



RECORD OF PROCEEDING

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

JUNE 7, 2010

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

Mayor Nations 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

Mayor John Nations
Councilmember Matt Segal
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Barry Flachsbart

APPROVAL OF MINUTES

The minutes of the May 17, 2010 City Council meeting were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Segal, 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, on behalf of himself and his family, expressed his appreciation to everyone who extended condolences on the passing of his father, Gus Nations, on May 27, 2010.

Mayor Nations announced that the next meeting of City Council has been scheduled for Monday, June 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nations recognized Senator Jane Cunningham and thanked her for attending tonight's City Council meeting. Senator Cunningham noted that this marks the 10th year that she has attended a City Council meeting, following the conclusion of the legislative session. She then congratulated Mayor Nations for his efforts on the successful passage of Proposition "A", a 1/2 cent sales tax to restore/expand Metro services throughout the region. Senator Cunningham stated that she and State Representative Cole McNary were successful in securing passage of a provision regarding the operation of "recycling centers", in proximity to residential development. Senator Cunningham thanked both Mayor Nations and Councilmember Segal for their efforts at dealing with the "MRF", located behind the Parkway Central High School. Senator Cunningham stated that, thru efforts of herself and many others in the Legislature, the "Health Care Freedom Act" will be on the August 3rd ballot. She noted that, if this Act passes on August 3rd, it will "protect Missourians from mandates and from potential penalties and fines that could be coming from the Federal Health Care law." Senator Cunningham stated that the State is experiencing budget problems and next year looks to be the same, which will probably mean the cutting of many State services.

Mayor Nations recognized Ms. Renee Heney, Drug Free Coalition Project Coordinator from the Rockwood School District. Ms. Heney presented a "Community Leaders Pledge" poster to Mayor Nations and City Council and thanked them for the City's support in promoting safe and healthy communities. Ms. Heney provided an overview of Rockwood's "Neighborhood of Excellence Award" which is a new program designed to provide recognition and distinction from the Rockwood Board of Education to neighborhoods that plan and implement community projects based on adult-youth collaboration. Mayor Nations, on behalf of himself and City Council, thanked Ms. Heney for the "Community Leaders Pledge" poster and for being a strong volunteer in the City.

Ms. Alice Fugate, Chairperson of the Landmarks Preservation Commission, stated that each year this Commission bestows the Leonard Blake Chesterfield Ancient History Award on an individual or an organization which has made a significant contribution toward our knowledge of Chesterfield's pre-history. The Commission's nominee, this year, is Mr. Stan Dampier, who is being recognized for alerting archaeologists that prehistoric Native American artifacts and village features were being uncovered during a levee improvement project in Chesterfield Valley and for his assistance in the study of

the site. Ms. Fugate said she was available to answer any questions about this award. Mayor Nations thanked Ms. Fugate for all that she does for the community.

Mrs. Kay Folsom, Chairperson of the Beautification Committee, who resides at 1747 Baxter Forest Valley Court, spoke in favor of the proposed re-landscaping of the Chesterfield Parkway medians. Mrs. Folsom said she feels the Chesterfield Parkway medians are the “front door” to the City and the City needs to make certain that this is a welcoming and beautiful entrance to the City. Mayor Nations thanked Mrs. Folsom for all of the wonderful work she and the members of the Beautification Committee do in the community.

Mr. Bill Corrigan, who resides at 2500 S. Brentwood Blvd., introduced himself and stated that he has filed as a Republican candidate for the office of County Executive and if elected, he looks forward to working together with the City in the future.

Councilmember Geiger invited everyone to participate in the Chesterfield Garden Tour on Saturday, June 12, from 9 a.m.-3:00 p.m. Councilmember Geiger commended Mrs. Folsom for the work she has done on this Garden Tour.

Councilmember Segal, on behalf of the Ward I residents, thanked Senator Cunningham for her hard work regarding the Parkway School District Materials Recovery Facility and for being available to discuss this situation.

APPOINTMENTS

There were no Appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Matt Segal, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Erickson, to approve the recommendation that the Leonard Blake Chesterfield Ancient History Award be presented to Mr. Stan Dampier. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. This award will actually be presented at a future City Council meeting.

Councilmember Segal made a motion, seconded by Councilmember Casey, to approve **T.S.P. 19-2010** [Verizon Wireless (1819 Clarkson Road)]. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next made a motion, seconded by Councilmember Geiger, to approve **T.S.P. 21-2010** [Clearwire US LLC (Baxter Estates)]. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next reported that Bill No. 2793 (Approves a boundary adjustment for McGrath Plaza, Lot One) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Segal announced that the next meeting of this Committee has been scheduled for Thursday, June 10, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the 2010 Asphalt Overlay project. Based upon a review of the information provided by Principal Engineer Susan Mueller, Mr. Herring joined with her in recommending award of a contract to Gershenson Construction, at a total cost not-to-exceed \$100,000. Mr. Herring stated that this money will be spent exclusively on Justus Post and that adequate funds exist within the FY2010 Budget to cover this entire expense. Councilmember Geiger made a motion, seconded by Councilmember Casey, to award a contract to Gershenson Construction, at a total cost not-to-exceed \$100,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Planning/Public Works Mike Geisel is recommending that a Change Order to the existing contract with HDR Corporation be approved. This Change Order will authorize additional design services associated with Phase Two Parks Bond Improvements. Based upon a review of the information provided by Director of Planning/Public Works Mike Geisel, Mr. Herring joined with him in recommending approval of this Change Order, in an amount not-to-exceed \$118,000. The entire amount of this additional expense will be covered by Phase Two Parks Bond Proceeds. Councilmember Casey made a motion, seconded by Councilmember Nation, to approve this Change Order in an amount not to exceed \$118,000. 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 sidewalk replacements, at multiple locations throughout the City. Based upon a review of the information provided by Principal Engineer Susan Mueller, Mr. Herring joined with her in recommending award of a contract to Amcon Municipal Concrete, at a total cost not-to-exceed \$225,000. Adequate funds exist within the FY2010 Budget to cover this entire expense. Councilmember Casey made a motion, seconded by Councilmember Nation, to award a contract to Amcon Municipal Concrete, at a total cost not-to-exceed \$225,000. 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 landscape improvements for the Chesterfield Parkway medians. Based upon a review of the information provided by Principal Engineer Susan Mueller, Mr. Herring joined with her in recommending award of a contract to Professional Irrigation Systems, LLC, in an amount not-to-exceed \$500,000 and that a separate contract be approved, totaling \$10,000, with Land Design Services. Councilmember Logan made a motion, seconded by Councilmember Fults, to award contracts to both Professional Irrigation Systems, LLC, in an amount not-to-

exceed \$500,000, and to Land Design Services, in an amount not-to-exceed \$10,000. Councilmember Erickson asked City Administrator Herring what would happen with any unused funds allocated for this project. Mr. Herring responded that any unspent funds would remain in the General Fund Fund Reserves. 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 a 2.3 mile extension of the Monarch-Chesterfield Levee Trail, from the Chesterfield Valley Athletic Complex, westward, under I-64/Highway 40, to just north of the Howell Island access. This project will be funded entirely via a \$4 million grant originally obtained from the Great Rivers Greenway District and a \$2 million appropriation approved by the Board of Directors for the Valley Transportation Development District. 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 L. Krupp Construction, in an amount not-to-exceed \$625,000. Councilmember Nation made a motion, seconded by Councilmember Erickson, to award a contract to L. Krupp Construction, in an amount not-to-exceed \$625,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no New Business.

LEGISLATION

There was no Legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2793 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOT ONE OF MCGRATH PLAZA, A 95.62 ACRE TRACT OF LAND, ZONED "PC", PLANNED COMMERCIAL, "FPNU", FLOOD PLAIN NON-URBAN, AND "NU", NON-URBAN DISTRICTS, LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD, WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD AND INTERSTATE 64-HIGHWAY 40 (**FIRST AND SECOND READINGS; DEPT. OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

Councilmember Segal made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2793. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2793 was read for the first time.

Councilmember Segal made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2793. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 2793 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2793 with the following results: Ayes – Fults, Casey, Erickson, Segal, Logan, Nation and Geiger. Nays – None. Whereupon Mayor Nations declared Bill No. 2793 approved, passed it and it became **ORDINANCE NO. 2611**.

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:32 p.m.

Mayor John Nations

ATTEST:

Judith A. Naggiar, City Clerk