



RECORD OF PROCEEDING

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

FEBRUARY 2, 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

Mayor Bob Nation
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

ABSENT

Councilmember Nancy Greenwood

APPROVAL OF MINUTES

The minutes of the January 21, 2015 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve the City Council minutes. A voice vote was taken with an affirmative result (6-0-1 – Councilmember Flachsbart abstained) and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation recognized Scouts in attendance and invited them to stay after the meeting, to ask any questions they may have.

Mayor Nation announced that City Hall will be closed Monday, February 16, in observance of President's Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, February 18, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a proclamation to the daughter of Chesterfield residents, by the name of "Ayla", via Skype technology. Ayla is 11 years old and was a contestant on the third season of MasterChef Junior on Fox (Channel 2). Ayla and her family have recently moved to California and were not able to attend, so her cousin, Nathan Sewell accepted the proclamation on behalf of Ayla and her family.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Derek Grier, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Fults, to hold the motions to override the Mayor's vetoes pertaining to the 2015 Budget until the February 18, 2015 City Council meeting. A voice vote was taken with an affirmative result (Councilmember Hurt voted "No") and the motion was declared passed.

Councilmember Grier announced that the next meeting of this Committee has been scheduled for Monday, February 23, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3014 (P.Z. 09-2014, Bur Oaks [17751 Wild Horse Creek Road]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 3015 (Minor Subdivision Plat [Long Road and Edison Road]) is scheduled for both first and second reading approval, under the "Legislation – Planning Commission" portion of the agenda.

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

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring indicated that he had no report this evening.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3014 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E-1/2AC” ESTATE DISTRICT WITH A “WH” WILD HORSE CREEK ROAD OVERLAY DISTRICT FOR A 21.876 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION OF LONG ROAD AND EAST OF ITS INTERSECTION WITH SAVONNE COURT (P.Z. 09-2014 BUR OAKS [17751 WILD HORSE CREEK ROAD])
(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)

Councilmember Hurt made a motion, seconded by Councilmember Fults, for the second reading of Bill No. 3014. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3014 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3014 with the following results: Ayes – Fults, Hurt, Grissom, DeGroot, Flachsbart, Casey and Grier. Nays – None. Whereupon Mayor Nation declared Bill No. 3014 approved, passed it and it became **ORDINANCE NO. 2831**.

BILL NO. 3015 PROVIDES FOR THE APPROVAL OF A MINOR SUBDIVISION PLAT FOR A 10.97 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF LONG ROAD AND EDISON ROAD. **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 3015. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3015 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 3015. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3015 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3015 with the following results: Ayes – Casey, DeGroot, Hurt, Grier, Grissom, Flachsbart and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 3015 approved, passed it and it became **ORDINANCE NO. 2832**.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:24 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk