



RECORD OF PROCEEDING

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

MARCH 18, 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:

PRESENT

ABSENT

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

[Councilmember DeCampi participated via teleconference.]

APPROVAL OF MINUTES

The minutes of the March 4, 2019 Executive Session were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to

approve the March 4, 2019 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the March 4, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the March 4, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting to ask any questions he may have.

Mayor Nation announced a Town Hall meeting tentatively scheduled for Monday, April 15 at City Hall.

Mayor Nation announced that the next meeting of City Council is scheduled for Wednesday, April 17, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Jane Durrell, 135 Bellechasse Drive, spoke on behalf of the Heritage Foundation of Chesterfield, and asked for volunteers for the Chesterfield History Museum.

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

Mayor Nation presented Ms. Wendy Geckeler as the 2018 Citizen of the Year. For years, Ms. Geckeler has given generously of her time and talent through volunteerism.

TEMPORARY ADJOURNMENT - RECEPTION

Mayor Nation temporarily adjourned the meeting at 7:31 p.m., for those in attendance to join a reception for the Citizen of the Year.

The meeting was reconvened at 8:08 p.m.

[Councilmember DeCampi did not participate via teleconference during this portion of the meeting.]

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, 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. A roll call vote was taken with the following results: Ayes – Ohley, Moore, Mastorakos, Keathley, McGuinness, Flachsbart and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Ohley announced that the next meeting of this Committee, scheduled for Thursday, March 21, at 5:45 p.m., has been canceled.

Finance and Administration Committee

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

Parks, Recreation & Arts Committee

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

Public Health & Safety Committee

Bill No. 3242 Amends section 21-65 of the City of Chesterfield code of ordinances dealing with vandalizing public, private and abandoned family cemeteries **(First Reading) Public Health & Safety Committee Recommends Approval**

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Ohley, to table Bill No. 3242 (Vandalizing Public, Private and Abandoned Family Cemeteries) until the April 17, 2019 City Council meeting for the purpose of allowing the City Attorney to propose necessary changes to the language. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that The Wine & Cheese Place, located at 14748 Clayton Road, has requested a new liquor license, for retail sale of all kinds of liquor by the drink, as well as packaged. Mr. Geisel reported that, per City policy, this application

has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Keathley made a motion, seconded by Councilmember Moore, to approve issuance of a new liquor license to The Wine & Cheese Place. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that, in order to close out the 2018 budget, several standard “housekeeping” adjustments need to be made. This is an annual process to re-appropriate existing contractual obligations as we cross fiscal years understanding that we utilize modified accrual accounting. These adjustments have no net impact on total expenditures, but amend the annual budget to reflect carry-over purchase orders and incorporate expenditures previously approved by Council. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to approve the proposed 2019 budget amendment to reflect the fiscal close of 2018 and to authorize re-appropriation of previously approved purchase orders in the amount of \$2,577,062.76. A roll call vote was taken with the following results: Ayes – Moore, McGuinness, Ohley, Keathley, Mastorakos, Hurt and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2019 Sidewalk 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 authorization for the City Administrator to execute an Agreement with Lamke Trenching and Excavating in an amount not to exceed \$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. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Ohley, Flachsbart, Hurt, Keathley, Mastorakos, Moore and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3241	Provides 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
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Councilmember Keathley made a motion, seconded by Councilmember McGuinness, for the first reading of Bill No. 3241. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3241 was read for the first time.

Councilmember McGuinness made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3241. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3241 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3241 with the following results: Ayes – Mastorakos, Moore, McGuinness, Ohley, Keathley, Flachsbart and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3241 approved, passed it and it became **ORDINANCE NO. 3047**.

UNFINISHED BUSINESS

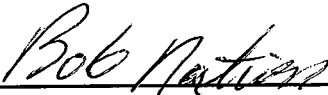
There was no unfinished business.

NEW BUSINESS

There was no new business.

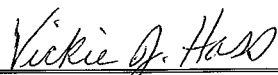
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:19 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 4/17/19

