

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, MARCH 2, 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 Betty Hathaway
Councilmember Nancy Greenwood
Councilmember Susan Clarke
Councilmember Jade Gardner Bute
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Dick Hrabko
Councilmember Linda Tilley

None

The Pledge of Allegiance was led by Cub Scout Pack #803, Den #8, from Shenandoah Valley School: David O'Black, Michael Berlinger and Breton Fendelman. Also in attendance were Troop Leaders Nancy Fendelman and Julie O'Black.

Mayor Jack Leonard led the City Council in prayer.

The minutes of the February 18, 1992, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Clarke, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

INTRODUCTORY REMARKS

Councilmember Linda Tilley extended her congratulations to Parkway Central Senior High School Hockey Team for winning the State Championship which was held recently.

Mayor Jack Leonard presented two (2) Proclamations: one (1) to Mr. John Baker, Band Director of the Parkway West Band, representing the Parkway School District, and the other 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.

Mayor Leonard next presented a Proclamation to Girl Scout representatives from District 8, Neighborhood 2 of the Girl Scout Council of Greater St. Louis in recognition of "Girl Scout Week," March 9 - March 14, 1992.

Mayor Leonard next presented Student Recognition Certificates to Cameron Krieger, Lynn Kuo and Julie Murray for having been chosen for the 1992 Missouri All-State Concert Band, Jazz Band and Orchestra. In addition, certificates were presented to the following students from Parkway Central Junior High School for their participation in the Knowledge Master Team, which placed third in the state competition: Justin Der, Laura Back, Michael Birman, Kay Gregory, Erin Eisenberg, Michael Treadwell, Jason Cohen, Greg Gambill and Stacy Sterneck.

Mayor Leonard next placed the name of Ms. Barbara McGuinness in nomination for re-appointment to a four (4) year term on the Planning Commission. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to accept the nomination of Ms. McGuinness for re-appointment to the Planning Commission. A roll call vote was taken with the following results: Ayes - Clarke, Hurt, Politte, Hrabko and Tilley. Nays - Hathaway, Greenwood and Bute. The motion was declared passed.

Mayor Leonard next distributed a letter to members of City Council. The letter was addressed to Councilmembers Hathaway and Greenwood and expressed the Mayor's concerns with regard to the Ward I Trustee meeting held on February 20, 1992. Councilmember Hathaway responded by indicating that the issue of the expansion of the Spirit of St. Louis Airport was not placed on the agenda and details of the airport master plan were not discussed at the meeting. Councilmember Greenwood responded by indicating that this was one of the four Trustee meetings held per year involving Ward I Trustees and it was their intention, as Councilmembers, that the meeting not be held for the purpose of discussing the details of the airport master plan. There was additional discussion between the Mayor and Councilmembers Hathaway and Greenwood.

COMMUNICATIONS AND PETITIONS

Mr. Dave Dalton, who resides at 1401 Wilson Road, expressed his concerns with regard to the discussion of the Spirit of St. Louis Airport issue which was conducted recently at the Ward I Trustee meeting.

Ms. Linda Dalton, who resides at 1401 Wilson Road, expressed her concerns with regard to her perceived conduct by Councilmembers Hathaway and Greenwood.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Krieger's Pub and Grill, P.Z. 1-92, requested a Conditional Use

Permit (CUP) in "C-8" Planned Commercial District. This request will be received and filed. Councilmember Hathaway next reported that Bill #'s 663 - 665 will be considered for adoption under the Legislation portion of the agenda. Councilmember Hathaway next reported that, as a result of the City Council retreat, it was proposed that the name of the Department of Planning/Economic Development be changed to the Department of Planning, taking into consideration the soon-to-be-formed Chesterfield Community Development Corporation which will deal with economic development. With this in mind, the Committee voted affirmatively to recommend Council approval of the name change of the Planning/Economic Development Committee to the Planning and Zoning Committee. City Attorney Beach has been authorized to prepare an ordinance reflecting the name change in the Committee. Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for March 3, 1992, at 5:30 P.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that the Committee voted affirmatively to recommend that Council approve the estimated cost of \$10,000 to cover the cost of replacing existing culverts, located on the Vomberg property, 15057 Old Clarkson Road, with one (1) 48" pipe. This work would not be performed until Mr. Vomberg signs a "hold-harmless" agreement. The City would bear the entire cost of the project. Funds to cover this expense will need to be transferred from the Contingency Fund. A motion was made by Councilmember Bute, seconded by Councilmember Tilley, to proceed with this project at an estimated cost of \$10,000 and that funds be taken from the Contingency Fund. A voice vote was taken with an affirmative result (Councilmember Greenwood voted "No") and the motion was declared passed. The hold harmless agreement will transfer with the property.

Councilmember Bute next reported that Black and Veatch and Development Strategies, consultants for the Chesterfield Valley Study, have held focus group meetings with property owners, business owners, environmentalists and developers. The consultants now need to meet with City officials at their last focus group meeting, as required in conjunction with Phase I of said study. The meeting has been scheduled for Monday, March 2, 1992, after the City Council meeting.

Councilmember Bute next announced that a Public Hearing has been scheduled for Tuesday, March 3, 1992, at 7:30 P.M., which will focus on the recommendations/findings contained within Phase I of the Parks Study, as provided by the consultant, Thalden Corporation.

Councilmember Bute next reported that the Committee voted unanimously to request that City Administrator Herring send a letter to St. Louis County Department of Highways and Traffic to request that Baxter Road be re-striped from the powerline to Clayton Road.

Councilmember Bute announced that the next meeting of this Committee has been scheduled for March 19, 1992, at 7:30 A.M.

Public Health and Safety

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, 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, 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

City Administrator Mike Herring reported that a request for a temporary liquor license has been submitted by the Progressive Youth Center to sell liquor by the drink on the premises, located at Executive Beechcraft - Spirit of St. Louis Airport. This fund raising event will take place on Saturday, May 9, 1992, from 6:30 P.M. until Midnight. The application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner. A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, to issue a temporary liquor license to the Progressive Youth Center for their fund raising event. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently obtained for the purchase of radio system. Due to the fact that he had received additional information from Councilmember Hrabko, Mr. Herring requested that this item be held for further review.

Mr. Herring next reported that bids were recently opened for the purchase of a 3/4 ton 4-wheel drive pickup truck, with a snow plow attached thereto. Eight (8) proposals were received, with the low bid submitted by Elco Chevrolet. The bid totaled \$18,522.00, which is \$522 over the budgeted amount. The bids have been reviewed by Director of Public Works/City Engineer Bill Hawn and Finance Director Jan Hawn and Mr. Herring joined with them in recommending that the low bid submitted by Elco Chevrolet be accepted. A motion was made by Councilmember Bute, seconded by Councilmember Tilley, that the low bid be accepted and, due to the fact that the purchase price exceeds the budget amount, that a transfer of \$522.00 be made from the appropriate account. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next announced that the next issue of the Chesterfield Citizen newsletter, is scheduled to be distributed the latter part of March.

NEW BUSINESS

Councilmember Hathaway questioned Mayor Leonard and Councilmember Hrabko as to when the Spirit of St. Louis Airport Master Plan Public Meeting will be scheduled. Mayor

Leonard responded by indicating that the meeting should be held the week of March 30, but, at this point in time, no definite date had been set.

LEGISLATION - PLANNING COMMISSION

BILL #663 AMENDS ST. LOUIS COUNTY ORDINANCE #13,666 AND #13,903 AND REPEALS CITY OF CHESTERFIELD ORDINANCE #204 AND #332 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT LOCATED ON THE EAST SIDE OF CLARKSON ROAD SOUTH OF CLARKSON WOODS DRIVE (P.C. 225-87, ST. LOUIS COUNTY, CLARKSON CENTRE ASSOCIATES)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #663. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #663 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #663. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #663 was read for the second time. A roll call vote was taken for passage and approval of Bill #663, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #663 approved, passed it and it became ORDINANCE #655.

BILL #664 AMENDS THE ST. LOUIS COUNTY ORDINANCE #13,935, AN "M-3" PLANNED INDUSTRIAL DISTRICT LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD (P.C. 91-88, THE SITEMAN ORGANIZATION)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #664. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #664 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #664. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #664 was read for the second time. A roll call vote was taken for passage and approval of Bill #664, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #664 approved, passed it and it became ORDINANCE #656.

BILL #665 FOR THE VACATION OF EASEMENTS FOR WILLOW CREEK APARTMENTS (WELLESLEY PLACE)

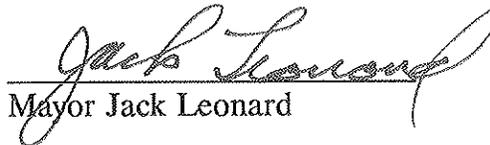
SUBDIVISION) LOCATED ON THE NORTH SIDE OF
OLIVE STREET ROAD WEST OF WEST DRIVE,
CHESTERFIELD, MO

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #665. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #665 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #665. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #665 was read for the second time. A roll call vote was taken for passage and approval of Bill #665, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #665 approved, passed it and it became ORDINANCE #657.

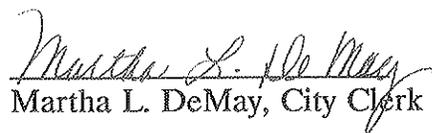
ADJOURNMENT

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, 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 7:40 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk