

RECORD OF PROCEEDING

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

February 4, 2002

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

A roll call was taken with the following results:

PRESENT

ABSENT

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 Charles Scheidt

None

The Pledge of Allegiance was led by Girl Scout Troop #4001 from Greentrails Elementary School: Megan Gilbertson, Karen Scruggs, Olivia Lewis, Recordia Merrill, Amy Lewis, Elizabeth Lawless, Jamie Schlansky, Leslie Beldner, Tiffany Ware, Pauline Veatch and Kelly Roepke. Also in attendance were Troop Leaders Luanne Gilbertson and Gail Scruggs.

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

APPROVAL OF MINUTES

The minutes of the January 23, 2002, City Council meeting were submitted for approval. Councilmember Casey made a motion to approve the City Council minutes. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nations presented a proclamation regarding Earthquake Awareness Day to Capt. Graham Burnley, who is overseeing this disaster preparedness project.

Mayor Nations invited everyone to attend the new City Hall Dedication and Open House on Saturday, February 9 from 2 – 5 p.m.

Mayor Nations announced that City Hall would be closed Monday, February 18 in recognition of Presidents Day and that the next City Council meeting will be held Wednesday, February 20.

Mayor Nations next urged everyone in the St. Louis County 3rd District to vote on Tuesday, February 5.

COMMUNICATIONS AND PETITIONS

Tom Mayer, 9620 Lackland, represented the Fraternal Order of Police and requested, on behalf of the members of the Chesterfield Police Officer's Association, that the police officers' dues be paid to the organization directly through a payroll deduction, authorized by the City.

Rick Barry, 2726 S. Brentwood Blvd., attorney for the St. Louis County Fraternal Order of Police, stated that Lodge 15 of the Fraternal Order of Police supports professional and legal organizations and provides training and seminars to police officers. He also supported the City paying dues to the organization through payroll deduction.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that Bill No. 2042 (accepts public streets in Spring Hill Bluffs) and Bill No. 2043 (accepts public streets in Wildhorse Springs) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for February 11 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Dan Hurt, Vice Chairperson of the Planning and Zoning Committee, reported that Bill No. 2035 (McBride & Son, P.Z. 35-2000) and Bill No. 2040 (City of Chesterfield, P.Z. 37-2001 – proposed amendments to PEU procedure) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda. Bill

No. 2044 (P.S. 43-1999, SSM Women's Health Care Central Region) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Brown thanked the residents of Old Clarkson Forest and Mark Teitlebaum, representing Kemp Homes, for the cooperative effort put forth by both to resolve issues on this project. Councilmember Brown then made a motion, seconded by Councilmember Hurt, to approve the site development and landscape plans for Chesterfield Ridge. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for February 7 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Director of Public Works/City Engineer Mike Geisel has recommended award of a 1-year maintenance contract to Rock Hill Mechanical for the HVAC systems at City Hall. The total cost of this contract will be \$11,487. Mr. Geisel noted that adequate funds exist within the budget for the new City Hall, and, based upon that information, Mr. Herring joined with him in recommending approval of this recommendation. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to award a contract to Rock Hill Mechanical for a 1-year maintenance contract for the HVAC systems at City Hall at a total cost of \$11,487. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel has recommended approval of a bid submitted by Larry Hogland Chevrolet for the purchase of one, 1-ton flat bed truck, equipped with snow plow and salt spreader, for a total cost of \$39,958. Based upon the fact that the FY2002 Budget provides \$44,180 for this purpose, Mr. Herring joined with Mr. Geisel in recommending approval of this recommendation. Councilmember Casey made a motion, seconded by Councilmember Brown, to award a contract to Larry Hogland Chevrolet for the purchase of one 1-ton flat bed truck, equipped with snowplow and salt spreader for a total purchase price of \$39,958. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel has recommended that City Council accept a bid submitted by Dagley Chevrolet for the purchase of two 2.5 ton trucks with snow plows and salt spreaders, at a total cost of \$150,606. Based upon the fact that FY2002 Budget provides \$158,620 for this purpose, Mr. Herring joined with Mr. Geisel in recommending approval of this recommendation. Councilmember Flachsbart made a motion, seconded by Councilmember Geiger, to award a contract to Dagley Chevrolet, at a total cost of \$150,606 for the purchase of two 2.5ton trucks with snowplows and salt spreaders. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2042 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN SPRING HILL BLUFFS SUBDIVISION IN THE CITY OF CHESTERFIELD **(FIRST READING – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2042. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2042 was read for the first time.

BILL NO. 2043 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN WILDHORSE SPRINGS SUBDIVISION, PLAT 2, IN THE CITY OF CHESTERFIELD **(FIRST READING – PUBLIC WORKS/PARKS COMMITTEE)** Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2043. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2043 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2035 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 2.807 ACRE TRACT OF LAND LOCATED ON THE NORTHEAST CORNER OF CHESTERFIELD AIRPORT ROAD AND MCBRIDE CORPORATE CENTER DRIVE, WEST OF BOONE’S CROSSING (P.Z. 35-2000) **(SECOND READING -PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2035, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2035 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2035, with the following results: Ayes – Scheidt, Flachsbart, Brown, Durrell, Casey, Geiger, Hurt and Streeter. Nays - None. Whereupon Mayor Nations declared Bill No. 2035 approved, passed it and it became **ORDINANCE NO. 1818**.

BILL NO. 2040 ADDS, CHANGES AND DELETES PORTIONS OF SECTION 1003.187 PLANNED ENVIRONMENT UNIT PROCEDURE (PEU) OF THE CITY OF CHESTERFIELD ZONING ORDINANCE (P.Z. 37 – 2001, CITY OF

**CHESTERFIELD) (SECOND READING - PLANNING
AND ZONING RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2040. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2040 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2040, with the following results: Ayes - Durrell, Streeter, Scheidt, Flachsbart, Brown, Geiger, Hurt and Casey. Nays - None. Whereupon Mayor Nations declared Bill No. 2040 approved, passed it and it became **ORDINANCE NO. 1819.**

BILL NO. 2044 REQUESTS A CHANGE IN ZONING FROM “C8”
PLANNED COMMERCIAL DISTRICT TO “PC”
PLANNED COMMERCIAL DISTRICT FOR A 23.973
ACRE TRACT OF LAND LOCATED ON SOUTH OUTER
FORTY, WITH FRONTAGE ON CHESTERFIELD
PARKWAY EAST, EAST OF CLARKSON ROAD/STATE
HIGHWAY 340 (P.Z. 43-2001, SSM HEALTH
CARE/CENTRAL REGION) (**FIRST READING –
PLANNING AND ZONING COMMITTEE
RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2044. Councilmember Hurt made a motion, seconded by Councilmember Casey, to accept the amendment regarding setbacks of the parking lots and the building, as proposed by the Department of Planning. Discussion ensued. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mayor Nations then called for Bill No. 2044 to be read for the first time, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2044 was read for the first time, as amended.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Councilmember Brown expressed her appreciation to City Clerk Marty DeMay for helping to organize the dedication ceremony and Open House on February 9. Mayor Nations entertained a motion to adjourn the meeting. Councilmember Casey made a motion to adjourn the meeting. Councilmember Scheidt seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:34 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk