City of Chesterfield

RECORD OF PROCEEDING

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

NOVEMBER 16, 2015

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

Mayor Bob Nation 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 Bob Nation	Councilmember Dan Hurt
Councilmember Barry Flachsbart	
Councilmember Bridget Nations	
Councilmember G. Elliot Grissom	
Councilmember Mike Casey	
Councilmember Bruce DeGroot	
Councilmember Connie Fults	

APPROVAL OF MINUTES

The minutes of the October 19, 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 presented a Proclamation to Ms. Renee Heney and Mr. Earl Barge, representing the Rockwood Drug Free Coalition, for raising awareness of the risks associated with marijuana use among young people and urging a vigorous/united effort to disseminate the facts regarding this on-going problem.

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

COMMUNICATIONS AND PETITIONS

Mr. Gene Koverman, 725 Judson Manor Drive, spoke about the Parkway band practicing at 6:30 a.m. and disturbing the neighborhood. Mayor Nation instructed Interim City Attorney Harold O'Rourke to review the ordinance pertaining to this matter. Councilmember Flachsbart also requested this topic be added to the next Public Health & Safety Committee agenda.

Mr. Alan Politte, 14972 Manor Ridge, spoke in support of appointing Ms. Barbara McGuinness to the vacant Ward I Councilmember seat.

Senator Jane Cunningham, 1602 Timberlake Manor Pkwy., offered her assistance in helping the City to follow administrative practices, and asked how the City plans to move forward. Councilmember Fults responded by suggesting it would be helpful to have an expert evaluate the City's policies and ordinances to be sure they are in line with state statute.

APPOINTMENTS

On October 7, 2015 Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to approve the appointment of Ms. Barbara McGuinness, 95 River Bend Drive, to fill the vacancy as Councilmember in Ward I, created by the recent passing of Councilmember Nancy Greenwood. Councilmember Casey then made a motion, seconded by Councilmember DeGroot, to table this nomination. 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.

On October 19, 2015 Councilmember DeGroot made a motion, seconded by Councilmember Casey, to remove from the table the original motion made in support of the Mayor's nomination of Ms. Barbara McGuinness, as described above and that a vote on that original motion be scheduled for the November 16, 2015 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A voice vote was taken to approve that original motion, re: the appointment of Ms. Barbara McGuinness, with a unanimous affirmative result and the motion was declared passed. A special election will be scheduled for April, 2016 to fill the remaining one year of Councilmember Greenwood's term.

SWEARING-IN CEREMONY

Mayor Nation recognized the Honorable Richard K. Brunk, Jr., Municipal Judge. Judge Brunk then conducted the Swearing-In Ceremony for Councilmember Barbara McGuinness-Ward I.

ROLL CALL

A roll call was then re-taken, with the following results:

PRESENT	ABSENT
Mayor Bob Nation	Councilmember Dan Hurt
Councilmember Barry Flachsbart	
Councilmember Barbara McGuinness	
Councilmember Bridget Nations	
Councilmember G. Elliot Grissom	
Councilmember Mike Casey	
Councilmember Bruce DeGroot	
Councilmember Connie Fults	

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3059 (P.Z. 09-2015, Friendship Village of West County [15239, 15249 and 15255 Olive Blvd.]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Flachsbart made a motion, seconded by Councilmember Fults, to approve the proposal to fund the Emerald Ash Borer Strategy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults reported that Bill No. 3060 (Boundary Adjustment Plat – Chesterfield Village, Lots A and B) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3061 (Lot Split – Long Road Crossing, Lot A) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3062 (Approves Installation of Fire Hydrants) is scheduled for both first and second reading approval under the "Legislation" portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, November 19, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Absolute BBQ, located at 17407 Chesterfield Airport Road, Suite C, 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 Casey made a motion, seconded by Councilmember Nations, to approve issuance of a new liquor license to Absolute BBQ. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Parkway Fuels, Inc., located at 909 E. Chesterfield Parkway, has requested a new liquor license, to sell all kinds of liquor in original package 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 Grissom made a motion, seconded by Councilmember Nations, to approve issuance of a new liquor license to Parkway Fuels, Inc. 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

There was no new business.

LEGISLATION

BILL NO. 3062 APPROVES THE INSTALLATION OF TWENTY-FIVE FIRE HYDRANTS IN THE ARBORS AT KEHRS MILL SUBDIVISION, THE BUR OAKS SUBDIVISION, AND THE SCHOETTLER GROVE SUBDIVISION WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3062. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3062 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3062. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3062 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3062 with the following results: Ayes – DeGroot, Casey, Fults, Flachsbart, Nations, Grissom and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3062 approved, passed it and it became **ORDINANCE NO. 2875.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 3059 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "R-4" RESIDENTIAL DISTRICT FOR A 2.13 ACRE TRACT OF LAND LOCATED ON THE NORTHEAST CORNER OF OLIVE BOULEVARD AND BRAEFIELD DRIVE **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3059. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3059 was read for the first time.

BILL NO. 3060 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS A AND B OF CHESTERFIELD VILLAGE FOR A 3.6 ACRE TRACT OF LAND ZONED "UC" URBAN CORE DISTRICT AND LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY WEST AND JUSTUS POST ROAD **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3060. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3060 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3060. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3060 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3060 with the following results: Ayes – Nations, Flachsbart, DeGroot, Fults, McGuinness, Grissom and Casey. Nays – None. Whereupon Mayor Nation declared Bill No. 3060 approved, passed it and it became **ORDINANCE NO. 2876.**

BILL NO. 3061 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR LONG ROAD CROSSING LOT A, FOR A 2.9 ACRE TRACT OF LAND ZONED "PC" PLANNED COMMERCIAL DISTRICT LOCATED WEST OF LONG ROAD CROSSING DRIVE, NORTH OF CHESTERFIELD AIRPORT ROAD **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3061. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3061 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3061. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3061 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3061 with the following results: Ayes – Flachsbart, DeGroot, Casey, McGuinness, Grissom, Fults and Nations. Nays – None. Whereupon Mayor Nation declared Bill No. 3061 approved, passed it and it became **ORDINANCE NO. 2877.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:50 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk