

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD

June 18, 2001

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

A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Charles Scheidt

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop #500 from Green Trails School: Rebecca Amitin, Lauren Sidosky, Andrea Schieler and Lily Bonwich. Also in attendance was Troop Leader Elaine Amitin.

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

APPROVAL OF MINUTES

The minutes of the June 4, 2001, City Council meeting were submitted for approval. Councilmember Casey made a motion to approve the City Council minutes. Councilmember Streeter seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nations introduced Ms. Darcy Capstick, Chairperson of the Citizens for the Environment Committee, who presented the “Choose Environmental Excellence Award” to the Mayor and City Council. This award was presented by Environmental Excellence – Gateway Region to the Chesterfield Citizens Committee for the Environment in recognition of their efforts over the years to preserve the environment.

Mayor Nations announced that the Government Center would be closed Wednesday, July 4th in observance of Independence Day.

COMMUNICATIONS AND PETITIONS

Keith Riesberg, Executive Director of the Chesterfield Community Development Corporation, who resides at 1657 Wishwood Court, thanked the Mayor, City Council and City Staff for their support over the years he has served in his position. Mr. Riesberg is moving to Roosevelt Park, MI, to become City Manager. The Mayor and Councilmembers commended Mr. Riesberg for the outstanding job he has done, serving in this position.

Lew Smith, who resides at 15950 Old Clarkson Road, opposed permanent access points from Old Clarkson Road to the proposed Chesterfield Ridge development (Bill No. 1968, P.Z. 5-2001 and Bill No. 1970, P.Z. 6-2001, Chesterfield Ridge).

Martin Lindsey, who resides at 1942 Rustic Oak Road, opposed permanent access points from Old Clarkson Road to the proposed Chesterfield Ridge development (Bill No. 1968, P.Z. 5-2001 and Bill No. 1970, P.Z. 6-2001, Chesterfield Ridge).

Cameron Lange, who resides at 2114 Chesterfield Place, opposed permanent access points from Old Clarkson Road to the proposed Chesterfield Ridge development (Bill No. 1968, P.Z. 5-2001 and Bill No. 1970, P.Z. 6-2001, Chesterfield Ridge).

Michael Hardgrove, who resides at 15944 Quiet Oak Road, opposed permanent access points from Old Clarkson Road to the proposed Chesterfield Ridge development (Bill No. 1968, P.Z. 5-2001 and Bill No. 1970, P.Z. 6-2001, Chesterfield Ridge).

Kathleen Nigro, who resides at 15975 Quiet Oak Road, opposed permanent access points from Old Clarkson Road to the proposed Chesterfield Ridge development (Bill No. 1968, P.Z. 5-2001 and Bill No. 1970, P.Z. 6-2001, Chesterfield Ridge).

Dru Thomas, who resides at 15959 Quiet Oak Road, questioned the easement section in Bill No. 1968, P.Z. 5-2001 and Bill No. 1970, P.Z. 6-2001, Chesterfield Ridge.

Mike Doster, attorney for the petitioner, 16476 Chesterfield Airport Road, supports legislation for P.Z. 15-2001, Chesterfield Two Development, permitting a drive thru restaurant.

Dean Burns, THF Realty, 2127 Innerbelt Business Industrial Drive, addressed the issues concerning the site development plan for Bill Nos. 1971 and 1972, Chesterfield Two Development (rezoning) and Chesterfield Valley Plaza plan and sign package.

Gary Preston, who resides at 542 Weston Ridge Court and attorney representing the Bank of America, addressed several issues concerning Lenette Realty, Ordinance No. 1749.

APPOINTMENTS

Mayor Nations placed the names of Arland Stemme, Barbara Dauster, Connie Farkas, Mark Leach, Lu Perantoni, Carol LeBegue, Dan Rothwell, and Lauren Strutman in nomination for the Landmark Preservation Commission. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to appoint those individuals nominated by the Mayor to serve on this newly formed Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Terms of office will be staggered with specific members serving one, two and three year terms.

Mayor Nations placed the name of Richard Morris in nomination to serve as an alternate on the Board of Adjustment. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to appoint Richard Morris to serve as an alternate on the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Morris' term will expire June 1, 2006.

Mayor Nations next placed the name of Sandy Stewart to serve as a member of the Chesterfield Arts Commission. Councilmember Hurt made a motion, seconded by Councilmember Casey, to appoint Ms. Stewart to the Chesterfield Arts Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Stewart's term will expire August 1, 2002.

Councilmember Streeter made a motion, seconded by Councilmember Hurt, to suspend the rules of Council to amend the agenda to address Bill Nos. 1968 (P.Z. 5-2001, Chesterfield Ridge) and 1970 (P.Z. 6-2001, Chesterfield Ridge). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 1968 REQUESTS A CHANGE IN ZONING FROM "NU" NON-URBAN TO "R-5" 6,000 SQUARE FOOT RESIDENTIAL DISTRICT FOR 8.4 ACRES OF LAND LOCATED ON CLARKSON ROAD, SOUTH OF LEIMAN DRIVE (P.Z. 5-2001, CHESTERFIELD RIDGE) (**FIRST READING** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Scheidt made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1968. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1968 was read for the first time.

BILL NO. 1970 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE "R-5" 6,000 SQUARE FOOT RESIDENTIAL DISTRICT FOR AN 8.4 ACRE TRACT OF LAND LOCATED ON CLARKSON ROAD, SOUTH OF LEIMAN DRIVE (P.Z. 6-2001, CHESTERFIELD RIDGE) (**FIRST READING** – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Scheidt made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1970. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1970 was read for the first time. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to amend Section 5A, Item 4B, to require the installation of a gated temporary emergency access to the site to be provided on Clarkson

Road, if required by the Chesterfield Fire Protection District. The access will be directed by the City of Chesterfield. The temporary access will be vacated at the time the parcels to the south bounded by Clarkson Road and Old Clarkson Road are developed. In addition, when the parcels to the south are developed, a gated emergency access road via Old Clarkson Road may be required as directed by the Chesterfield Fire Protection District and the City of Chesterfield. Discussion ensued. Councilmember Streeter called for the question. Councilmember Flachsbart seconded the motion. A voice vote was taken with an affirmative vote (Councilmember Scheidt voted “No”) and the motion was declared passed. Mayor Nations called for the vote on the first amendment to Bill No. 1970. A roll call vote was taken with the following results: Ayes – Brown, Scheidt and Durrell. Nays – Flachsbart Casey, Streeter and Hurt. The motion was declared defeated. Councilmember Scheidt made a motion, seconded by Councilmember Brown, that in Section 5A, Item 4B the third sentence be amended to state that a gated emergency access only via Old Clarkson Road may be required by the City of Chesterfield and the Chesterfield Fire Protection District for the parcel to the south. Councilmember Flachsbart made a motion to table this proposed amendment until the next meeting so that additional information can be acquired. Councilmember Durrell seconded the motion. A roll call vote was taken with the following results – Ayes – Hurt, Streeter, Casey, Durrell and Flachsbart. Nays – Scheidt and Brown. The motion was declared passed. Council then directed Staff to determine, from contacting the Chesterfield Fire Protection District, if a temporary, emergency access must be provided or can it be excluded? If required, can it be gated?

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, noted that Bill No. 1977, which approves a 5-year contract with Midwest Waste will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for July 27 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1978, which approves yield signs on Federal Way at Clarkson Woods Drive, will be read for the first time under the Legislation portion of the agenda.

Councilmember Scheidt left the dais at this time.

Planning and Zoning Committee

Councilmember Dan Hurt, on behalf of Councilmember Charles Scheidt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1960 (P.Z. 10-2001, Seasons at Schoettler addition – rezoning), Bill No. 1962 (P.Z. 11-2001, Seasons at Schoettler addition – PEU), Bill No. 1973 (boundary adjustment plat for Chesterfield Village Parcel A), Bill No. 1974 (boundary adjustment plat for Chesterfield Village Parcel A), Bill No. 1975 (boundary adjustment plat for Eagle Crest Estates) and Bill No. 1976 (boundary adjustment plat for Wingate Lot 5) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt next reported that Bill No. 1972 (P.Z. 15-2001, Chesterfield Two Development (rezoning) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt next requested approval of the plan and sign package for Chesterfield Valley Plaza. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve the plan and site package for Chesterfield Valley Plaza. A voice vote was taken with a unanimous affirmative result (Chairperson Scheidt was not present for the vote) and the motion was declared passed.

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

(Councilmember Scheidt returned to the dais at this time.)

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been received from Houlihan's Restaurant, located at 210 Chesterfield Mall, to sell all kinds of liquor by the drink for consumption on the premises and Sunday sales. This is a change in ownership only. The application has been reviewed and approved by the Police and Planning Departments. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the liquor license request from Houlihan's. 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 completion of the security systems associated with the construction of the new Government Center. Based upon the recommendation submitted by Director of Public Works/City Engineer Mike Geisel and the architect for this proposal, Mr. Art Bond, he joined with them in recommending award of a contract to Eagle, in an amount not to exceed \$167,217. Mr. Herring noted that the amount for this scope of work totaled \$185,000, so this particular work component is below budget. Councilmember Casey made a motion, seconded by Councilmember Scheidt, to approve the contract to Eagle, in an amount not to exceed \$167,217, for security systems to be installed in the new Government Center. 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 cabling systems, associated with the construction of the new Government Center. Based upon a review of the recommendations made by Mr. Geisel and Mr. Bond, he joined with them in recommending acceptance of the lowest qualified bid, as submitted by Sonacom, in an amount not to exceed \$167,771. The budget for this portion of work was originally estimated to be \$335,000, making the cost well below budget for this particular work component. Councilmember Casey made a motion, seconded by Councilmember Scheidt, to award the bid to Sonacom, in an amount not to exceed \$167,771, for cabling systems. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

During the last City Council meeting, Staff was directed to add the issue of asphalt versus concrete, for the parking lot at the new Government center, back to the agenda for the June 18 City Council meeting, with a more detailed analysis showing how the costs for this parking lot would compare. Secondly, Mr. Geisel was to compare and submit specifications for the asphalt

including a discussion of the geotextile fabric, the number of inches of crushed rock base and the number of inches of asphalt to be included in this design, versus the same information with regard to building this parking lot with concrete. Finally, Staff was to prepare specific information regarding the estimated life and maintenance costs of both asphalt and concrete. Mr. Geisel has prepared this information for Council's review and has confirmed that there exists no additional funds within the context of the budget for the Government Center to cover the additional cost for a concrete parking lot. As a result, the cost for same, if City Council wishes to construct a concrete parking lot, would need to be transferred from Contingency or Fund Reserves. Mr. Herring confirmed Staff's recommendation for the use of asphalt for the Government center parking lot. Councilmember Casey made a motion, seconded by Councilmember Streeter, to approve asphalt paving for the Government Center parking lot and award a bid to Sunrise, in an amount not to exceed \$114,950. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. This bid is below budget for this component of work.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel has sought alternative materials for the fencing adjacent to the retaining wall at the new Chesterfield Government Center. Mr. Geisel displayed material samples for the originally specified vinyl coated chain link, as well as the ornamental aluminum fencing. City Council was requested to provide direction relative to which fencing material they desire to utilize. Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to amend the contract with C. Rallo Contracting to utilize and fund the ornamental aluminum fencing material for a total cost of \$890,662. A voice vote was taken with an affirmative result (Councilmember Casey voted "No") and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the removal and replacement of defective sidewalk slabs, at various locations throughout the City. Based upon Mr. Geisel's recommendation, Mr. Herring joined with him in recommending award of a contract to Kuesel Excavation, in an amount not to exceed \$200,000. Sufficient funds exist within the budget to cover this entire expense. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to award a contract to Kuesel Excavation, in an amount not to exceed \$200,000, for removal and replacement of defective sidewalk slabs. 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 scheduled replacement of a brush chipper. Based upon Mr. Geisel's recommendation, he joined with him recommending approval to purchase a "demonstrator model" of the brush chipper, as bid by Vermeer, for a total amount not to exceed \$25,550, which is within the budget established for this particular purchase. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to purchase a "demonstrator model" of the brush chipper, as bid by Vermeer, for a total amount not to exceed \$25,550. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that proposals were recently sought for long term disability insurance for City employees. Based upon a review of this information provided by Ms. Hawn, he joined with her in recommending acceptance of the proposal submitted by The Hartford, at the rate of \$.51 of covered payroll. The Hartford has agreed to a three year guarantee of this rate, while the rates of our current carrier, Standard Insurance Company, would increase to \$.54 of covered payroll. In addition, The Hartford's coverage extends benefits to "normal retirement" as opposed to current coverage, which terminates at age 65. Councilmember Flachsbart made a

motion, seconded by Councilmember Streeter to approve the proposal submitted by The Hartford for a rate of \$.51 of covered payroll for a three year period. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

City Attorney Doug Beach reported that there are a number of changes requested by the developer with regard to Bill No. 1966, Ordinance No. 1749, Lenette Realty, since its adoption at the last City Council meeting, June 4. Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, to reconsider Bill No. 1966, Ordinance No. 1749. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to adopt the amendments contained within the Councilmembers' packets provided by Mr. Beach. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Discussion ensued. Councilmember Flachsbart made a motion to accept the additional amendment as presented by City Attorney Beach. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Flachsbart then made a motion, seconded by Councilmember Casey, for the second reading of the revised version Bill No. 1966, Ordinance No. 1749. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. City Attorney Beach read Bill No. 1966, Ordinance No. 1749, for the second time, as amended. A roll call vote was taken for passage for Bill No. 1966, Ordinance No. 1749, as amended, with the following results – Ayes – Streeter, Flachsbart, Brown, Durrell and Scheidt. Nays – Casey and Hurt. Mayor Nations declared the passage of Bill No. 1966, Ordinance No. 1749, as amended.

NEW BUSINESS

City Attorney Doug Beach introduced Bill No. 1979, which transfers control and consent from TCI to Charter Communications Entertainment I, L.L.C. The transfer requires approval by the franchise agreement and FCC regulations and will be voted on under the "Legislation" portion of the agenda.

LEGISLATION

BILL NO. 1977 AMENDS ORDINANCE NO. 35, SCHEDULE VII OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR A YIELD SIGN AT THE INTERSECTION OF CLARKSON WOODS DRIVE AND FEDERAL WAY THERETO (**FIRST READING** – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1977. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1977 was read for the first time.

BILL NO. 1978 PROVIDES FOR AN EXCLUSIVE CONTRACT FOR THE STORAGE, COLLECTION, TRANSPORTATION, PROCESSING AND DISPOSAL OF SOLID WASTE FROM RESIDENTIAL PROPERTIES LOCATED IN THE CITY OF CHESTERFIELD (THERETO (**FIRST AND**

**SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE
RECOMMENDS APPROVAL)**

Councilmember Streeter made a motion, seconded by Councilmember Casey, to suspend the rules of Council to permit the first and second readings of Bill No. 1978. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1978. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1978 was read for the first time.

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1978. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1978 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1978, with the following results: Ayes – Durrell, Streeter, Casey, Brown, Hurt and Scheidt. Nays - Flachsbart. Whereupon Mayor Nations declared Bill No. 1978 approved, passed it and it became **ORDINANCE NO. 1754**.

BILL NO. 1979 GRANTS THE CONSENT OF THE CITY OF CHESTERFIELD TO
THE TRANSFER OF CONTROL AND CONSENT TO ASSIGNMENT
OF THE NON-EXCLUSIVE CABLE TELEVISION FRANCHISE
FROM TCI TO CHARTER COMMUNICATIONS ENTERTAINMENT
I, L.L.C.

Councilmember Casey made a motion, seconded by Councilmember Durrell, to suspend the rules of Council to permit two readings of Bill No. 1979, due to the need to have this legislation adopted prior to July 1. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted “No”) and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1979. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1979 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1979. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1979 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1979, with the following results: Ayes – Casey, Scheidt, Durrell, Hurt, Flachsbart, Streeter and Brown. Nays - None. Whereupon Mayor Nations declared Bill No. 1979 approved, passed it and it became **ORDINANCE NO. 1755**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1960 AMENDS THE ZONING ORDINANCE OF THE CITY OF
CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU”
NON-URBAN DISTRICT TO AN “R-2” RESIDENTIAL DISTRICT
FOR A 5.28 ACRE TRACT OF LAND LOCATED ON SCHOETTLER
ROAD, EXTENDING SUMMER BLOSSOM AND SPRING BREEZE
LANES (P.Z. 10-2001, SEASONS AT SCHOETTLER ADDITION)
(**SECOND READING – PLANNING COMMISSION RECOMMENDS
APPROVAL**)

Councilmember Scheidt made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1960. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1960 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1960, with the following results: Ayes – Casey, Durrell, Hurt, Brown, Scheidt, Streeter and Flachsbart. Nays - None. Whereupon Mayor Nations declared Bill No. 1960 approved, passed it and it became **ORDINANCE NO. 1756.**

BILL NO. 1962 ESTABLISHES A PLANNED ENVIRONMENT UNIT SPECIAL PROCEDURE IN THE “R-2” RESIDENTIAL DISTRICT FOR A 5.28 ACRE TRACT OF LAND LOCATED ON SCHOETTLER ROAD, EXTENDING SUMMER BLOSSOM AND SPRING BREEZE LANES (P.Z. 11-2001, SEASONS AT SCHOETTLER ADDITION) (**SECOND READING** – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Scheidt made a motion, seconded by Councilmember Hurt, for a second reading of Bill No. 1962. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1962 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1962, with the following results: Ayes – Flachsbart, Hurt, Durrell, Casey, Streeter, Scheidt and Brown. Nays - None. Whereupon Mayor Nations declared Bill No.1962 approved, passed it and it became **ORDINANCE NO. 1757.**

BILL NO. 1972 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M-3” PLANNED INDUSTRIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 3.7 ACRE TRACT OF LAND LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD, WEST OF BAXTER ROAD, AND EAST OF THF BOULEVARD (P.Z. 15-2001, THF CHESTERFIELD TWO DEVELOPMENT) (**FIRST READING** – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1972. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1972 was read for the first time.

BILL NO. 1973 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR AUGUST HILL ON CONWAY PLAT ONE FOR AN 8.12 ACRE TRACT OF LAND ZONING “R-3” LOCATED ON CONWAY ROAD (**FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1973. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1973 was read for the first time.

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1973. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1973 was read for the second time. Councilmember Streeter made a motion, seconded by Councilmember Casey to amend bill No. 1973 to read

“boundary adjustment” not “record plat.” 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. 1973, as amended, with the following results: Ayes – Scheidt, Casey, Flachsbart, Streeter, Hurt, Durrell and Brown. Nays - None. Whereupon Mayor Nations declared Bill No. 1973 approved, passed it and it became **ORDINANCE NO. 1758.**

BILL NO. 1974 APPROVES A BOUNDARY ADJUSTMENT FOR A TRACT OF LAND BEING ADJUSTED PARCEL A OF A BOUNDARY ADJUSTMENT PLAT RECORDED IN PLAT BOOK 346, PAGE 129 AND PART OF THE U.S. SURVEY 415, TOWNSHIP 45 NORTH – RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (CHESTERFIELD VILLAGE, NORTHWEST QUADRANT, PARCEL C-313) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1974. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1974 was read for the first time.

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1974. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1974 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1974, with the following results: Ayes – Streeter, Casey, Durrell, Brown, Scheidt, Hurt and Flachsbart. Nays - None. Whereupon Mayor Nations declared Bill No. 1974 approved, passed it and it became **ORDINANCE NO. 1759.**

BILL NO. 1975 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR EAGLE CREST ESTATES LOT 14, MORE PARTICULARLY DESCRIBED AS A TRACT OF LAND BEING PART OF U.S. SURVEY 109, TOWNSHIP 45 NORTH, RANGE 4 AND 5 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1975. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1975 was read for the first time.

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1975. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1975 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1975, with the following results: Ayes – Brown, Casey, Hurt, Streeter, Scheidt, Flachsbart and Durrell. Nays - None. Whereupon Mayor Nations declared Bill No. 1975 approved, passed it and it became **ORDINANCE NO. 1760.**

BILL NO. 1976 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR WINDGATE LOT 5, MORE PARTICULARLY DESCRIBED AS A TRACT OF LAND BEING PART OF LOT 5 OF WINDGATE ESTATES AND LOT 6 OF THE CROSSING AT CHESTERFIELD PART OF FRACTIONAL SECTION 7 AND PART OF U.S. SURVEY 126, TOWNSHIP 45

NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1976. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1976 was read for the first time.

Councilmember Scheidt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1976. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1976 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1976, with the following results: Ayes – Brown, Casey, Hurt, Streeter, Scheidt, Flachsbart and Durrell. Nays - None. Whereupon Mayor Nations declared Bill No. 1976 approved, passed it and it became **ORDINANCE NO. 1761**.

ADJOURNMENT

Mayor Nations entertained a motion to adjourn the meeting to go into Executive Session (closed meeting) as provided by RSMo 610.021 (2), to discuss property acquisition. Councilmember Streeter made a motion, seconded by Councilmember Durrell, to adjourn the meeting to go into Executive Session (closed meeting). A roll call vote was taken with the following results: Ayes – Scheidt, Flachsbart, Hurt, Brown, Casey, Durrell, and Streeter. Nays – None. Mayor Nations declared the motion passed. The meeting was adjourned at 9:24 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk