

**Minutes for Interim Chesterfield City Council Meeting  
Doubletree Hotel, Monday, May 16, 1988 at 7:30 p.m.**

The meeting was opened by Mayor Fred Steinbach. Present at the meeting were:

Mayor Fred Steinbach	Audrey Peeler
Richard Hrabko	Charles Fawcett
Dr. Barry Flachsbart	Jack Neiner
Robert Frank	Ward Overall
Jade Bute	June Schroeder
Douglas Beach	

The following items were discussed:

A. A salary of \$1.00 for the Councilmembers and the Mayor was approved ending on midnight April 4, 1989.

B. 6 Committee reports were given as follows:

1. Planning & Zoning by Richard Hrabko; Zoning and subdivision ordinances, zoning maps, land use maps and a list of all escrow agreements have been requested from St. Louis County. The St. Louis County Flood insurance program will apply. Proposals from Planning Consultants have been requested so they may act as the planning department temporarily. Also requested were names of interested people that would like to be on the Planning & Zoning Commission and the Board of Adjustments. There will be 9 members on the planning and Zoning Commission and 5 members for the Board of Adjustment. The planning and Zoning Commission will be appointed for a 1, 2, 3, and 4 yr. term. The appointments will be made by June 6, 1988.

2. Public Works by Charles Fawcett; A contract with St. Louis County will be finalized shortly for the plan review and building inspections to be done by St. Louis County. Chesterfield will adopt the same flood plain insurance as St. Louis County. An interim service contract for streets is being negotiated with St. Louis County. The 2 million dollar street maintenance contract that is in effect now will continue. Anyone interested in the Public Works Committee has been asked to submit in writing their request for a position on the Public Works Committee. Consulting firms that wish to volunteer their services have been asked to submit in writing a letter stating their qualifications.

3. Law Enforcement by Dr. Barry Flachsbart; After review by Attorney Doug Beach and the City Council, a contract is ready for St. Louis County to execute. A name change has been made for the Police Personnel Board to Board of Police Commissioners. A request has been made for any interested citizens to be members of the Board of Police Commissioners to submit in writing their request for participation. The board will consist of 6 members.

Interim Chesterfield City Council Minutes

4. Administration and Services by Jack Neiner; General liability, property insurance coverage etc. will be needed on June 1, 1988. The possibility of pool insurance has been investigated. A decision on the carrier will be made within the next two weeks.

5. Budget and Finance by Robert Frank; The City of Chesterfield has received 4 proposals for a Line of Credit to date and has solicited a 5th. A decision will be made by June 1.

6. Community and Public Policy by Ward Overall; There are several advertising firms that have been asked if they wish to prepare a logo for the new City of Chesterfield. The City Council will make the decision on the logo by June 1.

C. Review of Immediate Needs; Doug Beach stated that all the ordinances were in place. Robert Frank has been researching the City of Chesterfield's building needs as of June 1. 4,000 sq. ft. with an increase of 1,300 each month for a total of 10,000 sq. ft. has been anticipated as the building requirements for the City of Chesterfield. (does not include police or jail, but does include the court) He has reviewed seven properties and has eliminated 2 of them.

D. Staffing Needs;

1. Jack Neiner has been interviewing several candidates for the last two weeks for City Administrator. A screening committee headed by Jim Mellow, City Manager for the City of Ferguson, will assist Jack Neiner in screening the candidates. The ordinance establishing the position of City Administrator has been prepared.

2. Douglas Beach has been appointed as the City Attorney. His term will run up to midnight April 4, 1989.

3. Michael Doster has been appointed as the Municipal Judge. His term will run up to midnight April 4, 1989.

E. Old Business

1. Ward Overall brought a sample of the signs to be placed at the Chesterfield City Limits by St. Louis County. St. Louis County will place them in the ground by June 1 at no charge. St. Louis County Maintenance Signs will also be set in the ground by St. Louis County. St. Louis County will make one change for the city regarding the signs for \$75 per sign.

2. The Inaugural Activities will be discussed at the next meeting since Ms. Barb McGinness was out-of-town.

F. New Business

1. Ms. Jade Bute has been named as the President Pro-Tem
2. Ms. Jade Bute and Ms. Audrey Peeler will be attending a training meeting for city officials at Jefferson City on June 2 & 3.
3. It has been decided that all officials and committee members for the City of Chesterfield must be residences of Chesterfield. All employees of Chesterfield need not be a resident.
4. The next council meeting will be held at the Doubletree Hotel on May 23, 1988 at 7:30. There will be no meeting on Memorial Day.

Mayor Fred Steinbach asked if anyone had any questions- no questions.

The meeting was adjourned at 8:20 p.m. by Mayor Fred Steinbach.