



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JUNE 20, 1994

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

A roll call was taken with the following results:

PRESENT/ABSENT

Mayor Jack Leonard	None
Councilmember Barry Flachsbart	
Councilmember Colleen Hilbert	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Mayor Jack Leonard.

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

The minutes of the May 16, 1994, meeting and the June 6, 1994, special meeting were submitted for approval. A motion was made by Councilmember Hilbert, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Mark Bolt, who resides at 14779 Appalachian Trail, expressed his support for Bill #935 regarding stop signs at the intersection of Appalachian Trail and Winema.

Mr. Jim Breckenridge, who resides at 324 Stonecrest Court, expressed his desire for City Council to support the formation of a Youth Council, who would represent the young people in the community. This

matter was well received by City Council and referred to the Parks, Recreation and Arts Citizens Advisory Group for review.

INTRODUCTORY REMARKS

Mayor Jack Leonard presented Ms. Becky Harris with a Student Recognition Certificate for her placing 3rd in the nation in the American Express Geography Competition.

Mayor Jack Leonard placed the names of Mr. Ashok Agrawal and Mr. Rudy Stinnett, as City of Chesterfield nominees, and Mr. Mark Mersmann, as the nominee of Civic Progress and the Chamber of Commerce, in nomination to serve on the Board of Directors for the Chesterfield Community Development Corporation. The terms are for six (6) years. A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to approve the nominations as stated. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire July 20, 2000.

Mayor Leonard next placed the names of Mr. Philip Schreiber and Mr. Bruce Ellerman, representing the Parkway School District, and Dr. Richard Goldbaum, representing the other taxing jurisdictions collectively, in nomination to serve on the Parkway Tax Increment Financing Commission. The six (6) members of the Chesterfield Community Development Corporation, selected for the Valley T.I.F. - Glenn Borgard, Keith Kramer, Rudy Stinnett, Michael Flavin, Ashok Agrawal and Benton Taylor - were also nominated by Mayor Leonard to serve on the Parkway Tax Increment Financing Commission. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve the nominations as stated. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next placed the name of Ms. Lauren Strutman in nomination to serve on the Public Works Board of Variance. Ms. Strutman is to fill the unexpired term vacated by Mr. Carl Glaser. This term expires August 21, 1996. In addition, Mayor Leonard placed the name of Mr. Ron Krusie in nomination for reappointment to the Board of Variance. His term will expire August 21, 1999. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve the nominations as stated. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard announced that the first of a series of Concerts in the Park will take place at Faust Park beginning at 7:00 P.M. Everyone in attendance was urged to attend and support the concerts throughout the summer.

Mayor Leonard next announced that there will be a special election August 2, 1994, to fill the vacancy of Councilmembers in Ward II and IV. Candidate filing closes July 1, 1994, at 5:00 P.M. Mayor Leonard read the list of candidate of have already filed for these offices.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Colleen Hilbert, Chairperson of the Finance and Administration Committee, reported that the Committee voted 2 -1 that no votes be taken, except for straw votes, during the Work Session. A motion was made by Councilmember Hilbert, seconded by Councilmember Levinson, to approve this policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Hilbert, seconded by Councilmember Politte, that the Work Session begin at 6:00 P.M. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Politte, Tilley. Nays - Levinson, Hurt. The motion was declared passed.

Councilmember Hilbert next reported that the Committee voted unanimously to recommend that Council approve the discontinuation of the Matrix System as the current method of administration for the pay plan and that Staff's recommendation be adopted, as approved by the Finance and Administration Citizens Advisory Committee. It was pointed out that the current budget for compensation would not change, but only the method of administration would change. A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, to eliminate the Matrix System and adopt Staff's recommendation for method of dispersal of the pay plan. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Tilley. Nays - None. The motion was declared passed.

Councilmember Hilbert next reported that Bill #'s 941, 942, 943 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hilbert next reported that the Committee voted unanimously to approve the job description for a secretary position in the Public Works Maintenance Facility. This position was recommended by the supervisors in the Public Works Department and endorsed by Mr. Geisel and Mr. Herring, as a result of the review of department operations over the last several months. This position would help improve the productivity of the supervisors and ease the ability of Staff to respond to phone calls and complaints by residents which end up at the Public Works Maintenance Facility. A motion was made by Councilmember Hilbert, seconded by Councilmember Levinson, to approve the secretarial position in the Public Works Maintenance Facility. A voice vote was taken with an affirmative result (5 - 1 Councilmember Hurt voted "No") and the motion was declared passed.

Councilmember Hilbert next introduced Resolution #164 which pertains to opposition of the Hancock II Amendment. A motion was made by Councilmember Hilbert, seconded by Councilmember Levinson, to adopt Resolution #164. Councilmember Flachsbart made a motion to amend Resolution #164. This motion was not accepted by the makers of the motion and died for lack of a second. Councilmember Hurt amended the title of the Resolution. This amendment was accepted by Councilmembers Hilbert and Levinson. Councilmember Flachsbart made a motion to amend the third paragraph of the Resolution and it was seconded by Councilmember Hilbert. A voice vote was taken with a negative result 2 - 4 (Councilmembers Flachsbart and Hilbert voted "Aye") and the motions were declared defeated. A motion was made by Councilmember Hurt, seconded by Councilmember Levinson, to approve Resolution #164, as amended in title only. A roll call vote was taken with the following results: Ayes - Hilbert, Levinson, Hurt. Nays - Flachsbart, Politte, Tilley. The Mayor broke the tie by voting "No." A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to approve Resolution #164 as originally

submitted. A roll call vote was taken with the following results: Ayes - Hilbert, Levinson, Hurt, Politte, Tilley. Nays - Flachsbart. The motion was declared passed.

Councilmember Hilbert announced that the next meeting of this Committee has been scheduled for June 28, 1994 at 5:30 P.M.

Public Works/Parks

Councilmember Ed Levinson, Chairperson of the Public Works/Parks Committee, reported that the Committee voted unanimously to recommend that City Council approve Staff's plan to utilize 12 additional seasonal laborers at a cost of \$51,000 and an expenditure of an additional \$26,000 for materials and supplies. A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to approve the additional laborers and supplies and transfer \$77,000 from fund reserves to cover the cost. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Levinson recognized Councilmember Politte to give an update regarding the official opening of the sand volleyball court. Councilmember Politte reported that the sand volleyball court was officially opened on Saturday, June 18 and he commended the Public Works Department for the excellent construction of the court and the sign.

Councilmember Levinson next reported that a formal response has not as yet been received from the Missouri Highway and Transportation Department regarding construction of the Clayton Road sidewalk, but indications are such that the State would consider constructing the walk if the City was willing to pay the costs of construction. The Committee voted unanimously to direct City Administrator Herring to write a letter to Mr. J. T. Yarnell of MHTD, indicating the City's strong desire to have the State construct and pay for the sidewalk in conjunction with Clayton Road improvements. The Committee reaffirmed the commitment of the City to assume responsibility for maintenance of sidewalks along Clayton Road, provided the State pays for their construction. With this in mind, during the Work Session City Council directed Mr. Herring to send letters to Trustees of adjacent subdivisions and businesses along Clayton Road, urging them to write letters to the Missouri Highway and Transportation Department in support of the State constructing sidewalks along Clayton Road.

Councilmember Levinson next reported that bids have recently been received for a storm sewer project on Debbenham Lane. The project involves repairs that are beyond the safe capabilities of the Street Division. The project could be funded from the \$60,000 appropriated in the budget for unidentified storm sewer projects. The Committee recommends approval of this project on Debbenham Lane in the amount of \$28,500. A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to approve \$28,500 for this project. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Levinson next reported that bids have recently been received for a storm sewer repair on Forest Crest Drive. Gershenson Construction submitted the low bid in the amount of \$10,975 for this project. The Committee recommends Council approve \$10,975 for the repairs to be made on Forest Crest Drive. A motion was made by Councilmember Hilbert, seconded by Levinson, to approve \$10,975 for this project. A voice vote was taken with a unanimous affirmative result and the motion was declared

passed. This will also be funded by the Storm Sewer Project Account.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for June 28, 1994, at 7:30 P.M.

Planning and Zoning

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that the Committee recommends approval of the site development plan, P.Z. 14-93, Sycamore Development Corporation. A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, to approve the site development plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that Bill #'s 946, 947 and 948 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for July 6, 1994, 5:30 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for July 6, 1994, at 7:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Government Center will be closed Monday, July 4, 1994, in celebration of Independence Day Holiday.

City Administrator Mike Herring reported that bids were recently sought for the purchase of a crack and joint router. The current FY 1994 Budget contains an appropriation of \$6,800 for this piece of equipment. The low bid submitted by Clayco Midwest totals \$6,319. Mr. Herring joined Director of Public Works/City Engineer Mike Giesel and Finance Director Jan Hawn in recommending that Council approve the purchase of the crack and joint router for a cost of \$6,319 from Clayco Midwest. A motion was made by Councilmember Levinson, seconded by Councilmember Flachsbart, to approve the purchase of the crack and joint router for \$6,319.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that in April 1994 City Council adopted Resolution #163 which authorized City Staff to apply for an EDA Grant for improved pumping facilities in the Chesterfield Valley. In conjunction with the adoption of the Resolution, City Council committed up to \$250,000 in local grant match, using funds already in escrow for improvements to the levee/drainage facilities within the Chesterfield Valley. Expenses have begun to occur with regard to administrative costs in applying for

these grant funds. Mr. Herring recommends transferring \$5,000 from the Valley Escrow Account to cover the current expense of \$1,059.49 and future expenses related to the application submittal process for these grant funds. A motion was made by Councilmember Hurt, seconded by Councilmember Levinson, to transfer \$5,000 to cover costs associated with the EDA Grant. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported on the following liquor license applications which have been submitted for renewal liquor licenses. Liquor licenses expire June 30 of each year. The applications have been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve the following liquor licenses for restaurants/bars to sell all kinds of intoxicating liquor *by the drink for consumption on the premises* (fee \$450) and Sunday sales (fee \$250), total fee \$700:

American Barbecue & Grill (K.C. Masterpiece), 16123 S. Chesterfield Parkway
Brunswick Four Seasons Bowl, 176 Four Seasons Shopping Center
Chesterfield Billiards, 1676 Clarkson
Chirco's Italian Restaurant, 14844 W. Clayton
Four Seasons Subdivision, 615 Broadmoor
Krieger's Pub & Grill, 1684 Clarkson
Mama Talayna's, 68 Four Seasons Center
Michael's of Del Pietro's, 13419 Olive Street Road
Red Hot & Blue, 100 Four Seasons Shopping Center
Salina's Mexican Restaurant, 20 Clarkson Centre
Smitty's Food & Drink, 14874-76 Clayton Road
Smoke House Market - Annie Gunn's, 16806 Chesterfield Airport Road
Spiro's West, 1054 N. Woods Mill Road
Sport's Page, 13431 Olive Street Road
Yen Ching Restaurant, 16125 Chesterfield Parkway South

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to approve the renewal liquor license for Chesterfield's Restaurant and Bar, 136 Hilltown Shopping Center, to sell all kinds of intoxicating liquor *by the drink for consumption on the premises* (fee \$450) and Sunday sales (fee \$250), total fee \$700. A voice vote was taken with an affirmative result (5 - 1 Councilmember Flachsbart voted "No") and the motion was declared passed. City Council directed Mr. Herring to send a letter to the owners of this facility, explaining concerns over alcohol-related incidents that have occurred here over the past several years.

A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, to approve the following who have applied for liquor license renewals to sell all kinds of intoxicating liquor *by the drink for consumption on the premises*, fee \$450:

The Cheese Place, 14748 Clayton Road
Lettuce Leaf of Chesterfield, 444 Chesterfield Center
O & W Restaurant & Saloon, 18000 Chesterfield Airport Road

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve the following businesses who have requested liquor license renewal to sell all kinds of intoxicating liquor *in the original packages not to be consumed on the premises*, fee \$150), and retail sale on Sunday of intoxicating liquor in the original package (fee \$300), total fee \$450:

Mathews Market, 119 Long Road
Mobil Mart, 1789 Clarkson Road
Mobil Mart, 14905 Clayton Road
Petro Olive, 14024 Olive Street Road
7-Eleven, 13491 Olive
Smoke House Market, 16806 Chesterfield Airport Road
Waterway Gas & Wash, 15421 Olive Street Road
Zam's Party Centers, #11 Forum Center

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to approve liquor license renewals requested by the following to sell beer (fee \$52.50) and wine (fee \$52.50) *for consumption on the premises*, and Sunday sales (fee \$250) total fee \$355:

Diamond Dave's Taco Company, #95 Chesterfield Mall
Forest Lake Tennis Club, 1012 Woods Mill Road (North)
Noble Roman's Pizza, 13377 Olive Street Road

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to approve liquor license renewals by the following to sell beer (\$22.50) *not to be consumed on the premises*, and Sunday sales in original package (\$300), total fee \$322.50:

Chesterfield Shell, 15530 Olive
Riverbend Phillips 66, 14201 Olive Street
Wildwood Phillips 66, 14898 Clayton Road

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to approve a liquor license renewal by the following to sell beer (fee \$52.50) *for consumption on the premises*, and Sunday sales (fee \$250). Total fee \$302.50:

Imo's Pizza, 1717 Clarkson Road

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Levinson, seconded by Councilmember Hilbert, to approve a liquor license to the following association to sell all kinds of intoxicating liquor *by the drink for consumption on the premises* and Sunday sales, exempt from fee 501(c3):

Chesterfield Memorial Building Assn., Inc.(American Legion Post), 1026 Chesterfield Parkway North

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

City Attorney Doug Beach stated that the St. Louis County Prosecuting Attorney's Office has found that there has been no criminal intent by City Council based upon allegations by C.A.I.R. with regard to donations made by the City of Chesterfield, as approved by City Council, to various community organizations. The Prosecuting Attorney's Office will not be prosecuting these allegations.

LEGISLATION

BILL #935 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING PROVISIONS THERETO (ESTABLISHES STOP SIGNS ON APPALACHIAN TRAIL AT ITS INTERSECTION WITH WINEMA)(PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL - **SECOND READING)**

A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, for a second reading of Bill #935. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #935 was read for the second time. A roll call vote was taken for passage and approval of Bill #935, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #935 approved, passed it and it became ORDINANCE #920.

BILL #937 AMENDS ORDINANCE #35, SCHEDULE XIV OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION THERETO (PROHIBITS RIGHT TURNS ON RED FROM COUNTRY RIDGE TO BAXTER ROAD)(PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL - **SECOND READING)**

A motion was made by Councilmember Tilley, seconded by Councilmember Levinson, for a second reading of Bill #937. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #937 was read for the second time. A roll call vote was taken for passage and approval of Bill #937, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #937 approved, passed it and it became ORDINANCE #921.

BILL #941 AMENDS ORDINANCE #217, AS AMENDED BY ORDINANCE #786, OF THE CITY OF CHESTERFIELD, TO DELETE EXHIBIT A, MERIT PAY PLAN AND

SUBSTITUTE IN LIEU THEREOF A NEW EXHIBIT A, MERIT PAY PLAN REFLECTING NEW PAY LEVELS (FINANCE & ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL - **FIRST AND SECOND READINGS RECOMMENDED**)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for the first reading of Bill #941. A voice vote was taken with an affirmative result (5 - 1 Councilmember Hilbert voted "No") and the motion was declared passed. Bill #941 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with an affirmative result (5 - 1 Councilmember Hilbert voted "No") and the motion was declared passed.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill #941. A voice vote was taken with an affirmative result (5 - 1 Councilmember Hilbert voted "No") and the motion was declared passed. Bill #941 was read for the second time. A roll call vote was taken for passage and approval of Bill #941, with the following results: Ayes - Flachsbart, Levinson, Hurt, Politte and Tilley. Nays - Hilbert. Whereupon Mayor Leonard declared Bill #941 approved, passed it and it became ORDINANCE #922.

BILL #942 AMENDS ORDINANCE #217 OF THE CITY OF CHESTERFIELD TO RECLASSIFY A POSITION IN A POSITION CLASSIFICATION PLAN (FINANCE & ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL - **FIRST AND SECOND READINGS RECOMMENDED**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for the first reading of Bill #942. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #942 was read for the first time.

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for a second reading of Bill #942. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #942 was read for the second time. A roll call vote was taken for passage and approval of Bill #942, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #942 approved, passed it and it became ORDINANCE #923.

BILL #943 AMENDS ORDINANCE #16 AS AMENDED BY ORDINANCE #750, RELATING TO EMERGENCY PURCHASING PROCEDURES; WHEN BIDS ARE NOT SUBMITTED FOR COUNCIL APPROVAL; OR WHEN COOPERATIVE PURCHASING PROGRAMS ARE BEING USED (**FIRST READING**)

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill #943. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #943 was read for the first time.

BILL #944AMENDS ORDINANCE #90 RELATING TO COIN OPERATING VENDING MACHINES; AMENDING TIMING OF PRO-RATED FEES AND TRANSFERRING RESPONSIBILITY TO THE FINANCE DEPARTMENT FOR ADMINISTRATION THEREOF (FIRST READING)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for the first reading of Bill #944. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #944 was read for the first time.

BILL #945CALLS A BOND ELECTION IN THE CITY OF CHESTERFIELD, MISSOURI, ON THE QUESTION OF WHETHER TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF CHESTERFIELD, MISSOURI; DESIGNATING THE TIME OF HOLDING SUCH ELECTION; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF SAID ELECTION (FIRST AND SECOND READINGS RECOMMENDED)

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for the first reading of Bill #945. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #945 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for a second reading of Bill #945. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #945 was read for the second time. A roll call vote was taken for passage and approval of Bill #945, with the following results: Ayes - Flachsbart, Hilbert, Hurt, Politte, and Tilley. Nays - Levinson. Whereupon Mayor Leonard declared Bill #945 approved, passed it and it became ORDINANCE #924.

LEGISLATION - PLANNING COMMISSION

BILL #946PROVIDES FOR THE APPROVAL OF A MINOR SUBDIVISION PLAT FOR LADUE ASSOCIATES SUBDIVISION, A SUBDIVISION LOCATED ON THE SOUTH SIDE OF LADUE ROAD, EAST OF LADUE GLEN COURT (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #946. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #946 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #946. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #946 was read for the second time. A roll call vote was taken for passage and approval of Bill #946, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #946 approved, passed it and it became ORDINANCE #925.

BILL #948DECLARES THE INTENTION THE CITY OF CHESTERFIELD TO ANNEX AN UNINCORPORATED AREA OF LAND IN ST. LOUIS COUNTY, MISSOURI, THAT IS CONTIGUOUS TO THE CITY OF CHESTERFIELD ALONG ITS WESTERN BORDER, EXTENDING THE BOUNDARY TO ORVILLE ROAD AND RUNNING NORTHERLY ALONG HIGHWAY 109 DOWN INTO CHESTERFIELD VALLEY, ALONG EATHERTON ROAD, FOLLOWING GENERALLY WESTERLY ALONG THE RAILROAD TRACKS TO THE JEFFERSON COUNTY LINE, THEN OUT TO THE MISSOURI RIVER, TO INCLUDE ALL OF THE PROPERTY FROM THE RAILROAD TRACKS NORTH TO HIGHWAY 40 (PLANNING & ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #948. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #948 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Levinson, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with an affirmative result (5 - 1 Councilmember Flachsbart voted "No") and the motion was declared passed.

A motion was made by Councilmember Hurt, seconded by Councilmember Levinson, for a second reading of Bill #948. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #948 was read for the second time. A roll call vote was taken for passage and approval of Bill #948, with the following results: Ayes - Hilbert, Levinson, Hurt, Politte, Tilley. Nays - Flachsbart. Whereupon Mayor Leonard declared Bill #948 approved, passed it and it became ORDINANCE #926.

There was a discrepancy noted in the title of Ordinance #926. It should be "Franklin" County, not "Jefferson" County. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to amend the title for Ordinance #926, to indicate "Franklin" instead of "Jefferson" County, to re-read the title of Ordinance #926 and to re-affirm the vote. A roll call vote was taken for passage and approval of Ordinance #926 with the following results: Ayes - Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - Flachsbart. Whereupon Mayor Leonard declared Ordinance #926 approved.

BILL #947DECLARES THE INTENTION OF THE CITY OF CHESTERFIELD TO ANNEX AN UNINCORPORATED AREA OF LAND IN ST. LOUIS COUNTY, MISSOURI, THAT IS CONTIGUOUS TO THE CITY OF CHESTERFIELD ALONG ITS EASTERN BOUNDARY EAST OF THE ORIGINAL EASTERN BOUNDARY OF THE CITY, EXTENDING AROUND ST. LUKE'S HOSPITAL, NORTHERLY ON A GENERAL LINE FOLLOWING THE CENTER LINE OF THE ELECTRIC POWER LINES TO OLIVE STREET BOULEVARD (PLANNING & ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #947. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #947 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #947. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Bill #947 was read for the second time. A roll call vote was taken for passage and approval of Bill #947, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #947 approved, passed it and it became ORDINANCE #927.

ADJOURNMENT

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, 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 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk