

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, MAY 6, 1991

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

Councilmember Dick Hrabko

Councilmember Betty Hathaway

Councilmember Nancy Greenwood

Councilmember Susan Clarke

Councilmember Jade Gardner Bute

Councilmember Dan Hurt

Councilmember Alan Politte

Councilmember Linda Tilley

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: Scott Peck, Matt Hellyar, Mark Rutherford and Matt Hellyar. Also in attendance were Troop Leaders Tom Smyka and Doug Peck.

Mayor Jack Leonard led the City Council in prayer.

The minutes of the April 15, 1991, meeting were submitted for approval. A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard presented a Proclamation to Herb and Nonie Autenreith, long-time Chesterfield residents, on the celebration of their seventy (70) years of marriage.

Mayor Leonard next recognized Lt. Edward Nestor of the Chesterfield Police Department as Missouri's Outstanding Crime Prevention Practitioner of the Year, by the Missouri Crime Prevention Association. Lt. Nestor was recognized by this organization for his diligent work in educating young people to resist drugs throughout the State of Missouri. Lt. Nestor currently serves as

President of the Missouri D.A.R.E. Officers Association.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, stated that Bill #578 will be considered for adoption under the Legislation portion of the agenda.

Councilmember next reported that the Chesterfield Economic Development Study Committee has completed its mission statement and recommendations for the formation of a Chesterfield Economic Development Council. The Committee recommended that a Towne Hall meeting be scheduled for any residents interested in hearing about the recommendations, the purpose this Council shall serve, and for the Committee to receive comments. Councilmember Hathaway announced that a Towne Hall meeting has been scheduled for May 30, 1991, at 7:30 P.M. Councilmember Hathaway briefly outlined the structure of the Board of Directors and qualifications for individuals desiring to submit a questionnaire and read the mission statement which had been developed by the Chesterfield Economic Development Study Committee.

Councilmember Hathaway announced the next meeting of her Committee has been scheduled for May 8, 1991, at 5:30 P.M.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced the next meeting of this Committee has been scheduled for May 13, 1991, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, announced that the next meeting of this Committee has been scheduled for May 9, 1991, at 7:30 A.M.

Public Health and Safety

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for May 14, 1991, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the need to renew leases on the various vehicles obtained for use by the West 270 M.E.G. unit. Vehicle lease proposals have been reviewed by Chief of Police Ray Johnson, as well as Finance Director Jan Kluba. The total cost for these vehicle leases

is funded 75% by the M.E.G. grant and 25% is shared by the four (4) cities. Based upon their review and input, Mr. Herring joined with them in recommending that City Council approve three (3) vehicle leases. It was noted that there were some inconsistencies in the lease agreements. However, a motion was made by Councilmember Politte, seconded by Councilmember Tilley, to approve three (3) 1989 model vehicles and that the inconsistencies in the leases be corrected. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that seven (7) bids have been submitted with regard to the purchase of concrete and cement on an as-needed basis during FY1991. These bids have been reviewed by Bill Hawn, Director of Public Works/City Engineer and Jan Kluba, Finance Director. The low bid was submitted by Breckenridge Material Company. Mr. Herring joined with Mr. Hawn and Ms. Kluba in recommending that City Council award the contract to Breckenridge Material Company. A motion was made by Councilmember Bute, seconded by Councilmember Clarke, to accept this bid. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently opened for capital street construction projects located throughout the City. Based upon an analysis of the bids received, Mr. Herring joined with Jan Kluba, Finance Director, and Bill Hawn, Director of Public Works/City Engineer, in recommending that the bid submitted by Harrawood and Sons for a total bid price of \$444,965.14 be accepted. The total amount budgeted for these project was \$585,000.00. Based upon the fact that the total bid noted above is significantly lower than the total amount budgeted, Mr. Herring recommended that City Council give authorization to extend the scope of work for these projects such that the total amount does not exceed the amount budgeted for this purpose. A motion was made by Councilmember Bute, seconded by Councilmember Politte, that the low bid submitted by Harrawood and Sons be approved and that authorization be given to Mr. Herring to extend the scope of the work such that the total amount not exceed \$557,000.00 to be spent on construction projects this year. In addition, a transfer of \$28,000.00 to Contractual Services in the Engineering Division be approved from the \$585,000.00. This amount will cover the cost of construction inspections, supervision and testing for the entire project. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

City Attorney Doug Beach requested that Bill #579, with regard to the intentions of the City of Chesterfield concerning an effective date for the provision of services upon the proposed annexation area, be tabled at a future date. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to table Bill #579. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Attorney Beach next introduced Resolution #102 with regard to the City of Chesterfield stating its intentions to the Boundary Commission concerning the proposed annexation and when services could be provided to this area. Resolution #102 states that if the proposed annexation is approved by the voters, the effective date of the annexations shall be six (6) months following the date of the election and the City shall provide services to the newly annexed area on said date. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to adopt Resolution #102.

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

LEGISLATION - PLANNING COMMISSION

BILL #578 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY AMENDING SECTION 1003.165, OFF-STREET PARKING AND LOADING REQUIREMENTS RELATIVE TO HANDICAPPED PARKING

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #578. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #578 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #578. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #578 was read for the second time. A roll call vote was taken for passage and approval of Bill #578, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #578 approved, passed it and it became ORDINANCE #575.

ADJOURNMENT

A motion was made by Councilmember Politte, 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 7:25 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk