



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 16052 SWINGLEY RIDGE ROAD

AUGUST 16, 1999

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

Mayor Nancy Greenwood led the Pledge of Allegiance.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the August 2, 1999, City Council meeting were submitted for approval. Councilmember Grosser made a motion to approve the City Council minutes. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood announced that the St. Louis County Fair and Air Show has been scheduled for September 3 – 6, at Spirit of St. Louis Airport. She urged those in attendance to join in the festivities over the Labor Day weekend.

Mayor Greenwood next announced that the Government Center would be closed Monday, September 6 in observance of Labor Day.

Mayor Greenwood stated that students from Belfast, Ireland paid her a visit several weeks ago and presented her with a plaque from the City of Belfast, which will be displayed in the Council Chambers. The students were in the St. Louis area working on service projects through the “Ulster Project.”

COMMUNICATIONS AND PETITIONS

Millie Hill, who resides at 46 Witmer, expressed support for parks and recreation through Bill Nos. 1712 and 1713, which sets the property tax rate at \$.13 per \$100 assessed valuation and places a one-half cent sales tax on the November ballot for parks and recreation, respectively.

Terry Weatherby, who resides at 570 Corley Drive, expressed support for parks and recreation through Bill Nos. 1712 and 1713, which sets the property tax rate at \$.13 per \$100 assessed valuation and places a one-half cent sales tax on the November ballot for parks and recreation, respectively. He also suggested that a survey be sent to the residents for their input as to how this money should be spent.

Bob Wald, Chairperson of the Parks, Recreation and Arts Citizens Advisory Committee, who resides at 1600 Baxter Forest Ridge Court, urged consensus of City Council for support of parks and recreation through Bill Nos. 1712 and 1713, which sets the property tax rate at \$.13 per \$100 assessed valuation and places a one-half cent sales tax on the November ballot for parks and recreation. He further stressed the need for balance between land acquisition and park improvements/amenities. Mr. Wald thanked his Committee for their continued effort and support of parks and recreational activities and thanked City Administrator Mike Herring, Director of Public Works/City Engineer Mike Geisel and Superintendent of Parks, Recreation and Arts Darren Dunkle for putting together the parks proposal. Mr. Herring stated that the sales tax is unique in that 100% of the sales tax is captured and used at the local level. He clarified that one half of the sale tax generated in the Chesterfield Valley is captured by the TIF.

Alan Politte, who resides at 14972 Manor Ridge, urged City Council to support Bill Nos. 1712 and 1713, which sets the property tax rate at \$.13 per \$100 assessed valuation and places a one-half cent sales tax on the November ballot for parks and recreation, respectively.

Allan Sheppard, who resides at 826 Judson Manor Drive, expressed opposition to Bill No. 1712, which sets the property tax rate at \$.13 per \$100 assessed valuation.

David Fedder, 211 N. Broadway, attorney representing the petitioner of Wildhorse Summit

Development Corporation, stated he would be happy to answer questions/concerns regarding Bill Nos. 1704 and 1705, P.Z. 16-96, Wild Horse Summit Development Corporation – Walnut Grove. Councilmember Flachsbart expressed his opposition to the “fast food” classification of this restaurant. City Attorney Doug Beach assured Councilmember Flachsbart that the restaurant was a sit-down restaurant and there was no drive-thru.

Barbara Naurert, who resides at 15904 Country Ridge Drive, represented Clarkson Woods South subdivision and requested the City of Chesterfield to adopt an ordinance that would not conflict with subdivision indentures in order to prevent parking boats/vehicles on City streets.

Royce Engel, who resides at 135 Ridgecrest Drive, represented Friends of the Beckemeier Conservation Area and expressed support for keeping the August C. Beckemeier Conservation Area in a natural state and not develop it into a park, as indicated in the proposed City Parks Master Plan.

Joseph Lane, who resides at 1180 Toreador Drive, expressed concern for public safety regarding parking and traffic problems associated with his vegetable stand on Toreador.

Jade Gardner Bute, who resides at 15593 Bedford Forge, expressed support for parks and recreation through Bill Nos. 1712 and 1713, which sets the property tax rate at \$.13 per \$100 assessed valuation and places a one-half cent sales tax on the November ballot for parks and recreation, respectively.

Mike Doster, attorney for Zide and Baumgartner Enterprises, L.L.C. (developer and owner of Mr. Goodcents restaurant) expressed support for both Bill Nos. 1704 and 1705 regarding, P.Z. 16-96, Wild Horse Summit Development Corporation – Walnut Grove.

APPOINTMENTS

Mayor Greenwood placed the names of Paul Rader for re-appointment and John Walters for appointment as members of the Police Personnel Board. Councilmember Grosser made a motion, seconded by Councilmember Casey, to approve the reappointment for Mr. Rader and the appointment of Mr. Walters. A voice vote was taken with a unanimous result and the motion was declared passed. Both terms expire August 15, 2002.

Mayor Greenwood next placed the names of Jade Gardner Bute and Dr. George Goodman for re-appointment to the Chesterfield Arts Commission. Councilmember Streeter made a motion, seconded by Councilmember Grosser, to approve the re-appointment of Ms. Bute and Dr. Goodman as members of the Chesterfield Arts Commission. . A voice vote was taken with a unanimous result and the motion was declared passed. Both terms will expire August 1, 2003.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that a new state law allows cities, by vote of the people, the ability to implement a sewer lateral repair program. The program would consist of the City collecting taxes to fund the repair of private property sewer lateral defects. City Staff is developing recommendations regarding the feasibility of this program.

Councilmember Flachsbart reported that the Committee voted unanimously to approve a proposed formula for reimbursement of snow removal expenses regarding private streets. The following recommendations would be added to last year's criteria: 1) include large lot non-gated subdivisions in the program, 2) base the City's maximum reimbursement on \$50 per unit or \$6,000 per mile, whichever is larger between these two sums and also limited to actual expenses as evidenced by paid receipts. Mr. Herring noted that the formula would apply to requests for reimbursements submitted in the future and not for past reimbursement requests. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to approve the proposed formula regarding reimbursement of snow removal expenses for private streets. Councilmember Casey seconded the motion. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Flachsbart next reported that Bill No. 1713, which places the one-half cent sales tax on the November ballot for parks/recreation purposes, will be considered for adoption under the Legislation portion of the agenda. Councilmember Flachsbart stated his intention to make a motion to phase out the property tax, as soon as possible, and that Council would carry out the action of the tentative Park Master Plan and to allocate the money as shown in Exhibit B (attached to these minutes) for 2002 – 2003 only and, finally, to allocate the money brought in by the sales tax to pay the property tax repayment, land acquisition costs, extra maintenance required and monies left from capital expenditures and land acquisition in 2004 would be split 50/50 into a fund for additional land acquisition and for improvements/amenities.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for September 15 at 5:30 p.m.

Councilmember Flachsbart recognized Councilmember Jane Durrell, who made a motion to delete any reference to the August C. Beckemeier park from the Parks Master Plan. Councilmember Grosser seconded the motion. A voice vote was taken with a unanimous result and the motion was declared passed.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that the Chesterfield Community Development Corporation requested that funding they receive from the City of Chesterfield be tied more clearly to the business license fee in order to stabilize their funding, as well as for use as a marketing tool. Councilmember Streeter made a motion, seconded by Councilmember Brown, to indicate that CCDC annual

appropriation comes from the General Fund revenues, which is, in part, made possible from receipt of business license fees and that it remain in the Five Year Budget. Councilmember Hurt expressed concern with linking the receipt of business license fees to CCDC allocation.

Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to amend the motion to eliminate this language from the motion. A roll call vote was taken with the following results: Ayes – Hurt, Durrell, Casey, Flachsbart, Grosser. Nays – Brown, Streeter, Tilley. Mayor Greenwood declared the motion passed. A voice vote was taken on the motion to support CCDC annual appropriation from the General Fund revenues and continued inclusion in the Five Year Budget with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that the Committee discussed the form and process for evaluating the City Administrator. The Committee voted unanimously to accept the evaluation form, as attached to these minutes, and the process for evaluation. Councilmember Streeter made a motion, seconded by Councilmember Brown, to accept the evaluation form and the process for evaluating the City Administrator. A voice vote was taken with a unanimous result and the motion was declared passed. Councilmember Tilley left the dais at this time.

Councilmember Streeter next reported that the Committee voted affirmatively to approve a policy that would allow mid-year staffing requests to be forwarded to City Administrator Herring for consideration. He would then forward the request to be reviewed/approved by the appropriate Committee to determine the need and then be forwarded to the Finance and Administration Committee for discussion of implications to both the current budget and the Five Year Budget, before being forwarded to City Council for final approval. However, if the Finance and Administration Committee does not support the recommendation, it still goes to City Council. Councilmember Streeter made a motion, seconded by Councilmember Hurt, to approve this policy for processing requests for additional staff. A voice vote was taken with a unanimous result (Councilmember Tilley was not in attendance) and the motion was declared passed. Councilmember Tilley returned to the meeting.

Councilmember Streeter next reported that the Committee voted unanimously to recommend that City Council approve the proposed policy regarding Chairpersonship of City Council standing Committees. (Councilmember Tilley returned to the meeting.) Councilmember Streeter made a motion that each ward would be represented by a Chairperson on one of the four Council Committees. Councilmember Brown seconded that motion. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted “No”) and the motion was declared passed.

Councilmember Streeter next reported that the Committee is recommending a policy regarding questions from the audience during City Council meetings. The Committee is recommending that City Attorney Doug Beach be directed to say prior to the “Communications and Petitions” portion of the agenda, “The communications and petitions portion of the meeting is not intended to be a time for debate and it is the prerogative of each individual Councilmember to respond or not. You should feel comfortable in calling the Mayor or individual Councilmembers outside this meeting.” Councilmember Streeter made a motion, seconded by Councilmember Brown, for the City Attorney to make this statement

prior to the “Communications and Petitions” portion of the agenda at City Council meetings. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Streeter next reported that Bill No. 1712, which sets the property tax rate for 1999 regarding the debt service for 1994 Parks Bond Issue, will be have both first and second readings under the Legislation portion of the agenda.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1705 (P.Z. 16-96, Wild Horse Summit Development Corporation – Walnut Grove), Bill No. 1706 (subdivision plat – Ridge Center), Bill No. 1707 (subdivision plat – Courtyard at Kehrs Mill), Bill No. 1708 (vacation of right-of-way on Olds Woods Mill Road), Bill No. 1709 (record plat – Stonehill Village “A”), Bill No. 1710 (Stonehill Village “B”) and Bill No. 1711 (Stonehill Village “C”) will be considered for adoption under the Legislation portion of the agenda.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for August 19 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the City has previously approved five separate contracts for concrete street reconstruction during 1999, with four different contractors. Each individual contract awards were made with a 10 percent – 15 percent allowance for contingencies, unforeseen difficulties and increased work. As the contracts approach completion, Director of Public Works/City Engineer Mike Geisel has actual amounts due each contractor and with funds remaining, is recommending additional work during the current construction season. Mr. Herring joined with Mr. Geisel in recommending approval to transfer \$170,000 to be transferred from the amounts originally appropriated for Areas A and B to the contract for Area D. No additional funds will be required. All work as planned has been completed within Areas A and B, resulting in additional funds remaining and additional work has now been identified which can be completed within Area D, utilizing the funds remaining within the Area A and Area B contracts. Councilmember Flachsbart made a motion to redistribute the allocation of the remaining funds to various contractors, in an amount of \$170,000, for additional construction in Area D. Councilmember Casey seconded the motion. A voice vote was taken with a unanimous result and the motion was declared passed.

Mr. Herring next reported that the City of Chesterfield has received a liquor license request from Hilton Garden Inn, located at 16631 Chesterfield Grove Road, requesting to sell all kinds of liquor by the drink to be consumed on the premises and Sunday sales. The fees will be prorated to June 30, 1999. This application has been reviewed and approved by the Police and Planning Departments. Councilmember Grosser made a motion, seconded by Councilmember Tilley, to approve the liquor license for Hilton Garden Inn. A voice vote was taken with a unanimous affirmative result and the motion was declared passed

Mr. Herring next announced that a meeting has been scheduled for Tuesday, September 7 to review the proposed Five-Year Budget 2000 – 2004.

NEW BUSINESS

Councilmember Streeter asked for clarification regarding whether or not Conway Road should be accepted as a City street. Mr. Herring noted that the issue was going to be discussed by the Public Works/Parks Committee Sept. 15.

Councilmember Flachsbart read an article from the Wall Street Journal regarding Waste Management's financial problems. Mr. Herring noted that Waste Management was not the company serving Chesterfield. Midwest Waste is owned by Allied Waste, based in Scottsdale, Arizona.

LEGISLATION

BILL NO. 1712 FIXES THE RATE OF TAXATION FOR THE YEAR 1999 AND LEVIES A TAX ON ALL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN (FIRST AND SECOND READINGS – FINANCE AND ADMINISTRATION COMMITTEE)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1712. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1712 was read for the first time.

Councilmember Streeter made a motion, 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 a unanimous affirmative result and the motion was declared passed.

Councilmember made a motion Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1712. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1712 was read for the second time. Councilmember Flachsbart made a motion to amend Bill No. 1712, to reduce the tax from \$.13 to \$.11/\$100 assessed valuation. Discussion ensued. A roll call vote was taken with the following results: Ayes – Flachsbart, Durrell. Nays – Brown, Tilley, Casey, Hurt, Streeter, Grosser. The motion was declared defeated. A roll call vote was taken for passage and approval of Bill No. 1712, with the following results: Ayes - Casey, Hurt, Streeter, Brown, Grosser, Tilley. Nays – Durrell, Flachsbart. Whereupon Mayor Greenwood declared Bill No.1712 approved, passed it and it became **ORDINANCE NO. 1541.**

BILL NO. 1713 PROVIDES FOR A SALES TAX IN THE AMOUNT OF ONE-HALF

OF ONE PERCENT FOR THE PURPOSE OF PROVIDING FUNDING FOR LOCAL PARKS AND CALLING AN ELECTION ON THE QUESTION OF WHETHER TO IMPOSE SUCH SALES TAX; AND DESIGNATING THE TIME OF HOLDING SAID ELECTION (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Flachsbart made a motion, seconded by Councilmember Grosser, for the first reading of Bill No.1713. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1713 was read for the first time.

Councilmember Flachsbart made a motion, seconded by Councilmember Grosser, for first reading approval of Bill #1713. A voice vote was taken with a unanimous affirmative result, and Bill #1713 was read for the first time. Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, that a "policy statement" be adopted by Council indicating that, if the proposed sales tax is approved by the voters, the property tax would be phased out and eliminated by the year 2002. Secondly, that "Exhibit B" would then be followed for the years 2000-2003 and from 2004 on the capital improvements portion of Exhibit B and the Parks acquisition sinking fund shown on that Exhibit would split all unallocated revenues 50-50. Following much discussion, the motion was withdrawn.

Councilmember Tilley made a motion to suspend the rules and allow for a second reading of Bill #1713. The motion was seconded by Councilmember Brown and approved by a vote of 6-2, with Councilmembers Flachsbart and Streeter voting "no".

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill #1713. The motion passed 7-1, with Councilmember Flachsbart voting "no", and Bill #1713 was read for the second time.

A motion was then made by Councilmember Hurt and seconded by Councilmember Casey to add language to the ballot proposition to provide for phasing out and ultimate elimination of the current property tax rate for parks by the year 2002. The motion passed unanimously.

Following much additional discussion, Mayor Greenwood directed City Clerk DeMay to call the roll for passage and approval of Bill #1713, as amended. Ayes: Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays – Flachsbart. Whereupon Mayor Greenwood declared Bill No. 1713 approved, passed it and it became **ORDINANCE NO. 1542**.

Councilmember Tilley left the meeting at this time (9:35 p.m.).

LEGISLATION – PLANNING COMMISSION

BILL NO. 1705 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 2,016, AND REPEALS CITY OF CHESTERFIELD ORDINANCE NO. 1,332 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-

8" PLANNED COMMERCIAL DISTRICT DEVELOPMENT
LOCATED ON THE EAST SIDE OF LONG ROAD, NORTH OF
WILD HORSE CREEK ROAD (P.Z. 16-96, WILD HORSE SUMMIT
DEVELOPMENT CORPORATION --WALNUT GROVE) (**FIRST
AND SECOND READINGS** - PLANNING AND ZONING
COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1705. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1705 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No.1705. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1705 was read for the second time. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to eliminate “fast food restaurant” from this bill. A roll call vote was taken with the following results: Ayes – Streeter, Flachsbart. Nays – Grosser, Brown, Hurt, Durrell, Casey. (Councilmember Tilley was not in attendance.) The motion was declared defeated. Discussion ensued. Councilmember Brown called for the question. A roll call vote was taken for passage and approval of Bill No. 1705, with the following results: Ayes - Durrell, Grosser, Hurt, Casey, Brown. Nays – Flachsbart, Streeter. Whereupon Mayor Greenwood declared Bill No. 1705 approved, passed it and it became **ORDINANCE NO. 1543.**

BILL NO. 1706 PROVIDES FOR THE APPROVAL OF THE SUBDIVISION PLAT FOR CHESTERFIELD VILLAGE NORTHWEST QUADRANT – (RIDGE CENTER TRACT), LOCATED EAST OF NORTH OUTER FORTY AND SOUTH OF CHESTERFIELD PARKWAY WEST (P.C. 141-79) (**FIRST AND SECOND READINGS** - PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1706. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1706 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1706. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1706 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1706, with the following results: Ayes – Hurt, Brown, Durrell, Flachsbart, Streeter, Casey (Councilmembers Grosser left the dais). Nays - None. Whereupon Mayor Greenwood declared Bill No. 1706 approved, passed it and it became **ORDINANCE NO. 1544.**

BILL NO. 1707 PROVIDES FOR THE APPROVAL OF THE SUBDIVISION PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR COURTYARD AT KEHRS MILL, LOCATED SOUTH OF WILDHORSE CREEK ROAD ON THE EAST SIDE OF

**KEHRS MILL ROAD (FIRST AND SECOND READINGS -
PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1707. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1707 was read for the first time. (Councilmember Grosser returned to the dais.)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1707. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1707 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1707, with the following results: Ayes – Brown, Streeter, Casey, Grosser, Hurt, Flachsbart, Durrell. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1707 approved, passed it and it became **ORDINANCE NO. 1545.**

BILL NO. 1708 **VACATES A PORTION OF THE RIGHT-OF-WAY FOR OLD WOODS MILL ROAD, 11,000.90 SQUARE FEET, FORTY-FIVE (45) FEET WIDE, BEING PART OF OLD STATE HIGHWAY 141, 100 FEET WIDE, LOCATED IN U.S. SURVEY 365, AND FRACTIONAL SECTION 7, TOWNSHIP 45 NORTH-RANGE 4 EAST, AS RECORDED IN PLAT BOOK 79, PAGE 2 OF THE SAINT LOUIS COUNTY RECORDS (FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1708. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1708 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1708. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1708 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1708, with the following results: Ayes – Grosser, Flachsbart, Hurt, Casey, Streeter, Durrell, Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1708 approved, passed it and it became **ORDINANCE NO.1546.**

BILL NO. 1709 **PROVIDES FOR THE APPROVAL OF THE 12.635 ACRE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED, AND ESCROW AGREEMENT FOR STONEHILL VILLAGE “A”, LOCATED ON THE EASTSIDE OF BAXTER ROAD, SOUTH OF AUGUST HILL ROAD (FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1709. A voice vote was taken with a unanimous affirmative result and

the motion was declared passed. Bill No. 1709 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1709. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1709 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1709, with the following results: Ayes – Flachsbart, Grosser, Brown, Durrell, Hurt, Streeter, Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1709 approved, passed it and it became **ORDINANCE NO. 1547.**

BILL NO. 1710 PROVIDES FOR THE APPROVAL OF THE 11.402 ACRE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED, AND ESCROW AGREEMENT FOR STONEHILL VILLAGE "B", LOCATED ON THE EASTSIDE OF BAXTER ROAD, SOUTH OF AUGUST HILL ROAD (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1710. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1710 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1710. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1710 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1710, with the following results: Ayes - Flachsbart, Durrell, Casey, Hurt, Streeter, Grosser and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1710 approved, passed it and it became **ORDINANCE NO. 1548.**

BILL NO. 1711 PROVIDES FOR THE APPROVAL OF THE 7.712 ACRE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED, AND ESCROW AGREEMENT FOR STONEHILL VILLAGE "C", LOCATED ON THE SOUTH SIDE OF AUGUST HILL ROAD AND TO THE EAST OF BAXTER ROAD (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1711. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1711 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1711. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1711 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1711, with the following results: Ayes - Durrell, Flachsbart, Casey, Streeter, Hurt, Grosser and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1711 approved, passed it and it became **ORDINANCE**

NO. 1549.

ADJOURNMENT

Mayor Greenwood entertained a motion to go into Executive Session (closed meeting) to discuss litigation RSMo 610.021(1), property acquisition RSMo 610.021 (2) and personnel RSMo 610.021 (3). Councilmember Streeter made a motion to adjourn the meeting. Councilmember Casey seconded the motion. A roll call vote was taken with the following results: Ayes – Streeter, Grosser, Brown, Casey, Flachsbart, Hurt, Durrell (Councilmember Tilley was not in attendance). Nays – None. Mayor Greenwood declared the motion passed. The meeting was adjourned at 9:50 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk