



RECORD OF PROCEEDING

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

June 2, 2003

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

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

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

APPROVAL OF MINUTES

The minutes of the May 19, 2003, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nations wished Councilmember Barry Streeter a very Happy Birthday.

COMMUNICATIONS AND PETITIONS

Mike Lawless, 298 Vance Road, opposed Bill No. 2158, P.Z. 22A-2002, Wild Horse Way as presented and supported two curb cuts instead of one curb cut for his development.

APPOINTMENTS

Mayor Nations placed the name of Lu Perantoni in nomination as a member of the Planning Commission and the name of David Banks for re-appointment to the Planning Commission. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve the nominations. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire June 2, 2007.

Mayor Nations next nominated Steve Rothmel for re-appointment as a member of the Police Personnel Board. Councilmember Streeter made a motion, seconded by Councilmember Geiger, to re-appoint Mr. Rothmel as a member of the Police Personnel Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Rothmel's term will expire August 15, 2006.

Mayor Nations next placed the name of Kenneth Kenopasek in nomination as a member of the Public Works Citizens Advisory Group. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Kenopasek's term will expire June 2, 2008.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, reported that the next meeting of this Committee has been scheduled for June 11 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2158 (P.Z. 22A-2002, Wildhorse Way) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda. Councilmember Streeter made a motion, seconded by Councilmember Hurt to table Bill No. 2159 (P.Z. 31-2002, Stoneridge Development) to the next City Council meeting scheduled for June 16. 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 June 5 at 5:30 p.m. He invited the Mayor and Councilmembers to attend

this meeting, as representatives from AmerenUE would be in attendance to discuss the placement of underground utilities.

Public Works/Parks Committee

Councilmember Connie Fults, Chairperson of the Public Works/Parks Committee, reported that the next meeting of this Committee has been scheduled for June 9 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the Public Works/Parks Committee recommends that authorization be given to enter into a contract with Intuition & Logic for design services associated with the Meadowbrook Farm Stormwater Channel Improvement Project. The amount of this contract is recommended to be \$55,040. Mr. Herring noted that the City has obtained a 2003 State Stormwater Grant from the Metropolitan Sewer District (MSD) in an amount totaling \$35,000, which will partially offset the total expense. The funds to cover this total expense are contained within the current year's budget. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to award a contract in the amount of \$55,040 to Intuition & Logic for design services associated with the Meadowbrook Farm Stormwater Channel Improvement Project, contingent upon confirmation being provided that this grant has, in fact, been awarded to Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2158 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E-1 ACRE” ESTATE DISTRICT FOR 2.262 ACRES OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, ACROSS FROM EAGLE CREST ESTATES (P.Z. 22A-2002 WILD HORSE WAY) (**SECOND READING – PLANNING COMMISSION/PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Hurt, for a second reading of Bill No. 2158. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2158 was read for the second time. Councilmember Brown made a motion, seconded by Councilmember Fults, to amend Attachment A, Section 5 to permit two curb cuts in the proposed development. A roll call vote was taken with the following results: Ayes – Durrell, Brown and Fults. Nays – Casey, Streeter, Geiger, Flachsbart and Hurt. Mayor Nations declared the motion defeated. A roll call vote was then taken for passage and approval of Bill No. 2158, with the following results: Ayes – Fults, Brown, Hurt, Durrell, Flachsbart, Geiger, Streeter,

and Casey. Nays - None. Whereupon Mayor Nations declared Bill No. 2158 approved, passed it and it became **ORDINANCE NO. 1937.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:30 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk