



RECORD OF PROCEEDING

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

APRIL 17, 2019

The meeting was called to order at 7:00 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 Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the March 18, 2019 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the March 18, 2019 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the March 18, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the March 18, 2019 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 the next meeting of City Council is scheduled for Monday, May 6, at 7 p.m.

COMMUNICATIONS AND PETITIONS

The following individuals spoke in support of proposed park acquisition along Schoettler Road:

Ms. Kelli Unnerstall, 14649 Summer Blossom Lane
Ms. Vicky Iturri, 14644 Summer Blossom Lane
Ms. Maureen Trompeter, 9 Summer Blossom Court
Mr. Ray Bosenbecker, 1920 Lanchester Court
Mr. Bill Hemberger, 14673 Summer Blossom Lane

Mr. Edward Hamm, 14938 Royalbrook Drive, spoke in opposition to the proposed City County merger.

SWEARING-IN CEREMONY

Mayor Nation recognized the Honorable Rick Brunk, Municipal Judge. Judge Brunk then conducted the Swearing-In Ceremony for: Councilmember Barbara McGuinness-Ward I; Councilmember Ben Keathley-Ward II; Councilmember Dan Hurt-Ward III; and Councilmember Michelle Ohley-Ward IV.

ROLL CALL

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

PRESENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

ABSENT

TEMPORARY ADJOURNMENT - RECEPTION

Mayor Nation temporarily adjourned the meeting at 7:42 p.m., for those in attendance to attend a reception for the re-elected officials.

The meeting was reconvened at 8:07 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, expressed her appreciation for working with the City's professional staff and specifically Director of Planning and Development Services Justin Wyse during the past year.

Councilmember Ohley announced that the next meeting of this Committee is scheduled for Thursday, April 18, at 5:45 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Bill No. 3242	Amends section 21-65 of the City of Chesterfield code of ordinances dealing with vandalizing public, private and abandoned family cemeteries (First Reading) Public Health & Safety Committee Recommends Approval (Blue Sheet Amendment)
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Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill No. 3242. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3242 was read for the first time.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for Bridge Deck Sealing and Epoxy Overlay. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to enter into an agreement with R.V. Wagner Incorporated in an amount not to exceed \$140,000. This project is fully funded by the Capital Projects Fund. Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Moore, McGuinness, Ohley, Keathley, Mastorakos, Hurt, DeCampi and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for purchase of a replacement brush chipper. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to approve a purchase order to Vermeer Midwest in the amount of \$52,150, net cost after trade-in. This project is fully funded in the 2019 budget. Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Flachsbart, Ohley, Mastorakos, Hurt, Keathley, McGuinness, Moore and DeCampi. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for Sidewalk Replacement Project B. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to enter into an agreement with R.V. Wagner in an amount not to exceed \$276,500, inclusive of the remaining appropriation from the 2018 purchase order with Aztec Construction Specialties. Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Mastorakos, DeCampi, Hurt, Flachsbart, Keathley, Ohley, Moore and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3243	Amends City of Chesterfield Ordinance 2682 for a 48.125 acre tract of land located north of North Outer 40 Road and east of Boone's Crossing [P.Z. 01-2019 Chesterfield Outlets (TSG Chesterfield Lifestyle, LLC) 17T420027] (First Reading) Planning Commission recommends approval
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Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3243. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3243 was read for the first time.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Nation opened the floor to receive nominations for President Pro-Tem for April 2019-April 2020. Councilmember McGuinness made a motion, seconded by Councilmember Flachsbart, to nominate Councilmember Moore to serve as President Pro-Tem for the term April 2019-April 2020, and Councilmember Moore accepted the nomination. With no further nominations offered, a roll call vote was taken with the following results: Ayes – Keathley, Flachsbart, McGuinness, Hurt, Mastorakos and Moore. Nays – DeCampi and Ohley. Mayor Nation declared the motion passed.

Councilmember Moore, in his capacity as the newly elected President Pro-Tem, announced the following proposed slate for the City Council Standing Committee assignments:

FINANCE AND ADMINISTRATION COMMITTEE

Councilmember Michael Moore, Ward III – **CHAIRPERSON**

Councilmember Barbara McGuinness, Ward I

Councilmember Ben Keathley, Ward II

Councilmember Michelle Ohley, Ward IV

PARKS, RECREATION AND ARTS COMMITTEE

Councilmember Tom DeCampi, Ward IV – **CHAIRPERSON**

Councilmember Barbara McGuinness, Ward I

Councilmember Mary Ann Mastorakos, Ward II

Councilmember Dan Hurt, Ward III

PLANNING AND PUBLIC WORKS COMMITTEE

Councilmember Mary Ann Mastorakos, Ward II – **CHAIRPERSON**

Councilmember Barry Flachsbart, Ward I

Councilmember Dan Hurt, Ward III

Councilmember Tom DeCampi, Ward IV

PUBLIC HEALTH AND SAFETY COMMITTEE

Councilmember Barry Flachsbart, Ward I – **CHAIRPERSON**

Councilmember Ben Keathley, Ward II

Councilmember Michael Moore, Ward III

Councilmember Michelle Ohley, Ward IV

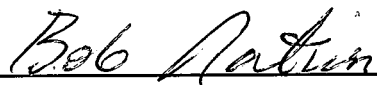
Councilmember Flachsbart made a motion, seconded by Councilmember McGuinness, to approve the City Council Committee Assignments listed above for April 2019-April 2020. Councilmember Hurt inquired if anyone had other alternatives, at which time Councilmembers DeCampi and Ohley indicated that they had conferred and desired to

switch their positions on Planning and Public Works Committee and Finance and Administration Committee. Councilmember Hurt made a motion, seconded by Councilmember Ohley, to amend the slate with these changes. Discussion ensued pertaining to membership on the Planning and Public Works Committee. Councilmember Hurt was advised that his motion to amend was out of order since the ordinance requires the President Pro-Tem to offer the slate of assignments for Council's consideration and consent.

A roll call vote was taken to approve the slate as presented by President Pro-Tem Moore with the following results: Ayes: Moore, McGuinness, Mastorakos and Flachsbart. Nays – Ohley, DeCampi, Hurt and Keathley. Mayor Nation voted "Aye" to break the tie and declared the motion passed.

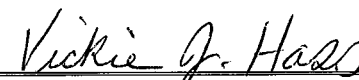
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:34 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 5/6/2019