

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, SEPTEMBER 17, 1990

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember June Schroeder	
Councilmember Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Girl Scout Troop #2725 from Shenandoah School: Jamila Wilkes, Sarah Mallicote, Allison Hill, Amber McMillan and Alice Hollister. Also in attendance was Troop Leader Twyla Hollister.

The Reverend Robert Hermann from Incarnate Word Catholic Church led the City Council in prayer.

The minutes of the September 4, 1990, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hurt, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard recognized Mr. Larry Meisel, who nominated Mr. Greg Franzen to receive the Citizen Recognition Award, and Mr. Greg Kessler, Chairperson of the Citizens Interaction Committee. Mr. Kessler along with Mayor Leonard presented this award to Mr. Franzen for the outstanding achievements he has realized in overcoming tremendous obstacles and challenges to accomplish his goals.

Mayor Leonard next issued a Proclamation in recognition of Fire Prevention Week, October 7 - October 13, 1990.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development Committee

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #'s 503 - 506 would be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway announced the next meeting of this Committee originally scheduled for September 19, 1990, at 5:30 P.M. has been canceled.

Finance and Administration Committee

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, reported that this Committee voted unanimously to recommend that a City of Chesterfield flag, with all related attachments, be purchased for the City Council Chambers. In addition, this recommendation included the purchase of additional gold cords and tassels for existing flags in the City Council Chambers, and the purchase of a new flag pole to replace the metal one being used for the Missouri flag. The total cost for all these items should not exceed \$350.00. A motion was made by Councilmember Schroeder, seconded by Councilmember Politte, to purchase a flag and related items. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that the Committee had voted unanimously to recommend that the City of Chesterfield hold an appreciation dinner for members of all citizen Boards/Commissions/Task Forces within the City of Chesterfield. The total cost per person for a chicken dinner, with all the trimmings, including gratuity, would be \$18.66. The total cost for such an event, based upon 296 people attending, would be \$5,523.36. Including the cost to mail invitations, the total cost of this event should not exceed \$6,000.00. The Committee recommends that this event take place on Saturday, November 17, 1990, beginning at 6:30 P.M. for cocktails (cash bar) and dinner being served at 7:30 P.M. This event is expected to be held every other year.

A motion was made by Councilmember Schroeder, seconded by Councilmember Politte, for the Mayor and City Council to host this appreciation dinner and to transfer \$6,000.00 from the Contingency Account to the Mayor and City Council Public Relations Account. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that the Chesterfield Community Events Corporation has been formed and is comprised of all the service groups in the City of Chesterfield, as well as the Chamber of Commerce and the City of Chesterfield, as equal partners. In addition, the Chesterfield Community Events Corporation is sponsoring a Haunted House Event the week of October 27 - 31 at Chesterfield Mall. A motion was made by Councilmember Schroeder, seconded by Councilmember Hrabko, to donate \$740.00, which would match the funds contributed by the other service organizations serving on the Board of this Corporation, for use in defraying expenses regarding the Haunted House. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. This money will be paid from the business license revenues.

Councilmember Schroeder announced that the next meeting of this Committee has been scheduled for October 8, 1990, at 7:30 A.M.

Public Works/Parks Committee

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, announced that the Kammergild Chamber Orchestra Concert has been scheduled for September 23, 1990, at 4:30 P.M. at the YMCA located on Burkhardt Place.

Councilmember Bute announced the next meeting of this Committee has been scheduled for September 20, 1990, at 5:30 P.M.

Public Health and Safety Committee

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for September 26, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that due to the fact that several of the summer workers were not hired as early in the summer as the budget would have allowed, and others took summer vacations during their employment with the City, for which they were not paid, and others left early to return to college, there is a remaining balance within the category for "Salaries - Part Time/Temporary" of \$12,814.99. Director of Public Works/City Engineer Bill Hawn is proposing that a transfer of these funds be authorized to the "Professional Services" account to cover the cost of

employing five (5) additional workers, at a cost of \$7.88 per employee for eight (8) weeks, at a total cost of \$12,608.00. These employees would be hired through Adia Employment Agency. It is Mr. Hawn's observation that these additional laborers will help to accomplish a variety of activities while the good weather prevails. Mr. Herring joined with Mr. Hawn in recommending that Council approve the hiring of these temporary employees and the transfer of funds. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION - PLANNING COMMISSION

BILL #503 VACATES A PORTION OF THE CITY OF CHESTERFIELD RIGHT-OF-WAY ON OLD BAXTER ROAD NEAR MANORS OF BROADMOOR CONDOMINIUM ON THE EAST SIDE OF BAXTER ROAD JUST NORTH OF CLAYTON ROAD

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #503. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #503 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #503. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #503 was read for the second time. A roll call vote was taken for passage and approval of Bill #503, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #503 approved, passed it and it became ORDINANCE #501.

BILL #504 APPROVES THE PARTIAL VACATION OF AN EASEMENT FOR SCHOETTLER ESTATES SUBDIVISION LOT 1; SOUTH SIDE OF HIGHCROFT DRIVE, 500 FEET WEST OF SCHOETTLER ROAD

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #504. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #504 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #504. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #504 was read for the second time. A roll call vote was taken for passage and approval of Bill #504, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill

#504 approved, passed it and it became ORDINANCE #502.

**BILL #505 APPROVES THE PARTIAL VACATION OF AN EASEMENT FOR
CHESTERFIELD CROSSINGS; WEST SIDE OF CLARKSON ROAD,
NORTH OF LEA OAK DRIVE**

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #505. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #505 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #505. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #505 was read for the second time. A roll call vote was taken for passage and approval of Bill #505, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #505 approved, passed it and it became ORDINANCE #503.

**BILL #506 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR THE WILD
HORSE VILLAGE "P" SUBDIVISION**

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #506. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #506 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #506. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #506 was read for the second time. A roll call vote was taken for passage and approval of Bill #506, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #506 approved, passed it and it became ORDINANCE #504.

ADJOURNMENT

A motion was made by Councilmember Hrabko, 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 8:55 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk