



RECORD OF PROCEEDING

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

NOVEMBER 5, 2012

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

Mayor Bruce Geiger 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 Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the October 15, 2012 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Nation, 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 Geiger announced that City Hall will be closed Monday, November 12, in observance of the Veteran's Day holiday.

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

COMMUNICATIONS AND PETITIONS

Mr. Mike Doster, attorney for the petitioner, stated he was available to answer questions on Bill No. 2910 [P.Z. 12-2012 – Chesterfield Oaks (Capital Land)].

Mayor Geiger recognized Ms. Nora Amato, Executive Director of the Chesterfield Chamber of Commerce. Ms. Amato introduced Ms. Bridget Nations as the newly hired Membership Director of the Chesterfield Chamber of Commerce. Ms. Amato next introduced Mr. Stephen Cancila, Managing Partner of Concierge Automotive Services, located at 17826 Edison Avenue in Chesterfield. Mr. Cancila, who resides at 2206 Rebecca Lynn Court in Chesterfield, expressed his appreciation to the Chamber and the City for their assistance with opening a second location for his business at 636 Trade Center Boulevard.

APPOINTMENTS

Mayor Geiger nominated Ms. Carol Duenke for re-appointment to the Architectural Review Board. Councilmember Logan made a motion, seconded by Councilmember Segal, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Duenke's new two-year term will expire December 6, 2014.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, reported that Bill No. 2910 [P.Z. 12-2012 – Chesterfield Oaks (Capital Land)] will be read for the first time under the "Legislation – Planning Commission" portion of the Agenda.

Councilmember Logan next made a motion, seconded by Councilmember Casey, to approve a transfer of \$5,000, from General Fund – Fund Reserve, to cover the cost of tree/stump removal adjacent to Schoettler Road. City Council also directed Staff to interact directly with AmerenUE, in an effort to avoid the "butchering" of trees, in the future, indicating that the City is likely to fund the cost of tree stump removal, for all trees that are removed, rather than excessively trimmed. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Logan next reported that Bill No. 2908 (Dissolution of the Transportation Commission) will be read for the first time under the “Legislation” portion of the Agenda. He noted that this Commission has served the City well in the City’s earlier years, but is no longer active.

Councilmember Logan next made a motion, seconded by Councilmember Flachsbart, to approve a transfer of \$21,000, from General Fund – Fund Reserves, to cover the cost of new street banners. He noted that the final design for these banners must be reviewed/approved by both the Beautification Committee and the Planning/Public Works Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring noted that he had nothing to submit for City Council’s review/approval or information, at tonight’s meeting.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2908 REPEALS ORDINANCE 2031 OF THE CITY OF CHESTERFIELD FOR THE PURPOSE OF DISSOLVING THE CHESTERFIELD TRANSPORTATION COMMISSION. (FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Logan made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2908. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2908 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2910 REPEALS CITY OF CHESTERFIELD ORDINANCE 2643 BY CHANGING THE PERMITTED LAND USES OF A “PC” PLANNED COMMERCIAL DISTRICT FOR A 6.494 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF CLARKSON ROAD AND SOUTH OF THE INTERSECTION OF CLARKSON ROAD AND CHESTERFIELD PARKWAY (P.Z. 12-

**2012 CHESTERFIELD OAKS {CAPITOL LAND} (FIRST
READING; PLANNING COMMISSION RECOMMENDS
APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Segal, for the first reading of Bill No. 2910. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2910 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:13 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk