

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, SEPTEMBER 21, 1992

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Betty Hathaway
Councilmember Nancy Greenwood
Councilmember Susan Clarke
Councilmember Ed Levinson
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Dick Hrabko
Councilmember Linda Tilley

ABSENT

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: Doug Durand, Bradley Levin, Mark Massey, Pat Klick, Robert Klick. Also in attendance was Troop Leader L. R. Massey.

Mr. Carl Hudson, member of the First Baptist Church of Chesterfield, led the City Council in prayer.

The minutes of the August 17 and September 9, 1992, meetings were submitted for approval. A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Leonard reopened the Public Meeting regarding United Video Cablevision.

Mr. Ray Markham, who resides at 16820 Ashberry Circle Drive, expressed his concern that

it has taken too long for cable to be installed in his neighborhood.

Mr. Martin Laskowski, who resides at 578 Town Hall Court, expressed his concern with the quality of the transmission signal on cable and suggested United Video monitor the reception customers are receiving.

Mr. Rick Brown, who resides at 728 Judson Manor, expressed his concern with the poor customer service he has received and the excessive interruptions in service.

Mayor Leonard thanked everyone for their comments and urged United Video to strive to improve its service. Mr. Nichols, General Manager, again committed to doing so.

Mr. Jim Breckenridge, who resides at 324 Stonecrest Court, expressed his concern that too many Committees are being formed to "study" the parks and recreation needs. He made a plea for residents to contact their Councilmembers to support the Sverdrup project in order to move forward and meet the needs of the community.

Mr. Dave Oslica, who resides at 1116 Amberglen, St. Peters, MO 63376, member of the Missouri Trappers Association, expressed his opposition to Bill #698.

Mr. Dan Miller, who resides at 1213 Simmons, Kirkwood, MO 63122, member of the Missouri Trappers Association, expressed his opposition to Bill #698.

INTRODUCTORY REMARKS

Mayor Jack Leonard presented a Proclamation to Lt. Ed Nestor recognizing his effort and dedication to the D.A.R.E. program. In addition, Mr. Carl Swearson from "United to Serve America" presented Lt. Nestor with a "Diamond" Award. This Award is given to those individuals who have been recognized as being deeply committed to improving the community through helping others.

Mayor Jack Leonard next placed the name of Michael Casey in nomination to fill the unexpired term of Harold Arbeitman on the Board of Police Commissioners. The term expires August 15, 1993. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to accept the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next placed the name of James P. McDonald in nomination to fill the unexpired term of Martin Rockmore on the Board of Adjustment, as an alternate. The term expires June 1, 1994. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to accept the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next placed the name of Robert Burton in nomination to fill the vacancy of Samuel Riezman on the Public Works Citizens Advisory Group. This appointment has no term expiration. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to accept the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning and Zoning

Councilmember Betty Hathaway, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 724 - 729 will be considered for adopted under the legislation portion of the agenda. Councilmember Hathaway stated that Bill #724 will be amended, by deleting Section J, as it is too restrictive with regard to parking.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for September 23, 1992, at 5:30 P.M. There will be a Public Hearing at 6:00 P.M. with regard to Cybertel.

Public Health and Safety

Councilmember Susan Clarke, Chairperson of the Public Health and Safety Committee, reported that Missouri Highway and Transportation Department has responded to the letter sent them by City Administrator Herring with regard to vehicle accidents at the intersection of Clarkson Road and Forest Meadows Drive. As indicated in this letter, with the widening of Clarkson Road, the Department believes this problem will be alleviated and allow for no obstruction in the sight distance at this intersection.

Councilmember Clarke next reported that Bill #'s 698, 730 and 731 will be considered for adoption under the legislation portion of the agenda.

Councilmember Clarke next reported that Chief Johnson indicated that the Police Department has responded to several accidents on Eatherton Road involving utility poles. The Committee voted unanimously to direct City Administrator Herring to contact Union Electric for possible relocation of utility poles in this area, and also directed him to contact St. Louis County to urge them to improve warning signs/markers in this area.

Councilmember Clarke next reported that the lease for the Police Department facility is nearing its end of term. The lease contains an option to renew the lease for two additional years, at an annual decrease in payments. The Public Health and Safety Committee recommended a renewal of the lease for the next two years at a savings of \$5,280 per year. It was the consensus of Council that the lease be renewed for one year with a one year option. The lease expires October 1, 1992. A motion was made by Councilmember Clarke,

seconded by Councilmember Politte, to renew the lease for two (2) years at a savings of \$5,280 per year. An amendment was made by Councilmember Hurt to renew the lease for one (1) year with a one (1) year option. Councilmember Clarke accepted the amendment. A voice vote was taken with a unanimous affirmative result and the motion as amended, was declared passed.

Councilmember Clarke next reported that three (3) bicycles have been donated for a pilot program of a "Bicycle Patrol" by the Police Department. This program will be initiated at the St. Louis County Fair and Air Show, the weekend of September 25-27, 1992. It was suggested at the Public Health and Safety Committee meeting that the program continue on a trial basis during the fall, in business areas and several subdivisions.

Councilmember Clarke next reported that the Second Annual Law Enforcement Day has been scheduled for October 17, 1992, at Chesterfield Mall. It is expected that twenty-five (25) different law enforcement agencies will participate in this one day event.

Councilmember Clarke next reported that Councilmember Tilley requested that visibility be improved by trimming trees and shrubs in the southwest quadrant of the intersection of Wild Horse Creek Road at Chesterfield Airport Road. The Committee directed City Administrator Herring to contact both the State and County Highway Departments to accomplish this task.

Councilmember Clarke announced that the next meeting of the Public Health and Safety Committee has been scheduled for Thursday, October 8, 1992, at 7:30 A.M.

Finance and Administration

Councilmember Dan Hurt, Chairperson of the Finance and Administration Committee, reported that the Committee voted affirmatively to recommend a change in the current policy with regard to Staff being required to take minutes at meetings of citizen Boards/Commissions/Committees/Task Forces. The new policy will allow each Board/Commission/Committee/Task Force to decide for itself whether to have one of its members take minutes or whether Staff should be assigned this responsibility. A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, to accept this change in policy. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Hurt, Politte, Tilley. Nays - Levinson, Clarke, Hrabko. The motion was declared passed.

Councilmember Hurt reported that the Committee, after reviewing the budget submitted by Chesterfield Community Development Corporation, has voted unanimously to accept the budget and propose a distribution process for funds allocated by the City of Chesterfield to CCDC. It was noted that \$2500 has already been provided to CCDC, as start-up funds. The Committee recommends that the fund balance of \$72,027.08 be distributed to CCDC

on October 1, 1992, January 1, 1993, April 1, 1993 and July 1, 1993. The amount to be distributed on each of those dates totals \$18,006.77. The Committee also voted unanimously to recommend budgeting \$75,000 for the FY1993 Budget with the understanding that the City will not provide more than \$75,000 of contributions per fiscal year. A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, to approve the Committee's recommendations with regard to distribution and allocating \$75,000 in the FY1993 Budget. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that Finance Director Jan Hawn had further explained the process by which bids are sought for gasoline purchases. After reviewing same, the Committee voted unanimously to recommend that the purchase of gasoline for City vehicles be directed toward the following three (3) stations located throughout the area: Shell (Chesterfield Parkway/Olive); Petro Mart (Olive Boulevard - Ward I) and Wild Horse Amoco (Wild Horse Creek Road/Eatherton Road). A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, to approve the above-noted stations for the purchase of gasoline for City vehicles. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Hurt, Tilley. Nays - Levinson, Clarke, Politte, Hrabko. The Mayor broke the tie vote by voting "Yes". The motion was declared passed.

Councilmember Hurt next recognized Councilmember Greenwood. She reported that the Historical Commission has voted unanimously to recommend that the Commission be authorized to conduct a contest to determine an official mascot for the City of Chesterfield. A motion was made by Councilmember Hrabko, seconded by Councilmember Greenwood, to approve this project. An amendment was made by Councilmember Levinson that the Commission seek input from students located within schools throughout the community. This amendment was accepted by Councilmember Hurt. A voice vote was taken with a unanimous affirmative result and the amended motion was declared passed.

Councilmember Hurt next reported that Bill #'s 732 - 734 will be considered for adoption under the legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of his Committee has been scheduled for October 8, 1992, at 5:30 P.M.

Public Works/Parks

Councilmember Dick Hrabko, Chairperson of the Public Works/Parks Committee, reported that Bill #'s 713, 735 and 736 will be considered for adoption under the legislation portion of the agenda.

Councilmember Hrabko next reported that several stop lines were placed incorrectly; however, these are now being corrected. If there are any additional lines, other than those

already identified, Councilmembers were asked to bring them to Mr. Herring's attention.

Councilmember Hrabko next reported that the Public Works/Parks Committee recommends that Council approve a policy concerning piped discharges behind the curbs and sidewalks. The policy proposes that discharges need to be stopped a minimum of 10 ft. behind the paved area to prevent undermining. After some discussion, a motion was made by Councilmember Hrabko, seconded by Councilmember Greenwood, to accept this policy as recommended by the Committee. Councilmember Levinson amended the motion to change the policy so that discharges cannot go into the right-of-way, but only up to the right-of-way. After much discussion, Councilmember Politte made a motion to refer this policy back to the Committee and City Attorney Beach for further review and comment. The motion was seconded by Councilmember Levinson. Councilmember Hrabko withdrew his motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The proposed policy was referred back to Committee.

Councilmember Hrabko next recognized Councilmember Politte with regard to the Beat Beethoven 5K Run. Councilmember Politte reported that the 5K Run was a tremendous success with 310 runners participating. He thanked all those involved for their efforts. This event should break even due to the many donations received. Councilmember Politte stated that there are additional activities that the Parks, Recreation and Arts Citizens Advisory Committee is working on: the set-up of a teen council; establishing a recreation resource book for citizens to utilize existing facilities; and, a recommendation concerning citywide parks.

Councilmember Hrabko next reported that Councilmember Greenwood has been appointed Committee liaison to the Historical Commission.

Councilmember Hrabko next reported that there has been discussion in the Committee with regard to the Chesterfield Valley Study. Councilmember Hrabko indicated that he has had additional discussions with Chesterfield Community Development Corporation President, Executive Director of the Chesterfield Chamber of Commerce and the President of Civic Progress. The consensus of all those concerned was that perhaps the Chesterfield Valley Study - Phase I and the further development of the Study - Phase II should be turned over to the CCDC. Councilmember Hrabko proceeded to state many reasons in support of this proposal. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to turn over the Chesterfield Valley Study to the CCDC with the stipulation that the Chesterfield Valley Steering Committee remain intact and continue to be the recommending body on Chesterfield Valley matters to the CCDC. An amendment was made by Councilmember Levinson that individuals from the other two (2) Wards not represented on the Chesterfield Valley Steering Committee be appointed to this Committee. Councilmember Hrabko did not accept Councilmember Levinson's amendment. Councilmember Hrabko explained that he and Councilmember Hathaway were members by virtue of being Chairpersons of both the Public Works/Parks and Planning and Zoning Committees of City Council, respectively. After some discussion, a motion was made by

Councilmember Hurt, seconded by Councilmember Greenwood, to table this matter until the next Council meeting to allow for further review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hrabko announced that the next meeting of this Committee has been scheduled for October 12, 1992, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids had been opened for construction of handicapped-access ramps. Work will primarily be conducted within the vicinities of Highcroft Elementary school and Shenandoah Valley Elementary School. The cost of the project will be funded entirely through the use of Community Development Block Grant funds. The low bid for this project was submitted by McBride and Son Contracting, for a total cost of \$30,795.54. The amount budgeted for this project was \$37,672.65. Mr. Herring joined with Finance Director Jan Hawn, Director of Public Works/City Engineer Bill Hawn and Assistant City Administrator/Personnel Director Brenda Collins to recommend that Council award this bid to McBride and Son Contracting, for a total price of \$30,795.54. A motion was made by Councilmember Clarke, seconded by Councilmember Hathaway, to award the bid to McBride and Son Contracting for the total amount of \$30,795.54. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a request for a liquor license has been received. This application has been submitted by Shermie's Delicatessen, located at 1637 Clarkson Road (formerly Rockhouse, Inc.) to serve beer and wine only and Sunday sales. The application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the next issue of the Chesterfield Citizen newsletter has been scheduled to be distributed by mid-October. All residents and businesses within the City of Chesterfield will receive this newsletter.

LEGISLATION

BILL #698

AN ORDINANCE REGULATING THE STEEL TRAPPING OF FURBEARING ANIMALS WITHIN THE CITY OF CHESTERFIELD

Councilmember Clarke made a motion to amend Bill #698, by deleting "civet cat" in Section 1, add the words "authorizing the placing" in Section 4 (B), insert (C) State rights-of-way in Section 4 and in Section 6 add the words "be metal traps with". This motion was seconded by Councilmember Hathaway. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Clarke, seconded by Councilmember Hathaway, for a second reading of Bill #698, as amended. After much discussion, a voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #698 was read for the second time. A roll call vote was taken for passage and approval of Bill #698, with the following results: Ayes - Hathaway, Clarke, Levinson, Hurt, Politte, and Tilley. Nays - Greenwood and Hrabko. Whereupon Mayor Leonard declared Bill #698 approved, passed it and it became ORDINANCE #712.

BILL #710 **AMENDS ORDINANCE #433 OF THE CITY OF CHESTERFIELD REGARDING BUSINESS LICENSES AND REGULATIONS AND SUBSTITUTING THEREFORE A CHANGE TO THE COMMITTEE TO WHOM APPEALS MADE BE MADE AND SETTING THE BUSINESS CLASSIFICATION FOR NURSING HOMES AND SENIOR CITIZEN COMPLEXES AND/OR APARTMENT COMPLEXES FOR SENIOR CITIZENS**

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #710. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Levinson, seconded by Councilmember Clarke, to amend Bill #710 to read "60 days" instead of "30 days". Councilmember Hurt accepted the amendment. Bill #710 was read for the second time, as amended. A roll call vote was taken for passage and approval of Bill #710, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #710 approved, passed it and it became ORDINANCE #701.

Bill #713 **AMENDS ORDINANCE #335 OF THE CITY OF CHESTERFIELD TO EXEMPT FROM THE REQUIREMENT OF A SPECIAL PERMIT FOR OPENING AND EXCAVATING OF PUBLIC STREETS, INSTALLATION OF LAWN SPRINKLER SYSTEMS WITHIN THE CITY RIGHT-OF-WAY**

A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, for the first reading of Bill #713. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #713 was read for the first time.

Bill #714 AMENDS ORDINANCE #35, SCHEDULE I, SCHEDULE V AND
SCHEDULE VI BY ADDING AND DELETING PROVISIONS
THERE TO

A motion was made by Councilmember Clarke, seconded by Councilmember Hathaway, for a second reading of Bill #714. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #714 was read for the second time. A roll call vote was taken for passage and approval of Bill #714, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #714 approved, passed it and it became ORDINANCE #713.

BILL #730 AN ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF
COSTS FOR ALCOHOL AND DRUG RELATED TRAFFIC
OFFENSES

A motion was made by Councilmember Clarke, seconded by Councilmember Politte, for the first reading of Bill #730. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #730 was read for the first time.

BILL #731 AN ORDINANCE REGULATING THE DISTRIBUTION OF
TOBACCO AND TOBACCO PRODUCTS THROUGH VENDING
MACHINES IN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Clarke, seconded by Councilmember Politte, for the first reading of Bill #731. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #731 was read for the first time.

BILL #732 AN ORDINANCE AMENDING ORDINANCE #535 AS
AMENDED AND BY FURTHER AMENDING CODE SECTION
21-107 OF SAID ORDINANCE BY ADDING A NEW SECTION
3(e) TO CODE SECTION 21-108, BY AMENDING CODE
SECTION 21-110, AND BY AMENDING CODE SECTION 21-111

A motion was made by Councilmember Hurt, seconded by Councilmember Clarke, for the first reading of Bill #732. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #732 was read for the first time.

BILL #733 AN ORDINANCE GRANTING A NON-EXCLUSIVE RIGHT, PRIVILEGE, AND FRANCHISE TO MAXTEL CABLEVISION TO CONSTRUCT, OPERATE, MAINTAIN AND RECONSTRUCT A CABLE TELEVISION SYSTEM WITHIN A PORTION OF THE CITY OF CHESTERFIELD HEREIN DESCRIBED AND APPROVING A FRANCHISE AGREEMENT BETWEEN THE CITY AND MAXTEL CABLEVISION AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE SAID FRANCHISE AGREEMENT ON BEHALF OF THE CITY

A motion was made by Councilmember Hurt, seconded by Councilmember Clarke, for the first reading of Bill #733. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #733 was read for the first time.

BILL #734 AN ORDINANCE REPEALING ORDINANCE #619 IN TOTAL AND ADOPTING A NEW ORDINANCE TO ESTABLISH THE WARDS AND BOUNDARIES OF THE CITY OF CHESTERFIELD

A motion was made by Councilmember Hurt, seconded by Councilmember Clarke, for the first reading of Bill #734. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #734 was read for the first time.

BILL #735 AN ORDINANCE AMENDING ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION THERETO

A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, for the first reading of Bill #735. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #735 was read for the first time.

BILL #736 AN ORDINANCE ESTABLISHING STANDARD CONSTRUCTION SPECIFICATIONS FOR SEWERS AND DRAINAGE FACILITIES AS APPROVED BY THE METROPOLITAN SEWER DISTRICT

A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, for the first reading of Bill #736. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #736 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #724 AN ORDINANCE AMENDING ST. LOUIS COUNTY
ORDINANCE #13,908 RELATING TO AN "M-3" PLANNED
INDUSTRIAL DISTRICT LOCATED ON THE SOUTH SIDE OF
CHESTERFIELD AIRPORT ROAD, EAST OF LONG ROAD (P.C.
16-92) TO ALLOW CHURCHES AS A PERMITTED USE

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #724. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #724 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #724. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Hrabko, seconded by Councilmember Clarke, to amend Bill #724 by deleting Sub-Section (J). A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #724 was read for the second time, as amended. A roll call vote was taken for passage and approval of Bill #724, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #724 approved, passed it and it became ORDINANCE #714.

Councilmember Clarke, at this point in time, recognized Mr. Jeff Perry, Pastor of the St. Louis Family Church. Pastor Perry expressed his appreciation to Council for passage of Bill #724, now Ordinance #714.

BILL #725 AN ORDINANCE APPROVING THE BOUNDARY
ADJUSTMENT PLAT FOR STONEBRIAR SUBDIVISION LOTS
68 AND 69; NORTH SIDE OF KEHRS MILL ROAD, EAST OF
CLARKSON ROAD

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #725. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #725 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #725. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #725 was read for the second time. A roll call vote was taken for passage and approval of Bill #725, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #725 approved, passed it and it became ORDINANCE #715.

BILL #726 **AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE RECORD PLAT, ESCROW AGREEMENT, TRUST INDENTURE AND WARRANTY DEED FOR STONEBRIAR PLAT FOUR, A SUBDIVISION LOCATED ON THE NORTH SIDE OF KEHRS MILL ROAD, EAST OF CLARKSON ROAD**

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #726. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #726 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #726. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #726 was read for the second time. A roll call vote was taken for passage and approval of Bill #726, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #726 approved, passed it and it became ORDINANCE #716.

BILL #727 **AN ORDINANCE APPROVING THE BOUNDARY ADJUSTMENT PLAT FOR SYCAMORE PLACE SUBDIVISION LOTS 1 AND 2; NORTH SIDE OF TERRIMILL TERRACE, EAST OF SYCAMORE DRIVE**

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #727. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #727 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #727. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #727 was read for the second time. A roll call vote was taken for passage and approval of Bill #727, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #727 approved, passed it and it became ORDINANCE #717.

BILL #728 **AN ORDINANCE APPROVING THE BOUNDARY ADJUSTMENT PLAT FOR SPIRIT 40 PARK SUBDIVISION LOTS 1, 2, AND 3**

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #728. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #728 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #728. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #728 was read for the second time. A roll call vote was taken for passage and approval of Bill #728, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #728 approved, passed it and it became ORDINANCE #718.

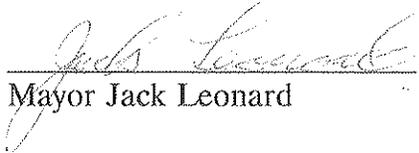
**BILL #729 AN ORDINANCE APPROVING THE RECORD PLAT FOR
CHESTERFIELD VALLEY CENTER SUBDIVISION PLAT 3**

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #729. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #729 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #729. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #729 was read for the second time. A roll call vote was taken for passage and approval of Bill #729, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #729 approved, passed it and it became ORDINANCE #719.

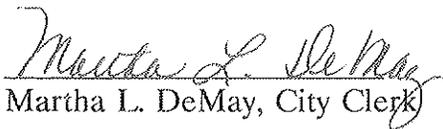
ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, that the meeting be adjourned to go into Executive Session for the purpose of discussing litigation. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 9:33 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk