

RECORD OF PROCEEDINGS

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
ON AUGUST 1, 1988

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 Charles Fawcett
Councilmember Barry Flachsbart
Councilmember Robert Frank
Councilmember Richard Hrabko
Councilmember Jack Neiner
Councilmember Ward Overall
Councilmember Jade Bute
Councilmember Doug Hartman
City Attorney Doug Beach
City Administrator Michael G. Herring

The Pledge of Allegiance was given.

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

APPROVAL OF MINUTES

The minutes of the July 18, 1988 meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko to approve the Minutes. A roll call vote was taken for approval of the minutes with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Hartman, Bute. Nays - None. The Minutes were approved.

INTRODUCTORY REMARKS

Mayor Fred Steinbach recognized Captain Armfield, who is captain of the 5th precinct of the St. Louis County Police Department. Captain Armfield is in attendance on behalf of Captain Long, who is on vacation.

Mayor Fred Steinbach spoke of several major announcements that will be made in the next few

days. On August 4, 1988, everyone is invited to the grand opening of the Chesterfield Government Center. Barbara McGuinness and her committee were thanked for their outstanding job in the preparation of the ribbon cutting ceremony.

Councilmember Hartman had resigned his position as Chairman of the Parks & Recreation Committee. Mr. Bob Lutz has been chosen as the chairman. There have been three additional people appointed to the Parks & Recreation Committee. They are as follows: Carol Kenney, Millie Hill and Paul DeMargel.

Finally, Mayor Steinbach announced that four, permanent standing Committees of City Council have been established. Each committee will consist of one councilmember from each ward. Each Councilmember is limited to two committees. The committees are as follows:

Public Health & Safety Committee

Barry Flachsbart - Chairman, Ward I
Jade Bute - Ward II
Doug Hartman - Ward III
Charlie Fawcett - Ward IV

Finance & Administration Committee

Jack Neiner - Co-Chairman, Ward I
Bob Frank - Co-Chairman, Ward II
Doug Hartman - Ward III
Dick Hrabko - Ward IV

Public Works Committee

Charlie Fawcett - Chairman, Ward IV
Jack Neiner - Ward I
Bob Frank - Ward II
Ward Overall - Ward III

Planning & Economic Development Committee

Dick Hrabko - Chairman, Ward IV
Barry Flachsbart - Ward I
Jade Bute - Ward II
Ward Overall - Ward III

COUNCIL COMMITTEE REPORTS / OLD BUSINESS

Planning & Zoning Committee

Councilmember Dick Hrabko, Chairman of the Planning & Zoning Committee has been advised by the City Administrator that the interviewing process is underway for a Planning/Economic Development Director, and the decision will be made within the next couple of weeks.

Raleigh-Givens and Shell Oil Annexation - Mr. John Baggs, the city's planning consultant, has advised Raleigh-Givens that an annexation study would be performed in response to their

request for annexation into the City of Chesterfield. The fee for the study annexation into the City will be #3,300, if both Raleigh-Givens and Shell Oil are done concurrently. If Shell Oil does not wish to proceed with the annexation process, the fee to Raleigh-Givens will be \$5,000.

Mr. John Baggs has written a letter to City Administrator Michael Herring concerning a property upkeep ordinance. In light of that letter, and observations made in the community in the past couple of weeks, Councilmember Hrabko is asking that the City Attorney research the possibility of establishing a property upkeep ordinance to control high weeds and brush etc.

The City of Chesterfield Economic Development Council met on July 20 to discuss the organization and function of the committee. Chairman Wes Krebill appointed a sub-committee to draft a Mission Statement. The committee will meet twice a month until it is organized and then on a monthly basis thereafter.

FINANCE & ADMINISTRATION COMMITTEE

Councilmember Jack Neiner, Co-Chairperson of the Finance & Administration Committee reported that a considerable amount of work has been done on a pay plan and a tentative draft of a pay schedule, job classifications etc. has been prepared. The City is now in the process of gathering data from surrounding municipalities to compare their figures to our tentative draft. Once a pay structure has been established, along with job classifications and a plan of administration, it will have to be reviewed by the Finance & Administration Committee and City Council.

Councilmember Bob Frank, Co-Chairperson of the Finance & Administration Committee reported that the City Administrator has received several applications for the position of Finance Director and has begun the interviewing process. A decision regarding the Finance Director will be made on Friday. Twelve proposals from auditing firms have been reviewed and a further review of selected proposals will take place in the next several weeks.

POLICE / COMMUNICATIONS

Councilmember Flachsbart stated that the City of Chesterfield is still soliciting for police reserves. A number of police reserve officers from other cities have applied and are well qualified. A news release has been placed in the local newspaper.

PUBLIC WORKS COMMITTEE

Councilmember Charles Fawcett, Chairperson of the Public Works Committee, after review of numerous resumes and scheduling of several interviews with the top candidates, and City Administrator Michael Herring, have agreed on one individual as the Public Works Director for the City of Chesterfield. A final recommendation will soon be submitted to City Council. Deficiencies in the Street Acceptance Package from St. Louis County for the Village of Baxter Ridge and Wild Horse Ridge Drive were discussed. These streets are not acceptable into the city street system until the deficiencies are corrected. Fox & Cole has been requested to make an

inspection and made recommendations to the City Council.

TAX TRANSFER

Councilmember Jade Bute reported that over fifty people attended each of the Town Hall Meetings. Those invited were volunteers, members of commissions, and trustees of various subdivisions. Every person indicated a willingness to work on more than one aspect of passing the Gross Receipt tax. Many additional people serving on a steering committee are willing to lend their name and time to help pass this proposition. Letters have been sent to homes of all registered voters and inserts and editorials have been placed in several local newspapers. Handouts have gone out to the public and these same handouts will be made available at the poles August 2. At the present time, Barbara McGuinness has a telephone bank of 22 people who are calling each registered voter in Chesterfield asking for their support on Propositions 1-17.

NEW BUSINESS

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring has received proposals on gasoline/service and repairs with unfavorable results. Mr. Herring suggested that such bid requests be sought after the City has obtained more vehicles and greater buying power.

City Administrator Herring announced that he received a request from the Chamber of Commerce to become a member. Therefore, he is requesting from the City Council on behalf of the City of Chesterfield membership in the Chamber of Commerce for Mayor Fred Steinbach and himself. A motion was made by Councilmember Bute, seconded by Councilmember Overall for the City of Chesterfield for the City of Chesterfield to obtain membership with the Chamber of Commerce. A voice vote was taken with a unanimous affirmative result, and the motion was declared passed.

OTHER NEW BUSINESS

Councilmember Hrabko is requesting a two-day liquor license for the Chesterfield Memorial Building Association, known by most residents as the Legion Post, for the Chesterfield Jamboree to sell Moosehead Beer.

A motion was made by Councilmember Hrabko, seconded by Councilmember Overall to grant a two day liquor license, September 10 and 11, to the Chesterfield Memorial Building Association. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City administrator, Michael Herring, requested that we establish and make available to all employees a deferred compensation program which is sponsored by the ICMA. It is an excellent program and it is no cost to the city.

Resolution #36

FOR A LEGISLATIVE BODY RELATING TO A DEFERRED
COMPENSATION PLAN

A motion was made by Councilmember Frank, seconded by Councilmember Hrabko to establish a deferred compensation plan for the City of Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

Bill #139 AN ORDINANCE ESTABLISHING AN EMERGENCY MANAGEMENT
PLAN FOR THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Frank, for a first reading of Bill #139. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #139 was read for the first time.

Bill #140 AN ORDINANCE ESTABLISHING THE REGULATION OF DOGS, CATS,
AND OTHER ANIMALS FROM BEING AT LARGE; EXCEPTIONS

A motion was made by Councilmember Bute, seconded by Councilmember Frank, for a first reading of Bill #140. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #140 was read for the first time.

Bill #141 AN ORDINANCE RELATING TO DOGS, CATS, PUPPIES, KITTENS, AND
OTHER ANIMALS CREATING A NUISANCE

A motion was made by Councilmember Bute, seconded by Councilmember Frank, for a first reading of Bill #141. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #141 was read for the first time.

Bill #142 AN ORDINANCE PERTAINING TO THE ACCEPTANCE OF SUMMER
RIDGE DRIVE, DELTA RIDGE COURT, TRAPP RIDGE COURT, YORK
RIDGE COURT, CEDARMILL DRIVE AND DENTON RIDGE COURT AS
PUBLIC STREETS.

A motion was made by Councilmember Fawcett, seconded by Councilmember Bute to table Bill #142. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #142 was tabled.

Bill #143 AN ORDINANCE REVISING ST. LOUIS COUNTY ORDINANCE NO.
13,786 SECTION 3 PARAGRAPH 4 (B) PARCEL B (2) TO READ ZERO
FEET

A motion was made by Councilmember Hrabko, seconded by councilmember Bute to suspend the rules and have three readings on Bill #143. A roll call vote was taken with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Hartman, Bute. Nays -

None. Whereupon Mayor Fred Steinbach declared the motion passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a first reading of Bill #143. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #143 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a second reading of Bill #143. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #143 was read for the second time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a third reading of Bill #143. A roll call vote was taken for passage and approval of Bill #143 with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the Bill #143 approved, passed it, and it became ORDINANCE #139.

**Bill #144 AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE RECORD
PLAT OF WILSON MANORS II SUBDIVISION, PLAT 3**

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute to suspend the rules and have three readings on Bill #144. A roll call vote was taken with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Bute, Overall, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the motion passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a first reading of Bill #144. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #144 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a second reading of Bill #144. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #144 was read for the second time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a third reading of Bill #144. A roll call vote was taken for passage and approval of Bill #144 with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the Bill #144 approved, passed it, and it became ordinance #140.

**Bill #145 AN ORDINANCE APPROVING THE BOUNDARY ADJUSTMENT PLAT
FOR THE TEXACO STATION AT OLIVE AND SCHOETTLER ROADS.**

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute to suspend the rules and have three readings on Bill #145. A roll call vote was taken with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the motion passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a first

reading of Bill #145. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #145 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a second reading of Bill #145. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #145 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a third reading of Bill #145. A roll call vote was taken for passage and approval of Bill #145 with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the Bill #145 approved, passed it, and it became ORDINANCE #141.

Bill #146 AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT OF SHELL OIL COMPANY FOR PART OF U.S. SURVEYS 150 AND 479 IN SECTION 13 AND 14 TOWNSHIP 45 NORTH RANGE 3 EAST.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute to suspend the rules and have three readings of Bill #146. A roll call vote was taken with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the motion passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a first reading of Bill #146. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #146 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a second reading of Bill #146. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #146 was read for the second time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a third reading of Bill #146. A roll call vote was taken for passage and approval of Bill #146 with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the Bill #146 approved, passed it, and it became ORDINANCE #142.

Bill #147 AN ORDINANCE APPROVING THE BOUNDARY ADJUSTMENT PLAT FOR THE EVANGELICAL RETIREMENT HOME OF GREATER ST. LOUIS, INC.

A motion was made by Councilmember Bute to suspend the rules and have three readings of Bill #147. A roll call vote was taken with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the motion passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a first reading of Bill #147. A voice vote was taken with an affirmative result and the motion was

declared passed. Bill #147 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a second reading of Bill #147. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #147 was read for the second time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a third reading of Bill #147. A roll call vote was taken for passage and approval of Bill #147 with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the Bill #147 approved, passed it, and it became ORDINANCE #143.

Bill #148 AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE SITE
DEVELOPMENT PLAN FOR MONTESSORI CHILDREN'S HOUSE, INC.

A motion was made by Councilmember Hrabko, seconded by Councilmember Neiner to suspend the rules and have three readings on Bill #148. A roll call vote was taken with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the motion passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a first reading of Bill #148. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #148 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a second reading of Bill #148. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #148 was read for the second time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a third reading of Bill #148. A roll call vote was taken for passage and approval of Bill #148 with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the Bill #148 approved, passed it, and it became ORDINANCE #144.

Bill #149 AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE SITE
DEVELOPMENT PLAN FOR SHELL OIL

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute to suspend the rules and have three readings of Bill #149. A roll call vote was taken with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Whereupon Mayor Fred Steinbach declared the motion passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a first reading of Bill #149. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #149 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a second reading of Bill #149. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #149 was read for the second time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Frank for a third reading of Bill #149. A roll call vote was taken for passage and approval of Bill #149 with the following results: Ayes - Fawcett, Flachsbart, Frank, Hrabko, Neiner, Overall, Bute, Hartman. Nays - None. Whereupon Mayor Fred Steinbach declared the Bill #149 approved, passed it, and it became ORDINANCE #145.

Mayor Fred Steinbach thanked Mr. Robert DeVoe for the beautiful podium that was contributed to the City of Chesterfield from the Doubletree Hotel. He was not present at the meeting.

ADJOURNMENT

A motion was made by Councilmember Hrabko, seconded by Councilmember Fawcett 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.

Mayor

ATTEST:

City Clerk