



RECORD OF PROCEEDING

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

MARCH 2, 2009

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

President Pro Tem Bruce Geiger announced that Mayor Nations would not be attending tonight's City Council meeting, so he would be serving as Acting Mayor.

President Pro Tem Geiger 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

Councilmember Barry Flachsbart
Councilmember Gene Schenberg
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Mayor John Nations

APPROVAL OF MINUTES

The minutes of the February 18, 2009, City Council meeting were submitted for approval. Councilmember Schenberg made a motion, seconded by Councilmember Erickson, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro Tem Geiger announced that the next meeting of City Council has been scheduled for Monday, March 16, at 7 p.m.

President Pro Tem Geiger next announced that the Municipal Election is Tuesday, April 7.

President Pro Tem Geiger recognized Randy Logan, a candidate for Councilmember in Ward III, who was in attendance at tonight's meeting.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, to approve a recommendation for the City to partner with Trailnet, Inc., for the development of a "bicycle/pedestrian facilities plan." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 2694 (Approves parking restrictions-Clarkson Woods South) will be read for the first time under the "Legislation" portion of the Agenda.

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

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been received by St. Luke's Episcopal-Presbyterian Hospital, located at 232 South Woods Mill Road, to sell all kinds of liquor by the drink at special events at the hospital. Councilmember Fults made a motion, seconded by Councilmember Schenberg, to approve issuance of the liquor license to St. Luke's Episcopal-Presbyterian Hospital. 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 Capital Streets Projects – Area "A", funded entirely by proceeds from the 1/2 Cent Sales Tax for Capital Improvements. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract to Amcon Municipal Concrete, in an amount not to exceed \$1,125,000. Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to award a contract to Amcon Municipal Concrete, in an amount not to exceed \$1,125,000. 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 of a brush chipper and that the FY2009 Budget contains \$50,500 for this purpose. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract to Vermeer Midwest, Inc., for the purchase of a new brush chipper, including trade-in of the existing chipper, for a total purchase price of \$42,750. Councilmember Flachsbart made a motion, seconded by Councilmember Fults, to award a contract to Vermeer Midwest, Inc. for a total purchase price of \$42,750. 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 painting projects at the Family Aquatic Center. Based upon a review of the information provided by Director of Parks and Recreation Darren Dunkle, Mr. Herring joined with him in recommending award of a contract to Custom Coatings, in an amount not to exceed \$44,559. Mr. Herring stated that the FY2009 Budget contains \$66,143 for this purpose. Councilmember Fults made a motion, seconded by Councilmember Flachsbart, to award a contract to Custom Coatings, in an amount not to exceed \$44,559. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Fults announced that the Parks & Recreation Department will hold its first “Chess and Scrabble Game Day” on Saturday, March 7, at City Hall, from 1:00 – 5:00 p.m.

Councilmember Erickson announced that the Citizens Committee for the Environment is hosting the second annual “How to Green Your Home” seminar on Tuesday, April 14, at City Hall, from 6:00-8:00 p.m. Councilmember Erickson stated that presenters will include Ameren, Laclede Gas, Pure Power, Belcher Homes, and Butterfly Energy Works. Councilmember Flachsbart requested that City Administrator Herring extend his appreciation to Staff and the members of the Finance and Administration Committee for their detailed information on this project. City Administrator Herring stated that appreciation also should be extended to the City Councilmembers who serve on the Finance and Administration Committee, specifically Chairperson Erickson, who indicated that the entire Council is very interested in this information and directed him to provide that level of detail to the Council after the Committee had met.

LEGISLATION

BILL NO. 2694 AMENDS ORDINANCE NUMBER 35, SCHEDULE IX, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY AMENDING PROVISIONS THERETO REGARDING THE RESTRICTION OF PARKING ON COUNTRY RIDGE DRIVE, EAGLE POINT COURT, FEDERAL WAY, SYCAMORE HILL COURT AND WILLOW FOREST COURT (FIRST READING -

PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS
APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Fults, for the first reading of Bill No. 2694. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2694 was read for the first time.

ADJOURNMENT

President Pro Tem Geiger adjourned the meeting at 7:10 p.m.

Mayor John Nations

President Pro Tem Bruce Geiger
Presiding Officer

ATTEST:

Judith A. Naggiar, City Clerk