



RECORD OF PROCEEDING

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

February 18, 2004

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

Girl Scout Troop #2567 from Parkway Central Middle School led everyone in the Pledge of Allegiance: Meghan McCarter, Brittany Wolff, Allyson Kane and Lauren Sander. Troop Leader Bridget Cromer was also in attendance.

Mayor John 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 2, 2004, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Streeter, to approve the City Council minutes. A voice vote was taken with an affirmative result (Councilmember Durrell “abstained”) and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor John Nations announced that the next meeting of City Council has been scheduled for March 1, 2004 at 7 p.m.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2239 (P.Z. 25-2003, Precision Eatherton) and Bill No. 2243 (Approves a record plat for Larry Enterprises/Lynch Hummer) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Streeter made a motion, seconded by Councilmember Flachsbart, to refer Bill No. 2240 (P.Z. 36-2003, City of Chesterfield (off-street parking for display homes) back to the Planning and Zoning Committee for further review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for Thursday, February 19 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, reported that Bill No. 2238 (Amends the contract with St. Louis County regarding the housing of municipal prisoners) will be considered for adoption under the "Legislation" portion of the agenda.

REPORT OF THE CITY ADMINISTATOR

City Administrator Mike Herring reported that a liquor license request has been submitted by Yoshi's Restaurant, 1637 Clarkson Road, to serve beer and wine only. This location was formerly occupied by The Grill House and Shermie's Deli, prior to that. Councilmember Casey made a motion, seconded by Councilmember Streeter, to approve issuance of the liquor license to Yoshi's Restaurant. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next deferred to Councilmember Durrell with regard to Staff's recommendation regarding the selection of a retirement plan consultant. Following some discussion, Councilmember Durrell made a motion, seconded by Councilmember Flachsbart, to refer this recommendation to the Finance and Administration Committee, for further review, and that this item will appear on the March 1 City Council agenda. A voice vote was taken with an affirmative result (Councilmember Fults voted "No") and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of a skid steer loader, for use within the Parks Division. Having reviewed the information provided to him, he joined with Director of Public Works/City Engineer Mike Geisel and Superintendent of Parks, Recreation and Arts Darren Dunkle in recommending that Bobcat of St. Louis be awarded a contract, in an amount not to exceed \$22,868.00. He further noted that the F.Y. 2004 Budget provides \$27,590 for this purchase. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to award a contract to Bobcat of St. Louis in an amount not to exceed \$22,868.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next recommended, based on information provided to him by Mr. Geisel, the purchase of a zero-turn mower, from Art's Lawn Mower Shop, in an amount not to exceed \$10,397. He noted that the F.Y. 2004 Budget contains \$12,000 for this purchase. Councilmember Casey made a motion, seconded by Councilmember Geiger, to award a contract to Art's Lawn Mower Shop, for the purchase of a zero-turn mower, at a total purchase price of \$10,397. 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 painting of the competition pool, located at the Central Park Aquatic Center. Having reviewed the information provided to him by Mr. Geisel, Mr. Herring joined with Mr. Geisel and Superintendent of Parks, Recreation and Arts Darren Dunkle, in recommending award of a contract to Bazan Painting Company, in an amount not to exceed \$12,050. Mr. Herring noted that the F.Y. 2004 Budget provides \$13,114 for this expense. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to award a contract to Bazan Painting Company, in an amount not to exceed \$12,050. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that proposals were recently sought for the construction of a "spray ground" at the Central Park Aquatic Center. Based upon the recommendation submitted by Mr. Geisel and Mr. Dunkle, he joined with them in recommending award of a contract to Westport Pools, in an amount not to exceed \$200,000. Mr. Herring noted that this amount coincides exactly with the grant recently obtained by the City of Chesterfield, from the Municipal Park Grant Commission. He further pointed out that in addition to awarding this contract, it will be necessary to amend the F.Y. 2004 Budget, both on the income and expenditure sides of the ledger, to reflect this \$200,000. Councilmember Streeter made a motion, seconded by Councilmember Casey, to award a contract to Westport Pools, in an amount not to exceed \$200,000, for the construction of a "spray ground" at the Central Park Aquatic Center. 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 Phase Three of the River Valley Drive reconstruction project. This is the final phase of this project. Based upon the recommendations submitted by Mr. Geisel, he joined with him in recommending award of a contract to N.B. West Construction, in an amount not to exceed \$260,000, for this project. This project will be funded by proceeds from the ½ cent sales tax for Capital

Improvements. Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, to award a contract to N.B. West Construction, in an amount not to exceed \$260,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Mr. Geisel is recommending the purchase of two (2) walk-behind mowers from Milbrandt Lawn Equipment, at a price not to exceed \$10,120.48. Having reviewed this recommendation and the information provided to him, Mr. Herring joined with Mr. Geisel in recommending the award of a contract to Milbrandt Lawn Equipment, for the purchase of two (2) walk-behind mowers, at a total purchase price of \$10,120.48. Mr. Herring noted that in order to approve this recommendation, it will also be necessary for City Council to authorize transfer of \$8,000 from an operational account within Public Works Department to the Capital Equipment Fund. Councilmember Casey made a motion, seconded by Councilmember Brown, to award a contract to Milbrandt Lawn Equipment, for the purchase of two (2) walk-behind mowers, at a total purchase price of \$10,120.48 and to authorize the transfer of \$8,000 from an operational account within Public Works Department to the Capital Equipment Fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2238 **AUTHORIZES A CONTRACT WITH ST. LOUIS COUNTY FOR HOUSING OF MUNICIPAL INMATES (SECOND READING –PUBLIC HEALTH AND SAFETY COMMITTEE)**

Councilmember Casey made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 2238. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2238 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2238, with the following results: Ayes – Streeter, Casey, Durrell, Flachsbart, Geiger, Fults, Brown and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2238 approved, passed it and it became **ORDINANCE NO. 2064.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 2239 **AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR AN APPROXIMATELY 2.905 ACRE TRACT OF LAND, LOCATED AT 454 NORTH EATHERTON ROAD (P.Z. 25-2003, PRECISION EATHERTON) (SECOND READING-PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL AS AMENDED)**

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2239. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2239 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2239, with the following results: Ayes – Flachsbart, Casey, Streeter, Geiger, Brown, Fults, Durrell and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2239 approved, passed it and it became **ORDINANCE NO. 2066.**

BILL NO. 2243 PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR LARRY ENTERPRISES AND LYNCH HUMMER, A 74.319 ACRE TRACT OF LAND ZONED “PI” PLANNED INDUSTRIAL DISTRICT AND “FPNU” FLOOD PLAIN NON-URBAN DISTRICT, LOCATED NORTH OF US 40/61, WEST OF BOONE’S CROSSING AND EAST OF LONG ROAD (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2243. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2243 was read for the first time.

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2243. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2243 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2243, with the following results: Ayes – Hurt, Durrell, Streeter, Geiger, Casey, Fults, Flachsbart and Brown. Nays - None. Whereupon, Mayor Nations declared Bill No. 2243 approved, passed it and it became **ORDINANCE NO. 2065.**

ADJOURNMENT

Prior to adjournment, Councilmember Fults made a motion, seconded by Councilmember Hurt, to approve the co-signatures of Councilmember Hurt and Councilmember Casey (Ward 3), along with the Mayor’s signature, on the letter that is being sent to the Mayor and members of the Ballwin Board of Aldermen, regarding potential problems with the proposed development on the Meadowbrook Country Club property. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nations adjourned the meeting at 7:28 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk