



RECORD OF PROCEEDING

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

APRIL 20, 2011

The meeting was called to order at 7 p.m.

Boy Scout Troop #601 from Chesterfield Elementary led everyone in the Pledge of Allegiance.

Acting-Mayor Flachsbart followed with a moment of silent prayer. Acting-Mayor Flachsbart recognized and thanked: Leutheri Gialouris, Sam Bounds, Grant Janicki, Kevin Wahle, David Hofstetter, Christian Schweikert, Nico Schweikert, Evan Hubert, Sam Lagoy, Erik Murer, Brandon Slater, Christian Alexander, Noah Fine and Matthew Wahle. Also in attendance was Troop Leader John Gialouris. Acting-Mayor Flachsbart presented a Proclamation to Boy Scout Troop #601, commemorating their participation.

A roll call was taken with the following results:

PRESENT

Acting-Mayor Barry Flachsbart
Councilmember Matt Segal
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Connie Fults

ABSENT

Councilmember Bob Nation

APPROVAL OF MINUTES

The minutes of the March 21, 2011 City Council meeting were submitted for approval. Councilmember Erickson 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

Acting-Mayor Flachsbart recognized Former-Mayor John Nations and Former-Councilmember Mary Brown in attendance.

Acting-Mayor Flachsbart invited everyone to attend the Chesterfield Kiwanis Annual Prayer Breakfast, at 7:00 a.m. on Thursday, April 28, at the Doubletree Hotel.

Acting-Mayor Flachsbart announced that the next meeting of City Council has been scheduled for Monday, May 2, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Acting-Mayor Flachsbart recognized Director of Planning, Public Works and Parks Mike Geisel, who announced that the City's Parks and Recreation Department received "Agency Accreditation" from the Commission for Accreditation of Park and Recreation Agencies (CAPRA). Mr. Geisel stated that the City's Parks and Recreation Department is one of only 99 park and recreation agencies accredited by CAPRA and only the third Parks and Recreation agency in Missouri. Mr. Geisel stated that CAPRA accreditation is a measure of an agency's overall quality of operation, management and service to the community. Mr. Geisel commended Superintendent of Recreation Operations Kari Johnson and Assistant Director of Parks and Recreation Steve Jarvis for their commitment to this accreditation process. Mr. Geisel stated that this accreditation is a testimony to the City, the elected officials, residents and volunteers.

SWEARING-IN CEREMONY

Acting-Mayor Flachsbart recognized the Honorable Richard K. Brunk, Jr., Municipal Judge. Judge Brunk then conducted the Swearing-in Ceremony for: Councilmember Matt Segal-Ward I; Councilmember-elect Derek Grier-Ward II; Councilmember Randy Logan-Ward III; and Mayor-elect Bruce Geiger. City Attorney Rob Heggie stated for the record that he received a resignation letter from Former-Councilmember Geiger, Ward II, just prior to him taking the OATH OF OFFICE as Mayor.

Mayor Geiger next spoke to everyone in attendance. He stated that he is excited to have the opportunity to serve the residents of Chesterfield as Mayor. Mayor Geiger expressed his appreciation to everyone who supported him during his campaign. Mayor Geiger recognized his wife, Lynne Geiger, and his daughter, Tracy, who were both in attendance

and thanked both for their support and encouragement. Mayor Geiger stated his commitment to build on the City's past success, to exercise strong fiscal discipline, to have a government that is responsive to its residents and a government that the residents are proud of. Mayor Geiger commended citizen volunteers for their willingness to be involved; and also commended the members of City Council and Staff for their tremendous work.

ROLL CALL

A roll call was then re-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 Connie Fults

ABSENT

Councilmember Bob Nation

PRESENTATION

Mayor Bruce Geiger presented Lee Erickson with a plaque commemorating his service as Councilmember, Ward II, from April 16, 2007 – April 20, 2011.

Mayor Bruce Geiger next presented Councilmember Barry Flachsbart with a plaque, commemorating his service as Acting-Mayor from October 18, 2010 – April 20, 2011.

TEMPORARY ADJOURNMENT - RECEPTION

Mayor Geiger temporarily adjourned the meeting, at 7:32 p.m., for those in attendance to attend a reception for the re-elected and newly-elected officials.

The meeting was reconvened at 8:10 p.m.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

APPOINTMENTS

Mayor Geiger stated that he was required to resign his position as Councilmember, Ward II, prior to being sworn-in, as Mayor. Mayor Geiger said he officially signed his resignation letter and gave it to City Attorney Heggie, prior to being sworn in as Mayor. Mayor Geiger said that State statute requires that he nominate someone to be appointed

as Councilmember, from Ward II, with a term that expires in April, 2012. With all of this in mind, Mayor Geiger nominated Mr. G. Elliot Grissom from Ward II to replace him as Councilmember, Ward II. Councilmember Grier made a motion, seconded by Councilmember Fults, to approve this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Grissom's term as Councilmember, Ward II, will expire April 3, 2012. Mayor Geiger extended congratulations to Mr. Grissom.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Matt Segal, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Casey, to approve Resolution No. 380 (Renames a portion of Lydia Hill Drive to August Hill Drive). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next made a motion, seconded by Councilmember Flachsbart, to approve the recommendation to appropriate an amount not to exceed \$14,000 from the North Outer Forty Trust Fund for the Chesterfield Parkway Pedestrian Bridge supplemental agreement. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next made a motion, seconded by Councilmember Flachsbart, to approve the recommendation to transfer \$40,000 from General Fund Fund Reserves for Highway 141 Enhancement funding. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal announced that the next meeting of this Committee has been scheduled for Thursday, April 21, at 5:30 p.m.

Parks and Recreation Committee

Councilmember Connie Fults, Vice-Chairperson of the Parks and Recreation Committee, made a motion, seconded by Councilmember Casey, to transfer/set aside \$625,000 from Parks Fund Fund Reserves for Phase Two Parks Construction. 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 will be scheduled for a to-be-determined date in May.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff is recommending that City Council fund the development of a website, dedicated exclusively to the City's new Amphitheater. Based upon Staff recommendations, Mr. Herring joined with them in

recommending award of a contract to CAPTIVA, the City's website developer, at a total cost-not-to-exceed \$25,000. Funding would come via a transfer from Parks Fund Fund Reserves. Councilmember Casey made a motion, seconded by Councilmember Logan, to award a contract to CAPTIVA, at a total cost-not-to-exceed \$25,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Staff is requesting City Council authorization, in an amount-not-to-exceed \$100,000, to retain the professional services of Shively Geotechnical, Gateway Geotechnical, LLC, and Geotechnology, INC. for inspection services related to capital improvement projects throughout the City. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending authorization to retain the professional services of Shively Geotechnical, Gateway Geotechnical, LLC, and Geotechnology, INC. , in an amount not-to-exceed !00,000, for inspection services related to capital improvement projects throughout the City. Adequate funds exist within the FY2011 Budget, to cover this entire amount. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to authorize retaining these professional services, in an amount not-to-exceed \$100,000. A voice vote was taken with an affirmative result (5-0-1 – Councilmember Fults “abstained”) and the motion was declared passed.

Mr. Herring next reported that Thai Sawadee, 171 Hilltown Village Center, has requested a new liquor license, due to a change in owners, to sell beer and wine by the drink and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Departments of Planning/Public Works and Police. Councilmember Segal made a motion, seconded by Councilmember Logan, to approve issuance of a new liquor license to Thai Sawadee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Mayor Geiger stated that as Acting President Pro-Tem he had the responsibility of developing the 2011-2012 City Council Committee assignments. Mayor Geiger announced the following City Council Committee assignments:

FINANCE AND ADMINISTRATION COMMITTEE

Councilmember Mike Casey, Ward III – **CHAIRPERSON**

Councilmember Matt Segal, Ward I

Councilmember Elliot Grissom, Ward II

Councilmember Bob Nation, Ward IV

PARKS AND RECREATION COMMITTEE

Councilmember Elliot Grissom, Ward II – **CHAIRPERSON**

Councilmember Barry Flachsbart, Ward I

Councilmember Mike Casey, Ward III

Councilmember Bob Nation, Ward IV

PLANNING AND PUBLIC WORKS COMMITTEE

Councilmember Connie Fults, Ward IV – **CHAIRPERSON**
Councilmember Matt Segal, Ward I
Councilmember Derek Grier, Ward II
Councilmember Randy Logan, Ward III

PUBLIC HEALTH AND SAFETY COMMITTEE

Councilmember Barry Flachsbart, Ward I – **CHAIRPERSON**
Councilmember Derek Grier, Ward II
Councilmember Randy Logan, Ward III
Councilmember Connie Fults, Ward IV

Councilmember Casey made a motion, seconded by Councilmember Segal, to approve the City Council Committee Assignments, for April, 2011-April, 2012. A voice vote was taken with a unanimous result and the motion was declared passed.

Mayor Geiger announced that nominations were in order for the selection of President Pro Tem. Councilmember Logan nominated Councilmember Casey and the nomination was seconded by Councilmember Fults. A motion was made by Councilmember Logan, seconded by Councilmember Fults, to close nominations and select Councilmember Casey as President Pro Tem, by acclamation. A voice vote was taken with a unanimous result and the motion was declared passed.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 8:22 p.m.

Mayor Bruce Geiger

Former-Acting Mayor Barry Flachsbart

ATTEST:

Judith A. Naggiar, City Clerk

