
RECORD OF PROCEEDINGS

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
ON NOVEMBER 7, 1988

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

A roll call vote was taken with the following results:

PRESENT

ABSENT

Mayor Fred Steinbach
Councilmember Charles Fawcett
Councilmember Ward Overall
Councilmember Richard Hrabko
Councilmember Robert Frank
Councilmember Jade Bute
Councilmember Doug Hartman
Councilmember Jack Neiner
Councilmember Barry Flachsbart
City Attorney, Doug Beach
City Administration, Michael Herring

The Pledge of Allegiance was given.

The Rev. Martha Newman from Emerson Chapel - Unitarian led the City Council in prayer.

APPROVAL OF MINUTES

The Minutes of the October 17, 1988, meeting were submitted for approval. A motion was made by Councilmember Hartman, seconded by Councilmember Bute 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, Overall, Frank. The Minutes were approved.

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Fred Steinbach introduced Mr. Jim Gerst, Post Commander of the American Legion Post 556 along with the following members:

Mr. Norman Albrecht
Mr. Wally Zesch
Mr. William Davenport

Mr. Cecil Bowling
Mr. Milton Collins
Mr. Earl Bayer
Mr. Robert Gerst

These members of the American Legion officially presented an American Flag to the City of Chesterfield.

Mayor Steinbach stated that the first official meeting of the Chesterfield Drug and Substance Abuse Task Force is scheduled for Thursday, December 1, 1988 at 7:00 p.m. Mr. Homer Masterakos and Gary Langfitt, co-chairmen of the committee have requested a list of priorities from the Task Force. The following is a response received from Mrs. Steinbach, a member of the Task Force.

The drug problem in our country today faces each community and family. We all need to be educated. We all need to say that drugs are wrong and drugs are harmful. We need strict consequences for violations of our laws and available help for the unhealthy. Drug abusers include the young, the old, the rich and the poor. The problem belongs to all of us, and we need to be responsible.

Mayor Steinbach stated that the Chesterfield Valley Committee will be meeting on November 9, 1988.

Mayor Steinbach noted that Olive Street Road North of Highway 40 is scheduled for completion by mid November.

COUNCIL COMMITTEE REPORTS

Public Works Committee

Councilmember Fawcett, chairperson of the Public Works Committee, stated that the City has seven (7) snow plows and a lease agreement for ten (10) additional plows, if necessary. The Public Works Maintenance Yard is located at Breckenridge Materials on Airport Road. A tractor trailer and office trailer will be housed at Breckenridge Materials for use by the Public Works Department and storage of materials and supplies. Salt, which will be stored at the maintenance yard, is scheduled for delivery sometime within the next two weeks.

Councilmember Fawcett stated that the Chesterfield Public Works Citizen Advisory Group was given the responsibility of reviewing the street construction standards for concrete streets in the subdivisions. As a result, specific recommendations have been developed for consideration by Council. These have been reviewed by the Public Works Committee of the Council which endorses these recommendations (See Attached). A motion was made by Councilmember Fawcett, seconded by Councilmember Hartman to adopt these standards. A voice vote was taken with an affirmative result and the motion was declared passed.

Councilmember Fawcett next informed the City Council that the State Highway Department would conduct a sign inventory within the City of Chesterfield at no cost to the city.

Councilmember Fawcett requested that City Administrator Herring contact the State Highway Department and ask if a City Limit Sign can be installed on highway 40, just East of the Missouri River.

Councilmember Fawcett also stated that the bridge at the intersection of the parkway and Chesterfield Airport Road is scheduled to be closed to through traffic during construction of a new exit ramp. Councilmember Fawcett requested that the City Council authorize the City Administrator to send a letter to the County seeking an arrangement by which the bridge and road closing could be kept to a minimum. This was approved by a voice vote.

Planning / Economic Development

Councilmember Hrabko, Chairperson of the Planning / Economic Development Committee, reported on the action taken by the Board of Adjustment on October 21, 1988. A variance was requested on the setback requirements for Paul Lynch at 415 White Birch Valley Court in the Gallery of Chesterfield. By a vote of 5 to 0, the Board denied the requested variance for a 6 foot setback. A second motion was made to grant a variance from the side yard property line of 8 feet in lieu of the 10 foot requirement.

Councilmember Hrabko stated that on October 19, 1988, the Planning / Economic Development Committee met and agreed with a 9-0 vote by the Planning Commission to allow access to Clarkson Centre from Clarkson Road which shall be limited to right turns in and right turns out only. The City is asking for an escrow amount of \$60,000 be established to guarantee provision of the improvements.

Councilmember Hrabko next reported on the Comprehensive Land Use Plan Committee. The committee interviewed three (3) consulting firms and will soon make a recommendation to the Planning/Economic Development Committee of Council. The process of preparing the Comprehensive Land Use Plan will take approximately 12 months, once approved by City Council.

Councilmember Flachsbart stated that the City Council does have a Master Plan in place and that Master Plan has been voted on and passed by Ordinance. All our zonings are legally taking place under the present Master Plan. The current Master Plan is a compilation of several different area studies.

Councilmember Hrabko stated that the Planning/Economic Development Committee recommends that the City of Chesterfield not accept streets for maintenance within subdivisions until all development is substantially completed and that notice should be provided to prospective purchasers within a subdivision that streets are not the responsibility of the City until those streets meet City standards and are accepted by the City for maintenance. The determination as to the acceptance of those streets will be made by the Director of Public Works / City Engineer who will have the final responsibility for the determination of substantial completion. A motion was made by Councilmember Hrabko to accept the policy of street acceptance, seconded by Councilmember Bute. A voice vote was taken with an affirmative result and the motion was declared passed.

Finance & Administration

Councilmember Neiner, Chairperson of the Finance & Administration Committee, stated that the Finance & Administration Committee met last Tuesday November 1, 1988 and voted unanimously to put in place life insurance coverages for the City Administrator, all Department Heads, and members of the Executive Staff to comply with the previously executed employment agreements that specified insurance coverage. These coverages are set at one and a half times the annual salary for Department Heads and Executive Staff and two times annual salary for the City Administrator. A motion was made by Councilmember Neiner, seconded by Councilmember Flachsbart to approve the placement of life insurance coverages for the City Administrator, all the Department Heads and Executive Staff through Bowersox Insurance Agency for a total cost of \$1,357.70. The motion was approved unanimously by a voice vote.

Councilmember Neiner next stated that the Finance and Administration Committee voted unanimously to recommend establishment of a fiscal year which begins January 1, for the City of Chesterfield. This will be addressed by Bill #200, later in the agenda.

Councilmember Neiner added that the Finance and Administration Committee is continuing to work on the Pay Plan which should be concluded by the next meeting of the committee.

Public Health & Safety Committee

Councilmember Flachsbart, Chairman of the Public Health & Safety Committee, reported that the Public Health and Safety Committee will meet on November 9, 1988.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring stated that the Majik Market located at 14890 Clayton road is requesting a liquor license. Majik Market had a 50% change in ownership, and therefore, the issuance of a new liquor license is required. A motion was made by Councilmember Neiner, seconded by Councilmember Bute to grant a liquor license to Majik Market. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring next stated that there will be a Public Hearing held on Monday, November 14, 1988 at 2:00 p.m. at the Chesterfield Government Center for the purpose of soliciting citizen comments concerning Community Block Grant Funds received from St. Louis County. The City of Chesterfield is eligible to receive \$74,700.00 during the fiscal year of 1989.

City Administrator Herring stated that the City Hall will be closed on Friday, November 11, 1988 in observance of Veterans Day.

NEW BUSINESS

Councilmember Flachsbart commented on the excellent job that had been done by the Chamber of Commerce in preparing the new City map.

LEGISLATION

BILL #200 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 Flachsbart for a first reading of Bill #200. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #200 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute for a second reading of Bill #200. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #200 was read for the second time. A roll call vote was taken for passage and approval of Bill #200 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Whereupon Mayor Fred Steinbach declared Bill #200 approved, passed it and it became ORDINANCE #201.

BILL #203 AN ORDINANCE AMENDING ORDINANCE 16, SECTION 6 (D) AND ESTABLISHING "POLICY AND PROCEDURES" FOR THE PROCUREMENT OF ENGINEERING, ARCHITECTURAL AND LAND SURVEYING SERVICES

A motion was made by Councilmember Fawcett, seconded by Councilmember Hartman for a first reading of Bill #203. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #203 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko for a second reading of Bill #203. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #203 was read for the second time. A roll call vote was taken for passage and approval of Bill #203 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Whereupon Mayor Fred Steinbach declared Bill #203 approved, passed it and it became ORDINANCE #202.

BILL #204 AN ORDINANCE APPROVING THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Fawcett, seconded by Councilmember Bute for a first reading of Bill #204. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #204 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko for a second reading of Bill #204. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #204 was read for the second time. A roll call vote was taken for passage and approval of Bill #204 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Whereupon Mayor Fred Steinbach declared Bill #204 approved, passed it and it became ORDINANCE #203.

BILL #205 AN ORDINANCE AMENDING ORDINANCE 13,903 OF ST. LOUIS COUNTY BY REPEALING SECTIONS 2(4) (C) AND 2 (4) (F) AND ENACTING IN LIEU THEREOF NEW SECTIONS TO BE 2 (4) (C) AND 2 (4) (F). (P.C. 225-87 OF ST. LOUIS COUNTY, CLAKSON CENTRE ASSOCIATES)

A motion was made by Councilmember Fawcett, seconded by Councilmember Bute for a first reading of Bill #205. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #205 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko for a second reading of Bill #205. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #205 was read for the second time. A roll call vote was taken for passage and approval of Bill #205 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Whereupon Mayor Fred Steinbach declared Bill #205 approved, passed it and it became ORDINANCE #204.

BILL #206 AN ORDINANCE AMENDING ORDINANCE 13,256 OF ST. LOUIS COUNTY BY REVISING THE LEGAL DESCRIPTION AND BY REPEALING SECTION 4 (D) AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS SECTION 4 (D)

A motion was made by Councilmember Hrabko, seconded by Councilmember Overall for a first reading of Bill #206. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #206 was read for the first time.

A motion was made by Councilmember Overall, seconded by Councilmember Hrabko for a second reading of Bill #206. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #206 was read for the second time. A roll call vote was taken for passage and approval of Bill #206 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Whereupon Mayor Fred Steinbach declared Bill #206 approved, passed it and it became ORDINANCE #205.

BILL #207 AN ORDINANCE ESTABLISHING THE ESCROW FOR COOKSHIRE SUBDIVISION

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute for a first reading of Bill #207. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #207 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute for a second reading of Bill #207. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #207 was read for the second time. A roll call vote was taken for passage and approval of Bill #207 with the following results: Ayes - Hrabko, Bute, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Whereupon Mayor Fred Steinbach declared Bill #207 approved, passed it and it became ORDINANCE #206.

COMMUNICATIONS & PETITIONS

Mr. Pete White, a trustee of the Clarkson Woods Subdivision, asked the Council to delay on closing the shopping center's temporary access on Clarkson Woods Drive until other road construction is completed in the area. Mr. White thanked Council for passage of Bill #205.

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 8:20 p.m.

Mayor Fred Steinbach

ATTEST:

City Clerk