



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

September 15, 2003

The meeting was called to order at 7 p.m.

Mayor Nations led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

Mayor Nations presented a proclamation to Chesterfield resident, Major Robert Wunderlich, for serving in the United States Air Force in the Middle East recently and thanked him for his service to our country.

Mayor Nations next recognized Chief of Police Ray Johnson and Lt. Terry Coleman, who presented National Night Out Awards to Sue Brown, representing Shenandoah Subdivision, and to Michelle Haubein, representing Wilson Manor.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Bruce Geiger
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Connie Fults

None

APPROVAL OF MINUTES

The minutes of the September 3, 2003, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor John Nations announced that the next City Council meeting has been scheduled for Wednesday, October 8 at 7 p.m.

COMMUNICATIONS AND PETITIONS

Walter and Patricia Floyd, who reside at 2333 The Courts Drive, requested removal of a turn-around and replacement of sod and trees near their property.

Tom Schroyer, who resides at 288 Woodcliffe Place Drive, supported Bill No. 2188 (P.Z. 3 & 4-93, D C L Development Company) and Bill No. 2189 (which deals with amendments to the indentures of trust and restrictions thereof.)

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, made a motion, seconded by Councilmember Casey to accept the petition to withdraw Bill No. 2176 (P.Z. 9-2003, Opus Northwest (One Chesterfield Place) as submitted by the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. This matter will be referred back to the Planning Commission.

Councilmember Streeter next reported that Bill No. 2188 (P.Z. 3& 4 – 1993, D C L Development (Wildhorse Springs), Bill No. 2189 (approves amendment to indentures – Wildhorse Springs) and Bill No. 2190 (approves “CSP” – 14691 Clayton Road (Susan Daigle) will be read for the first time and Bill No. 2180 (P.Z. 1-2003, LPC 1-2003 – Ravens-Queatham House), Bill No. 2181 (P.Z. 2-2003, LPC 2-2003 – Eberwein-Howe-Doty House) and Bill No. 2191 (approves the record plat for Chesterfield Business Park) will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for October 9 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Connie Fults, Chairperson of the Public Works/Parks Committee, reported that Bill No. 2186 (accepts public streets in Clayton Pointe) will be read for the first time and Bill No. 2185 (accepts public streets in Sycamore Cove) and Bill No. 2187

(approves fire hydrants in Terra Vista Subdivision) will be considered for adoption in the Council meeting.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for November 19 at 5:45 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the Willows at Brooking Park, 209 S. Woods Mill Road, is requesting a liquor license to sell all kinds of liquor-by-the-drink, for consumption on the premises. This request has been reviewed by both the Planning and Police Departments. Councilmember Casey made a motion, seconded by Councilmember Streeter, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2184 AMENDS THE LIQUOR LAWS OF THE CITY OF CHESTERFIELD TO REFLECT CHANGES IN THE STATE LAW WHICH ALLOWS FOR THE SALE OF ALCOHOL AT 9 AM ON SUNDAYS AND OTHER HOUSE CLEANING MATTERS. **(SECOND READING – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Durrell made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2184. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2184 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2184, with the following results: Ayes – Durrell, Hurt, Streeter, Casey, Geiger, Flachsbart, Brown and Fults. Nays - None. Whereupon Mayor Nations declared Bill No. 2184 approved, passed it and it became **ORDINANCE NO. 1957.**

BILL NO. 2185 PERTAINS TO THE ACCEPTANCE OF A PUBLIC STREET WITHIN SYCAMORE COVE SUBDIVISION IN THE CITY OF CHESTERFIELD, **(SECOND READING – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Fults made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 2185. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2185 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2185, with the following results: Ayes - Brown, Flachsbart, Hurt, Durrell, Fults, Geiger, Casey and Streeter. Nays - None. Whereupon Mayor Nations declared Bill No. 2185 approved, passed it and it became **ORDINANCE NO. 1958.**

BILL NO. 2186 PERTAINS TO THE ACCEPTANCE OF A PUBLIC STREET WITHIN CLAYTON POINTE SUBDIVISION IN THE CITY OF CHESTERFIELD, (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Fults made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 2186. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2186 was read for the first time.

BILL NO. 2187 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN TERRA VISTA SUBDIVISION, LOCATED WITHIN THE CITY OF CHESTERFIELD, (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Fults made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 2187. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2187 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 2187. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2187 was read for the second time. Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, to amend the ordinance to indicate that the Public Works Department makes sure that the hydrants will not interfere with the proposed Highway 141 corridor. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was then taken for passage and approval of Bill No. 2187, as amended, with the following results: Ayes – Brown, Streeter, Casey, Hurt, Durrell, Fults, Flachsbart and Geiger. Nays - None. Whereupon Mayor Nations declared Bill No. 2187 approved, passed it and it became **ORDINANCE NO. 1959**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2180 ESTABLISHES A LANDMARK DESIGNATION UPON A STRUCTURE LOCATED AT 14319 OLIVE BOULEVARD UNDER THE PROCESS ESTABLISHED BY THE CITY OF CHESTERFIELD ORDINANCE 1719 (P.Z. 1-2003)(LPC 1-2003 RAVENS QUEATHEN HOUSE)(**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2180. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2180 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2180, with the following results: Ayes – Flachsbart, Streeter, Brown, Casey, Hurt, Geiger, Durrell, and Fults.

Nays - None. Whereupon Mayor Nations declared Bill No.2180 approved, passed it and it became **ORDINANCE NO. 1960.**

BILL NO. 2181 ESTABLISHES A LANDMARK DESIGNATION UPON A STRUCTURE LOCATED AT 17340 BAXTER ROAD UNDER THE PROCESS ESTABLISHED BY THE CITY OF CHESTERFIELD ORDINANCE 1719 (P.Z. 2-2003)(LPC 2-2003)(EBERWEIN-HOWE-DOTY HOUSE)(**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2181. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2181 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2181, with the following results: Ayes – Geiger, Durrell, Brown, Streeter, Fults, Hurt, Flachsbar, and Casey. Nays - None. Whereupon Mayor Nations declared Bill No. 2181 approved, passed it and it became **ORDINANCE NO. 1961.**

BILL NO. 2188 AMENDS THE CITY OF CHESTERFIELD ORDINANCE NUMBER 787, PROVIDING FOR AN INCREASE IN THE NUMBER OF LOTS FROM 30 TO 31 IN WILDHORSE SPRINGS SUBDIVISION; LOCATED ON THE NORTH SIDE OF WILDHORSE CREEK ROAD AND WILSON ROAD (P.Z. 3 AND 4 -93, D C L, DEVELOPMENT COMPANY) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 2188. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2188 was read for the first time.

BILL NO. 2189 AMENDS CITY OF CHESTERFIELD ORDINANCE NUMBER 879, PROVIDING FOR A FIRST AMENDMENT TO INDENTURE OF TRUST AND RESTRICTIONS OF WILDHORSE SPRINGS SUBDIVISION; LOCATED ON THE NORTH SIDE OF WILDHORSE CREEK ROAD AND WILSON ROAD (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2189. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2189 was read for the first time.

BILL NO. 2190 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CREATING A COMMERCIAL SERVICE PROCEDURE WITHIN AN “NU” NON-URBAN DISTRICT FOR AN APPROXIMATELY 1.0 ACRE TRACT OF LAND LOCATED AT 14691 CLAYTON ROAD (P.Z. 08-2003, 14691 CLAYTON ROAD (SUSAN DAIGLE) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL; P&Z COMMITTEE FORWARDS THIS REQUEST WITHOUT RECOMMENDATION**))

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2190. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2190 was read for the first time.

BILL NO. 2191 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR CHESTERFIELD BUSINESS PARK SUBDIVISION, LOT 4, A 0.89 ACRE TRACT OF LAND, PART OF A PLANNED INDUSTRIAL DISTRICT, LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD AND WEST OF LONG ROAD (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2191. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2191 was read for the first time.

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2191. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2191 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2191, with the following results: Ayes – Geiger, Durrell, Streeter, Flachsbart, Fults, Hurt, Casey and Brown. Nays - None. Whereupon Mayor Nations declared Bill No. 2191 approved, passed it and it became **ORDINANCE NO. 1962**.

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:50 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk

