



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, MAY 2, 1994

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT/ABSENT

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

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Trey Sawyer, Matt Houck and Alex Newberry. Also in attendance was Troop Leader Mike Newberry.

Reverend John Wilson from West County Assembly of God led the City Council in prayer.

The minutes of the April 18, 1994, meeting was submitted for approval. A motion was made by Councilmember Hrabko, seconded by Councilmember Levinson, to approve the minutes, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Royce Engel, who resides at 135 Ridgcrest, expressed his support for the Mayor's veto of Bill #921/Ordinance #895 regarding mutual aid.

Ms. Gloria Goetsch, who resides at 139 Ridgecrest, expressed her support for the Mayor's veto of Bill #921/Ordinance #895 regarding mutual aid.

Mr. Phillip Geno, who resides at 2045 Schoettler Valley Drive, expressed his support of the Mayor's veto of Bill #921/Ordinance #895 regarding mutual aid.

Mr. Mal Kenney, who resides at 28 Ridgecrest, expressed his support of the Mayor's veto of Bill #921/Ordinance #895 regarding mutual aid.

Mr. George Sabre, who resides at 40 Forestvale Drive, expressed his opinions with regard to MSD and related sewer problems.

Mr. Chuck Kim, who resides at 15327 Appalachian Trail, expressed his support for Susan Clarke's nomination for Prosecuting Attorney.

Mr. Daniel Chance, who resides at 1204 Cedar Creek Road, expressed his support for Susan Clarke's nomination for Prosecuting Attorney.

Mr. Tom Maddox, who resides at 15814 Country Ridge, expressed his support for Susan Clarke's nomination for Prosecuting Attorney.

Mr. Steve Pearl, who resides at 1331 Countryside Manor Place, expressed his support for Susan Clarke's nomination for Prosecuting Attorney.

Mr. Keith Kramer, who resides at 3 Morganfield Court, expressed his support for Susan Clarke's nomination for Prosecuting Attorney.

Mr. Rudy Stinnett, who resides at 14307 Conway Meadows, expressed his support for Susan Clarke's nomination for Prosecuting Attorney.

Mr. Louis Corona, Jr., who resides at 14608 Summer Blossom Lane, expressed his support for Susan Clarke's nomination for Prosecuting Attorney.

Ms. Susan Clarke, who resides at 912 Peach Hill Lane, expressed her support for actions taken by City Council during her term of office. She expressed her appreciation for the opportunity to serve the residents of Ward II and to serve with the other members of City Council.

INTRODUCTORY REMARKS

Mayor Jack Leonard placed the name of Susan E. Clarke in nomination for Prosecuting Attorney for the City of Chesterfield. A motion was made by Councilmember Levinson, seconded by Councilmember Hurt, to approve the nomination of Susan E. Clarke as Prosecuting Attorney. A roll call vote was taken with the following results: Ayes - Hilbert,

Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. Abstained - Flachsbart. The motion was declared passed. Ms. Clarke's term will expire May 1, 1998.

Mayor Jack Leonard next placed the name of William Bilkey, Jr. in nomination for reappointment to the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to approve the reappointment of Mr. Bilkey. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed.

Mayor Jack Leonard next placed the name of Mark Raisher in nomination for reappointment to the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Levinson, seconded by Councilmember Hrabko, to approve the reappointment of Mr. Raisher. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed.

Mayor Jack Leonard next placed the name of Elizabeth Winchester in nomination for reappointment to the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Hilbert, seconded by Councilmember Hrabko, to approve the reappointment of Ms. Winchester. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed. These three (3) terms expire June 15, 1997.

Mayor Jack Leonard next placed the name of Gerald Schwalbe in nomination for reappointment to the Board of Adjustment. A motion was made by Councilmember Levinson, seconded by Councilmember Hurt, to approve the reappointment of Mr. Schwalbe. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed.

Mayor Jack Leonard next placed the name of James McDonald in nomination for reappointment to the Board of Adjustment, as Alternate Member. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to approve the reappointment of Mr. McDonald. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed.

Mayor Jack Leonard next placed the name of Bob Waters in nomination for appointment to the Board of Adjustment, as Alternate Member. A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, to approve the appointment of Mr. Waters. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed.

These three (3) terms expire June 1, 1999.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Colleen Hilbert, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for May 9, 1994, at 5:30 P.M.

Public Works/Parks

Councilmember Ed Levinson, Chairperson of the Public Works/Parks Committee, announced that the next meeting of this Committee has been scheduled for May 10, 1994, at 7:30 P.M.

Planning and Zoning

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 923, as amended, 924, and 926 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt next reported that the Committee voted to change the policy with regard to public hearing notifications. The change in policy is that in addition to sending public hearing notices to property owners and subdivision Trustees within 200' of the petition site, notices will now be sent to subdivision Trustees within 1 mile radius of the petition site. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsart, to approve this policy change regarding public hearing notifications. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for May 4, 1994, at 5:30 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for May 10, 1994, at 5:00 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that four (4) liquor license renewal applications have been received. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to approve liquor license renewal applications from Summer Palace, located at 13399 Olive Boulevard, and Schnuck's Station Restaurant, located at 141 Hilltown Village to sell all kinds of intoxicating liquor by the drink and Sunday sales. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to approve liquor license renewal applications received from Schnuck's Market, located at 141 Hilltown Village, and The Wedge, located at 18423 Olive Boulevard, to sell all kinds of intoxicating liquor in original packages and Sunday sales. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed. The applications have been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner.

Mr. Herring next reported that every two years the Chamber of Commerce publishes a map of the City of Chesterfield. The City has previously placed an ad in this map each time it has been revised. This year the cost for a 3" x 2-1/2" ad will be \$375.00. The wording of the ad could remain the same. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hilbert, to approve the cost of the ad. A voice vote was taken with a unanimous affirmative result (7 - 0) motion was declared passed.

Mr. Herring next reported that bids were recently sought for the rental of a copier at City Hall. Based upon bids received and the recommendation submitted by Finance Director Jan Hawn, Mr. Herring recommended that approval be given to the low bid submitted by Mirex for a Canon NP-6060 copier, at a total cost of \$650.25/month, which includes maintenance. It was noted that the low bid was also the low bid obtained by the State of Missouri, and available to the City through the State Purchasing Agreement. A motion was made by Councilmember Hilbert, seconded by Councilmember Tilley, to approve the rental of the Canon NP-6060 copier from Mirex. A voice vote was taken with a unanimous affirmative result (7 - 0) motion was declared passed.

Mr. Herring next reported that as a part of the FY1993 Budget, funds had been appropriated for engineering services with regard to the Wilson Road I.S.T.E.A. project. with regard to the Wilson Road I.S.T.E.A. project. Expenditures were originally estimated to total \$80,000. Of this amount, the City would have been reimbursed by the State of Missouri a total of 80%, or \$60,000. The State Highway Department reviewed the proposal submitted by Black and Veatch for engineering services and amended that proposal substantially, resulting in additional costs of \$34,042. At the December 20 meeting of City Council, a decision was made to transfer \$34,042 from the sidewalk reconstruction account to the expenditure account for the Wilson Road I.S.T.E.A. project, to correspond with the total engineering services contract of \$114,042 with Black and Veatch. Unfortunately, the State Highway Department did not approve/authorize signing of a contract with Black and Veatch until January, 1994. At that time, all funds appropriated by the City Council for this project had reverted to Fund Balance. As a result, it is now necessary to re-appropriate these funds from Fund Balance to cover the cost of this project. It will be necessary for City Council to establish an expenditure account totaling \$114,042 and a revenue account, which represents

80% of the total expenditure, or \$91,234. The actual net cost to the City of Chesterfield will only be \$22,808, which is already contained within the Fund Balance, as a carryover from last year. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to approve the re-budgeting of funds with expenses totaling \$114,042 and revenues of \$91,234 for the Wilson Road Project. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed.

Mr. Herring next reported on the efforts by Congressman Mel Hancock to enact legislation further limiting the ability of government in the Missouri to implement fees and other charges without a vote of the people. This effort, named "Hancock II", could have potentially negative impacts upon the State of Missouri, school districts located across the State, as well as local governments. Both the Executive Boards from the Missouri Municipal League and the St. Louis County Municipal League have voted to recommend passage of a Resolution, which has been prepared for Council's consideration, opposing Hancock II. As a result of the discussion in the Work Session, Councilmember Politte made a motion to refer Resolution #164 to the Finance and Administration Committee for review. The motion was seconded by Councilmember Hurt. A roll call vote was taken with the following results: Ayes - Flachsbart, Levinson, Hurt, Politte, Tilley. Nays - Hilbert and Hrabko. The motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of two (2) one-ton 4-wheel drive pickup trucks with snowplows. The FY 1994 Budget includes \$46,000 for this purchase. Mr. Herring, along with Finance Director Jan Hawn and Acting-Director of Public Works/City Engineer Mike Geisel, recommended that the contract for the purchase for these two (2) vehicles be awarded to Meier Chevrolet, at a total purchase price of \$44,255.54. A motion was made by Councilmember Hrabko, seconded by Councilmember Hurt, to award the bid to Meier Chevrolet for the two (2) 1-ton pickup trucks with snowplows. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of one (1) 2-1/2 ton double-dump truck with snow plow. The FY 1994 Budget contains an appropriation of \$55,500 for this purchase. Based on recommendations from Finance Director Jan Hawn, Acting Director of Public Works/City Engineer Mike Geisel and Vehicle Maintenance Supervisor Ed Bax, Mr. Herring recommended that the bid submitted by Truck Centers for the purchase of a 1995 GMC, Model #TC7H042, at a total purchase price of \$54,604.00, be approved. A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart, for the purchase of a 2-1/2 ton double-dump truck with snow plow from Truck Centers. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed.

Mr. Herring next reported that at the direction of members of City Council in attendance at the special A. G. Edwards' Financing Workshop, a proposed RFP for selection of a Bond Council has been developed, to assist the City of Chesterfield on any bond issue in the future. It was noted that there will be no direct cost to the City of Chesterfield, as any/all expenses will become part of the bond issue itself. If approved, copies of the RFP will be

faxed to firms indicated on the bidder's list, in order to receive proposals no later than Friday, May 6, 1994. This will enable Staff to review said proposals and develop a recommendation for consideration by City Council at the May 16 City Council meeting. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to approve the RFP for selection of a Bond Council. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed.

Mr. Herring next reported that the Perkinson Realty Group has submitted a formal request for Tax Increment Financing (T.I.F.) to assist in the development of their property located on Woods Mill Road and known as Woods Mill Commons III Project. Financial Advisor Karen Irwin, with A. G. Edwards, had prepared and then discussed. A detailed analysis of this proposal. Discussion ensued. Additionally, Mr. John Langa, Administrator for the Chesterfield Community Development Corporation, had prepared an "Inducement Resolution", should City Council desire to take action to adopt such a Resolution at the City Council meeting. It was noted that the City has received no strong opposition from the Parkway School District, regarding their initial reaction to this request to establish a Tax Increment Financing District on this site. A motion was made by Councilmember Levinson, seconded by Councilmember Hrabko, to approve the Inducement Resolution for the proposed TIF to assist in the development of the Perkinson Realty property. A voice vote was taken with an affirmative result (6 - 1 (Councilmember Flachsbart voted "No") and the motion was declared passed. Councilmember Flachsbart expressed his concern that the TIF is not necessary nor appropriate. Mr. Herring stressed that approval of this resolution does not necessarily mean that Council will approve issuance of T.I.F. bonds. That will be voted on only after a T.I.F. Commission has concluded its analysis and made a final recommendation.

NEW BUSINESS

President Pro Tem Dick Hrabko reported that Mayor Leonard had informed the Council that he vetoed Bill #921/Ordinance #895 because the Bill did not progress through normal Committee procedures before being presented to the Council. Mayor Leonard had stated in his memo that further discussion was necessary and suggested that the Council refer it to the Public Health and Safety Committee. Councilmember Hrabko asked that this item be placed on the minutes of the meeting of the City Council. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, that Bill #921/Ordinance #895 be referred to the Public Health and Safety Committee. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed.

Councilmember Politte stated that since incorporation of the City, City Council has envisioned a parks system. A Parks Plan has been developed and has been endorsed by City Council. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to adopt the Parks Master Plan, as recommended by the Parks, Recreation and Arts Citizens Advisory Committee, to acquire the six (6) sites as noted in the proposal and the recommendation of the development of these sites by directing City Attorney to draft an ordinance for the May 16 City Council meeting, which would allow the citizens to vote on

the proposal in the August 2, 1994 election, for a bond issue that would yield \$11 million. In addition, City Council will meet, discuss and review the proposal prior to a final recommendation. The Finance and Administration Committee was directed to begin discussions with regard to funding the \$400,000 for operating expenses. Councilmember Flachsbart made a motion to amend the motion directing the City Attorney to draft the ordinance so that the Parks Plan can be presented in two parts to the voters and allow them to have a choice. The lower cost sites would be one portion and the one site that would be expensive to purchase and develop would be the other portion. In addition, the Finance and Administration Committee would also be directed to study the operating costs. The motion was seconded by Councilmember Hilbert. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson. Nays - Hurt, Politte, Hrabko, Tilley. The motion was declared defeated. A roll call vote was taken on the original motion made by Councilmember Politte with the following results: Ayes - Hilbert, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - Flachsbart.

LEGISLATION

BILL #922 AMENDS ORDINANCE #14 OF THE CITY OF CHESTERFIELD AS PREVIOUSLY AMENDED BY ORDINANCE #'S 152, 340 AND 369, REGARDING THE PROCEDURES FOR ELECTION AND PROVIDING A PROCEDURE FOR SPECIAL ELECTIONS TO FILL A VACANCY ON THE CITY COUNCIL.

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for the first reading of Bill #922. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #922 was read for the first time.

A motion was made by Councilmember Tilley, 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.

Councilmember Flachsbart made a motion to amend Bill #922 by changing the 10 day filing period to 17 days. The motion was seconded by Councilmember Hilbert. A voice vote was taken with a unanimous affirmative result (7 - 0) and the motion was declared passed. A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for a second reading of Bill #922, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #922 was read for the second time. A roll call vote was taken for passage and approval of Bill #922, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #922 approved, passed it and it became ORDINANCE #902.

BILL #927 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO

INTERSECTION STOPS BY ADDING A PROVISION THERETO

A motion was made by Councilmember Tilley, seconded by Councilmember Levinson, for the first reading of Bill #927. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #927 was read for the first time.

BILL #928 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A LEASE FOR PROPERTY LOCATED ON LONG ROAD IN THE CITY OF CHESTERFIELD FOR THE PURPOSE OF OUTDOOR VOLLEYBALL COURTS

A motion was made by Councilmember Levinson, seconded by Councilmember Hrabko, for the first reading of Bill #928. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #928 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #911 AMENDS ST. LOUIS COUNTY ORDINANCE #13,790 AUTHORIZING A PLANNED ENVIRONMENT UNIT PROCEDURE FOR A TRACT OF LAND LOCATED IN THE "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT TO REFLECT NEW BOUNDARIES OF THE "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT PLANNED ENVIRONMENT UNIT PROCEDURE (P.C.297-87, F. J. MICELI AND SLONIM DEVELOPMENT CORPORATION D/B/A SYCAMORE DEVELOPMENT CORPORATION) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for the first reading of Bill #911. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #911 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for a second reading of Bill #911. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #911 was read for the second time. A roll call vote was taken for passage and approval of Bill #911, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #911 approved, passed it and it became ORDINANCE #903.

BILL #917 APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR LOTS 14, 15 AND 16 SYCAMORE RIDGE SUBDIVISION

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for the first reading of Bill #917. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #917 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for a second reading of Bill #917. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #917 was read for the second time. A roll call vote was taken for passage and approval of Bill #917, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #917 approved, passed it and it became ORDINANCE #904.

BILL #923 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF KEHRS MILL ROAD, APPROXIMATELY 3,000 FT. EAST OF CLARKSON ROAD (P.Z.3 & 4-94 CHESTERFIELD HOMES DEVELOPMENT, INC.) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for the first reading of Bill #923. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #923 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, to amend Bill #923 by deleting Condition 5.a.6 and adding Condition 5.a.1. A voice vote was taken with an affirmative result (7 - 1 Councilmember Hilbert voted "No") and the motion was declared passed. A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill #923, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #923 was read for the second time. A roll call vote was taken for passage and approval of Bill #923, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #923 approved, passed it and it became ORDINANCE #905.

BILL #924 REPEALS CITY OF CHESTERFIELD ORDINANCE #859 AND AMENDS ST. LOUIS COUNTY RESOLUTION #3,146 FOR A NEW ORDINANCE RELATING TO AN "M-3" PLANNED INDUSTRIAL DISTRICT LOCATED ON THE WEST SIDE OF LONG ROAD, SOUTH OF CHESTERFIELD AIRPORT ROAD (P.C. 25-82, CHESTERFIELD FIRE PROTECTION DISTRICT) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for the first reading of Bill #924. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #924 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for a second reading of Bill #924. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #924 was read for the second time. A roll call vote was taken for passage and approval of Bill #924, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #924 approved, passed it and it became ORDINANCE #906.

BILL #926 PROVIDES FOR THE APPROVAL OF THE SUBDIVISION RECORD PLAT AND ROAD EASEMENT PLAT FOR THE VALLEY CENTER, PLAT 4, A SUBDIVISION LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF LONG ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for the first reading of Bill #926. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #926 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, for a second reading of Bill #926. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #926 was read for the second time. A roll call vote was taken for passage and approval of Bill #926, with the following results: Ayes - Flachsbart, Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #926 approved, passed it and it became ORDINANCE #907.

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, 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 9:00 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk