



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
MAY 18, 1998

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop #3493 from Incarnate Word School: Katie Reichenbach, Lauren Weber, Michelle Vincent, Allison Body, Shannon Nortrup, Kathryn Graham and Kristen Muhs. Also in attendance were Troop Leaders Mary Reichenbach, Maureen Body and Judy Weber.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the May 4, 1998, City Council meeting were submitted for approval. A correction was noted. A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, to approve the minutes, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the May 5, 1998, special City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood presented a Proclamation to Lt. Dennis Hufford of the Chesterfield Police Department in recognition of “Buckle Up Chesterfield Week.”

Mayor Greenwood announced that “Celebrate Chesterfield,” the City’s 10th anniversary event, is fast approaching and urged those in attendance to participate in the exciting activities that have been planned.

COMMUNICATIONS AND PETITIONS

John Munch, who resides at 2027 Terrimill Terrace, the petitioner for Westchester House, supported Bill Nos. 1540 and 1541, regarding P.S. 6-98, Consolidated Health Care Resources Fund I, L.P.

Dick Feldman, who works at 911 Washington Ave. in St. Louis and represents the petitioner, supported Bill Nos. 1540 and 1541, regarding P.S. 6-98, Consolidated Health Care Resources Fund I, L.P. – Westchester House.

Mike Doster, who works at 16476 Chesterfield Airport Road and represents the petitioner, supported Bill No. 1538, regarding P.Z. 20-97, Spirit Airpark.

Bill Kolath, who resides at 14526 Bantry Lane, commended the Beautification Committee for their untiring efforts over the years which have produced glorious plantings/landscaping in the community. He also gave an overview of past, present and future committee projects.

Jerry Right, who resides at 15703 Meadowbrook Way, and is co-chairperson of the Events Committee for the 10th anniversary celebration, updated those in attendance with regard to the various events/activities for “Celebrate Chesterfield.”

Royce Engle, who resides at 135 Ridgecrest, representing Chesterfield Association for Informed Residents (CAIR), addressed the issue of the 314 area code overlay discussion that recently took place by the Mayor and City Council. He discussed the results of a “survey” he had done by contacting a small number of residents on this matter. Discussion ensued. A motion was made by Councilmember Flachsbart, seconded by Councilmember Sheppard, to request the Mayor to send a letter asking the Missouri Public Service Commission to temporarily withdraw the City’s request to keep the 314 area code and ask the Finance and Administration Committee to poll their constituents. The Mayor indicated that this issue would be addressed under New Business.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1537 pertaining to the installation of a fire hydrant will be considered for adoption under the Legislation portion of the agenda.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for May 21 at 7 p.m.

Public Health and Safety Committee

Councilmember Larry Grosser, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1546 (four-way stop signs on Schoettler Valley Drive/Clover Ridge Drive), Bill No. 1515 (prohibits left turns from Route 340 into Hog Hollow Center) and Bill No. 1548 (authorizes the City Administrator to execute a contract with St. Louis County for housing of municipal prisoners), will have a first reading. Bill No. 1547 has been held. Discussion then ensued with regard to Bill No. 1546. A motion was made by Council Hurt to direct City Administrator Mike Herring to send a letter to the original members of the Traffic Task Force and the current Trustees of the subdivisions who were represented on the Traffic Task Force to inform them of the proposed legislation which will be read for the second time on June 1. The motion was seconded by Councilmember Flachsbart. Discussion continued.

In response to a question by Councilmember Hurt, Mr. Herring noted that the legislation is not in agreement with the current stop sign, but not in conflict with any policy set forth by the original Traffic Task Force. A voice vote was taken with an affirmative result (Councilmembers Grosser and Brown voted “No”) and the motion was declared passed.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1538 (P.Z. 20-97, Spirit Air Park, Bill No. 1541 (P.Z.6-98, Consolidated Health Care Resources Fund I, L.P., Bill No. 1542 (P.Z. 14-98, City of Chesterfield Planning Commission, Bill No. 1543 (P.Z. 4A-98, Chesterfield Village, Inc. and First Baptist Church of Chesterfield), Bill No. 1544 (P.Z. 10-98, General Van and Storage, Bill No. 1545 (boundary adjustment plat – Ascension Church/Union Electric, Bill No. 1550 (boundary adjustment plat – Tara at Wildhorse) and Bill No. 1551 (vacates right-of-way – Santa Maria Drive) will be considered for adoption under the Legislation portion of the agenda. Councilmember Flachsbart moved that Bill No. 1539 (P.Z. 1-98, Hennessey Development, Inc. – White House Farm) be forwarded to the Planning and Zoning Committee for consideration of a 25% reduction in stormwater drainage. The motion was seconded by Councilmember Sheppard. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that the Planning and Zoning Committee recommends that a Conditional Use Permit (CUP) for P.Z. 7-98, Consolidated Health Care Resources Fund I, L.P. be received and filed. A motion was made by Councilmember Hurt, seconded by Councilmember Casey, to receive and file P.Z. 7-98, Consolidated Health Care Resources Fund I, L.P. A voice vote was taken with a unanimous affirmative result and the motion was

declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for May 21 at 5:30 p.m.

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that due to the imbalance of citizen Committees which come under the four standing Committees of City Council, the Committee recommends to establish a policy that whenever Committee members are unable to serve as liaisons for citizens' Committees associated with a particular Council Committee, then another Councilmember may fill in as liaison. A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, to approve the policy as stated above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Bill No. 1549 regarding amending the "per unit" purchasing guidelines will be read for the first time under the Legislation portion of the agenda.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that as identified within the 5-year budget, and as provided for within the FY1998 budget, bids were recently sought for the replacement of the garage service vehicle. The FY Budget contains an appropriation of \$38,110 for the purchase of this equipment. Having reviewed the bid results, he joined with Director of Public Works/City Engineer Mike Geisel and Director of Finance and Administration Jan Hawn in recommending approval of the low bid submitted by Elco Chevrolet, totaling \$32,045.83. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to approve the bid submitted by Elco Chevrolet, totaling \$32,045.83. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that as provided for within the 5-year Budget and based upon an appropriation of \$132,600 contained within the FY1998 Budget, bids were recently sought for the purchase of two, 2-1/2-ton dump trucks, equipped with dump body, snow plow and salt spreaders. Based upon review of the information, he joined with Mr. Geisel and Director of Finance and Administration Jan Hawn in recommending approval of the low bid submitted by F & C Truck Sales and Service, totaling \$129,706. A motion was made by Councilmember Flachsbart, seconded by Councilmember Sheppard, to accept the low bid submitted by F & C Truck Sales and Service, totaling \$129,706. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of shotguns for use by Police Officers. Having reviewed the information provided, he joined with Chief Johnson and Director of Finance and Administration Jan Hawn in recommending approval of the low

bid submitted by Philips Police, totaling \$5,566, for the purchase of 23 shotguns. The FY1998 Budget contains a specific appropriation of \$4,900 for this purchase. However, there exists approximately \$23,000 within the “equipment account” for the Police Department from which Chief Johnson proposes to take the \$666 necessary to cover the total cost of the purchase of shotguns. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to accept the bid submitted by Philips Police, totaling \$5,566, for the purchase of 23 shotguns. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Staff is required to obtain approval from City Council for the sale of any property in excess of \$5,000. He noted that the City has recently utilized the services of St. Louis Auto Auction to auction off vehicles that have been replaced. Of those vehicles, five on that list were sold for amounts in excess of \$5,000. Mr. Herring recommended approval of the sale of each of those vehicles. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to approve the sale of the vehicles auctioned off by St. Louis Auto Auction, in excess of \$5,000 each. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a liquor license request has been received from Applebee’s Neighborhood Grill and Bar, to be located at 1095 Chesterfield Parkway. They are requesting to sell all kinds of liquor by the drink to be consumed on the premises and Sunday sales. The fee for these licenses will be \$700. The application has been reviewed and approved by the Police and Planning Departments. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to approve issuance of the liquor license to Applebee’s. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

With regard to the 314 area code overlay issue discussed under “Communications and Petitions,” a motion was made by Councilmember Hurt, seconded by Councilmember Tilley, to table the issue and to authorize Mayor Greenwood to either send another letter to the PSCC, or not, as she deems appropriate and necessary. A voice vote was taken with an affirmative result (Councilmember Flachsbart and Sheppard voted No”) and the motion was declared passed.

LEGISLATION

BILL NO. 1537 APPROVES THE INSTALLATION OF A FIRE HYDRANT IN SPIRIT 40 PARK LOCATED WITHIN THE CITY OF CHESTERFIELD (FIRST AND SECOND READING – PUBLIC

WORKS/PARKS COMMITTEE)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for the first reading of Bill No. 1537. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1537 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1537. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1537 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1537, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1537 approved, passed it and it became **ORDINANCE NO. 1399**.

BILL NO. 1546 AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR A FOUR-WAY STOP SIGN AT THE INTERSECTION OF SCHOETTLER VALLEY DRIVE AND CLOVER RIDGE DRIVE THERETO (**FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, for the first reading of Bill No. 1546. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1546 was read for the first time.

BILL NO. 1515 AMENDS ORDINANCE NO. 35, SCHEDULE IV OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR RESTRICTING LEFT TURNS FROM ROUTE 340 INTO HOG HOLLOW CENTER WEST OF HOG HOLLOW DRIVE (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, for the first reading of Bill No. 1515. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1515 was read for the first time.

BILL NO. 1548 APPROVES A CONTRACT FOR THE HOUSING OF PRISONERS ORDERED TO BE DETAINED BY THE MUNICIPAL JUDGE OF THE CITY OF CHESTERFIELD (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, for the first reading of Bill No. 1548. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 1548 was read for the first time.

A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, 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 Grosser, seconded by Councilmember Tilley, for a second reading of Bill No. 1548. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1548 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1548, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1548 approved, passed it and it became **ORDINANCE NO. 1400.**

BILL NO. 1549 AMENDS THE PURCHASING LIMITS TO REQUIRE ORAL QUOTES FOR ITEMS COSTING \$2,500 TO \$5,000; WRITTEN BIDS FOR ITEMS COSTING \$5,000 TO \$10,000; AND, COUNCIL APPROVAL FOR PURCHASES IN EXCESS OF \$10,000; AND REPEALS THE ADVERTISING REQUIREMENTS FOR SEALED BIDS (**FIRST READING** – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1549. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1549 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1538 AMENDS CITY OF CHESTERFIELD ORDINANCE NUMBER 1312 AND REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1378 AND APPROVES A NEW AMENDED ORDINANCE RELATING TO AN “M-3” PLANNED INDUSTRIAL DISTRICT; SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST AND WEST OF SPIRIT OF ST. LOUIS BOULEVARD (P.Z. 20-97, SPIRIT AIRPARK) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1538. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1538 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, to hold Bill No. 1538 until additional information can be obtained. A roll call vote was taken to hold Bill No. 1538, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Hurt, Casey. Nays - Grosser, Tilley and Brown. Whereupon Mayor Greenwood declared that the

motion passed and Bill No. 1538 will be held pending submittal of additional information.

BILL NO. 1541 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "R-1A" 22,000 SQUARE FOOT RESIDENCE DISTRICT TO "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 16.174 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF WHITE ROAD, SOUTH OF OLIVE BOULEVARD (P.Z. 6-98 CONSOLIDATED HEALTH CARE RESOURCES FUND I, L.P. – WESTCHESTER HOUSE) (PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1541. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1541 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1541. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1541 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1541, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1541 approved, passed it and it became **ORDINANCE NO. 1401.**

BILL NO. 1542 AMENDS SECTION 1003.140 "PC" PLANNED COMMERCIAL DISTRICT REGULATIONS OF THE CITY OF CHESTERFIELD ZONING ORDINANCE RELATIVE TO INCLUDING CEMETERIES AS A PERMITTED USE (P.Z. 14-98, CITY OF CHESTERFIELD PLANNING COMMISSION) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1542. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1542 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1542. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1542 was read for the second time. A motion was made by Councilmember Flachsbart, seconded by Councilmember Casey, to amend Bill No. 1542 Section 1 by specifying that "existing" cemeteries qualify for permitted uses. 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 No. 1542, with the

following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1542 approved, passed it and it became **ORDINANCE NO. 1402.**

BILL NO. 1543 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "PC" PLANNED COMMERCIAL DISTRICT FOR A 0.98 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY SOUTH (P.Z. 4A-98 CHESTERFIELD VILLAGE, INC. AND FIRST BAPTIST CHURCH OF CHESTERFIELD) (PLANNING COMMISSION RECOMMENDS APPROVAL – PLANNING AND ZONING COMMITTEE FORWARDS WITH NO RECOMMENDATION)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1543. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1543 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for a second reading of Bill No. 1543. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1543 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1543, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1543 approved, passed it and it became **ORDINANCE NO. 1403.**

BILL NO. 1544 AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 6402, REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1393 AND CHANGES THE ZONING DESIGNATION FROM “M-3” PLANNED INDUSTRIAL DISTRICT TO “PI” PLANNED INDUSTRIAL DISTRICT FOR PROPERTY LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF THE INTERSECTION OF CHESTERFIELD PARKWAY SOUTH (P.Z. 10-98, GENERAL VAN AND STORAGE COMPANY, INC.) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1544. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1544 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1544. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1544 was read for the second time. A roll call

vote was taken for passage and approval of Bill No. 1544, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1544 approved, passed it and it became **ORDINANCE NO. 1404.**

BILL NO. 1545 APPROVES A BOUNDARY ADJUSTMENT OF ASCENSION CHURCH/UNION ELECTRIC, A TRACT OF LAND BEING PART OF U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI, CITY OF CHESTERFIELD; EAST SIDE OF SANTA MARIA DRIVE, NORTHWEST SIDE OF WILD HORSE CREEK ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1545. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1545 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1545. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1545 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1545, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1545 approved, passed it and it became **ORDINANCE NO. 1405.**

BILL NO 1550 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR TARA AT WILDHORSE, A TRACT OF LAND IN U.S. SURVEY 102, TOWNSHIP 45 NORTH, RANGE 3 EAST, ST. LOUIS COUNTY, MISSOURI, CITY OF CHESTERFIELD; NORTH OF WILD HORSE CREEK ROAD, WEST OF LONG ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1550. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1550 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1550. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1550 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1550, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1550 approved, passed it and it became **ORDINANCE NO. 1406.**

BILL NO. 1551 VACATES THE RIGHT-OF-WAY FOR SANTA MARIA DRIVE, LOCATED IN U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST, AS RECORDED IN PLAT BOOK 168, PAGE 114 OF ST. LOUIS COUNTY RECORDS (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1551. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1551 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1551. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1551 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1551, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1551 approved, passed it and it became **ORDINANCE NO. 1407.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, 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 8:40 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk