



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, APRIL 18, 1994

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

A roll call was taken with the following results:

PRESENT/ABSENT

Mayor Jack Leonard	None
Councilmember Colleen Hilbert	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Girl Scout Troop #702 from Greentrails Elementary School: Kim Harty, Karen Ruff, Amy Allen, Crystal Wieberg, Emily Grossman, Rachael Warren, Margie Borges, Heather Beffa. Also in attendance were Troop Leaders Jackie Ruff, Pam Wieberg and Sue Allen.

Rabbi Aaron Winter from Tpheris Israel Chevra Kadisha led the City Council in prayer.

The minutes of the March 21, 1994, meeting was submitted for approval. A motion was made by Councilmember Clarke, seconded by Councilmember Hilbert, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the March 23, 1994, City Council Workshop was submitted for approval, as amended. A motion was made by Councilmember Clarke, seconded by Councilmember Hilbert, to approve the minutes. A voice vote was taken with an affirmative result 7 - 0 - 1

(Councilmember Greenwood "Abstained") and the motion was declared passed.

Mayor Jack Leonard recognized and requested Judge Michael J. Doster to preside at the swearing-in ceremony. Judge Doster administered the Oath of Office to Councilmember Barry Flachsbart - Ward I, Councilmember Ed Levinson - Ward II, Councilmember Alan Politte - Ward III, and Councilmember Linda Tilley - Ward IV.

Mayor Leonard next presented Councilmember Nancy Greenwood with a plaque commending her for service and dedication to the City of Chesterfield.

A roll call was taken, again, this time of the newly-elected officials of the City of Chesterfield with the following results:

PRESENT/ABSENT

Mayor Jack Leonard	None
Councilmember Barry Flachsbart	
Councilmember Colleen Hilbert	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

COMMUNICATIONS AND PETITIONS

Mr. Royce Engel, who resides at 135 Ridgecrest, on behalf of the Citizens for Open Government, expressed appreciation to Councilmember Nancy Greenwood for her many years of service to the residents of Chesterfield, particularly those in Ward I.

Mr. George Sabre, who resides at 40 Forestvale Drive, expressed his opinion with regard to public nuisances.

INTRODUCTORY REMARKS

Mayor Jack Leonard invited those in the audience to attend the reception for the newly-elected members of Council scheduled immediately following the City Council meeting.

Mayor Leonard stated that the City of Chesterfield has received a check in the amount of \$500 from Mr. Doug Gross, owner of Chesterfield Baseball Cards, to assist in the flood recovery effort.

COUNCIL COMMITTEE REPORTS

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, made a motion to hold Bill #'s 911 and 917. Councilmember Tilley seconded the motion. A voice vote was taken with a unanimous affirmative result (8 -22 0) and the motion was declared passed.

Councilmember Clarke next reported that Bill #'s 912, 913, 914, 915, 916 and 918 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Clarke next reported that in the Work Session, City Council awarded a contract to Lane Kendig, Inc. to revise the Zoning and Subdivision Ordinances, at a cost of \$92,000. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to approve the contract and a make a \$92,000 budget transfer. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Councilmember Clarke next reported that in the Work Session Bill #914 Attachment A-1 was referred back to the Planning and Zoning Committee.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for April 20, 1994, at 5:30 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that the Flood Recovery Chronology has been placed on hold while City Administrator Mike Herring and Chesterfield Community Development Corporation Administrator John Langa pursue other entities to share in the cost of this publication.

Councilmember Politte next reported that Bill #900 has been held.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the contract for services that the Chesterfield Community Development Corporation has with Mr. Lee McKinney, Consultant, is to expire as of the end of April, 1994. Mr. John Langa, Administrator for CCDC, has stated his desire to extend the current contract with Mr. McKinney for another six (6) months at the current rate of \$3,500 per month. Adoption of Resolution #162 provides for the extension of Mr. McKinney's contract. Mr. Herring stated that \$9,000 of the \$21,000 will be taken from

Central Services and that \$12,000 will need to be taken from the \$1 million escrow account. A motion was made by Councilmember Tilley to adopt Resolution #162 which approves the six (6) month extension of Mr. McKinney's contract and the transfer of \$12,000 from the \$1 million escrow account. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of police uniforms. Leon Uniform was the only bidder who met the bid specifications established by the City for this purchase. Mr. Herring recommended that Council approve the bid submitted by Leon Uniform for the purchase of police uniforms, on an as-needed basis. A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, to approve the bid submitted by Leon Uniform. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Mr. Herring next reported that Ordinance #750 allows Staff to purchase certain goods/services without City Council approval, as long as there are three or more bids, the low bidder is recommended and the purchase price does not exceed the budgeted amount. Bids were recently sought for temporary services and are only obtained on an as-needed basis. Mr. Herring recommended that the City be authorized to select clerical assistance from Manpower and that the City be authorized to select temporary seasonal laborers from Service Temps. If either firm cannot meet the particular needs requested, it was requested that Service Temps be designated as an alternate to Manpower, with regard to clerical assistance. Additionally it was requested that both Snelling and Manpower be selected as alternates for the selection of seasonal laborers. This item will be voted upon in the Council meeting. A motion was made by Councilmember Tilley, seconded by Councilmember Clarke, to authorize Staff to select temporary services as indicated above. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of a 4X Ford truck for use by the Public Works Engineering Division. The City of Chesterfield participates in the State purchasing agreement which precludes the City from the need to seek formal competitive bid proposals at the local level. The State contract for purchase of a vehicle of this type is through Joe Machens Ford in Columbia, Missouri, for a 1994 Ford Ranger. The State contract purchase price is \$13,328.35/vehicle. Mr. Herring recommended the purchase of this vehicle from Joe Machens Ford for a total price of \$13,328.35. A motion was made by Councilmember Hilbert, seconded by Councilmember Hrabko, to purchase this vehicle as detailed in Mr. Herring's report. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Hurt, Politte, Hrabko. Nays - Clarke, Levinson, Tilley. The motion was declared passed.

Mr. Herring next reported on the Economic Development Administration (EDA) Title IX Disaster Recovery Grant. Adoption of Resolution #163 is necessary in order for the City to pursue a Title IX Disaster Recovery Grant through the Economic Development Administration with regard to Chesterfield Valley stormwater improvements. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to adopt Resolution #163. A voice vote was taken with a unanimous affirmative result (8 - 0) and the

motion was declared passed. Councilmember Hurt noted for the record that if the grant is obtained, the City's portion will be handled through the \$1 million escrow account.

NEW BUSINESS

Councilmember Dick Hrabko, President Pro-Tem reported on the 1994-95 Council Committees, as follows:

Finance and Administration

Councilmember Hilbert, Chairperson
Councilmember Clarke
Councilmember Hurt
Councilmember Tilley

Public Works/Parks

Councilmember Levinson, Chairperson
Councilmember Hilbert
Councilmember Politte
Councilmember Hrabko

Planning and Zoning

Councilmember Hurt, Chairperson
Councilmember Flachsbart
Councilmember Levinson
Councilmember Hrabko

Public Health and Safety

Councilmember Tilley, Chairperson
Councilmember Flachsbart
Councilmember Clarke
Councilmember Politte

Mayor Leonard entertained a motion for nomination of President Pro-Tem of City Council. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve the nomination of Councilmember Hrabko as President Pro-Tem. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Councilmember Barry Flachsbart stated that he would prefer that no voting be done in the Work Session and that the Work Session be used for discussion/clarification of issues. All voting procedures should take place in the City Council meeting. It was stated by members of Council that Council recently voted to continue to vote on Staff/policy issues in the Work

Session. However, if a member of Council deems the issue appropriate, it will be voted on in the Council meeting, rather than the Work Session.

LEGISLATION

BILL #910 PROVIDES FOR THE REFUND OF THE BUSINESS LICENSE FEE FOR THOSE SPECIFIC BUSINESSES WHICH HAVE CEASED OPERATION BECAUSE OF THE FLOOD OF 1993 AND WHICH HAVE HAD PRIOR TO SUCH FLOOD PAID A BUSINESS LICENSE FEE TO THE CITY OF CHESTERFIELD (SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, for a second reading of Bill #910. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #910 was read for the second time. A roll call vote was taken for passage and approval of Bill #910, with the following results: Ayes - Flachsbart, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - Hilbert. Whereupon Mayor Leonard declared Bill #910 approved, passed it and it became ORDINANCE #893.

BILL #920 AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO ENTER INTO ON BEHALF OF SAID CITY A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, 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 Levinson, for the first reading of Bill #920. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #920 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Levinson, for a second reading of Bill #920. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #920 was read for the second time. A roll call vote was taken for passage and approval of Bill #920, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - Clarke. Abstained - Hrabko. Whereupon Mayor Leonard declared Bill #920 approved, passed it and it became

ORDINANCE #894.

BILL #921 APPROVES THE EXECUTION OF A MUTUAL AID AGREEMENT
BETWEEN THE CITY OF CHESTERFIELD AND THE
MONARCH-CHESTERFIELD LEVEE DISTRICT

A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, 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 Clarke, seconded by Councilmember Politte, for the first reading of Bill #921. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #921 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, for a second reading of Bill #921. A voice vote was taken with an affirmative result (7 - 1 Councilmember Flachsbart voted "No") and the motion was declared passed. Bill #921 was read for the second time. Councilmember Hurt requested that Staff pursue a mutual aid agreement with St. Louis County and the results be made available to City Council within the next couple of months. A roll call vote was taken for passage and approval of Bill #921, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - Flachsbart. Whereupon Mayor Leonard declared Bill #921 approved, passed it and it became ORDINANCE #895.

LEGISLATION - PLANNING COMMISSION

BILL #912 VACATES THAT PORTION OF ABANDONED SANTA MARIA DRIVE
RIGHT-OF-WAY LOCATED NORTH OF WILD HORSE CREEK
ROAD, WEST OF RELOCATED SANTA MARIA DRIVE (SACHS
PROPERTIES AND THE ARCHDIOCESE OF ST. LOUIS)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #912. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #912 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for a second reading of Bill #912. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill # 912 was read for the second time. A roll call vote was taken for passage and approval of Bill #912, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #912 approved, passed it and it became

ORDINANCE #896.

BILL #913 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR SUGARWOOD TRAIL SUBDIVISION, PLAT 1, A SUBDIVISION LOCATED ON THE EAST SIDE OF SCHOETTLER ROAD AT SUGARWOOD TRAIL DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #913. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #913 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Politte, for a second reading of Bill #913. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #913 was read for the second time. A roll call vote was taken for passage and approval of Bill #913, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #913 approved, passed it and it became ORDINANCE #897.

BILL #915 AMENDS THE CONDITIONS OF ST. LOUIS COUNTY ORDINANCE #13,588 WHICH AUTHORIZED THE CHANGE OF ZONING FROM "NU" NON-URBAN DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT AND THE PRELIMINARY PLANS FOR THE DEVELOPMENT IN THE "C-8" PLANNED COMMERCIAL DISTRICT (WOODSMILL COMMONS III) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #915. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #915 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #915. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #915 was read for the second time. A roll call vote was taken for passage and approval of Bill #915, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #915 approved, passed it and it became ORDINANCE #898.

BILL #914 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE SECTIONS 1003.107 "NU" NON-URBAN DISTRICT REGULATIONS, 1003.133 "C-2" SHOPPING DISTRICT

REGULATIONS, 1003.135 "C-3" SHOPPING DISTRICT
REGULATIONS, 1003.137 "C-4" HIGHWAY SERVICE
COMMERCIAL DISTRICT REGULATIONS, 1003.143 "C-7"
GENERAL EXTENSIVE COMMERCIAL DISTRICT
REGULATIONS, 1003.151 "M-1" INDUSTRIAL DISTRICT
REGULATIONS, 1003.153 "M-2" INDUSTRIAL DISTRICT
REGULATIONS AND 1003.168 SIGN REGULATIONS
RELATIVE TO ADVERTISING SIGNS (PLANNING AND
ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #914 with Attachment A. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #914 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hilbert, for a second reading of Bill #914. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #914 was read for the second time. A roll call vote was taken for passage and approval of Bill #914, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - Flachsbart. Whereupon Mayor Leonard declared Bill #914 approved, passed it and it became ORDINANCE #899.

BILL #916 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, WARRANTY DEED AND ESCROW AGREEMENTS FOR CHESTERFIELD FARMS PLAT 2, A SUBDIVISION LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF SANTA MARIA DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #916. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #916 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #916. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #916 was read for the second time. A roll call vote was taken for passage and approval of Bill #916, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #916 approved, passed it and it became ORDINANCE #900.

BILL #918 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, WARRANTY DEED AND ESCROW AGREEMENT FOR SOMERSET PLAT THREE, A SUBDIVISION LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, EAST OF LONG ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #918. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #918 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #918. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #918 was read for the second time. A roll call vote was taken for passage and approval of Bill #918, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #918 approved, passed it and it became ORDINANCE #901.

ADJOURNMENT

A motion was made by Councilmember Hurt, seconded by Councilmember Clarke, 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 8:23 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk