



**RECORD OF PROCEEDING**

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MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD  
AT 16052 SWINGLEY RIDGE ROAD  
MARCH 1, 1999

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

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Nancy Greenwood  
Councilmember Barry Flachsbart  
Councilmember Allan Sheppard  
Councilmember Barry Streeter  
Councilmember Larry Grosser  
Councilmember Dan Hurt  
Councilmember Mike Casey  
Councilmember Linda Tilley  
Councilmember Mary K. Brown

None

The Pledge of Allegiance was led by Cub Scout Pack #840 from Bonhomme Presbyterian Church: Jake Greene, Michael Chapman, Adam Didier, Aaron Kane and Steven Kane. Also in attendance were Troop Leaders Sue Didier and Dan Chapman.

Mayor Greenwood led those in attendance in a moment of silent prayer.

**APPROVAL OF MINUTES**

The minutes of the February 1, 1999, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Sheppard, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## **INTRODUCTORY REMARKS**

Mayor Greenwood presented Mr. Louis S. Sachs with the 1998 Citizen of the Year Award “for his continuous generosity, creative vision and dedication to optimizing the quality of life in the community.”

Mayor Greenwood next presented the Ms. Peggy Riggle, Fine Arts Coordinator of the Parkway School District, with a proclamation for “Music in the Schools Month” in recognition of the music programs in that school district.

Mayor Greenwood next recognized and congratulated City Attorney Doug Beach for having been voted, by his peers, as one of the top attorneys in his field in the St. Louis area.

## **COMMUNICATIONS AND PETITIONS**

Ted Federer, who resides at White Robin Court, represented the St. Louis Association of Realtors and expressed concerns regarding Bill No. 1659, regarding noise impact legislation.

Ted Allison, who resides at 2126 Chesterfield Place, expressed concern with drainage problems associated with the new development, Sunrise Assisted Living. Councilmember Brown stated that, at the next meeting of the Planning and Zoning Committee, Director of Public Works/City Engineer Mike Geisel would have a more recent report of his recommendations regarding this problem.

Barbara Lange, who resides at 2114 Chesterfield Place, expressed concern with drainage problems associated with the new development, Sunrise Assisted Living.

Scott Goodman, who resides at 248 Woodcliffe Place Drive, expressed support for Bill No. 1657, regarding DCL Development – Wildhorse Springs.

Linda Malin, who resides at 287 Woodcliffe Place Drive, expressed support for Bill No. 1657, regarding DCL Development – Wildhorse Springs.

Scott Malin, who resides at 287 Woodcliffe Place Drive, expressed support for Bill No. 1657, regarding DCL Development – Wildhorse Springs.

Doug Bates, who resides at 267 Woodcliffe Place Drive, expressed support for Bill No. 1657, regarding DCL Development – Wildhorse Springs.

## **COUNCIL COMMITTEE REPORTS**

### **Public Works/Parks Committee**

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1647 (name change for Chesterfield Village Parkway), Bill No. 1648

(name change for Roosevelt Parkway) and Bill No. 1654 (assignment of solid waste contract from BFI to Allied Waste Industries) will be read for the second time and considered for adoption under the Legislation portion of the agenda. Bill No. 1663 (“no parking” on Swingley Ridge Road) and Bill No. 1665 (road construction agreement for Lydia Hill Drive) will be read for the first time under the Legislation portion of the agenda. Bill No. 1664 (fire hydrants for Chesterfield Business Park and Town Centre) will have both readings and be considered for adoption under the Legislation portion of the agenda.

Councilmember Flachsbart next introduced Resolution No. 251. He stated that City Administrator Herring pointed out in a recent memo that, over the past few years, Staff has prepared and submitted several applications for funding the construction of a multi-purpose pathway, running parallel to the Chesterfield Parkway. Mr. Dave Christensen, Assistant Director of Public Works, has worked extensively with East-West Gateway Staff, attending numerous meetings, etc., in order to prepare a comprehensive application for funding of this project. In addition, Mayor Greenwood made a point to communicate to Les Sterman, Executive Director of the East-West Gateway Coordinating Council, how important this project is to Chesterfield. Councilmember Flachsbart stated that passage of this resolution and submission of the application package does not obligate the City to accept the grant, if awarded. Final decision on that issue will rest with City Council, after notice of grant award has been received. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to adopt Resolution No. 251. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for March 24 at 5:30 p.m.

### **Public Health and Safety Committee**

Councilmember Larry Grosser, Chairperson of the Public Health and Safety Committee, announced that the next meeting this Committee has been scheduled for March 8 at 4 p.m.

### **Planning and Zoning Committee**

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1655 (Vacation of right-of-way – Old Olive Street Road), Bill No. 1656 (P.Z. 26-89, Midland Capitol Properties, II – Chesterfield Crossing), Bill No. 1659 (noise impact ordinance), Bill No. 1660 (Replacement escrow – Tara at Wildhorse), Bill No. 1661 (Record plat, Highway 40 Park), Bill No. 1662 (Replacement escrow – Wildhorse Meadows) and Bill No. 1666 (streetlight installation – Timberlake Corporate Center) will be considered for adoption under the Legislation portion of the agenda. Bill No. 1657 (P.Z. 3 & 4-93, DLC Development Company - Wildhorse Springs), Bill No. 1658 (P.Z.3& 4-93, DLC Development Company - Wildhorse Springs) will have a first reading only under the Legislation portion of the agenda. A motion was made by Councilmember Tilley, seconded by Councilmember Brown, to direct City Attorney Doug Beach to research the issue of funding projects on private property with public funds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee would take place on March 4 at 5:30 p.m.

### **Finance and Administration Committee**

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for March 8 at 5:30 p.m.

### **REPORT OF THE CITY ADMINISTRATOR**

City Administrator Mike Herring reported that Resolution No. 250, which appears on the agenda, would be held at the request of the Chesterfield Community Development Corporation until further notice.

Mr. Herring next reported that bids were recently sought for the purchase of an asphalt patcher. The FY1999 Budget contains an appropriation of \$35,300 for this purchase. Having reviewed this information, he joined with Director of Public Works/City Engineer Mike Geisel in recommending approval of the bid submitted by RGS Industries with the addendum, totaling \$34,363. He also recommended acceptance of an addendum to the bid to include an additional \$1,000 to allow for modifications to limit damage to the unit during the transit process. As a result, the total cost of this item will be \$34,363, which includes the \$1,000 modification noted above. A motion was made by Councilmember Flachsbar, seconded by Councilmember Casey, to accept the bid submitted by RGS Industries, totaling \$33,363. 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 stump-grinding services, on a contractual basis. The low bid was submitted by Shade Tree, Inc., at a rate of \$3.35/inch-diameter for each stump removed. Given the fact that the FY1999 Budget contains an appropriation of \$8,000 for miscellaneous tree services, including stump-grinding, he joined with Mr. Geisel in recommending approval of the low bid submitted by Shade Tree, Inc., for contractual work throughout the coming year, on as-needed basis. A motion was made by Councilmember Flachsbar, seconded by Councilmember Grosser, to accept the low bid submitted by Shade Tree, Inc., at a rate of \$3.35/inch-diameter for each stump removed. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were sought for slab replacement "R" & "S" in Area "A." He recommended approval of a contract with R. V. Wagner, Inc., in an amount not to exceed \$978,000 which would include the actual bid of \$850,410 and \$127,590 to allow for "contingencies, additional work and final field measured quantities." A motion was made by Councilmember Flachsbar, seconded by Councilmember Sheppard, to award a contract with R. V. Wagner, Inc., in an amount not to exceed \$978,000 which would include the actual bid of \$850,410 and \$127,590 to allow for "contingencies, additional work and final field measured quantities." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were sought for slab replacements located throughout “Area “B.” Director of Public Works/City Engineer Mike Geisel has reviewed these bids and recommends approval of the low bid submitted by L. Krupp Construction, in an amount not to exceed \$1,332,000, which includes the actual bid of \$1,157,690 and \$174,310 to allow for “contingencies, additional work and to reflect final field measured quantities.” Mr. Herring joined with him in this recommendation. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to approve the bid submitted by L. Krupp Construction, in an amount not to exceed \$1,332,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel is recommending that a change order be approved by City Council, to the existing contract with J. M. Marschuetz. This change order would allow for the replacement of two (2) additional stormwater grated troughs, at the 1998 bid pricing, which was significantly lower than the other bid proposals received at that time. Funding for this change order exists within the FY1999 Budget. He joined with him in recommending approval of this change order, in an amount not to exceed \$30,000. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to approve the change order to the existing contract with J. M. Marschuetz, in an amount not to exceed \$30,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel has recommended approval of a contract with the firm of Terracon, for supplemental soil and concrete testing and inspection services during FY1999. The current budget provides \$20,000 for this purpose. He joined with Mr. Geisel in recommending approval of a contract with the firm of Terracon, for miscellaneous soil and concrete testing and inspection services, on an as-needed basis throughout the coming year. Mr. Herring noted that these services cannot exceed the budgeted amount of \$20,000. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to award a contract to Terracon, for miscellaneous soil and concrete testing and inspection services, on an as-needed basis throughout the coming year, in an amount not to exceed \$20,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## **NEW BUSINESS**

Councilmember Flachsbart released information that he had prepared to City Council and the press regarding road improvements to Hog Hollow Road and Olive Boulevard.

Councilmember Hurt moved that the City Attorney be directed to draft an ordinance regarding the ability of the City to pay for a traffic study in areas of concern to be discussed by the Planning and Zoning Committee. The motion was seconded by Councilmember Casey. Discussion ensued. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Sheppard expressed concern that Resolution No. 249, which was adopted at

the February 1 City Council meeting, met the posting requirements of the Sunshine Law. Mr. Beach stated that discussion and passage of Resolution No. 249 was a compilation of Resolution Nos. 247 and 248 which were posted in accordance with the Sunshine Law and assured Councilmember Sheppard that Resolution No. 249 was in compliance with the Sunshine Law.

## **LEGISLATION**

**BILL NO. 1647** AMENDS ORDINANCE NO. 35, SCHEDULES I, III, IV, V, VI, VII, IX, XII AND XVI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY DELETING AND ADDING PROVISIONS THERETO TO CHANGE THE NAME OF CHESTERFIELD VILLAGE PARKWAY NORTH AND CHESTERFIELD VILLAGE PARKWAY SOUTH TO CHESTERFIELD PARKWAY EAST AND CHESTERFIELD PARKWAY WEST (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1647. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1647 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1647, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No.1647 approved, passed it and it became **ORDINANCE NO. 1497**.

**BILL NO. 1648** AMENDS ORDINANCE NO. 35, SCHEDULES I, IV, AND VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY DELETING AND ADDING PROVISIONS THERETO TO CHANGE THE NAME OF ROOSEVELT PARKWAY TO SWINGLEY RIDGE ROAD (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1648. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1648 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1648, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1648 approved, passed it and it became **ORDINANCE NO. 1498**.

**BILL NO. 1654** GRANTS THE ASSIGNMENT OF THE BFI SOLID WASTE CONTRACT TO ALLIED WASTE INDUSTRIES, INC. (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1654. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1654 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1654, with the following results: Ayes - Flachsbart, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - Sheppard. Whereupon Mayor Greenwood declared Bill No. 1654 approved, passed it and it became **ORDINANCE NO. 1499.**

**BILL NO. 1663** AMENDS ORDINANCE NO. 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON SWINGLEY RIDGE ROAD (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first reading of Bill No. 1663. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1663 was read for the first time.

**BILL NO. 1664** APPROVES THE INSTALLATION OF FIRE HYDRANTS AT CHESTERFIELD BUSINESS PARK AND TOWNE CENTRE, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first reading of Bill No. 1664. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1664 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No.1664. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1664 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1664, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1664 approved, passed it and it became **ORDINANCE NO. 1500.**

**BILL NO. 1665** APPROVES A ROAD CONSTRUCTION AGREEMENT FOR LYDIA HILL DRIVE WITH SACHS PROPERTIES, INC. (**FIRST READING – PUBLIC WORKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first reading of Bill No. 1665. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1665 was read for the first time.

**LEGISLATION – PLANNING COMMISSION**

BILL NO. 1655 VACATES THE RIGHT-OF-WAY FOR OLD OLIVE STREET ROAD, LOCATED IN U.S. SURVEY 2031, TOWNSHIP 45 NORTH – RANGE 4 EAST, AS RECORDED IN PLAT BOOK 8436, PAGE 604 OF THE ST. LOUIS COUNTY RECORDS (**FIRST AND SECOND READINGS** - DEPARTMENT OF PLANNING RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1655. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1655 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1655. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1655 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1655, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1655 approved, passed it and it became **ORDINANCE NO. 1501.**

BILL NO. 1656 AMENDS CITY OF CHESTERFIELD ORDINANCE NOS. 358 AND 359, AND REPEALS CITY OF CHESTERFIELD ORDINANCE NOS. 421, 457 AND 791 AND APPROVES A NEW AMENDED ORDINANCE RELATING TO A “C-8” PLANNED COMMERCIAL DISTRICT LOCATED ON THE WEST SIDE OF CLARKSON ROAD SOUTH OF CHESTERFIELD PARKWAY WEST (P.Z. 26-89, MIDLAND CAPITOL PROPERTIES II, CHESTERFIELD CROSSING) (**FIRST AND SECOND READINGS** - PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1656. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1656 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1656. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1656 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1656, with the following results: Ayes - Flachsbart, Grosser, Hurt, Casey, Tilley and Brown. Nays - Sheppard, Streeter. Whereupon Mayor Greenwood declared Bill No. 1656 approved, passed it and it became **ORDINANCE NO. 1502.**

BILL NO. 1657 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 787, PROVIDING FOR AN INCREASE IN THE NUMBER OF LOTS FROM 30 TO 31 IN WILDHORSE SPRINGS SUBDIVISION; LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD AND WILSON ROAD (P.Z. 3 & 4-93, DCL

DEVELOPMENT) (**FIRST AND SECOND READINGS - PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND DENIAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, to suspend the rules of Council to have only the first reading of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No.1657 . A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1657 was read for the first time.

**BILL NO. 1658** AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 879, PROVIDING FOR A FIRST AMENDMENT TO INDENTURE OF TRUST AND RESTRICTIONS OF WILDHORSE SPRINGS SUBDIVISION; LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD AND WILSON ROAD (**FIRST AND SECOND READINGS - PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND DENIAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, to suspend the rules of Council to have just the first reading of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1658. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1658 was read for the first time.

**BILL NO. 1659** RELATES TO A REQUIREMENT TO DISCLOSE INFORMATION RELATIVE TO FUTURE LAND USE AND LOCAL NOISE IMPACT (**FIRST AND SECOND READINGS - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1659. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1659 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1659. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1659 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1659, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1659 approved, passed it and it became **ORDINANCE NO. 1503.**

BILL NO. 1660      AUTHORIZES A REPLACEMENT ESCROW FOR THE TARA AT WILDHORSE SUBDIVISION, A 38.6 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF THE INTERSECTION OF WILDHORSE PARKWAY (P.Z. 16-97, MC BRIDE AND SON HOMES, INC. – TARA AT WILDHORSE (**FIRST AND SECOND READINGS** - DEPARTMENT OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1660. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1660 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1660. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1660 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1660, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No.1660 approved, passed it and it became **ORDINANCE NO. 1504.**

BILL NO. 1661      PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR HIGHWAY FORTY PARK, A TRACT OF LAND BEING LOT 1 OF HIGHWAY FORTY PARK, LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF CAPRICE DRIVE AND CHESTERFIELD AIRPORT ROAD (**FIRST AND SECOND READINGS** - PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No.1661. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1661 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1661. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1661 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1661, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1661 approved, passed it and it became **ORDINANCE NO. 1505.**

BILL NO. 1662      AUTHORIZES A REPLACEMENT ESCROW FOR THE WILDHORSE MEADOWS SUBDIVISION, A 33.5 ACRE TRACT OF LAND ON THE NORTH SIDE OF WILD HORSE CREEK

ROAD, EAST OF THE INTERSECTION OF LONG ROAD AND WILD HORSE CREEK ROAD/STATE HIGHWAY CC (P.Z. 16-94, E. M. HARRIS – WILDHORSE MEADOWS) (**FIRST AND SECOND READINGS** - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No.1662. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1662 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1662. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1662 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1662, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1662 approved, passed it and it became **ORDINANCE NO. 1506.**

**BILL NO. 1666** APPROVES STREET LIGHT INSTALLATION AND PROVISIONS FOR PAYMENT OF ELECTRIC COSTS, WITH TIMBERLAKE PARTNERSHIP L.L.L.P. FOR PORTIONS OF NORTH AND SOUTH OUTER FORTY, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS** – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No.1666. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1666 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No.1666. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1666 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1666, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1666 approved, passed it and it became **ORDINANCE NO. 1507.**

**ADJOURNMENT**

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Sheppard, seconded by Councilmember Casey, 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 8:34 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk