



RECORD OF PROCEEDING

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

MARCH 4, 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 Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember G. Elliot Grissom

APPROVAL OF MINUTES

The minutes of the February 20, 2013 City Council meeting were submitted for approval. Councilmember Grier 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 announced that the next meeting of City Council has been scheduled for Monday, March 18, at 7 p.m.

Mayor Geiger encouraged everyone to vote in the Municipal Election on Tuesday, April 2.

Mayor Geiger recognized Mr. Dan Hurt, who is a candidate for the Office of Councilmember in Ward III and Mrs. Nancy Greenwood, who is a candidate for the Office of Councilmember in Ward I.

Mayor Geiger next recognized Mr. Joshua Mazur, who is a graduate student at St. Louis University in the School of Social Work.

COMMUNICATIONS AND PETITIONS

Ms. Jaci Winship, who resides at 38 Provincial Court in Kirkwood and represents Congresswoman Ann Wagner at her District Office, provided an update on Congresswoman Wagner's first few months in office. Mayor Geiger asked Ms. Winship to extend *congratulations* to Congresswoman Wagner.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, reported that Bill No. 2921 (Approves a Record Plat for the Reserve at Chesterfield Village, Plat 3) is scheduled for both first and second reading approval, under the "Legislation – Planning Commission" portion of the Agenda.

Councilmember Logan next reported that Bill No. 2922 (Approves a Boundary Adjustment Plat for 1895 and 1901 Wilson Avenue) is scheduled for both first and second reading approval, under the "Legislation – Planning Commission" portion of the Agenda.

Councilmember Logan announced that the next meeting of this Committee has been scheduled for Thursday, March 7, at 5:30 p.m.

Parks and Recreation Committee

Councilmember Bob Nation, Chairperson of the Parks and Recreation Committee, reported that Bill No. 2920 (Revises the Parks Rules and Regulations for the City of Chesterfield) will be considered for SECOND READING approval and adoption under the “Legislation” portion of the Agenda.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff is requesting approval to submit two applications for funding via the Transportation Improvement Program (TIP), which is administered locally by the East-West Gateway Council of Governments (EWGCOG). He stated that the application fee for the first project, Replacement of the Schoettler Road Bridge, is \$8012.40; and the application fee for the second project, Completion of South Outer Forty, between Clarkson and Chesterfield Parkway East, is \$19,835. He stated that, should City Council wish to give approval to both applications, the motion should also include a transfer of \$27,848 from General Fund Fund Reserves. Councilmember Casey made a motion, seconded by Councilmember Logan, to authorize Staff to submit both of these applications for funding and transfer \$27,848 from General Fund Fund Reserves. Councilmember Fults stated that the application fees are fully refundable if one or both of these applications are not approved. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Casey, Council Liaison to the Chesterfield Alliance for Positive Youth Committee (CAPY), announced that CAPY had a very successful skate party on March 1st and is looking forward to holding this event again next year.

LEGISLATION

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

Councilmember Nation made a motion, seconded by Councilmember Flachsbart, for the second 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 second time. A roll call vote was taken for the passage and approval of Bill No. 2920 with the following results: Ayes – Fults, Flachsbart, Segal, Logan, Nation, Casey and Grier. Nays – None. Whereupon Mayor Geiger declared Bill No. 2920 approved, passed it and it became **ORDINANCE NO. 2738**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2921 PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROWS FOR THE RESERVE AT CHESTERFIELD VILLAGE PLAT THREE FOR A 6.536 ACRE TRACT OF LAND ZONED “R5” AND “FPR5” RESIDENCE DISTRICT WITH A “PEU” PLANNED ENVIRONMENT UNIT LOCATED AT BAXTER ROAD SOUTHEAST OF THE INTERSECTION WITH WILD HORSE CREEK ROAD. **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2921. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2921 was read for the first time.

Councilmember Logan made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2921. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2921 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2921 with the following results: Ayes – Casey, Logan, Grier, Flachsbart, Segal, Nation and Fults. Nays – None. Whereupon Mayor Geiger declared Bill No. 2921 approved, passed it and it became **ORDINANCE NO. 2739.**

BILL NO. 2922 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 1 & 2 OF THE BOUNDARY ADJUSTMENT PLAT RECORDED IN PLAT BOOK 360, PAGE 408, LOCATED ON THE WEST SIDE OF WILSON AVENUE, NORTH OF FALLING LEAVES DRIVE. **(FIRST AND SECOND READINGS; PLANNING AND DEVELOPMENT SERVICES RECOMMENDS APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2922. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2922 was read for the first time.

Councilmember Logan made a motion, seconded by Councilmember Grier, for the second reading of Bill No. 2922. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2922 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2922 with the following results: Ayes – Grier, Fults, Flachsbart, Nation, Logan, Segal and Casey. Nays – None. Whereupon Mayor Geiger declared Bill No. 2922 approved, passed it and it became **ORDINANCE NO. 2740.**

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:15 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk