



RECORD OF PROCEEDING

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

November 18, 2004

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

Mr. Cole Aston, from Boy Scout Troop #803 (Shenandoah Valley School) led everyone in the Pledge of Allegiance.

Mayor John Nations followed with a moment of silent prayer.

Mayor Nations next presented Joy Kroeger-Beckner with a proclamation recognizing her many contributions and accomplishments as a sculptor. Ms. Beckner makes unique life-sized bronze statues of dachshunds.

A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Bruce Geiger
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Connie Fults

ABSENT

None

APPROVAL OF MINUTES

The minutes of the November 1, 2004, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, 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 announced that City Hall would be closed November 25 and November 26 in observance of the Thanksgiving holiday.

Mayor Nations announced that the next meeting of City Council has been scheduled for December 6 at 7 p.m. However, he noted that a “budget workshop” had tentatively been scheduled for Monday, November 29, at 5:30pm. Notice would be posted, regarding this “special” meeting of City Council, as soon all City officials have checked their schedules to ensure that a quorum will be available to attend said meeting.

COMMUNICATIONS AND PETITIONS

Marcy Davis, 73 River Valley Drive, President of the River Bend Association, opposed the proposed Conditional Use Permit submitted to the City of Maryland Heights, by the Creve Coeur Baseball Association to move the baseballs fields, that are currently located on County land, to private land. Ms. Davis stated that the traffic, noise and lighting would be detrimental to the residents of River Bend Subdivision.

APPOINTMENTS

Mayor Nations nominated Richard Clawson to serve as a member of the Architectural Review Board. Councilmember Streeter made a motion, seconded by Councilmember Geiger, to approve the appointment of Mr. Clawson to the Architectural Review Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Clawson’s term will expire on November 15, 2006.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Bruce Geiger, Chairperson of the Planning and Zoning Committee, made a motion to hold Bill No. 2314, Stoneridge Office Building (Tristar) until the December 6 City Council meeting. The motion was seconded by Councilmember Flachsbart. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger next reported that Bill No. 2318 (record plat for Long Road Crossing) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Geiger made a motion, seconded by Councilmember Flachsbart, to accept a recommendation from Director of Planning, Teresa Price, to approve the

purchase of VISUM software, at a cost not to exceed \$20,000. Councilmember Geiger explained that this software would replace and update older software which had been used by the Planning Department. This change is also recommended by the City's "transportation consultant", George Butler Associates. There are adequate funds in the FY2004 Budget to cover this entire expense. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger announced that the next meeting of this Committee has been scheduled for November 18 at 5:30 p.m.

Finance and Administration Committee

Councilmember Mary Brown, Chairperson of the Finance and Administration Committee, announced that there will be a Public Hearing on the proposed FY 2005 Budget on December 6 at 6:30 p.m. She, too, noted that a "budget workshop" had tentatively been scheduled for November 29, at 5:30pm.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Smokey Bones, located at 17000 Chesterfield Airport Road, has requested a liquor license to serve all kinds of liquor by the drink and Sunday sales. The application has been reviewed and approved by the Departments of Planning and Police. Councilmember Streeter made a motion, seconded by Councilmember Fults, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next introduced Resolution No. 310, which would enable the City to incur bond-eligible expenses, prior to the actual issuance of bonds, which will now be possible, due to the passage of Proposition P. When bonds are issued, the City will be able to reimburse itself for any such expenses. Mr. Herring noted that the City had taken similar action, in the past. This will enable us to move expeditiously with regard to property acquisition and/or construction of new facilities, without having to wait for the actual issuance of bonds. Bond issuance is scheduled for early in 2005. Councilmember Streeter made a motion, seconded by Councilmember Geiger, to adopt Resolution No. 310. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Hurt announced that the Public Works/Parks Committee will meet December 16 at 5:45 p.m.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2318

PROVIDES FOR THE APPROVAL OF THE RECORD
PLAT FOR LONG ROAD CROSSING (LOTS 2, 3 AND 4),

A 17.53 ACRE TRACT OF LAND, ZONED "PC"
PLANNED COMMERCIAL DISTRICT, LOCATED
NORTH OF CHESTERFIELD AIRPORT ROAD AND
WEST OF LONG ROAD (**FIRST AND SECOND
READINGS – PLANNING COMMISSION
RECOMMENDS APPROVAL**)

Councilmember Geiger made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2318. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2318 was read for the first time.

Councilmember Geiger made a motion, seconded by Councilmember Flachsbart for a second reading of Bill No. 2318. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2318 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2318, with the following results: Ayes – Brown, Streeter, Flachsbart, Casey, Fults, Durrell, Geiger and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2318 approved, passed it and it became **ORDINANCE NO. 2141**.

ADJOURNMENT

Councilmember Streeter made a motion, seconded by Councilmember Casey, to adjourn the meeting to go into Executive Session (closed meeting), as provided by RSMo 610.021(1), for purposes of discussing "litigation". A roll call vote was taken with the following results: Ayes – Hurt, Geiger, Durrell, Fults, Casey, Flachsbart, Streeter and Brown Nays – None. Mayor Nations declared the motion passed and adjourned the meeting at 7:36 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk