City of Chesterfield

RECORD OF PROCEEDING

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

AUGUST 1, 2016

The meeting was called to order at 7:08 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 Barry Flachsbart	
Councilmember Barbara McGuinness	
Councilmember Bridget Nations	
Councilmember Guy Tilman	
Councilmember Dan Hurt	
Councilmember Randy Logan	
Councilmember Tom DeCampi	
Councilmember Bruce DeGroot	

APPROVAL OF MINUTES

The minutes of the July 18, 2016 City Council meeting were submitted for approval. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the July 18, 2016 Executive Session were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Flachsbart, to approve the Executive Session minutes.

Councilmember McGuinness made a motion, seconded by Councilmember Hurt, to amend the Executive Session minutes by replacing the words "general consensus" with the words "a plurality" on page 3. A voice vote was taken with an affirmative result (7-0-1 – Councilmember DeGroot abstained) and the motion to amend was declared passed.

A voice vote was taken, to approve the Executive Session minutes as amended, with an affirmative result (7-0-1 – Councilmember DeGroot abstained) and the motion to approve the Executive Session minutes as amended was declared passed.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, August 15, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3099 (P.Z. 11-2015 Kemp Auto Museum) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 3103 (Boundary Adjustment Plat [Friendship Village of West County]) is scheduled for both first and second reading approval under the "Legislation" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, August 4, at 5:30 p.m.

Finance and Administration Committee

Councilmember Bruce DeGroot, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Flachsbart, to approve the 2017

Proposed City Council Meeting Schedule. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeGroot explained that rather than following the practice of previous years and scheduling a single Council-of-the-Whole Budget Workshop, this year there will be three workshops. The purpose of the first meeting will be similar to the Budget Workshops of the past and provide a high-level, preliminary budget review. The subsequent meetings will provide the Council an opportunity to get into specific areas of the budget and ask questions with time for staff to present full and comprehensive answers to those questions.

Councilmember DeGroot explained that Finance Director Craig White, at the direction of several Councilmembers, would re-initiate an annual five-year budget process. The intention is to prepare the bulk of the supporting information concurrent with preparation of the annual fiscal budget and deliver a finalized report showing how it ties into the budget process. The next five-year plan is anticipated to be distributed to Council in the spring of 2017.

Councilmember DeGroot made a motion, seconded by Councilmember Flachsbart, to approve a budget allocation of $1,000 to arrange for a Robert's Rules of Order training session for Elected Officials, Management Team and Planning Commission members. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeGroot reported that Bill No. 3104 (Conflict of Interest Policy) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember DeGroot announced that the next meeting of this Committee has been tentatively scheduled for Monday, August 22, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Interim Co-City Administrator Mike Geisel reported that Staff had received bids for construction of the Chesterfield Parkway Pedestrian Bridge. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Millstone Weber LLC, in an amount not to exceed $1,841,800. This project is within budget and fully funded by a combination of grant funds and City funds from the Capital Improvement Sales Tax proceeds. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, DeGroot, Tilman, DeCampi, Flachsbart, Logan and Nations. Nays – McGuinness. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that HRGreen was the design engineering firm for the Chesterfield Parkway Pedestrian Bridge, and has been recommended as the professional firm to provide construction engineering services in conjunction with this project. Based upon

review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization to enter into a contract with HRGreen for construction engineering services in an amount not to exceed $149,131. This project is within budget. The cumulative project costs, including construction and construction engineering is within the $1,991,000 budget, which includes $900,000 of grant funding. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to approve this recommendation. A roll call vote was taken with the following results: Ayes – DeCampi, Hurt, Nations, DeGroot, Tilman, Flachsbart and Logan. Nays – McGuinness. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Bill No. 3105 (Chesterfield Parkway Pedestrian Bridge Right of Way Use Agreement) will be read for the first time under the "Legislation" portion of the agenda.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember McGuinness requested two items be added to the next City Council agenda for discussion: Sunshine Law Compliance and Policy Re: F&A Committee Approval of Expenditures for contributions and sponsorships.

LEGISLATION

BILL NO. 3103 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR LOT A OF THE FRIENDSHIP VILLAGE BOUNDARY ADJUSTMENT PLAT OF WEST COUNTY, A 36,041 SQUARE FOOT TRACT OF LAND LOCATED IN U.S. SURVEY 157, TOWNSHIP 45 NORTH, RANGE 4 EAST, A 35,441 SQUARE FOOT TRACT OF LAND PART OF LOT 2 OF THE SUBDIVISION OF HUGO ESSEN FARM, AND A 21,418 SQUARE FOOT TRACT OF LAND BEING PART OF LOT 2 OF THE SUBDIVISION OF HUGO ESSEN FARM LOCATED IN THE CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI (17S320445, 18S640272, 18S640326 AND 18S640162) **(FIRST & SECOND READING; PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Tilman, for the first reading of Bill No. 3103. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3103 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Nations, for the second reading of Bill No. 3103. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 3103 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3103 with the following results: Ayes – Logan, Hurt, Nations, Flachsbart, DeCampi, DeGroot, Tilman and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3103 approved, passed it and it became **ORDINANCE NO. 2904.**

BILL NO. 3104 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)**

Councilmember DeGroot made a motion, seconded by Councilmember Tilman, for the first reading of Bill No. 3104. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3104 was read for the first time.

BILL NO. 3105 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SAINT LOUIS COUNTY FOR CONSTRUCTION OF STREET LIGHTING AND SIDEWALKS ALONG CHESTERFIELD PARKWAY EAST IN CONJUNCTION WTH THE CHESTERFIELD PARKWAY PEDESTRIAN BRIDGE PROJECT **(FIRST READING)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3105. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3105 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3099 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING "PC" PLANNED COMMERCIAL DISTRICT TO A NEW "PC" PLANNED COMMERCIAL DISTRICT FOR A 2.65 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 EAST OF CHESTERFIELD COMMONS DRIVE (P.Z. 11-2015 KEMP AUTO MUSEUM [16861 CHESTERFIELD AIRPORT RD] – 17T230190) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Tilman, for the second reading of Bill No. 3099. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3099 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3099 with the following results: Ayes – DeGroot, Nations, Logan, Tilman, Flachsbart, McGuinness, DeCampi and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3099 approved, passed it and it became **ORDINANCE NO. 2905.**

ADJOURNMENT

Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to go into closed session, pursuant to RSMo 610.021(2) for the purpose of discussing the lease, purchase or sale of real estate between the City's representatives and its attorneys and RSMo 610.021(3) for the purpose of discussing hiring, firing, disciplining or promoting employees with employee groups, the City's representatives and its attorneys. A roll call vote was taken with the following results: Ayes – McGuinness, DeCampi, Flachsbart, Tilman, Nations, Hurt, DeGroot and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed.

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:33 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk