



RECORD OF PROCEEDING

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

NOVEMBER 15, 2010

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

Cub Scout Pack #803 from Shenandoah Valley Elementary School led everyone in the Pledge of Allegiance. Acting-Mayor Flachsbart then asked everyone to remain standing, for a moment of silent prayer. Acting-Mayor Flachsbart then recognized and thanked: Adi Sarangee, Tom Rosen, Dean Wingate, Mitch “Tre” Moore, Corey Ables, Ryan Sellers, Andrew Madjarac, Tanner Lohss and Dylan Lohss for their participation in this opening ceremony. Also in attendance was Cubmaster Scott Sellers. Acting-Mayor Flachsbart presented a Proclamation to Cub Scout Pack #803, commemorating their participation.

A roll call was taken with the following results:

PRESENT

Acting-Mayor Barry Flachsbart
Councilmember Matt Segal
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

APPROVAL OF MINUTES

The minutes of the November 1, 2010 City Council meeting were submitted for approval. Councilmember Erickson made a motion, seconded by Councilmember Logan, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Acting-Mayor Flachsbart announced that City Hall will be closed November 25-26 in observance of the Thanksgiving holiday.

Acting-Mayor Flachsbart announced that the next meeting of City Council has been scheduled for Monday, December 6, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Matt Segal, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2813 (August Hill Drive Road Dedication and Easement Plat) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Segal next reported that Bill No. 2814 (Approves Agreement with St. Louis County Regarding Landscape Areas on the Page-Olive Connector) will be read for the first time under the “Legislation” portion of the Agenda.

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

Finance and Administration Committee

Councilmember Randy Logan, Chairperson of the Finance and Administration Committee, reported that Bill No. 2815 (Authorizes/directs the establishment of the Chesterfield Hill Neighborhood Improvement District) is scheduled for both first and second reading approval, under the “Legislation” portion of the Agenda. Since he will be

abstaining from voting on Bill No. 2815, because he is a resident of Chesterfield Hill, Councilmember Logan asked Councilmember Erickson, Vice-Chairperson of the Finance and Administration Committee to make the motion for the first and second reading of Bill No. 2815.

Public Health & Safety Committee

Councilmember Bob Nation, Chairperson of the Public Health & Safety Committee, reported that Bill No. 2812 (Amends City Code to prohibit U-Turns at all signalized intersections) will be considered for adoption under the “Legislation” portion of the Agenda. Based upon his review of a joint memo from Chief of Police Ray Johnson and Director of Planning, Public Works and Parks Mike Geisel, Councilmember Nation said he understands the appropriateness of City Council passing this ordinance to be in compliance with County and State ordinances.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2812 AMENDS ORDINANCE NUMBER 35 OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING SECTION 300.236 WITH PROVISIONS THERETO TO RESTRICT U-TURN MOVEMENTS AT ELECTRIC TRAFFIC CONTROL SIGNALS AND OTHER LOCATIONS WITHIN THE CITY (**SECOND READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Nation made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2812. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2812 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2812 with the following results: Ayes – Erickson, Segal, Fults, Casey, Geiger, Logan and Nation. Nays – Flachsbart. Whereupon Acting-Mayor Flachsbart declared Bill No. 2812 approved, passed it and it became **ORDINANCE NO. 2630**.

BILL NO. 2814 APPROVES AN AGREEMENT BETWEEN ST. LOUIS COUNTY AND THE CITY OF CHESTERFIELD FOR THE MAINTENANCE OF MEDIAN AREAS ALONG THE PAGE-OLIVE CONNECTOR IN THE CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Segal made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2814. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2814 was read for the first time.

BILL NO. 2815 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI, AUTHORIZING AND DIRECTING THE IMPROVEMENTS TO BE MADE WITHIN THE CHESTERFIELD HILL NEIGHBORHOOD IMPROVEMENT DISTRICT, AUTHORIZING THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI, TO OBTAIN FINANCING THEREFOR, AND OTHER ACTIONS IN CONNECTION THEREWITH (**FIRST AND SECOND READINGS; F&A COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Erickson made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2815. A voice vote was taken with an affirmative result (Councilmember Logan “abstained”) and the motion was declared passed. Bill No. 2815 was read for the first time.

Councilmember Erickson made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2815. A voice vote was taken with an affirmative result (Councilmember Logan “abstained”) and the motion was declared passed. Bill No. 2815 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2815 with the following results: Ayes – Nation, Erickson, Casey, Fults, Flachsbart, Geiger and Segal. Nays – None. Abstentions – Logan. Whereupon Acting-Mayor Flachsbart declared Bill No. 2815 approved, passed it and it became **ORDINANCE NO. 2631**.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring reported that Seasons Restaurant, 79 Forum Center, has requested a new liquor license, due to a change in owners, to sell all kinds of liquor by the drink and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Departments of Planning/Public Works and Police. Councilmember Casey made a motion, seconded by Councilmember Segal, to approve issuance of a new liquor license to Seasons Restaurant. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Mike Herring next reported that bids were previously sought for maintenance/improvements to Detention Ponds 1 & 2, within the Chesterfield Hill subdivision. Based upon a review of the information provided by Susan Mueller, Principal Engineer, Mr. Herring joined with her in recommending award of a contract to Gansner Excavating, in an amount not-to-exceed \$135,000. Councilmember Casey made a motion, seconded by Councilmember Erickson, to award a contract to Gansner Excavating, in an amount not-to-exceed \$135,000. A voice vote was taken with an

affirmative result (Councilmember Logan “abstained”) and the motion was declared passed.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2813 APPROVES THE AUGUST HILL DRIVE ROAD DEDICATION AND EASEMENT PLAT TWO IN THE CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Segal made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2813. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2813 was read for the first time.

Councilmember Segal made a motion, seconded by Councilmember Geiger, for the second reading of Bill No. 2813. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2813 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2813 with the following results: Ayes – Logan, Segal, Flachsbart, Geiger, Fults, Casey, Erickson and Nation. Nays – None. Whereupon Acting-Mayor Flachsbart declared Bill No. 2813 approved, passed it and it became **ORDINANCE NO. 2632**.

Acting-Mayor Flachsbart recognized Mr. Don Gosen, who is the newly elected State Representative of the 84th District.

ADJOURNMENT

Acting-Mayor Flachsbart adjourned the meeting at 7:23 p.m.

Acting-Mayor Barry Flachsbart

ATTEST:

Judith A. Naggiar, City Clerk