



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, MARCH 1, 1993

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

A roll call was taken with the following results:

PRESENTABSENT

Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Cub Scout Pack #803 from Shenandoah Valley School: Richard Pund, Erich Petzall, Vivek Garg, Andy Kassoff, Tim Lewis and Kevin Lu. Also in attendance were Troop Leaders Marvin Pund and Dean Kassoff.

The Reverend Timothy O'Keeffe from Green Trails Baptist Church led the City Council in prayer.

The minutes of the February 16, 1992, meeting was submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Clarke, to approve the minutes. Councilmember Clarke stated that under the report of the City Administrator, that she did not make the motion to approve the low bid for the printing of the next four issues of the Chesterfield Citizen newsletter. Councilmember Greenwood responded by saying that she had made that motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The

minutes will be corrected to reflect this change.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

INTRODUCTORY REMARKS

Mayor Jack Leonard presented a Proclamation to Girl Scout representatives from District 8, Neighborhood 2 (Kaitlin McKee, Lauren Radetic, Cindy Henrikson, Jacque Henrikson, Amy Sieckmann and Caryn Korkioan) of the Girl Scout Council of Greater St. Louis in recognition of "Girl Scout Week March 7 - 13, 1993. Mayor Leonard presented a Proclamation to Mr. Tom Gibbons, Coordinator of Music representing the Rockwood School District in recognition of "Music in Our Schools Month" during the month of March.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Betty Hathaway, Chairperson of the Planning and Zoning Committee, reported that Bill #780 with regard to P.Z. 27-92, Buchholtz Mortuaries, Inc., will be read for the first time under the legislation portion of the agenda.

Councilmember Hathaway next reported that a request for vacation of an easement in Georgetown Estates Subdivision had been received. A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, to refer this petition to the Department of Planning for review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway announced that a Public Hearing regarding P.Z. 27-92, Buchholtz Mortuaries, Inc., has been scheduled for March 3, 1993, at 6:00 P.M. in conjunction with the Planning and Zoning Committee meeting. Councilmember Hathaway urged other members of Council to attend.

Councilmember Hathaway next announced that a Public Hearing with regard to ordinance review has been scheduled during the March 8 meeting of the Planning Commission. The meeting is scheduled to begin at 5:30 P.M.

Councilmember Hathaway next reported that the Chesterfield Gardens project will be discussed at the next meeting of this Committee, which has been scheduled for March 3, 1993, at 5:45 P.M.

Public Health and Safety Committee

Councilmember Susan Clarke, Chairperson of the Public Health and Safety Committee, announced

that the next meeting of this Committee has been scheduled for March 4, 1993, at 12:00 Noon.

Finance and Administration Committee

Councilmember Dan Hurt, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for March 9, 1993, at 5:30 P.M.

Public Works/Parks Committee

Councilmember Dick Hrabko, Chairperson of the Public Works/Parks Committee, announced that the next meeting of this Committee has been scheduled for March 3, 1993, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the FY1993 Budget contains an appropriation of \$108,000 for the purchase of nine(9) police cars, which includes a trade-in allowance for each vehicle. Mr. Herring stated that the State contract for the purchase of nine (9) vehicles will total \$81,962.01, including trade-in for each of these vehicles. This represents a savings of over \$25,000.00 to the City of Chesterfield. Mr. Herring recommended approval of the purchase of these nine (9) vehicles, at a total price of \$81,962.01, from Metro Ford, using the State contract bid. A motion was made by Councilmember Clarke, seconded by Councilmember Politte, to purchase the nine (9) police cars for a total of \$81,962.01 from Metro Ford, using the State contract bid. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the sweeping of all City streets twice during the coming year. The only bid submitted came from Crowns and Curbs, Inc. The bid totals \$11,390.00 for one sweeping in the spring and fall of 1993. Additional sweeping on an as-needed basis, would be accomplished at a rate of \$45/hour. Mr. Herring recommended approval of the bid submitted by Crowns and Curbs, Inc. for a total price of \$11,390.00 for the sweeping of streets twice during 1993. A motion was made by Councilmember Hrabko, seconded by Councilmember Levinson, to approve the bid submitted by Crowns and Curbs, Inc. for a cost of \$11,390.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #770 REPEALS ORDINANCE #131 OF THE CITY OF CHESTERFIELD AND CREATES A NEW ORDINANCE RELATED TO FAIR HOUSING IN THE CITY OF CHESTERFIELD (SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Levinson, for a second reading of Bill #770. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #770 was read for the second time. A roll call vote was taken for passage

and approval of Bill #770, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #770 approved, passed it and it became ORDINANCE #765.

BILL #772 PERTAINS TO THE ACCEPTANCE OF CHESTERFIELD ESTATES DRIVE, KIMWOOD COURT AND JENWICK COURT AS A PUBLIC STREET WITHIN THE CITY OF CHESTERFIELD (**SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hrabko, seconded by Councilmember Clarke, for a second reading of Bill #772. A voice vote was taken with an affirmative result (Councilmember Levinson abstained) and the motion was declared passed. Bill #772 was read for the second time. A roll call vote was taken for passage and approval of Bill #772, with the following results: Ayes - Hathaway, Greenwood, Clarke, Hurt, Politte, Hrabko and Tilley (Councilmember Levinson abstained). Nays - None. Whereupon Mayor Leonard declared Bill #772 approved, passed it and it became ORDINANCE #766.

LEGISLATION - PLANNING COMMISSION

BILL #780 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO THE "R-1" ONE ACRE RESIDENCE DISTRICT FOR A 3.221 ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST QUADRANT OF THE INTERSECTION OF CLARKSON ROAD AND RELOCATED WILSON ROAD (P.Z. 27-92, BUCHHOLZ MORTUARIES, INC.) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #780. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #780 was read for the first time.

ADJOURNMENT

A motion was made by Councilmember Greenwood, seconded by Councilmember Levinson, 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 7:15 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk