

**Minutes for the City of Chesterfield Council Meeting
at the Doubletree Motel on June 6, 1988 at 7:30 p.m.**

- I. Introduction by Mayor Fred Steinbach
- II. Pledge of Allegiance
- III. Present at the meeting were the following:

Mayor Fred Steinbach

Councilmember Jade Bute

Councilmember Barry Flachsbart

Councilmember Ward Overall

Councilmember Jack Neiner

Attorney, Doug Beach

Councilmember Richard Hrabko

Councilmember Audrey Peeler

Councilmember Charles Fawcett

June Schroeder, City Clerk

Not present at the meeting was Councilmember Robert Frank.

- IV. The minutes from the June 1, 1988 meeting were approved.

- V. Reports of Officer/Old Business

A. Barbara McGuinness - Gave a quick rundown of the Inaugural Day Happening and the nice time had by all. They will have a final meeting of their committee.

B. The Police Contract, Contract with the City Administrator and Public Works Letter of Intent have been executed.

C. The next Council meeting will be held at the Doubletree Hotel on June 20, 1988 at 7:30 p.m. The Public Hearing Meeting will be at 6:00 p.m. The July City Council Meeting will be on July 5 at 7:30 p.m. Meeting location is yet to be determined.

- D. Committee Reports

1. Budget and Finance, Councilmember Bute - the lease is ready to be executed for the Herman Stemme #2 Building. We are working with a designer on the floor plan. We will be moving into the Herman Stemme #2 Building on Friday in temporary quarters.

Attorney Doug Beach - the agreement for the Line of Credit will be ready Friday for execution and the account will be in place

2. Planning & Zoning, Councilmember Hrabko - 45 residents of Chesterfield have been interviewed for the planning Commission and 9 have been selected. 5 have been selected for the Board of Adjustment. The first action taken by the Planning Commission was the election of officers. Barbara McGuinness has been chosen as the Chairman, Mary Domahidy

was elected Vice Chairman and Charles Bryant was elected as Secretary-Treasurer. The meetings are scheduled for the 2nd and 4th Mondays. The commission will begin reviewing applications for projects in areas where no change in zoning is required. The next meeting is scheduled for June 13, 1988 at the Chesterfield Fire Station on Lond Road to discuss whether the city should adopt the county's land use plan and zoning and subdivision laws.

Mayor Fred Steinbach called for a motion to pass a resolution for a Land Use Plan and to consider the adoption of a zoning and subdivision ordinance. #14 See Attached

Councilmember Bute - Made a motion
Councilmember Overall - 2nd that Motion

All were in favor

Councilmembers were polled as follows for Resolution #14. See Attached

Mayor Fred Steinbach declared the Resolution was passed.

3. Administration, Councilmember Neiner - we will begin developing the following:

1. Benefit Package
2. Personnel Manual
3. Staffing, we have received a number of applications
4. Hiring of key employees
5. Purchasing Manual
6. We will begin looking for an auditor
7. List of initial capitol expenditures
8. Telephone system
9. Data Processing Requirements

4. Law Enforcement, Councilmember Flachsbart - The Law Enforcement Committee is starting to look at action items for the establishment of a police force and the timeframe for those actions. to assist in this, we are asking the following citizens of Chesterfield to volunteer to help us as an ad-hoc committee;

The persons we have selected to ask to serve with us on this ad-hoc, volunteer committee are:

William Ball	Nancy Hardgrove
Mark Beldner	Ivis Johnson
Robert Brooks	Wed Krebill
Mike Doster	Rich Skoff
Stephen Elliot	Linda Tilley
Larry Grosser	Wes Whaley

We will not suggest members for the Board of Police Commissioners until later this year.

5. Public Works, Councilmember Fawcett - Two contracts with St. Louis County have been processed and executed. The contract with the St. Louis County Highway Dept. Has not been executed. The ordinances will be passed tonight. The contract is for 4 months. An questions, call County Highway Dept.

The Council has agreed to retain the engineering firm of Fox & Cole Inc. to catalog city streets, draw up boundaries for ward, provide engineering services, assist with bids on street repair, and solicitation of bids and the preparation of maps. The firm is drawing a map dividing the city into four wards as defined in legal description.

6. Community and Public Service, Councilmember Overall - The Ballwin Post Office has agreed to let the Chesterfield residents in the Ballwin zip code of 63011 use Chesterfield, MO 63011 in their mailing address.

VI. New Business

A. Michael G. Herring is hired as the new City Administrator. He will be starting on July 5.

B. June Schroeder has been officially made the City Clerk.

C. Dolores Bielicke has been named the Administrative Assistant to the City Administrator.

D. Harry Pontif and Meredith Mueller have volunteered their time to help the city this summer.

E. Attorney Doug Beach - Gross Receipts Tax on the ballot August 2. We are asking permission to transfer fees and charges currently going to the county to be fees of the city.

Mayor Fred Steinbach - Asked for a motion to consider Bill #122 & #123 under emergency conditions for the best interest and safety of the public to be read three times this session. A copy of the ordinances is to be attached by the clerk to the minutes of the hearing.

Councilmember Fawcett - Motion to be read three times
Councilmember Flachsbart - 2nd that motion

All in favor of that motion.

The following Bill #122 was read in its entirety and presented to the council as a whole for consideration in this session.

Bill #122

Councilmember Hrabko - Motion for 2nd reading
Councilmember Flachsbart - 2nd that motion

Mayor Fred Steinbach calls for third reading

Councilmember Flachsbart - Motion for 3rd reading
Councilmember Hrabko - 2nd motion

All were in favor of second and third readings

Councilmembers were polled as follows for the passing of Bill #122. See Attached.

Mayor Steinbach declared the Bill #122 passed.

The following Bill #111 was read in its entirety and presented to the council as a whole for consideration in this session.

Bill #123

Councilmember Hrabko - Motion for 2nd reading
Councilmember Fawcett - 2nd that motion

Mayor Fred Steinbach calls for third reading.

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

Councilmembers were polled as follows for the passing Bill #123.

Mayor Fred Steinbach declared the Bill #123 passed.

The following Resolution #15 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #15

Councilmember Fawcett - Motion for 2nd reading
Councilmember Flachsbart - 2nd that motion

Mayor Fred Steinbach calls for third reading

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

Councilmembers were polled as follows for Resolution #15.

See Attached

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #16 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #16

Councilmember Flachsbart - Motion for 2nd reading
Councilmember Hrabko - 2nd that motion

Mayor Fred Steinbach calls for third reading

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

Councilmembers were polled as follows for Resolution #16. See Attached.

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #17 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #17

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

Mayor Fred Steinbach calls for third reading

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

Councilmembers were polled as follows for Resolution #17. See attached.

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #18 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #18

Councilmember Flachsbart - Motion for 2nd reading
Councilmember Fawcett - 2nd that motion

Mayor Fred Steinbach calls for third reading.

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

Councilmembers were polled as follows for Resolution #18. See Attached.

Mayor Fred Steinbach declared the Resolution passed.

The following resolution #19 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #19

Councilmember Hrabko - Motion for 2nd reading
Councilmember Flachsbart - 2nd that motion

Mayor Fred Steinbach calls for third reading

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

Councilmembers were polled as follows for Resolution #20. See Attached

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #21 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #21

Councilmember Flachsbart - Motion for 2nd reading
Councilmember Hrabko - 2nd that motion

Mayor Fred Steinbach calls for third reading.

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

Councilmembers were polled as follows for Resolution #21.
Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #22 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #22

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

Mayor Fred Steinbach calls for third reading

Councilmember Flachsbart - motion for 3rd reading
Councilmember Hrabko - 2nd that motion

Councilmembers were polled as follows for Resolution #22. See Attached.

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #23 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #23

Councilmember Flachsbart - Motion for 2nd reading
Councilmember Overall - 2nd that motion

Mayor Fred Steinbach calls for third reading

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

Councilmembers were polled as follows for Resolution #23. See Attached.

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #24 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #24

Councilmember Flachsbart - Motion for 2nd reading
Councilmember Overall - 2nd that motion

Mayor Steinbach calls for third reading
Councilmember Overall - Motion for 3rd reading
Councilmember Flachsbart - 2nd that motion

Councilmembers were polled as follows for Resolution #24. See Attached

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #25 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #25

Councilmember Flachsbart - Motion for 2nd reading
Councilmember Overall - 2nd that motion

Mayor Fred Steinbach calls for third reading

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

Councilmembers were polled as follows for Resolution #25. See Attached.

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #26 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #26

Councilmember Neiner - Motion for 2nd reading
Councilmember Bute - 2nd that motion

Mayor Fred Steinbach calls for 3rd reading

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

Councilmembers were polled as follows for Resolution #26. See Attached.

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #27 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #27

Councilmember Neiner - Motion for 2nd reading
Councilmember Bute - 2nd that motion

Mayor Fred Steinbach calls for 3rd reading

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

Councilmembers were polled as follows for Resolution #27. See Attached

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #28 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #28

Councilmember Bute - Motion for 2nd reading
Councilmember Peeler - 2nd that motion

Mayor Fred Steinbach calls for 3rd reading

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

Councilmembers were polled as follows for Resolution #28. See Attached.

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #29 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #29

Councilmember Bute - Motion for 2nd reading
Councilmember Peeler - 2nd that motion

Mayor Fred Steinbach calls for 3rd reading

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

Councilmembers were polled as follows for Resolution #29. See attached.

Mayor Fred Steinbach declared the Resolution passed.

The following Resolution #30 was read in its entirety and presented to the council as a whole for consideration in this session.

Resolution #30

Councilmember Neiner - Motion for 2nd reading
Councilmember Peeler - 2nd that motion

Mayor Fred Steinbach calls for 3rd reading

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

Councilmembers were polled as follows for Resolution #30. See Attached

Mayor Fred Steinbach declared the Resolution passed.

VII. Communications & Petitions - Shell Oil Co. turned in a formal request for an area to be annexed to the City of Chesterfield. Shell Oil Co. intends to build a 482 home subdivision just south of Wild Horse Creek Road. A decision needs to be rendered within 60 days.

Mayor Fred Steinbach called for a motion to review the annexation request.

Councilmember Hrabko - Motion to review the annexation request
Councilmember Overall - 2nd that motion

All were in favor of that request

VIII. The meeting was adjourned at 9:10 p.m.