

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JANUARY 7, 1991

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	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember June Schroeder	
Councilmember Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: Luke Smyka, Matt Ziemann, Kevin Komlosy, Mark Massey, Matt Hellyar, Scott Peck and Greg Nichols. Also in attendance was Troop Leader Tom Smyka and Assistants Ray Massey and Doug Peck.

The Reverend Timothy O'Keeffe from Green Trails Baptist Church led the City Council in prayer.

The minutes of the December 17, 1990, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. John Schooley, who resides at 2126 Silverwood Lane, addressed the City Council with regard to his concerns and dissatisfaction with the manner in which the snow removal was handled in his subdivision recently.

Mr. John Krebs, who resides at 15238 Kempwood, addressed the City Council with regard to his concerns and dissatisfaction with the manner in which the Public Works crews trimmed the trees in his subdivision. In addition, he suggested that the trimming program be reviewed and modified regarding the height of trimmed trees and an effort be made to inform residents that they can trim their own trees, if they so desire.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard announced that the Mayors of the cities of Creve Coeur, Town and Country and Chesterfield will jointly make a presentation to the Boundary Commission on January 8, 1991, at 4:30 P.M., concerning annexations of the area east of Chesterfield's city limits.

Mayor Leonard next announced that a public meeting has been scheduled for Saturday, January 19, 1991, at 1:00 P.M. at the Government Center. Those invited to attend will be the residents and businesses who currently reside in the area to be annexed. Mayor Leonard reminded those in attendance that after approval from the Boundary Commission, a majority of the registered voters in Chesterfield, as well as a majority of the registered voters in the area to be annexed, must approve the proposed annexation.

Councilmember Jade Gardner Bute announced that the Kammergild Chamber Orchestra concert has been scheduled for January 20, 1991, at 4:00 P.M. at the West County YMCA. Tickets are complimentary.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, announced that the next meeting of this Committee has been scheduled for January 9, 1991, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for January 14, 1991, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, announced that the next meeting of this Committee has been scheduled for January 10, 1991, at 7:30 A.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, reported that Resolutions #'s 96 and 97 regarding increased compensation for the Municipal Judge and Prosecuting Attorney respectively need to be officially approved by Council. A motion was made by Councilmember Hurt, seconded by Councilmember Bute, to approve Resolution #96 which modifies the compensation paid for the Municipal Judge to \$1,250 per month. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, to approve Resolution #97 which modifies the compensation paid for the Prosecuting Attorney to \$1,650 per month. 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 has been scheduled for January 10, 1991, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were received for the provision of snow removal services, as needed by the City of Chesterfield. The only bid submitted was that from Krupp Construction Company, whose bid equaled the exact amount submitted and approved by City Council last year. Mr. Herring recommended approval of the proposal submitted by Krupp Construction Company. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to approve the award of the contract to Krupp Construction Company for snow removal services. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #540 AMENDS ORDINANCE #35, SCHEDULE I OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO

A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, for the first reading of Bill #540. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #540 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for a second reading of Bill #540. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #540 was read for the second time. A roll call vote was taken for passage and approval of Bill #540, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #540 approved, passed it and it became ORDINANCE #540.

ADJOURNMENT

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, 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 7:20 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk