

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, NOVEMBER 5, 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 Boy Scout Troop #848 from Highcroft Elementary School: Luke Smyka, Peter Griffin, John Olejarczyk, Alec Berger, Peter McClellan, Adam Bunch, Bill Wuest, Ryan McGuire, Jim Faintich, Doug Durand, David Lega, Jason Bentrapp, Brad Williams, Kareem Jamjoom, Matt Nimmons, David Durand. Also in attendance were Troop Leader Tom Smyka and assistants, Mark Olejarczyk and Douglas Peck.

Mayor Jack Leonard led the City Council in prayer.

The minutes of the October 15, 1990, Council meeting and Public Hearing were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Councilmember Alan Politte commended the Parkway West High School Marching Band for the many awards they have won in various competitions they have entered this fall. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, requesting that City Administrator Herring send a letter to Mr. John Baker, Band Director of the Parkway West High School Marching Band, with copies to the principal of Parkway West, Superintendent of the Parkway School District and President of the Parkway School Board, commending all those involved with the marching band on their many accomplishments this band season. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard announced the successful completion of several months of negotiations regarding a common border between the cities of Town and Country and Chesterfield. This effective negotiation will now enable resubmission of a proposal for annexation to the St. Louis County Boundary Commission. Mayor Leonard further described the border that has been negotiated: Maryville College would now be located totally within the City of Town and Country and St. Luke's Hospital and Ladue Farm Estates would be located within the City of Chesterfield. North of Ladue Farm Estates, the eastern right-of-way for Highway 141 would serve as the border, north of Laude Road, where the property line for Hunter Farms would serve as the border, with all of Hunter Farms being located in the City of Town and Country. North of the Hunter Farms property, the border between Chesterfield and Creve Coeur would be the Union Electric transmission line easement, which would be followed north to Olive Boulevard. A motion was made by Councilmember Hathaway, seconded by Councilmemeber Tilley, to accept this negotiated boundary agreement between the City of Chesterfield and the City of Town and Country. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next presented Councilmember June Schroeder with a Proclamation commending her for her time and effort in making the Haunted House a tremendous success.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that a Public Hearing has been scheduled for December 5, 1990, with regard to P.Z. 13-90, Maurice L. Hirsch.

Councilmember Hathaway next reported that Bill #514, P.Z. 14-90, Storage Masters, Inc. has been referred back to the Committee per the petitioner's request in order to amend the proposal.

Councilmember Hathaway next reported that Bill #515 will be considered for adoption under the legislation portion of the agenda.

Councilmember Hathaway next reported that the Committee has reaffirmed the policy as outlined in Ordinance #405, which states that political signs must be taken down within seven (7) days after the election.

Councilmember Hathaway announced the next meeting of this Committee has been scheduled for November 7, 1990, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for November 13, 1990, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that the Recycling Committee has requested approval to assign another employee and another truck for the last recycling day pickup of the season. The amount of \$650 would cover the cost of the additional person and truck, in addition, to covering costs incurred from previous recycling days. A motion was made by Councilmember Bute, seconded by Councilmember Hurt, to transfer \$650 from the Contingency Fund in order to provide another truck, another person and additional costs for the recycling day project. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute next reported that the Recycling Committee has developed a flyer, which extends "thanks" to all individuals who participated in the recycling program this year and, in addition, indicates locations where individuals would be able to continue their recycling during the winter months when the City's program is not in operation. The cost for printing this flyer would be \$60.00 for one thousand copies. These copies will be distributed by the Recycling Committee. A motion was made by Councilmember Greenwood, seconded by Councilmember Schroeder, to transfer \$60.00 from the Contingency Fund to provide for the printing of the flyer. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute announced the next meeting of the Public Works/Parks 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 that the Drug/Alcohol Abuse Awareness Day has been scheduled for April 13, 1991, to be held at Chesterfield Mall. The Drug/Alcohol Abuse Task Force is in the process of recruiting sports celebrities to appear at this event.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for November 14, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Government Center will be closed on Monday, November 12, 1990, in observance of Veterans Day.

City Administrator Herring next reported that the Mobil Mart, located at 14905 Clayton Road, has applied for a liquor license for the retail sale of beer only in the original packages. This application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning/Economic Development Jerry Duepner. A motion was made by Councilmember Schroeder, seconded by Councilmember Hrabko, to approve this liquor license request. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Linda Tilley announced that the earthquake preparedness guide has been mailed to all residents and businesses within the City of Chesterfield. In addition, Councilmember Tilley announced that a earthquake preparedness meeting has been scheduled for November 13, 1990, at 7:30 P.M. at Parkway West Senior High School.

LEGISLATION

BILL #516 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF CHESTERFIELD WITH THE STATE OF MISSOURI TO ALLOW A CROSSWALK TO BE LOCATED ON ROUTE CC AT CHESTERFIELD ELEMENTARY SCHOOL IN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #516. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #516 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Tilley, for a second reading of Bill #516. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #516 was read for the second time. A roll call vote was taken for passage and approval of Bill #516, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #516 approved, passed it and it became ORDINANCE #512.

BILL #517 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF CHESTERFIELD WITH THE STATE OF MISSOURI FOR CERTAIN IMPROVEMENTS TO BE MADE ALONG ROUTE 40 FROM HIGHWAY 340 TO ROUTE 141 AS LOCATED WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #517. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #517 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a second reading of Bill #517. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #517 was read for the second time. A roll call vote was taken for passage and approval of Bill #517, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #517 approved, passed it and it became ORDINANCE #513.

BILL #518 PROHIBITS PARKING UPON A PORTION OF THE HIGHWAY KNOWN AS STATE HIGHWAY 40 LOCATED WITHIN THE CITY OF CHESTERFIELD FROM THE INTERSECTION OF ROUTE 340 TO ROUTE 141

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #518. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #518 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Tilley, for a second reading of Bill #518. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #518 was read for the second time. A roll call vote was taken for passage and approval of Bill #518, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #518 approved, passed it and it became ORDINANCE #514.

BILL #519 PROHIBITS BILLBOARDS AND OTHER ADVERTISING SIGNS AND DEVICES AND PROHIBITS THE VENDING OR SALE OF MERCHANDISE ALONG STATE HIGHWAY 40 AS IT IS LOCATED IN THE CITY OF CHESTERFIELD FROM THE INTERSECTION AT ROUTE 340 TO THE INTERSECTION AT ROUTE 141

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #519. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #519 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #519. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #519 was read for the second time. A roll call vote was taken for passage and approval of Bill #519, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #519 approved, passed it and it became ORDINANCE #515.

LEGISLATION - PLANNING COMMISSION

BILL #515 AMENDS ORDINANCES #381, 485 AND 499 OF THE CITY OF CHESTERFIELD BY AMENDING THE CONDITIONS SET OUT THEREIN WITH REGARD TO THE WESTERLY PLACE SUBDIVISION WHICH IS AN ESTABLISHED "R-1A" DISTRICT WITHIN THE CITY OF CHESTERFIELD WITH PEU LOCATED ON THE WEST SIDE OF SCHOETTLER ROAD SOUTH OF GEORGETOWN DRIVE (P.Z. 18-89, CHARLES LIEBERT)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #515. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #515 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #515. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #515 was read for the second time. A roll call vote was taken for passage and approval of Bill #515, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #515 approved, passed it and it became ORDINANCE #516.

ADJOURNMENT

A motion was made by Councilmember Bute, seconded by Councilmember Tilley, 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 7:52 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk