
RECORD OF PROCEEDINGS

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
ON OCTOBER 3, 1988

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

A roll call was taken with the following results:

PRESENT

Mayor Fred Steinbach
Councilmember Charles Fawcett
Councilmember Richard Hrabko
Councilmember Ward Overall
Councilmember Jade Bute
Councilmember Doug Hartman
Councilmember Jack Neiner
Councilmember Barry Flachsbart
City Attorney Doug Beach
City Administrator

ABSENT

Councilmember Robert Frank

The Pledge of Allegiance was led by Mr. Larry Grosser.

Bishop Dennis Silva from the Church of Latter Day Saints #3 led the City Council in prayer.

The Minutes of the September 19, 1988 meeting were submitted for approval. A motion was made by Councilmember Neiner, seconded by Councilmember Bute to approve the Minutes. A roll call vote was taken for approval of the Minutes with the following results: Ayes - Fawcett, Hrabko, Overall, Hartman, Bute, Neiner, Flachsbart. Nays - None. Absent - Frank. The Minutes were approved.

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Fred Steinbach stated that the City of Chesterfield has received an annexation request from Conway Springs Subdivision, which consists of twenty-two (22) homes. This area lies immediately adjacent to our eastern border and is located south of Conway Road and west of Highway 141 and north of Highway 40. 100% of the residents of Conway Springs signed petitions requesting annexation to Chesterfield. The City of Chesterfield has scheduled a Public Hearing for November 7, 1988, at 7:00 p.m., thirty (30) minutes before the normally scheduled City Council Meeting.

Mayor Fred Steinbach stated that the City has requested bids on a Sound System and the City

hopes to have that system in place by the first of November.

COUNCIL COMMITTEE REPORTS

Planning / Economic Development Committee

Councilmember Hrabko, Chairperson of the Planning / Economic Development Committee, stated that the Planning and Economic Development Committee met on September 26, 1988, and made a recommendation that all plans and plats, with the exception of subdivision plats, be reviewed and approved only by the Planning Commission. The Planning Commission may refer such matters to the City Council, if they so decide. There is a question of the legality of this decision, and the City Attorney is researching the matter.

Councilmember Hrabko stated that the Planning and Economic Committee recommended that it serve as the public hearing body for City Council on zoning and special procedure requests; that matters would be referred for hearing by a majority of Council or by both Councilmembers of the Ward in which the particular matter is located, with the exception of those items referred via provisions of the Zoning ordinance; and that the Director of Planning has prepared a policy memorandum to that effect, which will guide all such activities.

Councilmember Hrabko stated that a request has been made by P.C. 6-88, Toys "R" Us, for a rezoning to "C-8" Planned Commercial District and amended "C-8" District. This request has been denied by the Planning commission by a vote of 6 to 2. Since that vote, the Committee has reviewed this matter and a letter has been received from Mr. King, the attorney for the petitioner, requesting that the petition be withdrawn without prejudice. The Committee has recommended that the request be referred back to the Planning Commission for action on the petitioner's request. A motion was made by Councilmember Overall, seconded by Councilmember Flachsbart to accept the request for withdrawal without prejudice and to refer this proposal back to the Planning Commission. A voice vote was taken with an affirmative result and the motion was declared passed.

Councilmember Hrabko stated that a request has been made by P.C. 8-88, C. and J. Properties, for an amended "C-8" District. The Planning Commission recommended a denial with a vote of 8 to 0, with 1 abstention. The members of the Planning & Economic Development Committee voted unanimously to join with the Planning Commission in recommending denial of this petition by City Council. The petition will automatically be defeated after the passage of ninety (90) days. Staff were instructed to notify the petitioner of this action.

Finance & Administration

Councilmember Neiner, chairperson of the Finance & Administration Committee, stated that a meeting of the Finance & Administration Committee was held on September 27, 1988. The Committee voted unanimously to recommend approval of the request made by the Finance Director, Jan Kluba, to lease a Wyse 286 computer from Business Forms Management at a monthly cost of \$179.00. City Administrator Herring added that the computer will be on a month-to-month lease. A motion was made by Councilmember Neiner, seconded by

Councilmember Flachsbart to lease a computer from Business Forms Management for \$179.00/mo. A voice vote was taken with an affirmative result and the motion was declared passed.

Public Health & Safety

Councilmember Flachsbart stated that the Board of Police Commissioners is involved in planning the examination process for hiring members of the police department.

Historical Commission

Councilmember Bute met with the Chairman of the Historical Commission, Nancy Hardgrove, and City Administrator Herring to prepare a Mission Statement, which is as follows:

The purpose is to gather and establish a history of Chesterfield; to record and assist the City in publishing said history; to publicize and make known the rich history of the City of Chesterfield, and to make these findings available to others for instruction and enjoyment.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart to approve the Mission Statement for the Historical Commission. A voice vote was taken with an affirmative vote and the motion was declared passed.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Herring stated that bids for the purchase of a copier have been received. Through the generosity of several firms, the City of Chesterfield has had the use of several copying machines for the last four (4) months, at no cost. Bids for (5) copiers have been considered for purchase by the City. They range from a low submitted by Pitney Bowes Systems of \$9,216.00 to a high of \$16,904.00 submitted by Xerox. The copier from the low bidder was tested by employees in the City and found to have a consistent pattern of poor copies and jamming problems. The second low bidder was American Copy Systems with a Sharp SF-9750 for \$9,398.00. The Sharp Copier exceeded all bid specifications along with excellent references from other municipalities. A motion was made by Councilmember Bute and seconded by Councilmember Overall to accept the bid from American Copy Systems to purchase a Sharp SF-9750 Copier for \$9,398.00. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring stated that the City had received bids on snow removal services, as proposed by Councilmember Fawcett and the entire Public Works Committee, to assist the City of Chesterfield if a snow emergency arises. The City received proposals from Krupp, Inc., N.B. West and Wild Horse. The low bid was submitted by Krupp, Inc. for \$48.00/hr. for a F.W.D. pickups w/ plow and \$55.00/hr for 2 1/2 ton dump trucks with salt spreaders and plows. The City has made plans to purchase and operate its own vehicles, and Krupp, Inc. will assist the City of Chesterfield on an "as needed" basis. A motion was made by Councilmember Flachsbart, seconded by Councilmember Overall to accept the bids by Krupp, Inc. at \$55.00/hr.

for 2 1/2 ton dump trucks with salt spreaders and plows and \$48.00/hr for F.W.D. pick-ups and plows. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring stated that, based upon a recommendation from the Public Works Committee, proposals were solicited from firms that provide testing services for soil sampling and new street construction. Long term, this will be done in-house with our own crews. Short term, there is a need for this to be done by an outside firm. Mr. Bill Hawn, Public Works Director, reviewed the bids and is recommending that the City accept the proposal from Professional Service Industries. Again, this service is only on an "as needed basis". A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart to accept the bid from Professional Service Industries, provided an agreement can be reached with the City Attorney regarding contract language. A voice vote was taken with an affirmative result and the motion was declared passed.

LEGISLATION

Bill #187 AN ORDINANCE TO ANNEX AN UNINCORPORATED AREA KNOWN AS A TRACT OF LAND BEING PART OF LOTS 1 AND 2 OF U.S SURVEY 124 TOWNSHIP 45 NORTH, RANGE 3 AND 4 EAST, AN UNINCORPORATED AREA OF ST. LOUIS COUNTY WHICH IS CONTIGUOUS TO THE EXISTING CORPORATE LIMITS OF THE CITY OF CHESTERFIELD

A motion was made by Councilmember Hartman, seconded by Councilmember Bute to table Bill #187.

Councilmember Hrabko pointed out that Bill #187 deals with a tract of land adjacent to Ward 4 that is on the Clarkson Valley Annexation Ballot on November 8, 1988.

A voice vote was taken with an affirmative result and the motion was declared passed.

BILL #193 AN ORDINANCE RELATING TO THE DEFINING AND DECLARING OF NUISANCES

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko for a first reading of Bill #193, by title only. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #193 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Flachsbart for a second reading of Bill #193, by title only. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #193 was read for the second time.

A roll call vote was taken for passage and approval of Bill #193 with the following results: Ayes: Fawcett, Overall, Hartman, Bute, Neiner, Flachsbart, Hrabko. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #193 approved, passed it, and it became ORDINANCE #192.

Bill #194 AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE
CHESTERFIELD ESTATES PLAT ONE RECORD PLAT

A motion was made by Councilmember Hrabko, seconded by Councilmember Overall for a first reading of Bill #194, by title only. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #194 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Hartman for a second reading of Bill #194, by title only. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #194 was read for the second time.

A roll call vote was taken for passage and approval of Bill #194 with the following results: Ayes: Fawcett, Overall, Hartman, Bute, Neiner, Flachsbart, Hrabko. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #194 approved, passed it, and it became ORDINANCE #193

Bill #195 AN ORDINANCE AMENDING ORDINANCE NUMBER 186 WHICH
CREATED A PLANNED ENVIRONMENTAL UNIT FOR A TRACT OF
LAND IN THE R-14 AND R-3 RESIDENTIAL DISTRICTS BEING
DEVELOPED BY THE BORMAN DEVELOPMENT COMPANY AMENDING
THE CONDITIONS THERETO.

ADJOURNMENT

A motion was made by Councilmember Hrabko, seconded by Councilmember Fawcett that the meeting be adjourned. A voice vote was taken with a unanimous result and the motion was declared passed. The meeting was adjourned at 7:55 p.m.

Mayor Fred Steinbach

ATTEST:

City Clerk, June Schroeder