



RECORD OF PROCEEDING

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

NOVEMBER 1, 1999

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

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

None

Mayor Greenwood led those in attendance in the Pledge of Allegiance.

Mayor Greenwood led everyone in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the October 18, 1999, City Council meeting were submitted for approval. Councilmember Streeter made a motion to approve the City Council minutes. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood reminded those in attendance that November 2 is Election Day and urged everyone to exercise their right to vote.

Mayor Greenwood announced that the Government Center would be closed on November 11 in observance of Veterans Day.

Mayor Greenwood stated that she was withdrawing John Nations as her nomination for appointment to fill the vacancy of Councilmember in Ward II and officially declared the position vacant.

COMMUNICATIONS AND PETITIONS

Stacy Morse, consultant to the Chesterfield Arts Commission, gave a presentation regarding the Commission's activities/events.

Darcy Capstick, who resides at 2085 Baxter Road, represented the Citizens Committee for the Environment and gave a presentation regarding America/Missouri Recycling Day on November 15.

Robert Trame, who resides at 15617 Sugar Lake Court, expressed opposition to the Traffic Calming Project.

Jeff Pfankuch, who resides at 1882 Beaver Ridge Court, expressed opposition to the Traffic Calming Project, Proposition "P," and lack of response by City personnel to his concerns.

Millie Hill, who resided at 46 Witmer Drive, expressed opposition to Proposition "P" for parks.

Ted Allison, who resides at 2126 Chesterfield Place, expressed support for Chesterfield becoming a Charter City.

Martin Lindsey, who resides at 1942 Rustic Oak Road, expressed opposition to Proposition "P" for parks.

Wendy Geckeler, who resides at 26 Chesterfield Lakes, expressed support for Proposition "P" for parks.

Royce Engel, who resides at 135 Ridgecrest Drive, expressed opposition to Proposition "P" for parks.

Pam Hanner, who resides at 2030 Lake Clay, expressed opposition to the Traffic Calming Project.

Kemper Martin, who resides at 15702 Summer Ridge Drive, expressed opposition to the Traffic Calming Project.

Ben Murphy, who resides at 15696 Silverlake Court, expressed opposition to Proposition “P” for parks.

Jeff Chaney, who resides at 2048 Parasol and is President of Meadowbrook Farms Subdivision, expressed opposition to the Traffic Calming Project.

Jade Gardner Bute, who resides at 15593 Bedford Forge Drive, expressed appreciation to the Mayor and City Council for their continued support of the Kammergild over the past years and supported the Traffic Calming Project, Proposition “P” for parks and the Mayor’s decision regarding the vacancy in Ward II.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1731 (changes street name in Kehrs Mill Farm to Plymton Lane), Bill No. 1732 (changes street name in Wilson Farm Estates to Wilson Farm Drive), Bill No. 1733 (concerns operation of heavy equipment) and Bill No. 1740 (accepts public streets within The Courts subdivision) will be considered for adoption under the Legislation portion of the agenda.

Councilmember Flachsbart announced that the next meeting will be November 10 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that Bill No. 1741 regarding increases in courts costs collected for domestic violence shelters in St. Louis County will be read for the first time under the Legislation portion of the agenda.

Councilmember Streeter next reported that the Committee considers funding for special events in April and October of each year. Since additional funds are available this year, it was suggested that additional funding be provided to Kammergild. The rules currently state that requests are to be made for events to be held within the current year. Since a prior Finance and Administration Committee elected to only give them a portion of their funding, they have been put in a position of having to request funds after the fact. Councilmember Streeter made a motion, seconded by Councilmember Brown, to authorize a donation of \$2,000 to Kammergild for calendar year 2000 events. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for December 22 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for November 22 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1744 (P.Z. 31-1999, Taylor Morely, Inc.), Bill No. 1745 (P.Z. 22-98, G.H.H. Investments, L.L.C.) and Bill No. 1746 (record plat, trust indentures, warranty deed and escrow agreement for Eagle Crest Estates) will be considered for adoption under the Legislation – Planning Commission portion of the agenda.

Councilmember Brown next recognized Director of Public Works/City Engineer Mike Geisel, who made a presentation regarding the proposed Regional Transportation Study. A motion was made by Councilmember Brown, seconded by Councilmember Flachsbart, to authorize the City Administrator to execute a contract with George Bader, in an amount not to exceed \$120,000, and that \$60,000 be transferred from the Contingency Fund to cover this expense. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for November 4 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that in conjunction with the City's plan to eventually issue bonds/incur debt with regard to construction of our Government Center, a process was recently completed, by A. G. Edwards, serving as the City's Financial Advisor, to negotiate the services of an underwriter. Director of Finance and Administration Jan Hawn has summarized this process and has recommended that, based upon A. G. Edwards' analysis, that the underwriting services be shared between George K. Baum and U. S. Bancorp Piper Jaffray. This decision will need to be affirmed by City Council, but will have no financial implication to the City of Chesterfield directly. Any fees for services rendered will be provided as a part of the overall bond issue which will eventually be structured by City Council. Councilmember Casey made a motion, seconded by Councilmember Tilley, to approve the recommendation that underwriting services be shared between George K. Baum and U. S. Bancorp Piper Jaffray. A voice vote was taken with a unanimous result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1731 CORRECTS THE NAME OF A STREET IN KEHRS MILL FARM SUBDIVISION, PLAT 4 IN THE CITY OF CHESTERFIELD FROM PLYMTON COURT TO PLYMTON LANE (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Flachsbart made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1731. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1731 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1731, with the following results: Ayes – Brown, Durrell, Streeter, Flachsbart, Tilley, Casey, Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1731 approved, passed it and it became **ORDINANCE NO. 1566.**

BILL NO. 1732 CORRECTS THE NAME OF A STREET IN WILSON FARM ESTATES SUBDIVISION, PLAT 8 IN THE CITY OF CHESTERFIELD, FROM WILSON FARM ESTATES DRIVE TO WILSON FARM DRIVE (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Flachsbart made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1732. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1732 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1732, with the following results: Ayes – Streeter, Durrell, Hurt, Brown, Casey, Tilley, Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No.1732 approved, passed it and it became **ORDINANCE NO. 1567.**

BILL NO. 1733 AMENDS ORDINANCE NO. 911 REGARDING THE OPERATION OF COMMERCIAL AND PRIVATE CONSTRUCTION HEAVY EQUIPMENT TO PROVIDE THAT NO PERSON SHALL ALLOW GRADING NOR ALTERATION OR REPAIR OF A BUILDING WITHIN ONE THOUSAND FEET OF A RESIDENCE DURING CERTAIN TIMES OF THE DAY (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Flachsbart made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1733. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1733 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1733, with the following results: Ayes – Tilley, Durrell, Casey, Hurt, Brown, Flachsbart, Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No.1733 approved, passed it and it became **ORDINANCE NO. 1568.**

BILL NO. 1740 AN ORDINANCE PERTAINING TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN THE COURTS SUBDIVISION IN THE

CITY OF CHESTERFIELD (SECOND READING – PUBLIC WORKS/PARK COMMITTEE)

Councilmember Flachsbart made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1740. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1740 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1740, with the following results: Ayes – Tilley, Flachsbart, Durrell, Brown, Hurt, Casey, Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1740 approved, passed it and it became **ORDINANCE NO. 1569.**

BILL NO. 1741 AMENDS ORDINANCE NO. 1111 RELATIVE TO THE IMPOSITION AND COLLECTION OF AN ADDITIONAL COURT COST ON ALL ORDINANCE VIOLATIONS FILED IN THE MUNICIPAL DIVISION OF THE CITY OF CHESTERFIELD TO BE REMITTED TO THE DOMESTIC VIOLENCE SHELTERS LOCATED IN ST. LOUIS COUNTY, MISSOURI BY INCREASING THE AMOUNT WHICH MAY BE WITHHELD TO TWO DOLLARS (\$2) PER CASE (**FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1741. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1741 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1744 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO “E-2” RESIDENCE DISTRICT FOR A 22.5 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, EAST OF STEEPLE ROAD AND WEST WILD HORSE PARKWAY (P.Z. 31-1999, TAYLOR MORLEY, INC.) (**FIRST AND SECOND READINGS - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1744. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1744 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1744. A voice vote was taken with an affirmative result (Councilmember Durrell voted “No”) and the motion was declared passed. Bill No.1744 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1744, with the following results: Ayes – Streeter, Durrell, Flachsbart, Casey, Brown, Hurt, Tilley. Nays – None. Whereupon Mayor Greenwood declared Bill No.1744 approved, passed it and it became **ORDINANCE NO. 1570.**

BILL NO. 1745 PROVIDES FOR THE APPROVAL OF THE SUBDIVISION PLAT FOR CHESTERFIELD BUSINESS PARK LOCATED ON THE WEST SIDE OF LONG ROAD ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD (P.Z. 22-98, G. H. H. INVESTMENTS, L.L.C.) (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1745. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1745 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No.1745. A voice vote was taken with an affirmative result (Councilmember Durrell voted “No”) and the motion was declared passed. Bill No. 1745 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1745, with the following results: Ayes – Durrell, Tilley, Streeter, Brown, Hurt, Casey, Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1745 approved, passed it and it became **ORDINANCE NO. 1571**.

BILL NO. 1746 PROVIDES FOR THE APPROVAL OF THE 16.20 ACRE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR EAGLE CREST ESTATES, LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD AND WEST OF THE INTERSECTION OF WILSON ROAD AND WILD HORSE CREEK ROAD ((**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**))

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1746. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1746 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1746. A voice vote was taken with an affirmative result (Councilmember Durrell voted “No”) and the motion was declared passed. Bill No. 1746 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1746, with the following results: Ayes – Durrell, Tilley, Streeter, Brown, Hurt, Casey, Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No.1746 approved, passed it and it became **ORDINANCE NO. 1572**.

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Flachsbart made a motion to adjourn the meeting. Councilmember Tilley seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8:40 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk