



RECORD OF PROCEEDING

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

MARCH 5, 2018

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

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the January 17, 2018 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to approve the January 17, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the February 21, 2018 City Council meeting were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Tilman, to approve the February 21, 2018 City Council minutes. A voice vote was taken with an affirmative result (Councilmember Flachsbart abstained) and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

There were no speakers.

INTRODUCTORY REMARKS

Mayor Nation announced the names of candidates for the April 3, 2018 Municipal Election, and recognized those in attendance.

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 that the next meeting of City Council has been scheduled for Monday, March 19, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Guy Tilman, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3188 (Arbors at Kehrs Mill, Plat 1 – Replacement Construction and Maintenance Escrows) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Tilman reported that Bill No. 3189 (Arbors at Kehrs Mill, Plat 2 – Replacement Construction and Maintenance Escrows) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Tilman reported that Bill No. 3190 (Riparian Trail – Transportation Alternative Funds Program Agreement) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Tilman made a motion, seconded by Councilmember Ohley, to postpone the contract authorization for Riparian Trail engineering services with George Butler Associates, Incorporated, until the March 19, 2018 City Council meeting, unless a special meeting is scheduled sooner. A voice vote was taken with a unanimous affirmative result and the motion to postpone was declared passed.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Thursday, March 8, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, reported that Bill No. 3180 (City Administrator's Compensation) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember DeCampi reported that Bill No. 3186 (Repeals Ordinance No. 852 – Drug Abuse Coordinator) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember DeCampi reported that Bill No. 3187 (Eliminates the Establishment of the Finance and Administration Committee as a Statutory Committee) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember DeCampi announced that the next meeting of this Committee has been scheduled for Monday, March 12, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee has been scheduled for Monday, March 12, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, announced that this Committee met earlier in the evening and will have a report at the next City Council meeting.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that the City has sought bids and is recommending award of a contract for the annual street reconstruction program. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to enter into a contract with J. M. Marschuetz Construction Company for the 2018 Selective Slab Replacement, Area A, in an amount not to exceed \$938,674. This project is fully funded by the Capital Projects Fund. Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to approve this recommendation. A roll call vote was taken with the following results: Ayes – McGuinness, Hurt, Ohley, Keathley, Tilman, Flachsbart, DeCampi and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that the City has sought bids and is recommending award of a contract for the annual street reconstruction program. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to enter into a contract with J. M. Marschuetz Construction Company for the 2018 Selective Slab Replacement, Area B, in an amount not to exceed \$801,057. This project is fully funded by the Capital Projects Fund. Councilmember Logan made a motion, seconded by Councilmember Tilman, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Keathley, McGuinness, Flachsbart, Hurt, Tilman, Ohley, Logan and DeCampi. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3180 Sets the 2018 Salary for the City Administrator. As considered and recommended by City Council in conjunction with the annual performance evaluation, the proposed bill establishes the annual compensation for the City Administrator as required by Statute **(City Administrators Compensation) (Second Reading)**

Councilmember DeCampi made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3180. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3180 was read for the second time. Discussion ensued and Councilmember Ohley stated for the record that if this Bill is passed, it will make Mr. Geisel the highest paid City Administrator in the neighboring cities. A roll call vote was taken for the passage and approval of Bill No. 3180 with the following results: Ayes – McGuinness, Hurt, Logan, Tilman and Flachsbart. Nays – Keathley, DeCampi and Ohley. Whereupon Mayor Nation declared Bill No. 3180 approved, passed it and it became **ORDINANCE NO. 2992**.

BILL NO. 3186 Repeals Chapter 2, Article 5, Section 2-107, (Ordinance Number 852) of the City of Chesterfield Municipal Code, establishing the position of the Coordinator of Alcohol and Drug Abuse Prevention **(Second Reading) F&A Committee recommends approval**

Councilmember DeCampi made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3186. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3186 was read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 3186 with the following results: Ayes – Tilman, Ohley, Logan, Keathley, Flachsbart, Hurt, McGuinness and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3186 approved, passed it and it became **ORDINANCE NO. 2993.**

BILL NO. 3187 Repeals the establishment of the Finance and Administration Citizens Committee as a statutory committee **(Second Reading)**

Councilmember DeCampi made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3187. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3187 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3187 with the following results: Ayes – Ohley, Flachsbart, Logan, Keathley, Tilman, Hurt, DeCampi and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3187 approved, passed it and it became **ORDINANCE NO. 2994.**

BILL NO. 3188 Amends Ordinance 2866 to authorize replacement construction and maintenance escrows for Arbors at Kehrs Mill Subdivision, Plat 1 **(First & Second Readings) Planning & Public Works Committee recommends approval**

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3188. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3188 was read for the first time.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3188. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3188 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3188 with the following results: Ayes – Hurt, McGuinness, Keathley, Flachsbart, Ohley, DeCampi, Logan and Tilman. Nays – None. Whereupon Mayor Nation declared Bill No. 3188 approved, passed it and it became **ORDINANCE NO. 2995.**

BILL NO. 3189 Amends Ordinance 2867 to authorize replacement construction and maintenance escrows for Arbors at Kehrs Mill Subdivision, Plat 2 **(First & Second Readings) Planning & Public Works Committee recommends approval**

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3189. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3189 was read for the first time.

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3189. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3189 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3189 with the

following results: Ayes – Ohley, Tilman, Hurt, McGuinness, Logan, Keathley, Flachsbart and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3189 approved, passed it and it became **ORDINANCE NO. 2996**.

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

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3190. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3190 was read for the first time.

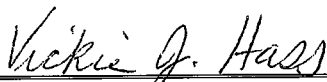
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:36 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 3/19/18