



RECORD OF PROCEEDING

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

March 3, 2003

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

The Pledge of Allegiance was led by Girl Scout Troop #4128 from Green Trails Elementary School: Mayah Brand, Erica Diamond, Jennifer Sidosky, Erin Cromer, Blair Baron, Emily Kram, Rachel Moody and Ashley Kirchura. Also in attendance were Troop Leaders Sandy Brand and Marci Diamond.

Mayor Nations led those in attendance in a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Bruce Geiger
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Connie Fults

ABSENT

None

APPROVAL OF MINUTES

The minutes of the February 19, 2003, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, 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 Nations announced that Bill and Terry Wunderlich, long-time residents of Chesterfield, have been selected to receive the 2002 Citizen of the Year Award. The Wunderlichs have shared their appreciation and knowledge of the history of this area for many years and have served on the Historical Commission for 12 years. An award presentation ceremony will take place at the next City Council meeting, on March 17.

Mayor Nations accepted a "Citation of Merit Award"- Treescape Award presented by Rob Emmett, Urban Forester for the Missouri Department of Conservation. The award represents the City's commitment for landscaping City Hall and plantings along its public streets and within City parks.

Mayor Nations next recognized Chief Ray Johnson who presented the "Chief's Commendation" to Officer Dennis Struebing. Officer Struebing helped to save Delois Ford's life, after responding to an emergency call. Officer Struebing administered C.P.R. to Ms. Ford, who was in full cardiac arrest, and by doing so, was credited with helping to save her life. Ms. Ford was present at the meeting and publicly thanked Officer Struebing.

COMMUNICATIONS AND PETITIONS

Randy Clauson, architect for the petitioner, Drury Plaza, displayed the site development plan and noted that 49 additional trees have been added to their development with the majority along Highway 40 and Clarkson Road.

Jeff Chaney, who resides at 2048 Parasol Drive, supported Bill No. 2119, Property Maintenance Code.

Clayton Hathaway, who resides at 112 High Valley Drive, opposed portions of the updated Comprehensive Plan and the process by which it was developed.

Gary Olson, President of St. Luke's Hospital, supported the Conditional Use Permit request for extending the parking lot at St. Luke's.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that the next meeting of this Committee has been scheduled for March 24 at 5:45 p.m.

Councilmember Brown suggested that the proposed trail system on the levee, as described by Lee McKinney in the Work Session, be put on the next agenda for further

discussion with Mr. McKinney. Councilmember Flachsbart directed Mr. Herring to be sure to add this item to the next agenda, for this meeting.

Finance and Administration

Councilmember Geiger reported that, prior to her departure, former Director of Finance and Administration Jan Hawn's submitted a preliminary report, on FY2002 Revenues and Expenditures. That report indicates that revenues are up slightly, over what was projected and that expenses were below estimates, by approximately \$300,000, resulting in a net gain of approximately \$350,000, thus reducing the deficit of \$600,000, which was originally projected, as of 12/31/02.

Councilmember Geiger next reported that Mr. Herring has received over 90 resumes for the position of Director of Finance and Administration. Mr. Geiger noted that Mr. Herring anticipates extending an offer to someone by April 1, with the hope of having someone on board by May 1.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that the Committee discussed and recommended approval of St. Luke's Hospital's request for a Conditional Use Permit, to expand their parking lot. A motion was made by Councilmember Flachsbart, seconded by Councilmember Durrell, to approve the Conditional Use Permit in order for St. Luke's Hospital to expand their parking lot. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that Bill No. 2144 (P.Z. 17-2002, Rising Phoenix Development Reliance Bank) would be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt next reported that City Council could vote to exercise the "power of review", regarding the Drury Plaza development, and refer this matter back to the P&Z Committee. Councilmember Streeter made a motion, seconded by Councilmember Geiger, to approve the Site Development Plan for Drury Plaza and NOT to exercise the "power of review". A voice vote was taken with a unanimous affirmative result and the motion was declared passed. It was noted that the sign package, once put into final form, will be forwarded to City Council for additional/final review.

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

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that he and Director of Public Works/City Engineer Mike Geisel were recommending purchase of a drop hammer/concrete breaker

from H.M. Dinzler Equipment Company of St. Louis, at a total cost of \$16,503. Mr. Herring noted that the FY2003 Budget contains \$20,846 for this purchase. Councilmember Casey made a motion, seconded by Councilmember Streeter, to approve the purchase of a drop hammer/concrete breaker from H.M. Dinzler Equipment Company of St. Louis, at a total cost of \$16,503. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase/replacement of a single one-ton truck with salt spreader/snow plow. Mr. Herring joined with Mr. Geisel in recommending the purchase of this vehicle from the low bidder, Lou Fusz Chevrolet of St. Peters, Missouri, at a total purchase price of \$43,037. Mr. Herring further noted that the FY2003 Budget contains \$46,000 for this purchase. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to purchase (1) one-ton truck with salt spreader/snow plow from the low bidder, Lou Fusz Chevrolet of St. Peters, Missouri, at a total purchase price of \$43,037. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the Chesterfield Community Development Corporation (CCDC) has recommended that their current contract with the City, for professional services, be extended. As a result, Resolution No. 291 is being forwarded for consideration by City Council. If approved by Council, this contract will be extended for an additional six (6) months, expiring October 31, 2003. Mr. Herring noted that all costs associated with this contract are paid from the Special Allocation Fund of the TIF. Councilmember Casey made a motion, seconded by Councilmember Brown, to adopt Resolution No. 291, which extends the CCDC contract. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Casey commended Drug Abuse Task Force Chairperson Derek Rudman and the entire committee for their work associated with the successful Drug Awareness Day at Westfield Shoppingtown – Chesterfield on March 1.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2144

AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C-8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 1.4 ACRE TRACT OF LAND LOCATED ON WILDHORSE CREEK ROAD, APPROXIMATELY 550 FEET SOUTHEAST OF LONG ROAD, IN A SUBDIVISION KNOWN AS “DUGSFORD COMMONS” (P.Z. 17-2002)
(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2144. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2144 was read for the first time.

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:56 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk