

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, JANUARY 15, 1990

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

A roll call was taken with the following results:

PRESENT

ABSENT

Acting-Mayor Charles W. Fawcett, Jr.	None
Councilmember Betty Hathaway	
Councilmember Barry Flachsbart	
Councilmember June Schroeder	
Councilmember Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Doug Hartman	
Councilmember Dick Hrabko	

The Pledge of Allegiance was led by Girl Scout Troop #2780 from Shenandoah Valley School: Jennifer Parker, Michelle Hortter, Cynthia Henrikson, Lani Stillwell, Melinda Willis, Ann Hochstein, Marcina Ferranto and Katie Allen. Also in attendance were Troop Leaders Mary Ferranto and Penny E. Henrikson.

Reverend Jerrol Boehmer from Green Trails United Methodist Church led the City Council in prayer.

The minutes of the January 2, 1990, meeting were submitted for approval. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Royce Engel, who resides at 135 Ridgecrest, spoke on the subject of conflict of interest.

Mr. Malachi P. Kenney, who resides at 28 Ridgecrest Drive, spoke regarding the necessity for the

formulation of a Code of Ethics for the City of Chesterfield.

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INTRODUCTORY REMARKS

Acting-Mayor Fawcett addressed the City Council and those in attendance regarding the necessity to heal past wounds and to proceed with the on-going challenges that face the City of Chesterfield.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, to declare the position of Mayor vacant and to approve Resolution #74 which instructs the Acting-Mayor to give notice to the Election Board to call a Special Election on April 3, 1990. A voice vote was taken with a unanimous affirmative result and Resolution #74 was declared passed. This Resolution also established a qualifying period from January 18, 1990, through January 30, 1990, for this special election.

Acting-Mayor Fawcett next recognized Councilmember Hartman to introduce Resolution #77, which pertains to the City of Chesterfield petitioning all appropriate officials within St. Louis County and the State of Missouri to withdraw from the sales tax pool and become a point of sale city. A motion was made by Councilmember Hartman, seconded by Councilmember Schroeder, to adopt Resolution #77. A voice vote was taken with a 7 - 1 (Councilmember Hrabko abstained) affirmative result and Resolution #77 was declared passed.

COUNCIL COMMITTEE REPORTS

Planning and Economic Development

Councilmember Hrabko, Chairperson of the Planning and Economic Development Committee, stated that Bill #388 will be considered for adoption under the Legislation portion of the Agenda. Bill #388 is recommended for approval by the Planning Commission.

Councilmember Hrabko next discussed the fact that Resolution #65 had originally placed a 120 day moratorium for filing of rezoning petitions for property along Olive Street Road and Clarkson Road, in order to allow the Comprehensive Plan to be developed. This moratorium expires January 18, 1990. Due to the fact that the Comprehensive Plan has not been completed and adopted, Councilmember Hrabko introduced Resolution #76, which will extend this moratorium until March 6, 1990. A motion was made by Councilmember Hrabko, seconded by Councilmember Hathaway, to adopt Resolution #76. A voice vote was taken with a unanimous affirmative result and Resolution #76 was declared passed.

Councilmember Hrabko reminded the City Council, as well as those in attendance, of the Public Hearing regarding the Comprehensive Plan to be held January 18, 1990, at 7:00 P.M. at the YMCA facilities. This will allow for final recommendations on the Comprehensive Plan to be considered.

Councilmember Hrabko announced the next meeting of his Committee will be held January 17, 1990, at 5:30 P.M.

Finance and Administration

Councilmember Hartman, Chairperson of the Finance and Administration Committee, introduced Resolution #75, which pertains to extending a line of credit the City of Chesterfield has established with Mark Twain Bank. A motion was made by Councilmember Hartman, seconded by Councilmember Schroeder, to continue this line of credit. A voice vote was taken with a unanimous affirmative result and Resolution #75 was declared passed.

Councilmember Hartman reported that a decision regarding the business license fee structure has been tabled to allow further consideration.

Councilmember Hartman next stated that City Administrator Herring and City Attorney Beach have been instructed, as a result of the Public Hearing on cable television franchises held this date, to prepare ordinances regarding the granting of these franchises to United Video and Continental Cablevision. These are to be placed on the February 5 City Council meeting Agenda.

Public Works/Parks

Councilmember Bute, Chairperson of the Public Works/Parks Committee, announced the next meeting of her Committee is scheduled for February 8, 1990, at 5:30 P.M.

Public Health and Safety

Councilmember Flachsbart, Chairperson of the Public Health and Safety Committee, reported that the Police Department would be presenting a series of Crime Prevention Seminars, at no charge, through the adult education program of the Parkway School District.

Councilmember Flachsbart next reported that his Committee has had several stop sign requests. These requests have been approved by his Committee and ordinances are in the process of being prepared for consideration at a future City Council meeting.

Councilmember Flachsbart next reported that City Attorney Doug Beach is presently reviewing our ordinances with regard to the issuance of taxicab licenses in an attempt to allow the Chief of Police to refuse to issue if deem necessary.

Councilmember Flachsbart next reported that since Chesterfield Airport Road is a three (3) lane road, with the center lane as a turn lane only, it has been called to the attention of his Committee that this is an unsafe condition. It has been suggested that the center lane be used as a passing lane. Councilmember Flachsbart stated that St. Louis County Department of Highways and Traffic has been asked to review this matter and possibly consider making this center lane a passing lane.

Councilmember Flachsbart next reported that his Committee had received a citizen complaint regarding litter at bus stops within the City of Chesterfield. The Staff has been asked to study this situation, determine the extent of the problem and report back to the Committee with recommendations.

Councilmember Flachsbart announced the next meeting of his Committee will be held February 12, 1990, at 7:00 A.M.

NEW BUSINESS

City Administrator Herring reported that the Staffs of both the City of Chesterfield and City of Creve Coeur have been working on finalizing details concerning a boundary line agreement which will guide and direct future annexations of land located between the current borders of each city. City Administrator Herring stated that the City of Creve Coeur was holding a special meeting, at this same time, to enact these agreements. Following adoption of these agreements, the City of Chesterfield and City of Creve Coeur will submit the documents in a joint proposal to the Boundary Commission.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart, to adopt Resolution #78, which establishes a boundary line agreement between the cities of Chesterfield, MO, and Creve Coeur, MO. A voice vote was taken with a unanimous affirmative result and Resolution #78 was declared passed.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart, to adopt Resolution #79, which declares the intention of the City of Chesterfield to annex an unincorporated area of land in St. Louis County, MO, that is contiguous to the City of Chesterfield along its eastern border. A voice vote was taken with a unanimous affirmative result and Resolution #79 was declared passed.

LEGISLATION - PLANNING COMMISSION

BILL #388 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE SECTION
1003.168D RELATIVE TO SUBDIVISION DIRECTION SIGNS

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #388. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #388 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #388. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #388, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Acting-Mayor Fawcett declared the Bill #388 approved, passed it and it became ORDINANCE #397.

ADJOURNMENT

A motion was made by Councilmember Hurt, seconded by Councilmember Hathaway, 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 8:10 P.M.

Acting-Mayor Charles W. Fawcett, Jr.

ATTEST:

City Clerk