

RECORD OF PROCEEDING

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

May 20, 2002

The meeting was called to order at 7:02 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 Connie Fults

None

The Pledge of Allegiance was led by Cub Scout Troop #597 from Ascension School: Andrew Ceriotti, Paul Hyde, Jack Nations, James Nations, and Bryce Reagan

Also in attendance were Troop Leaders Linda Ceriotti, Bridget Nations and Pat Hyde.

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

Mayor Nations next introduced, Ms. Caudia Fallert, a resident of Ward III, who sang the National Anthem.

APPROVAL OF MINUTES

The minutes of the April 17, 2002 & May 6, 2002, City Council meetings were submitted for approval. Councilmember Casey made a motion to approve the minutes, as amended.

Councilmember Flachsbart seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

SPECIAL PRESENTATION

Mayor Nations next asked that Chief Ray Johnson join him at the front of the Council Chambers. Both Chief Johnson and Mayor Nations made special presentations to Ms. Kelsey Michel, aged 9, by way of expressing appreciation for her “act of heroism” in saving the life of Ms. Kelsey Lenox, age 2. Through her acts, Ms. Michel prevented Ms. Lenox from drowning.

COMMUNICATIONS AND PETITIONS

Alen Icet, who resides at 1007 Chesterfield Forest Drive, in Wildwood, Missouri, introduced himself to the Council and Mayor as a candidate running for office for the State Representative position in the 84th district. He indicated that all of Ward IV, and portions of Wards II & III are located within this district.

APPOINTMENTS

Mayor Nations entertained a motion to adopt Resolution #283. A motion was made by Councilmember Streeter, seconded by Councilmember Geiger to adopt Resolution #283, which re-appoints Douglas R. Beach, as City Attorney, to a four-year term to expire on June 15, 2006. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nations entertained a motion to adopt Resolution #284. A motion was made by Councilmember Hurt, seconded by Councilmember Casey to adopt Resolution #284, which re-appoints Richard K. Brunk, as Municipal Judge, to a four-year term to expire on June 15, 2006. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2070, P.Z. 3-2002, (amends zoning ordinance), Bill No. 2071, P.Z. 4-2002, (amends zoning ordinance), Bill No. 2072, P.Z. 5- 2002, (amends zoning ordinance) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Hurt next reported that Bill No. 2075, regarding the name change from “THF Boulevard” to “Chesterfield Commons Drive”, will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt next reported that Bill No. 2074 (approval of a boundary adjustment plat) & Bill No. 2076 (approves of the subdivision plat and escrow agreement for Chesterfield Exchange), will be read for the first & second time under the “Legislation” portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, May 23, 2002 (5:30 p.m.).

REPORT OF THE CITY ADMINISTRATOR

City Administrator Michael G. Herring reported that bids were recently sought for the first phase of the reconstruction of River Valley Drive, in Ward I. Based upon a review of this recommendation submitted by Mike Geisel, Director of Public Works/City Engineer, Mr. Herring recommended award of a contract submitted by R.V. Wagner, in an amount not to exceed \$606,000. The budget contains \$900,000 for this phase of work. Councilmember Flachsbart made a motion, seconded by Councilmember Brown, to accept the bid submitted by R.V. Wagner, in an amount not to exceed \$606,000, for the first phase of work for the reconstruction on River Valley Drive. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next recommended that a change order be amended with Muni Outdoors, for mowing and mulching of our beautification areas/landscaped medians, to provide additional funding for additional services to be performed by this firm. Based upon a recommendation submitted by Mike Geisel, Director of Public Works/City Engineer, Mr. Herring recommended approval of this change order with Muni Outdoors be increased to a total contract value of \$119,043. The FY2002 Budget includes \$ 119,045 to cover this expense. Councilmember Casey made a motion, seconded by Councilmember Fults, to amend the current contract with Muni Outdoors in an amount not to exceed \$119,043. A voice vote was taken with a unanimous affirmative result and the motion was declared passed

OTHER BUSINESS

Councilmember Bruce Geiger, Chairperson of the Finance and Administration Committee, announced that the next meeting for the Finance and Administration Committee will be scheduled for June 12, 2002 at 5:30 p.m.

LEGISLATION

BILL NO. 2070

AMENDS PARAGRAPH 10, SECTION 1003.167
(MISCELLANEOUS REGULATIONS) OF THE CITY OF

CHESTERFIELD ZONING ORDINANCE TO ALLOW FOR ISSUANCE OF GRADING PERMITS FOR THE PURPOSE OF STOCKPILING OR THE SURCHARGING OF A FUTURE BUILDING PAD OF SITES IN CHESTERFIELD VALLEY GOVERNED BY A PLANNED DISTRICT, SENIOR RESIDENCE DISTRICT, MIXED USE DISTRICT OR SPECIAL PROCEDURE PRIOR TO APPROVAL OF SITE DEVELOPMENT PLANS, SITE DEVELOPMENT CONCEPT PLANS, OR SITE DEVELOPMENT CONCEPT PLANS BY THE PLANNING COMMISSION OR DEPARTMENT OF PLANNING (P.Z. 3-2002, CITY OF CHESTERFIELD) (SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2070. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2070 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2070, with the following results: Ayes – Streeter, Geiger, Flachsbart, Brown, Casey, Hurt, Fults and Durrell. Nays – None. Whereupon Mayor Nations declared Bill No. 2070 approved, passed it and it became **ORDINANCE NO. 1848**.

BILL NO. 2071 AMENDS PARAGRAPH 16, SECTION 1003.167 (MISCELLANEOUS REGULATIONS) OF THE CITY OF CHESTERFIELD ZONING ORDINANCE TO AUTHORIZE THE CHIEF OF POLICE TO ISSUE PERMITS FOR AMUSEMENT DEVICES AND ACTIVITIES (P.Z. 4-2002) (SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2071. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2071 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2071, with the following results: Ayes – Casey, Brown, Streeter, Durrell, Hurt, Flachsbart, Fults and Geiger. Nays – None. Whereupon Mayor Nations declared Bill No. 2071 approved, passed it and it became **ORDINANCE NO. 1849**.

BILL NO. 2072 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE TO INCLUDE SECTION 1003.190, WHICH ALLOWS THE PLANNING COMMISSION TO UTILIZE THE LANDMARKS PRESERVATION COMMISSION TO REVIEW PROJECTS OF HISTORICAL SIGNIFICANCE AND PROVIDE

RECOMMENDATIONS DURING THE PRELIMINARY PLAN,
SITE DEVELOPMENT PLAN AND SITE PLAN PROCESS
(P.Z. 5-2002) (**SECOND READING – PLANNING
COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Durrell, for a second reading of Bill No. 2072. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2072 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2072, with the following results: Ayes – Streeter, Geiger, Fults, Casey, Flachsbart, Durrell, Hurt and Brown. Nays – None. Whereupon Mayor Nations declared Bill No. 2072 approved, passed it and it became **ORDINANCE NO. 1850**.

BILL NO. 2074 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT, FOR MCBRIDE & SON CENTER, LOTS 1 AND 4, AND PARTS OF LOTS 3 AND 4, MORE PARTICULARLY DESCRIBED AS A TRACT OF LAND IN U.S. SURVEY 125, TOWNSHIP 45 NORTH, RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS – DEPARTMENTS OF PLANNING & PUBLIC WORKS RECOMMEND APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey for the first reading of Bill No. 2074. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2074 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2074. A roll call vote was taken for passage and approval of Bill No. 2074, with the following results: Ayes – Brown, Casey, Streeter, Flachsbart, Durrell, Fults, Geiger and Hurt. Nays – None. Whereupon Mayor Nations declared Bill No. 2074 approved, passed it and it became **ORDINANCE NO. 1851**

BILL NO. 2075 CHANGES THE NAME OF ONE STREET LOCATED IN THE CITY OF CHESTERFIELD FROM “THF BOULEVARD” TO “CHESTERFIELD COMMONS DRIVE” (**FIRST READING – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey for the first reading of Bill No. 2075. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2075 was read for the first time.

BILL NO. 2076 PROVIDES FOR THE APPROVAL OF THE SUBDIVISION PLAT AND ESCROW AGREEMENT FOR CHESTERFIELD EXCHANGE, A TRACT OF LAND BEING PART OF LOT 1

OF R.H. STEVEN'S FARM AND PART OF LOT 2 OF
SPENCER C. TYLER'S SUBDIVISION, LOCATED ON THE
NORTH SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD,
EAST OF CEPI DRIVE AND WEST OF LONG ROAD (**FIRST
AND SECOND READINGS** – PLANNING COMMISSION
RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey for the first reading of Bill No. 2076. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2076 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2076. A roll call vote was taken for passage and approval of Bill No. 2076, with the following results: Ayes – Geiger, Streeter, Durrell, Fults, Hurt, Brown, Casey and Flachsbart. Nays – None. Whereupon Mayor Nations declared Bill No. 2076 approved, passed it and it became **ORDINANCE NO. 1852**

ADJOURNMENT

The meeting was adjourned at 7:34 p.m.

Mayor John Nations

ATTEST:

Jennifer L. Mesz, Administrative Assistant
to the City Administrator