City of Chesterfield

RECORD OF PROCEEDING

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

October 2, 2000

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

A roll call was taken with the following results:

PRESENT	ABSENT
Mayor Nancy Greenwood	None
Councilmember Barry Flachsbart	
Councilmember Jane Durrell	
Councilmember Barry Streeter	
Councilmember John Nations	
Councilmember Dan Hurt	
Councilmember Mike Casey	
Councilmember Mary K. Brown	
Councilmember Charles Scheidt	

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

APPROVAL OF MINUTES

The minutes of the September 18, 2000, City Council meeting were submitted for approval. Councilmember Durrell made a motion to approve the City Council minutes. Councilmember Streeter seconded the motion. A voice vote was taken with an affirmative result (Councilmember Flachsbart "Abstained") and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood recognized Chief of Police Ray Johnson who presented the National Night Out awards to Greenfield Village and Coventry Farms. Greenfield Village won first place for the highest percentage of participation in the event and Coventry Farms won first place for having an organized program. Chief Johnson noted that Greenfield Village has won the award five times since 1992.

Mayor Greenwood reminded those in attendance that the Charter Commission meets each Wednesday evening to address the issues of forming a new charter and urged everyone to attend these meetings to give the Commission their input.

Councilmember Jane Durrell announced that the City of Chesterfield has five properties listed on the National Historic Register.

COMMUNICATIONS AND PETITIONS

Carol McTausih, who resides at 17409 Country Lake Estates Ridge, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Michael Towerman, who resides at 17329 Countryside Manor, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Karyn Griffin, who resides at 16657 Chesterfield Manor Drive, opposed Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Shawn Steadman, who resides at 101 La Gorce Drive, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Steward MacGregor, architect representing the petitioner and who resides at 14762 Plumas Drive, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Gigi Steadman, who resides at 101 La Gorce Drive, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Dean Burns, representing THF Realty, Inc., supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

John Lochner, who resides at 221 Lehigh Meadows, represented Chesterfield Farms Subdivision and opposed Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Nancy Sansome, who resides at 16175 Wilson Manor, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Phil Hurlbut, who owns a business at 17287 Wild Horse Creek Road, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Robert Paul, who resides at 16776 Chesterfield Bluffs Circle, represented the Villas at Chesterfield Bluffs and opposed Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Larry Britt, who resides at 1406 Country Lake Estates Drive, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Lily Mozzami, who resides at 19 Crown Manor Drive, opposed Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Randy Bluestone, petitioner, who resides at 17402 Country Lake Estates Drive, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Michael Doster, attorney for the petitioner, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Ted Allison, who resides at 2126 Chesterfield Place, opposed Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons and the building height requirement in Bill No. 1871.

James Fredericks, representing Holiday franchisee, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Mike O'Reilly, who resides at 16614 Equestrian Lane, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Linda Tilley, who resides at 1926 Graysone Ridge Court, opposed Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Randy Burkett, consultant for the petitioner, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Rusty Saunders, landscape architect for the petitioner, supported Bill No. 1866, P. Z. 19-2000, THF Chesterfield Development – Bluestone Commons.

Sebastian Rucci, 10 Beckett Plaza, equitable owner of the property, supported Bill No. 1881, P. Z. 25-2000, Amburn Homes.

Stuart Vogelsmeier, attorney for St. Luke's Hospital, supported the CUP amendment for the additional parking garage.

Gary Olsen, President of St. Luke's Hospital, supported the CUP amendment for the additional parking garage.

John Young, represented the homeowners of Pointe Conway Subdivision and opposed the CUP amendment for the additional parking garage.

Bob Boland, architect for St. Luke's Hospital, supported the CUP amendment for the additional parking garage.

Andrew Rose, petitioner, supported Bill No. 1874, P. Z. 28-2000, Appaloosa Way project.

Jeff Faulkner, planner and engineer, who resides at 2811 Fox Meadow Lane, supported Bill No. 1874, P. Z. 28-2000, Appaloosa Way project.

Richard Halsey, landscape architect for the petitioner, supported Bill No. 1874, P. Z. 28-2000, Appaloosa Way project.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1881(P.Z. 25-2000, Amburn Homes) and Bill No. 1882 (P.Z. 32-2000, City of Chesterfield Planning Commission – zoning amendment (Power of Review) will be read for the first time this evening under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt next made a motion, seconded by Councilmember Casey, to amend the Conditional Use Permit (CUP) for St. Luke's Hospital, Exhibit A, removing Item b (2) and placing it under Item a (1). Discussion ensued. A roll call vote was taken on the amendment with the following results: Ayes – Brown, Nations, Streeter, Casey, Durrell, Scheidt and Hurt. Nays – None. Abstention – Flachsbart. The motion was declared passed. Councilmember Hurt made a motion, seconded by Councilmember Nations, to receive and file the amended Conditional Use Permit for St. Luke's Hospital. A roll call vote was taken with the following results: Ayes – Hurt, Scheidt, Durrell, Casey, Streeter, Nations and Brown. Nays – None. Abstention – Flachsbart. Mayor Greenwood declared the motion passed.

Councilmember Hurt next made a motion to suspend the rules and move to the "Legislation - Planning Commission" portion of the agenda to address Bill No. 1866. Councilmember Brown seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt called for the second reading of Bill No. 1866. Councilmember Brown seconded the motion.

BILL NO. 1866 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 1627 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT FOR A TRACT OF LAND LOCATED ON NORTH AND SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF THE INTERSECTION OF BOONE'S CROSSING STREET EXTENSION (P.Z. 19-2000, ORIGINALLY 24-1997, THF CHESTERFIELD DEVELOPMENT, L.L.C./CHESTERFIELD COMMONS) (**SECOND READING** - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Nations, to amend Attachment A C2 to read "the landscape plan shall reflect a four to five foot minimum berm along the full length of the Highway 40 frontage. Plants on the berm shall include flowering shrubs and other plantings as shown in Exhibit A." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Nations, to add C7 "Building and canopy support structure shall not have any signage located on them." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Brown, to amend C6 by changing the landscaping criteria to reflect "landscaping, other than that indicated in C2 shall meet the following criteria: Deciduous trees and evergreen green trees remain the same - shrubs shall be 18 – 24 inches." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Brown, to add C8 to state that "any off building signage to be located only along the frontage of Chesterfield Airport Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A roll call vote was then taken for approval and passage of Bill No. 1866, as amended, with the following results: Ayes – Scheidt, Casey, Brown and Hurt. Nays – Durrell, Streeter, Flachsbart and Nations. As a result of the vote being a tie, Mayor Greenwood broke the tie vote by voting Nay. Bill No. 1866 was **DEFEATED**.

Councilmember Hurt next reported that Bill No. 1870 (P. Z. 42-1999, GHH Investments), Bill No. 1871 (P.Z. 36-1999, Performance standards), Bill No. 1873 (P.Z. 11-2000, St. Louis Family Church), Bill No. 1874 (P.Z. 28-2000, Appaloosa Way) and Bill No. 1883 (record plat for Sycamore Cove) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

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

Public Works/Parks Committee

Councilmember Mary Brown, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1879, regarding the acceptance of public streets in Greystone Subdivision, will be read for the first time this evening.

Councilmember Brown next reported that Bill No. 1861 (authorizes the City Administrator to enter into an agreement with MoDot regarding Braefield Stormwater project), Bill No. 1862 (approves a settlement agreement with St. Charles Water Company regarding a condemnation of right-of-way at Chesterfield Valley Athletic Complex) and Bill No. 1863 (approves a co-operative agreement with the Chesterfield Fire Protection District regarding mutual reduction of fees), 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 Wednesday, October 25 at 6:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the supply and installation of landscaping materials at the Timberlake Manor Interchange and Highway 40/I-64. Based upon information provided by Director of Public Works/City Engineer Mike Geisel, he joined with him in recommending acceptance of the low bid, submitted by Woodcliffe Nursery, in an amount not to exceed $31,075. Mr. Herring stated that sufficient funds exist within the current budget to cover this entire expense. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award the contract to Woodcliffe Nursery, in an amount not to exceed $31,075, for the supply and landscaping materials at the Timberlake Manor Interchange. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for hydraulic elevators, which are required, in conjunction with the construction of the proposed Government Center. Based upon review of the bids submitted by the Construction Manager, S. M. Wilson, and based upon the recommendation made by Mr. Geisel, Mr. Herring joined with each of them in recommending the award of the contract for this project to Long Elevator, in an amount not to exceed $124,345. The Construction Manager's original budget for this phase of work was $132,000. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award the contract to Long Elevator, in an amount not to exceed $124,345, for hydraulic elevators to be installed in the new Government Center. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for a contract to operate/maintain the Chesterfield Municipal pool. Having reviewed the information contained provided by Mr. Geisel, he joined with him in recommending approval of a contract with Midwest Pool Management, for an initial period of three years with

specified costs of $132,095, $138,196 and $143,438 for each of the first three years (2001 – 2003). He further noted that the City would have an option to possibly extend this contractual arrangement for an additional two years beyond the first three years of this contract. These costs are below the estimates provided within the Five-Year Budget, by approximately $8,000 - $10,000 per year. Councilmember Casey made a motion, seconded by Councilmember Brown, to approve the contract with Midwest Pool Management for a three year period with specified costs as listed above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the operation of concession facilities at the Central City Park Aquatic Facility and the Chesterfield Valley Athletic Complex. Again, based upon the information provided by Mr. Geisel, Mr. Herring joined with him in recommending approval of a contract with Ballpark Concessions, which contains the following provisions: City is to receive 17.5 percent of gross receipts for food/beverages; 20 percent of gross receipts for beer; and, 15 percent of gross receipts for vending. Mr. Herring further noted that the City of Chesterfield is guaranteed to receive a minimum of $30,000 per year, for the years 2001 – 2003. Even at this minimum amount, we are ahead of the projections contained within the Five-Year Budget by approximately $8,000 per year. Councilmember Streeter made a motion, seconded by Councilmember Durrell, to award the contract to Ballpark Concessions with the provisions as stated above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1861 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION MUNICIPAL AGREEMENT, REGARDING THE DESIGN AND CONSTRUCTION OF A PUBLIC IMPROVEMENT DESIGNATED AS ROUTE 340, ST. LOUIS COUNTY, JOB NO. 6S1457 (BRAEFIELD STORMWATER IMPROVEMENT (**SECOND READING** – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Streeter, for a second reading of Bill No.1861. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1861 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1861, with the following results: Ayes – Durrell, Scheidt, Casey, Nations, Streeter, Brown, Hurt and Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1861 approved, passed it and it became **ORDINANCE NO. 1674.**

BILL NO. 1862 APPROVES A SETTLEMENT AGREEMENT WITH THE ST. CHARLES WATER SUPPLY DISTRICT REGARDING THE CONDEMNATION OF RIGHTS OF WAY ALONG THE PROPERTY OWNED BY THE CITY OF CHESTERFIELD IN THE CHESTERFIELD VALLEY (**SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1862. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1862 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1862, with the following results: Ayes – Streeter, Nations, Durrell, Flachsbart, Brown, Casey, Scheidt and Hurt. Nays – None. Whereupon Mayor Greenwood declared Bill No. 1862 approved, passed it and it became **ORDINANCE NO. 1675.**

BILL NO. 1863 APPROVES A COOPERATIVE AGREEMENT BETWEEN THE CITY OF CHESTERFIELD AND THE CHESTERFIELD FIRE PROTECTION DISTRICT FOR THE MUTUAL REDUCTION OF CERTAIN COMMON EXPENSES AND FEES CHARGED EACH ENTITY (**SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1863. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1863 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1863, with the following results: Ayes – Streeter, Durrell, Casey, Hurt, Nations, Scheidt, Brown and Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1863 approved, passed it and it became **ORDINANCE NO. 1676.**

BILL NO. 1879 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN GREYSTONE SUBDIVISION IN THE CITY OF CHESTERFIELD (**FIRST READING** – PUBLIC WORKS/PARKS COMMITTEE)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No.1879. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1879 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1870 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "M-3" PLANNED INDUSTRIAL DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 2.296 ACRE TRACT OF LAND

LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD AND NORTH OF THE ST. LOUIS, KANSAS CITY AND COLORADO RAILROAD (P.Z. 42-1999, G.H.H. INVESTMENTS, L.L.C./TOWER CENTRE (**SECOND READING** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1870. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1870 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1870, with the following results: Ayes – Streeter, Nations, Durrell, Casey, Brown, Flachsbart, Hurt and Scheidt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1870 approved, passed it and it became **ORDINANCE NO. 1677.**

BILL NO. 1871 AMENDS SECTION 1003.140, SUBSECTION 4, ITEM 6 OF THE CHESTERFIELD ZONING ORDINANCE BY PROVIDING ADDITIONAL CRITERIA FOR THE PERFORMANCE STANDARDS OF OFFICE DEVELOPMENT (P.Z. 36-1999, CITY OF CHESTERFIELD (**SECOND READING** - PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1871. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1871 was read for the second time. Councilmember Nations made a motion, seconded by Councilmember Streeter, to amend Section 1 6. Performance Standards Item (4) to restore to the 70 ft. maximum building height (exclusive of mechanical equipment) to two areas of the City of Chesterfield (1. Bounded by Conway Road on the north, Chesterfield Parkway on the west and Interstate I-64/40 on the south and Hwy 141 on the east) and (2. Bounded by Clarkson Road, Chesterfield Parkway and Interstate I-64/40). A roll call vote was taken for approval of the amendment with the following results: Ayes – Brown, Streeter, Flachsbart, Durrell, Casey, Scheidt, Hurt and Nations. Nays – None. Mayor Greenwood declared the motion for the amendment passed. A roll call vote for passage and approval of Bill No.1871, with the following results: Ayes – Brown, Streeter, Flachsbart, Durrell, Casey, Scheidt, Hurt and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1871 approved, passed it and it became **ORDINANCE NO. 1678.**

BILL NO. 1873 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "C-8" PLANNED COMMERCIAL, "N-U" NON-URBAN, "M-3" PLANNED INDUSTRIAL DISTRICT TO A "PI" PLANNED INDUSTRIAL DISTRICT FOR A 16.17 ACRE TRACT OF LAND LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD, WEST OF VALLEY CENTER DRIVE AND NORTH OF EDISON AVENUE (P.Z. 11-2000, ST. LOUIS FAMILY CHURCH) (**SECOND READING** - PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1873. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1873 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1873, with the following results: Ayes – Scheidt, Casey, Hurt, Durrell, Nations, Flachsbart, Brown and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No.1873 approved, passed it and it became **ORDINANCE NO. 1679.**

BILL NO. 1874 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "E-3 ESTATE ONE-HALF ACRE RESIDENCE DISTRICT FOR 10.9 ACRES OF LAND LOCATED NORTHWEST OF WILDHORSE CREEK ROAD AND NORTHEAST OF WOODCLIFFE DRIVE AND HI-POINT ROAD (P.Z. 28-2000, APPALOOSA WAY) (**SECOND READING** - PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1874. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1874 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1874, with the following results: Ayes – Scheidt, Hurt, Brown, Flachsbart, Casey, Durrell, Nations and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1874 approved, passed it and it became **ORDINANCE NO.1680.**

BILL NO. 1881 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO A "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT FOR A 3 ACRE TRACT OF LAND LOCATED SOUTH OF KEHRS MILL ROAD, EAST OF BLUE HILL ROAD (P.Z. 25-2000, AMBURN HOMES) (**FIRST READING** - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1881. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1881 was read for the first time.

BILL NO. 1882 AMENDS SECTION 1003.167 OF THE CITY OF CHESTERFIELD ZONING ORDINANCE, BY ESTABLISHING THE POWER OF REVIEW BY CITY COUNCIL OF SITE PLANS/SITE DEVELOPMENT PLANS AFTER THE PLANNING COMMISSION'S APPROVAL OF SAID PLANS (P.Z. 32-2000, ZONING ORDINANCE AMENDMENT ESTABLISHING POWER OF REVIEW) (**FIRST READING** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No.1882. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1882 was read for the first time.

BILL NO. 1883 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR SYCAMORE COVE SUBDIVISION, LOCATED ON SYCAMORE DRIVE, NORTH OF KEHRS MILL ROAD, AND SOUTH OF COUNTRY RIDGE DRIVE. A 3.2 ACRE TRACT OF LAND ZONED "R-2," 15,000 SQ. FT. RESIDENCE DISTRICT (**FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1883. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1883 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1883. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1883 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1883, with the following results: Ayes – Streeter, Durrell, Flachsbart, Scheidt, Casey, Nations, Brown and Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1883 approved, passed it and it became **ORDINANCE NO. 1681.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting to go into Executive Session (closed meeting). Councilmember Streeter made a motion to adjourn the meeting to discuss RSMo 610.021 (2) personnel matters. Councilmember Durrell seconded the motion. A roll call vote was taken with the following results: Ayes – Hurt, Brown, Nations, Casey, Scheidt, Flachsbart, Durrell and Streeter. Nays – None. Mayor Greenwood declared the motion passed. The meeting was adjourned at 9:38 p.m.

Nancy Greenwood

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay

Martha L. DeMay, City Clerk