

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
JUNE 15, 1988

The meeting was called to order at 7:00 p.m.

A roll call was taken with the following results:

PRESENT

Mayor Fred Steinbach
Councilmember Hrabko
Councilmember Peeler
Councilmember Flachsbart
Councilmember Overall
Councilmember Bute
Councilmember Neiner
City Attorney Doug Beach
City Administrator Michael G. Herring
Judge Michael Doster

ABSENT

Councilmember Frank
Councilmember Fawcett

The Pledge of Allegiance

APPROVAL OF MINUTES

The minutes of the June 6, 1988 meeting were submitted for approval. Motion was made by Councilmember Neiner, seconded by Councilmember Hrabko to approve the Minutes. A voice vote was taken with an affirmative result and the motion was declared passed. The minutes were approved.

NEW BUSINESS

Councilmember Hrabko stated that there were a number of annexations to be presented to the council on June 20, 1988. The procedure to follow for annexation and how this will affect the freeholders plan was discussed. Councilmember Hrabko stated that in reference to a request from Shell Oil Co., his committee requested a formal procedure from the City Counselor. This procedure will be filed with the Planning Department and Public Works Department so they can evaluate the impact the annexation will have on the city. The annexation was filed on June 3, 1988, and the council has 60 days in which to act on it.

Councilmember Hrabko discussed the procedure to follow for releasing escrow money to developers upon dedication and acceptance by St. Louis County of streets in a particular subdivision. He referenced a current request from St. Louis County for streets in the Baxter Ridge Subdivision. A decision was made to have the City Attorney Doug Beach prepare a letter, executed by the Mayor, releasing the escrow money.

Councilmember Hrabko discussed a resident problem involving the Wilson Spur and Fogelman Properties. No decision was made.

Councilmember Hrabko discussed the procedure to follow for impact fees.

Attorney Doug Beach discussed the fee for the business license which is set at \$25.00.

Councilmember Peeler will be the liaison for the City Council relative to the Utility Tax Information Campaign and the company chosen to handle the campaign. Councilmember Overall and Councilmember Flachsbart will assist Councilmember Peeler with the campaign. That committee is asking for written proposals for handling the utility tax information campaign. A recommendation will be given on Monday.

Councilmember Neiner discussed the problems with administration involving financial procedures, the budget, manpower staffing, personnel policies, purchasing procedures, salary plan and benefit package. Proposals are being requested from auditor/accounting firms and recommendations will be made at the July 5, 1988 meeting.

Mayor Fred Steinbach and the Council made the decision to place ads in the Post Dispatch for qualified applicants for the following positions: Finance Director, Planning Director, Director of Public Works and Police Chief. Michael G. Herring will prepare those ads and assist in the screening process.

Mayor Fred Steinbach and the Council, with a recommendation from Michael Herring, made the decision to hire two temporary Executive secretaries. Three temporary agencies will be contacted for bids.

Motion was made by Councilmember Flachsbart, seconded by Councilmember Peeler. A voice vote was taken with an affirmative result and the motion was declared passed.

It was suggested by Michael Herring that we have two signature on all checks written by the City of Chesterfield.

Judge Michael Doster discussed the number of qualified applicants that were available for Court Clerk.

Motion was made by Councilmember Hrabko, seconded by Councilmember Overall to hire Nancy Morr as court clerk for a yearly salary of \$20,000. Councilmember Flachsbart amended that motion. motion was made by Councilmember Hrabko, seconded by Councilmember Peeler to hire Nancy Morr as court clerk for a yearly salary of \$21,000. A voice vote was taken with an

affirmative result and the motion was declared passed. She will begin employment on July 5, 1988.

Judge Michael Doster discussed the number of qualified applicants that were available for prosecuting attorney.

Mayor Fred Steinbach asked for a voice vote on an Executive Session. A voice vote was taken with an affirmative result and the motion was declared passed.

Mayor Fred Steinbach recommended a committee (Councilmember Hrabko, Councilmember Bute, City Attorney Doug Beach, Judge Michael Doster), chaired by Councilmember Flachsbart to make recommendation for hiring a prosecuting attorney on June 20, 1988.

Mayor Fred Steinbach stated that the City Clerk reports directly to the City Administrator.

Mayor Fred Steinbach has appointed Councilmember Bute to head a volunteer program. All letters from volunteers will be given to Councilmember Bute.

Ms. Barbara McGuinness gave a brief report on the plans for the dedication of the City Hall on August 4, 1988 which will include a continental breakfast.

Councilmember Flachsbart discussed the employment of the police Chief, the ad to be placed and the police board. Interviews for Police Chief will be conducted by at least Councilmember Bute, Councilmember Flachsbart, and Mayor Fred Steinbach.

Mayor Fred Steinbach stated that all complaints will be assigned to the Councilmembers of that ward.

There was a general discussion on providing information to the press on a regular basis.

LEGISLATION

Resolution #31 - RESOLUTION DECLARING A NEED FOR THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF ST. LOUIS COUNTY TO INCLUDE WITHIN ITS AREA OF OPERATION OF OPERATION TERRITORY WITHIN THE BOUNDARIES OF THE CITY OF CHESTERFIELD.

Motion was made by Councilmember Bute, seconded by Councilmember Hrabko. A roll call vote was taken for passage and approval of Resolution #31 with the following results: Ayes - Hrabko, Bute, Neiner, Flachsbart, Overall, Peeler. Absent were Fawcett & Frank. Mayor Fred Steinbach declared the Resolution #31 approved and passed.

ADJOURNMENT

Motion was made by Councilmember Overall, seconded by Councilmember Hrabko 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 8:50.

Mayor