



RECORD OF PROCEEDING

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

JANUARY 7, 2019

The meeting was called to order at 7:02 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 Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the December 3, 2018 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve the December 3, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 3, 2018 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the December 3, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Ellis Markman, 1959 Farm Valley Drive, expressed concern about the deterioration and redevelopment of Chesterfield Mall.

INTRODUCTORY REMARKS

Mayor Nation recognized several Boy Scouts in attendance and invited them to stay after the meeting to ask any questions they may have.

Mayor Nation recognized Mr. Larry Sontag and his father Mr. Raymond Sontag. Raymond Sontag is a World War II veteran and recently celebrated his 100th birthday.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, January 23, at 7 p.m.

APPOINTMENTS

Mayor Nation nominated Mr. Mick Weber for re-appointment to the Architectural Review Board. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to re-appoint Mr. Mick Weber to the Architectural Review Board for a term of two years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, announced that the next meeting of this Committee has been scheduled for Thursday, January 10, at 5:45 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Mastorakos, to approve the pre-application petition for establishment of a Neighborhood Improvement District (NID) for Brandywine Subdivision and authorize Staff to move forward with the development of appropriate final project documents. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember McGuinness reported that Bill No. 3223 (Order of Business) would be read for the first time under the “Legislation” portion of the agenda.

Councilmember McGuinness reported that Bill No. 3224 (Vacancies) would be read for the first time under the “Legislation” portion of the agenda.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items for this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, reported that Bill No. 3225 (Municipal Court – ShowMeCourts Management System) would be read for the first time under the “Legislation” portion of the agenda.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that The Curry Club, located at 1635 Clarkson Road (former location of Jet’s Pizza), has requested a new liquor license, for retail sale of beer and wine by the drink, to be consumed on premise, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Keathley made a motion, seconded by Councilmember DeCampi, to approve issuance of a new liquor license to The Curry Club. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3223 Repeals and replaces section 2-49 Order of Business pertaining to the agenda for regular meetings of the City Council **(First Reading)**
(Finance and Administration Committee Recommends Approval)

Councilmember McGuinness made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3223. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3223 was read for the first time.

BILL NO. 3224 Revises the Chesterfield City Code as it relates to filling vacancies in elective office **(First Reading) (Finance and Administration Committee Recommends Approval)**

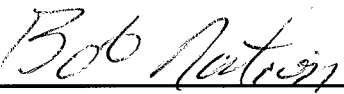
Councilmember McGuinness made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3224. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3224 was read for the first time.

BILL NO. 3225 Authorizes the automation of the City of Chesterfield's municipal court by amending section 19-7 of the municipal code to add a seven dollar surcharge to municipal court costs and authorizes the City Administrator to enter an agreement for the implementation of show-me courts **(First Reading) (Public Health and Safety Committee Recommends Approval)**

Councilmember Keathley made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3225. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3225 was read for the first time.

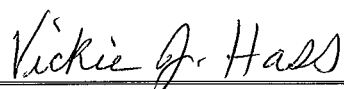
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:28 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 1/23/19