

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY
ON APRIL 17, 1989

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

A roll call was taken with the following results:

PRESENT

Mayor Steinbach
Councilmember Flachsbart
Councilmember Neiner
Councilmember Frank
Councilmember Bute
Councilmember Hartman
Councilmember Overall
Councilmember Hrabko
Councilmember Fawcett

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop 2716 from Green Trails and Shenandoah Schools: Tanith Balaban, Gena Bloth, Laura Chionio, Lisa Fowler, Susan Womans, Maria Kyramarios, Penny Kyramarios, Natalia Lin, Amy Liu, Cathy Moore, Shana Pereira, Karen Shultz, Rebecca Warsaw, and Kathy Waterhont. Also in attendance were Troop Leaders Margaret Pereira, Stephanie Balaban, and Karen Chionio.

Reverend James Rogers from Lord of Life Lutheran Church led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the April 3, 1989, meeting were submitted for approval. A motion was made by Councilmember Jade Bute, seconded by Councilmember Bob Frank, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

SWEARING-IN CEREMONY

Mayor Steinbach recognized and requested Judge Michael J. Doster to preside over the swearing-in ceremony. Judge Doster administered the Oath of Office to Mayor Fred Steinbach, Councilmember Betty Hathaway - Ward I, Councilmember Barry Flachsbart - Ward I, Councilmember June Schroeder - Ward II, Councilmember Jade Gardner Bute - Ward II, Councilmember Daniel Hurt - Ward III, Councilmember Doug Hartman - Ward III, Councilmember Dick Hrabko - Ward IV, Councilmember Charlie Fawcett - Ward IV.

A roll call vote was taken of the first elected officials of the City of Chesterfield with the following results:

PRESENT

Mayor Fred Steinbach
Councilmember Betty Hathaway
Councilmember Barry Flachsbart
Councilmember June Schroeder
Councilmember Jade Bute
Councilmember Dan Hurt
Councilmember Doug Hartman
Councilmember Dick Hrabko
Councilmember Charlie Fawcett

ABSENT

None

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Steinbach thanked and acknowledged publicly the boys who saved the lives of the Steinbach family during the fire that recently destroyed their home.

Barbara McGuinness, Chairperson of the Inaugural Commission, was recognized and thanked by Mayor Steinbach for the wonderful job she had done in organizing the reception for the new officials to be held after the Council meeting.

Mayor Steinbach next recognized and presented the retiring Councilmembers, Councilmember Jack Neiner, Councilmember Bob Frank, and Councilmember Ward Overall, with an appreciation plaque to them from the entire City Council and the City of Chesterfield.

Mayor Steinbach nominated two new members, Mrs. Pat O'Brien and Mr. Norm Stewart, to the Board of Adjustment. Alternates nominated were Mr. Jerry Schwalbe and Mr. Walter Scruggs. A voice vote was taken with a unanimous affirmative result. The nominations were approved.

Mayor Steinbach next informed everyone that City Administrator Michael G. Herring had been appointed to the State of Missouri City Management Association Board of Directors.

COUNCIL COMMITTEE REPORTS

Planning & Economic Development

Councilmember Hrabko, Chairperson of the Planning and Economic Development Committee, stated that Bill #'s 279 - 283 are all scheduled for adoption later on in the agenda. The Committee recommends approval of these Bills.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, that P.Z. 6-89 (Chesterfield Development Corporation) be referred back to the Planning and Economic Development Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, that the letter received by Thomas M. Utterback, Attorney for Chesterfield Development, be received and filed. A voice vote was taken with a unanimous affirmative result and the motion was passed.

Public Health & Safety

Councilmember Flachsbart, Chairperson of the Public Health and Safety Committee, reported that the next meeting of this Committee has been changed to April 24, 1989, at 5:30 P.M.

Councilmember Flachsbart next reported that Bill #'s 276 and #277 are scheduled for adoption later on in the agenda. The Committee recommends approval of these Bills.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring first reported that a total of four (4) bids were obtained for the purchase of sixteen (16) light bars for the marked police vehicles. A review of all bids received indicated that the low bid was submitted by Ed Roehr Auto Radio Company for a total of \$7,504.00. The highest bid was submitted by Public Safety Equipment in the amount of \$11,136.00. A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart, to accept the low bid submitted by Ed Roehr Auto Radio Company of \$7,504.00 for the purchase of sixteen (16) light bars for the marked police vehicles. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the bid results for the tractor/loader and backhoe were still being reviewed and analyzed by Staff and a recommendation should be forthcoming at the next Council meeting.

Mr. Herring reported that three (3) bids have been obtained for the purchase of one (1) utility tractor for the Public Works Department with the low bid being submitted by Erb Equipment Company for a John Deere 2355 tractor at a cost of \$17,681.00 to a high bid submitted by Bob Sharp, Inc. for a Ford 545A tractor for a price of \$23,588.00. A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to accept the low bid submitted by

Erb Equipment Company on a lease-purchase agreement over a four (4) year period for one (1) John Deere 2355 at a cost of \$17,681.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #276 RELATES TO THE PROHIBITION OF THE SALE OF CIGARETTES TO MINORS

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, for a first reading of Bill #276. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #276 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart, for a second reading of Bill #276. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #276, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko, and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #276 approved, passed it, and it became ORDINANCE #275.

BILL #277 RELATES TO THE PROHIBITION OF THE SALE OF CIGARETTE PAPERS

A motion was made by Councilmember Flachsbart, seconded by Councilmember Hrabko, for a first reading of Bill #277. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #277 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, for a second reading of Bill #277. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #277, with the following results: Ayes - Hathaway, Flachsbart, Bute, Hurt, Hartman. Nays - Schroeder, Hrabko, Fawcett. Whereupon Mayor Steinbach declared the Bill #277 approved, passed it and it became ORDINANCE #276.

BILL #278 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD IN THE STONEBRIAR SUBDIVISION

A motion was made by Councilmember Fawcett, seconded by Councilmember Flachsbart, for a first reading of Bill #278. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #278 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #278. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #278, with the following results: Ayes - Hathaway, Flachsbart, Bute, Hurt, Hartman. Nays - Schroeder, Hrabko, Fawcett. Whereupon Mayor Steinbach declared the Bill #278 approved, passed it and it became ORDINANCE #277.

LEGISLATION - PLANNING COMMISSION

BILL #279 VACATES AN EASEMENT PERTAINING TO LOT #22 OF WESTMILL ESTATES LOCATED IN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a first reading of Bill #279. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #279 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #279. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #279, with the following results: Ayes - Hathaway, Flachsbar, Bute, Hurt, Hartman. Nays - Schroeder, Hrabko, Fawcett. Whereupon Mayor Steinbach declared the Bill #279 approved, passed it and it became ORDINANCE #278.

BILL #280 AMENDS ORDINANCE #13,790 OF ST. LOUIS COUNTY BY REPEALING SECTION 5 (H) AND ENACTING IN LIEU THEREOF A NEW SECTION 5 (H) THEREBY AMENDING THE PLANNED ENVIRONMENTAL UNIT "PEU" (P.C. 297-87 MICELI AND SLONIM DEVELOPMENT)

A motion was made by Councilmember Hrabko, seconded by Councilmember Fawcett, for a first reading of Bill #280. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #280 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #280. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #280, with the following results: Ayes - Hathaway, Flachsbar, Bute, Hurt, Hartman. Nays - Schroeder, Hrabko, Fawcett. Whereupon Mayor Steinbach declared the Bill #280 approved, passed it and it became ORDINANCE #279.

BILL #281 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE AND WARRANTY DEED FOR THE COOKSHIRE SUBDIVISION

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbar, for a first reading of Bill #281. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #281 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbar, for a second reading of Bill #281. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #281, with the following results: Ayes - Hathaway, Flachsbar, Bute, Hurt, Hartman. Nays - Schroeder, Hrabko, Fawcett. Whereupon Mayor Steinbach declared the Bill #281 approved,

passed it and it became ORDINANCE #280.

**BILL #282 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST
INDENTURE, WARRANTY DEED AND SUBDIVISION ESCROW FOR
THE ENCLAVE AT GREENTRAILS SUBDIVISION**

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a first reading of Bill #282. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #282 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #282. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #282, with the following results: Ayes - Hathaway, Flachsbar, Bute, Hurt, Hartman. Nays - Schroeder, Hrabko, Fawcett. Whereupon Mayor Steinbach declared the Bill #282 approved, passed it and it became ORDINANCE #281.

**BILL #283 AUTHORIZES A REPLACEMENT ESCROW FOR SIDEWALKS WITHIN
THE CHESTERFIELD ESTATES SUBDIVISION**

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a first reading of Bill #283. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #283 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbar, for a second reading of Bill #283. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #283, with the following results: Ayes - Hathaway, Flachsbar, Bute, Hurt, Hartman. Nays - Schroeder, Hrabko, Fawcett. Whereupon Mayor Steinbach declared the Bill #283 approved, passed it and it became ORDINANCE #282.

ADJOURNMENT

A motion was made by Councilmember Hartman, seconded by Councilmember Bute, 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 8:18 P.M. A reception was held in honor of the newly-elected Mayor and Councilmembers.

Mayor Frederic M. Steinbach

ATTEST:

City Clerk