



RECORD OF PROCEEDING

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

APRIL 19, 2017

The meeting was called to order at 7:03 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 Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi

ABSENT

Councilmember Bridget Nations
Councilmember Nathan Roach

APPROVAL OF MINUTES

The minutes of the March 31, 2017 Special City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, 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 April 10, 2017 Special City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember

Flachsbart, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Elaine Collins, 808 Grimstone, spoke in opposition to rezoning the mobile home park.

Mr. Ed Ernstrom, 908 Doesay Lane, spoke in opposition to rezoning the mobile home park.

Mr. Adam Lehde, 2142 Graystone Drive, St. Charles, spoke in opposition to rezoning the mobile home park.

SWEARING-IN CEREMONY

Mayor Nation recognized the Honorable Richard K. Brunk, Jr., Municipal Judge. Judge Brunk then conducted the Swearing-In Ceremony for: Councilmember Barbara McGuinness-Ward I; Councilmember-Elect Ben Keathley-Ward II; Councilmember Dan Hurt-Ward III; Councilmember-Elect Michelle Ohley-Ward IV; and Mayor Bob Nation.

ROLL CALL

A roll call was then re-taken, with the following results:

PRESENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

ABSENT

TEMPORARY ADJOURNMENT – RECEPTION

Mayor Nation temporarily adjourned the meeting at 7:27 p.m., for those in attendance to attend a reception for the newly-elected and re-elected officials.

The meeting was reconvened at 7:59 p.m.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, May 1, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

All action items deferred until next meeting of Council.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that, in accordance with the Secretary of State's recommendation for records retention, Staff is to report on the destruction of records, and such destruction should be acknowledged by Council for the record. Councilmember Logan made a motion, seconded by Councilmember Flachsart, to authorize destruction of the records as recommended by City Clerk Vickie Hass in her memorandum dated March 27, 2017. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Staff is recommending award of a contract for Sidewalk Replacement Project A. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Amcon Municipal Concrete in an amount not to exceed \$300,000. This project is fully funded by the Capital Projects Fund. Councilmember Flachsart made a motion, seconded by Councilmember Tilman, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Ohley, Keathley, Logan, DeCampi, Tilman, Hurt, McGuinness and Flachsart. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that the following series of items all relate to the Compressed Natural Gas (CNG) grant project. He referenced the memo prepared by Director of Public Works/City Engineer Jim Eckrich, dated April 12, 2017, for specific details.

Mr. Geisel reported that the City has received a federal grant for construction of a natural gas fueling facility and conversion of multiple Public Works vehicles. The funding strategy for this grant has been included and carried on the Fund Reserve financial statements since 2015 when the grant was accepted and the financing strategy was approved by City Council. The funding related to the grant project have been reported on the City's financial statements since acceptance of the grant, so the recommended approvals will not impact the fund reserve levels. Design of the fueling station was

initiated in 2016. Each phase of this project required review and approval by both East-West Gateway Council of Governments and the Missouri Department of Transportation.

Authorization to execute a contract for the construction of a CNG Station.

Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to authorize the City Administrator to execute a contract with Cissel Mueller for the construction of a CNG Station, in an amount not to exceed \$1,600,000. A roll call vote was taken with the following results: Ayes – Logan, McGuinness, Flachsbart, Ohley DeCampi, Tilman, Hurt and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Authorization to execute a contract for two one ton bi-fuel GMC trucks.

Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, to authorize the City Administrator to execute a contract, for the purchase of two one ton bi-fuel trucks, with Lou Fusz GMC in an amount not to exceed \$143,180. A roll call vote was taken with the following results: Ayes – Ohley, DeCampi, Logan, Flachsbart, Hurt, Tilman, Keathley and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Authorization to execute a contract for seven 2.5 ton designated CNG Freightliner trucks. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to authorize the City Administrator to execute a contract, for purchase of seven 2.5 ton designated CNG Freightliner trucks, with Truck Centers Incorporated in an amount not to exceed \$1,203,023. A roll call vote was taken with the following results: Ayes – Keathley, McGuinness, Logan, Ohley, Hurt, Tilman, DeCampi and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion passed.

Budgetary Transfer. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to authorize a budgetary transfer of \$2,100,000 from the General Fund – Fund Reserves to the Capital Projects Fund and to transfer \$2,946,203 from the Capital Projects Fund – Fund Reserves to accounts “Autos & Trucks” and “Improvements to Buildings & Grounds”. A roll call vote was taken with the following results: Ayes – Ohley, Flachsbart, Tilman, DeCampi, Logan, McGuinness, Keathley and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Bill No. 3143 (Authorizes a Supplemental Agreement with the Missouri Highways and Transportation Commission for the CMAQ Project) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Mr. Geisel reported that Bill No. 3144 (Authorizes Execution of an Easement to Laclede Gas Company in order to allow construction of a gas main along the western property line of the Public Works Facility) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember DeCampi made a motion, seconded by Councilmember McGuinness, to nominate Councilmember Hurt as President Pro Tem for April 2017-April 2018. Councilmember Hurt accepted the nomination, and with no further nominations offered, Mayor Nation declared Councilmember Hurt as President Pro Tem by acclamation.

Councilmember Hurt, in his capacity as the newly elected President Pro Tem, announced the following proposed City Council Committee assignments:

FINANCE AND ADMINISTRATION COMMITTEE

Councilmember Tom DeCampi, Ward IV – **CHAIRPERSON**
Councilmember Barbara McGuinness, Ward I
Councilmember Ben Keathley, Ward II
Councilmember Randy Logan, Ward III

PARKS, RECREATION AND ARTS COMMITTEE

Councilmember Randy Logan, Ward III – **CHAIRPERSON**
Councilmember Barbara McGuinness, Ward I
Councilmember Ben Keathley, Ward II
Councilmember Tom DeCampi, Ward IV

PLANNING AND PUBLIC WORKS COMMITTEE

Councilmember Guy Tilman, Ward II – **CHAIRPERSON**
Councilmember Barry Flachsbart, Ward I
Councilmember Dan Hurt, Ward III
Councilmember Michelle Ohley, Ward IV

PUBLIC HEALTH AND SAFETY COMMITTEE

Councilmember Barry Flachsbart, Ward I – **CHAIRPERSON**
Councilmember Guy Tilman, Ward II
Councilmember Dan Hurt, Ward III
Councilmember Michelle Ohley, Ward IV

Councilmember Hurt made a motion, seconded by Councilmember Logan, to approve the City Council Committee Assignments listed above for April 2017-April 2018. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Logan made a motion, seconded by Councilmember Tilman, to postpone discussion regarding the City's representative to the Chesterfield Valley Transportation Development District until the May 1, 2017 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 3143 AUTHORIZES A SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CMAQ PROJECT (FIRST AND SECOND READING)

Councilmember Tilman made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 3143. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3143 was read for the first time.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to suspend the rules to allow second reading of Bill No. 3143. Councilmember Keathley expressed concern about the public's interest being served by following the rules and normal processes in not reading a bill twice in one meeting. A roll call vote was taken with the following results: Ayes – DeCampi, Logan, Ohley, Flachsbart, Hurt and Tilman. Nays – Keathley and McGuinness. Whereupon Mayor Nation declared the motion passed.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3143. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3143 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3143 with the following results: Ayes – Flachsbart, Logan, Tilman, Ohley, McGuinness, DeCampi, Hurt and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3143 approved, passed it and it became **ORDINANCE NO. 2945**.

BILL NO. 3144 AUTHORIZES EXECUTION OF AN EASEMENT TO LACLEDE GAS COMPANY IN ORDER TO ALLOW CONSTRUCTION OF A GAS MAIN ALONG THE WESTERN PROPERTY LINE OF THE PUBLIC WORKS FACILITY (FIRST AND SECOND READING)

Councilmember Tilman made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 3144. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3144 was read for the first time.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to suspend the rules to allow second reading of Bill No. 3144. Councilmember Keathley expressed concern about the public's interest being served by following the rules and normal processes in not reading a bill twice in one meeting. A roll call vote was taken with the following results: Ayes – DeCampi, Logan, Ohley, Flachsbart, Hurt and Tilman. Nays – Keathley and McGuinness. Whereupon Mayor Nation declared the motion passed.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3144. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3144 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3144 with the following results: Ayes – Tilman, McGuinness, Flachsbart, Ohley, Keathley, Hurt, DeCampi and Logan. Nays – None. Whereupon Mayor Nation declared Bill No. 3144 approved, passed it and it became **ORDINANCE NO. 2946**.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:30 p.m.

Bob Nation
Mayor Bob Nation

ATTEST:

Vickie J. Hass
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 5/1/17