



RECORD OF PROCEEDING

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

SEPTEMBER 19, 2016

The meeting was called to order at 7:05 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

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Bridget Nations
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Tom DeCampi
Councilmember Bruce DeGroot

ABSENT

Councilmember Randy Logan

APPROVAL OF MINUTES

The minutes of the September 7, 2016 City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Nations, 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 September 7, 2016 Executive Session were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember DeCampi, to approve the Executive Session minutes as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Nation recognized a group of Scouts in attendance and invited them to stay after the meeting, to ask any questions they may have.

The Citizens Committee for the Environment recognized two individuals for their contributions to the community relative to sustainability and environmental preservation. Dr. Clarice Hutchins was recognized as the 60th Green Team recipient. Mrs. Carole Splater represented the group Charity Sharity and was recognized as the City's 20th member of the Team for Regional Excellence in Energy & Environmental Design.

INTRODUCTORY REMARKS

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

APPOINTMENTS

Mayor Nation announced that he has recently appointed Mr. Alan Keathley (Ward 4) to the Parks, Recreation and Arts Citizens Advisory Committee.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember DeGroot, to postpone Bill No. 3110 (P.Z. 04-2016 US Ice Sports Complex & Valley Gates) until the October 5 City Council meeting, at the request of the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3111 (Chesterfield Blue Valley, Lot 5B [Lot Split]) 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, September 22, at 5:30 p.m.

Finance and Administration Committee

Councilmember Bruce DeGroot, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Monday, September 26, at 5:30 p.m. This is scheduled to be the first work session, as the F&A Committee of the Whole, in preparation of the 2017 budget.

Parks, Recreation & Arts Committee

Councilmember Barbara McGuinness, Chairperson of the Parks, Recreation & Arts Committee, stated that this committee met on Thursday, September 6 and made some Parks related pricing adjustments that will be brought before Council at the next City Council meeting.

Public Health & Safety Committee

Councilmember Bridget Nations, Chairperson of the Public Health & Safety Committee, gave a brief summary of the meeting held on Tuesday, September 13.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

UNFINISHED BUSINESS

As directed by Council, Staff has revised an existing policy and created a new policy regarding approval of discretionary expenditures.

Finance & Administration Policy No. 20 relative to the Community Contributions Program has been updated at the end of the first paragraph to reflect that the full City Council will have final approval. Additionally, Item #15 states that the event for which funding is being sought, must take place within twelve months from the application date. Councilmember Tilman made a motion, seconded by Councilmember McGuinness, to approve the revisions to F&A Policy No. 20. A roll call vote was taken with the following results: Ayes – McGuinness, Tilman, DeCampi, Flachsbart, DeGroot, Nations and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Finance & Administration Policy No. 48 has been created outlining the procedure for handling sponsorship requests that fall outside of the Community Contributions Program and outside of the approved budget expenditures, with the full City Council having final approval of those requests. Councilmember DeGroot made a motion, seconded by Councilmember Tilman, to approve F&A Policy No. 48. A roll call vote was taken with the following results: Ayes – Tilman, Nations, Flachsbart, McGuinness, DeCampi, DeGroot and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3111 PROVIDES FOR THE APPROVAL OF A LOT SPLIT PLAT FOR LOT 5B OF THE CHESTERFIELD BLUE VALLEY DEVELOPMENT TO CREATE A 2.316 ACRE TRACT OF LAND AND A 2.171 ACRE TRACT OF LAND, BOTH ZONED "PC" PLANNED COMMERCIAL DISTRICT AND LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD BETWEEN PREMIUM WAY AND BRASHER STREET (17W530222) (FIRST AND SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)

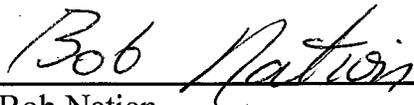
Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3111. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3111 was read for the first time.

Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to suspend the rules to allow the second reading of Bill No. 3111. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3111. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3111 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3111 with the following results: Ayes – DeCampi, McGuinness, Tilman, DeGroot, Nations, Hurt and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3111 approved, passed it and it became **ORDINANCE NO. 2912**.

ADJOURNMENT

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



Mayor Bob Nation

ATTEST:

Vickie J. Hass
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 10/5/2014