
RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, ON JULY 17, 1989

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

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Fred Steinbach
Councilmember Betty Hathaway
Councilmember Barry Flachsbart
Councilmember June Schroeder
Councilmember Jade Gardner Bute
Councilmember Dan Hurt
Councilmember Doug Hartman
Councilmember Dick Hrabko
Councilmember Charlie Fawcett

None

The Pledge of Allegiance was led by Girl Scout Troop 3217 from River Bend School: Sharon Savage, Lauren English, Elisabeth Jason, Rebecca Solom and Kelli Hart. Also in attendance were Troop co-leaders Janet Jason and Donna Savage.

The Reverend Edward Hammer from All Saints Lutheran Church led the City Council in prayer.

APPROVAL OF THE MINUTES

The minutes of the July 5, 1989, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Steinbach announced that on July 18, 1989, at 7:00 P.M., there would be a concert in Faust Park and urged everyone to attend. Mayor Steinbach submitted the name of Bill Ponder, Ward I, as his nominee to serve as a member of the Board of Adjustment, filling the unexpired term of Dwight Cole, who recently moved from the City. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hathaway, to approve the appointment of Bill Ponder. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning and Economic Development

Councilmember Hrabko, Chairperson of the Planning and Economic Development Committee, reported that a conditional use permit had been approved for Friendship Village by the Planning Commission. A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to receive and file this information. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hrabko next reported that an extension of time had been requested by Chesterfield Village, Inc., P.C. 89-83. A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to receive and file this information. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hrabko stated that Bill #'s 326 and 327, which appeared on the agenda for a second reading, will be held.

Councilmember Hrabko next stated that Bill #'s 331 and 332 will be introduced for consideration under the Legislation portion of the agenda.

Councilmember Hrabko announced that the next meeting of the Planning and Economic Development Committee will be held July 19, 1989, at 5:30 P.M.

Finance and Administration

Councilmember Hartman, Chairperson of the Finance and Administration Committee, announced that the next meeting of his Committee will be held July 25, 1989, at 5:30 P.M.

Public Works and Parks

Councilmember Bute, Chairperson of the Public Works and Parks Committee, announced that the next meeting of the Parks and Recreation Advisory Committee will be held July 25, 1989, at 5:30 P.M.

Councilmember Bute next announced that Mr. Terry Lantz has been selected as Chairperson of the Parks and Recreation Advisory Committee.

Councilmember Bute stated that the purchase of vehicle maintenance equipment will be discussed under the report of the City Administrator.

Councilmember Bute next stated that Bill #'s 328, 329 and 330 will be introduced for consideration under the Legislation portion of the agenda.

Councilmember Bute announced that the next meeting of her Committee will be held on August 10, 1989, at 5:45 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring informed the Council of the availability of a substantial amount of equipment to fully equip the Chesterfield Public Works maintenance garage. The Goodyear Service Center located near O'Fallon, Missouri, made the City an offer of approximately \$83,000 worth of equipment for a total cost of approximately \$75,000 which can be financed over five (5) years. The lease purchase payments for the balance of FY 1989 will total approximately \$7,500.00. A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, to transfer funds from the Building Rental Account (01-073-520.269) to the Equipment Rental Account of the Division of Public Works (01-073-520.268) in the amount of \$7,500.00 for FY 1989 in order to lease purchase this vehicle maintenance equipment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #328 PERTAINS TO THE ACCEPTANCE OF WILSON FARM COURT, WILSON RIDGE COURT, ANDRAES COURT, ANDRAES DRIVE AND ANDREAS LANE AS PUBLIC STREETS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hurt, for the first reading of Bill #328. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #328 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, for a second reading of Bill #328. 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 #328, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #328 approved, passed it and it became ORDINANCE #320.

BILL #330 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a first reading of Bill #330. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #330 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #330. 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 #330, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko, and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #330 approved, passed it and it became ORDINANCE #322.

LEGISLATION - PLANNING COMMISSION

BILL #326 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF AN "R-2" AND "R-6A" RESIDENTIAL

DISTRICT TO A "C-8" PLANNED COMMERCIAL DISTRICT FOR A 19.3
ACRE TRACT OF LAND ON THE NORTH SIDE OF OLIVE BOULEVARD
(P.Z. 9-89, SULLIVAN HAYES COMPANY)

A motion was made by Councilmember Hrabko, seconded by Councilmember Schroeder, to hold Bill #326. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL #327 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY
CHANGING THE BOUNDARIES OF AN "R-6A" RESIDENTIAL DISTRICT
TO AN "R-1" RESIDENTIAL DISTRICT FOR A 5.5 ACRE TRACT OF LAND
LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD BETWEEN
EAST AND WEST DRIVE (P.Z. 8-89, SULLIVAN HAYES COMPANY)

A motion was made by Councilmember Hrabko, seconded by Councilmember Schroeder, to hold Bill #327. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL #331 AMENDS ORDINANCE #35 OF THE CITY OF CHESTERFIELD BY
PROHIBITING LEFT TURNS FROM CLARKSON ROAD AT THE
ENTRANCE TO THE CLARKSON CENTRE SHOPPING CENTER

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #331. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #331 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart, for a second reading of Bill #331. 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 #331, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #331 approved, passed it and it became ORDINANCE #323.

BILL #332 APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR LUTHERAN
MISSOURI SYNOD LOCATED ON THE EAST SIDE OF WILD HORSE
RIDGE, SOUTH OF WILD HORSE CREEK ROAD

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #332. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #332 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #332. 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 #332, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #332 approved, passed it

and it became ORDINANCE #324.

ADJOURNMENT

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

Mayor Frederic M. Steinbach

ATTEST:

City Clerk