

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, OCTOBER 15, 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 Cub Scout Troop #623, Den #11 from Kehrs Mill Elementary School: Todd LeMay, Adam Schaffer, Danny Martels, Steven Lau, Jeremy Irwin, Greg Irwin and Steven Bild. Also in attendance was Troop Leader Gail LeMay.

Father Patrick Hayden from Ascension Catholic Church led the City Council in prayer.

The minutes of the October 1, 1990, meeting were submitted for approval. A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

PETITIONS AND COMMUNICATIONS

Mr. Gary J. Pendergrass, Manger of Environmental Projects from Syntex, addressed the City Council with regard to the clean-up of the two (2) dioxin sites located within the City of Chesterfield.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Leonard placed the name of Stephen R. Young in nomination to fill the unexpired term of Scott Shearer, who recently resigned, on the Board of Police Commissioners. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to accept this nomination. A voice vote was taken with an affirmative result (5 - 3 - Councilmembers Hathaway, Greenwood and Schroeder voted no) 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 510 - 513 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway next reported that the Committee was in the process of reviewing the comments by petitioners and a detailed report will be forthcoming.

Councilmember Hathaway announced that the Public Hearing regarding P.Z. 13-90, Maurice L. Hirsch, scheduled for October 17, 1990, at 6:00 P.M. has been postponed. This Public Hearing has been rescheduled for November 7, 1990, at 6:00 P.M.

Councilmember Hathaway announced the next meeting of this Committee has been scheduled for October 17, 1990, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, reported that the Committee reviewed the criteria for contributions to various organizations for events from revenues received from the business license tax. As a result of this review, the Committee has recommended an appropriation of \$2,000 for the balance of 1990 and \$10,000 for 1991. Applications will be received twice a year - April 30 and October 31. A motion was made by Councilmember Schroeder, seconded by Councilmember Politte, to approve the criteria, forms and funding as stated for contributions received from the business license tax. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported on activities relating to the Community Development Block Grant. The Committee has recommended that \$11,000 be transferred from the planning category to the rehab of private properties for the 1990-91 funding year. In addition, the Committee

has recommended that Staff prepare a new application for the 1991-92 funding year to include \$500 for a telephone teletype machine, \$32,200 for handicap access ramps and \$42,000 for home improvements. This totals \$74,700.00, which is the same amount as allotted in previous years. A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, to approve the recommendations noted above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that the Committee, having reviewed the revenues and expenditures for the first eight months of 1990, recommended that the FY1990 Budget be amended as detailed in a memo prepared by Finance Director Jan Kluba. A motion was made by Councilmember Schroeder, seconded by Councilmember Greenwood, to accept this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. (See attached memo)

Councilmember Schroeder recognized City Administrator Herring with regard to the purchase of additional office furniture. Mr. Herring reported that the proposal developed by Staff for the purchase of additional office furniture had been discussed by the Finance and Administration Committee. City Attorney Beach had advised that no action be taken at this Council meeting due to the fact that there has not been sufficient time to announce publicly what the \$11,000 purchase would entail. Mr. Herring had noted, however, that as of November 1, 1990, prices for this proposed furniture will be increased. In order for action to be taken with regard to this issue prior to November 1, Mr. Herring suggested that Council consider authorizing the Finance and Administration Committee to discuss the issue in detail at their next scheduled meeting on October 22, 1990, and make the final decision as to the purchase of the office furniture. In addition, Mr. Herring had advised the members of the Press that copies of the Staff's recommendations with regard to this office furniture would be available for their perusal. A motion was made by Councilmember Bute, seconded by Councilmember Tilley, to approve the \$11,000 expenditure for office furniture, as budgeted, subject to final approval by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder announced the next meeting of this Committee has been scheduled for October 21, 1990, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that the proposed policy with regard to winter street concrete pours has been tabled due to members of the Home Builders Association wanting to address the Public Works Citizen Advisory Group on October 16, 1990.

Councilmember Bute next reported that St. Louis County has begun making repairs and is planning

to enter into a contract with a construction company for further repairs on certain arterial roads before transferring responsibility for same to the City.

Councilmember Bute next reported that the bid specifications regarding the infrastructure survey will require extensive citizen participation and will be submitted to the Public Works Citizens Advisory Group for their input and review before being sent to the bidders. The Committee had recommended that new subdivisions and new streets will not be included in the list for the survey at this time.

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

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, announced the next meeting of this Committee has been scheduled for October 18, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Chesterfield Citizen newsletter has been scheduled for delivery to Chesterfield residents on October 22 - October 23, 1990.

Mr. Herring reported that he had received a letter from the Chesterfield Chamber of Commerce soliciting advertising in the service directory they publish on an annual basis. Last year City Council voted to place a half page ad in this directory. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to place a half page ad at a cost of \$200 in the service directory. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Linda Tilley announced that two (2) town hall public meetings have been scheduled with regard to earthquake preparedness. One meeting will take place on October 24, 1990, at 7:30 P.M. at Parkway Central Senior High School and the other on November 13, 1990, at 7:30 P.M. at Parkway West Senior High School.

Councilmember Tilley reported that the brochure on earthquake preparedness was nearly completed and ready for distribution. A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, to send a copy of this brochure to all residents within the City of Chesterfield as soon as possible. A voice vote was taken with an affirmative result (6 - 2 - Councilmembers Greenwood and Hathaway voted no) and the motion was declared passed. The

cost to print and mail this brochure will be approximately \$3,500. Council approved transferring this amount from Contingency. Councilmember Hrabko thanked Councilmember Tilley for her time and effort in this project.

LEGISLATION - PLANNING COMMISSION

BILL #510 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE SECTION 1003.210 RELATIVE TO FILING FEES FOR COMMERCIAL SERVICE PROCEDURES

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #510. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #510 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #510. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #510 was read for the second time. A roll call vote was taken for passage and approval of Bill #510, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #510 approved, passed it and it became ORDINANCE #508.

BILL #511 AMENDS THE CITY OF CHESTERFIELD SUBDIVISION ORDINANCE SECTION 1005.370-4 RELATIVE TO FILING FEES FOR INSPECTIONS AND GRADING PERMITS

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #511. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #511 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #511. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #511 was read for the second time. A roll call vote was taken for passage and approval of Bill #511, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #511 approved, passed it and it became ORDINANCE #509.

BILL #512 APPROVES THE LANDSCAPE ESCROW ON BEHALF OF CHESTERFIELD CROSSING

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #512. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #512 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #512. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #512 was read for the second time. A roll call vote was taken for passage and approval of Bill #512, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #512 approved, passed it and it became ORDINANCE #510.

BILL #513 VACATES A PORTION OF THE ROADWAY RIGHT-OF-WAY MAINTAINED BY THE CITY OF CHESTERFIELD LOCATED IN A PORTION OF CHESTERFIELD AIRPORT ROAD WHICH FRONTS ON PARCEL C-105, C-106, C-117, C-117A AND C-117B (SACHS PROPERTIES)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #513. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #513 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a second reading of Bill #513. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #513 was read for the second time. A roll call vote was taken for passage and approval of Bill #513, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #513 approved, passed it and it became ORDINANCE #511.

ADJOURNMENT

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, 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 8:02 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk