

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, FEBRUARY 18, 1992

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 Dan Hurt

Councilmember Betty Hathaway

Councilmember Nancy Greenwood

Councilmember Susan Clarke

Councilmember Jade Gardner Bute

Councilmember Alan Politte

Councilmember Dick Hrabko

Councilmember Linda Tilley

The Pledge of Allegiance was led by Girl Scout Troop #1258 from Shenandoah Valley School: Marina Ferranto, Katie Lindell, Kami Periasamy, Cindy Henrickson, Elizabeth Pund, Avni Shah, Lani Stillwell, Sara Wratten and Elizabeth Rullo. Also in attendance were Troop Leaders Mary Ferranto and Penny Henrickson.

The Reverend Alan Bachert from King of Kings Lutheran Church led the City Council in prayer.

The minutes of the February 3, 1992, 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 Jack Leonard recognized Councilmember Politte, who welcomed the Boy Scouts and Girl Scouts participating in "Scouts in Government Day" in connection with Scout Week: Jenni Smith, Chrissy Sherwood, Tiffany Hill, Courtney Pardo, Julie Wilkerson, Erin Balducci, Maggie Sher, Raj Bhat, Michael Trenkmann, Ethan Cruz, David Raeder, Joshua Heeger, Eddie Huetteman, Ricky Hamrick, Chuck Meckfessel, Dax Nieders, Matt Ziemann, Andy Lang, Greg Nichols and Shawn

Perry. Mayor Leonard and Millie Hill, Chairperson of "Scouts in Government Day", presented certificates to those Scouts in attendance.

Mayor Leonard next placed the names of Mr. Jamie Cannon, Ms. Barbara McGuinness and Ms. Patricia O'Brien in nomination for re-appointment to four (4) year terms on the Planning Commission. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to re-appoint Mr. Jamie Cannon to a four (4) year term on the Planning Commission. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. The motion was declared passed. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to re-appoint Ms. Barbara McGuinness to a four (4) year term on the Planning Commission. A roll call vote was taken with the following results: Ayes - Politte, Hrabko and Tilley. Nays - Hathaway, Greenwood, Clarke and Bute. The motion was defeated. A motion was made by Councilmember Politte, seconded by Councilmember Hathaway, to re-appoint Ms. Patricia O'Brien to a four (4) year term on the Planning Commission. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. The motion was declared passed. These terms will expire April 6, 1996.

Mayor Leonard next placed the names of Mr. Maurice Allen and Mr. Don Seiler in nomination for re-appointment to three (3) year terms on the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, to re-appoint Mr. Maurice Allen for a three (3) year term on the Finance and Administration Citizens Advisory Committee. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. The motion was declared passed. A motion was made by Councilmember Politte, seconded by Councilmember Greenwood, to re-appoint Mr. Don Seiler for a three (3) year term on the Finance and Administration Citizens Advisory Committee. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. The motion was declared passed. These terms will expire April 15, 1995.

Mayor Leonard next placed the name of Mr. Mike Miller as Chesterfield's representative on the University of Missouri Extension Council, replacing Mrs. Mildred Woodruff. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to appoint Mr. Miller to the University of Missouri Extension Council. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. The motion was declared passed. This term will expire February 28, 1993. Councilmember Bute acknowledged Ms. Mildred Woodruff who had to resign her position from the Extension Council and thanked her for her efforts.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #662, regarding Sycamore Place, would be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for February 19, 1992, at 5:30 P.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that the first City-sponsored recreation activity, "Cultural Treasures in Chesterfield", was a success. Councilmember Bute stated that the event was paid for through donations provided by businesses in the community. Councilmember Bute thanked Vicky Neil, Recreation Activities Coordinator, for all her efforts this past weekend.

Councilmember Bute next reported that the Parks Study - Phase I has been completed and that a public hearing has been scheduled for March 3, 1992, at 7:30 P.M. A letter will be sent to one Trustee of each subdivision within the City, notifying them of this meeting.

Councilmember Bute next gave an update on the Highway Beautification Committee meeting. This Committee is requesting that City Council approve an appropriation of \$25,000 for landscaping the intersection of Olive/Clarkson and Highway 40 and that this Committee be authorized to develop a 3 - 5 year plan for further highway beautification. Councilmember Bute indicated that the Public Works/Parks Committee had directed Mr. Herring to request that plans for this proposed project be prepared by the State Highway Department (no cost) and reviewed by her Committee before a position is taken on this request for funding.

Councilmember Bute next reported that Bill Hawn, Director of Public Works/City Engineer, informed the Committee that Havens and Emerson, the consultant for the Street Survey, had identified streets with a high priority need of repair. This will be used as the basis for the Capital Street repair projects this year. From a project management standpoint, it was agreed to continue with one contract for \$650,000. A separate contract will be sought for the \$200,000 budgeted for the newly-annexed area.

Councilmember Bute announced that the next meeting of the Public Works Citizens Advisory Group has been scheduled for February 19, 1992, at 7:00 P.M.

Councilmember Bute next reported that the Committee voted unanimously to authorize City Administrator Herring to send a letter to St. Louis County requesting that repairs be made on Old Woods Mill Road near Conway Springs. In addition, the Committee voted unanimously to authorize Mr. Herring to send a letter to St. Louis County requesting that a pedestrian walkway be designated on the west side of the bridge over Highway 40 on the Chesterfield Parkway (eastern portion).

Councilmember Bute announced that the next meeting of her Committee has been scheduled for February 20, 1992, at 7:30 A.M.

Public Health and Safety

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, reported that Bill #'s 659, regarding the speed limit/school zone for Kehrs Mill Elementary School, and Bill #660, regarding a stop sign in the Broadmoor Condominiums, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Politte next reported that the Committee recommended that Council, based on a proposal developed by Chief Johnson, approve the purchase of eleven (11) police vehicles this year. By doing so, the Department would need to purchase only nine (9) vehicles per year for the next nine (9) years, while precluding the need to purchase four (4) detective vehicles every four (4) years. Due to the low cost obtained through the State Bid for this purchase and the high resale values of those cars to be traded this year, the purchase of these eleven (11) vehicles can be accomplished for approximately \$116,662, or \$23,338 under the budgeted amount. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to approve the purchase of eleven (11) vehicles for use by the Police Department, at a cost of \$116,662, using the State contract low bidder. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that the Committee voted to recommend that City Council approve the renewal of the City's Communications Contract with St. Louis County. The cost to the City of Chesterfield for communication services will increase for 1992-93 from \$165,636 per year to \$174,324 per year. This represents a 5.38% increase. It was pointed out that the contract with St. Louis county provides for a maximum annual increase of twelve (12%) percent per year. The projected cost for 1992-93 is only 2.5% higher than the cost paid for the same service two (2) years ago. A motion was made by Councilmember Politte, seconded by Councilmember Clarke, to renew the Communications Contract with St. Louis County for a cost of \$174,324 per year. A voice vote was taken with an affirmative result (Councilmember Hrabko abstained) and the motion was declared passed.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for March 23, 1992, at 12:00 Noon.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that Bill #661, regarding revisions to the Salary Administration Manual will be considered for adoption under the Legislation portion of the agenda.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for March 9, 1992, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

Mr. Herring did not have a report.

LEGISLATION

BILL #659 ESTABLISHES REDUCED SPEED LIMIT/SCHOOL ZONE OF 25 MPH FOR KEHRS MILL ELEMENTARY SCHOOL ON KEHRS MILL ROAD

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for the first reading of Bill #659. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #659 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for a second reading of Bill #659. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #659 was read for the second time. A roll call vote was taken for passage and approval of Bill #659, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #659 approved, passed it and it became ORDINANCE #651.

BILL #660 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY DELETING AND ADDING PROVISIONS THERETO

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for the first reading of Bill #660. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #660 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for a second reading of Bill #660. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #660 was read for the second time. A roll call vote was taken for passage and approval of Bill #660, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #660 approved, passed it and it became ORDINANCE #652.

BILL #661 AMENDS ORDINANCE #217, OF THE CITY OF CHESTERFIELD TO REVISE THE SALARY ADMINISTRATION MANUAL BY DELETING THE LAST PARAGRAPH IN SECTION 1 OF CHAPTER IV;

PARAGRAPHS B & C OF SECTION 3 IN CHAPTER V; FIRST AND THIRD PARAGRAPHS OF SECTION 4 IN CHAPTER V; SECTION 1 OF CHAPTER VI; PARAGRAPHS A & C OF SECTION 6 IN CHAPTER VI; AND APPENDIX A, B & C; AND SUBSTITUTING IN LIEU THEREOF A NEW LAST PARAGRAPH IN SECTION 1 OF CHAPTER IV, NEW PARAGRAPHS B & C OF SECTION 3 IN CHAPTER V; NEW FIRST AND FOURTH PARAGRAPHS OF SECTION 4 IN CHAPTER V; A NEW SECTION 1 OF CHAPTER VI; NEW PARAGRAPHS A & C OF SECTION 6 IN CHAPTER VI; AND NEW APPENDIX A,B AND C.

A motion was made by Councilmember Tilley, seconded by Councilmember Greenwood, for the first reading of Bill #661. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #661 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Greenwood, for a second reading of Bill #661. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #661 was read for the second time. A roll call vote was taken for passage and approval of Bill #661, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #661 approved, passed it and it became ORDINANCE #653.

LEGISLATION - PLANNING COMMISSION

BILL #662 APPROVES THE RECORD PLAT, PLAT III AND ESCROW AGREEMENT FOR THE SYCAMORE PLACE SUBDIVISION (P.C. 296 AND 297, F.J. MICELI AND SLONIM DEVELOPMENT)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #662. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #662 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #662. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #662 was read for the second time. A roll call vote was taken for passage and approval of Bill #662, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #662 approved, passed it and it became ORDINANCE #654.

ADJOURNMENT

A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, 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 7:50 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk