RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY
ON MAY 1, 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 Hathaway
Councilmember Flachsbart
Councilmember Schroeder
Councilmember Bute
Councilmember Hurt
Councilmember Hartman
Councilmember Hrabko
Councilmember Fawcett

ABSENT

None

The Pledge of Allegiance was led by Boy Scout Troop 848 from Highcroft School: Chris Gerstner, Kevin Montambo, Josh Abla, Dan Neiders, Rob O'Shiel. Also in attendance was the Assistant Scoutmaster, Thomas D. Smyka.

Pastor Ralph Green from Antioch Baptist Church led the City Council in prayer.

APPROVAL OF THE MINUTES

The Minutes of the April 17, 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 Fred Steinbach announced publicly that due to the misunderstanding of the campaign disclosure filing deadline, Councilmember Schroeder and Hurt were re-sworn at the 5:30 P.M. Work Session by Municipal Judge Michael J. Doster.

Mayor Steinbach next announced that the President Pro Tem of the City of Chesterfield City Council would be Councilmember Charlie Fawcett. The four (4) standing Committees of Council are as follows:

Public Health and Safety

Councilmember Barry Flachsbart (Chairperson) - Ward I
Councilmember June Schroeder - Ward II
Councilmember Dan Hurt - Ward III
Councilmember Dick Hrabko - Ward IV

Finance and Administration

Councilmember Doug Hartman (Chairperson) - Ward III
Councilmember Betty Hathaway - Ward I
Councilmember June Schroeder - Ward II
Councilmember Charlie Fawcett - Ward IV

Public Works / Parks

Councilmember Jade Bute (Chairperson) - Ward II
Councilmember Barry Flachsbart - Ward I
Councilmember Doug Hartman - Ward III
Councilmember Charlie Fawcett - Ward IV

Planning and Economic Development

Councilmember Dick Hrabko (Chairperson) - Ward IV
Councilmember Betty Hathaway - Ward I
Councilmember Jade Bute - Ward II
Councilmember Dan Hurt - Ward III

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko to approve the following members and terms of office for the Board of Adjustment. They are as follows:

Linda McCarthy (Chairperson) - Reappointed as of 6/1/89 (5 year term)
Norm Steward - will fill the unexpired term of Dan Hurt (expires 6/1/91)
Pat O'Brien - will fill the unexpired term of Betty Hathaway (expires 6/1/93)

A voice vote was taken with a unanimous affirmative result and the motion was passed.

COMMITTEE REPORTS

Planning and Economic Development

Councilmember Hrabko, Chairperson of the Planning and Economic Development Committee, reported that a Public Hearing will be held on P.Z. 6-89, Chesterfield Development Corporation, on May 3, 1989 at 7:00 P.M.

Councilmember Hrabko reported that the Planning and Economic Development Committee has been working with the Builders Association regarding standardization for subdivision information signs and as soon as a recommendation has been made, it will be brought before the Council.

Councilmember Hrabko stated that Bill #'s 288-290 are all scheduled for adoption later on in the agenda. The Committee recommends approval of these Bills.

Councilmember Hrabko next reported that the Planning and Economic Development Committee is recommending to the Planning Commission that a policy be established whereby both members of the Ward, where a development is proposed, can request that the site plan for said development be reviewed and approved by the entire City Council instead of the Planning Commission.

Councilmember Hrabko reported that once a recommendation has been made by the Planning and Economic Development Committee regarding political signs, this information will be brought before the City Council.

Councilmember Hrabko next introduced Resolution #57.

RESOLUTION #57 APPROVES THE AMENDMENT OF CONDITIONAL USE PERMIT NO. 600 FOR P.C. 65-88 MONTESSORI CHILDREN'S HOUSE

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to approve Resolution #57. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #57 was approved and adopted by City Council.

Councilmember Hrabko, reported that, at the request of Councilmembers Bute and Schroeder, a Public Hearing on the Sullivan-Hayes zoning petition P.Z. 9-89 will be held on May 17, 1989, at 7:00 P.M.

Finance and Administration

Councilmember Hartman, Chairperson of the Finance and Administration Committee, introduced Resolution #55.

RESOLUTION #55 AUTHORIZES PARTICIPATION BY THE CITY OF CHESTERFIELD IN THE STATE FEDERAL PROPERTY ASSISTANCE PROGRAM

A motion was made by Councilmember Flachsbart, seconded by Councilmember Hrabko, to approve Resolution #55. A voice vote was taken with a unanimous affirmative result and the

motion was declared passed. Resolution #55 was approved and adopted by City Council.

A motion was made by Councilmember Bute, seconded by Councilmember Hurt, to transfer funds in the amount of $7,542.80 from the Unappropriated Fund Balance Account in order to fund purchase orders from the previous year. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Works / Parks

Councilmember Bute announced that the First Annual Chesterfield Community Picnic would be held on Sunday, May 7, at the American Legion Grounds from noon to sunset. The public is invited and admission is free. Councilmember Bute commended the members of the Parks and Recreation Advisory Board for their efforts of this event.

Councilmember Bute next stated that Ordinances #'s 285 - 287 regarding installation of fire hydrants in the City of Chesterfield are scheduled for adoption later on in the agenda.

Councilmember Bute announced the next meeting of the Public Works/Parks will be May 4, 1989, at 5:30 P.M.

Public Health and Safety

Councilmember Flachsbart, Chairperson of the Public Health and Safety Committeee, stated that Bill #284 regarding Alternative Community Service will be introduced later on in the agenda for adoption by the Council.

Councilmember Flachsbart announced that the issue of Highcroft turn restrictions has been referred to the Public Health and Safety Committee.

Councilmember Flachsbart next announced the next meeting of this Committee to be held on May 8, 1989, at 5:45 P.M.

Councilmember Flachsbart introduced Resolution #56.

RESOLUTION #56 AUTHORIZES THE CITY OF CHESTERFIELD TO PARTICIPATE IN A COOPERATIVE PURCHASING PLAN WITH ST. LOUIS COUNTY

A motion was made by Councilmember Flachsbart, seconded by Councilmember Schroeder, to approve Resolution #56. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #56 was approved and adopted by City Council.

Councilmember Flachsbart reported that the safety issue regarding River Valley Drive as well as a non-smoking policy for City buildings were still being considered by the Public Health and Safety Committee.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring first reported that from all bids received regarding the purchase of a tractor loader/backhoe, two (2) proposals met all bid specifications and these were submitted by Missouri Tractor on a JCB 1700 B, for a total price of $48,915.00 and Case Power and Equipment for a Case 680L, for a total price of $53,350.00. These bids were reviewed by Staff and after checking references, it was recommended by Staff that the bid submitted by Case Power and Equipment be accepted. This equipment will be under a lease-purchase agreement for four (4) years and is within the budgeted amounts for this fiscal year. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, to purchase one (1) Case 680L tractor loader/backhoe from Case Power and Equipment, at a total cost of $53,350.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next introduced the bid results for the Public Works Facility. The low bid received from A. G. Industries for a cost per month of $3,500.00. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, to enter into a lease agreement with A. G. Industries for a total of $3,500.00 per month, for the Public Works facility to be located at 18445 Centaur Road, based upon sixty (60) months with a buy-out provision at the end of forty-two (42) months. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next stated that due to the Council's affirmative action regarding Resolution #56 to participate in the Cooperative Purchasing Plan with St. Louis County, it is recommended to purchase sixty five (65) body armour (vests) from Law Enforcement Equipment Company at a total price of $13,227.50. This is within the budgeted amounts for the FY 1989. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, to enter into a Cooperative Purchase Agreement with the St. Louis County to purchase sixty-five (65) body armour from Law Enforcement Equipment Company, for a total price of $13,227.50. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #284 AMENDS ORDINANCE #238 OF THE CITY OF CHESTERFIELD BY REPEALING SAID ORDINANCE RELATING TO ALTERNATIVE COMMUNITY SERVICE

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, for the first reading of Bill #284. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #284 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, for a second reading of Bill #284. 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 #284, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #284 approved, passed it and it became ORDINANCE #283.

BILL #285 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #285. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #285 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, for a second reading of Bill #285. 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 #285, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #285 approved, passed it and it became ORDINANCE #284.

BILL #286 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #286. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #286 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, for a second reading of Bill #286. 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 #286, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #286 approved, passed it and it became ORDINANCE #285.

BILL #287 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #287. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #287 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, for a second reading of Bill #287. 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 #287, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #287 approved, passed it and it became ORDINANCE #286.

LEGISLATION - PLANNING COMMISSION

BILL #288 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO

"R-2" 15,000 SQ. FT. RESIDENTIAL DISTRICT WITH A PLANNED ENVIRONMENTAL UNIT OF A 2.36 ACRE TRACT OF LAND ON THE WEST SIDE OF SCHOETTLER ROAD (P.Z. 11-89 TAYLOR-MORLEY-SIMON, INC.)

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #288. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #288 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #288. 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 #288, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko, and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #288 approved, passed it and it became ORDINANCE #287.

BILL #289 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF A PREVIOUSLY APPROVED PLANNED ENVIRONMENTAL UNIT (P.C. 28, 29-88 ST. LOUIS COUNTY); AND PROVIDING FOR AN AMENDED PLANNED ENVIRONMENTAL UNIT IN THE "R-2" 15,000 SQ. FT. RESIDENTIAL DISTRICT ON A 10.61 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF SCHOETTLER ROAD (P.Z. 12-89)

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #289. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #289 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #289. 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 #289, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko, and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #289 approved, passed it and it became ORDINANCE #288.

BILL #290 AMENDS THE "M-3" PLANNED INDUSTRIAL DISTRICT DEVELOPMENT KNOWN AS CHESTERFIELD INDUSTRIAL PARK AS APPROVED BY ST. LOUIS COUNTY ORDINANCE 13,781 BEING P.C. 5-79 HOLTHAUS

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #290. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #290 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #290. 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 #290, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko, and

Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #290 approved, passed it and it became ORDINANCE #289.

ADJOURNMENT

A motion was made by Councilmember Flachsbart, 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 8:05 P.M.

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Mayor Frederic M. Steinbach

ATTEST:

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City Clerk