



RECORD OF PROCEEDING

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

FEBRUARY 7, 2011

The meeting was called to order at 7:05 p.m.

Acting-Mayor Flachsbart 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

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

ABSENT

Councilmember Randy Logan

INTRODUCTORY REMARKS

Acting-Mayor Flachsbart announced that City Hall will be closed Monday, February 21, in observance of the Presidents Day holiday.

With that in mind, he next announced that the next meeting of City Council has been scheduled for Wednesday, February 23, at 7 p.m.

Finally, he reminded everyone that the City's election would take place on Tuesday, April 5, and urged everyone to vote.

APPROVAL OF MINUTES

The minutes of the January 19, 2011 City Council meeting were submitted for approval. Councilmember Casey 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.

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. 2820 (Amendment to Ord. No. 2565, pertaining to Open House Signs) and Bill No. 2821 (Parking of Recreational Vehicles) will be considered for adoption under the “Legislation – Planning Commission” portion of the Agenda.

He next reported that Bill No. 2822 (Stop sign request – RHL Drive at Commons Frontage Road) will be considered for adoption under the “Legislation” portion of the Agenda.

Councilmember Segal announced that the next meeting of this Committee has been scheduled for Thursday, February 10, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Bob Nation, Chairperson of the Public Health & Safety Committee, reported that Bill No. 2824 (Adopts St. Louis County “Smoking Ban”) will be read for the first time under the “Legislation” portion of the Agenda. At the request of Acting-Mayor Flachsbart, Councilmember Nation stated that the passage of this ordinance will enable the City of Chesterfield’s Police Department to enforce compliance of this ordinance, within Chesterfield’s city limits and to prosecute violators in the City’s Municipal Court, rather than St. Louis County Court.

Councilmember Nation announced that the next meeting of this Committee has been scheduled for Monday, March 21, at 5:30 p.m.

Parks & Recreation Committee

Councilmember Lee Erickson, Chairperson of the Parks & Recreation Committee, announced that the next meeting of this Committee has been scheduled for Thursday, March 31, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the City sought proposals for a preventative maintenance contract, on the HVAC systems at City Hall, the Public Works Maintenance Facility and the Parks Maintenance/Administration building. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a 3-year contract to C&R Mechanical, at a cost not-to-exceed \$17,536, for 2011. He noted that adequate funds had been provided to cover this expense, within the context of the FY2011 Budget. Councilmember Casey made a motion, seconded by Councilmember Segal, to award a 3-year contract to C&R Mechanical, at pre-determined costs, for calendar years 2011, 2012 and 2013.. 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. 2822 AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE RHL DRIVE AT COMMONS FRONTAGE ROAD
(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Segal made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2822. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2822 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2822 with the following results: Ayes – Fults, Casey, Nation, Flachsbart, Geiger, Segal and Erickson. Nays – None. Whereupon Acting-Mayor Flachsbart declared Bill No. 2822 approved, passed it and it became **ORDINANCE NO. 2639**.

BILL NO. 2824 ADOPTS AND ENACTS THE INDOOR CLEAN AIR CODE, AS ENACTED BY ST. LOUIS COUNTY (**FIRST READING; PUBLIC HEALTH AND SAFETY RECOMMENDS APPROVAL**)

Councilmember Nation made a motion, seconded by Councilmember Erickson, for the first reading of Bill No. 2824. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2824 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2820 REPEALS SECTION 2.5-4 PERTAINING TO OFF PREMISE RESIDENTIAL REAL ESTATE OPEN HOUSE DIRECTIONAL SIGNS; AND TO ESTABLISH NEW RULES FOR THE REGULATION AND PLACEMENT OF RESIDENTIAL REAL ESTATE OPEN HOUSE SIGNS WITHIN THE CITY OF CHESTERFIELD, MISSOURI (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Segal made a motion, seconded by Councilmember Fults, for the second reading of Bill No. 2820. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2820 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2820 with the following results: Ayes – Fults, Geiger, Casey, Segal, Erickson, Flachsbart and Nation. Nays – None. Whereupon Acting-Mayor Flachsbart declared Bill No. 2820 approved, passed it and it became **ORDINANCE NO. 2640**.

BILL NO. 2821 CREATES SECTION 18-111 “PARKING OF RECREATIONAL VEHICLES IN RESIDENTIAL AREAS” OF THE CITY OF CHESTERFIELD CITY CODE TO ADDRESS PARKING OF RECREATIONAL VEHICLES IN RESIDENTIAL AREAS BY DEFINING THE TERM “RECREATIONAL VEHICLE” AND CREATING REGULATIONS FOR THE PARKING OF RECREATIONAL VEHICLES IN CERTAIN AREAS (**SECOND READING; BLUE SHEET AMENDMENT- PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

Councilmember Segal made a motion, seconded by Councilmember Fults, for the second reading of Bill No. 2821. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2821 was read for the second time.

Councilmember Segal made a motion, seconded by Councilmember Geiger, to amend Bill No. 2821 pursuant to the attached “blue sheet.” A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The “blue sheet”

amendments were approved. Discussion ensued. A roll call vote was taken for the passage and approval of Bill No. 2821, as amended, with the following results: Ayes – Casey, Segal, Fults, Erickson and Geiger. Nays – Nation and Flachsbart. Whereupon Acting-Mayor Flachsbart declared Bill No. 2821 approved, passed it and it became **ORDINANCE NO. 2641.**

ADJOURNMENT

There being no further business to discuss, Acting-Mayor Flachsbart adjourned the meeting at 7:17 p.m.

Acting-Mayor Barry Flachsbart

ATTEST:

Judith A. Naggiar, City Clerk