



RECORD OF PROCEEDING

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

FEBRUARY 4, 2019

The meeting was called to order at 7 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 January 23, 2019 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve the January 23, 2019 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the January 23, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the January 23, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

The following individuals spoke, requesting consideration of installation of a Cricket Pitch in Chesterfield:

Pooja Ganesh, 1077 Arbor Grove Court
Parth Patel, 934 Silver Buck Lane
Ganesh Krishnamurthy, 1077 Arbor Grove Court

The following individuals spoke in support of the Better Together plan for a St. Louis City-County merger:

Lee Rashman, 17291 Courtyard Mill Lane
Hashim Raza, 1728 Stifel Lane Drive
Mike Hejna, 17814 Greyabbey Court

The following individuals spoke in opposition to the Better Together plan for a St. Louis City-County merger:

Marvin Kanne, 1603 Walpole Drive
Marjie Saiter, 1328 Carriage Crossing Lane
Dennis Ganahl, 15979 Woodlet Way Court
Norman Baxter, 1879 Stenton Path
Ron Cawood, 16992 Riverdale Drive
A.J. Moll, 14470 Tealcrest Drive

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Wednesday, February 20, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3226 Authorizes the City of Chesterfield to enter into and execute a contract with St. Louis County, Missouri for Vector Control Services and authorizes and directs the City Administrator of the City of Chesterfield to enter into, on behalf of the City, a contract with St. Louis County, Missouri for Vector Control Service **Planning & Public Works Committee recommends approval (Second Reading)**

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3226. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3226 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3226 with the following results: Ayes – Moore, Mastorakos, Hurt, McGuinness, Keathley, Flachsbart, Ohley and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3226 approved, passed it and it became **ORDINANCE NO. 3033**.

Bill No. 3228 Amends Article 03-07 Use Table for Nonresidential Districts of the Unified Development Code {P.Z. 07-2018 City Of Chesterfield (Unified Development Code Article 3)} **(Second Reading)**
Planning Commission recommends approval

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3228. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3228 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3228 with the following results: Ayes – Hurt, Mastorakos, Ohley, DeCampi, McGuinness, Flachsbart, Keathley and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3228 approved, passed it and it became **ORDINANCE NO. 3034**.

Councilmember Ohley announced that the next meeting of this Committee is scheduled for Thursday, February 7, 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 Flachsbart, to approve a three year extension of the current professional services contract with Daniel Jones Associates, for annual audit services with no increase in cost as compared to the current contract. A roll call vote was taken with the following results: Ayes – Flachsbart, Moore, Keathley, McGuinness and Mastorakos. Nays – Ohley, Hurt and DeCampi. Whereupon Mayor Nation declared the motion passed.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to authorize Staff to enter into an agreement with CGI Communications, as a partner with the National League of Cities for the purpose of providing Community Showcase Videos for the City. There is no financial obligation associated with this agreement. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted “No”) and the motion was declared passed.

Councilmember McGuinness announced that the next meeting of this Committee is scheduled for Monday, February 25, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Flachsbart, to grant Darcy Capstick emeritus status for the Parks, Recreation and Arts Citizens Advisory Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Monday, February 11, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that there were no action items for this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for the 2018 Accessible Sidewalk Ramp Improvement Project. 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 Sweetens Concrete, in the amount of \$38,578, with a funding authorization in an amount not to exceed \$43,000. This will allow construction of the Base Bid, all alternates, and a modest contingency. This entire project is to be funded through the Community Development Block Grant Program, and there will be no net cost to the City. Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, DeCampi, Ohley, Moore, Keathley, Flachsbart, Mastorakos and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:10 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 2/20/19