

RECORD OF PROCEEDING

**MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, OCTOBER 7, 1991**

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

A roll call was taken with the following results:

PRESENT

ABSENT

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

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: Jon Henning, Scott Lynch, Chad Gray, Chris Deering and Matt Ziemann. Also in attendance was Troop Leader Tom Smyka.

Mayor Jack Leonard led the City Council in prayer.

The minutes of the September 23, 1991, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, 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. Syl Santo, who recently resigned as Chairperson of the Recycling Committee, and presented a Proclamation to him, expressing appreciation for his contributions to this Committee and the entire community. Councilmember Greenwood expressed her appreciation for the major contributions he has made with regard to the recycling program in the

City of Chesterfield.

Mayor Jack Leonard next recognized Fire Marshall Dave Nichols, representing the Chesterfield Fire Protection District. Mayor Leonard presented a Proclamation in observance of Fire Prevention Week, October 6 - 12, 1991.

Mayor Jack Leonard next announced public informational meetings have been scheduled for October 16, 1991, at 7:00 P.M. at the Government Center and October 23, 1991, at 7:00 P.M. at Parkway Central High School with regard to the proposed eastward annexation. This issue will appear on the November 5, 1991, ballot. It will take a majority of residential votes from both the City of Chesterfield and the proposed annexed area in order to pass.

Mayor Jack Leonard next placed the name of Mr. John Stobbe in nomination for alternate to the Board of Adjustment. There is no term associated with this appointment. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to appoint John Stobbe as alternate to the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #'s 599, 600, 627, 630, 632 and 633 will be considered for adoption under the Legislation portion of the agenda. In addition, Resolution #'s 106 and 107 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for October 8, 1991, at 5:30 P.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, stated as information that the Committee voted unanimously to recommend approval of the use of escrow funds to construct sidewalks along Greentrails Drive adjacent to Lot 270 of the Trails West section of the Village of Greentrails, Plat I. City Council, during the Work Session, voted unanimously to approve the use of escrow funds for sidewalks and directed Staff to seek bids for same.

Councilmember Bute next reported that the Recycling Committee voted to request that the Public

Works Committee approve a name change for this Committee from "Recycling Committee" to "Chesterfield Citizens Committee for the Environment." Councilmember Bute next updated those in attendance on their activities. Michael Casey was elected Chairperson; the other officers will remain the same. The Recycling Committee also discussed submitting an article in the Chesterfield Citizen newsletter with regard to information concerning recycling services for apartment dwellers and small businesses and submitting an article on yard waste pick up after the first of the year. The Committee is also pursuing a program with Environmental Industries to provide a one-time waste collection in the Spring and Fall.

Councilmember Bute announced that the next meeting of this Committee has been scheduled for October 10, 1991, at 7:30 A.M.

Public Health and Safety

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, reported that this Committee has voted unanimously to adopt the proposal for the establishment of criteria which would justify the placement of street lights by the City of Chesterfield.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for October 15, 1991, at 7:30 A.M.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for October 15, 1991, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that, on an annual basis, the City of Chesterfield purchases the majority of its rock salt through a cooperative purchase agreement with several other cities in St. Louis County. As a back-up, the City also secures pricing from other sources, should the need arise to purchase additional salt, above and beyond that amount obtained through the salt purchase cooperative. Bids were recently sought for the purchase of additional rock salt, on an as-needed basis. The low bid was submitted by North American Salt Company, at a price of \$26/ton. Based on the recommendation from Finance Director Jan Hawn and Director of Public Works/City Engineer Bill Hawn, Mr. Herring joined with them in recommending that Council approve the low bid submitted by North American Salt Company. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to award the bid to North American Salt Company for the

rock salt on an as-needed basis. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a liquor license application has been submitted by Marriott Management Services Corporation, 18444 Edison Avenue, to obtain a full liquor license to serve all kinds of intoxicating liquor by the drink on the premises. Staff has been requested to provide additional information with regard to the application and action will be tabled this request until the next City Council meeting.

Mr. Herring next reported that the negotiating team with regard to the Government Center Study - Phase I Feasibility, met with the firm recommended by Staff, Sverdrup Corporation, to discuss the scope of work and price proposed. Sverdrup Corporation submitted a cost of \$40,000, plus \$2,600 in direct costs to cover topography mapping, graphic materials and report production. Mr. Herring recommended that Council authorize him to enter into a contract with Sverdrup Corporation for the scope of work as detailed and cost as submitted by them of \$40,000, plus the \$2,600 in direct costs for the Government Center Study - Phase I Feasibility. A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to award the study to Sverdrup Corporation for a total price of \$40,000, plus \$2,600 in direct costs, or a total of \$42,600. A voice vote was taken with an affirmative result (7 - 1) and the motion was declared passed (Councilmember Clarke voted no). The study will take approximately three (3) months to complete and will assess the feasibility of the land upon which a Government Center/City park may be located.

