

## RECORD OF PROCEEDING

### SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, APRIL 9, 1990

The meeting was called to order at 6:00 P.M.

A roll call was taken with the following results:

#### PRESENT

#### ABSENT

Acting-Mayor Charles W. Fawcett, Jr.  
Councilmember Barry Flachsbart  
Councilmember Betty Hathaway  
Councilmember June Schroeder  
Councilmember Jade Gardner Bute  
Councilmember Dan Hurt  
Councilmember Doug Hartman  
Councilmember Dick Hrabko

#### INTRODUCTORY REMARKS - ACTING-MAYOR CHARLES W. FAWCETT, JR.

Acting-Mayor Charles W. Fawcett, Jr. stated that the purpose of the Special City Council meeting was to consider appointments to the Planning Commission.

Acting-Mayor Fawcett placed in nomination the names of Mary Brown, Lester Golub and David K. Dalton. All nominees will serve four (4) year terms on the Planning Commission. A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to accept the nominees. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Acting-Mayor Fawcett next commended Kimberly Burnett for her dedication and past service on the Planning Commission. Ms. Burnett had served since 1988 and had decided not to seek re-appointment.

ADJOURNMENT

A motion was made by Councilmember Hartman, seconded by Councilmember Hathaway, 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 6:05 P.M.

Acting-Mayor Charles W. Fawcett, Jr.

ATTEST:

Martha L. DeMay, City Clerk