



## **RECORD OF PROCEEDING**

---

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

**MARCH 3, 2014**

---

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 Nancy Greenwood  
Councilmember Derek Grier  
Councilmember G. Elliot Grissom  
Councilmember Mike Casey  
Councilmember Dan Hurt  
Councilmember Bruce DeGroot  
Councilmember Connie Fults

#### **APPROVAL OF MINUTES**

The minutes of the February 19, 2014 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Greenwood, to approve the 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 Art Feast will be held at the Kemp Auto Museum on Saturday, March 8. Art Feast is a fundraiser hosted by Chesterfield Arts.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, March 17, at 7 p.m.

## **COMMUNICATIONS AND PETITIONS**

Mr. Mike Doster, DosterUllom, LLC, stated that the petitioner for Bill No. 2960 [P.Z. 10-2013 – Schoettler Grove (PUD)] has agreed to increase the amount of funds to be used for future maintenance of the cemetery (part of the preserved area included in the proposed development) to \$50,000.

## **APPOINTMENTS**

There were no appointments.

## **COUNCIL COMMITTEE REPORTS**

### **Public Health & Safety Committee**

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, reported that Bill No. 2964 (Authorizes City of Chesterfield to enter into and execute a Contract with St. Louis County for Mosquito Control Services) will be considered for adoption under the “Legislation” portion of the agenda.

### **Finance and Administration Committee**

Councilmember Mike Casey, Chairperson of the Finance and Administration Committee, reported that Bill No. 2968 [Authorizes Participation in the Missouri Securities Investment Program (MOSIP)] will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve funding for Chesterfield Chamber of Commerce Fireworks via a transfer from General Fund Fund Reserves in the amount of \$12,000. This is for an annual celebration of the City’s incorporation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

### **Planning/Public Works Committee**

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2965 (Acceptance of a Portion of Olive St. Road as a PUBLIC STREET) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2966 (Prohibits Tractor-trailers on South Eatherton Road, between Centaur Road and Wild Horse Creek Road) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, March 6, at 5:30 p.m.

### **REPORT FROM THE CITY ADMINISTRATOR**

City Administrator Mike Herring reported that Staff is recommending award of a contract for Selective Slab Replacement – Project “A”. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to Amcon Municipal Concrete in an amount not to exceed \$1 million. Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Staff is recommending award of a contract for Selective Slab Replacement – Project “B”. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to Amcon Municipal Concrete in an amount not to exceed \$975,000. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Staff is recommending award of a contract for Construction Testing/Inspection Services. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to TSI Engineering for testing/inspection services re: the Ladue Road Reconstruction Project in an amount not to exceed \$108,000. Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring also joined with Mr. Eckrich in recommending award of a contract to Geotechnology Incorporated for testing/inspection services re: Slab Replacement Projects and asphalt milling and overlay projects, citywide in an amount not to exceed \$105,000. Councilmember Flachsbart made a motion, seconded by Councilmember Grier, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

### **OLD BUSINESS**

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for reconsideration of Bill No. 2960 [P.Z. 10-2013 – Schoettler Grove (PUD)]. A voice vote

was taken with a unanimous affirmative result and the motion was declared passed. This bill will be placed on the March 17 City Council agenda for a final vote.

## **NEW BUSINESS**

There was no new business.

## **LEGISLATION**

BILL NO. 2964      AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICES AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO ENTER INTO, ON BEHALF OF SAID CITY, A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICE (**SECOND READING; PUBLIC HEALTH AND SAFETY COMMITTEE**)

Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, for the second reading of Bill No. 2964. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2964 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2964 with the following results: Ayes – Fults, Grissom, Grier, Hurt, Flachsbart, Casey, DeGroot and Greenwood. Nays – None. Whereupon Mayor Nation declared Bill No. 2964 approved, passed it and it became **ORDINANCE NO. 2782**.

BILL NO. 2965      PERTAINS TO THE ACCEPTANCE OF A PORTION OF OLIVE STREET ROAD AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2965. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2965 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2965 with the following results: Ayes – Hurt, Grier, Casey, DeGroot, Greenwood, Fults, Grissom and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 2965 approved, passed it and it became **ORDINANCE NO. 2783**.

BILL NO. 2966      AMENDS ORDINANCE NUMBER 35, SCHEDULE XII REGULATION OF THE KINDS AND CLASSES OF TRAFFIC ON CERTAIN ROADS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ADDING PROVISIONS THERETO TO RESTRICT THROUGH TRACTOR TRAILER TRUCKS ON SOUTH EATHERTON ROAD (**SECOND READING;**

**PLANNING/PUBLIC WORKS COMMITTEE  
RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2966. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2966 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2966 with the following results: Ayes – Casey, Grissom, DeGroot, Flachsbart, Grier, Greenwood, Hurt and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 2966 approved, passed it and it became **ORDINANCE NO. 2784.**

BILL NO. 2968      AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER  
                                 INTO AN INTERGOVERNMENTAL COOPERATION  
                                 AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS  
                                 THROUGH THE MISSOURI SECURITIES INVESTMENT  
                                 PROGRAM **(FIRST READING; FINANCE AND  
                                 ADMINISTRATION COMMITTEE RECOMMENDS  
                                 APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2968. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2968 was read for the first time.

**LEGISLATION – PLANNING COMMISSION**

None.

**ADJOURNMENT**

Mayor Nation invited any Scouts in attendance to stay after the meeting, and ask any questions they may have.

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:22 p.m.

---

Mayor Bob Nation

**ATTEST:**

---

Vickie J. Hass, City Clerk

