

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, FEBRUARY 4, 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 Cub Scout Pack #840, Den #4 from Bonhomme Presbyterian Church: Christopher Agrawal, Garrett Beach, T. J. Brockman, Justin Glenn, Jason Holborow, Tyler Hollett, David Kokoian, Andy Levine, Stephen Liskiewicz, Evan Sharp, John Wright. Also in attendance were Den Leaders Lynne Leopold-Sharp, Jane Glenn, Lori Levine and Pam Liskiewicz.

Mayor Jack Leonard led the City Council in prayer.

The minutes of the January 21, 1990, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, 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

Mayor Leonard announced that the next meeting of City Council has been scheduled for Tuesday, February 19, 1991, due to Monday, February 18, being a holiday. The Government Center will be closed in observance of Presidents' Day.

Mayor Jack Leonard reported that Director of Planning/Economic Development Jerry Duepner, City Administrator Mike Herring, City Attorney Doug Beach and he made a presentation to the

Boundary Commission on January 23, 1991, with regard to the City's proposal for eastward annexation. The Mayor stated that there was no opposition presented to Chesterfield's proposal by any of the individuals who attended this Public Hearing.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #'s 555 and 556 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway announced the next meeting of the Committee has been scheduled for February 5, 1991, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, reported that Bill #553 will be considered for adoption under the Legislation portion of the agenda. Councilmember Schroeder announced the next meeting of the Committee has been scheduled for February 11, 1991, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that the Committee voted unanimously to approve the proposed Winter Paving Policy. The cold weather concrete installation will be in accordance with the American Concrete Institute 306 from 1988, as revised by the City of Chesterfield (see attached).

Councilmember Bute next reported on the very successful public meeting, which was held on January 24, 1991, with regard to garbage collection and recycling services. The purpose of the meeting was to provide information and answer questions with regard to the City of Chesterfield's intent to seek formal proposals from garbage collection firms, for a variety of different garbage collection services. There were approximately seventy-five (75) people in attendance and the response was overwhelmingly positive in support of the actions being taken by the City of Chesterfield. Bids for garbage collection and recycling services will be opened February 5, 1991, at 10:00 A.M.

Councilmember Bute announced the next meeting of this Committee has been scheduled for February 7, 1991, at 7:30 A.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, reported that Bill #'s 554, 557 and 558 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt announced the next meeting of this Committee has been scheduled for February 12, 1991, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids have been received for an engineering copier. Based upon the recommendations submitted by both Finance Director Jan Kluba and Director of Public Works/City Engineer Bill Hawn, Mr. Herring joined with them in recommending to Council that the bid submitted by Repro Equipment, Ltd., for the purchase of a Dietzgen 636S for a total price of \$13,797.80, be approved. The amount budgeted for this purchase is \$16,000.00. This proposal has been received and approved by the Public Works/Parks Committee. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to approve the purchase of this engineering copier. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #553 AMENDS ORDINANCE #217 OF THE CITY OF CHESTERFIELD BY ADJUSTING POSITIONS CURRENTLY CLASSIFIED AT PAY LEVEL 6H TO PAY LEVEL 7H

A motion was made by Councilmember Schroeder, seconded by Councilmember Politte, for the first reading of Bill #553. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #553 was read for the first time.

A motion was made by Councilmember Schroeder, seconded by Councilmember Politte, for a second reading of Bill #553. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #553 was read for the second time. A roll call vote was taken for passage and approval of Bill #553, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #553 approved, passed it and it became ORDINANCE #552.

BILL #554 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO EXECUTE AN AGREEMENT WITH ELLISVILLE, EUREKA, AND VALLEY PARK FOR INTERGOVERNMENTAL COMMUNICATION

SERVICES

A motion was made by Councilmember Hurt, seconded by Councilmember Bute, for the first reading of Bill #554. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #554 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #554. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #554 was read for the second time. A roll call vote was taken for passage and approval of Bill #554, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #554 approved, passed it and it became ORDINANCE #553.

BILL #557 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO EXECUTE AN AGREEMENT WITH ST. LOUIS COUNTY FOR THE ESTABLISHMENT OF AN INTERGOVERNMENTAL COMMUNICATIONS AGREEMENT WITH THE CITIES OF CHESTERFIELD, ELLISVILLE, EUREKA, VALLEY PARK AND ST. LOUIS COUNTY

A motion was made by Councilmember Hurt, seconded by Councilmember Bute, for the first reading of Bill #557. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #557 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Bute, for a second reading of Bill #557. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #557 was read for the second time. A roll call vote was taken for passage and approval of Bill #557, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, and Tilley (Councilmember Hrabko abstained). Nays - None. Whereupon Mayor Leonard declared Bill #557 approved, passed it and it became ORDINANCE #554.

BILL #558 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO EXECUTE AN AGREEMENT WITH THE CITY OF ELLISVILLE FOR USE OF THE CITY OF CHESTERFIELD'S HOLDING CELLS

A motion was made by Councilmember Hurt, seconded by Councilmember Bute, for the first reading of Bill #558. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #558 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Bute, for a second reading of Bill #558. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #558 was read for the second time. A roll call vote was taken for passage and approval of Bill #558, with the following results: Ayes - Hathaway, Schroeder, Bute, Hurt, Politte, and Tilley. Nays - Greenwood and Hrabko. Whereupon Mayor Leonard declared Bill #558

approved, passed it and it became ORDINANCE #555.

LEGISLATION - PLANNING COMMISSION

BILL #555 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE TO ALLOW A COMMERCIAL SERVICE PROCEDURE IN THE "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT FOR A .42 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD APPROXIMATELY 300 FT. WEST OF WESTBURY DRIVE (P.Z. 27-90, PAULINE T. AND DAVID BOLK)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #555. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #555 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #555. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #555 was read for the second time. A roll call vote was taken for passage and approval of Bill #555, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #555 approved, passed it and it became ORDINANCE #556.

BILL #556 APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR SPIRIT WEST INDUSTRIAL AIRPARK (TETRA PLASTICS)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #556. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #556 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #556. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #556 was read for the second time. A roll call vote was taken for passage and approval of Bill #556, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #556 approved, passed it and it became ORDINANCE #557.

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, 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 7:16 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk