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## **RECORD OF PROCEEDINGS**

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MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD  
AT 922 ROOSEVELT PARKWAY  
ON OCTOBER 17, 1988

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The meeting was called to order at 7:30 p.m.

A roll call vote was taken with the following results:

**PRESENT**

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

**ABSENT**

Councilmember Ward Overall  
Councilmember Robert Frank

The Pledge of Allegiance was given.

The Rev. James Capps from Bonhomme Presbyterian Church led the City Council in prayer.

**APPROVAL OF MINUTES**

The minutes of the October 3, 1988 meeting were submitted for approval. A motion was made by Councilmember Neiner, seconded by Councilmember Flachsbart to approve the Minutes. A roll call vote was taken for approval of the Minutes with the following results: Ayes - Fawcett, Hrabko, Hartman, Bute, Neiner, Flachsbart. Nays - None. Absent - Overall, Frank. The Minutes were approved.

**INTRODUCTORY REMARKS - MAYOR FRED STEINBACH**

Mayor Fred Steinbach introduced Mr. Tim Warden with the Boy Scouts of America.

Mr. Warden explained that his Cut Scout Troop is from Bonhomme Presbyterian Church. They are working toward an activity badge, which which is one of twenty (20) that will be completed in two years. Tonight they are here to learn about City Government and its functions.

Mayor Fred Steinbach stated that at the suggestion of Councilmember Hartman, Boy Scouts and Girl Scouts in our area will open our Council Meetings with a flag ceremony and the pledge of

allegiance. Details are presently being resolved by the City Administrator.

Mayor Fred Steinbach stated that there will be a Public Hearing on November 7, 1988, relevant to a voluntary annexation petition for Conway Springs Subdivision, which is located North of Hwy. 40 and West of Old Woods Mill Road. The Public Hearing will be held at 7:00 p.m. prior to the City Council Meeting at 7:30 p.m.

Mayor Fred Steinbach next announced the formation of a Drug/Chemical Dependency Task Force. The City Council, religious leaders in the community, law enforcement officials, and educators have all expressed a desire to form a Drug/Chemical Dependency Task Force. Mayor Fred Steinbach stated that this task force is being formed because the Mayor believes, the City Council believes and citizens from the State of Missouri and our country believe that drugs are one of the most serious problems that effect the future of our communities. In a recent speech in Kansas City, Senator Jack Danforth of Missouri pointed out that there was a drug problem of epidemic proportion from 1900-1914 in this country. Senator Danforth stated that the problem was not solved purely by legislation but was lessened when the citizens of this country said, "no more to drugs". Mayor Steinbach stated that we do not feel that the drug problem in this community is any greater or lessor than in any growing suburban community in the country. The City does feel that if we have the people, and we have the procedures in place, it will allow us the qualifications to lessen the dangers of this problem. The task force will include religious leaders, educators, concerned laymen, law enforcement officials and kids. The City wants to bring together experts from every facet of our community to fight this challenge by initially involving twenty-four (24) people in this effort. Mayor Fred Steinbach will be the liason from the City Council and will assist the committee in providing specific recommendations and a Mission Statement. Mr. Homer Mastorakos and Mr. Gary Langfitt have been chose as co-chairman. A committee list is attached.

## **COUNCIL COMMITTEE REPORTS**

### **Public Works Committee**

Councilmember Fawcett, chairperson of the Public Works Committee, stated that the Public Works Department has two (2) used vehicles from the City of Maryland Heights for immediate use by our Public Works Department.

Councilmember Fawcett stated that the Metropolitan Sewer District has agreed to enter into a contract to take over plan reviews and construction inspections of storm sewers. In the future, the City hopes that the Metropolitan Sewer District will take over the maintenance and construction of all storm water in the Chesterfield Area. With MSD reviewing the plans of all storm sewers systems that are being built, this should facilitate MSD's acceptance of storm water systems within the City.

### **Planning & Economic Development**

Councilmember Hrabko, Chairperson of the Planning & Economic Development Committee, met on October 6, 1988. The problem of public notification of rezoning was discussed and a

policy was established and adopted by the Planning Commission to notify residents within 200 feet of a proposed zoning.

The next meeting of the Planning & Economic Development Committee will be held at 5:30 p.m. on October 19, 1988.

### **Finance & Administration**

Councilmember Neiner stated the meeting of the Finance and Administration Committee was held on Tuesday, October 11, 1988. The appointment of an Acting City Clerk, should the City Clerk be absent, was discussed. Resolution #38 was introduced.

Resolution #38            RESOLUTION APPOINTING AN ACTING CITY CLERK

A Motion was made by Councilmember Neiner, seconded by Councilmember Hrabko that Resolution #38 appointing an Acting City Clerk be adopted by the City Council of Chesterfield.

A roll call vote was taken for passage and approval of Resolution #38 with the following results:  
Ayes - Fawcett, Flachsbart, Hrabko, Neiner, Hartman, Bute. Nays - None. Absent - Frank,  
Overall. The motion was declared passed.

Resolution #39            RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY  
   OF CHESTERFIELD, MISSOURI, TO PARTICIPATE IN JOINING AN  
   INSURANCE TRUST PLAN WITH OTHER MUNICIPALITIES IN ST.  
   LOUIS COUNTY, MISSOURI

A motion was made by Councilmember Neiner, seconded by Councilmember Hrabko that Resolution #39 authorize the City of Chesterfield to participate in joining an insurance trust plan with other municipalities.

A roll call vote was taken for passage and approval of Resolution #39 with the following results:  
Ayes - Fawcett, Flachsbart, Hrabko, Neiner, Hartman, Bute. Nays - None. Absent - Frank,  
Overall. The motion was declared passed.

### **Public Health and Safety Committee**

Councilmember Flachsbart reported that the Citizens Interaction Committee has prepared a listing of public service telephone numbers and important facts about Chesterfield. This document will be printed and hand delivered to households in Chesterfield. This document will also be available in major grocery stores in the Chesterfield area and the Chesterfield Government Center. A delivery date has yet to be determined.

### **REPORT OF THE CITY ADMINISTRATOR**

City Administrator Herring stated that the City of Chesterfield has received proposals from three

(3) different firms for sound systems. Two of the firms that submitted bids were recommended by the consultant that had designed the sound system and prepared the specifications. The bids range from a low of \$8,118.00, from Electronics, to a high submitted by AAA Swing City Music for \$9,890.00. The bids were reviewed by the consultants that had designed the bid specifications, and they found that the two (2) low bidders, Tech Electronics and Sound Systems, Inc., did not meet the bid specifications. A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart that the bid of \$9,890.00 made by AAA Swing City Music System for a fully installed, portable sound system be accepted. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring stated that the City of Chesterfield had received bids for the purchase of snow and ice removal rock salt. The City was unable to participate in the cooperative salt purchase agreement, secured by 17 other municipalities in St. Louis County for \$21.94/ton, because orders had to be placed prior to the establishment of our Public Works Department. The bids range from a low of \$22.00/ton from Domtar Industries to a high of \$26.50 from International Salt Co. The bids were reviewed by City Engineer/Director of Public Works Bill Hawn along with City Administrator Herring and a recommendation is being made to the City Council to accept the proposal from Domtar Industries for the purchase of salt at \$22.00/ton. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring stated that the City of Chesterfield had been in communication with the City of Maryland Heights who had publicly advertised the sale of two (2) public works vehicles. The City was able to secure those trucks for a total price of \$7,000. The trucks were analyzed by mechanics, independent of the City of Maryland Heights, and reviewed by our employees. The City feels that this is a very excellent purchase, which will supplement our Public Works Department and our ability to provide service city wide. A motion was made by Councilmember Fawcett, seconded by Councilmember Neiner to purchase two (2) trucks from the City of Maryland Heights for \$7,000. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring stated that the members of the Finance and Administration Committee met and discussed the selection of the firm to assist the City of Chesterfield in purchasing a computer system to serve our needs. Two proposals have been received, one from Ungerman & Bass, the other from our consulting and auditing firm, Peat Marwick. The bid submitted from Ungerman & Bass was estimated cost of \$3,800, with a not to exceed amount of \$4,500 for complete system analysis of our needs, design of the bid specifications, supervision of the bid process, recommendation of a vendor and supervision of the installation of the computer system. The bid submitted by Peat, Marwick was estimated between \$11,000 and \$12,000. City Administrator Herring, along with the Finance and Administration Committee, recommended that the City Council accept the proposal from Ungerman & Bass for \$3,800.00, with not to exceed amount of \$4,500.00. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko to accept the proposal from Ungerman & Bass. A voice vote was taken with an affirmative vote from five (5) Councilmembers and a nay vote from Councilmember Flachsbart. The motion was declared passed.

City Administrator Herring stated that the City of Chesterfield has been awarded a free-membership in the Missouri Municipal League until the first of November. It is an association designed to serve the needs of the municipalities located throughout the State of Missouri. They have been established for many years and have hundreds of members and are very effective lobbying on behalf of their members in Jefferson City. They have submitted a proposal to the City of Chesterfield to become full members as of November based on our population of 28,384 for a fee of \$2,704.56. A motion was made by Councilmember Bute to accept the proposal from the Missouri Municipal League for membership for a fee of \$2,704.56. A voice vote was taken with an affirmative result and the motion was declared passed.

## **NEW BUSINESS**

Councilmember Flachsbart stated that there is a definite need to pass a Resolution in regard to annexation to protect the natural boundaries along the eastern edge of our City.

Resolution #40            A RESOLUTION DECLARING THE INTENTION OF THE CITY OF  
   CHESTERFIELD TO ANNEX AN UNINCORPORATED AREA OF  
   LAND IN ST. LOUIS COUNTY, MISSOURI OF AN AREA  
   THAT IS CONTINGUOUS TO THE CITY OF CHESTERFIELD  
   ALONG ITS EASTERN BORDER

A motion was made by Councilmember Flachsbart, seconded by Councilmember Hartman to accept Resolution #40. A roll call vote was taken with the following results: Ayes - Fawcett, Hartman, Bute, Neiner, Flachsbart. Nays - None. Abstain - Hrabko. Absent - Frank, Overall. The motion was declared passed.

## **LEGISLATION**

BILL #196            AN ORDINANCE ESTABLISHING PROCEDURES FOR INDEMNIFYING,  
   PROVIDING EXPENSE FUNDS AND INSURANCE FOR THE  
   INVESTIGATION, DEFENSE NEGOTIATION OR COMPROMISE OF  
   CERTAIN CLAIMS AGAINST THE CITY, ITS PUBLIC OFFICERS,  
   EMPLOYEES AND AGENTS

A motion was made by Councilmember Neiner, seconded by Councilmember Hartman for a first reading of Bill #196. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #196 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko for a second reading of Bill #196. A roll call vote was taken for passage and approval of Bill #196 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner. Nays - None. Absent - Frank, Overall. Whereupon Mayor Fred Steinbach declared the Bill #196 approved, passed it and it became ORDINANCE #195.

BILL #197            AN ORDINANCE AMENDING ORDINANCE 91 RE: SOLICITING

A motion was made by Councilmember Hartman, seconded by Councilmember Neiner for a first reading of Bill #197. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #197 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute for a second reading of Bill #197. A roll call vote was taken for passage and approval of Bill #197 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner. Nays - None. Absent - Frank, Overall. Whereupon Mayor Fred Steinbach declared the Bill #197 approved, passed it and it became ORDINANCE #196.

**BILL #198 AN ORDINANCE RELATING TO THE OPERATION AND LANDING OF HELICOPTERS**

A motion was made by Councilmember Flachsbart, seconded by Councilmember Bute for a first reading of Bill #198. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #198 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a second reading of Bill #198. A roll call vote was taken for passage and approval of Bill #198 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner. Nays - None. Absent - Frank, Overall. Whereupon Mayor Fred Steinbach declared the Bill #198 approved, passed it and it became ORDINANCE #197.

**BILL #199 AN ORDINANCE AMENDING ORDINANCE NUMBER 53 RELATING TO THE SALE OF INTOXICATING LIQUOR BY CHANGING THE EXPIRATION DATE OF ALL CURRENT AND FUTURE LICENSES**

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a first reading of Bill #199. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #199 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko for a second reading of Bill #199. A roll call vote was taken for passage and approval of Bill #199 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner. Nays - None. Absent - Frank, Overall. Whereupon Mayor Fred Steinbach declared the Bill #199 approved, passed it and it became ORDINANCE #198.

**BILL #201 AN ORDINANCE AMENDING ORDINANCE 10 AND ESTABLISHING A NEW FISCAL YEAR FOR THE CITY OF CHESTERFIELD**

A motion was made by Councilmember Neiner, seconded by Councilmember Bute for a first reading of Bill #201. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #201 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a second reading of Bill #201. A roll call vote was taken for passage and approval of Bill #201 with the

following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner. Nays - None. Absent - Frank, Overall. Whereupon Mayor Fred Steinbach declared the Bill #201 approved, passed it and it became ORDINANCE #199.

**BILL #202 AN ORDINANCE PROVIDING THAT THE DIRECTOR OF PLANNING/ECONOMIC DEVELOPMENT IS AUTHORIZED TO ATTEST TO SITE PLAN APPROVALS FOR RECORDING WITH THE RECORDER OF DEEDS**

A motion was made by Councilmember Fawcett, seconded by Councilmember Bute for a first reading of Bill #202. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #202 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a second reading of Bill #202. A roll call vote was taken for passage and approval of Bill #202 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner. Nays - None. Absent - Frank, Overall. Whereupon Mayor Fred Steinbach declared the Bill #202 approved, passed it and it became ORDINANCE #200.

**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 affirmative result and the motion was declared passed. The meeting was adjourned at 8:15 p.m.

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Mayor Fred Steinbach

ATTEST:

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City Clerk