



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
JANUARY 6, 1997

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Larry Grosser
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Brad Robertson, Eric Schacht, Jason Wells, Ryan Crowley, Brian Weber and Kevin Weber, Marc Rothman, Danny Taylor and Andrew Beckner. Also in attendance was Troop Leader Tom Smyka.

Reverend Michele Sue Shumak-Keller from Green Trails United Methodist Church led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the December 2, 1996, Public Hearing regarding the proposed FY1997 Budget were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Cullen, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The minutes of the December 2, 1996, City Council meeting were submitted for approval. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Jack Leonard placed the name of Charles Eifler in nomination as a member of the Planning Commission. A motion was made by Councilmember Streeter, seconded by Councilmember Hilbert, to approve the appointment of Charles Eifler as a member of the Planning Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next placed the names of the following individuals to serve the designated terms as members of the Chesterfield Transportation Commission. Mayor Leonard noted that, although the terms for these appointments are set by ordinance, the initial appointments are shorter, due to the need to create staggered terms.

Joan Schmelig - Chesterfield Chamber of Commerce
Tom Walker - Valley 2000
Tom May - Chesterfield Mall
John Morganthaler, Jr. - Spirit Airport

Terms expire May 1, 1998

Andy Shanfeld
Basil Rudawsky
Donald Sarno
Vern Martens
Ashok Agrawal - Chesterfield Community Development Corporation (CCDC)

Terms expire May 1, 1999

Josephine Emerick
Robert Becker
Jan Moehsmer
Dale Markley
Vicky Sontag - Civic Progress

Terms expire May 1, 2000

A motion was made by Councilmember Politte, seconded by Councilmember Grosser, to approve the above-listed individuals to serve as members of the Chesterfield Transportation Commission. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen, Tilley. Nays - None. The motion was declared passed.

COMMUNICATIONS AND PETITIONS

Kathy Higgins, Chairperson of the Chesterfield Arts Commission, discussed the history and current goals/objectives for the Arts Commission.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1328 - 1329, 1335 - 1337, 1339 - 1340 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter announced that the Jan. 9 meeting has been cancelled and rescheduled for Jan. 23 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

Michael G. Herring, City Administrator, announced that the Government Center would be closed Monday, Jan. 20, 1997, in observance of Dr. Martin Luther King Jr.'s birthday.

Mr. Herring next announced that a meeting of City Council has been scheduled for Wednesday, Feb. 5 at 12:00 noon to approve the sale of the general obligation bonds for street improvements, as approved by the voters in Nov. 1996.

NEW BUSINESS

There was no new business.

LEGISLATION - PLANNING COMMISSION

BILL NO. 1329 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT AND A "C-4" HIGHWAY SERVICE COMMERCIAL DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT ORDINANCE FOR A 6.05 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF THE INTERSECTION OF LONG ROAD AND CHESTERFIELD AIRPORT ROAD (P.Z. 25-96 VERMEER SALES AND SERVICE MI., INC.) (PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill No.1329. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1329 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Cullen, for a second reading of Bill No. 1329. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1329 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1329, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No.1329 approved, passed it and it became **ORDINANCE NO. 1215.**

BILL NO. 1335 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT FOR A 17.2 ACRE TRACT OF LAND AND THE "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 5.2 ACRE TRACT OF LAND TO "R-3" 10,000 SQUARE FOOT RESIDENCE DISTRICT, FOR A TOTAL DEVELOPMENT OF 22.4 ACRES, LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF CLARKSON ROAD AND KEHRS MILL ROAD (P.Z. 28-96 HARDESTY HOMES - PICARDY) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill No. 1335. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1335 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill No. 1335. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1335 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1335, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1335 approved, passed it and it became **ORDINANCE NO. 1216.**

BILL NO. 1336 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE "R-3" 10,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 22.4 ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF CLARKSON ROAD AND KEHRS MILL ROAD (P.Z. 29-96 HARDESTY HOMES - PICARDY) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill No. 1336. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1336 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a

second reading of Bill No. 1336. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1336 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1336, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1336 approved, passed it and it became **ORDINANCE NO. 1217.**

BILL NO. 1337 AMENDS ST. LOUIS COUNTY ORDINANCE NUMBERS 12,435 AND 13,867 AND REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 869 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT LOCATED ON THE WEST SIDE OF CLARKSON ROAD, SOUTH OF BAXTER ROAD (P.C. 63-85 J.L. MASON OF MISSOURI, INC. - BULL MOOSE TUBE) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill No. 1337. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1337 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1337. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1337 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1337, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1337 approved, passed it and it became **ORDINANCE NO. 1218.**

BILL NO. 1339 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR COUNTRY LAKE ESTATES, A SUBDIVISION LOCATED AT THE WESTERN TERMINUS OF COUNTRYSIDE MANOR PARKWAY (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill No. 1339. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1339 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1339. A voice vote was taken with a unanimous affirmative result

and the motion was declared passed. Bill No. 1339 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1339, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1339 approved, passed it and it became **ORDINANCE NO. 1219.**

BILL NO. 1340 **AUTHORIZES A REPLACEMENT ESCROW FOR SPIRIT 40 PARK SUBDIVISION**

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill No. 1340. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1340 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Cullen, for a second reading of Bill No. 1340. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1340 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1340, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1340 approved, passed it and it became **ORDINANCE NO. 1220.**

LEGISLATION

BILL NO. 1334 **PERTAINS TO THE ACCEPTANCE OF DEEP FOREST DRIVE AS A PUBLIC STREET WITHIN WINDRIDGE ESTATES SUBDIVISION IN THE CITY OF CHESTERFIELD (SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for a second reading of Bill No. 1334. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1334 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1334, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1334 approved, passed it and it became **ORDINANCE NO. 1221.**

BILL NO.1338 **APPROVES THE INSTALLATION OF FIRE HYDRANTS IN SPIRIT TRADE CENTER PHASE 1 WITHIN THE CITY OF CHESTERFIELD (FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for the first reading of Bill No. 1338. A voice vote was taken with a unanimous affirmative result

and the motion was declared passed. Bill No. 1338 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for a second reading of Bill No. 1338. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1338 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1338, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1338 approved, passed it and it became **ORDINANCE NO. 1222.**

ADJOURNMENT

Mayor Leonard entertained a motion to adjourn to go into Executive Session (closed meeting) to discuss personnel matters (RSMo 610.021 (3)). A motion was made by Councilmember Tilley, seconded by Councilmember Politte, that the meeting be adjourned. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 7:40 p.m.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk