as a member of the Public Works Citizens Advisory Group. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Kenopasek's term will expire June 2, 2008.

## **COUNCIL COMMITTEE REPORTS**

### **Finance and Administration Committee**

Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, reported that the next meeting of this Committee has been scheduled for June 11 at 5:30 p.m.

### **Planning and Zoning Committee**

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2158 (P.Z. 22A-2002, Wildhorse Way) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda. Councilmember Streeter made a motion, seconded by Councilmember Hurt to table Bill No. 2159 (P.Z. 31-2002, Stoneridge Development) to the next City Council meeting scheduled for June 16. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for June 5 at 5:30 p.m. He invited the Mayor and Councilmembers to attend

this meeting, as representatives from AmerenUE would be in attendance to discuss the placement of underground utilities.

### **Public Works/Parks Committee**

Councilmember Connie Fults, Chairperson of the Public Works/Parks Committee, reported that the next meeting of this Committee has been scheduled for June 9 at 5:30 p.m.

### **REPORT OF THE CITY ADMINISTRATOR**

City Administrator Mike Herring reported that the Public Works/Parks Committee recommends that authorization be given to enter into a contract with Intuition & Logic for design services associated with the Meadowbrook Farm Stormwater Channel Improvement Project. The amount of this contract is recommended to be \$55,040. Mr. Herring noted that the City has obtained a 2003 State Stormwater Grant from the Metropolitan Sewer District (MSD) in an amount totaling \$35,000, which will partially offset the total expense. The funds to cover this total expense are contained within the current year's budget. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to award a contract in the amount of \$55,040 to Intuition & Logic for design services associated with the Meadowbrook Farm Stormwater Channel Improvement Project, contingent upon confirmation being provided that this grant has, in fact, been awarded to Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

### **LEGISLATION – PLANNING COMMISSION**

**BILL NO. 2158      AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E-1 ACRE” ESTATE DISTRICT FOR 2.262 ACRES OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, ACROSS FROM EAGLE CREST ESTATES (P.Z. 22A-2002 WILD HORSE WAY) (SECOND READING – PLANNING COMMISSION/PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)**

Councilmember Streeter made a motion, seconded by Councilmember Hurt, for a second reading of Bill No. 2158. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2158 was read for the second time. Councilmember Brown made a motion, seconded by Councilmember Fults, to amend Attachment A, Section 5 to permit two curb cuts in the proposed development. A roll call vote was taken with the following results: Ayes – Durrell, Brown and Fults. Nays – Casey, Streeter, Geiger, Flachsbart and Hurt. Mayor Nations declared the motion defeated. A roll call vote was then taken for passage and approval of Bill No. 2158, with the following results: Ayes – Fults, Brown, Hurt, Durrell, Flachsbart, Geiger, Streeter,

and Casey. Nays - None. Whereupon Mayor Nations declared Bill No. 2158 approved, passed it and it became **ORDINANCE NO. 1937.**

**ADJOURNMENT**

Mayor Nations adjourned the meeting at 7:30 p.m.

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Mayor John Nations

**ATTEST:**

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Martha L. DeMay, City Clerk