



RECORD OF PROCEEDING

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

October 4, 2006

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

Boy Scout Troop #631 from St. Mark Presbyterian Church led everyone in the Pledge of Allegiance: Tirso Aquino, Alex Dixon, Ian Doig, Tyler Justen, George Krachenfels, Ryan Main, Ryan Schreider, Garrett Smith, Matt Stewart and Jonathen Vogel.

Mayor Nations then led everyone in a moment of silent prayer.

INTRODUCTORY REMARKS

Mayor Nations next presented Katharine Kaiser, a senior at Parkway West High School with a proclamation commending her on the numerous awards bestowed on her through the years and for scoring a perfect “36” on the ACT, college entrance examination.

Chief of Police Ray Johnson presented the Mayor with the CALEA re-accreditation plaque, which the Police Department recently obtained after having successfully completed the re-accreditation program.

Co-Chairpersons of the Citizens Committee for the Environment, Darcy Capstick and Ken Denson, made a presentation on “Happy Energy Awareness Month”, the many benefits of recycling. Ms. Capstick then introduced the Energy and Environmental Design (TREED) partner, Cara Dolly, Products and Services Supervisor, and Dave Muntean, engineer with Ameren UE. Mr. Muntean gave a presentation on Energy Awareness Month and distributed energy-saving light bulbs to the Mayor and City Council. Mayor Nations presented Ms. Capstick with a Proclamation recognizing “Energy Star – Change a Light Day” and reiterating the positive effects of using energy efficient products.

Mayor Nations next called for the attendance to be taken. A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Connie Fults

ABSENT

Councilmember Bruce Geiger
Councilmember Mary K. Brown

APPROVAL OF MINUTES

The minutes of the September 18 2006, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Fults, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Dudley McCarter, President of the Parkway School Board, urged everyone to vote and support the Parkway School District tax levy which will be on the April 3 ballot.

Mike Doster, representing Fox Hill Farms, supported the Site Development Plan and will work with Director of Public Works/City Engineer Mike Geisel on this development.

Mayor Nations next recognized Boy Scout Troop #631 who attended the meeting for a badge credit and thanked Leader Diane Schriber for her participation in the Scouting program.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Both Councilmember Bruce Geiger, Chairperson of the Finance and Administration Committee, and Councilmember Mary Brown, Vice- Chairperson, were not in attendance. Mayor Nations announced that the next meeting of this Committee would be the Budget Workshop scheduled for November 4 at 9 a.m. at City Hall.

Public Works/Parks Committee

Councilmember Dan Hurt, Chairperson of the Public Works/parks Committee, reported that Resolution No. 333 authorizes the City Administrator to sign an application for Municipal Parks Grant Funds, which would fund the purchase/installation of “covering” for the baseball/softball fields at the Chesterfield Valley Athletic Complex.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to authorize the City Administrator to sign a grant application for Municipal Parks Grant Funds, which would fund the purchase/installation of “covering” for the baseball/softball fields at the Chesterfield Valley Athletic Complex totaling \$373,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that a Bill No. 2471 (Changes the name of a section of Old Olive Street Road to Edison Avenue) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Hurt announced that the next meeting date of this Committee has not been scheduled.

Planning and Zoning Committee

In the absence of Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, Vice-Chairperson Councilmember Barry Streeter reported that Bill No. 2483 (P.Z. 15-2006, Wild Horse Creek Road Office - Larry Mintz) would be considered for adoption along with the “green sheet” amendments under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Streeter next reported that Fox Hill Farms has a resubmission of an amended Site Development Plan. No action was taken on this item. The issue of the “apron” will be taken care of and resolves any concerns the Council had along with the amendments that were submitted in the revised Site Development Plan.

Councilmember Streeter next reported on the Site Development Plan and Landscape Plan for the Briarcliffe Villas. A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, to approve the Site Development and Landscape Plans for Briarcliffe Villas. 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 October 19 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for various improvements to the Central Park Family Aquatic Facility, including an expanded “lazy river”, to be funded by bond proceeds, resulting from the passage of Proposition “P”, which was approved by the voters of Chesterfield in November 2004. Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel to recommend approval of a contract to Capri Pools, in an amount not to exceed \$2,772,660. Councilmember Casey made a motion, seconded by Councilmember Streeter, to recommend approval of a contract to Capri Pools, in an amount not to exceed \$2,772,660. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

- A. BILL NO. 2471** CHANGES THE NAME OF A SECTION OF OLD OLIVE STREET ROAD, IMMEDIATELY WEST OF BAXTER ROAD, TO EDISON AVENUE (**SECOND READING - PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2471. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2471 was read for the second time. A roll call vote was taken for passage and approval of Bill No.2471, with the following results: Ayes - Casey, Streeter, Durrell, Fults, Hurt and Flachsbart. Nays - None. Whereupon, Mayor Nations declared Bill No. 2471 approved, passed it and it became **ORDINANCE NO. 2302.**

LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 2483** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 1.47 ACRE TRACT OF LAND LOCATED NORTH OF WILD HORSE CREEK ROAD AND WEST OF LONG ROAD. (P.Z. 15-2006 WILD HORSE CREEK ROAD OFFICE-LARRY MINTZ) (**SECOND READING-PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2483. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.2483 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2483, with the following results: Ayes – Durrell, Casey, Hurt, Flachsbart, Streeter and Fults. Nays - None. Whereupon, Mayor Nations declared Bill No. 2483 approved, passed it and it became **ORDINANCE NO. 2303.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:46 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk