

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, ON AUGUST 7, 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 Boy Scout Troop 848 from Highcroft School: Rob Thiel, Josh Abla, Chris Gerstner, and Dan Orchard. Also in attendance was Assistant Scoutmaster Thomas D. Smyka.

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

APPROVAL OF THE MINUTES

The minutes of the July 17, 1989, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, 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 a ceremony to dedicate the bridge over the Missouri River would be held August 10, 1989, at 10:00 A.M.

Mayor Steinbach next announced the appointment of City Administrator Michael G. Herring to a Municipal Finance Task Force, created by the St. Louis County Municipal League.

Finance and Administration

Councilmember Hartman, Chairperson of the Finance and Administration Committee, stated that Bill #333 will be introduced for consideration under the legislation portion of the agenda. The Finance and Administration Committee recommends adoption of this proposed ordinance.

A motion was made by Councilmember Hartman, seconded by Councilmember Hathaway, to approve Resolution #63. A voice vote was taken with an affirmative result and the motion was declared passed. Resolution #63 was approved and adopted by City Council. This Resolution (See attached) officially adopts the Safety Manual for the City of Chesterfield.

Councilmember Hartman next announced that City Administrator Herring would introduce recommendations concerning the purchase of office furniture and the appointment of the pension plan administrators, under his report.

Councilmember Hartman announced the next meeting of his Committee will be held August 28, 1989, at 5:30 P.M.

Public Works/Parks

Councilmember Bute, Chairperson of the Public Health and Safety Committee, stated that Bill #'s 335 and 336 will be introduced under the legislation portion of the agenda, and are supported by his Committee.

Councilmember Flachsbart announced that the next meeting of his Committee will be held August 15, 1989, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring first discussed a process by which the City of Chesterfield had identified its needs with regard to furniture for the Government Center and Police Department. Mr. Herring indicated that the Finance and Administration Committee had previously authorized the selection of the firm Design: Pro: Inc., which is owned by Ms. Betsy Litton, to assist in preparation of plans and specifications in order to secure bids from major furniture companies throughout the area. Of the five (5) bids that were received, Ms. Litton recommended that the bid submitted by Haworth be accepted, due to the fact that this company had submitted the best price and offered comparable quality and durability when compared to all other products. It is recommended that the purchase of this furniture be financed over the next five (5) years, with year one cost approximating \$40,000.00, which is well within the budgeted amount for this expense. Based upon the analysis and recommendation submitted by Ms. Litton, as approved by Finance and Administration Committee, City Administrator Herring recommended that the proposal by Haworth be accepted by City Council. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to accept this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next informed City Council that decisions needed to be made with regard to the administration of the Employee Pension Plan, previously approved by City Council. Based upon a recommendation developed by the Finance and Administration

Committee, Mr. Herring recommended to City Council that the Assistant City Administrator/City of Chesterfield be designated as the Plan Administrator and that the Board of Trustees for this plan be comprised of the City Administrator, Finance Director and Chairperson of the Finance and Administration Committee. A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, to accept the recommendation submitted by Mr. Herring. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Herring next informed City Council of the updated publication of the Chesterfield Profile Book distributed by the Chesterfield Chamber of Commerce and the request of the representatives of the magazine for the City of Chesterfield to place an ad in the book. Ads in the book range from a low of \$1,500.00 for a half-page black and white ad to a high of approximately \$2,400.00 for a full-page, four color ad. Mr. Herring recommended to City Council that the City of Chesterfield place a half-page, four color ad, for a total cost of \$1,895.00. A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, to affirm this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring reminded City Council that the Zoning Inspector position classification had been approved at a previous meeting. However, a budget transfer is necessary to fund this position for fiscal year 1989. Mr. Herring requested that \$12,450.00 be transferred from Salaries - Full Time (Account Number 01-033-510.111) to the following accounts:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
01-061-510.111	Salaries-Full Time	\$9,600.00
01-061-510.120	Social Security	700.00
01-061-510.122	Workers Compensation	500.00
01-061-510.124	Health Insurance	850.00
01-061-510.125	Life Insurance	100.00
01-061-510.127	Long Term Disability	100.00
01-061-510.130	Pension	600.00

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to transfer \$12,450.00 to cover the cost of funding the Zoning Inspector position as indicated above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next stated that proposals have been received regarding the purchase of gasoline for use in City vehicles. The low bid on the west end of Chesterfield was submitted by The Wedge/Phillips 66 located at 18423 Old Olive Street Road with a proposal of \$.05 off current pump price. On the east side of Chesterfield, two stations, Texaco located at 909 Schoettler at Olive and Chesterfield Shell located at 15530 Olive Street Road submitted the most competitive bids. The cost/gallon currently is \$.899 per gallon each. Texaco will guarantee to sell to Chesterfield at "cash" pump price, even though these will be credit purchases. Mr. Herring recommended that City Council authorize the purchase of gasoline for City vehicles from Phillips 66, Texaco and Shell service stations as noted above. A motion was made by

Councilmember Hathaway, seconded by Councilmember Fawcett to affirm this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #333 AMENDS ORDINANCE #10 WHICH ESTABLISHED BUDGETING PROCEDURES FOR THE CITY OF CHESTERFIELD

A motion was made by Councilmember Hartman, seconded by Councilmember Hrabko for a first reading of Bill #333. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #333 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, for a second reading of Bill #333. 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 #333, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #333 approved, passed it and it became ORDINANCE #325.

BILL #334 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, for a first reading of Bill #334. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #334 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, for a second reading of Bill #334. 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 #334, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #334 approved, passed it and it became ORDINANCE #326.

BILL #335 AMENDS ORDINANCE #53 AS IT RELATES TO THE SALE OF INTOXICATING LIQUOR BY DELETING SECTIONS 14 AND 17 THEREFROM AND SUBSTITUTING NEW SECTIONS 14 AND 17 THEREFORE

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, for a first reading of Bill #335. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #335 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Schroeder, for a second reading of Bill #335. 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

#335, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #335 approved, passed it and it became ORDINANCE #327.

BILL #336 REPEALS ORDINANCE #137 AND SUBSTITUTES A NEW ORDINANCE RELATING TO THE BOARD OF POLICE COMMISSIONERS FOR THE CITY OF CHESTERFIELD AND ENACTING AN ORDINANCE RELATING TO THE ESTABLISHMENT OF THE BOARD OF POLICE COMMISSIONERS FOR THE CITY OF CHESTERFIELD AND INCLUDING PROVISIONS FOR THE APPOINTMENT, PROMOTION, SUSPENSION, DEMOTION AND DISCHARGE OF POLICE OFFICERS

A motion was made by Councilmember Flachsbart, seconded by Councilmember Schroeder, for a first reading of Bill #336. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #336 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute, for a second reading of Bill #336. 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 #336, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #336 approved, passed it and it became ORDINANCE #328.

LEGISLATION - PLANNING COMMISSION

BILL #326 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF AN "R-2" AND "R-6" 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 Bute, seconded by Councilmember Hrabko, for a second reading of Bill #326. 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 #326, with the following results: Ayes - Hartman, Hrabko, and Fawcett. Nays - Hathaway, Flachsbart, Schroeder, Bute, Hurt. Whereupon Mayor Steinbach declared the Bill #326 DEFEATED.

BILL #327 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF AN "R-6" 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 Flachsbart, seconded by Councilmember Fawcett to hold Bill #327. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL #337 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, ESCROW AGREEMENT, TRUST INDENTURE AND WARRANTY DEED FOR THE STONEBRIAR PLAT I

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #337. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #337 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Schroeder, for a second reading of Bill #337. 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 #337, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #337 approved passed it and it became ORDINANCE #329.

BILL #338 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT AND ESCROW AGREEMENT FOR THE CHESTERFIELD ESTATES SUBDIVISION PLATS II AND III

A motion was made by Councilmember Hrabko, seconded by Councilmember Fawcett, for the first reading of Bill #338. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #338 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Schroeder, for a second reading of Bill #338. 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 #338, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #338 approved passed it and it became ORDINANCE #330.

BILL #339 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF AN "R-1" DISTRICT TO AN "R-2" 15,000 SQ. FT. RESIDENTIAL DISTRICT WITH A PLANNED ENVIRONMENT UNIT OF 10.475 ACRES OF LAND ON THE NORTH SIDE OF CLAYTON ROAD (P.Z. 19 AND 20-89, GERALD KERR HOMES CORPORATION)

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to receive and file the report from the Planning Commission with regard to this development. Councilmember Hrabko indicated that citizens in the area had contacted City Council concerning their plans to submit a petition opposing this development. With this in mind, a motion was made by Councilmember Hartman, seconded by Councilmember Hurt, to hold any action on this proposed legislation pending review and certification of any petitions submitted. If said petitions are legitimate, a public hearing would be held before the Planning and Economic Development Committee of City Council, following the development of specific recommendations with regard to this petition by the Planning Commission and Staff. A voice vote was taken with a unanimous

affirmative result and the motion was declared passed.

BILL #340 AMENDS ORDINANCE #296 OF THE CITY OF CHESTERFIELD BY REPEALING SECTION 4.B AND ENACTING INLIEU THEREOF A NEW SECTION 4.B THEREBY AMENDING THE PLANNED ENVIRONMENTAL UNIT (PEU) (P.Z. 4-89, R.J. BARRY CONSTRUCTION, INC.)

A motion was made by Councilmember Hrabko, seconded by Councilmember Schroeder, for the first reading of Bill #340. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #340 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #340. 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 #340, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - none. Whereupon Mayor Steinbach declared the Bill #340 approved, passed it and it became ORDINANCE #331.

BILL #341 AMENDS ORDINANCE #13903 OF ST. LOUIS COUNTY AS IT RELATED TO THE PERMITTED USES OF THE "C-8" DISTRICT OF CLARKSON CENTRE (P.C. 225-87, CLARKSON CENTRE ASSOCIATES)

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #341. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #341 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #341. 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 #341, with the following results: Ayes - Hathaway, Schroeder, Bute, Hurt, Hartman, Hrabko, and Fawcett. Nays - Flachsbart. Whereupon Mayor Steinbach declared the Bill #341 approved, passed it and it became ORDINANCE #332.

COMMUNICATIONS AND PETITIONS

Mr. Leon Miller, who resides at 4 Youngstown Court in White Plains Subdivision, spoke in favor of Bill #326 supporting the commercial development known as Sullivan-Hayes.

ADJOURNMENT

A motion was made by Councilmember Fawcett, seconded by Councilmember Bute 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 Frederic M.Steinbach

ATTEST:

City Clerk