



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
MARCH 17, 1997

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

A roll call was taken with the following results:

PRESENT

Councilmember Barry Flachsbart
Councilmember Larry Grosser
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

Mayor Jack Leonard
Councilmember Colleen Hilbert

President Pro Tem Dan Hurt led The Pledge of Allegiance.

Councilmember Alan Politte led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the March 3, 1997, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro Tem Hurt reminded those in attendance to VOTE in the April 1 municipal election.

President Pro Tem Hurt announced that the next City Council meeting has been scheduled for April 16 at 7:30 p.m.

COMMUNICATIONS AND PETITIONS

Clayton Hathaway, who resides at 112 High Valley Drive, expressed concern that individuals who are appointed to the various citizen Boards/Commissions/Committees/Task Forces are not fully informed with regard to the Sunshine Law and Robert's Rules of Order.

Millie Hill, who resides at 46 Witmer, thanked the City Council for holding a Council meeting this evening.

Bob Tschopp, who resides at 1922 Mistflower Glen Drive, expressed his concern with regard to a neighbor's commercial vehicles being parked on the street. Mr. Herring said he would call Mr. Tschopp to further discuss .

Jade Gardner Bute, who resides at 1510 Walpole Drive, expressed her concern that while a healthy Fund Reserve was commendable, residents were interested in having a community swimming pool and that potholes and stormwater problems be addressed.

Ben Murphy, 15696 Silver Lake Court, expressed his opposition with regard to applying for federal grant funding for local transportation.

Royce Engel, who resides at 135 Ridgecrest Drive, spoke on behalf of the Chesterfield Association of Informed Residents and reported of a change in the Chesterfield Fire Protection District's Board.

Wayna Rumley, who resides at 1289 Christmas Valley Road, introduced herself as the newly-elected member of the Chesterfield Fire Protection District Board.

Steve Greenwood, who resides at 14441 Corallin Drive, expressed his opposition with regard to applying for federal grant funding for local transportation.

Terry Weatherby, who resides at 570 Corley, expressed his concern against the precedent set by changing the City Council meeting schedule with no published agenda. Mr. Herring noted that the agenda for tonight's meeting was posted on Thursday afternoon at 4:55 p.m. and that it was also faxed to the press and other individuals who normally receive the Council agendas.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1361 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter announced that the next meeting of his Committee has been scheduled for March 20 at 5:30 p.m.

Finance and Administration Committee

President Pro Tem Hurt announced on behalf of Councilmember Colleen Hilbert, Chairperson of the Finance and Administration Committee, that the next meeting of this Committee has been scheduled for March 31 at 6 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the printing of four issues of the Chesterfield Citizen newsletter. The low bid was received from Western Press, totaling \$10,750. Mr. Herring joined with Director of Finance and Administration Jan Hawn in recommending that the low bid be approved. A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, to approve the low bid submitted by Western Press in the amount of \$10,750 for printing four issues of the citizen newsletter. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that with the rising cost of new vehicles, the Police Department researched options to determine what method of disposing used police vehicles would provide the greatest dollar return. As a result, eight police vehicles were auctioned through the St. Louis Auto Auction Center. The vehicles auctioned brought in an average price of \$5,415.94 per vehicle. Last year the trade-in value per vehicle was \$3,700 each, resulting in an average of \$1,700 per vehicle more this year. The total dollar amount realized from the sale of the used police vehicles was \$43,327.50. The department has in its budget \$150,000 for the purchase of ten new police vehicles, at a total actual cost of \$191,270 for the vehicles.

With \$43,327.50 that the auctioned vehicles totaled netted approximately \$2,100 above the amount necessary to offset the cost. Mr. Herring joined with Chief Ray Johnson in recommending approval of the sale of the eight used police vehicles, for a total of \$43,327.50. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to approve the auctioned off used police vehicles for a price of \$43,327.50. 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 indicated that bank stabilization is required to protect existing stormwater improvements previously constructed by Gershenson Construction with regard to the Southdown Project. Since there were sufficient funds within the 1997 budget to cover the cost associated with this change order, Mr. Herring joined with Mr. Geisel in recommending approval of the change order. A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, to approve the change order to Gershenson Construction in an amount not to exceed \$50,000 to provide additional bank stabilization associated with the Southdown Project. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, introduced Bill No. 1362, which authorizes the purchase of 36.93 acres of land which is referred to as the "Richman site." City Attorney Doug Beach stated that it has taken a long time to acquire

this property which had to go through the condemnation process. The property is located behind Chesterfield Mall on Chesterfield Parkway next to West County YMCA. Mr. Beach further stated that this item would have been discussed in this evening's Executive Session (RSMo 610.021(2)), but this since Council had given Mr. Beach the authority to negotiate to acquire this land, there was no need to discuss/vote on this bill in Executive Session. President Pro Tem Hurt commended those who worked so diligently on this project.

BILL NO. 1362 AUTHORIZES THE PURCHASE OF 36.93 ACRES OF LAND

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for the first reading of Bill No. 1362. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1362 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Streeter, to suspend the rules of Council to have both the first and second readings 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 Politte, seconded by Councilmember Grosser, for a second reading of Bill No. 1362. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1362 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1362, with the following results: Ayes - Flachsbart, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1362 approved, passed it and it became **ORDINANCE NO. 1241.**

LEGISLATION - PLANNING COMMISSION

BILL NO. 1361 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR LOTS 64 AND 65 OF WILDHORSE SPRINGS PLAT TWO SUBDIVISION; NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF WOODCLIFFE PLACE DRIVE (DEPARTMENT OF PLANNING RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1361. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1361 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1361. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1361 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1361, with the following results: Ayes - Flachsbart, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No.1361 approved, passed it and it became **ORDINANCE NO. 1242.**

ADJOURNMENT

Since this was Councilmember Mike Cullen's last meeting in an official capacity, he thanked each member of City Council for the privilege of working with them and he thanked Staff members for their assistance throughout his term of office. President Pro Tem Hurt entertained a motion to adjourn. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, 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 7:53 p.m.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk