



RECORD OF PROCEEDING

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

MARCH 5, 2012

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 G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Derek Grier

APPROVAL OF MINUTES

The minutes of the February 22, 2012 City Council meeting were submitted for approval. Councilmember Nation made a motion, seconded by Councilmember Segal, 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 presented the 2011 “Citizen of the Year” award to Mary K. Brown. He read aloud from the award that he presented to Mrs. Brown, noting that, on behalf of the entire City Council, City Staff and the citizens of Chesterfield, he was presenting this award “with sincere appreciation for (Mrs. Brown’s) civic contribution and countless hours of volunteer service to enhance the quality of life in our community.”

Mayor Geiger stated that in addition to Mrs. Brown’s past service on the Planning Commission and City Council, she currently serves on the Chesterfield Arts Board of Directors, is an ad hoc member of the Chesterfield Architectural Review Board, has been active with the Chesterfield Kiwanis Club for 15 years, has volunteered for Circle of Concern for 20 years, and has been involved with the League of Women Voters for 34 years.

Mayor Geiger recognized former Mayor John Nations and wife Bridget, former Mayor Nancy Greenwood, former Councilmember Barry Streeter, former City Attorney Doug Beach, and several from the Chesterfield Arts Board of Directors.

Former Mayor John Nations expressed his appreciation to Mrs. Brown for everything she has done for beautification in the City of Chesterfield.

Former Mayor Nancy Greenwood expressed her appreciation to Mrs. Brown for her work on the tree ordinance and many other contributions to the City of Chesterfield.

Former City Attorney Doug Beach expressed his appreciation to Mrs. Brown for her tireless dedication to the City of Chesterfield.

Stacey Morse, Chesterfield Arts, expressed her appreciation to Mrs. Brown for her participation and contribution to the Chesterfield Arts Board of Directors.

Susan Rutledge, President of Chesterfield Kiwanis Club, expressed her appreciation to Mrs. Brown for her ongoing participation in the group.

Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, March 26, at 5:30 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Jim Noe, representing St. Charles Engineering and Survey, stated he was available to answer any questions on Bill No. 2876 [P.Z. 12-2011 – Church of the Resurrection (1330 Schoettler Road)].

The Honorable Douglas R. Beach, who currently serves as a Circuit Court Judge and resides at 14565 Ansonborough Court in Chesterfield, gave a brief description of the proposal to improve the deteriorating St. Louis County Court buildings, which will appear on the April 3 ballot as “Proposition S”. Judge Beach noted that “Proposition S” is a no tax increase, \$100 million bond issue.

Mayor Geiger next recognized Mr. David Arbogast, candidate for the office of Councilmember-Ward I, and Ms. Tonia Pappas, candidate for the office of Councilmember-Ward II, for the April 3, 2012 Municipal Election.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, asked Councilmember Logan to give a brief update on upcoming activities by the Chesterfield Alliance for Positive Youth (CAPY).

Councilmember Logan stated that CAPY has been growing and reaching out to Parkway and Rockwood students. CAPY has planned a free skating event for 6th-8th graders, which will be held on April 6, from 7-10 p.m., at the Hardee’s Iceplex. Participants will receive a free wristband that reads: “Good Choices Equal Bright Future”. CAPY’s goal is to reach kids and parents to promote public safety and awareness. CAPY was involved in the original Drug Take Back on Earth Day, and City Hall will host an additional Drug Take Back the weekend after Earth Day for those who are unable to attend this year’s Earth Day Celebration.

