

RECORD OF PROCEEDINGS

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY ON JANUARY 3, 1989

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT

Mayor Fred Steinbach
Councilmember Charles Fawcett
Councilmember Richard Hrabko
Councilmember Doug Hartman
Councilmember Jack Neiner
Councilmember Barry Flachsbart
Councilmember Jade Bute
Councilmember Robert Frank
City Attorney, Doug Beach
City Administrator, Michael Herring

ABSENT

Councilmember Ward Overall

The Pledge of Allegiance was presented by Mr. Larry Grosser.

The Rev. Alan Backert from King of Kings Church led the City Council in prayer.

APPROVAL OF MINUTES

The Minutes of the December 19, 1988, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, to approve the Minutes. A roll call vote was taken for approval of the Minutes with the following results: Ayes - Fawcett, Hrabko, Hartman, Bute, Frank, Neiner, Flachsbart. Nays - None. Absent - Overall. The Minutes were approved.

COUNCIL COMMITTEE REPORTS

Public Works Committee

Councilmember Fawcett, Chairperson of the Public Works Committee, expressed his appreciation to the road crews for the excellent job done plowing all the streets on New Years Eve.

Councilmember Fawcett stated that St. Louis County has proposed a .5% sales tax increase which has been thoroughly investigated. A 500 million dollar sales tax income is projected over

the ten (10) year life of the tax. The City of Chesterfield would receive approximately 3 million dollars, which would be distributed on a per capita basis. With the dollars generated from the sales tax increase, the county is proposing to widen Kehrs Mill Road nad Baxter Road along with numerous other road projects in our area. Councilmember Fawcett is recommending that the City Council support the sales tax increase of .5%, and asked that a resolution be introduced in support of said proposed tax increase.

RESOLUTION #46 A RESOLUTION TO SUPPORT THE SALES TAX ISSUE FOR CAPITAL IMPROVEMENTS

Following a reading by City Administrator, Michael G. Herring, a motion was made by Councilmember Fawcett, seconded by Councilmember Frank, to adopt Resolution #46.

A voice vote was taken for passage and approval of Resolution #46, and the resolution was approved unanimously, with Councilmember Hrabko abstaining.

Planning / Economic Development

Councilmember Hrabko, chairperson of the Planning / Economic Development Committee, stated that Bill #233, which deals wth P.C.-17 and p.C. 19, Miceli Development Company, is scheduled for consideration later in the agenda. Mr. Hrabko stated that this Committee has reviewed the Planning Commission's recommendation and made two amendments: (1) to increase the side lot setback on the PEU R-2 District to 10' from 8' and in the R-3 District portion from 6' to 8'; and, (2) to require the developer to construct two (2) stub streets in the western quadrant of the development. The western quadrant was withdrawn previously as a commercial request, which is still in the non-urban status. A letter was received from the Miceli Development Company requesting that they have an opportunity to be heard by the Committee. With this in mind a motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to refer Bill #233 back to the Planning / Economic Development Committee. A voice vote was taken for passage, to refer Bill #233 back to the Planning / Economic Development Committee, and the motion was approved unanimously.

Councilmember Hrabko next reported that the members of the Comprehensive Plan Selection Committee have selected the consultant to do the Comprehensive Plan for the City of Chesterfield. Based on their analysis, the planning Commission has recomended the selection of Development Strategies Inc., a very well respected planning firm headed by Mr. Richard Ward. The process was very extensive. Request for proposals were sent out and at least six (6) were received. The Committee reviewed the proposals and selected three consultants that were brought in for a very extensive interview. The decision was unanimous to recommend the hiring of Development Strategies, Inc. City staff have been instructed to finalize the criteria necessary for use by the Council for the selection of those citizens who will be asked to participate in the Comprehensive Plan process. Councilmember Hrabko stated that the citizen involvement in the Comprehensive Plan is very important. The cost to do this plan is \$91,000.

RESOLUTION #47 TO GRANT DEVELOPMENT STRATEGIES, INC. A CONTRACT FOR PREPARING A COMPREHENSIVE PLAN FOR THE CITY OF CHESTERFIELD

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to adopt Resolution #47.

A voice vote was taken for passage and approval of Resolution #47, and the resolution was approved unanimously.

Public Health and Safety

Councilmember Flachsbart, chairperson of the Public Health and Safety Committee, met on December 20, 1988 and determined that the City occasionally might need to appoint an Acting Municipal Judge. If so, Municipal Judge, Mike Doster, will be responsible for this appointment.

On those occasions when it is necessary to have an acting Prosecuting Attorney, City Attorney Doug Beach will serve in this capacity to relieve Prosecuting Attorney Rick Brunk.

Councilmember Flachsbart noted that the Public Health and Safety Committee is in the process of developing an ordinance so that Judge Doster can assign alternative community service, in lieu of jail sentences or fines.

Councilmember Flachsbart announced that the Committee is presently finalizing plans to inaugurate a proactive community interaction campaign to introduce the police department to the residents of Chesterfield. The program will be known as "Operation Gettin' To Know You."

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Herring stated that as authorized by the City Council at the last meeting, the City now participates fully as a member of the State of Missouri Cooperative Procurement Program. After checking with the State Procurement Program, the City found that the low bid for police patrol vehicles, submitted on a state-wide bidding basis, was submitted by Sunny Hill Motors of Platt City, Missouri at a price of \$11,969.44/vehicle. Courtesy Chevrolet of Kansas City, Missouri submitted the low bid for the purchase of mid-size administrative vehicles at \$9,347.88/vehicle. The City has budgeted and proposed to purchase 20 vehicles: 16 full size Chevrolet Caprices, and 4 Chevrolet Celebrities. Based upon these bids, the total price is \$228,902.56. The proposes to lease-purchase the behicles over a two year period. The total cost budgeted for 1989 will be \$72,788. The vehicles will be shipped directly to Randy Blount Chevrolet in Chesterfield. A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute to authorize the City Administrator to purchase 20 police vehicles, through the State Cooperative Procurement Program, for a total of \$228,902.56, if a lower bid is not submitted to the City by January 6, 1989.

A general discussion followed during which Mr. Herring stated that the City will pursue the best financing alternative available and that the decision will be made a later date. Mayor Steinbach stated that the City should consider all alternatives allowed under Missouri Law re: creative financing. Mr. Herring assured Council that the car bids obtained through this program were the lowest and best available. A voice vote was taken for passage and approval of the recommendation and the motion was approved unanimously.

City Administrator Herring next stated that in a process approved by City Council, the Board of Police Commissioners for the City of Chesterfield has solicited and reviewed proposals from five (5) local firms for the provision of psychological testing of all potential recruits and all potential police officers in the City of Chesterfield. They received five (5) proposals, and the best proposal was submitted from Colarelli, Meyer and Associates (CMA). The bids received ranged from a low of \$7,025.00 for the total of all the estimated exams that are necessary, to a high of \$17,150 by Psychological Associates. Based upon the analysis performed by the Board of Police Commissioners and Chief Ray Johnson, Mr. Herring recommended to the entire City Council that the low bid submitted by CMA be approved. A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute to accept the low bid of \$7,025 submitted by CMA for psychological testing for all the police officer applicant finalists. A voice vote was taken for passage and approval, and the motion was approved unanimously.

City Administrator Herring stated that the City of Chesterfield has received a liquor license request from Mathews Market for a liquor license, to sell liquor in the original package, at their facility located at 119 Long Road. The application has been reviewed by Director of Planning/Economic Development, Jerry Duepner, in terms of compliance with zoning, and he recommends approval as well. Based upon those recommendations, City Administrator Herring recommends that this liquor license request be approved by the City Council. A motion was made by Councilmember Hrabko, seconded by Councilmember Fawcett to approve a full liquor license for Mathews Market, at 119 Long Road. A voice vote was taken for passage and approval, and the liquor license was approved unanimously.

LEGISLATION

BILL #230 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO EXECUTE SUCH AFFIDAVITS AS ARE REQUIRED BY LAW WITH REGARD TO THE USE AND APPLICATION BY THE CITY OF THE COUNTY ROAD A BRIDGE TAX REFUND

A motion was made by Councilmember Neiner, seconded by Councilmember Hartman, for a first reading of Bill #230. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #230 was read for the first time. Mr. Neiner stated that passage of this ordinance will result in approximately \$230,000 in revenue.

A motion was made by Councilmember Fawcett, seconded by Councilmember Hartman, for a second reading of Bill #230. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #230 was read for the second time. A roll call vote was taken for passage and approval of Bill #230 with the following results: Ayes- Fawcett, Hrabko, Hartman, Bute, Neiner, Frank, Flachsbart. Nays - None. Absent - Overall. Whereupon Mayor Fred Steinbach declared the Bill #230 approved, passed it and it became ORDINANCE #229.

BILL #231 AN ORDINANCE APPROVING THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Fawcett, seconded by Councilmember Bute, for a first reading of Bill #231. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #231 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Fawcett, for a second reading of Bill #231. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #231 was read for the second time. A roll call vote was taken for passage and approval of Bill #231 with the following results: Ayes- Fawcett, Hrabko, Hartman, Bute, Neiner, Frank, Flachsbart. Nays - None. Absent - Overall. Whereupon Mayor Fred Steinbach declared the Bill #231 approved, passed it and it became ORDINANCE #230.

BILL #232 AN ORDINANCE APPROVING THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko, for a first reading of Bill #232. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #232 was read for the first time.

A motion was made by Councilmember Fawcett, seconded by Councilmember Bute, for a second reading of Bill #232. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #232 was read for the second time. A roll call vote was taken for passage and approval of Bill #232 with the following results: Ayes- Fawcett, Hrabko, Hartman, Bute, Neiner, Frank, Flachsbart. Nays - None. Absent - Overall. Whereupon Mayor Fred Steinbach declared the Bill #232 approved, passed it and it became ORDINANCE #231.

COMMUNICATIONS & PETITIONS

Mr. Dan Chance, who resides at 1204 Cedar Creek Rd., commended the Public Works Department for the excellent job they did plowing the streets. Mr. Chance stated that he called the Public Works Department with a complaint regarding trash on his street. Mr. Chance stated that he was very pleased with the results. The street was cleaned immediately.

City Administrator Herring stated that he received a letter from Mr. Alan Politte, a member of the Parks & Recreation Advisory Board to contact both the Rockwood and Parkway School Districts to distribute questionnaires to the students and their parents regarding the establishment of parks inside our community. A voice vote was taken for passage and approval, and the motion was approved unanimously.

ADJOURNMENT

A motion was made by Councilmember Hrabko, seconded by Councilmember Fawcett, that the meeting be adjourned. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8:00 P.M.

Mayor Fred Steinbach

ATTEST:

City Clerk