



RECORD OF PROCEEDING

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

APRIL 2, 2018

The meeting was called to order at 5:30 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 Ben Keathley
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the February 21, 2018 Executive Session were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to approve the February 21, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the March 19, 2018 Executive Session were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to approve the March 19, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the March 19, 2018 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to approve the March 19, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Antoinette Hodges, 16072 Meadow Oak Drive, spoke in opposition to the Clarkson Woods rezoning.

INTRODUCTORY REMARKS

Mayor Nation announced that the General Municipal Election will be held on Tuesday, April 3 and urged everyone to vote.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, April 18, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Guy Tilman, Chairperson of the Planning/Public Works Committee, announced that the next meeting of this Committee has been scheduled for Thursday, April 19, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that on March 19, 2018 the City Council voted to move forward with the Riparian Trail project by adopting an ordinance approving a Transportation Alternatives Program (TAP) Agreement and authorizing the City Administrator to execute a contract with George Butler Associates to complete the design of the Riparian Trail extension. These approvals were subject to City Staff finalizing an Agreement Amendment with Chesterfield Village Incorporated (CVI) for acquisition of the property necessary in order to construct phase two of the Riparian Trail.

In an effort to facilitate an Agreement Amendment with CVI, Mayor Nation, Councilmember Tilman and City Administrator Geisel met with the attorney for CVI. Subsequent to the meeting, CVI responded with a modified proposal, which Mr. Geisel summarized and shared with City Council. This modified proposal provided the framework for a revised Agreement Amendment. In summary, CVI has agreed that its development “credits” acquired through this property donation can only be used for development or redevelopment of the southwest quadrant of Chesterfield Village. CVI has also modified the reversionary provisions of “the Awakening”, limiting reversion rights only if the City opts to convey the property to a third party without CVI’s consent. Additionally, CVI has agreed to dedicate the right of way necessary to construct Burkhardt Place. CVI would not agree to a delay in the City’s acceptance of the Chesterfield Ridge Center Drive Bridge. However, the bridge must be brought to City standards, with all deficiencies addressed, prior to the City accepting the bridge.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to authorize the Mayor to execute the First Amendment to the Contribution of Land Agreement with Chesterfield Village Inc., and to authorize the City Administrator to execute all additional documents necessary to facilitate closing. A roll call vote was taken with the following results: Ayes – Flachsbart, DeCampi, Hurt, McGuinness, Logan, Tilman, Ohley and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

There was no legislation.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 5:55 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 4/18/2018