

**City of Chesterfield**  
**MINUTES – Executive Session (closed meeting)**  
**Monday, July 18, 2016**



A motion was made by Councilmember Flachsbart, seconded by Councilmember Logan, to go into EXECUTIVE SESSION (closed meeting), as provided by RSMO 610.021(1) for the purpose of discussing legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys and RSMO 610.021(2) for the purpose of discussing the lease, purchase or sale of real estate between the City’s representatives and its attorneys. A roll call vote was taken, with the following results: AYES – McGuinness, Nations, Hurt, Logan, DeCampi, Tilman and Flachsbart. NAYS – None. Mayor Bob Nation declared the motion passed unanimously.

The meeting was called to order by Mayor Nation at 5:40 p.m. Also in attendance were Interim City Attorney Chris Graville, Interim Co-City Administrator Mike Geisel, Community Services/Economic Development Director Libbey Tucker and Parks, Recreation and Arts Director Tom McCarthy.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Buck Innovation Project**

Council discussed various scenarios pertaining to the potential purchase of the additional acreage discussed at the previous Executive Session.

Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to adjourn and re-convene after the City Council meeting. A roll call vote was taken with the following results: Ayes – McGuinness, Nations, Hurt, Logan, DeCampi, Tilman and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion to adjourn and re-convene passed.

**Buck Innovation Project**  
**Continued from Before Recess**

Councilmember Logan made a motion, seconded by Councilmember Tilman, to reconvene into closed session, pursuant to RSMo 610.021(2) for the purpose of discussing the lease, purchase or sale of real estate between the City’s representatives and its attorneys. A roll call vote was taken with the following results: Ayes – DeCampi, Tilman, Nations, McGuinness, Flachsbart and Logan. Nays – Hurt. Whereupon Mayor Nation declared the motion passed.

Community Services/Economic Development Director Libbey Tucker distributed paper copies of the revised proposed Letter of Intent. Mayor Nation announced that he and Councilmember Tilman had carefully reviewed the proposed Letter of Intent and made comments and suggestions, but these suggestions were not included in the Letter of Intent provided at this evening’s meeting.

Council discussed including a requirement for “earnest money” upon execution of the development agreement, where the developer would be required to provide money in exchange for encumbrance of the land during the development and construction phase, and to cover any legal or other fees the City may incur during this phase.

After lengthy discussion, there was a plurality of Council that this proposed use would be desirable, if agreement could be reached between the parties involved.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to include suggested revisions in the proposed Letter of Intent and provide to Council for review. A roll call vote was taken with the following results: Ayes – Nations, Flachsbart, Logan and Tilman. Nays – Hurt, DeCampi and McGuinness. Whereupon Mayor Nation declared the motion passed.

There being no further business to discuss, the meeting was adjourned by Mayor Nation at 9:58 p.m.

Respectfully submitted:

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Mike Geisel  
Interim Co-City Administrator

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Vickie Hass  
City Clerk

APPROVED BY CITY COUNCIL: \_\_\_\_\_