



RECORD OF PROCEEDING

**MEETING OF THE CITY COUNCIL
OF THE CITY OF CHESTERFIELD
AT WEST COUNTY FAMILY YMCA
16464 BURKHARDT PLACE**

March 5, 2007

The meeting was called to order at 7:15 p.m.

Mayor Nations led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

Mayor Nations recognized Jeni Koenigsfeld, Teen and Family Director for the West County YMCA, who oversees the local Youth in Government Program and serves as the Greater St. Louis Association Eastern District Coordinator. He also recognized Denise Glass, Executive Director for the YMCA of the West County Branch, and Josh Travis, the Governor for Missouri's Youth in Government program from Parkway South High School.

Mayor Nations proceeded to give a brief description of how municipal government operates on a daily basis for its residents and introduced the four Department Heads and discussed their roles in City government. He next briefly explained what the role and duties of the Mayor are, as well as the City Administrator. He explained that the City Administrator was not able to attend this meeting and introduced the Assistant City Administrator for Community and Economic Development Libbey Simpson. He also introduced City Attorney Rob Heggie.

A roll call was taken with the following results:

<u>PRESENT</u>	<u>ABSENT</u>
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	

APPROVAL OF MINUTES

The minutes of the February 21, 2007, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Fults, to approve the City Council minutes. A voice vote was taken with an affirmative result. Councilmember Streeter “abstained” and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nations announced the Chesterfield Chamber of Commerce has scheduled their Business to Business Expo at the Doubletree Hotel on March 8 from 4 – 7:30 p.m. and urged everyone to attend.

Mayor Nations next announced that City Clerk Marty DeMay will celebrate her birthday on March 16.

COMMUNICATIONS AND PETITIONS

Since no speaker cards were turned in, the Mayor asked if anyone in the audience would like to speak. Mayor Nations introduced Josh Travis, Governor for the statewide Youth in Government Program for the YMCA. Josh is a Junior at Parkway South High School. He thanked the Mayor and members of City Council for holding the Council meeting at the YMCA and then briefly discussed the Youth in Government Program.

Mayor Nations then announced that Phil and Kay Folsom have been selected as the “Citizens of the Year 2006”. The presentation will take place at a future meeting convenient to the Folsom’s.

COUNCIL COMMITTEE REPORTS

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, announced that the City has funding support from an area businessperson to establish a Diversity Recruitment Program, designed to encourage minority youth to consider and be successful with a career in law enforcement. Participants in the program called are called Police Cadets and are given assistance with the entire process associated with applying for, acceptance into and successful completion of the Basic Law Enforcement Training Academy and are exposed to all aspects of police work, within a hands-on learning environment. The grant funding covers the Cadet's salary and full benefits as a regular employee with the City of Chesterfield. Funding will continue if/when a Cadet is accepted into the Academy. Throughout their time with the City, Cadets provide the Police Department with additional manpower to support the needs of each of the Department's units.

Councilmember Flachsbart next announced that at no cost to the City, a Police Firing Range is in the process of being developed at a secure and safe location within Chesterfield Valley. The site is located north of Highway 40/I-64, adjacent to the Missouri River on property soon to be donated to the City, which is currently owned by the Monarch-Chesterfield Levee Protection District. The City's insurance carrier has reviewed and approved the site, along with the Police Department's proposed safety precautions. This facility was designed and engineered at no cost to the City by Stock and Associates engineering firm and built through the donation of materials, equipment and labor from Howell and Sons Contracting. The range will ultimately consist of concrete walkways for firing lines, 10-12 firing positions and a gravel parking lot. All members of the Chesterfield Police Department are required to complete regular and routine training and testing in the proper use of firearms. Councilmember Flachsbart stated that the development of this firing range at this convenient location will be a tremendous asset to the Police Department and eliminate the need for officers to travel considerable distances to use the range facilities, as has been the case for the past 17 years.

Councilmember Flachsbart announced that the next meeting of this Committee will be scheduled for some time in early April.

Finance and Administration Committee

Councilmember Bruce Geiger, Chairperson of the Finance and Administration Committee, announced that Prosecuting Attorney Tim Englemeyer submitted a proposal requesting that the City create the position of Assistant Prosecuting Attorney. Due to the increasing volume of cases and responsibilities, Mr. Englemeyer felt it would help him significantly and suggested that his partner in private practice, Anthony Pezzani, be appointed to this position. Mr. Pezzani has been assisting Mr. Englemeyer for several

months and knows Chesterfield's system well. The proposal did not request any additional funding or compensation for the position. Councilmember Hurt expressed concerns regarding the additional cost that might be incurred. Councilmember Geiger made a motion, seconded by Councilmember Streeter, to create the position of Assistant Prosecuting Attorney. A voice vote was taken with an affirmative result and the motion was declared passed.

Next, Councilmember Geiger made a motion, seconded by Councilmember Flaschbart, to approve the Mayor's nomination of Anthony Pezzani to fill the position of Assistant Prosecuting Attorney with the term ending May 7, 2009. A voice vote was taken with an affirmative result and the motion was declared passed.

Councilmember Geiger next reported that the City and Missouri Department of Transportation (MODOT) have been in discussions about constructing a sidewalk with handicapped access ramps along Clayton Road from Baxter Road to Parkway West High School. As a policy, MODOT does not construct sidewalks along the rights-of-way and this is a first scenario where they have agreed to maintain the structure if the City builds it. The \$150,000 cost of construction would come from Fund Reserves since this project is not budgeted. Therefore, the Public Works/Parks Committee had asked the Finance & Administration Committee to review the expenditure. Mr. Geiger reported that the Committee agreed that the funding was available and an appropriate use. Councilmember Fults expressed concerns about setting a precedent for installing sidewalks in MoDOT rights-of-way. A vote on this matter was taken under the Public Works/Parks Committee report.

Councilmember Geiger next reported that Bill No. 2523 would be read for the first time under the "Legislation" portion of the agenda.

Councilmember Geiger next reported that a City Council Budget Workshop has been scheduled for Saturday, November 3.

Public Works/Parks Committee

Councilmember Dan Hurt, Chairperson of the Public Works/parks Committee, reported that developers of several properties on the north side of Chesterfield Airport Road west of Long Road cooperated in the development of an overall roadway network and agreed to names for the streets. A portion of one of those streets was platted prior to any of those discussions. Accordingly, the name of that street, Danna Center Drive in Chesterfield Exchange subdivision, needs to be changed. Councilmember Hurt made a motion, seconded by Councilmember Brown, to adopt Resolution No. 338 which changes the name from Danna Center Drive to Long Road Crossing Drive. A voice vote was taken with an affirmative result and the motion was declared passed.

Councilmember Hurt next reported that in a previous Public Works/Parks Committee meeting, the Committee voted to recommend the use of Fund Reserves to cover the cost of installing a sidewalk along Clayton Road from Baxter Road to Parkway West High

School in an amount of \$135,000 which was the original estimate. After further review by staff, the recommended amount for the project is not to exceed \$150,000. The Finance & Administration Committee found the use of fund reserves to be appropriate. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve the amount of up to \$150,000 to be transferred from fund reserves to construct the sidewalk. A voice vote was taken with an affirmative result and the motion was declared passed.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2522 (P.Z. 11-2006, Blacks Ridge Office Building (Brinkman Construction) would be considered for adoption under the “Legislation – Planning Department” portion of the agenda.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for March 8 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

Assistant City Administrator for Economic & Community Development, Libbey Simpson, reported that a liquor license request has been submitted by Laura’s Place, located at 13439 Olive Boulevard, for a license to sell all kinds of liquor in the original package. This application has been reviewed and recommended for approval by both the Departments of Planning and Police. Councilmember Casey made a motion, seconded by Councilmember Streeter, to approve issuance of a liquor license to Laura’s Place. A voice vote was taken with an affirmative result and the motion was declared passed.

Ms. Simpson next reported that bids were recently sought for the purchase of three (3) 1-1/2 ton dump trucks with snow plows and salt spreaders. After having reviewed the information submitted by Deputy Director of Public Works/City Engineer Brian McGownd, Ms. Simpson joined with him in recommending award of a contract to F&C Truck Sales for a total purchase price of \$175,068. While this amount exceeds the budgeted amount of \$164,100 for this purpose, other capital expenditures have been purchased below budget and it is anticipated when the existing three trucks are sold at auction later in the year, the City should receive between \$11,000 - \$18,000 per truck. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the award of a contract to F&C Truck Sales for a total purchase price of \$175,068. A voice vote was taken with an affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2523 AMENDS THE PURCHASING LIMITS WITHIN THE CITY'S PURCHASING POLICY (FIRST READING - F&A COMMITTEE RECOMMENDS APPROVAL)

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2523. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2523 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2522 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBERS 1413, 1495 AND 1557 TO ALLOW FOR AN AMENDMENT TO THE PERMITTED USES FOR A "PC" PLANNED COMMERCIAL DISTRICT FOR A 4.26-ACRE TRACT OF LAND, LOCATED ON THE NORTH SIDE OF SWINGLEY RIDGE ROAD, WEST OF OLIVE BOULEVARD (P.Z. 11-2006, BLACKS RIDGE OFFICE BUILDING {BRINKMAN CONSTRUCTION}) (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2522. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2522 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2522, with the following results: Ayes – Durrell, Streeter, Hurt, Flachsbart, Casey, Brown, Geiger and Fults. Nays - None. Whereupon, Mayor Nations declared Bill No. 2522 approved, passed it and it became **ORDINANCE NO. 2340.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 8:25 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk