

**Minutes for City of Chesterfield Council Meeting
at the Doubletree Hotel on June 1, 1988 at 2:30 p.m.**

- I. The meeting was called to order at 2:30 p.m. by Mayor Fred Steinbach.
- II. Pledge of Allegiance by Meredith Mueller
- III. Present at the meeting were the following:

Mayor Fred Steinbach	
Councilmember Jade Bute	Councilmember Barry Flachsbart
Councilmember Charles Fawcett	Councilmember Richard Hrabko
Councilmember Ward Overall	Councilmember Audrey Peeler
Councilmember Robert Frank	Councilmember Jack Neiner
Attorney Doug Beach	June Schroeder, City Clerk

- IV. There are no minutes to be approved.
- V. Reports of Officers/Old Business

A. Budget and Finance, Councilmember Frank - The Council has agreed to accept the Transition Committee's budget. The new City Administrator will be asked, as quickly as possible, to propose amendments to the budget and bring it up to date. Regarding the depository, we have solicited bids from all the banks and received 4. We will report on those findings in a resolution later.

B. Planning and Zoning, Councilmember Hrabko - The city council has recommended the following for the Planning and Zoning Commission.

Mary K. Brown - 1 yr.	Kimberly Burnett - 1 yr.
Lester J. Golub - 1 yr.	Mary Domahidy - 2 yrs.
William S. Kirchoff - 2 yrs.	Edward W. Bidzinski - 3 yrs.
Charles F. Bryant - 2 yrs.	Claudius Pritchard - 3 yrs.
Barbara S. McGuinness - 3 yrs.	

Also recommendation have been made for the Board of Adjustment.

Linda McCarthy - 1 yr.	Lynn Johnson - 2 yrs.
Dan Hurt - 3 yrs.	Dwight Cole - 4 yrs.
Betty Hathaway - 5 yrs.	

C. Administration, Councilmember Neiner - The search committee has completed its recruitment for the City Administrator, and they wish to announce the appointment of the Mr. Michael Herring as the first City Administrator for the the City of Chesterfield.

D. Law Enforcement, Councilmember Flachsbart - We have completed the police contract, and it will be introduced at the appropriate time with the ordinance.

E. Public Works, Councilmember Fawcett - We have completed negotiations with the St. Louis County Highway Department for them to provide a continuation of the existing services that they are currently provide for a period of 4 months, and we will pass a resolution at the next city council meeting. They are maintaining services at the present level. At the end of the four month period, we will have our own Public Works Department.

F. Community and Public Service, Councilmember Overall - The initial logo is complete and we will embolish on that at a later date. Signage is complete and in the works with the state and county.

VI. Mayor Fred Steinbach discussed that because of the circumstances in the city and the fact that the city is without rules, regulations and procedures, he would like to declare an emergency. A list of ordinances have been prepared for consideration during this emergency session to be read 3 times at this session of the council. A copy of the ordinances is to be attached by the clerk to the minutes of the hearing.

Councilmember Bute - "I move to consider the attached list of ordinances under emergency conditions for the best interest and safety of the public to be read three times at this session of the council."

Councilmember Neiner - Seconds that motion

Roll Call Vote

Councilmember Hrabko - yea
Councilmember Fawcett - yea
Councilmember Peeler - yea
Councilmember Overall - yea
Councilmember Flachsbart - yea
Councilmember Neiner - yea
Councilmember Frank - yea
Councilmember Bute - yea

Mayor Fred Steinbach - " I would like to ask the clerk to read the first ordinance and to proceed in the order designated by attached list so that the council can follow. "Because of the the length of the ordinances to be read, I will entertain a motion that the following individuals be appointed deputy clerks for this meeting only, and they have been previously sworn in.

Councilmember Hrabko - Motion for the preceeding
Councilmember Flachsbart - Second the motion

All councilmembers were in favor of that motion.

The following is a list of the deputy clerks:

Barbara McGuinness
Phil Schreiber
Karen Bidzinski
Rick Skoff
Edward Bidzinski
Julaine Chana
Robert DeVoe
Tom Fleming
Tom Kraus
Gary Langfitt
Rick Raleigh
Joan Schmelig
Tom Shaw
Mike Doster
Wes Krebil
Mark Beldner
Rodger Miller
Larry Grosser
Penny Long
Meredith Mueller

The following Bills #1 thru #10 were read in their entirety and presented to the council as a whole for consideration in this session.

Bill #1 thru #10

Councilmember Fawcett - Motion for 2nd reading
Councilmember Hrabko - 2nd that motion
Councilmember Peeler - Motion for 3rd reading
Councilmember Neiner - 2nd that motion
All were in favor of second and third readings

Councilmembers were polled as follows for Bill #1 thru #10.

Mayor Fred Steinbach declared the Bills #1 thru #10 were passed.

Mayor Fred Steinbach - introduces Councilmember Frank, reference the budget

Councilmember Frank - The Transition Committee prepared the transition budget, which the subcommittee of the council has reviewed, and we would like to recommend adopting of the transition budget as the budget for the City of Chesterfield and offer Resolution #1. See Attached
The councilmembers were polled as follows on the passing of Resolution #1.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes

Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Councilmember Frank - We also need to establish a Line of Credit. In accordance therewith, there was a notice published in the Post Dispatch announcing a request for bids. 4 bids were received, 4 were reviewed, and the terms most favorable of the city were from Mark Twain Bank, and I therefore offer the following Resolution, #2. See Attached

The Councilmembers were polled as follows on the passing of resolution #2.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Mayor Steinbach - Councilmember Overall will read the Resolution on the salary for councilmembers.

Councilmember Overall - Read Resolution #3. See Attached

Councilmembers were polled as follows on the passing of Resolution #3.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Councilmember Bute - The gross utilities tax under the budget is almost 1/2 of city revenue. Currently it is 5% and collected by St. Louis County. It is necessary that we transfer the receipt

of these funds to the City. This requires a vote by the citizens, therefore the following resolution is proposed, #4. See attached.

Councilmembers were polled as follows on the passing of Resolution #4.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution was passed.

Thereafter, Bills #11 thru #21 were read in their entirety and presented to the council for consideration in this session.

Bill #11 thru #21

Mayor Fred Steinbach calls for a second reading.

Councilmember Flachsbart - Motion for 2nd reading
Councilmember Peeler - 2nd that motion.

Mayor Fred Steinbach calls for third reading.

Councilmember Neiner - Motion for 3rd reading.
Councilmember Bute - 2nd that motion.

All were in favor of second and third readings.

Councilmembers were polled as follows for Bill #11 thru #21.

Mayor Fred Steinbach declared the Bills #11 thru #21 were passed.

Mayor Fred Steinbach - Recognizes the need to enter into a police contract and calls upon Councilman Flachsbart.

Councilmember Flachsbart - Discusses police contract and offers Police Contract Ordinance #14.
Ordinance #14

Mayor Fred Steinbach calls for second reading.

Councilmember Frank - Motion for 2nd reading.

Councilmember Fawcett - 2nd that motion

Mayor Fred Steinbach calls for third reading.

Councilmember Bute - Motion for 3rd reading.
Councilmember Hrabko - 2nd that motion.

All were in favor of second and third readings.

Councilmembers were polled as follows for Police Contract Ordinance #14.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Abstain from Voting
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Ordinance was passed.

Thereafter, Bills #22 thru #32 were read in their entirety and presented to the council for consideration in this session with an interruption at Bill #31.

Mayor Fred Steinbach indicates that as of this meeting the city is not prepared to name the planning director but would propose contracting.

Councilmember Hrabko - Explained briefly about the contracting with JRB/FLAGG Corporation as the city's temporary planning & zoning department. They will do preliminary site plan review, improvement plan review and other duties as have been worked out. The contract is presented and Bill #32 is proposed.

Bill #32 is read in its entirety.

Bill #22 thru #32

Mayor Fred Steinbach calls for second reading.

Councilmember Overall - Motion for 2nd reading.
Councilmember Peeler - 2nd that motion
Mayor Fred Steinbach calls for third reading.

Councilmember Flachsbart - Motion for 3rd reading.
Councilmember Neiner - 2nd that motion.

All were in favor of second and third readings.

Councilmembers were polled as follows for Bills #22 thru #32.

Mayor Fred Steinbach declared all Bills #22 thru #32 were passed.

Mayor Fred Steinbach announced that the police contract had been signed at June 1, 1988 at 5:19 p.m.

Mayor Steinbach announced that there would be a break for dinner at 6:45 p.m.

Councilmember Hrabko - Presents Resolution #6 for Planning & Zoning. See Attached

Councilmembers were polled as follows for Resolution #6.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Councilmember Hrabko - Presents Resolution #7 for Board of Adjustments. See Attached

Councilmembers were polled as follows for Resolution #7.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Councilmember Hrabko - Because of the fact that we do not have Zoning and Subdivision Ordinance in place at this time and will not have for a few weeks, therefore he recommended that the city approve Resolution #8 and offered the same for consideration. See Attached.

Councilmembers were polled as follows for Resolution #8.

Councilmember Bute - Ayes

Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Thereafter Bills #33 & #34 were read in their entirety and presented to the council as a whole for consideration in this session.

Councilmember Fawcett - Offers Resolution #9. See attached.

Councilmembers were polled as follows for Resolution #9.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Bill #33 & #34

Mayor Fred Steinbach declared the Resolution passed.

Bill #33 & #34

Mayor Fred Steinbach calls for second reading.

Councilmember Hrabko - Motion for 2nd reading.

Councilmember Overall - 2nd that motion.

Mayor Fred Steinbach calls for third reading.

Councilmember Bute - Motion for 3rd reading

Councilmember Frank - 2nd that motion.

All were in favor of second and third readings.

Councilmembers were polled as follows for Bill #33 & #34.

Mayor Fred Steinbach declared the Bills #33 & #34 were passed.

Thereafter, Bills #35 thru #92 were read in their entirety and presented to the council for consideration in this session.

Bills # 35 thru #92

Mayor Fred Steinbach calls for a second reading.

Councilmember Fawcett - Motion for 2nd reading.
Councilmember Overall - 2nd that motion.

Mayor Fred Steinbach calls for third reading.

Councilmember Neiner - Motion for 3rd reading.
Councilmember Hrabko - 2nd that motion.

All were in favor of second and third readings.

Councilmembers were polled as follows for Bill #35 thru #92.

Mayor Fred Steinbach declared the Bills #35 thru #92 were passed.

Thereafter Bills #92 thru #108 were read in their entirety and presented to the council as a whole for consideration in this session.

Bill #92 thru #108

Mayor Fred Steinbach calls for second reading.

Councilmember Frank - Motion for 2nd reading.
Councilmember Bute - 2nd that motion.

Mayor Fred Steinbach calls for third reading.

Councilmember Overall - Motion for 3rd reading.
Councilmember Neiner - 2nd that motion.

All were in favor of second and third readings.

Councilmembers were polled as follows for bill #92 thru #108.

Mayor Fred Steinbach declared bills #92 thru #108 were passed.

Mayor Fred Steinbach calls on Councilman Fawcett to state the procedure we are following in

regard to public works.

Councilmember Fawcett - Discusses need to contract with the County, and Bill #109 is offered to enter into a contract for Codes Enforcement. Thereafter, Bill #109 was read in its entirety for consideration by the council.

Bill #109

Mayor Fred Steinbach - calls for second reading.

Councilmember Flachsbart - Motion for 2nd reading.
Councilmember Frank - 2nd that motion.

Mayor Fred Steinbach calls for third reading.

Councilmember Neiner - Motion for 3rd reading.
Councilmember Fawcett - 2nd that motion.

All were in favor of second and third readings
The councilmembers were polled as follows for Bill #109.

Mayor Fred Steinbach declared Bill #109 passed.

Additional Business

Councilmember Bute - The following Resolutions will be presented to the Council as a whole for consideration in this session.

Resolution #10 establishing the compensation for the Municipal Judge. See Attached.

Resolution #11 establishing the compensation for the City Attorney. See Attached.

Councilmembers were polled as follows for Resolution # 10.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Councilmembers were polled as follows for Resolution # 11.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Councilmembers were polled as follows for Resolution #11.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Councilmember Frank - The following Resolution # 12 will be presented as a whole to the council for consideration in this session. The lease will be ready when reviewed by the Council.

Resolution #12 authorizing the leasing of office space for the City Hall for the City of Chesterfield, at 922 Roosevelt Parkway, Chesterfield, Missouri. See Attached.

Councilmembers were polled as follows for Resolution #12 regarding the leasing of office space.

Councilmember Bute - Ayes
Councilmember Fawcett - Ayes
Councilmember Peeler - Ayes
Councilmember Frank - Ayes
Councilmember Hrabko - Ayes
Councilmember Neiner - Ayes
Councilmember Flachsbart - Ayes
Councilmember Overall - Ayes

Mayor Fred Steinbach declared the Resolution passed.

Mayor Fred Steinbach called for any other business, there being none, the meeting was adjourned at 9:45 p.m. on June 1, 1988.

