AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, March 18, 2019
6:00pm

I. **Planning and Public Works Committee** – Chairperson Michelle Ohley-Ward IV

   A. **Chesterfield Valley Storm Water Master Plan – Engineering Services Contract -** Recommendation to approve a new contract with Thomas and Hutton in an amount not to exceed $250,000. Funding for this contract is provided from the Chesterfield Valley Special Projects fund and has no impact on the City's General Fund. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

   B. **Next Meeting – March 21, 2019 (5:45pm)** ***Cancelled***

II. **Finance and Administration Committee** – Chairperson Barbara McGuinness-Ward I

III. **Parks, Recreation and Arts Committee** – Chairperson Dan Hurt-Ward III

IV. **Public Health and Safety Committee** – Chairperson Ben Keathley-Ward II

   A. **Bill No. 3242 -** An ordinance amending 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**

V. **Report from the City Administrator & Other Items Requiring Action by City Council** – Mike Geisel

   A. **Liquor License Request – The Wine & Cheese**

   B. **Requested Budget Amendment (PO Roll)**

   C. **Bid Recommendation - 2019 Sidewalk Replacement Project A -** Recommendation to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavating in an amount not to exceed $307,100 **(Roll Call Vote) Department of Public Works recommends approval.**

VI. Other Legislation

A. **Bill No. 3241 - Aventura at Wild Horse Creek (Lot 1) - Boundary Adjustment Plat -** An ordinance providing for the approval of a Boundary Adjustment Plat for four tracts totaling 12.6 acres, with all tracts zoned "R6AA" Residence District (18T630205, 17T310016, 18T630173, 18T640226).(**First & Second Readings) Department of Planning & Development Services recommends approval.**

VII. Unfinished Business – Mayor Bob Nation

VIII. New Business – Mayor Bob Nation

IX. Adjourn –

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

Notice *is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3)1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.*

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

City of Chesterfield

AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 18, 2019
7:00PM

I. CALL TO ORDER – Mayor Bob Nation

II. PLEDGE OF ALLEGIANCE – Mayor Bob Nation

III. MOMENT OF SILENT PRAYER – Mayor Bob Nation

IV. ROLL CALL – City Clerk Vickie Hass

V. APPROVAL OF MINUTES – Mayor Bob Nation

A. **Executive Session Meeting Minutes** – March 4, 2019

B. **City Council Meeting Minutes** – March 4, 2019

VI. INTRODUCTORY REMARKS (items not requiring action by City Council) – Mayor Bob Nation

A. **Monday, March 25, 2019** – Planning Commission (7pm)

B. **Monday, April 15, 2019** – Tentative Town Hall meeting

C. **Wednesday, April 17, 2019** – Next City Council Meeting (7pm)

VII. COMMUNICATIONS AND PETITIONS

A. **Citizen of the Year – Wendy Geckeler** (Temporary Adjournment for Citizen of the Year Reception)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. **Planning and Public Works Committee** – Chairperson Michelle Ohley, Ward IV

1. **Chesterfield Valley Storm Water Master Plan – Engineering Services Contract -** Recommendation to approve a new contract with Thomas and Hutton in an amount not to exceed $250,000. Funding for this contract is provided from the Chesterfield Valley Special Projects fund and has no impact on the City's General Fund. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

2. **Next Meeting – March 21, 2019 (5:45pm)** ***Cancelled***

B. **Finance and Administration Committee** – Chairperson Barbara McGuinness, Ward I

C. **Parks, Recreation and Arts Committee** – Chairperson Dan Hurt, Ward III

D. **Public Health and Safety Committee** – Chairperson Ben Keathley, Ward II

1. **Bill No. 3242 -** An ordinance amending 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**

X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL – Mike Geisel

A. **Liquor License Request – The Wine & Cheese**

B. **Requested Budget Amendment (PO Roll)**

C. **Bid Recommendation - 2019 Sidewalk Replacement Project A** - Recommendation to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavating in an amount not to exceed $307,100 **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

A. **Bill No. 3241 - Aventura at Wild Horse Creek (Lot 1) - Boundary Adjustment Plat -** An ordinance providing for the approval of a Boundary Adjustment Plat for four tracts totaling 12.6 acres, with all tracts zoned "R6AA" Residence District (18T630205, 17T310016, 18T630173, 18T640226).(**First & Second Readings) Department of Planning & Development Services recommends approval.**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.* ***Notice*** *is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3)1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.*

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

AGENDA REVIEW – Monday 3/18/2019 – 6:00 PM

An AGENDA REVIEW meeting has been scheduled to start at **6:00 pm, on Monday, March 18, 2019**.

Please let me know, ASAP, if you will be unable to attend this meeting.

RECORD OF PROCEEDING

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

MARCH 4, 2019

The meeting was called to order at 7:07 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:

<u>PRESENT</u>	<u>ABSENT</u>
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	

<u>APPROVAL OF MINUTES</u>

The minutes of the February 20, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to approve the February 20, 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, March 18, at 7 p.m.

COMMUNICATIONS AND PETITIONS

City Attorney Chris Graville made a statement, explaining that the City has investigated multiple options including the possibility of seceding from St. Louis County, joining with adjacent cities to become a new county, becoming its own county, or being annexed into an adjacent county in an attempt to avoid the consequences of a potentially successful City-County merger. Mr. Graville explained that the initiative petition is written in a way that essentially makes it a legal impossibility to pursue any of the aforementioned options based on what statutory and constitutional interplay allows.

The following individuals spoke in opposition to the proposed City-County merger:

St. Louis County Councilman Mark Harder, 542 Lering, Ballwin
Ron Cawood, 16992 Riverdale Drive
Dennis Ganahl, 15979 Woodlet Way Court
Edward Hamm, 14938 Royalbrook Drive
Jennifer Bird, 9244 Laurel Hill Drive, Crestwood
Ben Murphy, 15696 Silverlake Court

Councilmember McGuinness made a motion, seconded by Councilmember Ohley, to suspend the rules and address Item XI A under Other Legislation (Proposed Resolution – City County Merger). A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember Keathley, to amend the proposed Resolution Expressing Opposition to the Initiative Petition (2020-042) Regarding a Proposed Constitutional Amendment to the Constitution of the State of Missouri, Article VI and Expressing Support for a Petition Providing for the Board of Freeholders/Electors, by adding fifteen (15) whereas clauses. Councilmember McGuinness read the proposed amendment. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

Councilmember DeCampi made a motion, seconded by Councilmember Ohley, to approve the amended Resolution. A voice vote was taken with a unanimous affirmative result and the motion, as amended, was declared passed. The successful resolution became Chesterfield Resolution No. 452.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3229 Accepts a portion of Chesterfield Ridge Center Drive as a public street in the City of Chesterfield **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3229. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3229 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3229 with the following results: Ayes – Keathley, Mastorakos, Ohley, Flachsbart, Hurt, DeCampi, McGuinness and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3229 approved, passed it and it became **ORDINANCE NO. 3038.**

Bill No. 3230 Repeals City of Chesterfield Ordinance 3012 to establish a new "PC" Planned Commercial District for a 22.22 acre tract of land located north of North Outer 40 Road and east of Boone's Crossing (P.Z. 13-2018 Summit-Topgolf [Skygroup Investments, LLC] - 17T510063, 17T520105, 17T520116) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3230. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3230 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3230 with the following results: Ayes – McGuinness, Hurt, Moore, Ohley, DeCampi, Keathley and Flachsbart. Nays – Mastorakos. Whereupon Mayor Nation declared Bill No. 3230 approved, passed it and it became **ORDINANCE NO. 3039.**

Councilmember Flachsbart made a motion, seconded by Councilmember DeCampi, to approve a Sign Package proposed for the Forty West Office Building, that includes one sign on the south side of the building and one sign on the east side of the building. Discussion ensued pertaining to the requirements of the Uniform Development Code (UDC). The UDC allows one sign on the south side of the building and one sign on the north side of the building, and the size of each sign must not exceed five percent of the wall area. Since the north side of the building would serve no business purpose in this case, and would be a nuisance to neighboring homes, the petitioner has requested a sign on the east side of the building in lieu of the one normally permitted on the north side.

Councilmember Ohley made a motion, seconded by Councilmember Keathley, to amend the motion to allow two signs on the south side of the building in lieu of signs on either the north or east side, provided the total square footage of the two signs does not exceed the five percent requirement.

Discussion ensued involving sending the request back to the Planning & Public Works Committee for further review. The representative of the petitioner addressed City Council urging their approval without further delay.

Councilmember DeCampi made a motion, seconded by Councilmember Keathley, to recess for five minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

[The meeting resumed at 8:32 p.m.]

A roll call vote was taken on the amendment allowing two signs on the south side of the building in lieu of signs on either the north or east side, provided that the total square footage of the two signs does not exceed the five percent requirement, with the following results: Ayes – None. Nays – Flachsbart, McGuinness, Keathley, Moore, Mastorakos, Hurt, Ohley and DeCampi. Whereupon the motion to amend was declared failed.

A roll call vote was taken on the main motion to approve the sign package most recently submitted by the petitioner for the Forty West Office Building, requesting one sign on the south side of the building and one sign on the east side of the building, with the following results: Ayes – DeCampi, Hurt, Keathley and Flachsbart. Nays – Moore, McGuinness, Mastorakos and Ohley. Mayor Nation voted "Aye" to break the tie and declared the motion passed.

Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to approve a request for an eighteen-month time extension to submit a Site Development Concept Plan or Site Development Plan for 18626 Olive Street Road – P.Z. 05-2014. Councilmember Ohley stated for the record that there was discussion among members of the Planning & Public Works Committee about time extension requests and whether the number of requests for time extension should be limited; even though they understand that they have no jurisdiction or authority to address this issue without starting the process of rezoning the property. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley announced that the next meeting of this Committee is scheduled for Thursday, March 7, 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

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that there were no action items for this evening.

Councilmember Keathley announced that the next meeting of this Committee is scheduled for Wednesday, March 6, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for Structural Repairs to the Equipment Storage Building and Materials Storage Building at the Public Works Facility. Mr. Geisel reminded Council that the Public Works Department had planned to replace the roofs of these buildings in 2019. During the design of the roof project, it became apparent that structural repairs are necessary prior to the roof replacement. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Total Building Solutions and authorization for the City Administrator to execute an agreement in an amount not to exceed $90,000 funded through the Capital Projects Fund. The roof project will be delayed until 2020. Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Ohley, Moore, McGuinness, Hurt, Flachsbart, Mastorakos, DeCampi and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2019 Selective Slab Replacement Project, Area A. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Amcon Municipal Concrete and authorization for the City Administrator to execute an agreement in an amount not to exceed $1,100,000 funded through 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 – DeCampi, Hurt, Flachsbart, Mastorakos, McGuinness, Keathley, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2019 Selective Slab Replacement Project, Area B. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to J.M. Marscheutz Construction and authorization for the City Administrator to execute an agreement in an amount not to exceed $1,050,000 funded through 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 – Flachsbart, Keathley, Moore, Mastorakos, DeCampi, Hurt, Ohley and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2019 Selective Slab Replacement Project, Area C. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to J.M. Marscheutz Construction and authorization for the City Administrator to execute an agreement in an amount not to exceed $300,000 funded through 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 – Mastorakos, McGuinness, Keathley, Hurt, Flachsbart, Ohley, DeCampi and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3234 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 1, a 46.34 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First & Second Readings)** **Planning Commission recommends approval**

Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3234. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3234 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3234. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3234 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3234 with the following results: Ayes – DeCampi, Mastorakos, Ohley, Moore, Keathley, Hurt, Flachsbart and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3234 approved, passed it and it became **ORDINANCE NO. 3040.**

Bill No. 3235 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 2, a 4.54 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First & Second Readings)** **Planning Commission recommends approval**

Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3235. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3235 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3235. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3235 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3235 with the following results: Ayes – McGuinness, Moore, Ohley, DeCampi, Hurt, Flachsbart, Mastorakos and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3235 approved, passed it and it became **ORDINANCE NO. 3041.**

Bill No. 3236 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 3, a 58.50 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First & Second Readings)** **Planning Commission recommends approval**

Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3236. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3236 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3236. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3236 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3236 with the following results: Ayes – DeCampi, Ohley, McGuinness, Hurt, Keathley, Mastorakos, Flachsbart and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3236 approved, passed it and it became **ORDINANCE NO. 3042.**

Bill No. 3237 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 4, a 13.96 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First & Second Readings)** **Planning Commission recommends approval**

Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3237. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3237 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3237. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3237 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3237 with the following results: Ayes – Hurt, DeCampi, Mastorakos, Ohley, Keathley, Moore, Flachsbart and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3237 approved, passed it and it became **ORDINANCE NO. 3043.**

Bill No. 3238 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 5, a 10.88 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First & Second Readings) Planning Commission recommends approval**

Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3238. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3238 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3238. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3238 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3238 with the following results: Ayes – DeCampi, McGuinness, Moore, Ohley, Mastorakos, Hurt, Flachsbart and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3238 approved, passed it and it became **ORDINANCE NO. 3044.**

Bill No. 3239 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 6, a 23.03 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First & Second Readings) Planning Commission recommends approval**

Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3239. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3239 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3239. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3239 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3239 with the following results: Ayes – Hurt, Ohley, Moore, Mastorakos, Flachsbart, Keathley, DeCampi and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3239 approved, passed it and it became **ORDINANCE NO. 3045.**

Bill No. 3240 Approves the installation of thirty-three (33) fire hydrants at Fienup Farms located within the City of Chesterfield **(First & Second Readings) Department of Public Works recommends approval**

Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3240. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3240 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3240. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3240 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3240 with the following results: Ayes – Flachsbart, Mastorakos, Ohley, Moore, McGuinness, Hurt, DeCampi and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3240 approved, passed it and it became **ORDINANCE NO. 3046.**

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 9:04 p.m.

____
Mayor Bob Nation

ATTEST:

____
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: ___________________

UPCOMING MEETINGS/EVENTS

A. **Monday, March 25, 2019** – Planning Commission (7pm)

B. **Monday, April 15, 2019** – Tentative Town Hall meeting

C. **Wednesday, April 17, 2019** – Next City Council Meeting (7pm)

PLANNING AND PUBLIC WORKS COMMITTEE

Chair: Councilmember Ohley
Vice Chair: Councilmember Hurt

The Planning and Public Works Committee has the following action item for the March 18, 2019 City Council meeting.

Chesterfield Valley Storm Water Master Plan – Engineering Services Contract
Recommendation to approve a new contract with Thomas and Hutton in an amount not to exceed $250,000. Funding for this contract is provided from the Chesterfield Valley Special Projects fund and has no impact on the City's General Fund.
(Roll Call Vote) Planning & Public Works Committee recommends approval.

NEXT MEETING

The next meeting of the Planning & Public Works Committee which was scheduled for Thursday, March 21, 2019 at 5:45 pm, has been cancelled.

If you have any questions, please contact Director of Public Works/City Engineer Jim Eckrich, Director of Planning and Development Services Justin Wyse, or me prior to Monday's meeting.

MEMORANDUM

TO: Mike Geisel, City Administrator

FROM: James Eckrich, Director of Public Works/City Engineer

SUBJECT: Planning & Public Works Committee Meeting Summary
Thursday, March 7, 2019

A meeting of the Planning and Public Works Committee of the Chesterfield City Council was held on Thursday, March 7, 2019 in Conference Room 101.

In attendance were: **Chair Michelle Ohley** (Ward IV), **Councilmember Barry Flachsbart** (Ward I), **Councilmember Mary Ann Mastorakos** (Ward II), and **Councilmember Dan Hurt** (Ward III).

Also in attendance were: Planning Commission Chair Merrell Hansen; Jim Eckrich, Director of Public Works/City Engineer; Zach Wolf, Assistant City Engineer; Steve Merk, Civil Engineer; and Kathy Juergens, Recording Secretary.

The meeting was called to order at 5:45 p.m.

I. APPROVAL OF MEETING SUMMARY

A. Approval of the February 21, 2019 Committee Meeting Summary

Councilmember Flachsbart made a motion to approve the Meeting Summary of February 21, 2019. The motion was seconded by Councilmember Mastorakos and **passed by a voice vote of 4-0.**

II. UNFINISHED BUSINESS – None.

III. NEW BUSINESS

A. Los Padres Sidewalk (Ward 2)

STAFF REPORT
Steve Merk, Civil Engineer, stated that Staff is recommending that a 550 linear foot section of sidewalk be removed on the east side of Los Padres Court between 14633 Los Padres Court and Rogue River Drive.

History
Los Padres Court is located in the Conway Forest Subdivision. It was platted in 1972. It is a smaller cul-de-sac with 20 lots. There is low vehicular traffic, 56 vehicles per day, which also corresponds to low pedestrian traffic. The street has very unique topography which played into Staff's recommendation to remove the sidewalk.

Existing Conditions
- Houses currently sit as much as 20 feet below street grade.

- There is a 2:1 slope off the edge of the sidewalk. A maximum slope of 3:1 is standard engineering practice.
- Cross slope of the sidewalk slopes toward the homes instead of the road.
- There are steep slopes adjacent to the edge of the sidewalk that create a safety hazard.
- There are private retaining walls near the sidewalk.
- There are trees and heavy vegetation in the front yards.

Resident Meeting

Staff has decided that removal of the sidewalk would be the most economical, safest, and best solution to the current sidewalk problem. In order to solicit feedback from the residents, a meeting was held on-site with the residents on August 23, 2018. Residents were generally opposed to removal of the sidewalk. The primary objection to removal of the sidewalk was the negative impact on the aesthetics of their street. All residents agreed that the current condition of the sidewalk is not acceptable, but they did not understand why the City could not just replace the sidewalk. Staff attempted to explain why the sidewalk could not simply be removed and replaced, but also agreed to explore other options as outlined below:

Option 1

The first option is a complete removal and reconstruction of the section of sidewalk between 14633 Los Padres Court and Rogue River Drive. This option entails the following:

a) Geotechnical analysis and design.
b) Regrade front yards with tree and vegetation removal. A significant amount of fill dirt would be required.
c) Retaining wall replacement with potential road reconstruction.
d) A pedestrian fence may need to be constructed at the back of the sidewalk to alleviate liability concerns.
e) Difficult to re-establish vegetation needed to keep the slope stable.

Option 2

The second option involves removal and replacement of the sidewalk with a Type S curb installed at the back of sidewalk to serve as a small retaining wall. This option avoids the reconstruction of the slope in front of 14633 Los Padres Court and reconstruction of the retaining wall in front of 1220 Los Padres Court. However, it is not a permanent solution since it will not stabilize the existing 2:1 slopes, which will likely continue to settle. A pedestrian fence would also be required by Code at the back of sidewalk.

Option 3

The final and recommended solution to remedy this situation is to permanently remove the existing sidewalk on the east side of Los Padres Court between 14633 Los Padres Court and Rogue River Drive. This option is recommended because:

a) It is the safest solution for pedestrians.
b) It is a permanent solution.
c) Sidewalk will remain on one side of the street – sufficient to accommodate pedestrian traffic due to low traffic volume.
d) It is the most cost effective solution.

DISCUSSION

In response to Councilmember Flachsbart's questions, Jim Eckrich, Director of Public Works/City Engineer, stated that all work related to the removal of the sidewalk would be contained within the right of way. The slope within the right of way will remain essentially the same; however, removal of the sidewalk will help with storm water drainage by reducing the amount of imperious surface. He stated the area would most likely be re-established with sod. There was further discussion regarding the use of sod versus seed/straw to restore the area.

Mr. Eckrich stated this project is included in the budget as a contracted project. However, in-house personnel may perform the work. Once the project scope is clearly defined by engineering personnel, a decision on contract vs. in-house will be made.

Councilmember Mastorakos stated that she would like to honor the residents' wish to remove and reconstruct the sidewalk; however, it is too cost prohibitive and the outcome is uncertain. She is also not in favor of removing mature trees. She stated there will still be a sidewalk on one side of the street and a portion of sidewalk will remain on the east side.

The Committee instructed Staff to update the Committee on the status of this project in the future, as well as providing updates to the subdivision trustees and residents.

Councilmember Mastorakos made a motion to remove 550 lineal feet of sidewalk along Los Padres Court between 14633 Los Padres Court and Rogue River Drive. The motion was seconded by Councilmember Flachsbart and **passed by a voice vote of 4-0.**

B. Chesterfield Valley Storm Water Master Plan Engineering Services Contract

STAFF REPORT

Jim Eckrich, Director of Public Works/City Engineer, stated that since 2003, the City has contracted with Thomas and Hutton for engineering services related to the Chesterfield Valley Storm Water Master Plan. Thomas and Hutton was originally selected as the firm most qualified to perform these services. Since that time, Thomas and Hutton has created and maintained the storm water master plan model successfully. Therefore, Staff recommends that the City continue utilizing Thomas and Hutton for engineering services and enter into a new contract with them for $250,000. Funding for this contract is provided from the Chesterfield Valley Special Projects fund and has no impact on the City's General Fund.

Mr. Eckrich clarified that this is an engineering service, which must be chosen through a qualifications based process instead of a bidding process. Thomas and Hutton was previously chosen as the firm most qualified to perform this service. Staff recommends that we continue to use Thomas and Hutton due to their experience with our model and excellent service.

Councilmember Flachsbart made a motion to forward to City Council a recommendation to enter into a new contract with Thomas and Hutton in an amount not to exceed $250,000. The motion was seconded by Councilmember Mastorakos and **passed by a voice vote of 4-0.**

[Please see the attached report prepared by Jim Eckrich, Director of Public Works/City Engineer, for additional information on the Chesterfield Valley Storm Water Master Plan Engineering Services Contract with Thomas and Hutton.]

IV. OTHER

V. ADJOURNMENT

The meeting adjourned at 6:10 p.m.

Memorandum
Department of Public Works

TO: Michael O. Geisel, P.E.
City Administrator

FROM: James A. Eckrich, P.E.
Public Works Dir. / City Engineer

Please forward to PPW for review
prior to sending to full City Council

DATE: February 14, 2019

RE: Chesterfield Valley Storm Water Mater Plan
Engineering Services Contract – Thomas and Hutton

As you know, the City of Chesterfield contracts with Thomas and Hutton for Engineering services related to the Chesterfield Valley Storm Water Mater Plan. Thomas and Hutton was originally selected by the City of Chesterfield as the firm most qualified to perform these Engineering services in 2003. Since that time, Thomas and Hutton has created and maintained the storm water master plan model and provided excellent service to the City of Chesterfield. Chesterfield Valley Stormwater modeling poses significant technical engineering challenges. When the levee was originally re-certified in 1997, the City elected to utilize state of the art software, AdICPR (Advanced Interconnected Pond Routing) to model precipitation events, ground permeability characteristics and dynamic three dimensional flow characteristics. Prior stormwater models used two dimensional flow and the AdICPR software provided a better and more accurate model. Each and every channel, reservoir, and structure in Chesterfield Valley is incorporated into this model.

The City of Chesterfield initially sought recommendations from the software creator to identify engineering firms who had extensive experience with the AdICPR product. They identified Thomas and Hutton as a premier firm highly experienced in the use of their modeling software. It should be noted that AdICPR's strength is modeling three dimensional flow, in minute time increments. It should also be noted that the flat topographic characteristics of Chesterfield Valley are more similar to coastal hydrology than our normal upland relief hydrology. Thomas and Hutton was engaged to create the AdICPR model for Chesterfield Valley and it has been continuously updated with each development as the stormwater infrastructure changes. Literally hundreds of hours of professional engineering have been incorporated into the model. Each link, node, reservoir, pipe, and tributary area has multiple individual modeling variables which result from engineering judgement. Not only is it imperative that the institutional knowledge be maintained and consistent judgement be employed with each future iteration, it is equally important that the responsibility and liability associated with each one of these decisions be maintained.

As detailed in the attached memorandum from Senior Civil Engineer Chris Krueger, the City Engineering Staff recommends that we continue using Thomas and Hutton for Engineering services related to the Chesterfield Valley Storm Water Master Plan. Not only does Thomas and Hutton provide excellent service, there would be substantial costs in transferring the storm water model to another firm. Additionally, it is beneficial for the City of Chesterfield to use a firm outside our regional area (T&H is located in Savannah, Georgia) as this minimizes the chances for a conflict of interest associated with a development.

Please remember that there is no requirement to "bid" Engineering services. In fact, it is a violation of Missouri Law to secure certain professional services (including Engineering) through a bidding process. Thomas and Hutton was previously selected as the firm most qualified to perform this service. Therefore, entering into a new contract with Thomas and Hutton would be compliant with both Missouri Law and the City's Purchasing Policy.

Action Recommended

This matter should be forwarded to the Planning and Public Works Committee of City Council. Should the PPW Committee support the Staff recommendation, it should recommend to the full City Council approval of a new contract with Thomas and Hutton in an amount not to exceed $250,000. Funding for this contract is provided from the Chesterfield Valley Special Projects fund and has no impact on the City's General Fund.

Memorandum
Department of Public Works

DATE: February 14, 2019

TO: James A. Eckrich, P.E., Public Works Director/City Engineer

FROM: Chris Krueger, P.E., Senior Civil Engineer

RE: Chesterfield Valley Storm Water Master Plan Model Professional Services Contract

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As you know, the City of Chesterfield includes 4,380 acres of levee protected area, known as "Chesterfield Valley". Because Chesterfield Valley is levee protected, all of the rain that falls within it must be collected then pumped out. Because of this unique arrangement, storm water detention and conveyance facilities within Chesterfield Valley are not regulated by the Metropolitan St. Louis Sewer District (MSD). Instead, the Monarch-Chesterfield Levee District (MCLD) regulates the levee protected area and only water quality requirements are regulated by MSD. The MCLD maintains the Monarch Chesterfield Levee and all related features, including the existing pump stations that discharge storm water from inside the levee out to the Missouri River or Bonhomme Creek. The City of Chesterfield Public Works Department coordinates with the MCLD and reviews storm water facilities within Chesterfield Valley against the Chesterfield Valley Storm Water Master Plan (CVSWMP).

Storm water management within Chesterfield Valley pre-dates the incorporation of the City of Chesterfield. Our files are littered with references to the "Booker Plan", which divided Chesterfield Valley into seven watersheds and created the original storm water management plan for Chesterfield Valley. After the Flood of 1993 subsided development within Chesterfield Valley exploded. The City of Chesterfield realized it needed to update and adjust the "Booker Plan". Accordingly, in 2003 the City of Chesterfield City Council authorized approval of a contract for engineering and storm water modeling services with Thomas and Hutton Engineering (T&H). Thomas and Hutton was selected as the most qualified for two primary reasons: 1) T&H's excellent experience with Interconnected Channel and Pond Routing Software (ICPR); and 2) Thomas and Hutton did not perform work in the St. Louis area, ensuring there would be no "conflict of interest" for engineering services within Chesterfield Valley. As part of its contract, T&H was to complete a comprehensive storm water master plan, maintain the associated master plan model, and provide ongoing engineering services for the City. T&H completed its first master plan model in 2005 using the above-referenced ICPR software. This model reflected as-developed conditions in Chesterfield Valley at that time and laid the groundwork for future storm water facilities in undeveloped areas.

The CVSWMP and model were continuously reviewed and updated as development occurred from 2005 to 2018. In 2018, the model was comprehensively reviewed and updated to ensure it remained accurate. As part of this review, Public Works staff completed a survey of all existing channels, pipes, and culverts within Chesterfield Valley. We recorded invert elevations, channel width, pipe size, and composition materials of the existing storm water facilities. City staff then worked with T&H to incorporate the updated data into the model thereby ensuring the continued accuracy of the storm water model. Accordingly, we are confident that the storm water model accurately reflects the stormwater facilities that have been installed to-date, which enables us to continue to implement required stormwater facilities and make informed decisions as development occurs. For example, as development occurs, a developer will occasionally want to construct storm water facilities that differ from those contained within the model. In those cases, T&H will re-run the model and analyze the proposed alternative. Provided the alternative is functionally equivalent to the originally proposed improvement and there is no negative impact to the CVSWMP the alternative improvement may be accepted. Having current information for all existing stormwater facilities is critical to analyze proposed alternatives. The cost for T&H to perform functional equivalence studies is reimbursed by the developer proposing the change.

The storm water master plan model includes seven (7) watersheds and 492 nodes that connect 505 segments. Segments include pipes, culverts, open channels, and reservoirs. Nodes are points that typically connect the segments. The model includes pump stations, which are located in watersheds four, five, six, and seven. A schematic of the model is shown below in Figure 1.

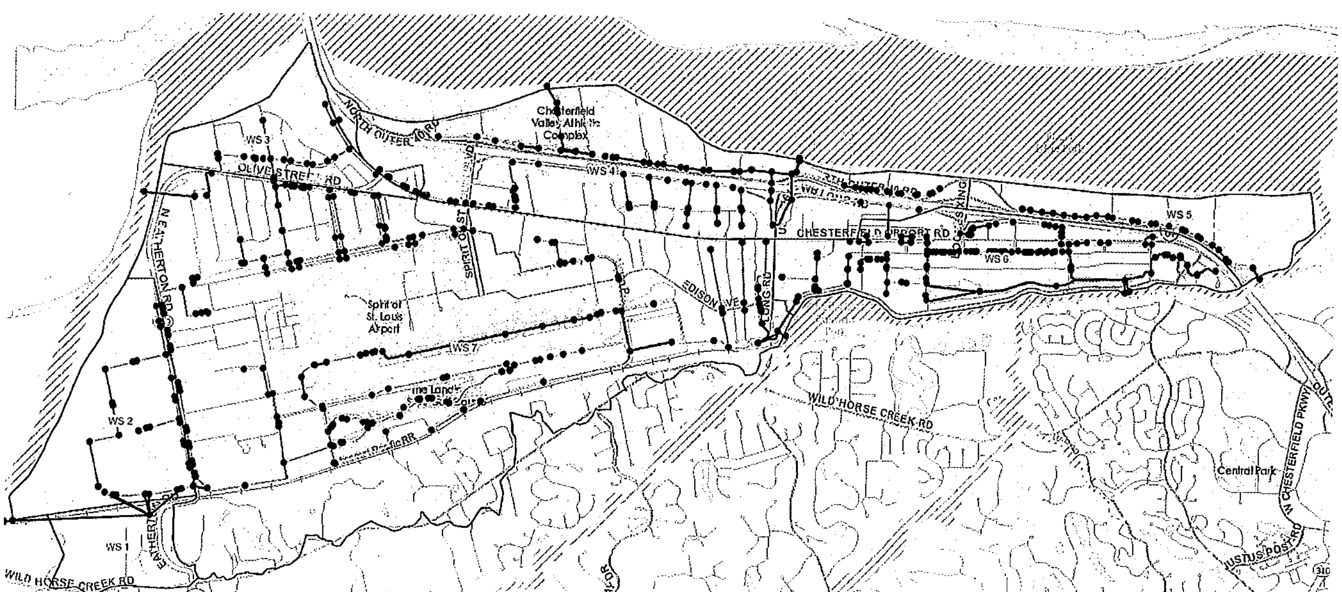


Figure 1: 2018 Valley Storm Water Master Plan Model

Thomas and Hutton was formed in 1946 and has an extensive history of performing storm water management services throughout the United States. They have a team of engineers, hydrologists, and GIS specialists that provide storm water services for both small and large-scale projects. T&H has effectively managed and updated the model, worked with other agencies (including FEMA and the MCLD) as necessary, and provided prompt and professional service to the City. As referenced previously, T&H is located in Savannah, Georgia and does not typically provide design services in the St. Louis Area. This eliminates the chance for a conflict of interest on a local development project and ensures our consultant is acting in the best interest of the City of Chesterfield

After reviewing this matter in detail, it is my opinion that the City of Chesterfield should continue its relationship with T&H. Not only has T&H provided excellent service to the City of Chesterfield, but they also house and maintain the current stormwater model. Additionally, Engineering services are procured based on qualifications and I do not believe another firm can match the qualifications and service that T&H has provided. Even if another consultant could match T&H's service, there would be an associated cost to transfer the model to another firm. **Accordingly, I recommend that the City of Chesterfield continue to contract with T&H for engineering and storm water modeling services in Chesterfield Valley. This will necessitate the execution of a revised contract, and a purchase order in an amount not to exceed $250,000.** These costs are not included in the City's annual budget, as they are paid through the Chesterfield Valley TIF Account. It is anticipated that this contract and purchase order will allow T&H to provide continued engineering services for the City over the next five years.

If you have questions or need additional information, please let me know.

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Councilmember McGuinness
Vice-Chair: Councilmember Moore

The next meeting of the Finance & Administration Committee has not yet been scheduled.

If you have any questions or require additional information please contact Finance Director Chris DesPlanques or me prior to Monday's meeting.

<u>PARKS, RECREATION AND ARTS COMMITTEE</u>

Chair: Councilmember Hurt
Vice Chair: Councilmember Mastorakos

The next of the Parks, Recreation and Arts Committee has not yet been scheduled.

If you have any questions or require additional information, please contact Director of Parks, Recreation and Arts, Tom McCarthy or me prior to Monday's meeting.

PUBLIC HEALTH AND SAFETY COMMITTEE

Chair: Councilmember Keathley
Vice Chair: Councilmember DeCampi

1. **Bill No. 3242 -** An ordinance amending 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**

If you have any questions or require additional information, please contact Chief Ray Johnson or me prior Monday's meeting.

MEMORANDUM

DATE: March 7, 2019

TO: Mike Geisel, City Administrator

FROM: Chief Ray Johnson

SUBJECT: PUBLIC HEALTH & SAFETY COMMITTEE

The Public Health and Safety (PH&S) Committee met on Wednesday, March 6, 2019. Those in attendance included Chairperson Ben Keathley Councilmember Ward II, Councilmember Barry Flachsbart, Ward I, Councilmember Michael Moore, Ward III, Councilmember Tom DeCampi, Ward IV, Councilmember Mary Ann Mastorakos, Ward II, Councilmember Dan Hurt, Ward III, Councilmember Michelle Ohley, Ward IV, Chief Ray Johnson, Captain Michael Thompson, Captain Cheryl Funkhouser, and Captain Dan Dunn.

I. Called to order

The meeting was called to order at 5:30 PM by Chairperson, Councilmember Ben Keathley.

II. Roll Call was completed

III. Approval of Minutes – December 12, 2018

Councilmember Moore motioned and Councilmember DeCampi seconded to approve the minutes of the December 12, 2018 meeting. The motion carried 4-0.

At this time Councilmember DeCampi motioned and Councilmember DeCampi seconded to suspend the rules to change the order of the agenda to allow the Committee to address other issues. The motion carried 4-0.

V. Discussion Ordinance 585, Article 5, Section 21-65

Mr. Mark Leach addressed the Committee. He expressed concerns regarding construction sites neglecting to do site searches for burial areas while initialing survey parcels for development. Mr. Leach noted that historical archeologists have confirmed the Chesterfield Valley has Cahokian era burial mounds and archeological historians should review any development in the area before construction begins.

Councilmember Keathley noted that the current ordinance notes that it is “a crime for any individual who knowingly destroys, mutilates, disfigures, defaces, injures or removes any tomb, monument or gravestone, or other structure place in a public, private, abandoned family cemetery or private burying ground, or any fence, railing or other work for the protection or ornamentation of any such cemetery or place of burial of any human, or tomb monument or gravestone, memento, or memorial, or other structure aforesaid, or of an lot within such cemetery,” the ordinance also includes “abandoned family cemetery or private burying ground” to define burial areas.

Although there is no limiting language in this ordinance, Mr. Leach noted that pre-historic area Native American burial grounds are visually quite different from modern burial areas. He also included the fact that slave era cemeteries may also not be easily identified and the Chesterfield Valley has both slave era and pre-historic Native American identified areas.

Councilmember DeCampi motioned and Councilmember Flachsbart seconded to amend the ordinance and add “pre-historic Native American and slave era burial grounds” in the title of the ordinance and in section (a) and section (b) of the ordinance.

Discussion then followed on additional wording and the enforcement of the ordinance.

Councilmember DeCampi motioned and Councilmember Flachsbart seconded to amend the previous motion to include pre-historic and historic burial sites after the word “tomb” in two places in section (a). This motion carried 4-0.

The earlier motion with the amended language then carried 4-0.

The proposed amended ordinance will be forwarded to the City Attorney.

Councilmember Moore voiced that it will become incumbent for a developer to report any found burial sites. Discussion followed where Mr. Leach noted that there are financial consequence to property owners and to the City when burial sites are located. The State Historic Preservation Office also needs to be notified when historic or pre-historic sites are located. Councilmember Mastorakos said the City does not have the personnel to oversee developers. It was agreed that this issue should be placed on a Planning and Public Works Committee meeting.

At this time Councilmember DeCampi motioned and Councilmember Moore seconded to resume the original order of the agenda. The motion carried 4-0 and the Committee continued with Agenda Item #IV – Community Forum-Opioid Crisis.

IV Community Forum – Opioid Crisis

Chief Johnson summarized the Community Forum on the Opioid Crisis, which was held on February 27th. He reported that it was very well attended and it exceeded expectations overall. Chief Johnson also informed the Committee members that during the meeting the Police Department received a call for a drug overdose where officers were able to revive the person and also the next day a person who attended the forum contacted one of the presenters for assistance with their drug problem.

Overall, the Committee members expressed that if one life was impacted or saved, the forum was a success.

Mr. Keathley received the following email from Tim Englemeyer:

“Chairman Keathley:

Please allow this email to serve as my update to the PH&S Committee on the Opioid Summit we hosed on February 27th at City Hall. We had approximately 125 attendees *who listened to speakers and visited exhibitors who set up tables in the main part of city hall. Presenters included the Scott Collier from the DEA, the Fitzwalter family, Jude Hassan and Tricina Fisher. We also had the "'Hidden in Plain View' exhibit set up in the police training room The program started at 6:30 pm and we finally closed up city hall around 11:00 pm. The event was covered by various media outlets including KMOX and Fox2.*

All in all, I believe the event was a success. I have received numerous positive emails in the days following the summit. I have also received offers to assist in my efforts to create a Chesterfield Drug Court Program. Also of note --- I did receive a message from a counselor who attend our program that one of the attendees did admit heroin use and has entered into a treatment program the day after our program. These are all positive development. Hopefully we reached others also.

As far as what we could do better --- if we host another summit, I would cut the speakers down to 3 and try to allow for more time at the tables outside. Three+ hours is a long time to hold everyone's attention. It would also allow more time for the 'Hidden in Plain View' demonstrations which were very well attended after the main presentation was over.

I want to thank PH&S Committee for its support. I also want to thank Chief Johnson, Sgt. Weiss and Officer Chad Meyer for the countless hours they put into this effort. I am available any time if you or the committee have any questions.

Timothy Englemeyer"

V. Ordinance 2823 Regulating The Maintaining And Keeping Of Dogs And Cats In Or On Residential Property

Councilmember Hurt led a discussion with the Committee members regarding a complaint from a citizen because of a neighbor who has more than four dogs in the backyard at various times. The citizen who voiced the complaint asked the Ordinance be applied to the neighbor because the ordinance limits the number of dogs allowed to four. The offending neighbor has had "visiting" dogs at times and sometimes those dogs do spend the night. Councilmember Hurt requested that the wording of the ordinance be tightened to clearly define a violation of this ordinance.

After further discussion, it was noted that this is a singular issue and seems to be an "an long and ongoing neighbor disagreement" and the issue of the number of dogs is just one of many disagreements between the two neighbors.

Councilmember Flachsbart motioned and Councilmember DeCampi seconded to leave the ordinance as it is and continue to allow the Police Department to use discretion when applying this ordinance and forward reported incidents to the City Prosecuting Attorney. The motion carried 4-0.

VI. Recent Deer Sampling Survey

Chief Johnson summarized the results of the recent (January 2019) deer survey completed by the Chesterfield Police Department. This survey applied the same survey distance, route and techniques as in the previous White Buffalo, Inc sampling survey of 2018. The count was slightly lower, but comparable.

Chief Johnson reported that the Department has shared the results of this survey with Ms. Erin Shank, the Urban Wildlife Biologist of the Missouri Department of Conservation. Her opinion is that the deer population is not as severely overabundant as earlier suspected. Her suggestion is to continue the urban archery-hunting program.

Chief Johnson suggested that the City could allow archery hunting on City properties and also informed the Committee that St. Louis County is considering allowing archery hunting in Queeny Park and Faust Park.

The other more aggressive options may include hiring White Buffalo, or a bait & kill hunting option. Both of these options involve costs to the City and would require approval from the Department of Conservation.

Discussion followed where members of the Committee suggested increased hunting in the areas where the most deer were identified. Chief Johnson noted that larger properties identified in both the White Buffalo survey and in the recent survey have been contacted twice to encourage hunting with no cooperation from the owners of the properties. Councilmember Flachsbart suggested that the Councilmembers that represent those areas personally contact the owners to encourage participation.

Councilmember Ohley and Councilmember Moore voiced their opinion that since there is no real change in the number of deer surveyed, to keep the program as is as suggested by the Department of Conservation. Councilmember DeCampi disagreed.

Councilmember Flachsbart motioned and Councilmember DeCampi seconded to add certain City owned property to those properties approved for archery hunting. Discussion followed.

Councilmember Keathley motioned and Councilmember Moore seconded to amend the motion to include guidelines for requirements for hunting on City property including designated places, times and requirement for hunters. This motion carried 4-0.

The amended motion was then approved 4-0. This will be placed on the next Agenda for the Public Health & Safety Committee meeting to review a proposal for hunting on City property.

VIII. There was no other business brought forward for the Committee to address.

IX. Next Meeting

There was no date set for the next meeting.

X. Adjournment

Having no further business, Chairperson Keathley adjourned the meeting at 7:05 PM.

BILL NO. 3242 **ORDINANCE NO. _________**

AN ORDINANCE AMENDING SECTION 21-65 OF THE CITY OF CHESTERFIELD CODE OF ORDINANCES DEALING WITH VANDALIZING PUBLIC, PRIVATE AND ABANDONED FAMILY CEMETERIES.

WHEREAS, The Public Health and Safety Committee reviewed Section 21-65 of the Chesterfield City code; and,

WHEREAS, The Public Health and Safety Committee recommended amending the language within the Section 21-65 to include references to prehistoric Native American, or Slave-Era burial grounds; and,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD MISSOURI, AS FOLLOWS:

SECTION 1: §21-65 (a) of the Municipal Code of the City of Chesterfield, Missouri, is hereby amended by the addition of the words "prehistoric Native American, or Slave-Era burial grounds" to read as follows:

(a). Pursuant to the authority granted to the City of Chesterfield by RSMO.§ 214.010, 1900, as amended, it shall be a crime for any individual who knowingly destroys, mutilates, disfigures, defaces, injures or removes any tomb, monument or gravestone, or other structure placed in a public, private, abandoned family cemetery or private burying ground, ***prehistoric Native American, or Slave-Era burial grounds***, or any fence railing or other work for the protection or ornamentation of any such cemetery or place of burial of any human being, or tomb, monument or gravestone, memento, or memorial or other structure aforesaid, or any lot within such cemetery.

SECTION 2: §21-65 (a) of the Municipal Code of the City of Chesterfield, Missouri, is hereby amended by the addition of the words "prehistoric Native American, or Slave-Era burial grounds" to read as follows:

(b). As used in this section, "abandoned or family cemetery or private burying ground" shall include those cemeteries or burying grounds, ***prehistoric Native American, or Slave-Era burial grounds*** which have not been deeded to the public and in which no body has been interred for at least ten (10) years.

.

SECTION 3: If any section, subsection, sentence, clause, phrase or portion of this amendment is for any reason held invalid or unconstitutional by a judgment of a court of competent jurisdiction, as to which no further appeal right exists, such portion shall be deemed separate, distinct and independent provision and such holding shall not affect the validity or remaining portions hereof.

SECTION 4: All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

SECTION 5: This Ordinance shall take effect and be in full force from and after passage and approval thereof.

Passed and approved by the City Council of the City of Chesterfield, Missouri this ______ day of _____________, 2019.

_________________________________ _________________________________

Presiding Officer **Bob Nation, MAYOR**

ATTEST:

____

Vickie Hass, CITY CLERK

FIRST READING HELD_______________

REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL

A. Liquor License Request – The Wine & Cheese Place

The NEW OWNER of The Wine & Cheese Place, 14748 Clayton Road, has requested a liquor license for retail sale of all kinds of liquor by-the-drink, as well as packaged. This application was reviewed and approved by both the Police Department and the Department of Planning and Development Services. The Manager of The Wine & Cheese Place is Mr. Vijay Shroff.

B. Requested Budget Amendment (PO Roll)

This represents the annual process of formally closing the 2018 budget and "rolling" existing purchase orders from prior fiscal years into the 2019 fiscal year budget. This requires a budget amendment to bring the 2018 budget in-line with actual activity, based on the modified accrual budgeting model. The adjustments are "house-keeping" in nature but require approval by the City Council. There are no new or increased expenditures, it is simply re-appropriation of previously approved expenditures, where the transactions have not yet been fully completed. As an example, police vehicles were ordered in 2018 and a purchase order issued, vehicles have not been delivered as of yet, so the "actual" expenditures for 2018 are reduced, and the 2019 budget is amended (increased) in the same amount. Same applies to construction or supply contracts that have not been fully closed out. If you have any specific questions, please communicate with Finance Director Chris Desplanques or me.

C. Bid Recommendation - 2019 Sidewalk Replacement Project A - Recommendation to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavating in an amount not to exceed $307,100. As noted in Director of Public Works\City Engineer Jim Eckrich's memo, the substantial sidewalk contracts are directly related to the Emerald Ash Borer program. City Council approved a seven-year strategy of using\concentrating in-house labor to address the street tree removals, while increasing funding for contractual sidewalk repairs. By all measures, this strategy has been effective and cost efficient as the private tree service market has been stretched by demand. (Roll Call Vote) **Department of Public Works recommends approval.**

If you have any questions or require additional information, please contact Jim Eckrich or me prior to Monday's meeting.

City of Chesterfield

MEMORANDUM

DATE: March 7, 2019

TO: Mike Geisel
City Administrator

FROM: Andrea Majoros, Business Assistance Coordinator

SUBJECT: **LIQUOR LICENSE REQUEST – THE WINE & CHEESE PLACE**

The NEW OWNER of **The Wine & Cheese Place, 14748 Clayton Road,** has requested a liquor license for retail sale of all kinds of liquor by-the-drink, as well as packaged.

Mr. Vijay Shroff is the Managing Officer.

This application was reviewed and approved by both the Police Department and the Dept of Planning & Development Services.

With City Council approval at the Monday, March 18th City Council meeting, I will immediately issue this liquor license.

MEMORANDUM

DATE: March 4, 2019

TO: Mike Geisel, City Administrator

FROM: Chris DesPlanques, Finance Director

SUBJECT: Requested Budgeted Amendments

Attached, please find the summary of budget amendments and reapproriations necessary to bring the 2018 budget in-line with actual activity. The adjustments are "house-keeping" in nature but require approval by the City Council. Please see the attached schedule.

Budget Reappropriations – These are the outstanding purchase orders as of December 31, 2017 which have been approved by City Council, but were still in process at year end. The reappropriations lower the 2018 budgeted amount while increasing the 2019 budgeted amount.

Authorization: MOGeisel

Michael O. Geisel, City Administrator

2018 Budget Reappropriation
Outstanding PO's - 12/31/18

PO #	Vendor	Description	Department	Amount	Expensed	Encumbered	Roll Forward
2017-00000110	32635 - JOURNAL COMMUNICATIONS, INC.	2/3 PAGE YEARLY DIGITAL BILLBOARD	City Admin-051 City Administrator,City Administrator	6,165.00	-	-	6,165.00
2018-00000080	31463 - THE NEWSMAGAZINE NETWORK	2019 WEST NEWS MAG.	City Admin-051 City Administrator,City Administrator	4,750.00	-	-	4,750.00
2017-00000048	32806 - CBIZ HUMAN CAPITAL SERVICES	COMPENSATION & BENEFFIT REVIEW RECOMMENDATION	F&A-034 Finance and Administration,Finance	25,000.00	14,000.00	-	11,000.00
2017-00000072	31446 - GENERAL CODE LLC	CODIFICATION OF CITY CODE	F&A-034 Finance and Administration,Finance	20,000.00	9,000.00	-	11,000.00
2017-00000105	30535 - STINSON LEONARD STREET LLP	SALES TAX LITIGATION	F&A-034 Finance and Administration,Finance	37,940.15	-	-	37,940.15
2018-00000083	29204 - TYLER TECHNOLOGIES, INC	BANK REC SOFTWARE	F&A-034 Finance and Administration,Finance	7,040.00	3,352.25	-	3,687.75
2017-00000103	29204 - TYLER TECHNOLOGIES, INC	DOCUMENT MANATEMENT SYSTEM	F&A-037 Finance and Administration,Information Technology	92,358.00	4,270.00	-	88,088.00
2018-00000053	26869 - GEORGE BUTLER ASSOCIATES, INC.	UPDATES TO TRAVEL DEMAND MODEL	Planning Planning	123,302.00	22,143.00	-	101,159.00
2018-00000054	33290 - TOWN PLANNING AND URBAN DESIGN COLLABORATIVE	UPDATES TO CITY OF CHESTERFIELD COMPREHENSIVE PLAN	Planning Planning	226,698.00	8,196.88	-	218,501.12
2018-00000077	31463 - THE NEWSMAGAZINE NETWORK	ADVERTISEMENT FOR CITY OF CHESTERFIELD COMP PLAN	Planning Planning	5,075.00	1,295.00	1,095.00	4,875.00
2018-00000042	27375 - LOU FUSZ FORD, INC.	POLICE VEHICLE	Police Police	24,916.00	24,916.00	-	-
2018-00000051	27375 - LOU FUSZ FORD, INC.	POLICE VEHICLES	Police Police	322,861.00	89,957.00	-	232,904.00
2018-00000061	27244 - KEISLER POLICE SUPPLY &	LAW ENFORCEMENT EQUIPMENT	Police Police	23,529.00	-	-	23,529.00
2018-00000062	27244 - KEISLER POLICE SUPPLY &	LAW ENFORCEMENT EQUIPMENT	Police Police	6,486.00	-	-	6,486.00
2017-00000081	31951 - SSC ENGINEERING, INC.	2017 SOLAR THERMAL REPAIRS/UPGRADE	Public Works-071 Public Works,Engineering	10,625.00	9,776.06	-	848.94
2018-00000081	33357 - MC CLURE ENGINEERING	CITY HALL LIGHTING	Public Works-071 Public Works,Engineering	3,000.00	-	-	3,000.00
2017-00000037	25930 - AMERICAN READY MIX CO.	CONCRETE	Public Works-072 Public Works,Street Maintenance	120,000.00	107,278.49	-	12,721.51
2017-00000056	27756 - COMPASS MINERALS AMERICA INC	2017-2018 SALT CO-OP	Public Works-072 Public Works,Street Maintenance	147,690.00	66,237.49	-	81,452.51
2017-00000057	26102 - BEELMAN LOGISTICS LLC	2017-2018 UNLOADING & HAULING SALT	Public Works-072 Public Works,Street Maintenance	25,860.00	11,598.02	-	14,261.98
2018-00000001	28167 - GAMMA TREE EXPERTS	2018 STREET TREE AND STUMP REMOVAL	Public Works-072 Public Works,Street Maintenance	105,000.00	100,540.60	-	4,459.40
2018-00000027	26447 - CONTRACTORS & MUNICIPAL	2018 STREET SWEEPING	Public Works-072 Public Works,Street Maintenance	28,000.00	24,045.00	95.00	4,050.00
2018-00000047	26810 - FRED WEBER INC.	2018 HOT MIX ASPHALT	Public Works-072 Public Works,Street Maintenance	20,000.00	11,689.35	2,100.80	10,411.45
2018-00000049	27756 - COMPASS MINERALS AMERICA INC	2018/2019 SALT	Public Works-072 Public Works,Street Maintenance	147,690.00	-	-	147,690.00
2018-00000050	26102 - BEELMAN LOGISTICS LLC	2018/2019 CHESTERFIELD SALT HAULING	Public Works-072 Public Works,Street Maintenance	34,350.00	-	-	34,350.00
2018-00000059	25930 - AMERICAN READY MIX CO.	2018-2019 CONCRETE	Public Works-072 Public Works,Street Maintenance	120,000.00	-	-	120,000.00
2018-00000060	26810 - FRED WEBER INC.	2018-2019 AGGREGATE	Public Works-072 Public Works,Street Maintenance	30,000.00	-	-	30,000.00
2012-00000064	29471 - MISSOURI DEPARTMENT OF TRANSPORTATION	ROUTE 141 ENHANCEMENT PROJECT	Public Works-079 Public Works,Capital Projects	404,337.00	276,199.55	-	128,137.45
2017-00000040	30185 - LOU FUSZ GMC	CNG ONE TON BI-FUEL TRUCKS	Public Works-079 Public Works,Capital Projects	143,180.00	-	-	143,180.00
2017-00000069	26870 - GERSHENSON CONSTRUCTION	SCHOETTLER RD BRIDGE - CONSTRUCTION	Public Works-079 Public Works,Capital Projects	1,510,000.00	1,393,830.70	-	116,169.30
2017-00000075	26725 - FARINELLA NURSERY LANDSCAPE CONST. LLC	2017 FALL STREET TREE PLANTING	Public Works-079 Public Works,Capital Projects	100,000.00	98,025.00	1,975.00	3,950.00
2017-00000077	29345 - OATES ASSOCIATES	OLD CHESTERFIELD ROAD CULVERT DESIGN ENGINEERING SERVICES	Public Works-079 Public Works,Capital Projects	145,000.00	65,088.20	-	79,911.80
2018-00000014	28167 - GAMMA TREE EXPERTS	2018 STUMP GRINDING	Public Works-079 Public Works,Capital Projects	75,000.00	34,368.40	-	40,631.60
2018-00000023	31532 - HR GREEN, INC.	SCHOETTLER ROAD IMPROVEMENT PROJECT-ENGINEERING SERVICES	Public Works-079 Public Works,Capital Projects	100,000.00	71,839.35	-	28,160.65
2018-00000026	33118 - AZTEC CONSTRUCTION SPECIALTIES, LLC	2018 SIDEWALK REPLACEMENT B	Public Works-079 Public Works,Capital Projects	200,000.00	96,826.87	-	103,173.13
2018-00000044	26869 - GEORGE BUTLER ASSOCIATES, INC.	RIPARIAN TRAIL PROJECT-ENG. DESIGN AND CONSTRUCTION SERVICES	Public Works-079 Public Works,Capital Projects	284,200.00	28,205.38	-	255,994.62
2018-00000055	30185 - LOU FUSZ GMC	1.5 CNG TRUCKS	Public Works-079 Public Works,Capital Projects	282,000.00	-	-	282,000.00
2018-00000065	26725 - FARINELLA NURSERY LANDSCAPE CONST. LLC	2018-2019 STREET TREES (EAB)	Public Works-079 Public Works,Capital Projects	120,000.00	4,285.00	-	115,715.00
2017-00000088	25930 - AMERICAN READY MIX CO.	CONCRETE-CVAC	Public Works-084 Public Works,Parks and Recreation	24,000.00	20,786.00	-	3,214.00
2018-00000067	33203 - PROS CONSULTING INC	PARKS MASTER PLAN SERVICES	Public Works-084 Public Works,Parks and Recreation	33,425.83	10,158.97	-	23,266.86
2018-00000068	32502 - CIRCUS KAPUT	4TH OF JULY EVENT	Public Works-084 Public Works,Parks and Recreation	6,000.00	-	-	6,000.00
2018-00000069	28728 - WESTPORT POOLS, INC.	ROBOTIC POOL CLEANER	Public Works-084 Public Works,Parks and Recreation	7,000.00	7,000.00	-	-
2018-00000070	28320 - ST. LOUIS POST DISPATCH	MARKETING	Public Works-084 Public Works,Parks and Recreation	4,750.00	-	-	4,750.00
2018-00000071	26728 - DAVID FARVER	SOUNDS OF SUMMER FINAL PMT FOR KING OF PAIN	Public Works-084 Public Works,Parks and Recreation	1,500.00	-	-	1,500.00
2018-00000072	31480 - JOHN GORE	SOUNDS OF SUMMER FINAL PMT FOR BILLY THE KID	Public Works-084 Public Works,Parks and Recreation	1,500.00	-	-	1,500.00
2018-00000073	33355 - OUTFRONT MEDIA INC.	DIGITAL BULLETIN BOARD	Public Works-084 Public Works,Parks and Recreation	7,200.00	-	-	7,200.00
2018-00000074	30808 - CUSTOM PROPERTY SOLUTIONS LLC	DINING ROOM TABLES AND CHAIRS	Public Works-084 Public Works,Parks and Recreation	2,826.00	2,826.00	-	-
2018-00000075	32857 - NPB COMPANIES INC	EVENT SECURITY	Public Works-084 Public Works,Parks and Recreation	5,177.50	-	-	5,177.50
2018-00000076	32213 - RATTLE AND HUM KC LLC	REMAINDER DUE FOR CONCERT	Public Works-084 Public Works,Parks and Recreation	1,500.00	-	-	1,500.00
2018-00000078	33073 - INTERIOR INVESTMENTS OF ST. LOUIS	BUILDING OFFICE IN PARKS	Public Works-084 Public Works,Parks and Recreation	6,600.04		-	6,600.04
2018-00000079	28678 - VERMONT SYSTEMS, INC.	RECTRAC MIGRATION	Public Works-084 Public Works,Parks and Recreation	6,000.00		-	6,000.00
				5,189,531.52	2,617,734.56	5,265.80	2,577,062.76

Note: These are outstanding purchase orders as of 12/31/18 which have been approved by Council, but were still in process at year end. The reappropriations LOWER the 2018 budgeted amount while increasing the 2019 budget amount.

Forward for approval by City Council at their next meeting, 3/18/2019
MOGeisel

Memorandum
Department of Public Works

TO: Michael O. Geisel, P.E.
City Administrator

FROM: James A. Eckrich, P.E. JAE
Public Works Dir. / City Engineer

DATE: March 6, 2019

RE: 2019 Sidewalk Replacement Project A

As you know, due to the impacts of the Emerald Ash Borer (EAB) the Public Works Department has directed one street maintenance crew to work exclusively on the removal of Ash Trees located within the public right of way, as detailed in the EAB Action Plan approved by City Council in late 2015. Because the maintenance division will be concentrating its efforts on tree removal, the funding for 2019 contractual sidewalk repair was increased from $200,000 to $500,000. The Public Works Department plans to address sidewalk deficiencies through two separate projects contracts in 2019. The first of these projects, known as the 2019 Sidewalk Replacement Project A, will concentrate on sidewalk deficiencies within the Clarkson Woods, Claymont Manor, and Bluffs of Wildhorse subdivisions. The second project, Sidewalk Replacement Project B, is an annual contract intended to address work orders and sidewalk deficiencies which the City becomes aware of throughout the year.

The Department of Public Works publicly opened bids for the 2019 Sidewalk Replacement Project A on March 5, 2019. The results of the bid opening are detailed in the attached memorandum from Project Manager Matt Dooley. After reviewing the bids, Staff recommends the project be awarded to the low bidder, Lamke Trenching and Excavating, in the bid amount of $307,100. While this bid is slightly higher than the $300,000 budgeted for this project, there is no supplemental authorization required as $7,100 will be deducted from the Sidewalk Replacement Project B budget, which will be bid on April 2, 2019. Lamke Trenching and Excavating has not previously performed work for the City of Chesterfield, but we have checked their references and City Staff believes Lamke is capable of constructing this project to City Standards.

Should you have questions or require additional information on this project, please let me know.

Action Recommended
This matter should be forwarded to the City Council for consideration. Should Council concur with Staff's recommendation, it should authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavating in an amount not to exceed $307,100.

MEMORANDUM

DATE: March 6, 2019

TO: Jim Eckrich, Public Works Director

FROM: Matt Dooley, Project Manager

SUBJECT: 2019 Sidewalk Replacement Project, 2019-PW-04A

As you are aware, we opened bids for the above referenced project on March 5, 2019. Four bids were received:

Contractor	Total Bid
Lamke Trenching & Excavating	\$307,100.00
Hawkins Construction	\$343,800.00
Pace Construction	\$364,700.00
R.V. Wagner	\$364,896.00

The low bidder, Lamke Trenching & Excavating has not performed work for the City in the past, but has submitted references that confirm they will be able to fulfill this contract. **Accordingly, I recommend acceptance of the bid of \$307,100.00 submitted by Lamke Trenching & Excavating. This bid is a little higher than the engineer's estimate, however, the excess can be deducted from the 2019-PW-04B contract.** Adequate funding is available in the Capital Projects Sidewalk Improvements account, 120-079-5497, to fund this project.

A copy of the lowest and best bid is attached for the Department of Finance and Administration's use in preparing a purchase order for the project. Should you require additional information, please advise.

City of Chesterfield

BID TABULATION
2019 SIDEWALK REPLACEMENT PROJECT
2019-PW-04A
March 5, 2019

ITEM #	DESCRIPTION	UNITS	QUANTITY	ENGINEER'S ESTIMATE		LAMKE TRENCHING & EXCAVATING		HAWKINS CONSTRUCTION		PACE CONSTRUCTION		R.V. WAGNER	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1.1	Removal and Replacement of 4" Sidewalk - Limestone or Meramec Gravel Aggregate	Sq. Ft.	40,000	$7.00	$280,000.00	$7.25	$290,000.00	$7.97	$318,800.00	$8.60	$344,000.00	$8.60	$344,000.00
2.1	Removal and Repalcement of 6" Sidewalk - Limestone or Meramec Gravel Aggregate	Sq. Ft.	2,000	$8.00	$16,000.00	$7.50	$15,000.00	$8.50	$17,000.00	$8.60	$17,200.00	$9.50	$19,000.00
3.1	Removal and Replacement Accessible Curb Ramps	L.S.	1	$1,200.00	$1,200.00	$900.00	$900.00	$3,000.00	$3,000.00	$2,000.00	$2,000.00	$703.00	$703.00
4.1	Removal and Replacement of Drive Approach	L.S.	1	$1,500.00	$1,500.00	$1,200.00	$1,200.00	$5,000.00	$5,000.00	$1,500.00	$1,500.00	$1,193.00	$1,193.00
	TOTAL BID				$298,700.00		$307,100.00		$343,800.00		$364,700.00		$364,896.00

EXHIBIT A

BID FORM

BID TIME: 10:00 a.m.
BID DATE: Tuesday, March 5 2019

TO: THE CITY OF CHESTERFIELD

The undersigned, having carefully examined the site and all the Contract Documents, adding Addenda ∅ through ∅, for the

Sidewalk Replacement Project
2019-PW-04A

being familiar with the local conditions affecting the work, hereby proposes to furnish all labor, materials, equipment and services required for the performance and completion of said project in accordance with the said Contract Documents for the following itemized bid.

The City is requesting unit price proposals for this work, consisting of all work necessary to remove and reconstruct approximately 40,000 square feet of 4" thick and 2,000 square feet of 6" thick existing sidewalk, 1 handicap ramp, and 1 concrete apron, including all necessary property restoration. The location of this project will be in the Clarkson Woods, Claymont Manor and the Bluffs of Wildhorse Subdivisions, as designated by the City.

The Contract contains a binding arbitration provision which may be enforced by the parties.

Bid submitted by:

Company Name: Lamke Trenching & Excavating, Inc

Address: 16323 Concord Hill Rd.

City, State Marthasville, MO 63357

Phone number: 636-932-4649 Fax: 636-932-4880

E-mail address: wayne@lamkeinc.com

Type of Firm: Sole Partnership ____ Partnership ____
Corporation ✓ Other ____

Officer Lester Lamke

Title President

Signature Lester Lamke

Date 3/5/19

ITEMIZED BID
CITY OF CHESTERFIELD
2019 SIDEWALK REPLACEMENT PROJECT
2019-PW-04 A

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENDED PRICE
1.1	Removal and Replacement of 4" Sidewalk - Limestone or Meramec Gravel Aggregate	Sq. Ft.	40,000	7.25	290,000.00
2.1	Removal and Repalcement of 6" Sidewalk - Limestone or Meramec Gravel Aggregate	Sq. Ft.	2,000	7.50	15,000.00
3.1	Removal and Replacement Accessible Curb Ramps	Each	1	900.00	900.00
4.1	Removal and Replacement of Drive Approach	Each	1	1200.00	1200.00

TOTAL BID 307,100.00

OTHER LEGISLATION

A. **Bill No. 3241 - Aventura at Wild Horse Creek (Lot 1) - Boundary Adjustment Plat -** An ordinance providing for the approval of a Boundary Adjustment Plat for four tracts totaling 12.6 acres, with all tracts zoned "R6AA" Residence District (18T630205, 17T310016, 18T630173, 18T640226).(**First & Second Readings) Department of Planning & Development Services recommends approval.**

Memorandum
Department of Planning & Development Services

To: Michael O. Geisel, City Administrator

From: Justin Wyse, Director of Planning and Development Services JW

Date: March 18, 2019

RE: **Aventura at Wild Horse Creek (Lot 1) BAP:** A Boundary Adjustment Plat for four tracts totaling 12.6 acres, with all tracts zoned "R6AA" Residence District (18T630205, 17T310016, 18T630173, 18T640226).

Aventura at Wild Horse Creek, LLC has submitted for review and approval a Boundary Adjustment Plat for four tracts totaling 12.6 acres with all tracts zoned "R6AA" Residence District located on the south side of Old Chesterfield Road, northwest of the intersection with Wild Horse Creek Road.

The purpose of this Boundary Adjustment Plat is to adjust lot lines between four properties all zoned "R6AA" Residence District to consolidate into one tract zoned "R6AA" Residence District. This lot is known as Lot 1. The Site Plan for Lot 1 was approved by the City of Chesterfield City Council on January 23, 2019.

For your information, Boundary Adjustment Plats are only reviewed by City Council.

Attached to the legislation, please find a copy of the Boundary Adjustment Plat.

Figure 1. Aerial Photograph

BILL NO. 3241 **ORDINANCE NO.**____________

AN ORDINANCE PROVIDING FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR FOUR TRACTS TOTALING 12.6 ACRES, WITH ALL TRACTS ZONED "R6AA" RESIDENCE DISTRICT (18T630205, 17T310016, 18T630173, 18T640226).

WHEREAS, Aventura at Wild Horse Creek, LLC has submitted for review and approval a Boundary Adjustment Plat for four tracts totaling 12.6 acres, with all tracts zoned "R6AA" Residence District; and,

WHEREAS, the purpose of this Boundary Adjustment Plat is to adjust lot lines between four properties to create one tract zoned "R6AA" Residence District known as Lot 1; and,

WHEREAS, the Department of Planning and Development Services has reviewed the Boundary Adjustment Plat in accordance with the Unified Development Code of the City of Chesterfield and has found it to be in compliance with all applicable ordinances and has forwarded said Boundary Adjustment Plat to the City Council.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Boundary Adjustment Plat for four tracts totaling 12.6 acres on Wild Horse Creek Road, which is made part hereof and attached hereto as Exhibit 1, is hereby approved; the owner is directed to record the plat with the St. Louis County Recorder of Deeds Office.

Section 2. The Mayor and City Clerk are authorized and directed to evidence the approval of the said Boundary Adjustment Plat by affixing their signatures and the official seal of the City of Chesterfield as required on the said document.

Section 3. The Ordinance shall be in full force and effect from and after its passage and approval.

Passed and approved this __________________ day of __________________, 2019.

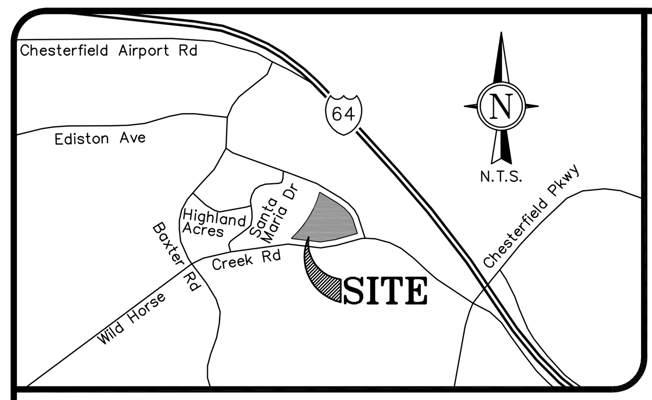
____
PRESIDING OFFICER

____
Bob Nation, MAYOR

ATTEST:

____
Vickie Hass, CITY CLERK

FIRST READING HELD: 03/18/2019



AVENTURA AT WILD HORSE CREEK

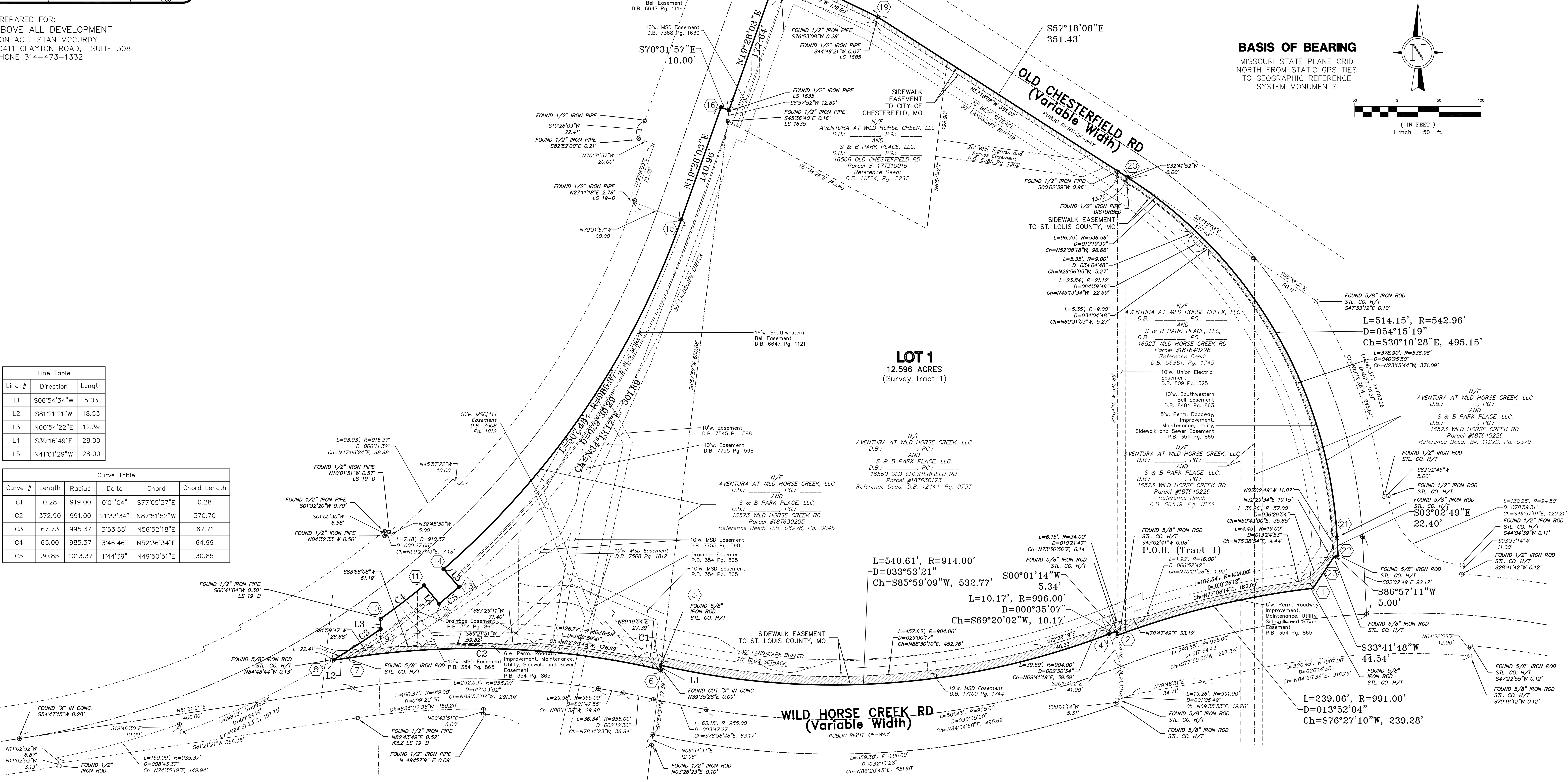
A BOUNDARY ADJUSTMENT PLAT

PART OF U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST
CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI

PREPARED FOR:
ABOVE ALL DEVELOPMENT
CONTACT: STAN MCCURDY
10411 CLAYTON ROAD, SUITE 308
PHONE 314-473-1332

BASIS OF BEARING

MISSOURI STATE PLANE GRID NORTH FROM STATIC GPS TIES TO GEOGRAPHIC REFERENCE SYSTEM MONUMENTS



Line Table		
Line #	Direction	Length
L1	S06°54'34"W	5.03
L2	S81°21'21"W	18.53
L3	N00°54'22"E	12.39
L4	S39°16'49"E	28.00
L5	N41°01'29"W	28.00

Curve Table					
Curve #	Length	Radius	Delta	Chord	Chord Length
C1	0.28	919.00	0°01'04"	S77°05'37"E	0.28
C2	372.90	991.00	21°33'34"	N87°51'52"W	370.70
C3	67.73	995.37	3°53'55"	N56°52'18"E	67.71
C4	65.00	985.37	3°46'46"	N52°36'34"E	64.99
C5	30.85	1013.37	1°44'39"	N49°50'51"E	30.85

ABBREVIATIONS

N/F	NOW OR FORMERLY
D.B.	DEED BOOK
P.B.	PLAT BOOK
Pg.	PAGE
P.O.B.	POINT OF BEGINNING
CONC.	CONCRETE
PCZ	PER CURRENT ZONING
(xx)	RECORD BEARING AND/OR DISTANCE
[xx]	TITLE COMMITMENT EXCEPTION NUMBER

LEGEND

- FOUND 1/2" IRON PIPE UNLESS OTHERWISE NOTED
- FOUND 1/2" IRON ROD UNLESS OTHERWISE NOTED
- FOUND CUT CROSS
- FOUND COTTON PICKER SPINDLE
- FOUND RAILROAD SPIKE
- FOUND CONCRETE MONUMENT
- FOUND STONE
- FOUND R.O.W. MARKER
- FOUND AXLE
- SET 1/2" IRON ROD UNLESS OTHERWISE NOTED
- 22 STATE PLANE COORDINATE

STATE PLANE COORDINATES					
Point	Northing	Easting	Point	Northing	Easting
1	313788.932	243631.460	13	313789.414	243322.604
2	313771.850	243560.564	14	313795.852	243317.003
3	313773.476	243560.565	15	313922.331	243403.027
4	313772.382	243557.663	16	313962.836	243417.345
5	313761.015	243395.689	17	313961.821	243420.219
6	313759.513	243395.420	18	314012.864	243438.261
7	313763.724	243282.520	19	313995.444	243474.163
8	313762.875	243276.936	20	313937.584	243564.297
9	313774.153	243294.219	21	313807.123	243640.149
10	313777.929	243294.279	22	313800.306	243640.512
11	313789.957	243310.015	23	313800.225	243638.991
12	313783.351	243315.418			

STATE PLANE COORDINATES SHOWN HEREON ARE THE RESULTS OF A FIELD SURVEY IN AUGUST 28TH, 2017, FROM TIES TO THE MoDOT VRS NETWORK. MISSOURI EAST ZONE 2401

REFERENCE STATION MOSI
NORTH (Y): 302843.568
EAST (X): 253367.391
GRID FACTOR: 0.99991635
COORDINATES ARE FROM NAD 83 AS ADJUSTED IN 2011.

SITE BASE COORDINATE POINT
NORTH (Y): 313795.653
EAST (X): 243659.199
GRID FACTOR: 0.99990826

NOTE: ALL MOUMENTATION AS SHOWN HEREON WAS IN PLACE ON DECEMBER 1, 2017
NOTE: MONUMENTATION TO BE SET WILL BE SET WITHIN 12 MONTHS OF APPROVAL OF THIS PLAT.

IN WITNESS WHEREOF, we hereunto set our firm name at our office in St. Louis County, Missouri this 04 day of March, 2019.

GRIMES CONSULTING, INC. LS-343-D

By Earl E. Graham
EARL E. GRAHAM, PLS-2262
MISSOURI PROFESSIONAL LAND SURVEYOR

STATE OF MISSOURI
EARL E. GRAHAM
NUMBER PLS-2262
PROFESSIONAL LAND SURVEYOR

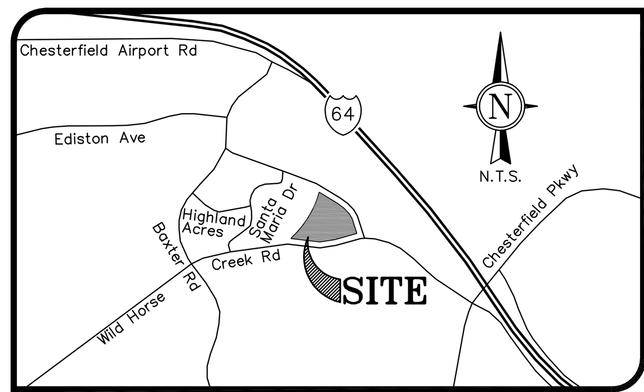
REV. NO.	REMARKS	DATE
1	PER CITY COMMENTS	06/06/18
2	PER CITY COMMENTS	12/17/18
3	PER CITY COMMENTS	02/11/19
4	Remove lien holder certification.	03/01/19
5	Revised owner cetificaiton.	03/04/19

GRIMES CONSULTING, INC.
Civil Engineering & Surveying Services
12300 OLD TESSON ROAD
SUITE 300D
ST. LOUIS, MO 63128
PH. (314) 849-6100
FAX (314) 849-6010
www.grimesconsulting.com
GRIMES CONSULTING, INC.
PROFESSIONAL ENGINEER CORPORATION, E-1470-D
PROFESSIONAL LAND SURVEYING CORPORATION, LS-343-D

AVENTURA AT WILD HORSE CREEK
CHESTERFIELD, MISSOURI

SHEET TITLE: BOUNDARY ADJUSTMENT PLAT

JOB NUMBER: 3044
DRAWN BY: RCS
DATE: 02/28/18
CHECKED BY: EEG
DATE: 02/28/18



AVENTURA AT WILD HORSE CREEK
A BOUNDARY ADJUSTMENT PLAT
PART OF U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST
CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI

PREPARED FOR:
ABOVE ALL DEVELOPMENT
CONTACT: STAN MCCURDY
10411 CLAYTON ROAD, SUITE 308
PHONE 314-473-1332

--- Record Legal Descriptions for Deed Book 6928 Page 0045 ---

A TRACT OF LAND IN U. S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST, IN ST. LOUIS COUNTY, MISSOURI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT AN OLD STONE IN THE SOUTH LINE OF SAID U. S. SURVEY 2031 AT THE SOUTHEAST CORNER OF A TRACT CONVEYED TO ALPHONSE SELZ AND WIFE, BY DEED RECORDED IN BOOK 1813, PAGE 404 OF THE ST. LOUIS COUNTY RECORDS; THENCE ALONG THE EAST LINE OF TRACT SO CONVEYED NORTH 6 DEGREES 52 MINUTES EAST 1201.0 FEET TO THE INTERSECTION OF THE SOUTH LINE OF OLIVE STREET ROAD WITH THE CENTER LINE OF NEW WILD HORSE ROAD, NOW STATE HIGHWAY, 60 FEET WIDE; THENCE ALONG SAID CENTER LINE SOUTH 19 DEGREES 17 MINUTES WEST 320.70 FEET TO A POINT OF CURVE; THENCE SOUTH-WESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 955.37 FEET, A DISTANCE OF 562.78 FEET TO A POINT IN THE WEST LINE OF TRACT CONVEYED BY ABOVE MENTIONED DEED; THENCE ALONG SAID WEST LINE SOUTH 1 DEGREE 5 MINUTES WEST 442.30 FEET TO AN OLD STONE IN THE SOUTH LINE OF U. S. SURVEY 2031; THENCE ALONG SAID SURVEY LINE (BEING ALSO THE SOUTH LINE OF TRACT CONVEYED BY ABOVE DEED) SOUTH 89 DEGREES 56 MINUTES EAST 297.26 FEET TO THE PLACE OF BEGINNING;

EXCEPTING THEREFROM THAT PART TAKEN FOR THE ESTABLISHMENT OF WILD HORSE ROAD BY INSTRUMENTS RECORDED IN BOOK 1161, PAGE 245 AND BOOK 1259, PAGE 67 OF THE ST. LOUIS COUNTY, MISSOURI, RECORDS;

ALSO EXCEPTING THEREFROM THAT PART CONVEYED TO THE COUNTY OF ST. LOUIS, STATE OF MISSOURI BY DEED RECORDED IN BOOK 1261, PAGE 227 OF THE ST. LOUIS COUNTY, MISSOURI, RECORDS;

ALSO EXCEPTING THEREFROM ALL THAT PART LYING SOUTH OF THE NORTHERN LINE OF RELOCATED WILD HORSE CREEK ROAD DEDICATED TO ST. LOUIS COUNTY, MISSOURI, AS DEPICTED IN THE PLAT KNOWN AS WILD HORSE CREEK ROAD DEDICATION PLAT RECORDED IN PLAT BOOK 354, PAGE 865 OF THE ST. LOUIS COUNTY, MISSOURI, RECORDS.

--- Record Legal Descriptions for Deed Book 11324 Page 2292 ---

A TRACT OF LAND IN U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF CHESTERFIELD AIRPORT ROAD, 60 FEET WIDE (FORMERLY OLIVE STREET ROAD), WITH THE EAST LINE OF WILD HORSE CREEK ROAD, AS WIDENED BY DEED RECORDED IN BOOK 1259, PAGE 67 OF THE ST. LOUIS COUNTY RECORDS, BEING 40 FEET SOUTHEAST OF THE ORIGINAL CENTERLINE; THENCE SOUTH 64 DEGREES 13 MINUTES 45 SECONDS EAST 130.97 FEET AND SOUTH 57 DEGREES 20 MINUTES 10 SECONDS EAST 97.43 FEET ALONG SAID SOUTH LINE OF CHESTERFIELD AIRPORT ROAD TO A POINT; THENCE SOUTH 06 DEGREES 52 MINUTES 00 SECOND WEST 200.02 FEET TO A POINT; THENCE NORTH 61 DEGREES 40 MINUTES 39 SECONDS WEST 216.59 FEET TO THE EAST LINE OF PROPERTY CONVEYED TO CHESTERFIELD VILLAGE, INC BY DEED RECORDED IN BOOK 6928, PAGE 45 OF THE ST. LOUIS COUNTY RECORDS; THENCE NORTH 06 DEGREES 17 MINUTES 38 SECONDS EAST 13.08 FEET ALONG SAID EAST LINE OF CHESTERFIELD VILLAGE, INC PROPERTY TO THE AFORESAID EAST LINE OF WILD HORSE CREEK ROAD; THENCE NORTH 19 DEGREES 22 MINUTES 05 SECONDS EAST 177.74 FEET ALONG SAID EAST LINE OF WILD HORSE CREEK ROAD TO THE POINT OF BEGINNING, ACCORDING TO SURVEY BY VOLZ, INC. DURING JULY, 1997.

--- Record Legal Descriptions from Deed Book 6881 Page 1745 ---

A TRACT OF LAND SITUATED IN U. S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT AN OLD STONE IN THE SOUTH LINE OF U. S. SURVEY 2031, 4.51 CHAINS WEST OF THE SOUTHEAST CORNER OF SAID SURVEY, THENCE DUE NORTH AND PARALLEL WITH THE EAST LINE OF SURVEY 2031, 12.742 CHAINS TO AN OLD STONE IN THE SOUTH LINE OF THE OLIVE ROAD, THENCE ALONG SAID LAST MENTIONED LINE NORTH 57 DEGREES 14 MINUTES WEST 2.651 CHAINS TO A POINT, THENCE DUE SOUTH 14.173 CHAINS TO A POINT IN THE SOUTH LINE OF SURVEY 2031, THENCE ALONG THE SURVEY LINE SOUTH 89 DEGREES 54 MINUTES EAST 2.229 CHAINS TO THE BEGINNING;

EXCEPTING THEREFROM ALL THAT PART LYING SOUTH OF THE NORTHERN LINE OF RELOCATED WILD HORSE CREEK ROAD DEDICATED TO ST. LOUIS COUNTY, MISSOURI, AS DEPICTED IN THE PLAT KNOWN AS WILD HORSE CREEK ROAD DEDICATION PLAT RECORDED IN PLAT BOOK 354, PAGE 865 OF THE ST. LOUIS COUNTY, MISSOURI, RECORDS;

ALSO EXCEPTING THEREFROM THAT PART LYING WITHIN RELOCATED CHESTERFIELD AIRPORT ROAD DEDICATED TO ST. LOUIS COUNTY, MISSOURI, AS DEPICTED TO THE PLAT KNOWN AS WILD HORSE CREEK ROAD DEDICATION PLAT RECORDED IN PLAT BOOK 354, PAGE 865 OF THE ST. LOUIS COUNTY, MISSOURI, RECORDS.

--- Record Legal Descriptions for Deed Book 6549 Page 1873 ---

A 16 FOOT WIDE STRIP IN U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHWEST LINE OF OLIVE STREET ROAD, 60 FEET WIDE, AT ITS INTERSECTION WITH THE WESTERN LINE OF TRACT #2 CONVEYED TO ELIZABETH TAYLOR BY DEED FROM LIZZIE H. SOMMERS, EXECUTRIX, ETAL., RECORDED IN BOOK 132, PAGE 194 OF THE ST. LOUIS COUNTY RECORDS; THENCE SOUTHEASTWARDLY ALONG THE AFOREMENTIONED SOUTHWESTERN ROAD LINE THE FOLLOWING BEARINGS AND DISTANCE; SOUTH 57 DEGREES 01 MINUTE EAST 16.20 FEET; AND SOUTH 56 DEGREES 16 MINUTES EAST 2.90 FEET TO A POINT; THENCE LEAVING SAID ROAD LINE AND RUNNING SOUTH 0 DEGREE 06 MINUTES WEST 830.21 FEET TO A POINT ON THE NORTHERN LINE OF U.S SURVEY 2031 AS AFOREMENTIONED; THENCE WESTWARDLY ALONG SAID U.S. SURVEY LINE NORTH 89 DEGREES 52 MINUTES 30 SECONDS WEST, 16.00 FEET TO ITS INTERSECTION WITH THE WESTERN LINE OF THE AFOREMENTIONED ELIZABETH TAYLOR TRACT; THENCE NORTHWARDLY ALONG SAID WESTERN LINE NORTH 0 DEGREE 08 MINUTES EAST, 840.61 FEET TO THE POINT OF BEGINNING, ACCORDING TO SURVEY THEREOF EXECUTED BY CLAYTON SURVEYING AND ENGINEERING COMPANY ON JUNE 19, 1968;

EXCEPTING THEREFROM ALL THAT PART LYING SOUTH OF THE NORTHERN LINE OF RELOCATED WILD HORSE CREEK ROAD DEDICATED TO ST. LOUIS COUNTY, MISSOURI, AS DEPICTED IN THE PLAT KNOWN AS WILD HORSE CREEK ROAD DEDICATION PLAT RECORDED IN PLAT BOOK 354, PAGE 865 OF THE ST. LOUIS COUNTY, MISSOURI RECORDS;

ALSO EXCEPTING THEREFROM THAT PART LYING WITHIN RELOCATED CHESTERFIELD AIRPORT ROAD DEDICATED TO ST. LOUIS COUNTY, MISSOURI, AS DEPICTED IN THE PLAT KNOWN AS WILD HORSE CREEK ROAD DEDICATION PLAT RECORDED IN PLAT BOOK 354, PAGE 865 OF THE ST. LOUIS COUNTY, MISSOURI RECORDS.

--- Record Legal Descriptions for Deed Book 11222 Page 379 ---

ALL THAT PART OF THE FOLLOWING DESCRIBED TRACT OF LAND LYING WEST OF RELOCATED CHESTERFIELD AIRPORT ROAD AND NORTH OF RELOCATED WILD HORSE CREEK ROAD DEDICATED TO ST. LOUIS COUNTY, MISSOURI, AS DEPICTED IN THE PLAT KNOWN AS WILD HORSE CREEK ROAD DEDICATION PLAT RECORDED IN PLAT BOOK 354, PAGE 865 OF THE ST. LOUIS COUNTY, MISSOURI, RECORDS;

A TRACT OF LAND IN U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF U.S. SURVEY 2031; SAID POINT BEING ALSO THE NORTHEAST CORNER OF PROPERTY NOW OR FORMERLY OF CHESTERFIELD VILLAGE, INC., AS DESCRIBED IN PARCEL #1 OF BOOK 6549, PAGE 1873 OF THE ST. LOUIS COUNTY RECORDS; THENCE WESTWARDLY ALONG THE SOUTH LINE OF U.S. SURVEY 2031, BEING ALSO ALONG THE NORTH LINE OF SAID CHESTERFIELD VILLAGE, INC. PROPERTY, NORTH 89 DEGREES 57 MINUTES 17 SECONDS WEST 281.37 FEET TO THE SOUTHEAST CORNER OF PARCEL #2 OF AFORESAID DEED TO CHESTERFIELD VILLAGE, INC.; THENCE NORTHWARDLY ALONG THE EAST LINE OF SAID EAST LINE OF SAID CHESTERFIELD VILLAGE, INC. PROPERTY NORTH 0 DEGREE 00 MINUTE 00 SECOND EAST 831.67 FEET TO A POINT IN THE SOUTHWEST LINE OF CHESTERFIELD AIRPORT ROAD, 60 FEET WIDE (FORMERLY OLIVE STREET ROAD); THENCE SOUTHEASTWARDLY ALONG SAID SOUTHWEST LINE OF CHESTERFIELD AIRPORT ROAD, SOUTH 55 DEGREES 40 MINUTES 54 SECONDS EAST 341.02 FEET TO ITS INTERSECTION WITH THE EAST LINE OF U.S. SURVEY 2031; THENCE SOUTHWARDLY ALONG SAID EAST LINE OF U.S. SURVEY 2031, SOUTH 0 DEGREE 01 MINUTE 30 SECONDS WEST 639.63 FEET TO THE POINT OF BEGINNING ACCORDING TO SURVEY BY VOLZ ENGINEERING AND SURVEYING, INC., DATED NOVEMBER 19, 1982.

--- Record Legal Descriptions for Deed Book 12444 Page 0733 ---

PARCEL 6: A TRACT OF LAND IN U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST, IN ST. LOUIS COUNTY, MISSOURI, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE SOUTH LINE OF SAID SURVEY 2031, 6.739 CHAINS WEST OF THE SOUTHEAST CORNER OF SAID SURVEY, THENCE DUE NORTH AND PARALLEL WITH THE EAST LINE OF SAID SURVEY 14.173 CHAINS TO A POINT IN THE SOUTH LINE OF OLIVE STREET ROAD; THENCE ALONG THE SOUTH LINE OF SAID ROAD, NORTH 57 DEGREES 14 MINUTES WEST 5.126 CHAINS AND NORTH 64 DEGREES 12 MINUTES WEST 2.599 CHAINS TO OLD STONE; THENCE SOUTH 6 DEGREES 52 MINUTES WEST, 18.185 CHAINS TO AN OLD STONE IN THE SOUTH LINE OF SAID SURVEY 2031; THENCE ALONG SAID SURVEY LINE SOUTH 89 DEGREES 54 MINUTES EAST 8.831 CHAINS TO THE BEGINNING CONTAINING 12.77. EXCEPTING THEREFROM THAT PART OF SAID PROPERTY CONVEYED TO THEODORE E. KEMP AND WIFE BY DEED RECORDED IN BOOK 3809 PAGE 167, ST. LOUIS COUNTY RECORDS ALSO EXCEPTING THAT PART LYING IN WILD HORSE CREEK ROAD.

DIVIDED FROM THE ABOVE BY A TRACT OF LAND DESCRIBED AS:

A TRACT OF LAND BEING PART OF U.S. SURVEY 2031, TOWNSHIP 45 NORTH – RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF PROPERTY CONVEYED TO RICHARD B. GODWIN AS DESCRIBED IN A DEED RECORDED IN BOOK 10780 PAGE 1939 OF THE ST. LOUIS COUNTY RECORDS, SAID BEGINNING POINT BEING DISTANT NORTH 06 DEGREES 56 MINUTES 08 SECONDS EAST 268.18 FEET FROM THE SOUTHWEST CORNER OF SAID GODWIN PROPERTY; THENCE NORTHWARDLY ALONG SAID WEST LINE OF THE GODWIN PROPERTY, NORTH 06 DEGREES 56 MINUTES 08 SECONDS EAST 82.41 FEET FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS POINT BEARS SOUTH 12 DEGREES 54 MINUTES 00 SECONDS WEST 996.00 FEET FROM THE LAST MENTIONED POINT, A DISTANCE OF 0.15 FEET TO A POINT; THENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS POINT BEARS NORTH 12 DEGREES 54 MINUTES 30 SECONDS EAST 914.00 FEET FROM THE LAST MENTIONED POINT, A DISTANCE OF 540.37 FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS POINT BEARS SOUTH 20 DEGREES 57 MINUTES 57 SECONDS EAST 996.00 FEET FROM THE LAST MENTIONED POINT, A DISTANCE OF 10.29 FEET TO A POINT ON THE EAST LINE OF AFORESAID GODWIN PROPERTY; THENCE SOUTHWARDLY ALONG SAID EAST LINE SOUTH 00 DEGREES 02 MINUTES 20 SECONDS WEST 87.54 FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT WHOSE RADIUS POINT BEARS NORTH 19 DEGREES 45 MINUTES 10 SECONDS WEST 996.00 FEET FROM THE LAST MENTIONED POINT, A DISTANCE OF 559.34 FEET TO THE POINT OF BEGINNING AND CONTAINING 45, 515 SQUARE FEET OR 1.045 ACRES ACCORDING TO CALCULATIONS BY VOLZ, INC. AUGUST 18, 1998.

EXCEPTING: ALL OF THE ABOVE DESCRIBED TRACT OF LAND LYING SOUTH OF THE NORTH RIGHT-OF-WAY LINE OF WILD HORSE CREEK ROAD AS RECORDED IN PLAT BOOK 354 PAGES 865 AND 866 OF THE LAND RECORDS OF ST. LOUIS COUNTY, MISSOURI.

--- Property Boundary Description ---

--- Lot 1 ---

A tract of land situated in the City of Chesterfield, the County of St. Louis, and the State of Missouri, lying in part of U.S. Survey 2031, Township 45 North, Range 4 East, and being part of a tract of land conveyed to Chesterfield Village, Inc. as described in Deed Book 6549 page 1873, part of a tract of land conveyed to Chesterfield Village, Inc. as described in Deed Book 6881 page 1745, part of a tract of land conveyed to Chesterfield Village, Inc. as described in Deed Book 6928 page 45, part of a tract of land conveyed to Chesterfield Village, Inc. as described in Deed Book 11222 page 379, part of a tract of land conveyed to Chesterfield Village, Inc. as described in Deed Book 11324 page 2292, and part of a tract of land conveyed to Richard Bausch Godwin, Trustee and Marilyn F.M. Johnston, Trustee as described in Deed Book 12444 page 733, all of the land records of said St. Louis County, Missouri, and being more particularly described as follows:

COMMENCING at a found ½ inch iron pipe on the South line of said U.S. Survey 2031 marking the Southwest corner of Adjusted Lot A of the Boundary Adjustment Plat, Lot A and Lot B of Chesterfield Professional Village, a subdivision filed for record in Plat Book 260 page 3 of said land records of St. Louis County, Missouri, said Southwest corner of Adjusted Lot A being a record distance of 281.42 feet West of the Southeast corner of said U.S. Survey 2031; thence along said South line of said U.S. Survey 2031, North 89 degrees 53 minutes 06 seconds West a distance of 162.88 feet to the Southwest corner of said Chesterfield Village, Inc. tract as described in Deed Book 6881 page 1745, from said Southeast corner a found stone bears South 00 degrees 01 minutes 14 seconds West a distance of 0.90 feet; thence leaving said South line of U.S. Survey 2031 along the West line of said Chesterfield Village, Inc. tract as described in Deed Book 6881 page 1745, North 00 degrees 01 minutes 14 seconds East a distance of 384.78 feet a to an angle point on the Northern right-of-way line of Relocated Wild Horse Creek Road, width varies, from said angle point a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department bears South 43 degrees 02 minutes 41 seconds West a distance of 0.08 feet, said angle point in the right-of-way line being the TRUE POINT OF BEGINNING of the tract herein described; thence along said West line of said Chesterfield Village, Inc. tract and along said Northern right-of-way line of Relocated Wild Horse Creek Road, North 00 degrees 01 minutes 14 seconds East a distance of 5.34 feet to a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department; thence leaving said West line of said Chesterfield Village, Inc. tract along said Northern right-of-way line of Relocated Wild Horse Creek Road as follows: 10.17 feet along the arc of a curve to the left, having a radius of 996.00 feet, through a central angle of 00 degrees 35 minutes 07 seconds, with a chord that bears South 69 degrees 20 minutes 02 seconds West a distance of 10.17 feet to a set 5/8 inch iron rod marking a point of reverse curvature; 540.61 feet along the arc of a curve to the right, having a radius of 914.00 feet, through a central angle of 33 degrees 53 minutes 21 seconds, with a chord that bears South 85 degrees 59 minutes 09 seconds West a distance of 532.77 feet to a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department; South 06 degrees 54 minutes 34 seconds West a distance of 5.03 feet; thence 0.28 feet along the arc of a curve to the right, having a radius of 919.00 feet, through a central angle of 00 degrees 01 minutes 04 seconds, with a chord that bears North 77 degrees 05 minutes 37 seconds West a distance of 0.28 feet to a point of reverse curvature, from said point of reverse curvature a found "X" in concrete bears North 89 degrees 35 minutes 28 seconds East a distance of 0.09 feet; 372.90 feet along the arc of a curve to the left, having a radius of 991.00 feet, through a central angle of 21 degrees 33 minutes 34 seconds, with a chord that bears North 87 degrees 51 minutes 52 seconds West a distance of 370.70 feet to a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department marking a point of tangency; South 81 degrees 21 minutes 21 seconds West a distance of 18.53 feet to the intersection of said Northern right-of-way line of Relocated Wild Horse Creek Road and the Southern right-of-way line of Wild Horse Creek Road as located circa 2007, width varies, from said intersection a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department bears North 84 degrees 48 minutes 44 seconds West a distance of 0.13 feet; thence leaving said Northern right-of-way line of Relocated Wild Horse Creek Road along said Southern right-of-way line of Wild Horse Creek Road as follows, 67.73 feet along the arc of a curve to the left, having a radius of 995.37 feet, through a central angle of 03 degrees 53 minutes 55 seconds, with a chord that bears North 56 degrees 52 minutes 18 seconds East a distance of 67.71 feet to a set 5/8 inch iron rod; North 00 degrees 54 minutes 22 seconds East a distance of 12.39 feet to an angle point in said Southern right-of-way line, from said angle point a found ½ inch iron pipe by LS-19-D bears South 00 degrees 41 minutes 04 seconds West a distance of 0.30 feet; 65.00 feet along the arc of a curve to the left, having a radius of 985.37 feet, through a central angle of 03 degrees 46 minutes 46 seconds, with a chord that bears North 52 degrees 36 minutes 34 seconds East a distance of 64.99 feet to a set 5/8 inch iron rod; South 39 degrees 16 minutes 49 seconds East a distance of 28.00 feet to a set 5/8 inch iron rod; 30.85 feet along the arc of a curve to the left, having a radius of 1,013.37 feet, through a central angle of 01 degrees 44 minutes 39 seconds, with a chord that bears North 49 degrees 50 minutes 51 seconds East a distance of 30.85 feet to a set 5/8 inch iron rod; North 41 degrees 01 minutes 29 seconds West a distance of 28.00 feet to a set 5/8 inch iron rod; 507.48 feet along the arc of a curve to the left, having a radius of 985.37 feet, through a central angle of 29 degrees 30 minutes 29 seconds, with a chord that bears North 34 degrees 13 minutes 17 seconds East a distance of 501.89 feet to a set 5/8 inch iron rod marking a point of tangency; North 19 degrees 28 minutes 03 seconds East a distance of 140.96 feet to a set 5/8 inch iron rod; thence South 70 degrees 31 minutes 57 seconds East a distance of 10.00 feet to a found ½ inch iron pipe by LS-1635; North 19 degrees 28 minutes 03 seconds East a distance of 177.64 feet to the intersection of said Southern right-of-way line of Wild Horse Creek Road and the Southern right-of-way line of Chesterfield Airport Road, 60 feet wide, formerly Olive Street Road, from said intersection a found ½ inch iron pipe bears South 76 degrees 53 minutes 08 seconds West a distance of 0.28 feet; thence leaving said Southern right-of-way line of Wild Horse Creek Road along said Southern right-of-way line of Chesterfield Airport Road, South 64 degrees 06 minutes 59 seconds East a distance of 130.93 feet to an angle point in said Southern right-of-way line, from said angle point a found ½ inch iron pipe by LS-1685 bears South 44 degrees 49 minutes 2 seconds West a distance of 0.07 feet; South 57 degrees 18 minutes 08 seconds East a distance of 351.43 feet to a found ½ inch iron pipe marking a point of curvature; 514.15 feet along the arc of a curve to the right, having a radius of 542.96 feet, through a central angle of 54 degrees 15 minutes 19 seconds, with a chord that bears South 30 degrees 10 minutes 28 seconds East a distance of 495.15 feet to a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department marking a point of tangency; South 03 degrees 02 minutes 49 seconds East a distance of 22.40 feet to a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department; South 86 degrees 57 minutes 11 seconds West a distance of 5.00 feet to a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department; South 33 degrees 41 minutes 48 seconds West a distance of 44.54 feet to a found 5/8 inch iron rod by the St. Louis County Highway and Transportation Department marking the intersection of said Southern right-of-way line of Chesterfield Airport Road and said Northern right-of-way line of Relocated Wild Horse Creek Road; thence leaving said Southern right-of-way line of Chesterfield Airport Road along said Northern right-of-way line of Relocated Wild Horse Creek Road, 239.86 feet along the arc of a curve to the left, having a radius of 991.00 feet, through a central angle of 13 degrees 52 minutes 04 seconds, with a chord that bears South 76 degrees 27 minutes 10 seconds West a distance of 239.28 feet to the point of beginning.

Containing 12.596 Acres, according to survey by Grimes Consulting, Inc. dated October 2017.

--- Owner's Certification ---

(I or We) the undersigned owner(s) of land hereupon platted and further described in the foregoing description, have caused these lots to be adjusted in land area in the manner shown on this plat, which Boundary Adjustment shall hereafter be known as the "AVENTURA AT WILD HORSE CREEK, A BOUNDARY ADJUSTMENT PLAT".

Building lines shown hereon are not established.

The "SIDEWALK EASEMENT TO CITY OF CHESTERFIELD, MO" shown hatched on the attached Boundary Adjustment Plat, is dedicated to the City of Chesterfield for public use and access and shall be maintained by Owner and its successors and assigns.

A Permanent Easement as shown on this plat hatched , is hereby dedicated to the County of St. Louis, Missouri, and to its successors and assigns, to construct, repair and maintain a sidewalk.

This subdivision is subject to the conditions and restrictions contained in an instrument filed for record in Book _________ Page _________, in the land records of St. Louis County, Missouri.

In witness whereof, I have herewith set my hand this ___________ day of ____________________, 20__.

S & B PARK PLACE, LLC,
A MISSOURI LIMITED LIABILITY COMPANY

BY:______________________________________
BRYAN ASTON, AUTHORIZED REPRESENTATIVE

AVENTURA AT WILD HORSE CREEK, LLC,
A MISSOURI LIMITED LIABILITY COMPANY

BY:______________________________________
BRYAN ASTON, AUTHORIZED REPRESENTATIVE

State of Missouri)
)SS.
County of St. Louis)

Before me personally appeared Bryan Aston, to me known, who, being by me sworn in, did say that he is an authorized representative of S&B Park Place, LLC and Aventura at Wild Horse Creek, LLC, Missouri limited liability companies in the State of Missouri and that said instrument was signed on behalf of said limited liability companies by authority of their members, and the said Bryan Aston acknowledged said instrument to be the free act and deed of said limited liability companies.

In testimony whereof, I have hereunto set my hand and affixed my Notarial Seal at my office in St. Louis County, Missouri, the day and year last above written.

_________________________________ My commission expires: _____________
Notary Public

--- City Certification ---

This is to certify that the Boundary Adjustment Plat of "AVENTURA AT WILD HORSE CREEK, A BOUNDARY ADJUSTMENT PLAT" was approved by the City Council for the City of Chesterfield by Ordinance No. _______, on the ______ day of __________________________, 20__, and thereby authorizes the recording of this Record Plat with the St. Louis County Recorder of Deeds.

____
Bob Nation, Mayor

____
Vickie Haas, City Clerk

--- Surveyor's Certification ---

This is to certify to the best of my belief, knowledge, and ability that Grimes Consulting, Inc., at the request of Stan McCurdy of Above All Development, during the month of February, 2018, prepared a Boundary Adjustment plat, based on field information obtained from field personnel under my direction of a tract of land being part of U.S. Survey 2031, Township 45 North, Range 4 East, City of Chesterfield, **St. Louis County,** Missouri, and have consolidated said tract in the manner shown hereon.

I declare that under my supervision and to the best of my ability and professional judgment that the results shown hereon are made in accordance with the current minimum standards for property boundary surveys for urban class property as set forth by the Missouri Department of Natural Resources, Division of Geology and Land Survey and rules promulgated by the Missouri Board for Architects, Professional Engineers, and Land Surveyors effective November 30, 2007.

IN WITNESS WHEREOF, we hereunto set our firm name at our office in St. Louis County, Missouri this __04__ day of ______March______, 2019.

GRIMES CONSULTING, INC. LS-343-D

By Earl E. Graham
EARL E. GRAHAM, PLS-2262
MISSOURI PROFESSIONAL LAND SURVEYOR

STATE OF MISSOURI
EARL E. GRAHAM
NUMBER PLS-2262
PROFESSIONAL LAND SURVEYOR

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GRIMES CONSULTING, INC.
PROFESSIONAL ENGINEER CORPORATION, E-1470-D
PROFESSIONAL LAND SURVEYING CORPORATION, LS-343-D

REV. NO.	REMARKS	DATE
1	PER CITY COMMENTS	06/06/18
2	PER CITY COMMENTS	12/17/18
3	PER CITY COMMENTS	02/11/19
4	Remove lien holder certification.	03/01/19
5	Revised owner cetificaiton.	03/04/19

AVENTURA AT
WILD HORSE CREEK
CHESTERFIELD, MISSOURI

SHEET TITLE
BOUNDARY
ADJUSTMENT
PLAT

JOB NUMBER:	3044
DRAWN BY:	RCS
DATE:	02/28/18
CHECKED BY:	EEG
DATE:	02/28/18
SHEET:	2 of 2

UNFINISHED BUSINESS

There are no unfinished action items on the agenda for this meeting.

If you have any questions or require additional information, please contact me prior to Monday's meeting.

NEW BUSINESS

I am unaware of any New Business items for this meeting's agenda.

If you have any questions or require additional information, please contact me prior to Monday's meeting.