

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, FEBRUARY 19, 1991

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

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| 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 Girl Scout Troop #1616 from Shenandoah Valley Elementary School: Kristen Moyer, Annie Willoughby, Jennifer Rudin, Jennifer Neal, Bina Shah, Julie Fortier, Sarah Biolchini and Allyson Pokres. Also in attendance were Troop Leaders Marilyn Fortier and Ellen Pokres.

Mayor Jack Leonard led the City Council in prayer.

The minutes of the February 4, 1991, meeting were submitted for approval. A motion was made by Councilmember Greenwood, 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. Jay Mertens, a Chesterfield resident, who resides at 16620 Wild Horse Creek Road, represented a group of individuals who are concerned about the proposed firearms ordinance and presented a petition with 77 signatures of individuals who support the proposed ordinance. Mr. Mertens stated

that he and the group he represented support the proposed firearms ordinance and thanked Councilmembers Hrabko and Tilley for working closely with them to develop an ordinance that was acceptable to all concerned. Councilmember Hrabko, on behalf of Councilmember Tilley and himself, expressed his thanks to their constituents who came out in support of the proposed firearms ordinance.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard thanked the residents in attendance for their support of the proposed firearms ordinance.

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 February 20, 1991, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, introduced Resolution #100, which amends the Flexible Benefit Plan for the City of Chesterfield. This amendment allows the employees to pay for health care expenses not covered under the health plan, with before tax dollars, for dependent child care, elderly, disabled and handicapped expenses. The City of Chesterfield will save money because the reduction in taxable income results in reduced social security paid by the City. A motion was made by Councilmember Schroeder, seconded by Councilmember Tilley, to amend the Flexible Benefit Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported on the Chesterfield Volunteer Committee. The members appointed to this Committee will be called upon to assist with the activities and events sponsored by the Chesterfield Community Events Corporation. A motion was made by Councilmember Schroeder, seconded by Councilmember Greenwood, to establish the Chesterfield Volunteer Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that Bill #'s 559 - 561 will be considered for adoption under the legislation portion of the agenda. Councilmember Alan Politte stated that of all the

Committees of Council, the Finance and Administration Committee is the only one that does not have citizen volunteer advisory expertise input. Bill #559 would establish the seven (7) member Chesterfield Finance and Administration Citizens Advisory Committee. Individuals appointed to this Committee would have expertise in one or more of the areas of accounting, banking, business administration, corporate financial planning, personnel, organizational psychology, computer science or economics. Members appointed to this Committee would have three (3) year terms and would take assignments administered by the Finance and Administration Committee of City Council. Councilmember Politte expressed his opinion in that the entire City Council could benefit greatly from the expertise of the citizens.

Councilmember Schroeder announced that the next meeting of this Committee has been scheduled for March 11, 1991, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that her Committee had reviewed the proposal, developed by Staff, for those street improvement projects to be funded during 1991. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, to approve this list of proposed projects for 1991 and to authorize Staff to finalize bid documents and seek proposals for these construction projects. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute next reported that bids have been opened regarding garbage and recycling services. The bids will be evaluated by the Committee at their next meeting.

Councilmember Bute next reported that Southwestern Bell would like to dispose of the paging tower located on Wild Horse Creek Road. They are making it available to the City for the dismantling cost of \$3,468.00. This dismantling cost of the tower would need to be taken from the Contingency Fund. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, to authorize dismantling of this tower and to transfer funds as noted above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute announced the next meeting of this Committee has been scheduled for February 21, 1991, at 5:30 P.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, reported that Bill #563, concerning firearms regulations, which has been amended, will be considered for adoption under the legislation portion of the agenda.

Councilmember Hurt next reported that Chief of Police Ray Johnson has recommended the hiring of three (3) part-time individuals as Front Desk Clerks at the Police Department, rather than hiring one (1) full-time Front Desk Clerk. In so doing, the result will be a savings of approximately \$2,982.25, with 416 additional work hours made available to the Department. A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, to authorize hiring three (3) part-time individuals as Front Desk Clerks and that funds be transferred from a full-time salary to part-time salaries. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently received for the installation of a temporary traffic signal, to be located at the current intersection of Wilson and Clarkson. After having reviewed the bids, Mr. Herring joined with Finance Director Jan Kluba and Director of Public Works/City Engineer Bill Hawn in recommending to City Council that the bid submitted by Gerstner Electric for a cost of \$19,111.00 be approved. Mr. Herring further stated that Gerstner Electric has a new controller in stock which will be used for this installation; thus, eliminating the 10-12 weeks it would take to obtain a controller, if an order would have had to be placed. In addition, the State Highway Department has agreed to allow the City to keep this controller unit after the signal has been removed. A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, to award the contract to Gerstner Electric for \$19,111.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #559 CREATES THE FINANCE AND ADMINISTRATION ADVISORY COMMITTEE

A motion was made by Councilmember Schroeder, seconded by Councilmember Tilley, for the first reading of Bill #559. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #559 was read for the first time.

A motion was made by Councilmember Schroeder, seconded by Councilmember Tilley, for a second reading of Bill #559. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #559 was read for the second time. A roll call vote was taken for passage and approval of Bill #559, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #559 approved, passed it and it became ORDINANCE #558.

BILL #560 AMENDS ORDINANCE #217 OF THE CITY OF CHESTERFIELD TO ADD A NEW POSITION CLASSIFICATION AND TO RECLASSIFY AN EXISTING POSITION

A motion was made by Councilmember Schroeder, seconded by Councilmember Tilley, for the first reading of Bill #560. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #560 was read for the first time.

A motion was made by Councilmember Schroeder, seconded by Councilmember Tilley, for a second reading of Bill #560. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #560 was read for the second time. A roll call vote was taken for passage and approval of Bill #560, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #560 approved, passed it and it became ORDINANCE #559.

BILL #561 AMENDS THE PERSONNEL RULES AND REGULATIONS FOR THE CITY OF CHESTERFIELD BY AMENDING CHAPTER VI, SECTION 10 OF ORDINANCE #492

A motion was made by Councilmember Schroeder, seconded by Councilmember Tilley, for the first reading of Bill #561. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #561 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Politte, for a second reading of Bill #561. Councilmember Greenwood stated that her vote would reflect a matter of economics on the part of the City and on the desire of her constituents. Councilmember Bute expressed her concern that the ninety (90) days as stated in the ordinance may put a hardship on some individuals. Councilmember Hrabko reiterated that passage of this ordinance would cost the City money, but expressed his opinion that it was worth these individuals fighting for our country. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #561 was read for the second time. A roll call vote was taken for passage and approval of Bill #561, with the following results: Ayes - Hathaway, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - Greenwood. Whereupon Mayor Leonard declared Bill #561 approved, passed it and it became ORDINANCE #560.

BILL #562 GRANTS THE CITY COUNCIL OF CHESTERFIELD THE AUTHORITY TO TAKE PROPERTY BY EMINENT DOMAIN AND CONDEMNATION

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #562. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #562 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #562. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #562 was read for the second time. A roll call vote was taken for passage and approval of Bill #562, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #562 approved, passed it and it became ORDINANCE #561.

BILL #563 ESTABLISHES RULES AND REGULATIONS WITH REGARD TO THE DISCHARGE OF FIREARMS WITHIN THE CITY LIMITS OF THE CITY OF CHESTERFIELD

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #563. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #563 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Schroeder, for a second reading of Bill #563. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #563 was read for the second time. Councilmember Hathaway expressed her concern for the welfare of the children who use the ball fields in Chesterfield Valley, as well as the golfers. Councilmember Greenwood expressed her concern on the enforcement of this ordinance. Councilmember Bute expressed her concern, also, with regard to the enforcement of this ordinance and the responsibility placed on the Police Department. Councilmember Hrabko thanked the Councilmembers for their support on passage of this ordinance. A roll call vote was taken for passage and approval of Bill #563, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #563 approved, passed it and it became ORDINANCE #562.

ADJOURNMENT

A motion was made by Councilmember Bute, seconded by Councilmember Tilley, 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 7:25 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk