



RECORD OF PROCEEDING

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

FEBRUARY 20, 2013

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

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

ABSENT

NOTE: Councilmember Connie Fults was temporarily absent when meeting began. She arrived at 7:10pm – see below

PRESENTATION

Mayor Geiger presented a Proclamation to Ms. Susan Sullivan, recognizing her for being named a “Peabody Energy Leader in Education.” Ms. Sullivan is a fifth-grade teacher at Chesterfield Day School, which is located at 1100 White Road.

APPROVAL OF MINUTES

The minutes of the January 23, 2013 City Council meeting were submitted for approval. Councilmember Logan 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 asked everyone in attendance to stand for a moment of silence in honor of Detective Chris Simpson, who passed away on February 12, 2013. Mayor Geiger commended Detective Simpson for his expertise, professionalism and integrity and said he will be greatly missed.

Mayor Geiger congratulated Mr. Brian Whittle, Finance Director, and all members of his team for achieving a “Certificate of Achievement for Excellence in Financial Reporting” from the Government Finance Officers Association.

[Councilmember Fults arrived at 7:10 p.m.]

Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, March 4, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Nora Amato, Executive Director of the Chesterfield Chamber of Commerce, introduced Mr. Tom Keller, who has been elected as the 2013 Chairman of the Board of the Chesterfield Chamber of Commerce. Mr. Keller said he is the Associate Vice President of Public Relations at Logan College and stated he is looking forward to his Chairmanship this year. He expressed his goal of maintaining/strengthening the current Chamber/City relationship. Mr. Keller announced that Dr. George Goodman has retired after twenty years as President of Logan College and Dr. Clay McDonald joins Logan College as the new President on March 1.

Mayor Geiger recognized Mrs. Darcy Capstick, Co-Chairperson of the Citizens Committee for the Environment (CCE). Mrs. Capstick recognized CCE Co-Chairperson Ken Denson and CCE committee members Su Ghosh, Debbie Harrison, and Donna Pecherski in attendance. Mr. Denson recognized the members and leaders of Girl Scout Troop #1668 for their volunteer efforts at the City’s Recycles Day event in November. Ms. Jenna Shellenberg and Mr. Bryan Wings, representing Cintas, presented a certificate to Mayor Geiger and the Girl Scouts in appreciation of their efforts in ultimately saving trees by encouraging recycling. Mr. Denson recognized Mr. John Marshall, Home Depot Store Manager, and Mr. Bill Baldwin, PRO Desk Supervisor. Mrs. Capstick recognized Home Depot as the 53rd recipient of the “Green Team” emblem. Mayor Geiger expressed

his appreciation to Mrs. Capstick and Mr. Denson for their tremendous work and also congratulated Cintas and Home Depot for their efforts. Councilmember Flachsbart expressed his appreciation to the members of CCE, Girl Scout Troop #1668, Cintas, and Home Depot for providing a great service to the citizens.

Mayor Geiger recognized Ms. Nancy Greenwood and Ms. Melissa Heberle, who are both candidates for the Office of Councilmember in Ward I.

Mayor Geiger next recognized Former State Senator Jane Cunningham and Former State Representative Cole McNary, who are both candidates for the Monarch Fire Protection District Board of Directors.

Mayor Geiger next recognized Boy Scout Nick Jablonski from Troop #623, who is working on his “Communications” Badge, and invited him to meet with him, following the meeting, with any questions he might wish to ask.

APPOINTMENTS

Mayor Geiger nominated Mr. Richard Clawson of ACI Boland and who is a resident of Ward II, for re-appointment to serve as a member of the Architectural Review Board. Councilmember Grier made a motion, seconded by Councilmember Grissom, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Clawson’s two-year term will expire January 2, 2015.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, made a motion, seconded by Councilmember Flachsbart, to transfer \$221,000 from General Fund Fund Reserves to fund various project enhancements associated with the new Daniel Boone Bridge. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Logan next made a motion, seconded by Councilmember Casey, to lower the Sewer Lateral Application Fee from \$200 per application to \$100 per application. 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, which was scheduled for Thursday, February 21, at 5:30 p.m., has been cancelled, due to the Winter Weather Warning that has been issued for our area. That meeting has been re-scheduled for Thursday, March 7, at 5:30 p.m.

Parks and Recreation Committee

Councilmember Bob Nation, Chairperson of the Parks and Recreation Committee, made a motion, seconded by Councilmember Logan, to appropriate \$35,000, from the Parks Sales Tax Fund Fund Reserves, to fund the costs of sponsoring a “ticketed event” at the City’s Amphitheater, during 2013. Councilmember Logan stated for the record that the Committee wanted to convey that the City does not intend to become a full-time event promoter; the City intends to promote the Amphitheater with a one-time event that could generate revenue but there is no guarantee of this; and that the City will receive a full accounting of the expenses and the revenue generated. Councilmember Logan further stated that the City is attempting to promote this event in the community so that other private enterprises may hold their own ticketed events at the Amphitheater. A voice vote was taken with an affirmative result (7-1 – Councilmember Flachsbart voted “No”) and the motion was declared passed.

Councilmember Nation reported that Bill No. 2920 (Revises the Parks Rules and Regulations for the City of Chesterfield) will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Nation next made a motion, seconded by Councilmember Flachsbart, to transfer \$361,500, from the Parks Sales Tax Fund Fund Reserves, to cover the cost of parks enhancements:

1. Two Entry Signs at the Amphitheater - \$30,000
2. VIP Patio Deck at the Amphitheater - \$35,000
3. Lake Trail Pedestrian Bridge at Central Park - \$75,000
4. Entry Signage at 5 locations at CVAC - \$13,500
5. General Soft-Scape Enhancements at various CVAC locations - \$54,000
6. Bleacher Covers for the F Athletic Quad at CVAC - \$154,000

Mayor Geiger said he feels these will be great improvements to the City’s parks and facilities and that the City has one of the better Parks Departments in the region. Councilmember Segal stated that these enhancement expenses will maintain these facilities at a first class level and are one-time expenses, which can appropriately be funded via Fund Reserves, from the Parks Sales Tax Fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Nation announced that the next meeting of this Committee, which had been scheduled for Thursday, February 28, at 5:30 p.m., has been cancelled.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the Chesterfield Valley Athletic Complex, 17925 N. Outer 40 Road, has requested an additional liquor license, to sell wine by the drink during the week and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Police Department and the Planning and Development Services Division. Councilmember Casey made a motion, seconded by Councilmember Logan, to approve issuance of a new liquor license to the Chesterfield Valley Athletic Complex. Councilmember Fults reiterated that she did not vote for the liquor license to sell beer at CVAC and that she does not intend to vote for the new liquor license to sell wine. She said she understands that several tournaments require that beer and wine are available for sale, but she does not feel this is necessary. Councilmember Grier said he agrees with Councilmember Fults that CVAC should not sell beer or wine, since primarily under age youth are using this facility. Mr. Herring pointed out that this liquor license request was in addition to the liquor license, authorizing the sale of 5% beer, which has been in place for many years. A roll call vote was taken with the following results: Ayes – Grissom, Segal, Logan, Nation, Casey and Flachsbart. Nays – Grier and Fults. Whereupon Mayor Geiger declared the motion passed.

Mr. Herring next reported that Pinot's Palette, 1641 Clarkson Road, has requested a new liquor license to sell wine and beer only, by the drink. Mr. Herring reported that this application has been reviewed and recommended for approval by the Police Department and the Planning and Development Services Division. Councilmember Casey made a motion, seconded by Councilmember Grissom, to approve issuance of a new liquor license to Pinot's Palette. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2920 **REVISES THE PARKS RULES AND REGULATIONS FOR THE CITY OF CHESTERFIELD (FIRST READING – PARKS/RECREATION COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Nation made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2920. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2920 was read for the first time.

LEGISLATION – PLANNING COMMISSION

There was no Legislation – Planning Commission.

EXECUTIVE SESSION

Mayor Geiger entertained a motion to reconvene into Executive Session. Councilmember Grissom made a motion, seconded by Councilmember Grier, to go into closed session, pursuant to RSMo 610.021(3), for the purpose of discussing “personnel matters.” A roll call vote was taken with the following results: Ayes – Nation, Flachsbart, Casey, Fults, Grier, Segal, Logan and Grissom. Nays – None. Whereupon Mayor Geiger declared the motion passed.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:35 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk