



RECORD OF PROCEEDING

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

JANUARY 4, 2016

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

Mayor Bob Nation 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 Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Bridget Nations
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the December 7, 2015 Public Hearing, regarding the FY2016 Budget, were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember McGuinness, to approve the Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 7, 2015 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Nations, 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 Nation announced that candidate filing for the April 5, 2016 Municipal Election ends at 5:00 p.m. on Tuesday, January 19.

Mayor Nation announced that City Hall will be closed Monday, January 18, in observance of the Martin Luther King, Jr. holiday.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, January 20, at 7 p.m.

COMMUNICATIONS AND PETITIONS

A representative from the “Shoeman Water Project”, which the Parks, Recreation & Arts Committee has endorsed, made a brief presentation regarding this project, its purpose and potential impact.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Barry Flachsbart, Chairperson of the Finance and Administration Committee, reported that Bill No. 3063 (Authorizes/Directs that an election be held, on April 5, 2016, to continue a Motor Vehicle Sales Tax on Out-of-State Vehicle Purchases) will be read for the first time under the “Legislation” portion of the agenda.

Parks, Recreation & Arts Committee

Councilmember Mike Casey, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Flachsbart, to approve the transfer of \$30,000 from Parks Sales Tax Fund – Fund Reserves for construction of a second Community Garden. A voice vote was taken with an affirmative result (Councilmember DeGroot voted No) and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to participate in the Shoeman Water Project. This project will generate funds to provide

clean water to communities in developing countries, at no cost to the City. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember DeGroot, to approve transfer of \$75,000 from Parks Sales Tax Fund – Fund Reserves for field safety improvements to CVAC Fields F5 and F6. Chesterfield Baseball & Softball Association (CBSA) is contributing \$30,000 toward the cost of the improvements and work will be done by City staff. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve a budget amendment for Dura-Edge Improvements at the CVAC. This work was done in conjunction with CBSA. Work was completed by Parks Division Maintenance staff, and CBSA has reimbursed the City in the amount of \$18,000 to cover the full cost of materials used. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3064 (Accepts Arbor Grove Court as a Public Street) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 3065 (Accepts Spirit Valley East Drive, Spirit Valley Central Drive and Spirit Valley West Drive as Public Streets) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 3066 (Amends City Ordinances to Establish Parking Restrictions on August Hill Drive) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee, scheduled for Thursday, January 7, at 5:30 p.m., has been canceled.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring indicated that he had no report this evening.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3063 SUBMITS TO THE QUALIFIED VOTERS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON THE 5TH DAY OF APRIL, 2016, A PROPOSITION TO AUTHORIZE THE CITY TO CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER **(FIRST READING; F&A COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 3063. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3063 was read for the first time.

BILL NO. 3064 PERTAINS TO THE ACCEPTANCE OF ARBOR GROVE COURT AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD **(FIRST READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3064. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3064 was read for the first time.

BILL NO. 3065 PERTAINS TO THE ACCEPTANCE OF SPIRIT VALLEY EAST DRIVE, SPIRIT VALLEY CENTRAL DRIVE AND SPIRIT VALLEY WEST DRIVE AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3065. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3065 was read for the first time.

BILL NO. 3066 APPENDS SECTION 300, MODEL TRAFFIC ORDINANCE, SCHEDULE IX - PARKING RESTRICTIONS OF THE CHESTERFIELD CITY CODE TO PROHIBIT PARKING ON AUGUST HILL DRIVE, WITHIN THE CITY OF CHESTERFIELD, MISSOURI **(FIRST READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3066. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3066 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:26 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk