



RECORD OF PROCEEDING

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

MARCH 26, 2012

The meeting was called to order at 5:45 p.m.

Mayor Bruce Geiger 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 Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the March 5, 2012 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Segal, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Geiger encouraged everyone to vote in the Municipal Election on Tuesday, April 3, 2012.

Mayor Geiger announced that the next meeting of City Council has been scheduled for Wednesday, April 18, at 7 p.m. That meeting will include the “Swearing-in Ceremony” for those members of City Council elected on April 3.

COMMUNICATIONS AND PETITIONS

Mayor Geiger recognized Ms. Stacey Morse, Executive Director of Chesterfield Arts, and Ms. Nicole Dutton, Associate Director of Chesterfield Arts. Ms. Dutton provided an update regarding the “Take a Seat” public art project. Mayor Geiger said that this is an exciting project and thanked Ms. Dutton for her presentation.

Mr. Rudy Stinnett, who resides at 6 Monarch Trace Court in Chesterfield, suggested that the City hire an expert to do a traffic study in the areas of proposed developments. Mayor Geiger stated that he shares Mr. Stinnett’s concerns about the impact of increased traffic and the City performs traffic studies on all new projects.

Mayor Geiger recognized the following Boy Scouts from Troop 848 who are working on their “Communications” merit badge: Michael Ge, Evan Whiting, Nathan Burlis and Joshua Adams.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Logan, to approve the Site Development Plan, Landscape Plan, Lighting Plan and Architectural Elevations for Chesterfield Outlets. Councilmember Flachsbart said he will vote “No” on this motion because he feels that too much is being squeezed into a cramped area, people who use the levee trail will be looking at a long blank wall and because he has concerns about parking . A voice vote was taken with an affirmative result (7-1 – Councilmember Flachsbart voted “No”) and the motion was declared passed.

Councilmember Fults next made a motion, seconded by Councilmember Flachsbart, to approve the proposal for additional parking spaces at Eberwein Park. Councilmember Fults noted that no additional funding is required for these additional parking spaces. A

voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next made a motion, seconded by Councilmember Flachsbart, to authorize the City Administrator to execute an agreement with MoDOT re: "potential enhancements" for the Daniel Boone Bridge. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next made a motion, seconded by Councilmember Logan, to approve a transfer of \$35,000 from General Fund Fund Reserves for construction of a sidewalk at/near Baxter/Wild Horse Creek Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next made a motion, seconded by Councilmember Flachsbart, to approve authorization for the purchase and installation of security cameras at the Amphitheater, at a total cost of \$18,465, which is to be covered by existing bond proceeds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, April 19, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff prepared a list of budget transfers, amendments and/or re-appropriations for the FY2011 Budget. Mr. Herring said that this is necessary housekeeping and similar recommendations are brought to City Council every year, at this same time. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve these budget transfers, amendments and/or re-appropriations for the FY2011 Budget. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that City Council previously approved award of a contract to C&R Mechanical, for HVAC preventative maintenance. He noted that, due to a variety of reasons, this contract has not worked out. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending that City Council authorize a transfer of the C&R Mechanical contract to Herbig Mechanical, Inc., effective immediately. Adequate funds exist within the FY2012 Budget to cover any expenses incurred, as a result of this contract transfer. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to authorize a transfer of the contract from C&R Mechanical to Herbig Mechanical, Inc. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Staff is recommending the addition of the "Interlocal Purchasing System" to the list of similar "purchasing cooperatives" from which budgeted

items can be purchased. Based upon a review of the information provided by Director of Planning/Public Works and Parks Mike Geisel, Mr. Herring joined with him in recommending approval of **Resolution No. 390** (Approves participation in cooperative purchasing program). Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve **Resolution No. 390**. Councilmember Flachsbart commended Staff for identifying and recommending this opportunity. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Bob Nation announced that the Chesterfield Kiwanis Club will sponsor its annual Civic Prayer Breakfast on Thursday, April 26, at 7:00 a.m. at the Doubletree Hotel.

LEGISLATION

There was no Legislation.

LEGISLATION – PLANNING COMMISSION

There was no Legislation from the Planning Commission.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 6:04 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk