

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, ON MARCH 22, 1989

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT

Mayor Fred Steinbach
Councilmember Charlie Fawcett
Councilmember Dick Hrabko
Councilmember Ward Overall
Councilmember Doug Hartman
Councilmember Jade Bute
Councilmember Barry Flachsbart

ABSENT

Councilmember Bob Frank
Councilmember Jack Neiner

The Pledge of Allegiance and Flag Ceremony was presented by members of Girl Scout Troop 1646 from River Bend School: Jenny Doll, Elaine Zelmanov, Marcy Wieser, Tracy Hoefner, Tammy Mullinax, Ellen Macluer, Sarah Moffat, Erica Weinberg, Mary Johnston, Katherine Kern, Katie Engelbrech. Also in attendance were Troop leaders Dixie Lee Weiser and Janet Weinberg.

Reverend Richard Schnatmeier from St. Thomas United Church of Christ led the City Council in prayer.

The minutes of the March 6, 1989, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Steinbach announced the Kiwanis Club Prayer Breakfast to be held Thursday, March 23, 1989, at 7:30 A.M. at the Doubletree Hotel and Conference Center. Lieutenant Governor Mel Carnahan will be the special guest.

Mayor Steinbach next stated that Representative Jack Buechner has agreed to help in the Chesterfield attempt at resolving mail delivery problems that affect those Chesterfield residents who reside in the 63011 zip code.

COMMITTEE REPORTS

Public Works

Councilmember Fawcett, Chairperson of the Public Works Committee, announced the next meeting of the Public Works Committee to be held on March 22, 1989.

Councilmember Fawcett next announced that the garbage collection firms presently doing business within the City of Chesterfield have been sent a written notice that the City intends to seek bids after this two (2) year time period for garbage collection services for the residents of the City.

Councilmember Fawcett congratulated the Public Works Department for their efforts during the last snowstorm.

Planning and Economic Development

Councilmember Hrabko, Chairperson of the Planning and Economic Development Committee, stated that Bill #259, which relates to the Barnes Skilled Nursing facility, is ready for second reading approval. Representatives from Barnes met with the Planning and Economic Development Committee and submitted modified building elevations and amended site plans for review. The Committee has accepted these amended proposals and will call for the second reading of this Bill later on in the Agenda.

Councilmember Hrabko stated that Bill #267, which deals with the Sycamore Place Subdivision and which had been held for additional documentation, will be called for a second reading later on in the Agenda.

Councilmember Hrabko next stated that Bill #'s 270 - 273 are all scheduled for adoption later on in the Agenda. The Committee recommends approval of these Bills.

On a motion by Councilmember Hrabko, seconded by Councilmember Bute, Council voted unanimously to authorize submission to Staff of a request to vacate an easement on Lot 22 of Westmill Estates.

Councilmember Hrabko next discussed the progress being made by the Comprehensive Plan Committee. An orientation meeting has already been held to explain the purpose of the plan and, to further illustrate what issues the Advisory Committee will be addressing in the future. A bus trip has been planned for the Committee to observe development throughout the City of Chesterfield, as well as surrounding communities.

Finance and Administration

On behalf of Councilmember Neiner, Chairperson of the Finance and Administration Committee, Mayor Steinbach announced the next meeting of this Committee would be held Wednesday, March 22, 1989, at 5:30 P.M.

Public Health and Safety

Councilmember Flachsbart, Chairperson of the Public Health and Safety Committee, introduced Resolution #53.

Resolution #53 Authorizing the City of Chesterfield to participate in a cooperative purchasing plan with Central County Dispatching Emergency Service for the purchase of radio equipment

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, to approve Resolution #53. A voice vote was taken with an affirmative result and the motion was declared passed. Resolution #53 was approved and adopted by City Council.

Councilmember Flachsbart next discussed the bid results pertaining to a police substation. A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, to authorize City Administrator Herring to sign the agreement for the lease of office space at Chesterfield Mall pending review by City Attorney Doug Beach. A voice vote was taken with an affirmative result and the motion was declared passed.

Councilmember Flachsbart stated that the bid results for the Police Department would be discussed by City Administrator Herring under his report.

Councilmember Flachsbart discussed a proposed ordinance which deals with the sale of tobacco products to minors and prohibits the sale of cigarette papers. This should be ready for Council consideration soon.

Councilmember Flachsbart next stated that the Police force is in the final stages of being fully established, with the hiring of Sergeants and Police Officers to be completed within the next two (2) weeks.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring first reported that bids had recently been sought for the purchase of eighteen (18) mobile radios for the Police Department. Upon review of said bids, it was determined that the low bid did not meet the bid specifications and the bid submitted by Motorola for Syntor X9000 mobile radios, while meeting all bid specifications, exceeded budgeted amounts. With this in mind, Chief Johnson and Finance Director Kluba learned that Central County Emergency Dispatching Service had already bid out this same type of equipment, and had obtained a much more favorable quote, based upon the City of Chesterfield's exact specifications. With the adoption of Resolution #53 previously during this meeting, the City of Chesterfield is authorized to enter into an agreement with Central County Emergency Dispatching Service for the purchase of these radios at a cost of \$2,180.00 each, or a total of \$39,240.00.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart, to enter into a cooperative procurement agreement with Central County Emergency Dispatching Service for the purchase of eighteen (18) Motorola Syntor X9000 mobile radios, at a cost of \$2,180.00 each, or a total of \$39,240.00. A voice vote was taken with an affirmative result and the motion was declared passed.

Mr. Herring next reported that bids had also been received for the purchase of twelve (12) portable radios. In this case, the lowest bid meeting all bid specifications was submitted by Motorola for the purchase of Motorola HT600 portable radios, at a cost of \$725.00 each, or a total of \$8,700.00.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, to accept the bid submitted by Motorola for the purchase of twelve (12) Motorola HT600 portable radios, at a cost of \$725.00 each, or a total of \$8,700.00. A voice vote was taken with an affirmative result and the motion was declared passed.

Mr. Herring next reported that bids had recently been received for the purchase of handguns for the Police Department. The lowest bid received meeting all bid specifications was submitted by Shooting Systems, for the purchase of sixty (60) Glock Model 19 service pistols, at a cost of \$318.25 each and \$196.00 each for the spare parts kit, for a total bid price of \$19,492.00.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, to accept the bid submitted by Shooting Systems for the purchase of sixty (60) Glock Model 19 service pistols, for a total bid price of \$19,492.00. A voice vote was taken with an affirmative result and the motion was declared passed.

Mr. Herring next stated that bids had been received for the purchase of a variety of leather goods for the Police Department. The lowest bid meeting all specifications was submitted by Law Enforcement Equipment Company, at a total price of \$7,124.00.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart,

to accept the bid submitted by Law Enforcement Equipment Company for the purchase of sixty (60) sets of duty leather goods for a total price of \$7,124.00. A voice vote was taken with an affirmative result and the motion was declared passed.

Mr. Herring next reported that bids had been received for the purchase of twenty (20) shotguns for the Police Department. The lowest bid meeting all bid specifications was submitted by Great Lakes Police, Fire and Safety Equipment, which totaled \$3,850.00.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart, to accept the bid submitted by Great Lakes Police, Fire and Safety Equipment for the purchase of twenty (20) shotguns for a total of \$3,850.00. A voice vote was taken with an affirmative result and the motion was declared passed.

Mr. Herring stated that an application had been filed for a liquor license to sell all types of intoxicating liquors in the original package at 14905 Clayton Road (Mobil Mart). Mr. Herring stated that this application had been reviewed and approved by Chief of Police Ray Johnson and Director of Planning/Economic Development Jerry Duepner.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, that the liquor license request from Mobil Mart located at 14905 Clayton Road be approved and issued for the sale of intoxicating liquors in the original package. A voice vote was taken with an affirmative result and the motion was declared passed.

LEGISLATION

Bill #259 Provides for the approval of the amended site development plan for Barnes Skilled Nursing Facility (P.C. 36-88)

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the second reading of Bill #259. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #259 was read for the second time.

A roll call vote was taken for passage and approval of Bill #259, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent: Frank and Neiner. Whereupon Mayor Steinbach declared the Bill #259 approved, passed it and it became ORDINANCE #267.

Bill #267 Provides for the approval of the record plat for Sycamore Place Subdivision

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the second reading of Bill #267. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #267 was read for the second

time.

A roll call vote was taken for passage and approval of Bill #267, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent: Frank and Neiner. Whereupon Mayor Steinbach declared the Bill #267 approved, passed it and it became ORDINANCE #268.

Bill #270 Amends the City of Chesterfield zoning ordinance by changing the boundaries of the "M-3" Planned Industrial District and "C-8" Planned Commercial District of 124.3 acres of land on the north side of I-64/U.S. Highway 40 on the North Forty Outer Road (PC 4-89 E. S. Development, Inc.)

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a first reading of Bill #270. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #270 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #270. A voice vote was taken with an affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #270, with the following results: Ayes - Fawcett, Hrabko, Overall, Bute, Flachsbart. Nays - None. Abstained: Hartman. Absent: Frank and Neiner. Whereupon Mayor Steinbach declared the Bill #270 approved, passed it and it became ORDINANCE #269.

Bill #271 Amends the City of Chesterfield zoning ordinance by changing the boundary of a 2.4 acre tract of land to "C-8" and amended "C-8" Planned Commercial District from "NU" non-urban and "C-8" Commercial for a tract of land along the south side of Chesterfield Airport Road approximately 750 feet east of Long Road (P.C. 7-89 Paul DeMay and Associates)

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a first reading of Bill #271. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #271 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #270. A voice vote was taken with an affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #270, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent: Frank and Neiner. Whereupon Mayor Steinbach declared the Bill #270 approved, passed it and it became ORDINANCE #270.

Bill #272 Accepts the subordination of the Union Electric easement for Cookshire Subdivision

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for

a first reading of Bill #272. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #272 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #272. A voice vote was taken with an affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #272, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent: Frank and Neiner. Whereupon Mayor Steinbach declared the Bill #272 approved, passed it and it became ORDINANCE #271.

Bill #273 Vacates a portion of a ten (10) foot easement in Westbury Park Subdivision located in the City of Chesterfield being a tract of land on U.S. Survey 2002, and in Section 16, Township 45 North, Range 4 East, St. Louis County, Missouri

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a first reading of Bill #273. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #273 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #273. A voice vote was taken with an affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #273, with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Flachsbart. Nays - None. Absent: Frank and Neiner. Whereupon Mayor Steinbach declared the Bill #273 approved, passed it and it became ORDINANCE #272.

ADJOURNMENT

A motion was made by Councilmember Overall, seconded by Councilmember Hartman, 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 8:11 P.M.



Mayor Frederic M. Steinbach

ATTEST:



City Clerk