



RECORD OF PROCEEDING

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

JANUARY 7, 2013

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

Mayor Bruce Geiger 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

ABSENT

Mayor Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the December 3, 2012 Public Hearing, regarding the FY2013 Budget, and the December 3, 2012 City Council meeting were submitted for approval. Councilmember Nation made a motion, seconded by Councilmember Segal, to approve

the Public Hearing and City Council meeting minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Geiger announced that Candidate Filing for the April 2 City election ends at 5:00 p.m. on Tuesday, January 15.

Mayor Geiger next announced that City Hall will be closed Monday, January 21, in observance of the Martin Luther King, Jr. holiday. With that in mind, he next announced that the next meeting of City Council has been scheduled for Wednesday, January 23, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Carley Brunner Alves, who resides at 1904 York Ridge in Chesterfield, spoke about a dangerous new drug, “N-Bomb”, that almost killed her daughter after ingesting it.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, reported that Bill No. 2916 (Authorizes City Administrator to execute an AGREEMENT with MoDOT re: PHASE 2 of Appalachian Trail Reconstruction Project, from Beaver Creek Drive to White Road) will be considered for SECOND READING approval and adoption under the “Legislation” portion of the Agenda.

Councilmember Logan next reported that Bill No. 2917 (Approves the Installation of two fire hydrants) is scheduled for both first and second reading approval, under the “Legislation” portion of the Agenda.

Councilmember Logan announced that the next meeting of this Committee has been scheduled for Thursday, January 24, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Stefanina’s Pizzeria is re-locating to 103 Chesterfield Towne Center and has requested a new liquor license, to sell beer and wine by-the-drink, packaged sales, and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Police Department and the Planning/Development Services Division. Councilmember Grissom made a

motion, seconded by Councilmember Grier, to approve issuance of a new liquor license to Stefanina's Pizzeria. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Nation made a motion, seconded by Councilmember Grier, to add discussion of the "N-Bomb" drug to the Agenda of the next Public Health and Safety Committee meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2916 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE RECONSTRUCTION OF APPALACHIAN TRAIL PHASE 2 FROM BEAVER CREEK DRIVE TO WHITE ROAD (**SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

Councilmember Logan made a motion, seconded by Councilmember Grier, for the second reading of Bill No. 2916. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2916 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2916 with the following results: Ayes – Segal, Grissom, Grier, Casey, Flachsbart, Nation, Logan and Fults. Nays – None. Whereupon Mayor Geiger declared Bill No. 2916 approved, passed it and it became **ORDINANCE NO. 2734**.

BILL NO. 2917 APPROVES THE INSTALLATION OF TWO FIRE HYDRANTS IN CHESTERFIELD VILLAGE, NORTHWEST QUADRANT, WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE**)

Councilmember Logan made a motion, seconded by Councilmember Grissom, for the first reading of Bill No. 2917. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2917 was read for the first time.

Councilmember Logan made a motion, seconded by Councilmember Grissom, for the second reading of Bill No. 2917. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2917 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2917 with the following results: Ayes – Nation, Casey, Segal, Flachsbart, Logan, Grissom, Fults, and

Grier. Nays – None. Whereupon Mayor Geiger declared Bill No. 2917 approved, passed it and it became **ORDINANCE NO. 2735.**

LEGISLATION – PLANNING COMMISSION

There was no Legislation from the Planning Commission.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:12 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk