



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY NOVEMBER 17, 1997

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 Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Linda Tilley
Councilmember Mary K. Brown

None

The Pledge of Allegiance was led by Girl Scout Troop #1072 and Girl Scout Troop No. 2202, both from Greentrails School: Troop #1072 – Melissa Allen, Lindsay Farb, Heather Gross, Kate Neumann, Jamie Dalin and Troop leaders Sue Allen and Debbie Farb; Troop #2202 – Melissa Alper, Steffeni Bunsick, Lauryn Francis, Erica Morris, Erin Newmann and Troop leaders Lorraine Francis and Melinda Neumann

Mayor Greenwood led those in attendance in a moment of silent prayer.

Approval of Minutes

The minutes of the November 3, 1997, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Introductory Remarks

Mayor Nancy Greenwood presented certificates to members of Boy Scout Troop #808 from River Bend School who participated in “*Scouts in Government Day*.”

Mayor Greenwood announced that the moratorium has come to an end after a six-month period. She thanked those individuals who served on Moratorium Panels and recognized the Chairpersons: Mary Domahidy, Character of Neighborhoods; Mary Brown, Trees; Stan Dolecki, Street and Grading Issues; Josephine Emerick, Traffic Issues; Betty Hathaway, Conditional Permits; John Langa, Special Items; Dan Hurt, Commercial Items.

Communications and Petitions

Saunders Schultz, who resides at 27 Covington Road, expressed support for the TIF for the Chesterfield Commons development.

Rachel Nolen, who resides at 1739 Baxter Forest Valley, expressed support for the proposed tree ordinance.

Greg Hollabaugh, representing the Chesterfield Chamber of Commerce, expressed support for the TIF for the Chesterfield Commons development.

Jean Patterson, who resides at 13009 Geranium Court, expressed opposition to TIF for the Chesterfield Commons development.

Royce Engel, who resides at 135 Ridgecrest Drive, expressed opposition to TIF for the Chesterfield Commons development.

Tom Walker, 17485 N. Outer Forty Drive, representing the Valley 2000 Coalition, expressed support for the TIF for the Chesterfield Commons development.

Millie Hill, who resides at 46 Witmer Drive, expressed support for the proposed tree ordinance.

Rick Gans, who resides at 14202 Cobble Hill Court, representing Chesterfield Citizens for Public Safety, expressed opposition to TIF for the Chesterfield Commons development.

Bob Affholder, who resides at 1622 Timberlake Manor Parkway, expressed support for the TIF for the Chesterfield Commons development.

Bill Kirchoff, who resides at 17627 Wild Horse Creek Road, expressed support for the TIF for the Chesterfield Commons development.

Henry Dubinsky, 11 Valley Center Drive, expressed support for the TIF for the Chesterfield Commons development.

Kent Kehr, 622 Goddard Avenue, expressed support for the TIF for the Chesterfield Commons development.

Mike Doster, 16476 Chesterfield Airport Road, attorney for the developer, expressed support for the TIF for the Chesterfield Commons development.

Ed Holthaus, who resides at 2623 Highway 109, expressed support for the TIF for the Chesterfield Commons development.

Rudy Stinnett, who resides at 14308 Conway Meadow, expressed support for the TIF for the Chesterfield Commons development.

Clayton Hathaway, who resides at 112 High Valley Drive, expressed opposition to TIF for the Chesterfield Commons development.

Leon Klearman, who resides at 14465 Eddington Drive, expressed opposition to TIF for the Chesterfield Commons development.

Craig Conway, 15500 Olive Boulevard, expressed support for the TIF for the Chesterfield Commons development.

Bob Senseman, who resides at 15020 Conway Road, expressed opposition for the proposed tree ordinance.

Peter Herzog, 515 N. 6th St., attorney for Sachs Properties, addressed various issues related to the proposed tree ordinance.

Jerry Duepner, 400 Chesterfield Center, representing Sachs Properties expressed opposition for the proposed tree ordinance.

Shelia Hatola, who resides at 13383 Walfield Lane, expressed opposition to TIF for the Chesterfield Commons development.

Earl Hoffman, 520 Spirit of St. Louis Boulevard, expressed support for the TIF for the Chesterfield Commons development.

David Human, 231 S. Bemiston, Executive Director and General Counsel for the Monarch-Chesterfield Levee District, expressed support for the TIF for the Chesterfield Commons development.

John Hammond, who resides at 1203 Walnut Hill Farm, representing Walnut Hill Trustees, expressed support for the TIF for the Chesterfield Commons development.

Alvin Vitt, 12935 North Outer Forty Drive, expressed support for the TIF for the Chesterfield Commons development.

John Midkiff, who resides at 2062 Seven Pines Drive, expressed opposition to TIF for the Chesterfield Commons development due to the potential impact on the Chesterfield Fire Protection District.

Tom Walsh, 750 Spirit 40 Park, expressed support for the TIF for the Chesterfield Commons development.

Maurice Allen, who resides at 271 Glen Hollow, expressed opposition to TIF for the Chesterfield Commons development.

Lieselotte Mainini, 16853 Chesterfield Airport Road, expressed support for the TIF for the Chesterfield Commons development.

Tom Fleming, who resides at 17067 Rooster Ridge, expressed support for the TIF for the Chesterfield Commons development.

Mike Flavin, 1795 Clarkson Road, President of the Chesterfield Community Development Corporation and Chairperson of the TIF Commission, expressed support for the TIF for the Chesterfield Commons development.

At this time, Mayor Greenwood called for a ten minute recess at 9:10 p.m.

The meeting reconvened at 9:20 p.m.

Due to the number of residents/visitors in attendance interested in these subjects, Mayor Greenwood stated that legislation concerning Chesterfield Commons development would be addressed first, followed by the proposed Tree Ordinance.

BILL NO. 1468 AUTHORIZES THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND OTHER RELATED ACTIONS IN CONNECTION WITH THE REDEVELOPMENT OF THE CHESTERFIELD COMMONS SUB-AREA (**SECOND READING – FINANCE AND ADMINISTRATION COMMITTEE**)

A motion was made by Councilmember Sheppard, seconded by Councilmember Flachsbart, to table Bill No. 1468 until additional information could be obtained regarding the St. Louis County Water Company and other public facilities as they relate to the building of a 500-year levee. A voice vote was taken with a negative result (Councilmember Flachsbart and Sheppard voted “Yes”) and the motion was declared defeated.

A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, for a second reading of Bill No.1468. A voice vote was taken with an affirmative result (Councilmember Flachsbart and Sheppard voted “No”) and the motion was declared passed. Bill No. 1468 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1468 , with the following results: Ayes - Streeter,

Grosser, Hurt, Politte, Tilley and Brown. Nays - Flachsbart, Sheppard. Whereupon Mayor Greenwood declared Bill No.1468 approved, passed it and it became **ORDINANCE NO. 1342.**

BILL NO. 1483 AUTHORIZES THE ISSUANCE BY THE CITY OF CHESTERFIELD, MISSOURI OF TAX INCREMENT REVENUE NOTES, SERIES 1997 (CHESTERFIELD COMMONS PROJECT), TO PROVIDE FUNDS TO FINANCE CERTAIN REDEVELOPMENT PROJECT COSTS RELATING TO A TAX INCREMENT REDEVELOPMENT PLAN FOR A PORTION OF THE CHESTERFIELD VALLEY REFERRED TO AS THE CHESTERFIELD COMMONS SUB-AREA; AND APPROVES CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID NOTES (**FIRST AND SECOND READINGS** - FINANCE AND ADMINISTRATION COMMITTEE)

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, for the first reading of Bill No.1483. A voice vote was taken with an affirmative result (Councilmember Sheppard voted “No”) and the motion was declared passed. Bill No. 1483 was read for the first time.

A motion was made by Councilmember Sheppard, seconded by Councilmember Flachsbart, to table Bill No. 1483 until additional information could be obtained regarding the St. Louis County Water Company and other public facilities as they relate to the building of a 500-year levee. A voice vote was taken with a negative result (Councilmember Flachsbart and Sheppard voted “Yes”) and the motion was declared defeated.

A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, to suspend the rules of Council to have both the second reading of this proposed ordinance at this Council meeting. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Sheppard voted “No”) and the motion was declared passed.

A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, for a second reading of Bill No. 1483. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Sheppard voted “No”) and the motion was declared passed. Bill No. 1483 was read for the second time. Councilmember Sheppard expressed his opposition to having both readings at the same meeting. A roll call vote was taken for passage and approval of Bill No. 1483, with the following results: Ayes - Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - Flachsbart, Sheppard. Whereupon Mayor Greenwood declared Bill No.1483 approved, passed it and it became **ORDINANCE NO. 1343.**

BILL NO. 1481

AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "M-3" PLANNED INDUSTRIAL DISTRICT AND "NU" NON-URBAN DISTRICTS TO "C-8" PLANNED COMMERCIAL DISTRICT FOR A 128.5 ACRE-TRACT OF LAND LOCATED ON THE NORTH AND SOUTH SIDES OF CHESTERFIELD AIRPORT ROAD, EAST OF THE INTERSECTION OF BOONE'S CROSSING STREET (P.Z. 24-97, THE CHESTERFIELD DEVELOPMENT L.L.C./CHESTERFIELD COMMONS) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill No. 1481. A voice vote was taken with an affirmative result (Councilmembers Sheppard voted "No") and the motion was declared passed. Bill No. 1481 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill No. 1481. A voice vote was taken with an affirmative result (Councilmember Sheppard voted "No") and the motion was declared passed. Bill No. 1481 was read for the second time. A motion was then made by Councilmember Brown, seconded by Councilmember Tilley, to amend Bill No. 1481 with the following amendments: 1) seasonal hours will be 6 a.m. to 12 midnight, Sunday, 6 a.m. to 1 a.m. Monday through Saturday; 2) all deliveries and trash pickup shall coincide with current City ordinance (7 a.m. to 6 p.m.); 3) all loading docks are to be screened by sound-proof materials as appears on site plan; 4) no retail sale store displays are permitted outside the main building except for live plants unless one side is attached to said building; 5) City Council shall exercise its power of review of the site plan. Discussion took place with regard to item 4. A revision was made to item 4 by stating that sidewalk sales are limited to live plants. Discussion followed regarding the hours of operation. A motion was made by Councilmember Sheppard, seconded by Councilmember Flachsbar, to amend the hours to reflect the same hours of operation (12 hours/day) as Chesterfield Mall. Discussion ensued. Councilmember Streeter called for the question. A voice vote was taken with a negative result (Councilmember Sheppard voted "Yes") and the amendment was defeated. Mayor Greenwood called for a vote on Councilmember Brown's amendments. A voice vote was taken with an affirmative result (Councilmember Sheppard voted "No") and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No.1481, as amended, with the following results: Ayes - Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - Flachsbar, Sheppard. Whereupon Mayor Greenwood declared Bill No.1481 approved, passed it and it became **ORDINANCE NO. 1344.**

BILL NO. 1477 CREATES A NEW ORDINANCE RELATIVE TO TREE PROTECTION AND TREE STANDARDS WITHIN THE CITY OF CHESTERFIELD (VERSION “B1”)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No.1477. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1477 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for a second reading of Bill No.1477. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1477 was read for the second time. A motion was made by Councilmember Flachsbart, seconded by Councilmember Politte, to replace Section 10 – Special Conditions. Much discussion ensued. Councilmember Streeter suggested that the bill be adopted and that changes could be made once it was in place. Additional discussion followed. A roll call vote was taken on Councilmember Flachsbart’s motion, with the following results: Ayes – Flachsbart, Hurt, Politte. Nays – Sheppard, Streeter, Grosser, Tilley, Brown. The motion was declared defeated. Councilmember Flachsbart requested that the Tree Ordinance (Bill No. 1477) be placed on the next agenda of the Planning and Zoning Committee. A roll call vote was then taken for passage and approval of Bill No. 1477, with the following results: Ayes - Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - Flachsbart, Politte. Whereupon Mayor Greenwood declared Bill No. 1477 approved, passed it and it became **ORDINANCE NO. 1345**.

Council Committee Reports

Planning and Zoning Committe

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1467, 1474, 1475, 1478, and 1482 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt reported that Resolution No. 230 relates to various policy recommendations stemming from the Moratorium Panels. A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, to adopt Resolution No. 230. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. It was noted that these recommendations will be forwarded to and eventually discussed individually by the Planning and Zoning Committee.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Nov. 20 at 5:30 p.m.

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that due to recent changes to federal law, it will be necessary for the City to incorporate changes to the City’s Deferred Compensation Plan.

Resolution No. 229 reflects the changes mandated by federal law. A motion was made by Councilmember Tilley, seconded by Councilmember Brown, to adopt Resolution No. 229. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Resolution No. 227 approves an additional five-month extension to the contract with the Chesterfield Community Development Corporation for consulting services with Mr. Lee McKinney. City Council had previously extended the contract for one month. A motion was made by Councilmember Tilley, seconded by Councilmember Brown, to adopt Resolution No. 227. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Sheppard voted “No”) and the motion was declared passed.

Councilmember Tilley next reported that the Committee recommends that the Department of Finance and Administration be authorized to extend the contract for auditing services with KPMG Peat Marwick to cover the audits for fiscal years 1997 and 1998, at an additional cost of \$2,000/year. A motion was made by Councilmember Tilley, seconded by Councilmember Brown, to extend the auditing services contract with KPMG Peat Marwick for audits in fiscal years 1997 and 1998. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that the Committee voted to recommend that Staff be allowed to administratively handle the approval of temporary liquor licenses for special events, which are usually one-day events and occur randomly throughout the year. Currently, City Council must approve temporary liquor licenses. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, to approve the policy to permit Staff to approve temporary liquor licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that Bill Nos. 1466, 1472 and 1473, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for Dec. 9 at 7 p.m.

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1465 will be read for the second time and considered for adoption under the Legislation portion of the agenda.

Report of the City Administrator

City Administrator Mike Herring reported that a liquor license request has been received from Stromboli Ravioli, located at 125 B Long Road, to sell all kinds of liquor in the original packages not to be consumed on the premise. This business is a carry-out. The application has been reviewed and approved by the Police Department and the Department of Planning. A motion was made by Councilmember Politte, seconded by Councilmember Streeter, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported bids were recently sought for the purchase of an 80 ft. stainless steel salt conveyor, which will be used to maximize the full-storage capacity of the salt dome, located at the Public Works Maintenance Facility. After having reviewed these proposals, Mr. Herring joined with Mr. Geisel and Director of Finance and Administration Jan Hawn, in recommending approval of the low bid submitted by Kimco, USA for the purchase of this apparatus, totaling \$35,184.94. A motion was made by Councilmember Politte, seconded by Councilmember Flachsart, to accept the low bid submitted by Kimco, USA for the purchase of the salt conveyor at a cost of \$35,184.94. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase/installation of an overhead oil and lubrication system for our Public Works Maintenance Facility. After reviewing the information, Mr. Herring joined with Mr. Geisel and Ms. Hawn, Director of Finance and Administration, in recommending approval of the low bid submitted by Energy Petroleum, totaling \$7,953.17. This compares to the FY1997 budget amount of \$20,600 provided for this purchase. A motion was made by Councilmember Flachsart, seconded by Councilmember Streeter, to approve the low bid submitted by Energy Petroleum, totaling \$7,953.17. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of two (2) asphalt emulsion tack distributors. He joined with Mr. Geisel and Jan Hawn, Director of Finance and Administration, in recommending approval of the low bid submitted by H. M. Dinzer Equipment Company, totaling \$15,000. This purchase is in keeping with current departmental practices and adequate funds exist within the current budget to accommodate this purchase. A motion was made by Councilmember Flachsart, seconded by Councilmember Hurt to approve the low bid submitted by H. M. Dinzer Equipment Company, totaling \$15,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for miscellaneous sewer joint repairs to be accomplished during calendar year 1998. The proposed budget for FY1998 includes an allocation of \$206,000 for unspecified sewer repairs city-wide. No cost would be incurred nor will any contracts be signed until after January 1, 1998, when the new budget takes effect. After reviewing this information, Mr.

Herring joined with Mr. Geisel and Director of Finance and Administration Jan Hawn in recommending approval of the bid submitted by Waste Management Precision Services for various hourly rates associated with stormsewer join repairs to be accomplished in 1998. A motion was made by Councilmember Flachsbart, seconded by Councilmember Politte, to approve the bid submitted by Waste Management Precision Services for various hourly rates associated with stormsewer join repairs. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that additional expenses were incurred in conjunction with the contract originally awarded to Vee Jay Cement Contracting Company, for work associated with the passage of Propositions "R" & "S." The original contract awarded to this company totaled \$1,409,000. It is the recommendation of Mr. Geisel with concurrence from Director of Finance and Administration Jan Hawn, that this contract be increased by a total dollar amount of \$67,565, bringing the new total contract authorization to \$1,476,565. There is no need to transfer any funds, since the entire amount is covered by proceeds resulting from the approval of Propositions "R" & "S." A motion was made by Councilmember Flachsbart, seconded by Councilmember Sheppard, to approve a change order reflecting additional expenses incurred with regard to work undertaken in Area "A" at a total cost of \$67,565. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the current budget needs to be adjusted to reflect actual revenues received and expenditures made by the City, as of the end of the third quarter. All of these adjustments are handled internally, within the context of the existing budget and there is no need to allocate additional funds to cover the expenses noted. Mr. Herring joined with Director of Finance and Administration Jan Hawn in recommending that the FY1997 Budget be adjusted to reflect changes in revenues and expenditures as detailed in Ms. Hawn's memo which is attached. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to approve the budget adjustments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

New Business

There was no new business.

Legislation

BILL NO. 1465

CORRECTS ORDINANCE NO. 53, SECTION 3F, AS AMENDED BY ORDINANCE NO. 197 RELATIVE TO A PROHIBITION OF THE ISSUANCE OF LIQUOR LICENSES TO ESTABLISHMENTS WITHIN 100 FEET OF ANY SCHOOL, CHURCH OR OTHER DWELLING (**SECOND READING** – PUBLIC HEALTH AND SAFETY COMMITTEE)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1465. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1465 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1465 with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1465 approved, passed it and it became **ORDINANCE NO. 1346.**

BILL NO. 1466 **PERTAINS TO THE ACCEPTANCE OF THE PUBLIC STREET KNOWN AS CHESTERFIELD CENTER EAST IN THE CITY OF CHESTERFIELD (SECOND READING – PUBLIC WORKS/PARKS COMMITTEE)**

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1466. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1466 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1466, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1466 approved, passed it and it became **ORDINANCE NO. 1347 .**

BILL NO. 1472 **PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN TWIN ESTATES AT SYCAMORE RIDGE SUBDIVISION IN THE CITY OF CHESTERFIELD (FIRST READING - PUBLIC WORKS/PARKS COMMITTEE)**

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for the first reading of Bill No. 1472. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1472 was read for the first time.

BILL NO. 1473 **APPROVES THE INSTALLATION OF FIRE HYDRANTS IN LOT 1, SPIRIT 40 PARK AND TARA AT WILDHORSE LOCATED WITHIN THE CITY OF CHESTERFIELD (FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE)**

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for the first reading of Bill No. 1473. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1473 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill No. 1473. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1473 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1473, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt,

Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1473 approved, passed it and it became **ORDINANCE NO. 1348.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1467 ADOPTS AND ENACTS THE AMENDMENTS TO THE BUILDING CODES, ELECTRICAL CODES, EXPLOSIVE CODES, MECHANICAL CODES, PLUMBING CODES, AND WEIGHTS AND MEASURES CODE AS AMENDED BY ST. LOUIS COUNTY (**SECOND READING**)

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1467. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1467 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1467, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1467 approved, passed it and it became **ORDINANCE NO. 1349.**

BILL NO. 1474 ADDS, CHANGES AND DELETES VARIOUS SECTIONS OF THE ZONING ORDINANCE RELATIVE TO MORATORIUM RECOMMENDATIONS (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for the first reading of Bill No. 1474. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1474 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1474. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1474 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1474, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1474 approved, passed it and it became **ORDINANCE NO. 1350.**

BILL NO. 1475 ADDS, CHANGES AND DELETES VARIOUS SECTIONS OF THE SUBDIVISION ORDINANCE RELATIVE TO MORATORIUM RECOMMENDATIONS (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for the first reading of Bill No. 1475. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1475 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1475. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1475 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1475, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1475 approved, passed it and it became **ORDINANCE NO. 1351**.

BILL NO. 1478 RELATES TO A REQUIREMENT TO DISCLOSE INFORMATION RELATIVE TO FUTURE LAND USE AND NOISE IMPACT (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for the first reading of Bill No. 1478. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1478 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1478. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1478 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1478, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1478 approved, passed it and it became **ORDINANCE NO. 1352**.

BILL NO. 1479 AMENDS CITY OF CHESTERFIELD ZONING ORDINANCE SECTIONS 1003.168B SIGN REGULATIONS FOR ALL "C", "M", AND "MXD" DISTRICTS; 1003.168A SIGN REGULATIONS – DEFINITIONS (PER ORDINANCE NO. 1269); AND, 1003.168E SIGN REGULATIONS – EXEMPT AND PROHIBITED SIGNS (PER ORDINANCE NO. 1269 RELATIVE TO BALLOON REGULATIONS (P.Z. 28-97, CITY OF CHESTERFIELD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for the first reading of Bill No. 1479. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1479 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember, for a second reading of Bill No. 1479. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1479 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1479, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1479 approved, passed it and it became **ORDINANCE NO. 1353**.

BILL NO. 1482 **APPROVES A BOUNDARY ADJUSTMENT PLAT OF PART OF LOTS 2 & 3 OF THE SUBDIVISION OF PART OF LOT 7, SHARE 5 OF THE SUBDIVISION OF MISSOURI A. STEVENS IN U.S. SURVEYS 206 A& 2030, T.46N., R4F., ST. LOUIS COUNTY, MISSOURI; SOUTH SIDE OF OLIVE BOULEVARD, EAST OF STABLESTONE DRIVE (HOG HOLLOW CENTER)**

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for the first reading of Bill No. 1482. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1482 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1482. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1482 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1482, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1482 approved, passed it and it became **ORDINANCE NO. 1354**.

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Tilley, seconded by Councilmember Brown, 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 10:20 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk