RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JULY 20, 1992

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT	ABSENT
Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: Brian Murry, Paul Shawcross, Ricky Willman and Ryan McGuire. Also in attendance was Troop Leader Michael Newberry.

The Reverend Joseph Pins from Ascension Roman Catholic Church led the City Council in prayer.

The minutes of the June 15, June 25 and July 9, 1992, meetings were submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, to approve the minutes. Councilmember Hathaway amended the minutes of the July 9, 1992, meeting to reflect that a brief discussion took place with regard to authorizing the City Administrator to "administratively" approve a temporary liquor license for a restaurant who has already obtained an annual liquor license. City Attorney Beach responded by saying that the ordinance was in the process of being amended to reflect this new policy. A voice vote was taken to approve the minutes, as amended, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Dave Oslica, who resides at 1116 Amber Glen, St. Peters, MO, represented the Missouri Trappers Association and expressed opposition to Bill #698 with regard that the legislation is too restrictive.

Mr. Jim Breckenridge, who resides at 324 Stonecrest Court, expressed his desire to see the City Center project move forward in the direction of acquiring the proposed land for greenspace for the City of Chesterfield's parks inventory. Councilmember Politte responded by saying that he would encourage the Parks, Recreation and Arts Citizens Advisory Committee to take in lead in suggesting that plans begin to be developed for a parks system. Councilmember Hrabko responded by saying that he has requested that Mayor Leonard put the City Center project on the agenda for discussion at the next Council meeting, August 17, 1992. Councilmember Hrabko questioned Mr. Breckenridge with regard to his initial opposition to the project. Mr. Breckenridge responded by saying that he, as well as many other residents, believed the project was trying to do "too much, too soon". He also commented that from his perspective there was no opposition to the Government Center being located on this property and that the land, as a park, lends itself in the future for individual considerations of many amenities. Councilmember Levinson questioned Mr. Breckenridge as to whether this piece of property is the only parcel of land, or should there be other property to be considered for the City Center project, and if a bond issue was needed, would he be supportive of additional taxes. Mr. Breckenridge responded by saying that at the June 25 Public Meeting he attended no dollar value was placed on the land at that time. He went on to say that since the City is so large that in addition to this central park, smaller parks were also needed, that he would be supportive of a bond issue for this purpose.

Mr. Randy Alaniz, who resides at #30 Steeple Hill Lane, Ballwin, MO, expressed his concerns with regard to the Clayton Road Annexation. Mr. Alaniz acknowledged that the Chesterfield City Council had reaffirmed its policy not to annex south of Clayton Road; however, City officials continue to attend these annexation meetings. Mr. Alaniz stated that the majority of the residents in this area prefer to be annexed by Ballwin. Mr. Alaniz would request that since Chesterfield was not interested in annexing the area, then they should not have representation at the annexation meetings.

Mr. George W. Sabre, who resides at 40 Forestvale Drive, expressed his opinions with regard to locating the Government Center in Chesterfield Village and his concerns with the Metropolitan Sewer District (MSD).

INTRODUCTORY REMARKS

Mayor Jack Leonard announced that the next City Council meeting has been scheduled for August

17, 1992, Work Session at 5:30 P.M. and regular session at 7:00 P.M.

Mayor Leonard then presented a Student Recognition Certificate to Matt Claus for his participation on the Lafayette Boys Swim Team and for placing 3rd in the 400 yard freestyle relay at the Boys State Swimming Championships.

Mayor Leonard next recognized Chief of Police Ray Johnson. Chief Johnson introduced the various award winners from his department who participated in the recently-held Police Olympics, which Chesterfield hosted this year. Twenty -five (25) police officers participated in thirteen different events. A total of thirty-five (35) medals were awarded to members of the Chesterfield Police Department: seventeen (17) gold medals; twelve (12) silver; and, six (6) bronze.

Mayor Leonard next placed the names of Richard Skoff and Cheryl Lamprecht in nomination for re-appointment to the Board of Police Commissioners. A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, to re-appoint Richard Skoff for a three-year term. 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, to re-appoint Cheryl Lamprecht to the Board of Police Commissioners for a three-year term. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Skoff's and Ms. Lamprecht's terms will expire August 15, 1995.

Mayor Leonard next placed the names of Tom Fleming, Ashok Agrawal, Michael Flavin, Keith Kramer, Glenn Borgard, Stan Sheer, Rudy Stinnett, Benton Taylor and Mark Mersmann in nomination for appointment to the Chesterfield Community Development Corporation. A motion was made by Councilmember Levinson, seconded by Councilmember Clarke, to appoint Ashok Agrawal as a member of the Chesterfield Community Development Corporation. 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 Hrabko, to appoint Glenn Borgard as a member of the Chesterfield Community Development Corporation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Greenwood, seconded by Councilmember Hathaway, to appoint Michael Flavin as a member of the Chesterfield Community Development Corporation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to appoint Tom Fleming as a member of the Chesterfield Community Development Corporation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Greenwood, seconded by Councilmember Politte, to appoint Keith Kramer as a member of the Chesterfield Community Development Corporation. 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, to appoint Mark Mersmann as a member of the Chesterfield Community Development Corporation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, to appoint Stan Scheer as a

member of the Chesterfield Community Development Corporation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Hrabko, seconded by Councilmember Clarke, to appoint Rudy Stinnett as a member of the Chesterfield Community Development Corporation. Councilmember Hathaway expressed her concern that Mr. Stinnett was being nominated as a member of such an important committee when, in fact, he has consistently been opposed to the City of Chesterfield. A voice vote was taken with an affirmative result (Councilmembers Greenwood and Hathaway voted "No") and the motion was declared passed. A motion was made by Councilmember Levinson, seconded by Councilmember Clarke, to appoint Benton Taylor as a member of the Chesterfield Community Development Corporation. Councilmember Hathaway expressed her concern that Mr. Taylor, being involved with Taylor-Morley-Simon, has been involved with objectionable activities in the City. A voice vote was taken with an affirmative result (Councilmembers Greenwood and Hathaway voted "No") and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning and Zoning

Councilmember Betty Hathaway, Chairperson of the Planning and Zoning Committee, reported that Mr. Herring sent a letter to the Missouri State Highway and Transportation Department requesting the retention of the bi-directional access at Clarkson Road for Chesterfield Mall. It was the City's belief that traffic problems in the area of the Mall could be minimized if the existing access at Clarkson Road remained. The bi-directional access has existed since the opening of the Mall and retention of same benefits the public. She reported, however, that the Highway Department tore up this entrance within the last few days, consequently, the City may have to accept the elimination of this access point.

Councilmember Hathaway next announced that a Public Hearing has been scheduled for Wednesday, July 22, 1992, at 6:00 P.M. with regard to P.Z.6-92, Premier Development Corporation.

Councilmember Hathaway next reported that Councilmember Hrabko had been selected as Vice-Chairperson of the Planning and Zoning Committee.

Councilmember Hathaway next reported that Staff has done an excellent job in preparing the Development Plan Review process. Once finalized, the Review process will be returned to the Committee.

Councilmember Hathaway next reported that Bill #'s 706 - 709 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway next reported that a petition for a vacation of easement in White Gate Farms has been submitted to the City of Chesterfield. A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, to receive, file and refer this petition to the Planning Department for review.

Councilmember Hathaway next reported that Resolution #116 deals with the Eruv District within the City of Chesterfield. She stated that Resolution #116 will be received and filed.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for August 5, 1992, at 5:30 P.M.

Public Health and Safety

Councilmember Susan Clarke, Chairperson of the Public Health and Safety Committee, requested that a transfer of funds in the amount of $15,000 from the Contingency Fund for chip sealing Hog Hollow Road and River Valley Drive. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to transfer $15,000 from the Contingency Fund to the appropriate fund to cover the cost of chip sealing on Hog Hollow Road and River Valley Drive. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Clarke next reported that Resolution #117, which deals with the installation of a stop sign at the intersection of Appalachian Trail and Hidden Oak, needs to be approved prior to the consideration of Bill #705. According to ordinance, a stop sign can only be installed if National Warrants are met or by resolution by Council. Since the National Warrants have not been met, Council must adopt a resolution, prior to adopting the ordinance. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to adopt Resolution #117. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Clarke next reported that Resolution #118, which deals with the installation of a stop sign at the intersection of Stablestone and Markham/Marmont. Since National Warrants have not been met, this resolution must be adopted prior to the adoption of Bill #702. A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, to adopt Resolution #118. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Clarke stated that Bill #'s 702 and 705 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Clarke next reported that in the Work Session City Council voted unanimously to establish that $1,000,000 minimum insurance coverage be required from firework companies who are hired to put on fireworks displays and that the City should be shown as an additional named insured.

Councilmember Clarke next reported that Bill #686 which restricts solicitors to use the front door

only of a residence and changes the hours of solicitation from 9:00 A.M. to 7:00 P.M. during the months of November, December, January, February and March, and from 9:00 A.M. to 8:00 P.M. during the months of April, May, June, July, August, September and October. The first reading of Bill #686 will occur under the Legislation portion of the agenda.

Councilmember Clarke next reported that the Police Explorers have been solicited by the St. Louis County Parks Department to collect parking fees at County Park functions. In return for their services, the Explorers would receive twenty-five (25%) percent of the parking fee receipts. In the Work Session City Council voted unanimously to approve the Police Explorers to collect parking fees at St. Louis County Park functions and for the Explorers to receive the benefit of the receipts.

Councilmember Clarke next reported that the St. Louis County Fair and Air Show is scheduled for September 25 - 27, 1992, at the Spirit of St. Louis Airport. Since the event will occur within the City of Chesterfield, the City will be responsible for traffic control and coordination of law enforcement activities during this event. There will be no additional cost to the City for the Police to assume these responsibilities.

Councilmember Clarke next reported that Mr. Ivas Johnson from Commerce Bank would like to undertake a fund raising campaign to secure a vehicle to be used in the D.A.R.E. program. D.A.R.E. vehicles are used by the D.A.R.E. officers in promoting this program. Mr. Johnson would donate this vehicle to the City of Chesterfield. The City Council concurred that this citizen's offer should be accepted.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for August 3, 1992, at 12:00 Noon.

Finance and Administration

Councilmember Dan Hurt, Chairperson of the Finance and Administration Committee, reported at the Committee meeting July 9, 1992, Mr. Carl Schultz and Mr. Steve Simon from General American/Sanus Premier and Ms. Linda Huber and Mr. Michael Neidorff from Physicians Health Plan made presentations concerning their respective health plans. When the Committee voted, a tie vote of 2-2 was received. Therefore, City Council must vote on this issue. A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, to accept the General American/Sanus Premier health plan. A roll call vote was taken with the following results: Ayes - Greenwood and Hurt. Nays - Hathaway, Clarke, Levinson, Hrabko and Tilley. Abstained - Politte. The motion was defeated. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to accept the Physicians Health Plan. A roll call vote was taken with the following results: Ayes - Hathaway, Clarke, Levinson, Hrabko and Tilley. Nays - Greenwood and Hurt. Abstained - Politte. The motion was declared passed.

Councilmember Hurt next reported that the Finance and Administration Citizens Advisory

Committee discussed the City's performance evaluation program. (The system is currently in the process of redesign as recommended by this Committee.) The City's scale system will change from a 4-point system to a 5-point system. The Committee also received the first results of the revenue projection model to review. It looks as though the Committee will be able to get revenue projections to within five (5%) percent.

Councilmember Hurt next reported that the City should be receiving a distribution from the St. Louis Area Insurance Trust (SLAIT) in late September for the amount of $10,544.03. The trust self-insures 23 area municipalities. The City had a drop in its experience modification ratio from .92 to .79 (Workers Compensation).

Councilmember Hurt next reported that Bill #703 will be considered for adoption under the Legislation portion of the agenda. Councilmember Hurt stated his intention to waive the two separate readings of Bill #703 in the open session and have both readings read at this meeting.

Councilmember Hurt next reported that minor revisions were made to the ad the City of Chesterfield will place in the Chamber of Commerce map. The ad has been submitted for publication.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for August 3, 1992, at 5:30 P.M.

Public Works/Parks

Councilmember Dick Hrabko, Chairperson of the Public Works/Parks Committee, reported that the Committee voted unanimously to direct Staff to set up a seminar regarding the development process for property in Chesterfield Valley. Staff should attempt to have representatives from MSD, Corps of Engineers and St. Louis County Highway Department to discuss stormwater, wetland and other development regulations. The seminar has been tentatively scheduled for early November. Councilmember Hrabko assured the Council that this seminar is not in conflict with the Chesterfield Valley Study. The purpose of the seminar is informational and to discuss development procedures the way they stand at this point in time.

Councilmember Hrabko next reported that the street sweeping project has been completed and all streets have been swept. The final cost for this sweeping was $5,400.00.

Councilmember Hrabko next reported that field surveys were conducted to identify where sidewalk sections were omitted within 1,000 ft. of a public elementary school. Since funds are not available at this time to complete the entire project, the Committee voted unanimously to install sidewalks at those schools in the most need of repair located at Highcroft, Ladue and River Bend South of River Valley Court. These areas were noted due tot heir proximity to schools and related safety concerns. City crews will do this project.

Councilmember Hrabko next reported that meetings are proposed with HBA, the Chamber Economic Development Task Force, Civic Progress, and representatives from Engineering Architectural firms to ask for their input as far as how the process can be improved with regard to the Development Plan Review Process. Additionally, Staff has been requested to prepare a schedule that addresses the process of obtaining various permits, etc.

Councilmember Hrabko next reported that St. Louis County is proposing to do extensive grading for drainage purposes, in constructing a portion of the stormwater system around the Spirit of St. Louis Airport. The City of Chesterfield has been requested to assist the County in an attempt to acquire easements. No cost would be borne by the City.

Councilmember Hrabko next reported that the City of Chesterfield has submitted an application for a federal funding package passed in 1991 under the Intermodal Surface Transportation Efficiency Act to fund improvements to Wilson Road. This is the only road within the City that is eligible for this type of funding.

Councilmember Hrabko next reported that there are current restrictions relative to driveway aprons extending across the prolongated property line within the right-of-way. The Committee voted 3 - 1 to recommend the removal of the restriction and to allow driveway aprons to extend over the prolongated property line within the right-of-way. Councilmember Greenwood expressed her concern that by easing these restrictions, it will allow for driveways to extend into other property rights-of-way. A motion was made by Councilmember Hrabko, seconded by Councilmember Clarke, to remove the restriction from the current policy to allow driveway aprons to extend over the prolongated property line within the right-of-way. A voice vote was taken with an affirmative result (Councilmember Greenwood voted "No") and the motion was declared passed.

Councilmember Hrabko next reported that Bill #704 which amends the Solid Waste Ordinance will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hrabko announced that the next meeting of this Committee has been scheduled for August 4, 1992, at 5:30 P.M.

REPORT OF THE ASSISTANT CITY ADMINISTRATOR

Assistant City Administrator/Personnel Director Brenda Love Collins reported that an application for a liquor license renewal has been received from the Chesterfield Memorial Building Association, located at 1026 Schoettler Road, to sell beer only by the drink on the premises, fee $52.50. This application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner. A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, to approve issuance of the liquor license to the Chesterfield Memorial Building Association. A voice vote was taken with a unanimous affirmative result and the motion

was declared passed. An application has been received for a temporary liquor license from the St. Louis County Fair, Inc., located at 18270 Edison Avenue, to sell all kinds of intoxicating liquor by the drink for consumption on the premises, fee $10.00, at their event September 25 - 27, 1992. This application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to approve issuance of the temporary liquor license to the St. Louis County Fair, Inc. A voice vote was taken with an affirmative result (Councilmember Hrabko abstained) and the motion was declared passed.

Assistant City Administrator Collins next reported that bids were recently sought for an application of slurry seal on various streets in conjunction with concrete slab replacement projects underway within the newly-annexed area. The low bid for this project was submitted by Missouri Petroleum, totaling $35,605.90. The budget contains an appropriation of $25,000.00 for this purpose. Having reviewed the information Ms. Collins joined with Finance Director Jan Hawn and Director of Public Works/City Engineer Bill Hawn to recommend awarding the contract to Missouri Petroleum for a total price of $35,605.90 and that the difference in price of $10,000 be transferred from the Contingency Fund to the Street Improvements Account. A motion was made by Councilmember Hathaway, seconded by Councilmember Tilley, to award the low bid to Missouri Petroleum and transfer $10,000.00 from the Contingency Fund to the appropriate account. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Assistant City Administrator Collins next reported that bids were recently sought for the Bergoudian Stormwater Project. City Council previously authorized this project on February 2, 1992, as recommended by the Public Works/Parks Committee and authorized a transfer of $20,000 from the Contingency Account to cover the cost of the project. The low bid was received from Piffel Excavation at a cost of $24,356.50. An additional transfer of $4,500 would need to be transferred in order to cover this project. After a brief discussion, a motion was made by Councilmember Politte, seconded by Councilmember Greenwood, to hold this matter for further review. An amendment to Councilmember Politte's motion was made by Councilmember Hurt to refer this to the Public Works/Parks Committee for review. The amendment was accepted by Councilmember Politte. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. City Attorney Beach expressed concern with regard to the "timing of the bids". Assistant City Administrator Collins replied that usually bids remain in effect for 30-45 days.

LEGISLATION

BILL #689 AMENDS ORDINANCE #35, SCHEDULE XII OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO (**Second Reading/Adoption**)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for a second

reading of Bill #689. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #689 was read for the second time. A roll call vote was taken for passage and approval of Bill #689, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #689 approved, passed it and it became ORDINANCE #690.

BILL #698 REGULATES THE STEEL TRAPPING OF FUR BEARING ANIMALS WITHIN THE CITY OF CHESTERFIELD (**Second Reading/Adoption**)

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, to hold Bill #698 for further review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL #701AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION THERETO (**First Reading**)

A motion was made by Councilmember Hrabko, seconded by Councilmember Clarke, 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 Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #701. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #701 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #701. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #701 was read for the second time. A roll call vote was taken for passage and approval of Bill #701, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #701 approved, passed it and it became ORDINANCE #691.

BILL #686AMENDS ORDINANCE #91 OF THE CITY OF CHESTERFIELD RELATING TO THE REQUIREMENTS FOR SOLICITING AND MANNER RESTRICTIONS THEREOF (**First Reading**)

A motion was made by Councilmember Clarke, seconded by Councilmember Politte, for the first reading of Bill #686. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #686 was read for the first time.

BILL #703GRANTS ADDITIONAL NON-EXCLUSIVE FRANCHISES FOR THE OPERATION OF CABLE TELEVISION SYSTEMS IN THE CITY OF CHESTERFIELD FOR THOSE CABLE COMPANIES WHO WERE CONDUCTING BUSINESS ON OR BEFORE THE 6TH DAY OF NOVEMBER, 1989, IN THE CITY OF CHESTERFIELD (**First Reading**)

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, 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 Hurt, seconded by Councilmember Hrabko, for the first reading of Bill #703. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #703 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, for a second reading of Bill #703. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #703 was read for the second time. A roll call vote was taken for passage and approval of Bill #703, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #703 approved, passed it and it became ORDINANCE #692.

BILL #704AMENDS ORDINANCE #541 OF THE CITY OF CHESTERFIELD PERTAINING TO PUBLIC HEALTH, SAFETY AND WELFARE: REGULATING STORAGE, COLLECTION AND TRANSPORTATION OF SOLID WASTE BY THE DELETING A PORTION THEREOF (**First Reading**)

A motion was made by Councilmember Hrabko, seconded by Councilmember Hurt, for the first reading of Bill #704. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #704 was read for the first time.

BILL #705AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION THERETO (**First Reading**)

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for the first reading of Bill #705. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #705 was read for the first time.

BILL #702AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION THERETO (**First Reading**)

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for the first reading of Bill #702. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #702 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #706 VACATES AN EASEMENT ON LOT 6 OF THE RESUBDIVISION OF LOTS 1, 2, 3, 4, 5, 6 AND 7 OF COOKSHIRE SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #706. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #706 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #706. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #706 was read for the second time. A roll call vote was taken for passage and approval of Bill #706, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #706 approved, passed it and it became ORDINANCE #693.

BILL #707VACATES AN EASEMENT ON LOTS 1 AND 2, WESTERLY PLACE SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #707. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #707 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hurt, for a second reading of Bill #707. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #707 was read for the second time. A roll call vote was taken for passage and approval of Bill #707, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #707 approved, passed it and it became ORDINANCE #694.

BILL #708AUTHORIZES A REPLACEMENT ESCROW FOR SIDEWALKS AND TREES WITHIN PLATS 1 AND 2 OF STONEBRIAR SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #708. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #708 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #708. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #708 was read for the second time. A roll call vote was taken for passage and approval of Bill #708, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #708 approved, passed it and it became ORDINANCE #695.

BILL #709AUTHORIZES A REPLACEMENT ESCROW FOR SIDEWALKS AND TREES WITHIN PLAT 3A OF STONEBRIAR SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Clarke, for the first reading of Bill #709. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #709 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Clarke, for a second reading of Bill #709. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #709 was read for the second time. A roll call vote was taken for passage and approval of Bill #709, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #709 approved, passed it and it became ORDINANCE #696.

ADJOURNMENT

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, 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 8:35 P.M.

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Mayor Jack Leonard

ATTEST:

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Martha L. DeMay, City Clerk