
RECORD OF PROCEEDINGS

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
ON JANUARY 16, 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 Charlie Fawcett
Councilmember Ward Overall
Councilmember Richard Hrabko
Councilmember Doug Hartman
Councilmember Barry Flachsbart
Councilmember Jade Bute
City Attorney, Doug Beach
City Administrator, Michael Herring

ABSENT

Councilmember Jack Neiner
Councilmember Robert Frank

The Pledge of Allegiance and Flag Ceremony was presented by eight members of Girl Scout Cadette Troop 2454 from Parkway Central Junior High: Stacey Coker, Jean Corderman, Kim Fenter, Kay Ferman, Dyana Golfin, Sarah Hill, Amy Lorenz, and Beth Nordby. Also in attendance were troop leaders Evelyn Fenter, Sharon Coker, and Joan Corderman.

Mr. Robert DeVoe led the City Council in prayer.

APPROVAL OF MINUTES

The Minutes of the January 3, 1989, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart, to approve the Minutes. A roll call vote was taken for approval of the Minutes with the following results: Ayes - Fawcett, Overall, Hrabko, Hartman, Bute, Flachsbart. Nays - None. Absent - Neiner, Frank. The Minutes were approved.

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Fred Steinbach stated the next meeting of the City Council will be held Monday, February 6, 1989, at 7:30 p.m. at City Hall.

Mayor Steinbach next stated that the Chesterfield Drug and Substance Abuse Task Force had met on Thursday, January 12, 1989, at 7:00 p.m. The committee will be putting together a mission statement and dividing into sub-committees to attack the drug/substance problem

throughout the City. The Chesterfield Drug and Substance Abuse Task Force's next meeting is scheduled for Thursday, February 2, 1989.

Mayor Steinbach next read a Proclamation, issued by the City of Chesterfield, regarding the Parkway Central High School Band, that will be performing at the inaugural celebration of President Bush and Vice President Quayle in Washington D.C.. This proclamation expresses congratulations to Dr. Gary Chesley, Principal, Mr. Doug Hoover, Band Director, members of the Parkway Center Senior High School Marching Band and all other students on the honor and positive recognition to Chesterfield. (See attached.)

Councilmember Fawcett requested that consideration be given to the City making a donation to this school in light of the recognition Chesterfield is receiving.

City Administrator Herring responded that there is discretionary money available in the budget; but, the City Council had previously established a policy that would limit contributions of this type, because of the fact that the City Council would otherwise be inundated with similar requests for contributions.

Mayor Steinbac next made a special presentation to Mr. Robert DeVoe, who was a member of the City of Chesterfield Inaugural Commission, and the City of Chesterfield Economic Development Council. Mr. DeVoe and his family are moving to Palm Springs, California. Mayor Fred Steinbach read a Proclamation that declared that Monday, January 16, 1989, was Robert DeVoe Day in the City of Chesterfield. (See attached)

COUNCIL COMMITTEE REPORTS

Public Works Committee

Councilmember Fawcett, Chairperson of the Public Works Committee, stated that the Public Works Committee had received bids for the purchase of additional equipment: (1) two and one-half ton double-dump truck, with snow plow, and (1) 3/4 ton pickup truck, with snow plow, and this will be discussed later during City Administrator Herring's report.

Councilmember Fawcett next reported that the Public Works Citizens Advisory Committee was developing a proposed policy for acceptance of private streets throughout City of Chesterfield.

Councilmember Fawcett next provided a status update concerning plan review/construction inspection activities of the Public Works Engineering Division. Councilmember Fawcett stated that the Engineering Division had reduced the backlog of inspection requests significantly.

Councilmember Fawcett next stated that the City of Chesterfield is soliciting bids from garbage collection services, to furnish service to the City of Chesterfield homeowners, at a competitive rate. The Public Works Committee felt that this bid process could save the average homeowner as much as \$3.00 - \$4.00 per month. Bid results should be submitted to Council in March.

Planning / Economic Development

Councilmember Hrabko, Chairperson of the Planning/Economic Development Committee, stated that Bill #236, pertaining to an 18.3 acre tract of land being rezoned from non-urban to R-3, bill #237, pertaining to a tract of land 39.1 acres for rezoning from non-urban to R-2, Bill #238, pertaining to a 7 acre tract land being rezoned from non-urban to R-3, and Bill #233, which authorizes and gives preliminary approval to a Planned Environmental Unit developed on a tract of land in the R-2 and R-3 residential districts subject to conditions (all dealing with the Miceli proposal, near the intersection of Clarkson road and Kehrs Mill Road) are scheduled for consideration later in the agenda. The Planning/Economic Development Committee recommends that these Bills be passed, along with recommendations, in excess of the planning Commission recommendations, which include changing of side-lot line requirement on the houses in the R-3 and R-2 portion of the PEU to a minimum of 6' sideline, and with a minimum distance between structures of 16', instead of 12'.

Councilmember Hrabko next stated that the Planning/Economic Development Committee has received and approved criteria for the Community Advisory Group for the Comprehensive Plan Process for the City of Chesterfield. That criteria is as follows: Sixty (60) people will be appointed to the Committee, of the sixty, eight (8) would be appointed from the existing City Boards and Commissions, and , twenty-six would be appointed by the Planning Commission and twenty-six (26) by the City Council. Of the twenty-six that the two groups are allowed to choose, thirteen (13) from the Planning Commission and thirteen (13) from the City Council, must be appointed from a list of volunteers. Volunteers are being asked to send in their letters with a brief description as to why they would like to serve on this committee and send same to Chesterfield Government Center, c/o Mr. Jerry Duepner, Director of Planning and Economic Development. After receiving all applications, the two groups will evaluate and name the Committee members by February 11, 1989. No elected officials may serve on this Committee and volunteers must be residents of Chesterfield.

Public Health & Safety Committee

Councilmember Flachsbart, Chairperson of the Public Health and Safety Committee, stated taht Bill #234, which relates to the sale at retail of intoxicating liquor at drive-up windows where sold and for sale in the original package for consumption other than on the premises where sold, is scheduled for consideration later in the agenda.

Councilmember Flachsbart added that Bill #235, which deals with the speed limit on roads and alleyways not already posted, is also scheduled for consideration later in the agenda.

Councilmember Flachsbart next mentioned that the Citizen Interaction Committee had developed a Citizen Recognition Policy, which will allow for appropriate recognition of those individuals and groups, who have contributed a significant and useful service to the community. The Citizen Interaction Committee has established a selection criteria, a selection process, a recognition process and nominating forms, which are available to the public.

Councilmember Flachsbart next stated that the Public Health and Safety Committee will be recommending, at the next City Council Meeting, a lease for a temporary location for the

Chesterfield Police Department. The Public Health and Safety Committee had been evaluating a number of competitive bids and the committee had a recommendation to bring before the City Council on February 6, 1989. Councilmember Flachsbart reported that the building that the Public Health and Safety Committee will be recommending is presently owned by Spirit Land Incorporated and that Councilmember Ward Overall, who had not been involved in the selection process, owns a 15% interest in Spirit Land Incorporated. A Public Notice, to this effect, will be published in local newspapers and posted at Chesterfield City Hall two (2) weeks prior to any official action by City Council to approve the lease of this facility.

Councilmember Flachsbart next reported that the Public Health and Safety Committee voted unanimously to recommend to the City Council that two (2) portable modular jail cells, that meet all Federal and State requirements, be purchased for installation at a total cost of \$25,828.00. This is scheduled for consideration later in the agenda, under City Administrator Herring's report.

Councilmember Flachsbart reported that all was going well re: the new program announced last meeting entitled, "Operation Gettin' To Know You". A press release had been distributed prior to this meeting and a press conference was also held as a part of the "Watch Us Grow" segment of this program. Ideas are being reviewed and refined by the Citizens Interaction Committee, with further announcements planned as all aspects of this program have been finalized.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring stated that the City of Chesterfield had received proposals for Public Works vehicles and equipment, specifically for the purchase of one (1) two and one-half ton double-dump truck with a snow plow, and a 3/4 ton four-wheel drive pickup truck with a snow plow. City Administrator Herring, Mr. Bill Hawn, Director of Public Works/City Engineer, and Ms. Jan Kluba, Finance Director, recommend, that in each instance, the second lowest bidder be approved by City Council. In the case of the two and one-half ton double-dump truck, with snow plow, the second lowest bidder is Art Hack Buick-GMC, who submitted a total bid of \$42,260.00. This total bid is \$134.00 higher than the low bid. The low bid featured a dump body that is different from current models in use by the City of Chesterfield and would require manpower to convert the dump bed from a hauling bed to a salt-spreading bed. With regard to the 3/4 ton pickup truck, with snow plow, the second lowest bidder is GMC Truck Center, who submitted a total bid of \$15,286.00. This bid is \$125.00 higher than the low bid submitted. The difference in the bids is that the bid recommended features the same snow plow which is utilized on all other equipment within the Public Works Department. A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko, to approve the bid submitted by Art Haack Buick - GMC, of \$42,260.00 for one (1) two and one-half ton double dump truck with snow plow, as well as the bid submitted by GMC Truck Center of \$15,286.00 for one(1) 3/4 ton four-wheel drive pickup truck with a snow plow. A voice vote was taken for passage and approval and the motion was approved unanimously.

City Administrator Herring next stated that he recommends the purchase of two (2) modular jail cells from the Mark Correctional Systems, Inc., of New Jersey, the sole distributor for this type of equipment. While the cost to purchase these cellular jail cells is slightly higher (12,614.00 per cell versus \$11,000.00) than construction costs of a permanent cell, the advantage is that the unit

is portable nad, therefore, re-usable in a permanent facility at a later date. Mr. Herring also recommends adding \$300.00 per cell (total \$600.00), which will provide an additional bunk per cell. A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, to approve the purchase of two (2) portable cellular jail cells, including an additional bunk per cell, through Mark Correctional Systems, Inc., at the total cost of \$25,828.00. A voice vote was taken for passage and approval, and the motion was approved unanimously.

City Administrator stated that at a previous session of Council, the City had negotiated a price through the Metropolitan Salt Purchase Agreement at \$21.95/ton for salt. The City also obtained, as a fallback position, a bid negotiated with Domtar, Ind., at a total of \$22.00/ton for salt. Due to the unusually heavy amount of snow and ice the City of Chesterfield has received so far this year, the City has already exceeded that contract through Domtar, which was for 600 tons. The City plans to buy all future salt, as the need arises, through the Metropolitan Salt Purchase Agreement, at the price of \$21.95/ton; but the City needs a fallback position again. The City has renegotiated a bid from Domtar, Ind., of \$24.00/ton for an unlimited amount of salt as the need arises. A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart to approve acceptance of this price quotation, in order to insure availability of salt, at \$24.00/ton from Domtar, Ind. A voice vote was taken for passage and approval, and the motion was approved unanimously.

City Administrator next reported that, as directed by the City Council, the Finance and Administration Committee of Council has been studying the issue of selecting a firm over the past several months to assist the City of Chesterfield in establishing its own retirement plan, on behalf of all the City's employees. The Committee authorized further negotiations with two firms, Compensation Management and W. Alfred Hayes & Co., which had metropolitan, municipal experience. Based upon further analysis and negotiation, City Administrator Herring and the Finance and Administration Committee recommends that the City Council approve execution of a contract with Compensation Management for technical assistance in establishing the City of Chesterfield's retirement plan, at t fee not to exceed \$10,000.00. Approval of this expense will also require a budget transfer of \$8,000.00 from "Contingency" to "Personnel-Professional Services: to cover this expense. A voice vote was taken for passage and approval, and the motion was approved unanimously, with Councilmember Hartman abstaining.

City Administrator Herring next stated that the Finance and Administration Committee had received bids from travel Agencies, within the City of Chesterfield, for the selection of a City travel agent, at no cost to use these services, but to utilize them to help save the City as much as possible in making travel plans. Seven (7) proposals were received. City Administrator Herring and th efinance and Administration Committee recommend Tenholder travel, located at #42 Clarkson Centre, for handling of all City of Chesterfield travelneeds. A motion was made by Councilmember Overall, seconded by Councilmember Fawcett, to an arrangement being entered into with Tenholder Travel, located at #42 Clarkson Centre, that all future travel needs by the City of Chesterfield. A voice vote was taken for passage and approval, and the motion was approved unanimously, with Councilmember Hartman abstaining.

City Administrator Herring stated that the City of Chesterfield has received a liquor license request from The St. Louis Last Man's Club. They are holding a benefit dance on Saturday,

February 11, 1989, at the Logan College of Chiropractic. In conjunction with this event, a request has been submitted to the City of Chesterfield to obtain a liquor license to sell beer and mixed drinks. The application has been reviewed by Director of Planning/Economic Development, Jerry Duepner, in terms of compliance with zoning, and he recommends approval. Chief of Police Ray Johnson, has completed a background check, and he recommends approval as well. A motion was made by Councilmember Hrabko, seconded by Councilmember Overall, to approve a liquor license be issued, for one night only, February 11, 1989, to St. Louis Last Man's Club to be held at Logan College of Chiropractic. A voice vote was taken for passage and approval, and the liquor license request was approved unanimously.

LEGISLATION

BILL #234 AN ORDINANCE RELATING TO THE SALE AT RETAIL OF INTOXICATING LIQUOR AT DRIVE UP WINDOWS WHERE SOLD AND FOR SALE IN THE ORIGINAL PACKAGE FOR CONSUMPTION OTHER THAN ON THE PREMISES WHERE SOLD, ALL SALES AT RETAIL

A motion was made by Councilmember Flachsbart, seconded by Councilmember Fawcett, for a first reading of Bill #234. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #234 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Fawcett, for a second reading of Bill #234. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #234 was read for the second time. A roll call vote was taken for passage and approval of Bill #234, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent - Neiner, Frank. Whereupon Mayor Fred Steinbach declared the Bill #234 approved, passed it and it became ORDINANCE #232.

BILL #235 AN ORDINANCE RELATING TO THE SPEED LIMIT ON ROADS AND ALLEYWAYS NOT ALREADY POSTED

A motion was made by Councilmember Flachsbart, seconded by Councilmember Hrabko, for a first reading of Bill #235. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #235 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart, for a second reading of Bill #235. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #235 was read for the second time. A roll call vote was taken for passage and approval of Bill #235, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent - Neiner, Frank. Whereupon Mayor Fred Steinbach declared the Bill #235 approved, passed it and it became ORDINANCE #233.

BILL #236 AN ORDINANCE AMENDING THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "R-3" 10,000 SQUARE FOOT RESIDENTIAL DISTRICTS OF CERTAIN LAND AS APPROVED HEREIN (P.C. 15-88

MICELI DEVELOPMENT COMPANY)

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart, for a first reading of Bill #236. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #236 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Overall, for a second reading of Bill #236. A voice vote was taken with an affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #236, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent - Neiner, Frank. Whereupon Mayor Fred Steinbach declared the Bill #236 approved, passed it and it became ORDINANCE #234.

BILL #237 AN ORDINANCE AMENDING THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "R-2" 15,000 SQUARE FOOT RESIDENTIAL DISTRICTS OF CERTAIN LAND AS APPROVED HEREIN (P.C. 16-88 MICELI DEVELOPMENT COMPANY)

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart, for a first reading of Bill #237. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #237 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Overall, for a second reading of Bill #237. A voice vote was taken with an affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #237, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent - Neiner, Frank. Whereupon Mayor Fred Steinbach declared the Bill #237 approved, passed it and it became ORDINANCE #235.

BILL #238 AN ORDINANCE AMENDING THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "R-3" 10,000 SQUARE FOOT RESIDENTIAL DISTRICTS OF CERTAIN LAND AS APPROVED HEREIN (P.C. 18-88 MICELI DEVELOPMENT COMPANY)

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart, for a first reading of Bill #238. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #238 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Overall, for a second reading of Bill #238. A voice vote was taken with an affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #238, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent - Neiner, Frank. Whereupon Mayor Fred Steinbach declared the Bill #238 approved, passed it and it became ORDINANCE #236.

BILL #233 AN ORDINANCE AUTHORIZING AND GIVING PRELIMINARY APPROVAL TO A PLANNED ENVIRONMENTAL UNIT DEVELOPED ON A TRACT OF LAND LOCATED IN THE R-2 AND R-3 RESIDENTIAL DISTRICTS, SUBJECT TO CONDITIONS (P.C. 17 AND 19 MICELI DEVELOPMENT COMPANY)

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart, for a first reading of Bill #233. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #233 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Overall, for a second reading of Bill #233. A voice vote was taken with an affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #233, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent - Neiner, Frank. Whereupon Mayor Fred Steinbach declared the Bill #233 approved, passed it and it became ORDINANCE #237.

COMMUNICATION & PETITIONS

Councilmember Overall announced that he regretfully is not seeking re-election for City Council in April due to business and family commitments.

ADJOURNMENT

A motion was made by Councilmember Fawcett, 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 8:15 P.M.

Mayor Frederic M. Steinbach

ATTEST:

City Clerk