



RECORD OF PROCEEDING

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

APRIL 23, 2014

The meeting was called to order at 7 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 Nancy Greenwood
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the March 17, 2014 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

Mayor Nation announced that Earth Day will be held at Parkway West High School on Saturday, April 26 from 9 a.m. to 2 p.m.

Mayor Nation announced Scotty McCreery will perform at the Amphitheater on Thursday, May 1 at 8 p.m.

Mayor Nation announced the Spirit of St. Louis Airshow will be held at Spirit Airport on Saturday, May 3 and Sunday, May 4.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, May 5, at 7 p.m.

SWEARING-IN CEREMONY

Mayor Nation recognized the Honorable Richard K. Brunk, Jr., Municipal Judge. Judge Brunk then conducted the Swearing-In Ceremony for: Councilmember Barry Flachsbart-Ward I; Councilmember G. Elliot Grissom-Ward II; Councilmember Mike Casey-Ward III; and Councilmember Connie Fults-Ward IV.

ROLL CALL

A roll call was then re-taken, with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Nancy Greenwood
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

TEMPORARY ADJOURNMENT – RECEPTION

Mayor Nation temporarily adjourned the meeting at 7:12 p.m., for those in attendance to attend a reception for the re-elected officials.

The meeting was reconvened at 7:45 p.m.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2969 will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 2970 will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2971 will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2972 is scheduled for both first and second reading approval, under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2973 is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, April 24, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Italiano’s, dba Talayna’s, has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales, in support of their catering business at 615 Broadmoor Drive. 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 Grissom made a motion, seconded by Councilmember Fults, to approve issuance of a new liquor license to Italiano’s, dba Talayna’s. 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

Councilmember Grissom, in his capacity as the current President Pro Tem, announced the following proposed City Council Committee assignments:

FINANCE AND ADMINISTRATION COMMITTEE

Councilmember Derek Grier, Ward II - **CHAIRPERSON**
Councilmember Barry Flachsbart, Ward I
Councilmember Mike Casey, Ward III
Councilmember Bruce DeGroot, Ward IV

PARKS AND RECREATION COMMITTEE

Councilmember Bruce DeGroot, Ward IV - **CHAIRPERSON**
Councilmember Barry Flachsbart, Ward I
Councilmember Elliot Grissom, Ward II
Councilmember Mike Casey, Ward III

PLANNING AND PUBLIC WORKS COMMITTEE

Councilmember Dan Hurt, Ward III - **CHAIRPERSON**
Councilmember Nancy Greenwood, Ward I
Councilmember Elliot Grissom, Ward II
Councilmember Connie Fults, Ward IV

PUBLIC HEALTH AND SAFETY COMMITTEE

Councilmember Nancy Greenwood, Ward I - **CHAIRPERSON**
Councilmember Derek Grier, Ward II
Councilmember Dan Hurt, Ward III
Councilmember Connie Fults, Ward IV

Councilmember Grissom made a motion, seconded by Councilmember Greenwood, to approve the City Council Committee Assignments, listed above, for April 2014-April 2015. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grier made a motion, seconded by Councilmember Greenwood, to select Councilmember Grissom as President Pro Tem, for April 2014-April 2015. Mayor Nation asked for any further nominees and/or discussion. Councilmember Hurt and Councilmember Flachsbart expressed their support for Councilmember Grissom to continue as President Pro Tem for the upcoming year, but stated they would like to encourage a rotation of this position in the future. There being no other nominations, a voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2970 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH ST. LOUIS COUNTY REGARDING MAINTENANCE OF LANDSCAPED MEDIANS ON CLAYTON ROAD WITHIN CHESTERFIELD CITY LIMITS (SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2970. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2970 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2970 with the following results: Ayes – DeGroot, Casey, Greenwood, Grissom, Grier, Hurt, Flachsbart and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 2970 approved, passed it and it became **ORDINANCE NO. 2787**.

BILL NO. 2971 AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON OUTLET BOULEVARD AND PREMIUM WAY (SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2971. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2971 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2971 with the following results: Ayes – Flachsbart, Fults, DeGroot, Hurt, Casey, Grier, Grissom and Greenwood. Nays – None. Whereupon Mayor Nation declared Bill No. 2971 approved, passed it and it became **ORDINANCE NO. 2788**.

BILL NO. 2972 APPROVES THE REMOVAL OF A FIRE HYDRANT LOCATED ON THE PRIVATE DRIVE EXTENDING TO 15750 SOUTH OUTER 40 ROAD, IN MERCY HEALTH CAMPUS SUBDIVISION (FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2972. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2972 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2972. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2972 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2972 with the

following results: Ayes – Grier, Casey, Greenwood, Grissom, Hurt, DeGroot, Flachsbart and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 2972 approved, passed it and it became **ORDINANCE NO. 2789.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 2973 PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW FOR WELLESLEY PLACE 2ND ADDITION, A 2.06 ACRE TRACT OF LAND ZONED "R-2" RESIDENCE DISTRICT, LOCATED ON THE NORTH SIDE OF BROEKER PLACE DRIVE, APPROXIMATELY 100 FEET EAST OF WELLESLEY PLACE DRIVE (FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2973. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2973 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2973. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2973 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2973 with the following results: Ayes – Casey, Hurt, Greenwood, Grier, DeGroot, Flachsbart, Grissom and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 2973 approved, passed it and it became **ORDINANCE NO. 2790.**

BILL NO. 2969 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2295 TO ALLOW FOR AN ADDITIONAL PERMITTED USE FOR A 1.95-ACRE TRACT OF LAND LOCATED AT 16625 OLD CHESTERFIELD ROAD AND 16635 OLD CHESTERFIELD ROAD (P.Z. 22-2013 BECKMANN PROPERTIES, 16625 AND 16635 OLD CHESTERFIELD ROAD) (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2969. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2969 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2969 with the following results: Ayes – DeGroot, Casey, Grier, Fults, Grissom, Greenwood, Hurt and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 2969 approved, passed it and it became **ORDINANCE NO. 2791.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:05 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk