



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
MARCH 18, 1996

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

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Ed Levinson
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

None

The Pledge of Allegiance was led by Mayor Jack Leonard.

Reverend Harvey Fields of Union Baptist Church led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the March 4, 1996, City Council meeting were submitted for approval. A motion was made by Councilmember Hurt, 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

Mayor Jack Leonard placed the name of Cheryl Meier in nomination to fill a vacancy as a member of the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, to appoint Cheryl Meier to the Finance and Administration Citizens Advisory Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Meier's term will expire June 15, 1999.

Mayor Jack Leonard urged those in attendance to vote in the April 2 election.

Mayor Leonard announced that the next City Council meeting has been scheduled for April 15, 1996.

COMMUNICATIONS AND PETITIONS

Chief Ray Johnson presented a commendation to Reserve Officer Ned English who will be retiring on April 10, 1996.

Mr. Ed Griesdieck, an attorney at One City Center, expressed his support of P.Z. 2-96 and P.Z. 3-96, Premier Homes, Country Lake Estates.

Mr. Bruce Livingston, an attorney at 120 S. Central, expressed his support for Bill #1200 and Bill #1202.

Mrs. Micaela Kennedy, who resides at Deep Forest Drive expressed her support for Bill #1200 and Bill #1202.

COUNCIL COMMITTEE REPORTS

Public Health and Safety

Councilmember Colleen Hilbert, Chairperson of the Public Health and Safety Committee, reported that Bill #1198 regarding solicitation of contributions within the public rights-of-way will be read for the second time under the Legislation portion.

Councilmember Hilbert announced that the next meeting of this Committee has been scheduled for March 21, 1996, at 7:00 A.M.

Planning and Zoning

Councilmember Ed Levinson, Chairperson of the Planning and Zoning Committee, reported that Bill #s 1200, 1201 and 1202 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for March 21, 1996, at 5:30 P.M..

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, announced that the next meeting of this Committee has been scheduled for April 9, 1996, at 7:30 P.M.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced that no meeting date has yet been scheduled.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been received from U.S. Ice Sports Complex, L.C., located at 16851 North Outer Forty. This business is requesting a license, to serve beer only by the drink for consumption on the premises. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a liquor license request has been received from Four Seasons Cafe, located at 100 Four Seasons Center. This business is requesting a license to serve beer and wine only by the drink for consumption on the premises and Sunday sales. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that City Council has been requested to designate Chesterfield Community Development Corporation as the "local body" charged with conducting a Public Hearing concerning the possible issuance of Industrial Revenue Bonds to finance the development within the Chesterfield Valley of approximately 93,000 square feet of manufacturing/officespace. The project will create sixty-five (65) new jobs during the first phase and an additional sixty (60) jobs during the 3-5 years after completion of this project. Total project costs are estimated to exceed \$7.6 million. Passage of Resolution #199 will enable the Chesterfield Community Development Corporation to conduct the Public Hearing and authorize Mayor Leonard to give final approval of the issuance of these bonds, following said Public Hearing. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to adopt Resolution #199. A voice vote was taken with a unanimous affirmative result and the motion was declared passed by Council.

Mr. Herring next reported that bids were recently sought for the installation of water service to the new Public Works Maintenance Facility. Mr. Herring joined with Director of Public

Works/City Engineer Mike Geisel and our Construction Manager in recommending approval of the low bid submitted by Frank C. Mitchell Company, totaling \$29,961.00. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to accept the bid submitted by Frank C. Mitchell Company, totaling \$29,961.00. A voice vote was taken with unanimous affirmative result and the motion was declared passed by Council.

Mr. Herring next reported that bids were recently sought for the purchase of two 2-1/2 ton dump trucks with snow plows and salt spreaders, as provided for within the FY 1996 Budget. This expenditure was also identified in the 5-year Capital Equipment Budget adopted last year by City Council. Mr. Herring joined with Street Superintendent Mike O'Connor, Finance Director Jan Hawn, and Director of Public Works/City Engineer Mike Geisel in recommending approval of the bid submitted by Meier Chevrolet, totaling \$118,198.00. A motion was made by Councilmember Politte, seconded by Councilmember Streeter, to accept the bid submitted by Meier Chevrolet, totaling \$118,198.00. A voice vote was taken with unanimous affirmative result and the motion was declared passed by Council.

Mr. Herring next reported that bids were recently sought for the construction of handicapped access ramps and associated sidewalk/street replacements at various locations around the City. Mr. Herring joined with Assistant City Engineer Bonnie Hubert and Finance Director Jan Hawn in recommending approval of the low bid submitted by Bennish Construction Company, totaling \$65,941.80. A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, to accept the bid submitted by Bennish Construction Company, totaling \$65,941.80. A voice vote was taken with unanimous affirmative result and the motion was declared passed by Council. After additional discussion, a motion was then made by Councilmember Politte, seconded by Councilmember Levinson, to direct staff to gather information on playground equipment costs for discussion when the next application for Community Development Block Grant funds is proposed. A voice vote was taken with unanimous affirmative result and the motion was declared passed by Council.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL #1198 AMENDS ORDINANCE #91 SECTION 10 TO ALLOW THE SOLICITATION OF CONTRIBUTIONS FROM THOSE OCCUPYING VEHICLES FROM THE RIGHT OF WAY WITHIN THE CITY OF CHESTERFIELD UNDER CERTAIN CONDITIONS (SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL.)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for a second reading of Bill #1198. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1198 was read for the second time. A roll call vote was taken for passage and approval of Bill #1198, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1198 approved, passed it and it became **ORDINANCE #1150.**

BILL #1200 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT AND "FPNU" FLOOD PLAIN NON-URBAN DISTRICT TO "R-1" ONE ACRE RESIDENCE DISTRICT AND "FPR-1" FLOOD PLAIN ONE ACRE RESIDENCE DISTRICT FOR A 46.7 ACRE TRACT OF LAND LOCATED AT THE WESTERN TERMINUS OF COUNTRYSIDE MANOR PARKWAY (P.Z. 2-96 PREMIER HOMES - COUNTRY LAKE ESTATES) (PLANNING COMMISSION RECOMMENDS APPROVAL.)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1200. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1200 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1200. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1200 was read for the second time. A roll call vote was taken for passage and approval of Bill #1200, with the following results: Ayes - Cullen, Tilley, Politte, Hurt, Streeter, Levinson, Hilbert and Flachsbart. Nays - None. Whereupon Mayor Leonard declared Bill #1200 approved, passed it and it became **ORDINANCE #1151.**

BILL #1202 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) IN AN "R-1" ONE ACRE RESIDENCE DISTRICT AND "FPR-1" FLOOD PLAIN ONE ACRE RESIDENCE DISTRICT FOR A 46.7 ACRE TRACT OF LAND LOCATED AT THE WESTERN TERMINUS OF COUNTRYSIDE MANOR PARKWAY (P.Z. 3-96 PREMIER HOMES - COUNTRY LAKE ESTATES) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

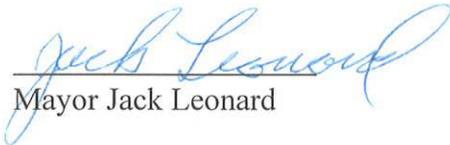
A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1202. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1202 was read for the first time.

The motion was amended by Councilmember Flachsbart, seconded by Councilmember Streeter, to revise Attachment A Section 5A(11) to include 15, 50 and 100-year flood profiles in the engineering studies. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for a second reading of Bill #1202, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1202 was read for the second time. A roll call vote was taken for passage and approval of Bill #1202, with the following results: Ayes - Flachsbart, Hilbert, Streeter, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1202 approved, passed it and it became **ORDINANCE #1152**.

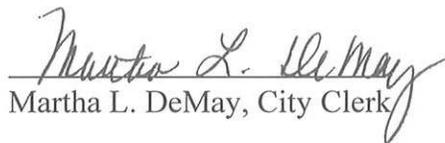
ADJOURNMENT

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, 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 8:04 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk