City of Chesterfield

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
MAY 20, 1996

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT	ABSENT
Councilmember Barry Flachsbart	Mayor Jack Leonard
Councilmember Colleen Hilbert	
Councilmember Larry Grosser	
Councilmember Barry Streeter	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Mike Cullen	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Girl Scout Troop #504 from Greentrails School: Carmela Mondello, Alexandra Hammack, Lauren Krause, Melissa Bennett, Allison McGraw. Also in attendance were Troop Leaders Mimi Hammack and Julie Mondello.

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

APPROVAL OF MINUTES

The minutes of the April 15, 1996, City Council meeting and the May 2, 1996, special City Council meeting were submitted for approval. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro Tem Dan Hurt opened the meeting and indicated that he would be serving as Acting Mayor, due to the absence of Mayor Leonard.

Acting Mayor Hurt placed the names of Mr. Rudy Stinnett and Mr. Michael Flavin in nomination for re-appointment to the Tax Increment Finance (TIF) Commission. A motion was made by Councilmember Politte, seconded by Councilmember Cullen, to approve the re-appointments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Both terms will expire May 3, 2000.

Acting Mayor Hurt next placed the names of Ms. Carol Kenney and Mr. Fred Broemmer in nomination for re-appointment to the Planning Commission. Councilmember Streeter made a motion that the names placed in nomination be forwarded to the Planning and Zoning Committee for review. The motion was seconded by Councilmember Flachsbart. Discussion ensued. Councilmember Streeter made a motion to table the matter of re-appointments to the Planning Commission until the next City Council meeting and Councilmember Flachsbart seconded that motion. A voice vote was taken with an affirmative result (Councilmember Hilbert voted "No") and the motion was declared passed.

Acting Mayor Hurt next placed the names of Mr. Bob Waters and Mr. Norman Stewart in nomination for re-appointment as Alternates to the Board of Adjustment. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to re-appoint Mr. Bob Waters and Mr. Norman Stewart as Alternates to the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms of office will expire June 1, 2001.

Acting Mayor Hurt next placed the name of Mr. Robert E. Tucker in nomination to serve as an Alternate to the Board of Adjustment. A motion was made by Councilmember Flachsbart to have the Planning and Zoning Committee interview Mr. Tucker prior to a vote by City Council. The motion was seconded by Councilmember Streeter. A roll call vote was taken with the following results: Ayes - Flachsbart, Grosser, Streeter, Tilley. Nays - Hilbert, Hurt, Politte, Cullen. The motion did not pass for lack of a majority. Councilmember Politte suggested that the current policy be revised to state that the respective Committees of Council interview new appointments prior to a vote by the entire City Council. A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, to amend the current policy to state that new nominations for appointment to all statutory Boards/ Commissions/Committees must first be interviewed by the appropriate Committee of Council. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Discussion ensued. A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, to make the policy effective at this point in time. A voice vote was taken with a unanimous affirmative result and the motion was declared passed, as amended.

Acting Mayor Hurt next placed the names of Ms. Mary Domahidy and Mr. Joseph Stephans in nomination for re-appointment as members of the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to approve the re-appointment of Ms. Domahidy and Mr. Stephans to the Finance and Administration Citizens Advisory Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire June 15, 1999.

COMMUNICATIONS AND PETITIONS

Mr. Steve Perl, who resides at 2322 Blue Hill Road, expressed his appreciation to those individuals for their effort in making the first "Best of Chesterfield" event a success!

Councilmember Politte echoed Mr. Perl's sentiments and commended Mr. Ron Coleman, Park Superintendent, for his efforts in spear-heading this event and making it so successful.

COUNCIL COMMITTEE REPORTS

Due to the large number of individuals in attendance, Acting Mayor Hurt suggested that the Planning and Zoning Committee report be first on the agenda under Council Committee Reports. On a motion by Councilmember Tilley, seconded by Councilmember Flachsbart, Council voted unanimously to suspend the rules of Council and consider this item first on the agenda.

Planning and Zoning Committee

Acting Mayor Hurt reported on Bill #1222 with regard to P.Z. 35-95, Capalaco 24, Inc. (Kehrs Mill Crossing). On a motion by Councilmember Tilley, seconded by Councilmember Grosser, Council voted to suspend the rules of Council to move to the Legislation - Planning Commission portion of the agenda. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL #1222 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU' NON-URBAN DISTRICT TO A "C-8" PLANNED COMMERCIAL DISTRICT FOR A 20.6 ACRE TRACT OF LAND LOCATED AT THE INTERSECTION OF CLARKSON ROAD AND KEHRS MILL ROAD, EAST SIDE OF CLARKSON ROAD (P.Z. 35-95, CAPLACO 24, INC. - KEHRS MILL CROSSING (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for the first reading of Bill #1222. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1222 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for a second reading of Bill #1222. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1222 was read for the second time. A roll call vote was taken for passage and approval of Bill #1222, with the following results: Ayes - None. Nayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Whereupon Acting Mayor Hurt declared Bill #1222 was defeated.

Councilmember Tilley requested that City Administrator Herring place on the next Planning and Zoning agenda the issue of studying appropriate zoning for the corner of Clarkson Road and Kehrs Mill Road.

Public Health and Safety

Councilmember Linda Tilley, Acting-Chairperson of the Public Health and Safety Committee, reported that Resolution #200 pertains to the municipal court fee to be distributed to domestic violence shelters in St. Louis County. A motion was made by Councilmember Tilley, seconded by Councilmember Politte, to adopt Resolution #200. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Bill #'s 1217 - 1218 and 1204 and 1205 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Tilley recognized Councilmember Politte to discuss student representation on non-statutory Committees. As a result of a Parkway School District Seminar Councilmember Politte attended, he expressed his desire to offer young people opportunities to develop into productive adults. One such program the City could offer would be to invite students to serve on non-statutory Committees. After some discussion, a motion was made by Councilmember Politte to adopt a policy to add two students, juniors and/or seniors, from the Parkway and Rockwood School Districts, as named by the District, for one year terms to serve as ex-officio members of the various non-statutory Committees. The motion was seconded by Councilmember Hilbert. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley announced that Councilmember Grosser will serve as Council liaison to the Board of Police Commissioners and Councilmember Streeter will serve as Council liaison to the Drug Abuse Task force.

Councilmember Tilley next introduced Resolutions #201 and #202 with regard to the Chesterfield Fire Protection District. Councilmember Tilley recognized Councilmember Flachsbart who described the contents of both resolutions. During discussion, it was noted that a minor correction needed to be made in both resolutions. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hilbert, to adopt Resolution #201, with corrections noted. Discussion ensued. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Grosser, Tilley, Cullen. Nays - Streeter, Hurt, Politte. The motion was declared passed.

A motion was then made by Councilmember Flachsbart, seconded by Councilmember Hilbert, to adopt Resolution #202. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning and Zoning

Acting Mayor Dan Hurt, Acting Chairperson of the Planning and Zoning Committee, reported that the Committee voted to pursue the process necessary to adopt the West Area Study and move forward at a public hearing to establish the underlying zoning to accommodate the West Area Study.

Acting Mayor Hurt next reported that Bill #'s 1223 -1229 will be considered for adoption under the Legislation portion of the agenda.

Acting Mayor Hurt next reported that Councilmembers Tilley and Streeter will serve as Council liaisons to the Planning Commission, Councilmember Flachsbart as liaison to the Historic District Task Force and Councilmember Hurt as liaison to the Zoning and Subdivision Revision Committee (Lane Kendig).

Acting Mayor Hurt next reported that the Committee recommends that the petition received with regard to P.Z. 12-96, U. S. Ice Sports Complex be received and filed. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hilbert, that the petition submitted by U. S. Ice Sports Complex be received and filed. A voice vote was taken with an affirmative result (Councilmember Cullen "Abstained") and the motion was declared passed.

Public Works/Parks

Councilmember Alan Politte, Acting-Chairperson of the Public Works/Parks Committee, reported that Bill #1221 will be considered for adoption under the Legislation portion of the agenda.

Finance and Administration

Councilmember Barry Streeter, Acting-Chairperson of the Finance and Administration Committee, reported that Bill #'s 1219 and 1220 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter next reported that Councilmember Hilbert will serve as liaison to the Human Rights Commission and Councilmember Hurt will serve as liaison to the Finance and Administration Citizens Advisory Committee.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for June 10, 1996, at 5:30 P.M. (Note: This meeting was subequently cancelled.)

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently opened for the purchase of a new front end loader, to be coupled with a trade-in of the City's current loader. Based upon a review of the information provided by Mike Geisel, Director of Public Works/City Engineer, he joined with Mr. Geisel and Finance Director Jan Hawn in recommending approval of the lowest and best bid submitted, by Erb Equipment, for the purchase of a John Deer 444G loader, at a price of $82,540, minus a trade-in of $17,000 for the City's old loader, for a new total cost of $65,540. The budget contains an allocation of $80,000 for this purchase. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to award the contract to Erb Equipment for a total actual cost of $65,540 for the purchase of the front end loader. 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 epoxy injection repairs for storm sewers, on an as-needed basis. The lowest and best bid was submitted by Rust Precision Cleaning. Their bid prices ranged from $373 - $453 per hour, depending upon the actual size of the sewer pipe to be repaired by this method. The current budget contains an allocation of $250,000 for unspecified sewer repairs and repairs accomplished by this method would be charged to this category on an as-needed basis. Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel and Finance Director Jan Hawn in recommending approval of the proposal submitted by Rust Precision Cleaning. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to award the contract to Rust Precision Cleaning for a price range from $373 - $453 per house on an as-need basis. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the Public Works Department recently sought bids for contractual hauling. Two low bids were submitted by Moody Hauling and Kirkwood Material Supply at an equivalent rate of $42.50 per hour. Both bidders have been consulted and have agreed to usage on an as-needed and as-available basis. The 1996 budget contains $24,000 for this service. Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel and Finance Director Jan Hawn in recommending that both low bids be awarded to Moody Hauling and Kirkwood Material Supply at a rate of $42.50 per hour on an as-needed, as-available basis. A motion was made by Councilmember Politte, seconded by Councilmember Streeter, to award the bids to both Moody Hauling and Kirkwood Material Supply at an equivalent rate of $42.50 per hour on an as-needed, as-available basis. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Paul Manno's Cafe, located at 75 Forum Center, has requested a Sunday sales license. Mr. Manno currently has a full liquor license in place. A motion was made by Councilmember Cullen, seconded by Councilmember Grosser, to approve issuance of the Sunday sales liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Acting Mayor Hurt next entertained nominations for Acting Mayor. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to nominate Councilmember Tilley for Acting Mayor. A motion was made by Councilmember Hilbert, seconded by Councilmember Hurt, to nominate Councilmember Politte. City Attorney Doug Beach distributed ballots for a secret ballot vote and stated that a simple majority was required to elect a Acting Mayor. Mr. Beach counted the ballots and reported that there was a tie vote. After some discussion, he, once again, distributed ballots and when they were counted, the vote remained tied. Councilmember Tilley made a motion to place the name of Councilmember Dan Hurt in nomination for Acting Mayor and that the Council vote unanimously for this nomination. The motion was seconded by Councilmember Grosser. There were no objections to the motion by acclamation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Acting Mayor Hurt placed the names of the following Councilmembers in nomination for Committee Chairpersons: Finance and Administration Committee, Councilmember Hilbert; Public Health and Safety Committee, Councilmember Tilley; Public Works/Parks Committee, Councilmember Politte; Planning and Zoning, Councilmember Streeter. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to approve the Committee Chairpersons. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Acting Mayor Hurt announced that Vice Chairs will be assigned at the next Council Committee meetings.

LEGISLATION

BILL # 1204 — AMENDS ORDINANCE #35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for a second reading of Bill #1204. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1204 was read for the second time. A roll call vote was taken for passage and approval of Bill #1204, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1204 approved, passed it and it became **ORDINANCE #1163.**

BILL #1205 — AMENDS ORDINANCE #35, SCHEDULE IV OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for a second reading of Bill #1205. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1205 was read for the second time. A roll call vote was taken for passage and approval of Bill #1205, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1205 approved, passed it and it became **ORDINANCE #1164.**

BILL #1217 AMENDS ORDINANCE #35, SCHEDULE VII OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Cullen, for the first reading of Bill #1217. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1217 was read for the first time.

BILL #1218 AMENDS ORDINANCE #1127 MAKING IT UNLAWFUL TO OPERATE A MOTOR VEHICLE IN THE CITY OF CHESTERFIELD WITHOUT THE MINIMUM AMOUNT OF MOTOR VEHICLE INSURANCE AS DETERMINED BY THE MISSOURI DEPARTMENT OF REVENUE (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Cullen, for the first reading of Bill #1218. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1218 was read for the first time.

BILL #1219 AMENDS THE CITY OF CHESTERFIELD RETIREMENT PLAN (**FIRST READING** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hilbert, for the first reading of Bill #1219. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1219 was read for the first time.

BILL #1220 GRANTS TO FIBER NET ST. LOUIS, INC., A LICENSE TO CONSTRUCT, OPERATE, MAINTAIN AND REPLACE COMMUNICATION TRANSMISSION LINES IN AND UPON PUBLIC ROADS, RIGHT-OF-WAY AND EASEMENTS IN THE CITY OF CHESTERFIELD, MISSOURI; PROVIDING FOR THE REGULATION OF THE LICENSE SO GRANTED AND PROVIDING FOR COMPENSATION TO THE CITY OF CHESTERFIELD FOR THE GRANT HEREOF (**FIRST READING**

- FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Cullen, for the first reading of Bill #1220. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1220 was read for the first time.

BILL #1221 APPROVES THE INSTALLATION OF FIRE HYDRANTS AT VILLAS AT WHITEBROOK SUBDIVISION LOCATED IN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Streeter, for the first reading of Bill #1221. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1221 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill #1221. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1221 was read for the second time. A roll call vote was taken for passage and approval of Bill #1221, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1221 approved, passed it and it became **ORDINANCE #1165.**

LEGISLATION - PLANNING COMMISSION

BILL #1223 AUTHORIZES THE CITY TO ENTER INTO AN AGREEMENT WITH THE METRO WEST FIRE PROTECTION DISTRICT RELATING TO FEES CHANGED BY ONE PARTY TO THE OTHER (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #1223. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1223 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #1223. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1223 was read for the second time. A roll call vote was taken for passage and approval of Bill #1223, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1223 approved, passed it and it became **ORDINANCE #1166.**

BILL #1224 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 1 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #1224. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1224 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #1224. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1224 was read for the second time. A roll call vote was taken for passage and approval of Bill #1224, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1224 approved, passed it and it became **ORDINANCE #1167.**

BILL #1225 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 5 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #1225. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1225 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill #1225. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1225 was read for the second time. A roll call vote was taken for passage and approval of Bill #1225, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1225 approved, passed it and it became **ORDINANCE #1168.**

BILL #1226 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT FOR PART OF LOT 1 OF MISSOURI STEVENS ESTATE (BEING PART OF LOT 24 OF THE R.H. STEVENS FARM SUBDIVISION), AND PART OF LOTS 1 AND 2 OF MARY SCHAEFFER ESTATE SUBDIVISION; SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF WILDHORSE PARKWAY (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #1226. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1226 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #1226. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1226 was read for the second time. A roll call vote was taken for passage and approval of Bill #1226, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1226 approved, passed it and it became **ORDINANCE #1169.**

BILL #1228 AMENDS ST. LOUIS COUNTY ORDINANCE #13,759 AUTHORIZING A DEVELOPMENT IN THE "C-8" PLANNED COMMERCIAL DISTRICT FOR A 13.9 ACRE TRACT OF LAND AND APPROVING A CHANGE OF ZONING FROM "NU" NON-URBAN DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT FOR A 0.6 ACRE TRACT OF LAND, BOTH TRACTS LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, ON EACH SIDE OF ITS INTERSECTION WITH BAXTER ROAD EXTENSION (P.Z. 20-94, CHESTERFIELD VILLAGE, INC. - WILDHORSE/BAXTER CENTER)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #1228. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1228 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill #1228. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1228 was read for the second time. A roll call vote was taken for passage and approval of Bill #1228, with the following results: Ayes - Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - Flachsbart. Whereupon Mayor Leonard declared Bill #1128 approved, passed it and it became **ORDINANCE #1170.**

BILL #1229 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE. WARRANTY DEED AND ESCROW AGREEMENT FOR WINDRIDGE ESTATES, A SUBDIVISION LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF LONG ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #1129. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1129 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill #1229. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1229 was read for the second time. A roll call

vote was taken for passage and approval of Bill #1229, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1229 approved, passed it and it became **ORDINANCE #1171.**

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, that the meeting be adjourned to go into Executive Session (Closed Meeting) to discuss RSMo 610.021(1) property acquisition and RSMo 610.021 (3) personnel. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Streeter, Grosser, Hurt, Politte, Cullen, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 9:00 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk