



RECORD OF PROCEEDING

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

MAY 2, 2011

The meeting was called to order at 7:07 p.m.

Mayor Bruce Geiger 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

Mayor Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Matt Segal

APPROVAL OF MINUTES

The minutes of the April 20, 2011 City Council meeting were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Fults, 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 Geiger stated that Mr. Dan Rothwell has been involved with preserving the City's history since its incorporation and currently serves as a member of the Historical Commission. Since Mr. Rothwell is unable to attend tonight's meeting, Mayor Geiger presented a proclamation, honoring Dan Rothwell and his many accomplishments, to his wife, Rena Rothwell.

Former-Councilmember Jane Durrell, 177 Gunston Hall Court, stated that she was privileged to work with Dan Rothwell many years on the Historical Commission and expressed her appreciation to Mrs. Rothwell for all that Dan has done for the City.

Mayor Geiger announced that the Historical Commission's book, "Chesterfield Missouri: From Untamed Wilderness to Thriving Municipality," will soon be available for purchase, at a cost of \$30.

Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, May 16, at 7 p.m.

Mayor Geiger wished a "Happy Birthday" to Councilmember Grier on May 8th.

COMMUNICATIONS AND PETITIONS

Ms. Sandy Franklin, 17644 Ailanthus Drive, said she is a member of the Wild Horse Creek Road Association and spoke in support of Bill No. 2832 [P.Z. 11-2010 – Chesterfield Senior Living (Plan Provisions, LLC)]. Councilmember Nation stated that the Planning Commission will hold a Public Hearing on May 9 regarding a request for a Conditional Use Permit.

Mr. John King, attorney for the petitioner, stated he was available to answer questions related to proposed Bill No. 2833 [P.Z. 15-2010 – Highland on Conway (Delmar Gardens at Conway Ridge III, LLC)].

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Nation, to approve the recommendation to transfer \$20,000 from General Fund Fund Reserves for the construction of a sidewalk on the north side of Wild Horse Creek Road between Chesterfield Day Care Center and

Wild Horse Elementary School. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next made a motion, seconded by Councilmember Casey, to table further discussion/action regarding funding to complete a survey related to the construction of a sidewalk, adjacent to Schoettler Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next made a motion, seconded by Councilmember Flachsbart, to approve the recommendation to transfer \$30,391 from General Fund Fund Reserves to replenish the deicing salt account due to an emergency salt purchase. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that Bill No. 2832 [P.Z. 11-2010 – Chesterfield Senior Living (Plan Provisions, LLC)] and Bill No. 2833 [P.Z. 15-2010 – Highland on Conway (Delmar Gardens at Conway Ridge III, LLC)] will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, May 19, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff sought bids for two projects, located in different areas of the City and funded by two different funding sources. Based upon a review of the information provided by Principal Engineer Sue Mueller, Mr. Herring joined with her in recommending award of a contract to County Asphalt Paving Co., in an amount not to exceed \$650,000, for the CVAC loop road. This entire amount is funded with Parks Bond funds. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to award a contract to County Asphalt Paving Co, in an amount not to exceed \$650,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that based upon a review of the information provided by Principal Engineer Sue Mueller, he joined with her in recommending award of a contract to County Asphalt Paving Co., in an amount not to exceed \$135,000, for asphalt milling and overlays. This entire amount is funded with Capital Improvement Sales Tax funds. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to award a contract to County Asphalt Paving Co, in an amount not to exceed \$135,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

There was no legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2832 REPEALS CITY OF CHESTERFIELD ORDINANCE 2378 BY CHANGING THE ZONING OF A “PC” PLANNED COMMERCIAL DISTRICT WITH A “WH” OVERLAY TO AN “E-1” ESTATE ONE ACRE DISTRICT OF 8.04 ACRES IN SIZE LOCATED NORTH OF WILD HORSE CREEK ROAD AND WEST OF LONG ROAD (P.Z. 11-2010 CHESTERFIELD SENIOR LIVING {PLAN PROVISIONS, LLC}). **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2832. Councilmember Nation stated that he intends to exercise Council’s “power of review” when the CUP request moves forward. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2832 was read for the first time.

BILL NO. 2833 REPEALS CITY OF CHESTERFIELD ORDINANCE 1870 BY CHANGING THE ZONING OF A “PC” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT OF 5.2909 ACRES IN SIZE LOCATED ON THE NORTH SIDE OF US HIGHWAY 40/INTERSTATE 64 EAST OF ITS INTERSECTION WITH CHESTERFIELD PARKWAY AND WEST OF ITS INTERSECTION WITH TIMBERLAKE PARKWAY (P.Z. 15-2010 HIGHLAND ON CONWAY {DELMAR GARDENS AT CONWAY RIDGE III, LLC}). **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Grier, for the first reading of Bill No. 2833. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2833 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:29 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggia, City Clerk