City Administrator Herring next reported that Mayor Leonard had announced that public meetings with regard to the proposed annexation have been scheduled and, in addition, the City is planning an informational mailing to all residents of Chesterfield, as well as residents and businesses in the proposed annexed area. Mr. Herring stated that a transfer of funds would be required to accomplish this mailing. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to authorize Mr. Herring to transfer \$2,200 from the Contingency Fund to the administrative budget to cover the cost of the mailing. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

**BILL #630 REPEALS ORDINANCE #218 IN ITS ENTIRETY AND ADOPTS A NEW
ORDINANCE ESTABLISHING THE WARDS AND WARD
BOUNDARIES OF THE CITY OF CHESTERFIELD**

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #630. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #630 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #630. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #630 was read for the second time. A roll call vote was taken for passage and approval of Bill #630, with the following results: Ayes - Hathaway, Greenwood, Bute, Hurt, Politte. Nays - Clarke, Hrabko and Tilley. Whereupon Mayor Leonard declared Bill #630 approved, passed it and it became ORDINANCE #619.

BILL #631 AMENDS #35 WHICH RELATES TO TRAFFIC SCHEDULES FOR THE CITY OF CHESTERFIELD BY CHANGING THE NAME OF WILSON SPUR

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #631. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #631 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #631. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #631 was read for the second time. A roll call vote was taken for passage and approval of Bill #631, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #631 approved, passed it and it became ORDINANCE #620.

LEGISLATION - PLANNING COMMISSION

BILL #627 PROVIDES FOR THE APPROVAL OF A SUBDIVISION RECORD PLAT AND IMPROVEMENT ESCROW ON THE EAST SIDE OF OLD BAXTER ROAD, SOUTH OF HIGHCROFT DRIVE (OLD BAXTER PLACE SUBDIVISION)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #627. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #627 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #627. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #627 was read for the second time. A roll call vote was taken for passage and approval of Bill #627, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #627 approved, passed it and it became ORDINANCE #621.

BILL #632AMENDS ST. LOUIS COUNTY ORDINANCE #13,122, A "C-8" PLANNED COMMERCIAL DISTRICT ORDINANCE FOR A PARCEL OF THE PLAT OF LAND LOCATED AT THE SOUTHEAST QUADRANT OF THE INTERSECTION OF OLIVE BOULEVARD AND CHESTERFIELD PARKWAY (P.C. 207-86, TEXACO, INC.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #632. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #632 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #632. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #632 was read for the second time. A roll call vote was taken for passage and approval of Bill #632, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #632 approved, passed it and it became ORDINANCE #622.

BILL #633AMENDS ST. LOUIS COUNTY ORDINANCE #13,122, A "C-8" PLANNED COMMERCIAL DISTRICT ORDINANCE FOR A PARCEL OF THE PLAT OF LAND LOCATED AT THE SOUTHEAST QUADRANT OF THE INTERSECTION OF OLIVE BOULEVARD AND CHESTERFIELD PARKWAY (P.C. 207-86, TEXACO, INC.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #633. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #633 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #633. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #633 was read for the second time. A roll call vote was taken for passage and approval of Bill #633, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #633 approved, passed it and it became ORDINANCE #623.

RESOLUTION #106DESTRUCTION OF FILES

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the reading of Resolution #106. A voice vote was taken for passage and approval of Resolution #106 with a unanimous affirmative result and Resolution #106 was declared passed.

RESOLUTION #107 APPROVES AND ADOPTS THE COMPREHENSIVE PLAN FOR THE CITY OF CHESTERFIELD AS AMENDED AND PROVIDES FOR ITS EFFECT

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the reading of Resolution #106. A voice vote was taken for passage and approval of Resolution #107 with a unanimous affirmative result and Resolution #107 was declared passed.

BILL #599 REPEALS ORDINANCE #423 AND REESTABLISHES AND AFFIRMS THE ZONING ORDINANCE AND ZONING DISTRICTS OF THE CITY OF CHESTERFIELD

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #599. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #599 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #599. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #599 was read for the second time. A roll call vote was taken for passage and approval of Bill #599, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #599 approved, passed it and it became ORDINANCE #624.

BILL #600 REPEALS ORDINANCE #424 AND ESTABLISHES THE SUBDIVISION ORDINANCE OF THE CITY OF CHESTERFIELD

A motion was made by Councilmember Hathaway, seconded by Councilmember Politte, for the first reading of Bill #600. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #600 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #600. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #600 was read for the second time. A roll call vote was taken for passage and approval of Bill #600, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #600 approved, passed it and it became ORDINANCE #625.

ADJOURNMENT

A motion was made by Councilmember Greenwood, 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 7:31 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk