

RECORD OF PROCEEDING

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

DECEMBER 4, 2017

The meeting was called to order at 7:10 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 Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

ABSENT

Councilmember Ben Keathley

APPROVAL OF MINUTES

The minutes of the November 20, 2017 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, 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 20, 2017 City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Ohley, 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 27, 2017 Finance and Administration Committee of the Whole were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Ohley, 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. Mary Brown, 62 Chesterfield Lakes Road, spoke about the proposed FY2018 Budget, asking Council to reconsider the reductions in advertising.

Mr. Michael Kane, 1292 Stillhouse Creek, spoke on behalf of Ms. Jane Durrell and the Chesterfield Historic and Landmark Preservation Committee (CHLPC), expressing thanks for Council's past support of this committee and asking for their continued support.

INTRODUCTORY REMARKS

Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting to ask any questions he may have.

Mayor Nation announced that City Hall will be closed at noon on Friday, December 22 and all day on Monday, December 25 in observance of Christmas.

Mayor Nation announced that City Hall will be closed on Monday, January 1, 2018 in observance of New Year's Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, January 3, 2018 at 7 p.m.

APPOINTMENTS

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 [Ordinance Amendment]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3170 (Power of Review) will be read for the first time under the "Legislation" portion of the agenda.

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, made a motion, seconded by Councilmember Logan, to approve a proposed resolution to adopt the FY2018 Budget. A roll call vote was taken with the following results: Ayes – DeCampi, Flachsbart, McGuinness, Ohley, Tilman, Logan and Hurt. Nays – None. Whereupon the motion was declared passed. The successful resolution became Chesterfield Resolution No. 442.

Councilmember DeCampi expressed his appreciation to Council and Staff for their hard work on the budget. He also complimented City Administrator Mike Geisel for his extraordinary efforts during the budget process.

Councilmember DeCampi announced that the next meeting of this Committee has been scheduled for Monday, January 29, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee is tentatively scheduled for Tuesday, December 12, at 5:30 p.m.

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

Chief Ray Johnson, in the absence of City Administrator Mike Geisel, reported that Staff recommends entering into a professional services contract to update the City's Parks Master Plan. Based upon review of information provided by Director of Parks, Recreation and Arts Tom McCarthy, Chief Johnson joined with Mr. Geisel and Mr. McCarthy in recommending acceptance of the proposal as submitted by Pros Consulting in an amount not to exceed \$60,000. This project is fully funded by the Parks Fund and was included in the 2017 approved budget. Councilmember Logan made a motion, seconded by Councilmember Flachsbart, to approve this recommendation. Discussion ensued and Councilmember DeCampi made a motion, seconded by Councilmember McGuinness, to postpone this issue until the January 3 City Council meeting. A voice

vote was taken with an affirmative result (Councilmembers Flachsbart, Logan and Hurt voted “No”) and the motion to postpone was declared passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3170 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD SECTION 31-02-20 CITY COUNCIL POWER OF REVIEW PERTAINING TO THE TIME PERIOD TO EXERCISE POWER OF REVIEW AND MODIFYING WHO MAY CALL FOR CITY COUNCIL POWER OF REVIEW
(FIRST READING) FORWARDED FROM PLANNING & PUBLIC WORKS COMMITTEE WITH NO RECOMMENDATION

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3170. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3170 was read for the first time.

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) **(SECOND READING) PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**

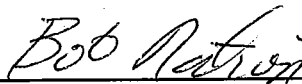
Councilmember Tilman made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3169. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3169 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3169 with the

following results: Ayes – Ohley, McGuinness, Hurt, Logan, Tilman and DeCampi. Nays – Flachsbart. Whereupon Mayor Nation declared Bill No. 3169 approved, passed it and it became **ORDINANCE NO. 2975**.

ADJOURNMENT

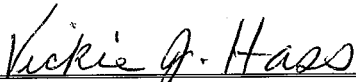
Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to go into closed session, pursuant to RSMo 610.021(1) for the purpose of discussing legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys. A roll call vote was taken with the following results: Ayes – Hurt, Logan, DeCampi, Tilman, Flachsbart, McGuinness and Ohley. Nays – None. Mayor Nation declared the motion passed.

There being no further business to discuss, Mayor Nation adjourned the City Council meeting at 7:53 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 1/3/2018