City of Chesterfield

RECORD OF PROCEEDING

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

July 15, 2013

The meeting was called to order at 7 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	ABSENT
Mayor Bob Nation	Councilmember Bruce DeGroot
Councilmember Barry Flachsbart	
Councilmember Nancy Greenwood	
Councilmember Derek Grier	
Councilmember G. Elliot Grissom	
Councilmember Mike Casey	
Councilmember Dan Hurt	
Councilmember Connie Fults	

APPROVAL OF MINUTES

The minutes of the June 17, 2013 City Council meeting were submitted for approval. Councilmember Grier made a motion, seconded by Councilmember Grissom, 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 Nation announced upcoming free concerts at the Amphitheater on July 20 and August 3. He also announced that food trucks will be at City Hall during lunch time on July 26.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, August 5, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Mike Casey, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Flachsbart, to approve transfer from General Fund - Fund Reserves of $180,000 to enable early retirement of the debt on the Public Works Facility. This early retirement will save the City $25,410 in interest payments over the next two years, and approximately $213,000 that would otherwise need to be budgeted each year to cover annual debt service payments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Greenwood, to approve the proposed 2014 City Council meeting schedule. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Grissom, to approve the use of $1.1 million, as needed, from General Fund – Fund Reserves, to cover costs associated with Chesterfield Valley TDD-funded improvements to Kehrs Mill Road, a beautification project at/near the intersection of Wild Horse Creek Road and Kehrs Mill Road, and completion of the last phase of the Monarch-Chesterfield Levee Trail.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to amend the motion for TDD-funded improvements by reducing the "forward-funding" from the City, from the proposed/recommended amount of $1.1 million to $550,000 and wait to complete the last phase of the Monarch-Chesterfield Levee Trail until a later date. After some discussion, a roll call vote was taken with the following results: Ayes – Greenwood and Hurt. Nays – Grissom, Grier, Fults, Flachsbart and Casey. Whereupon Mayor Nation declared the motion failed.

A roll call vote was taken to approve the original motion for TDD-funded improvements with the following results: Ayes – Hurt, Grier, Flachsbart, Casey, Greenwood, Grissom and Fults. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Casey made a motion, seconded by Councilmember Grissom, to approve the revised Escrow Agreement. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve $34,500 to be appropriated from General Fund – Fund Reserves to cover the cost of additions/enhancements to the solar thermal system at City Hall. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey reported that Bill No. 2935 (Re-adopts the Procedure for Disclosure of Conflicts for certain Municipal Officials) will be read for the first time under the "Legislation" portion of the Agenda.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2933 (Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: Ladue Rd.) will be read for the first time under the "Legislation" portion of the Agenda.

Councilmember Fults reported that Bill No. 2934 (Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: S. Greentrails Dr.) will be read for the first time under the "Legislation" portion of the Agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, July 18, at 5:00 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Vito's in the Valley, 138-140 Chesterfield Town Center, 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 Planning/Public Works and Police. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve issuance of a new liquor license to Vito's in the Valley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that, due to a change in ownership, Emperor's Palace, 17360 Chesterfield Airport Road, 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 Planning/Public Works and Police. Councilmember Casey made a motion, seconded by Councilmember Greenwood, to approve issuance of a new liquor license to Emperor's Palace. 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. 2933 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE RECONSTRUCTION OF LADUE ROAD FROM OLIVE BLVD TO ROUTE 141 **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2933. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2933 was read for the first time.

BILL NO. 2934 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RECONSTRUCTION OF SOUTH GREENTRAILS DRIVE FROM LADUE ROAD TO WHITE ROAD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2934. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2934 was read for the first time.

BILL NO. 2935 RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE)**

Councilmember Casey made a motion, seconded by Councilmember Grissom, for the first reading of Bill No. 2935. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2935 was read for the first time.

LEGISLATION – PLANNING COMMISSION

None.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:30 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk