



RECORD OF PROCEEDING

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

JULY 18, 2011

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

ABSENT

Mayor Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the June 20, 2011 City Council meeting were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Grier, 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, August 1, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

Mayor Geiger recognized the following Boy Scouts from Troop 809 who are working on their “Citizenship in the Community” merit badge: Nathan Price, Brian Price, Joseph Merrick and Seth Hoy.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Parks and Recreation Committee

Councilmember G. Elliot Grissom, Chairperson of the Parks and Recreation Committee, announced that the next meeting of this Committee has been scheduled for Thursday, July 28, at 5:30 p.m.

Finance and Administration Committee

Councilmember Mike Casey, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Monday, July 25, at 5:30 p.m. [Note: This meeting was subsequently postponed until Monday, August 22, at 5:30 p.m.]

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2839 (Approves fire hydrants – Reserve at Chesterfield Village, Plat 2) is scheduled for both first and second reading approval, under the “Legislation” portion of the Agenda.

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

[Mayor Geiger recognized the following Boy Scouts from Troop 321 in attendance: Clark Bartholomew and Logan Henderson.]

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff is recommending that the contracts previously awarded by City Council, for \$1 million each, to L. Krupp Construction, for Area “A”, and to Amcon Municipal Concrete, for Area “B”, be amended by reducing the Krupp contract by \$120,000 to \$880,000, and increasing the Amcon contract by \$120,000 to \$1,120,000. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending approval of this change order. Councilmember Flachsbart made a motion, seconded by Councilmember Fults, to approve this change order. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that The Hangar Grill, 127 Chesterfield Towne Center (formerly Longstreet Grill), has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Departments of Police and Planning/Public Works. Councilmember Grissom made a motion, seconded by Councilmember Logan, to approve issuance of a new liquor license to The Hangar Grill. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2839 APPROVES THE INSTALLATION OF FIVE (5) FIRE HYDRANTS AT THE RESERVE AT CHESTERFIELD VILLAGE, PLAT 2, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PLANNING/PUBLIC WORKS DEPARTMENT**)

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2839. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2839 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2839. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2839 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2839 with the following results: Ayes – Grissom, Flachsbart, Grier, Logan, Nation, Fults, Segal and Casey. Nays – None. Whereupon Mayor Geiger declared Bill No. 2839 approved, passed it and it became **ORDINANCE NO. 2657**.

LEGISLATION – PLANNING COMMISSION

There was no legislation from the Planning Commission.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:07 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk