



RECORD OF PROCEEDING

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

MAY 18, 2015

The meeting was called to order at 7:03 p.m.

President Pro Tem Connie Fults welcomed everyone and announced that Mayor Nation would not be attending tonight's Council meeting and, as a result, that she would be serving as Acting-Mayor.

Acting-Mayor Fults 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

Councilmember Barry Flachsbart
Councilmember Nancy Greenwood
Councilmember Bridget Nations
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

ABSENT

Mayor Bob Nation

APPROVAL OF MINUTES

The minutes of the May 4, 2015 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

Acting-Mayor Fults announced that City Hall will be closed on Monday, May 25 in observance of Memorial Day. At the request of Acting-Mayor Fults, Councilmember Casey commented regarding the meaning of Memorial Day and urged everyone in attendance to take the time to honor/remember those who have given their lives in service to our country.

Acting-Mayor Fults announced that the next meeting of City Council has been scheduled for Monday, June 1, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Acting-Mayor Fults presented a proclamation to Planning and Public Services Director Mike Geisel, declaring the week of May 17-23, 2015 as "National Public Works Week", in the City of Chesterfield.

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

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Vice-Chairperson of the Planning/Public Works Committee, reported that Bill No. 3036 (P.Z. 02-2015, Falling Leaves Estates II [1925 and 1921 Wilson Avenue]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 3031 (Authorizes Execution of Agreement and Funding re: New Pedestrian Bridge over I-64) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Hurt reported that Bill No. 3032 (Approves Acceptance of Portions of Oak Stand Path and Willow Weald Path as Public Streets [Reserve at Chesterfield Village]) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Hurt reported that Bill No. 3033 (Approves Acceptance of Todd Evan Trail as a Public Street [Wilson Creek Subdivision]) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, May 21, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Michael Herring reported that Long Road Fuels (formerly Long Station Inc.), located at 110 Long Road, has requested a new liquor license, to sell liquor in Original Package and Sunday sales. Mr. Herring 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 Casey made a motion, seconded by Councilmember DeGroot, to approve issuance of a new liquor license to Long Road Fuels. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Staff is recommending approval of a contract for the 2015 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, in an amount not to exceed \$90,000. The FY2015 Budget contains an appropriation of \$125,000 for this project. Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to approve this recommendation. 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 reconstruction of Appalachian Trail, Phase 2 (from Beaver Creek Road to White Road). 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 Gershenson Construction Company, in an amount not to exceed \$1,852,000, which is the amount budgeted within the FY2015 Capital Improvement Sales Tax Fund Budget. Mr. Herring reminded Council that 70% of the total cost for this project will be covered by grant funds obtained by Staff. Councilmember Nations made a motion, seconded by Councilmember Grissom, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grissom made a motion, seconded by Councilmember Nations, to approve a budget transfer of existing funds within the Capital Improvement Sales Tax Fund, totaling \$130,000. The contract amount of \$1,852,000 is fully funded within the Capital Improvement Sales Tax Fund, which includes this \$130,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3031 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION OF A NEW PEDESTRIAN BRIDGE OVER INTERSTATE 64 ADJACENT TO CHESTERFIELD PARKWAY EAST (**SECOND READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3031. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3031 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3031 with the following results: Ayes – DeGroot, Greenwood, Grissom, Casey, Fults, Hurt, Flachsbart and Nations. Nays – None. Whereupon Acting-Mayor Fults declared Bill No. 3031 approved, passed it and it became **ORDINANCE NO. 2850**.

BILL NO. 3032 PERTAINS TO THE ACCEPTANCE OF PORTIONS OF OAK STAND PATH AND WILLOW WEALD PATH AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD (**SECOND READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Greenwood, for the second reading of Bill No. 3032. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3032 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3032 with the following results: Ayes – Grissom, DeGroot, Nations, Fults, Flachsbart, Hurt, Greenwood and Casey. Nays – None. Whereupon Acting-Mayor Fults declared Bill No. 3032 approved, passed it and it became **ORDINANCE NO. 2851**.

BILL NO. 3033 PERTAINS TO THE ACCEPTANCE OF TODD EVAN TRAIL AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD (**SECOND READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3033. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3033 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3033 with the following results: Ayes – Greenwood, Flachsbart, Grissom, Nations, Fults, Casey, DeGroot and Hurt. Nays – None. Whereupon Acting-Mayor Fults declared Bill No. 3033 approved, passed it and it became **ORDINANCE NO. 2852**.

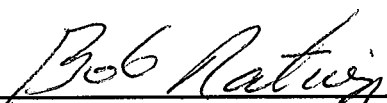
LEGISLATION – PLANNING COMMISSION

BILL NO. 3036 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "R-1" RESIDENCE DISTRICT TO A "PUD" PLANNED UNIT DEVELOPMENT FOR A 17.37 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF WILSON AVENUE AND NORTH OF ITS INTERSECTION WITH WILSON FARM DRIVE (P.Z. 02-2015, FALLING LEAVES ESTATES II (1925 AND 1921 WILSON AVENUE) (19T220214 & 19T210161) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

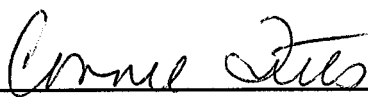
Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3036. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3036 was read for the first time.

ADJOURNMENT

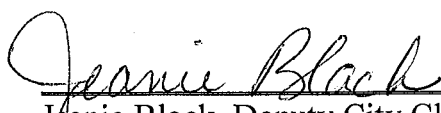
There being no further business to discuss, Acting-Mayor Fults adjourned the meeting at 7:19 p.m.



Mayor Bob Nation



Acting-Mayor Connie Fults
President Pro Tem of City Council

ATTEST: 

Jeanie Black, Deputy City Clerk