



RECORD OF PROCEEDING

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

NOVEMBER 20, 2017

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 Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the October 30, 2017 Executive Session were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Keathley, to

approve the Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 6, 2017 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 6, 2017 Finance and Administration Committee of the Whole were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember DeCampi, to approve the Finance and Administration Committee of the Whole minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Wendy Geckeler, 26 Chesterfield Lakes Road, expressed her appreciation for City staff who go above and beyond in providing customer service.

Ms. Kate Stock Gitto, Stock & Associates, 257 Chesterfield Business Parkway, stated that she was available to answer questions related to P.Z. 11-2017 Steve W. Wallace Automotive & Trailer II.

INTRODUCTORY REMARKS

Mayor Nation announced that City Hall would be closed on Thursday, November 23 and Friday, November 24 in observance of Thanksgiving.

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

APPOINTMENTS

Mayor Nation nominated Mr. Howard Curtis for re-appointment to the Police Personnel Board. Councilmember Tilman made a motion, seconded by Councilmember Keathley, to re-appoint Mr. Curtis to the Police Personnel Board for a term of three years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Mr. John Walters for re-appointment to the Police Personnel Board. Councilmember Logan made a motion, seconded by Councilmember Hurt, to re-appoint Mr. Walters to the Police Personnel Board for a term of three years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Guy Tilman, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3169 (P.Z. 11-2017 Steve W Wallace Automotive & Trailer II, LLC) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman made a motion, seconded by Councilmember Hurt, to approve a 2018 budget transfer of \$163,021 from General Fund Fund Reserves to fund the annual Snow Removal Recoupment Program for Private Streets. A roll call vote was taken with the following results: Ayes – Ohley, Tilman, DeCampi, Keathley, Hurt, McGuinness, Logan and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Thursday, December 7, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, announced that a fifth budget workshop has been scheduled for Monday, November 27 at 5:30 p.m., as a Committee of the Whole.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, announced that over 700 pounds of medication have been collected at two drug take-back programs over the past month. One program was hosted by the Police Department and the other program was in coordination with electronics recycling. He expressed his thanks to the members of the Citizens Committee for the Environment and the Police Department for their efforts. The next meeting of this committee has been tentatively scheduled for Monday, December 11.

Public Health & Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for 2018 Sanitary Sewer Lateral Investigation and Repair. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Tope Contracting and to authorize the City Administrator to execute the contract documents necessary to secure the services for 2018. These services are performed on an as-needed basis as residents submit applications to the City for needed repairs. The bid is a multi-year proposal and includes optional extensions through 2021, which will be individually approved by Council each year. Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Keathley, Flachsbart, DeCampi, McGuinness, Hurt, Ohley, Tilman and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3169 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2841 TO MODIFY DEVELOPMENT CONDITIONS FOR A 2.93 ACRE TRACT OF LAND, MORE OR LESS, ZONED C8, PLANNED COMMERCIAL DISTRICT LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD (P.Z. 11-2017 STEVE W WALLACE AUTOMOTIVE & TRAILER II, LLC {ORDINANCE AMENDMENT} 17U140441, 17U140450, 17U140461 & 17U140472) Green Sheet Amendment Provided **(FIRST READING) PLANNING COMMISSION RECOMMENDS APPROVAL**

Councilmember Tilman made a motion, seconded by Councilmember Hurt, to approve the green sheet amendment, which provides enforceability under the ordinance, for any future parking violations. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilman made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3169, as amended. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed. Bill No. 3169 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:23 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 12/4/2017