



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
JULY 15, 1996

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

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Larry Grosser
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Linda Tilley

ABSENT

Councilmember Cullen

The Pledge of Allegiance was led by Mayor Jack Leonard.

Mayor Leonard also led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the June 17, 1996, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Jack Leonard placed the name of Mr. Norman Paul Rader in nomination for reappointment, as a member of the Board of Police Commissioners. A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, to approve the appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Rader's term will expire August 15, 1999.

Mayor Leonard next placed the name of Mr. Dan Layton, Jr. in nomination, as a member of the Planning Commission. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. His term will expire June 3, 2000.

Mayor Leonard next placed the names of Mr. Robert Tucker and Mr. Chester Whinery, Jr. in nomination, as Alternates to the Board of Adjustment. A motion was made by Councilmember Hilbert, seconded by Councilmember Grosser. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire July 15, 2001.

All approved individuals listed above had been interviewed by the appropriate Committee of City Council prior to this meeting.

COMMUNICATIONS AND PETITIONS

Mr. Wes Andrews, who resides at 91 Burning Tree Drive, expressed his support for the exclusive waste hauling contract awarded to BFI.

Ms. Darcy Capstick, who resides at 2085 Baxter Road and Chairperson of the Chesterfield Citizens Committee for the Environment, gave an overview of the process resulting in the approval of the exclusive waste hauling contract awarded to BFI and thanked City Council for its support.

Mr. Tad Cohen, who resides at 14786 Greenleaf Valley Drive, expressed his support for the exclusive waste hauling contract awarded to BFI and thanked Council for its support.

Ms. Jennifer Lodge, who resides at 14031 Camberra Court, expressed her support for the exclusive waste hauling contract awarded to BFI.

Mr. George Calys, who resides at 12115 Lake Constance and consultant to the Citizens Committee for the Environment, expressed his support for the exclusive waste hauling contract awarded to BFI.

Mr. Ken Denson, who resides at 543 Westernmill Drive, expressed his support for the exclusive waste hauling contract awarded to BFI.

Mr. John Huhn, who resides at 15229 Denwoods, expressed his support for the exclusive waste hauling contract awarded to BFI.

Mr. Terry Cooney, who resides at 11432 Bowling Green Drive and Vice President of BFI, thanked City Council for award of the contract and pledged to continue the good working relationship with the City.

Mr. D. J. Zavrados, who resides at 2045 S. Old Highway 94, St. Charles, MO, expressed his support for Bill #1256 with regard to Wildhorse Springs, Plat 2 and would answer any questions, if necessary.

Mr. Joel Brett, who resides at 211 N. 3rd. Street, St. Charles, MO, and attorney for Storage Masters, LLC, requested support from City Council with regard to the illumination of Storage Masters' billboard, Bill #1252.

Councilmember Dan Hurt thanked members of the Chesterfield Citizens Committee for the Environment and City Staff for their effort in developing the BFI contract.

COUNCIL COMMITTEE REPORTS

Planning and Zoning

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 1248 - 1258 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter next reported that Resolution #205 relates to the time extension for introduction of legislation from the Planning Commission concerning the amendments to the sign ordinance. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, to adopt Resolution #205. A voice vote was taken with an affirmative result (Councilmember Hurt was absent during the vote) and the motion was declared passed.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for August 8, 1996, at 5:30 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Bill #'s 1232 - 1233 and Bill #'s 1261 and 1263 - 1264 will be considered for adoption under the Legislation portion of the agenda. Councilmember Politte stated that Bill #1262 regarding the Transportation Commission will be held for further review by the Committee.

Councilmember Politte next reported that the City has received, due to the efforts of Superintendent of Parks Ron Coleman, a grant in the amount of \$17,985 for installation

of 159 trees along Clarkson Road between Baxter Road and Wilson Road. The City's \$5,383 share of the grant will be funded from the 1996 highway beautification account.

Councilmember Politte commended Assistant City Engineer Bonnie Hubert for her assistance in coordinating the process regarding the BFI contract.

No future meeting date has been set for this Committee.

Finance and Administration

Councilmember Colleen Hilbert, Chairperson of the Finance and Administration Committee, reported that Bill #'s 1265 - 1267 will be considered for adoption under the Legislation portion of the agenda.

No future meeting date has been set for this Committee.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that Bill #'s 1230 - 1231 and Bill #'s 1259 - 1260 will be considered for adoption under the Legislation portion of the agenda.

No future meeting date has been set for this Committee.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for contractual repair of existing sidewalks and construction of new sidewalks. The City received only one bid, from J. S. Aubuchon Concrete Company, totaling \$68,344.00. It was noted that the unit prices contained within that bid are actually lower than unit prices contained within bids received for similar work during 1995. As a result, Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel and Finance Director Jan Hawn in recommending that the contract be awarded to J. S. Aubuchon Concrete Company, in an amount not to exceed \$75,000. The FY1996 Budget contains an appropriation of \$125,000 for various sidewalk construction projects. Mr. Geisel proposes to use the additional funds, above and beyond the actual bid submitted by this firm, to enable the addressing of additional sidewalk construction projects as identified within the work order system.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Hilbert, to award the contract to J. S. Aubuchon Concrete Company in an amount not to exceed \$75,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring announced that City Council had approved the rough draft of the next issue of the Chesterfield Citizen newsletter. Delivery will occur during the first week of August.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL #1230 AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO ESTABLISH STOP SIGNS AT THE INTERSECTION OF SHADYFORD COURT AND PARASOL DRIVE (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, for a second reading of Bill #1230. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1230 was read for the second time. A roll call vote was taken for passage and approval of Bill #1230, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1230 approved, passed it and it became **ORDINANCE #1190.**

BILL #1231 AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO ESTABLISH STOPS SIGNS AT THE INTERSECTION OF PARASOL DRIVE AND ROSE GATE DRIVE AND PARASOL DRIVE AND LONG CASTLE FOREST (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, for a second reading of Bill #1231. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1231 was read for the second time. A roll call vote was taken for passage and approval of Bill #1231, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1231 approved, passed it and it became **ORDINANCE #1191.**

BILL #1259 AMENDS ORDINANCE NO. 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO RESTRICTING PARKING ON COUNTRY RIDGE DRIVE AND WILLOW FOREST COURT (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, for the first reading of Bill #1259. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1259 was read for the first time.

BILL #1260 AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO REGARDING THE INSTALLATION OF A STOP SIGN ON SANTA MARIA DRIVE (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, for the first reading of Bill #1260. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1260 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, 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 (Councilmember Hilbert voted "No") and the motion was declared passed.

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for a second reading of Bill #1260. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1260 was read for the second time. A roll call vote was taken for passage and approval of Bill #1260, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1260 approved, passed it and it became **ORDINANCE #1192**.

BILL #1232 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN COOKSHIRE SUBDIVISION IN THE CITY OF CHESTERFIELD (**SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill #1232. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1232 was read for the second time. A roll call vote was taken for passage and approval of Bill #1232, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None.

Whereupon Mayor Leonard declared Bill #1232 approved, passed it and it became **ORDINANCE #1193.**

BILL #1233 **PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN CHESTERFIELD FARMS SUBDIVISION IN THE CITY OF CHESTERFIELD (SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill #1233. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1233 was read for the second time. A roll call vote was taken for passage and approval of Bill #1233, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1233 approved, passed it and it became **ORDINANCE #1194.**

BILL #1261 **APPROVES THE INSTALLATION OF FIRE HYDRANTS AT THE ST. LOUIS COUNTY EMERGENCY OPERATIONS CENTER AND GREYSTONE SUBDIVISION LOCATED WITHIN THE CITY OF CHESTERFIELD (FIRST AND SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, for a second reading of Bill #1261. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1261 was read for the second time. A roll call vote was taken for passage and approval of Bill #1261, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1261 approved, passed it and it became **ORDINANCE #1195.**

BILL #1263 **PROVIDES FOR THE SALES TAX IN THE AMOUNT OF ONE-HALF OF ONE PERCENT FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENTS AND CALLING AN ELECTION IN THE CITY OF CHESTERFIELD, MISSOURI, ON THE QUESTION OF WHETHER TO IMPOSE SUCH SALES TAX (PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

A motion was made by Councilmember Politte, seconded by Councilmember Grosser, for the first reading of Bill #1263. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1263 was read for the first time.

Councilmember Flachsbart expressed his opposition to this bill and requested that City Council review the language of the bill.

BILL #1264 CALLS A BOND ELECTION IN THE CITY OF CHESTERFIELD,
MISSOURI (**FIRST READING - PUBLIC WORKS/PARKS
COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for the first reading of Bill #1264. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1264 was read for the first time.

Councilmember Flachsbart expressed his opposition to this bill and requested that City Council review the language of the bill.

BILL #1265 AMENDS ORDINANCE NO. 90 OF THE CITY OF
CHESTERFIELD RELATING TO THE DEFINITION OF COIN
OPERATED VENDING MACHINES (**FIRST READING -
FINANCE AND ADMINISTRATION COMMITTEE
RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Tilley, for the first reading of Bill #1265. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1265 was read for the first time.

BILL #1266 AMENDS ORDINANCE NO. 369, SECTION 2, RELATING TO
ELECTION IN THE CITY OF CHESTERFIELD AND
ESTABLISHES THE PERIOD FOR CANDIDATE FILING FOR
OFFICE (**FIRST READING - FINANCE AND
ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Streeter, for the first reading of Bill #1266. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1266 was read for the first time.

BILL #1267 GRANTS CONSENT TO THE SALE, TRANSFER AND
ASSIGNMENT OF A NON-EXCLUSIVE CABLE FRANCHISE
GRANTED TO CONTINENTAL CABLEVISION OF ST. LOUIS
COUNTY, MO, (CONTINENTAL) TO CONSTRUCT, OPERATE
AND MAINTAIN A CABLE SYSTEM WITHIN THE CITY OF
CHESTERFIELD TO TCI CABLE PARTNERS OF ST. LOUIS,
L.P. (TCI) (**FIRST AND SECOND READING - FINANCE AND
ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Grosser, for the first reading of Bill #1267. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1267 was read for the first time.

A motion was made by Councilmember Hilbert, 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 a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hilbert, seconded by Councilmember Tilley, for a second reading of Bill #1267. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1267 was read for the second time. A roll call vote was taken for passage and approval of Bill #1267, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1267 approved, passed it and it became **ORDINANCE #1196**.

LEGISLATION - PLANNING COMMISSION

BILL #1248 AMENDS ORDINANCE NO. 53 SECTION 3(F) BY DEFINING THE LOCATION WHERE A LICENSE TO SELL INTOXICATING LIQUOR WILL BE PROHIBITED (PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1248. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1248 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill #1248. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1248 was read for the second time. A roll call vote was taken for passage and approval of Bill #1248, with the following results: Ayes - Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - Flachsbart. Whereupon Mayor Leonard declared Bill #1248 approved, passed it and it became **ORDINANCE #1197**.

BILL #1249 AMENDS ST. LOUIS COUNTY ORDINANCE NO. 13,726 AUTHORIZING AN "M-3" PLANNED INDUSTRIAL DISTRICT DEVELOPMENT, LOCATED ON THE NORTH SIDE OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND SPIRIT 40 PARK DRIVE (P.C. 86-80, MURPHY COMPANY MECHANICAL CONTRACTORS AND ENGINEERS - SPIRIT 40 PARK) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1249. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1249 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1249. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1249 was read for the second time. A roll call vote was taken for passage and approval of Bill #1249, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1249 approved, passed it and it became **ORDINANCE #1198**.

BILL #1250 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "R-6A" RESIDENCE DISTRICT FOR A 1.0 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF CLARKSON ROAD AT THE TERMINUS OF LEA OAK COURT (P.Z. 14-96 GREATER MISSOURI BUILDERS, INC. - CLARKSON GROVE III) (PLANNING COMMISSION AND THE PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1250. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1250 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill #1250. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1250 was read for the second time. A roll call vote was taken for passage and approval of Bill #1250, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1250 approved, passed it and it became **ORDINANCE #1199**.

BILL #1251 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) IN THE "R-6A" RESIDENCE DISTRICT FOR A 1.0 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF CLARKSON ROAD AT THE TERMINUS OF LEA OAK COURT (P.Z. 15-96 GREATER MISSOURI BUILDERS, INC. - CLARKSON GROVE III) (PLANNING COMMISSION AND THE PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1251. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1251 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill #1251. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1251 was read for the second time. A roll call vote was taken for passage and approval of Bill #1251, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1251 approved, passed it and it became **ORDINANCE #2000**.

BILL #1252 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 956 AUTHORIZING AN "M-3" PLANNED INDUSTRIAL DISTRICT DEVELOPMENT, LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND OLIVE STREET ROAD (P.Z. 17-96 STORAGE MASTERS-CHESTERFIELD, L.L.C.). (PLANNING COMMISSION AND THE PLANNING AND ZONING COMMITTEE RECOMMEND DENIAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1252. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1252 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill #1252. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1252 was read for the second time. A roll call vote was taken for passage and approval of Bill #1252, with the following results: Ayes - None. Nays - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Whereupon Mayor Leonard declared Bill #1252 **DEFEATED**.

BILL #1253 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE, WARRANTY DEED, AND ESCROW AGREEMENT FOR THE VILLAS AT CHESTERFIELD BLUFFS PLAT ONE SUBDIVISION, LOCATED ON THE WEST SIDE OF BAXTER ROAD, NORTH OF CHESTERFIELD FARMS DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1253. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1253 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1253. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1253 was read for the second time. A roll call vote was taken for passage and approval of Bill #1253, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None.

Whereupon Mayor Leonard declared Bill #1253 approved, passed it and it became **ORDINANCE #2001.**

BILL #1254 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE, WARRANTY DEED, AND ESCROW AGREEMENT FOR EAGLE RIDGE SUBDIVISION, LOCATED ON THE WEST SIDE OF OLIVE BOULEVARD, SOUTH OF SUNBRIDGE DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1254. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1254 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill #1254. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1254 was read for the second time. A roll call vote was taken for passage and approval of Bill #1254, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1254 approved, passed it and it became **ORDINANCE #2002.**

BILL #1255 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE, WARRANTY DEED, AND ESCROW AGREEMENT FOR THE VILLAS AT WHITEBROOK SUBDIVISION, LOCATED ON THE EAST SIDE OF OLIVE BOULEVARD, SOUTH OF WHITE ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1255. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1255 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill #1255. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1255 was read for the second time. A roll call vote was taken for passage and approval of Bill #1255, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1255 approved, passed it and it became **ORDINANCE #2003.**

BILL #1256 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE, WARRANTY DEED AND ESCROW AGREEMENT FOR WILDHORSE SPRINGS PLAT TWO SUBDIVISION, LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF WOODCLIFFE PLACE DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1256. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1256 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1256. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1256 was read for the second time. A roll call vote was taken for passage and approval of Bill #1256, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1256 approved, passed it and it became **ORDINANCE #2004**.

BILL #1257 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 13 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1257. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1257 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill #1257. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1257 was read for the second time. A roll call vote was taken for passage and approval of Bill #1257, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1257 approved, passed it and it became **ORDINANCE #2005**.

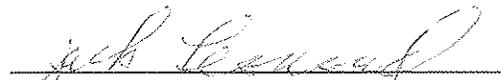
BILL #1258 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 27 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill #1258. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1258 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1258. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1258 was read for the second time. A roll call vote was taken for passage and approval of Bill #1258, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1258 approved, passed it and it became **ORDINANCE #2006**.

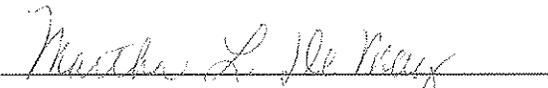
ADJOURNMENT

A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, that the meeting be adjourned to reconvene to Executive Session for the purpose of discussing litigation RSMo 610.021(1), property acquisition RSMo 610.021(2) and personnel RSMo 610.021(3). A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 8:40 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk