



RECORD OF PROCEEDING

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

MARCH 19, 2018

The meeting was called to order at 7:05 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 Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the February 5, 2018 Executive Session were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Tilman, to approve the February 5, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the March 5, 2018 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to approve the March 5, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Councilmember Tilman offered thanks and expressed his appreciation to City staff and elected officials for their hard work and cooperation during his term as Councilmember. He also thanked the residents of Chesterfield for entrusting him to serve their interests.

Mr. Peter White, 16062 Hunters Way Drive, expressed opposition to the Clarkson Woods rezoning.

Mr. Dennis Ganahl, 15979 Woodlet Way Court, representing the Trustees of Clarkson Woods subdivision, expressed opposition to the Clarkson Woods rezoning.

Mayor Nation presented a Proclamation to members of the Chesterfield Historic and Landmark Preservation Committee (CHLPC) in recognition of the 200th year since the first reference to the "Chesterfield" community.

Mayor Nation presented Mrs. Rosie Bergh as the 2017 Citizen of the Year. For years, Mrs. Bergh has given generously of her time and talent through volunteerism.

TEMPORARY ADJOURNMENT - RECEPTION

Mayor Nation temporarily adjourned the meeting at 7:46 p.m., for those in attendance to join a reception for the Citizen of the Year.

The meeting was reconvened at 8:20 p.m.

INTRODUCTORY REMARKS

Mayor Nation announced that the General Municipal Election will be held on Tuesday, April 3 and urged everyone to vote.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, April 18, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Guy Tilman, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3190 (Riparian Trail – Transportation Alternative Funds Program Agreement) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Tilman reported that Bill No. 3191 (P.Z. 01-2018 Clarkson Square) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Tilman made a motion, seconded by Councilmember Logan, for approval of a contract with George Butler Associates, Inc. for design and construction engineering services for construction of the Riparian Trail from August Hill Drive to Old Chesterfield Road in an amount not to exceed \$284,200, funded by a transfer from General Fund – Fund Reserves.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to amend the main motion by adding the following:

only after the City Council has authorized execution of the First Amendment to the Contribution of Land Agreement with Chesterfield Village Incorporated, which will provide for the conveyance of properties facilitating the construction of phase two of the Riparian Trail, as provided for in the agreement with the Missouri Highways and Transportation Commission authorized under Bill No. 3190.

A roll call vote was taken with the following results: Ayes – McGuinness, Logan, DeCampi, Tilman, Ohley, Flachsbart, Hurt and Keathley. Nays – None. Whereupon Mayor Nation declared the motion to amend passed.

A roll call vote was taken on the original motion, as amended, with the following results: Ayes – McGuinness, Logan, Flachsbart, Ohley, Hurt, Tilman, DeCampi and Keathley. Nays – None. Whereupon Mayor Nation declared the motion, as amended, passed.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to approve a budget amendment to fund the effort of updating the Comprehensive Plan and Travel Demand Model and transfer \$300,000 from General Fund – Fund Reserves. A roll call vote was taken with the following results: Ayes – Flachsbart, Hurt, McGuinness, Ohley, DeCampi, Keathley, Tilman and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Thursday, March 22, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Tilman, for approval of placement of the Creative Art Alliance public art piece "Saturday's Distraction" at the Miracle Field location as designated by Staff. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Health & Safety Committee

Councilmember Barry Flachsart, Chairperson of the Public Health & Safety Committee, reported that this committee met on March 5, 2018 and discussed potential resolutions to the City's deer population problem.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that, in accordance with the Secretary of State's recommendations and state statutes for records retention, Staff is to report on the destruction of records, and such destruction should be officially acknowledged by Council for the record. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to authorize destruction of the records as recommended by City Clerk Vickie Hass in her memorandum dated March 6, 2018. A voice vote was taken with a unanimous affirmative result and motion was declared passed.

Mr. Geisel reported that Staff is recommending award of a contract for Schoettler Road Design Services. 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 HR Green Incorporated for design and construction services necessary for the improvement of Schoettler Road in an amount not to exceed \$100,000. This project is fully funded by the Capital Projects Fund. Councilmember Hurt made a motion, seconded by Councilmember Tilman, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Tilman, Logan, McGuinness, Hurt, Ohley, Flachsart, Keathley 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 A. 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 Amcon Municipal Concrete in an amount not to exceed \$300,000. 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 – Logan, DeCampi, Tilman, Ohley, Hurt, Flachsbart, McGuinness and Keathley. 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 Aztec Construction Specialties in an amount not to exceed \$200,000. This project is fully funded by the Capital Projects Fund. Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, to approve this recommendation. A roll call vote was taken with the following results: Ayes – DeCampi, Flachsbart, Ohley, Keathley, Hurt, McGuinness, Tilman and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that, in order to close out the 2017 budget, several standard “housekeeping” adjustments need to be made. This is an annual process to re-appropriate existing contractual obligations as we cross fiscal years understanding that we utilize modified accrual accounting. These adjustments have no net impact on total expenditures, but amend the annual budget to reflect carry-over purchase orders and incorporate expenditures previously approved by Council. Councilmember DeCampi made a motion, seconded by Councilmember Flachsbart, to approve the recommended budget adjustments as provided in Finance Director Chris DesPlanques’ memorandum. A roll call vote was taken with the following results: Ayes – Hurt, Keathley, McGuinness, Logan, Flachsbart, Tilman, Ohley and DeCampi. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3190 Authorizes the City Administrator to execute a Transportation Alternative Funds Program Agreement with the Missouri Highways and Transportation Commission for construction of the Riparian Trail from August Hill Drive to Old Chesterfield Road **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3190.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to amend Bill No. 3190 to include the following language following the words "Exhibit A":

only after the City Council has authorized execution of the First Amendment to the Contribution of Land Agreement with Chesterfield Village Incorporated, which will provide for the conveyance of properties facilitating the construction of phase two of the Riparian Trail, as provided for in the afore-stated agreement with the Missouri Highways and Transportation Commission agreement.

A voice vote was taken on the amendment with a unanimous affirmative result and the motion to amend was declared passed.

A voice vote was taken on the original motion for second reading of Bill No. 3190 with a unanimous affirmative result and the original motion was declared passed.

Bill No. 3190 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3190 with the following results: Ayes – DeCampi, Tilman, Hurt, Ohley, McGuinness, Flachsbart, Keathley and Logan. Nays – None. Whereupon Mayor Nation declared Bill No. 3190 approved, passed it and it became **ORDINANCE NO. 2997**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3191 Repeals City of Chesterfield Ordinance 2169 and amends Ordinance 2020 relating to a "C-8" Planned Commercial District located on the west side of Clarkson Road at its intersection with Baxter Road (P.Z. 01-2018 Clarkson Square [1709 Clarkson Rd] Ordinance Amendment) **(First Reading) Planning Commission recommends approval**

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3191. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3191 was read for the first time.

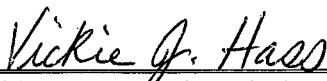
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:44 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 4/2/18