Parks and Recreation Committee

Councilmember G. Elliot Grissom, Chairperson of the Parks and Recreation Committee, made a motion, seconded by Councilmember Casey, to approve the Chesterfield Community Garden Application and Guidelines as submitted. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grissom made a motion, seconded by Councilmember Nation, to approve the 2012 Rules and Regulations for Gazebo Rentals. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grissom made a motion, seconded by Councilmember Flachsbart, to accept the proposal for pool management services as submitted by Midwest Pool Management for the calendar year 2012, in an amount not to exceed \$250,468, with a mutual option to exercise a contract extension for the calendar years of 2013 and 2014. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grissom made a motion, seconded by Councilmember Flachsbart, to re-appropriate via budget adjustment, \$32,000, from the Parks Sales Tax Fund Fund Reserves, for the reconstruction of four dugouts at the Chesterfield Valley Athletic Complex. Mayor Geiger asked Mr. Herring to thank Mr. Geisel and his Staff for their work on constructing the dugouts at a considerable cost savings. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grissom made a motion, seconded by Councilmember Casey, to authorize the City Administrator to enter into individual agreements with the Chesterfield Football Association and the Ascension Athletic Association for the installation of lighting at various fields, at the Chesterfield Valley Athletic Complex. These agreements provide for a cooperative funding agreement, which includes the City of Chesterfield's use of the Parks Sales Tax Fund Fund Reserves. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grissom made a motion, seconded by Councilmember Flachsbart, to direct staff to include a priority scheduling extension with Ascension Athletic Association for first scheduling rights to the Chesterfield Valley Athletic fields through the year 2025 in conjunction with the current re-drafting of the facility contract. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning and Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2876 [P.Z. 12-2011 – Church of the Resurrection (1330 Schoettler Road)] will be considered for SECOND READING approval and adoption under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults made a motion, seconded by Councilmember Segal, to approve the Committee's recommendation to authorize an additional \$40,000, from General Fund Fund Reserves (\$440,000 total), for landscape enhancements at the interchanges to be located at Highway 141 and Ladue Road and Highway 141 and Olive Blvd. It was noted that \$400,000 had previously been set aside, in Fund Reserves, for this

purpose. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, March 8, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff has recently sought proposals for the City's annual selective slab replacement efforts. Based upon review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract to Concrete Strategies, in an amount not to exceed \$1,000,000. This entire amount will be funded via the Capital Improvement Sales Tax Fund. Councilmember Casey made a motion, seconded by Councilmember Logan, to award a contract to Concrete Strategies, in an amount not to exceed \$1,000,000 for slab replacements. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Flachsbart requested that City Council consider directing the Public Works Department to review erosion problems in Ward I and develop a plan to address them. Discussion ensued pertaining to erosion issues on private property and the cost that would be exceedingly large if the City were to get involved in these private issues. Councilmember Logan stated that he did not feel Staff should be directed to spend a lot of time or money investigating the issue. Mayor Geiger and Councilmember Segal stated they were in agreement with Councilmember Logan that it is not the City's responsibility; however, Staff should continue giving guidance to residents, putting them in contact with the appropriate people at MSD and other agencies to work on their erosion issues. Councilmember Fults requested Councilmember Flachsbart provide a more detailed request for information to be reviewed by members of the Planning and Public Works Committee and deferred further discussion of this issue to that Committee.

LEGISLATION

There was no legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2876 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "R-2" RESIDENCE DISTRICT FOR A 5.23 ACRE TRACT OF LAND, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF SOUTH OUTER 40 ROAD AND

SCHOETTLER ROAD (P.Z. 12-2011, CHURCH OF THE
RESURRECTION, 1330 SCHOETTLER ROAD) (**SECOND
READING; PLANNING COMMISSION RECOMMENDS
APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 2876. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2876 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2876 with the following results: Ayes – Segal, Fults, Nation, Casey, Logan, Flachsbart and Grissom. Nays – None. Whereupon Mayor Geiger declared Bill No. 2876 approved, passed it and it became **ORDINANCE NO. 2694**.

ADJOURNMENT

Councilmember Logan made a motion, seconded by Councilmember Grissom, to go into closed session, pursuant to RSMo 610.021(3), for the purpose of discussing “personnel matters”. A roll call vote was taken with the following results: Ayes – Logan, Nation, Grissom, Fults, Flachsbart, Casey and Segal. Nays – None. Whereupon Mayor Geiger declared the motion passed.

There being no further business to discuss, Mayor Geiger adjourned the meeting at 8:00 p.m.

Mayor Bruce Geiger

ATTEST:

Vickie J. Hass, Deputy City Clerk