RECORD OF PROCEEDING

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

APRIL 18, 2012

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

President Pro Tem Mike Casey announced that Mayor Geiger would not be attending tonight's Council meeting, so he would be serving as Acting Mayor.

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

APPROVAL OF MINUTES

The minutes of the March 26, 2012 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Flachsbart, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro Tem Casey announced that the American Girl Grand Opening has been scheduled for Saturday, April 21, at 9 a.m.

President Pro Tem Casey next announced that the Eberwein Park Grand Opening event has been scheduled for Wednesday, April 25, at 5:30 p.m.

President Pro Tem Casey next announced that the Kiwanis Prayer Breakfast will be held on Thursday, April 26, at 7:00 a.m. at the Doubletree Hotel.

President Pro Tem Casey announced that the next meeting of City Council has been scheduled for Monday, May 7, at 7:00 p.m.

SWEARING-IN CEREMONY

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

TEMPORARY ADJOURNMENT - RECEPTION

President Pro Tem Casey temporarily adjourned the meeting, at 7:15 p.m., for those in attendance to attend a reception for the re-elected officials.

The meeting was reconvened at 7:42 p.m.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, to hold TSP 27-2010, AT&T (13559 Olive Blvd.); TSP 35-2011, AT&T (14759 Deerhorn Drive); TSP 36-2011, AT&T (1972 Baxter Road); TSP 37-2011, AT&T (14804 Clayton Road) and TSP 38-2011, AT&T (17259 Wild Horse Creek Road) until the May 21, 2012, City Council meeting. She noted that this action is being taken in response to a specific request from AT&T. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that Bill No. 2877 (Approves Boundary Adjustment Plat – Chesterfield Outlets) 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 19, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently opened for the replacement of two vehicle lifts, at the Public Works Maintenance Facility. The existing lifts are both ten years old. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract to Automotive Technology, Inc., at a total cost of $25,683.50. Mr. Herring noted that $30,000 was budgeted to cover this entire expense. Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to award a contract to Automotive Technology, Inc., at a total cost of $25,683.50. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently opened for the Appalachian Trail Street Reconstruction – Phase 1 project. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract to JM Marschuetz Construction Company, in an amount-not-to-exceed $1,450,000. He noted that 70% of this amount, or $1,029,000, will be reimbursed by the Surface Transportation Program grant. He further noted that the $375,000 local share (30%) will be funded via the Capital Improvements Sales Tax fund. Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to award a contract to JM Marschuetz Construction Company, in an amount-not-to-exceed $1,450,000. President Pro Tem Casey complimented Staff on the great job they are doing on this project. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Staff is recommending award of a contract to CDG Engineers/Architects/Planners for professional engineering services related to the construction of Appalachian Trail Street Reconstruction project (Phase 1), in an amount-not-to-exceed $130,000. Mr. Herring noted that adequate funds exist within the Capital Improvement Sales Tax Fund to cover this entire amount. Councilmember Flachsbart made a motion, seconded by Councilmember Nation, to award a contract to CDG Engineers/ Architects/Planners for professional engineering services related to the construction of Appalachian Trail Street Reconstruction project (Phase 1), in an amount-not-to-exceed $130,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

President Pro Tem Casey announced the following City Council Committee assignments for April, 2012 – April, 2013:

Finance and Administration Committee
Councilmember Segal, Ward I - Chairperson
Councilmember Grissom, Ward II
Councilmember Casey, Ward III
Councilmember Nation, Ward IV

Planning and Public Works Committee
Councilmember Logan, Ward III - Chairperson
Councilmember Segal, Ward I
Councilmember Grissom, Ward II
Councilmember Fults, Ward IV

Parks and Recreation Committee
Councilmember Nation, Ward IV - Chairperson
Councilmember Flachsbart, Ward I
Councilmember Grier, Ward II
Councilmember Logan, Ward III

Public Health and Safety Committee
Councilmember Grier, Ward II - Chairperson
Councilmember Flachsbart, Ward I
Councilmember Casey, Ward III
Councilmember Fults, Ward IV

President Pro Tem Casey made a motion, seconded by Councilmember Flachsbart, to approve the City Council Committee Assignments for April, 2012 - April, 2013. A voice vote was taken with a unanimous result and the motion was declared passed.

President Pro Tem Casey announced that nominations were in order for the selection of President Pro Tem. President Pro Tem Casey made a motion, seconded by Councilmember Flachsbart, to nominate Councilmember Fults to serve as President Pro Tem for April, 2012 - April, 2013. A voice vote was taken with a unanimous result and the motion was declared passed. President Pro Tem Casey congratulated Councilmember Fults, on behalf of the entire City Council.

LEGISLATION

There was no Legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2877 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND IN PART OF LOT 4 AND 5 OF THE JAMES LONG ESTATE AND PART OF LOTS 1 AND 2 OF THE SUBDIVISON OF THE LUDWELL BACON ESTATE AND LOTS 6, 7, 8 AND 9 OF HERMAN FICKE ESTATE FOR A 234.710 ACRE TRACT OF LAND ZONED "PC", PLANNED COMMERCIAL DISTRICT, LOCATED AT 17293, 17205, 16995 AND 16985 NORTH OUTER 40 ROAD (17U640103, 17T430048, 17T440047 AND 17T420016) (**FIRST AND SECOND READINGS; DEPT. OF PLANNING, PUBLIC WORKS AND PARKS RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2877. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2877 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2877. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2877 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2877 with the following results: Ayes – Casey, Fults, Nation, Flachsbart, Grier, Grissom and Segal.

Nays – None. Whereupon President Pro Tem Casey declared Bill No. 2877 approved, passed it and it became **ORDINANCE NO. 2695.**

ADDITIONAL REMARKS

Councilmember Grissom invited everyone to attend the 21st annual Earth Day event at the Chesterfield Amphitheater on Saturday, April 21, 2012, from 9:00 a.m. – 2:00 p.m.

ADJOURNMENT

There being no further business to discuss, President Pro Tem Casey adjourned the meeting at 7:52 p.m.

Mayor Bruce Geiger

President Pro Tem Mike Casey
Presiding Officer

ATTEST:

Judith A. Naggiar, City Clerk