



RECORD OF PROCEEDING

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

OCTOBER 7, 2015

The meeting was called to order at 7:03 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer. He expressed condolences to the family of former-Mayor and Councilmember Nancy Greenwood.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Barry Flachsbart
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 September 9, 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 there will be a public memorial service for Councilmember Nancy Greenwood on Saturday, October 17 at 11:00 a.m. in Council Chambers.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, October 19, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a Proclamation to Director of Public Services Mike Geisel and Planning/Development Services Director Aimee Nassif, declaring the Month of October 2015 as "Community Planning Month" in the City of Chesterfield.

APPOINTMENTS

Mayor Nation nominated Mr. Bud Gruchalla, 14015 Camberra Court (Ward I), for re-appointment to the Architectural Review Board. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Gruchalla's new two-year term will expire August 29, 2017.

Mayor Nation nominated Mr. John W. Nichols, III, 132 Brighthurst Drive (Ward IV), to serve as a member of the Police Personnel Board, replacing Mr. Philip Folsom, who recently resigned. He noted that, per City Council policy, Mr. Nichols was interviewed by the Public Health and Safety Committee of City Council and that Committee, along with the Ward 4 Councilmembers, have unanimously endorsed his appointment. Councilmember DeGroot made a motion, seconded by Councilmember Fults, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Nichols' initial term will expire August 15, 2018.

Mayor Nation nominated Barb McGuinness, 95 River Bend Dr., to fill the vacancy as Councilmember in Ward I, created by the recent passing of Councilmember Nancy Greenwood. Mayor Nation noted that Ms. McGuinness is a former-Chair of the Chesterfield Planning Commission and a leader of the effort to incorporate Chesterfield. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to approve this appointment.

Councilmember Casey made a motion, seconded by Councilmember DeGroot, to table this nomination. According to City Attorney O'Rourke, the motion to table the nomination supersedes the original motion to approve the nomination and is not debatable. A roll call vote was taken to table the nomination with the following results: Ayes – Nations, Casey, Fults, Grissom and DeGroot. Nays – Hurt and Flachsbart. Whereupon Mayor Nation declared the motion to table approved. Councilmember DeGroot made a statement explaining that he voted to table the nomination because the name of the individual was not provided to City Council, by the Mayor, until just before

tonight's Council meeting, and he did not have ample time to review her qualifications. Additional discussion followed. Councilmember Flachsbart noted, due to this action by City Council, that the earliest this nomination could be voted on, by City Council, would be the November 2 City Council meeting and that would only happen if a motion to take this nomination "off the table" is made/approved at the October 19 City Council meeting.

Mayor Nation requested that a member of City Council make a motion reconsider the Motion to Table. There was no such motion and Councilmember Casey suggested that the Mayor move forward and continue with the rest of the Agenda for this meeting.

COUNCIL COMMITTEE REPORTS

Public Health & Safety Committee

Councilmember Elliot Grissom, Chairperson of the Public Health & Safety Committee, reiterated that the Committee had interviewed and unanimously endorsed Mr. John W. Nichols for Police Personnel Board, which was approved by City Council, earlier this evening.

Councilmember Grissom reported that Bill No. 3054 (Amends Ordinance No. 283 re: "Community Service") will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Grissom reported that Bill No. 3055 (Authorizes City Administrator to Sign MoDOT "Work Zone Enforcement" Grant application) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Grissom made a motion, seconded by Councilmember Casey, to approve a Budget Amendment/Transfer from General Fund – Fund Reserves to enable an expedited purchase of Police vehicles. The amount of the transfer is \$242,195. 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, made a motion, seconded by Councilmember Casey, to approve a General Fund Budget Transfer re: Street Tree Removal Program, totaling \$100,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults reported that Bill No. 3056 (P.Z. 06-2015 – Chesterfield Airport Road [Autozone]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, October 8, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Starbucks Evenings, located at 1720 Clarkson Road, has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Herring reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Planning/Public Services Division and Police Department. Councilmember DeGroot made a motion, seconded by Councilmember Casey, to approve issuance of a new liquor license to Starbucks Evenings. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Addie's Thai House, located at 13441 Olive Blvd., has requested a change to its existing liquor license, to now include Sunday sales. Mr. Herring reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Planning/Public Services Division and Police Department. Councilmember Fults made a motion, seconded by Councilmember DeGroot, to approve issuance of a new liquor license to Addie's Thai House. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring asked for approval of Resolution No. 416 (Authorizes Application for Municipal Parks Grant Funding Re: Veteran's Honor Park). He noted and commended the efforts by the Veterans Honor Park citizens committee, which has now raised almost \$500,000 and reminded City Council that the City had already committed \$500,000 toward this project. This grant application will seek an additional \$500,000 from the Municipal Parks Grant Commission. Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to adopt Resolution No. 416. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mayor Nation requested that an item be added to the next Finance & Administration Committee meeting agenda pertaining to transparency, and perhaps the development of a transparency portal. Mr. Herring noted, for the record, that the elected officials and staff of the City of Chesterfield have a long and well-documented record of working diligently to operate in a transparent manner, in all areas of the City's operation.

LEGISLATION

BILL NO. 3054 AMENDS ORDINANCE 283 OF THE CITY OF CHESTERFIELD BY REPEALING SAID ORDINANCE RELATING TO ALTERNATIVE COMMUNITY SERVICE AND SUBSTITUTING A NEW ORDINANCE IN LIEU THEREOF
(FIRST READING)

Councilmember Grissom made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 3054. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3054 was read for the first time.

BILL NO. 3055 AUTHORIZES THE CITY ADMINISTRATOR TO ENTER INTO AN ON-CALL WORK ZONE ENFORCEMENT AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION (MoDOT) TO ALLOW COOPERATION BETWEEN THE CHESTERFIELD POLICE DEPARTMENT AND MoDOT FOR THE ON-CALL WORK ZONE ENFORCEMENT PROGRAM
(FIRST READING)

Councilmember Grissom made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 3055. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3055 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3056 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 1.77 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD WEST OF ITS INTERSECTION WITH ARNAGE BOULEVARD **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3056. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3056 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:41 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie J. Hass
Vickie J. Hass, City Clerk
