



RECORD OF PROCEEDING

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

August 1, 2005

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 Barry Flachsbart
Councilmember Barry Streeter
Councilmember Bruce Geiger
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Connie Fults

ABSENT

Councilmember Jane Durrell

Mayor Nations first entertained a motion to place four additional items on the agenda for consideration. Mayor Nations noted that these items had been discussed at a recent meeting of the Finance and Administration Committee and were intended for review/consideration by City Council, at tonight's meeting. Information regarding each of these items had already been provided to all members of City Council, prior to tonight's meeting. Councilmember Flachsbart made a motion, seconded by Councilmember Brown, to amend the agenda and add the four items/recommendations coming from the Finance and Administration Committee, to the agenda. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

APPROVAL OF MINUTES

The minutes of the July 18, 2005, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Streeter, 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 John Nations reported that the Public Works Department and the Parks, Recreation and Arts Division has coordinated the construction of six (6) new football fields and two new soccer fields, at the Chesterfield Valley Athletic Complex (CVAC). Mayor Nations commended everyone involved for the fact that these fields will be ready for use this week. In addition, the Department has supervised/coordinated the construction of the “Miracle Field” and it will be dedicated August 19, at 10 a.m. Mayor Nations urged those in attendance to attend this special dedication and, again, thanked everyone involved for their efforts.

Mayor Nations next reported that the next meeting of City Council has been scheduled for August 15, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nations introduced Stacey Morse, Executive Director, of Chesterfield Arts. Ms Morse gave an updated overview regarding the many accomplishments of Chesterfield Arts and shared with everyone their vision for the future.

APPOINTMENTS

Mayor Nations next reported that with the concurrence of the Councilmembers who serve as liaisons to the various City Boards, Commissions, Committees, the following individuals were placed in nomination for re-appointment:

Architectural Review Board – 2 - Year Term

Bud Gruchalla – expired 5-15-05 (New term will expire 5-15-07)

Board of Adjustment – 5 – Year Term

Gerald Schwalbe – expired 6-1-04 (New term will expire 6-1-09)

Chesterfield Arts – 4 – Year Term

Juliane Chana – expires 8-1-05 (New term will expire 8-1-09)

Jerry Right – expires 8-1-05 (New term will expire 8-1-09)

Kathy Higgins – expires 8-1-05 (New term will expire 8-1-09)

Finance and Administration Citizens Advisory Committee – 3 – Year Term

Emory Jackson –expired 6-15-04 (New term will expire 6-15-07)

Mark Raisher – expired 6-15-04 (New term will expire 6-15-07)

Arlene Taich – expired 6-15-04 (New term will expire 6-15-07)

Mary Domahidy – expired 6-15-04 (New term will expire 6-15-07)

Human Rights Commission – 3 – Year Term

Doris Frazier – expired 5-15-05 (New term will expire 5-15-08)

Landmark Preservation Commission – 3 – Year Term

Lauren Strutman – expired 6-30-05 (New term will expire 6-30-08)

Police Personnel Board – 3 – Year Term

Philip Scissors – expires 8-15-05 (New term will expire 8-15-08)

John Waters – expires 8-15-05 (New term will expire 8-15-08)

Public Works Board of Variance – 5 – Year Term

Chris Barry – expires 8-21-05 (New term will expire 8-21-10)

Ronald Krusie – expired 8-21-04 (New term will expire 8-21-09)

Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to approve the proposed re-appointments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Mary Brown, on behalf of Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, reported that Bill No. 2369 (Establishes the Property Tax Rate) and Bill No. 2370 (Re-adopts the “Conflict of Interest” ordinance) will be read for the first time, under the “Legislation” portion of the agenda.

Councilmember Brown next reported that the Finance and Administration Committee recommends approval of contract for off-site data storage for the City’s backup data tapes, with Iron Mountain. The cost of \$200 per month is unbudgeted, but the year’s budget savings should provide funding for this expense, without using Fund Reserves. Councilmember Brown made a motion, seconded by Councilmember Flachsbart, to contract with Iron Mountain at a cost of \$200 per month for the storage of the City’s

backup data tapes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that Staff had determined that the Council Chamber sound system was not optimally installed. The speakers currently installed must be used at a maximum volume to function, causing distortion in the sound quality. A proposed system will have two new sound boards and twenty speakers, utilizing the eight already in place, arranging them strategically and at a lower volume setting to produce the best quality. The cost of the installation is approximately \$18,900. Councilmember Brown made a motion, seconded by Councilmember Flachsbart, to improve the existing sound system with new speakers at a cost not to exceed \$20,000, with funds coming from budget savings due to lower costs for the health insurance this year. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that, as a last step in the retirement plan study process, CBIZ had evaluated potential retirement plan providers based on total plan cost, investment performance and employee services provided. From eleven companies who responded, the top three were chosen to meet with three City employees to determine which company could meet the goal of providing investment advice directly to employees. As a result of the analysis, CBIZ and Staff have recommended selection of The Hartford/Retirement Plan Advisors, to manage both the 401(a) and 457 retirement plans for City employees. Councilmember Brown made a motion, seconded by Councilmember Geiger, to select The Hartford/Retirement Plan Advisors combination, to manage both the 401(a) and 457 employee retirement plans. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that Staff had drafted a Neighborhood Improvement District policy. She noted that a successful NID program gives citizens a mechanism to fix problems that are not the responsibility of the City and, therefore, provides an alternative for how to address those problems, other than simply an assessment by their subdivision. Councilmember Brown made a motion, seconded by Councilmember Geiger, to approve the “Neighborhood Improvement District” policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for September 14 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that Bill No. 2363 (Allows for the acceptance of public streets within Miramonte Subdivision) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for August 2 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Mike Casey, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2371 (Approves a record plat for Two Flags Farm) and Bill No. 2372 (Approves a boundary adjustment plat for Hilltown Village Center) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Casey noted that August 2 is the first meeting of the Committee of the Whole of the Planning Commission. This meeting begins at 5 p.m. and the discussion topic will be the “Bow Tie” legislation.

Councilmember Casey announced that the next meeting of the P&Z Committee has been scheduled for Thursday, August 18, at 5:30pm.

Public Health and Safety Committee

Councilmember Connie Fults, Chairperson of the Public Health and Safety Committee, reported that the next meeting of this Committee has been scheduled for August 11, at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Michael G. Herring noted that he had no recommendations or other business for review/consideration by City Council, at this meeting.

LEGISLATION

BILL NO. 2363

PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN MIRAMONTE SUBDIVISION IN THE CITY OF CHESTERFIELD (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2363. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 2363 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2363, with the following results: Ayes – Streeter, Flachsbart, Geiger, Fults, Brown, Casey and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2363 approved, passed it and it became **ORDINANCE NO. 2189.**

BILL NO. 2369 FIXES THE RATE OF TAXATION FOR THE YEAR 2005 AND LEVIES A TAX ON ALL REAL AND PERSONAL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON A GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN (**FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2369. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2369 was read for the first time.

BILL NO. 2370 RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2370. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2370 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2371 PROVIDES FOR THE APPROVAL OF RECORD PLAT FOR TWO FLAGS FARM, A 6.619 ACRE TRACT OF LAND ZONED “NU” NON-URBAN, LOCATED ON A PRIVATE ROAD WEST OF WILSON AVENUE, NORTH OF WILSON MANOR DRIVE AND SOUTH OF CHESTERFIELD LAKES DRIVE. STREET ADDRESS FOR THIS PARCEL IS 1665 WILSON ROAD (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 2371. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2371 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Streeter, for a second reading of Bill No. 2371. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2371 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2371, with the following results: Ayes – Brown, Flachsbart, Geiger, Hurt, Casey, Fults and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2371 approved, passed it and it became **ORDINANCE NO. 2190.**

BILL NO. 2372 APPROVES A BOUNDARY ADJUSTMENT PLAT OF HILLTOWN VILLAGE CENTER PARCEL C318, LOCATED AT OLIVE BOULEVARD AND CHESTERFIELD PARKWAY NORTH, CITY OF CHESTERFIELD, COUNTY OF ST. LOUIS, STATE OF MISSOURI (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 2372. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2372 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2372. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2372 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2372, with the following results: Ayes – Streeter, Hurt, Geiger, Fults, Brown, Casey and Flachsbart. Nays - None. Whereupon, Mayor Nations declared Bill No. 2372 approved, passed it and it became **ORDINANCE NO. 2191.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:50 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk