

RECORD OF PROCEEDINGS

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922
ROOSEVELT PARKWAY, ON NOVEMBER 21, 1988

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

A roll call was taken with the following results:

PRESENT

ABSENT

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

Councilmember Jade Bute

The Pledge of Allegiance and Flag Ceremony was presented by Scout Leader Thomas Smyka and five (5) boy scouts: Chris Kohunsky, Paul Winkeler, Jeff Munro, Josh Abla and John Vokoun Troop 848 from Highcroft School.

The Rev. Darrell Johnson from First Baptist Church/Chesterfield lead the City Council in prayer.

The Minutes of the November 7, 1988 Public Hearing were submitted for approval. A motion was made by Councilmember Hrabko, seconded by Councilmember Fawcett to approve the Minutes. A roll call vote was taken for approval of the Minutes with the following results: Ayes - Fawcett, Hrabko, Hartman, Neiner, Flachsbart, Overall, Frank. Nays - None. Absent - Bute. The Minutes were approved.

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Fred Steinbach next stated that a Public Hearing was held concerning the Conway Springs Subdivision Annexation. No objections have been filed to this proposed voluntary annexation. An Ordinance to annex Conway Springs Subdivision will be proposed

as Bill #208 later in the agenda.

Mayor Fred Steinbach reported that an up-date has been done on the road improvement projects in Chesterfield. City Administrator Herring and Mayor Fred Steinbach will be meeting with Mr. J. T. Yarnell with the State Highway Department, and Mr. Richard F. Daykin, with the County Highway Department to go over the list and to discuss the specific things of improvements to the highway system in and around Chesterfield. The report on the results of this discussion will be given at the December 19th meeting.

Mayor Fred Steinbach next stated that the Chesterfield Drug and Substance Abuse Task Force will have their first official meeting on December 1, 1988. Lots of work has been done behind the scene with over 30 people involved. Mr. Todd Worrell, St. Louis Cardinal Pitcher, living in Chesterfield, has accepted an appointment to the Drug Task Force.

Mayor Fred Steinbach reported that the City Council has approved Vehicle Stickers for all residents of the City of Chesterfield. The City Stickers will be provided to the residents of Chesterfield at no charge.

COMMITTEE REPORTS

Public Works Committee

Councilmember Fawcett stated that the Director of Public Works/City Engineer Bill Hawn and his entire crew began snow plowing on Sunday, November 20, 1988 at 7:00 a.m. They were the only street department in this area that had crews out working that early. The streets were all cleared by 12.30 p.m. Councilmember Fawcett recommended that all rental snow plows have magnetic signs on the sides of the vehicles with the City of Chesterfield name and logo. A motion was made by Councilmember Fawcett, seconded by Councilmember Flachsbart to purchase magnetic signs for each rental vehicle that is being used for snow plowing in the City of Chesterfield. A voice vote was taken with an affirmative result and the motion was declared passed.

Councilmember Fawcett stated that the Public Works Department had sent press releases to all local newspapers with regard to the snow removal process. Copies are available at City Hall.

Councilmember Fawcett next stated that City Administrator Herring had sent a letter to Mr. Yarnell and Mr. Daykin requesting that they make every effort possible to keep the bridge on Chesterfield Village Parkway, which crosses Hwy 40-164, open throughout construction of a new interchange in this vicinity.

Planning/Economic Development

Councilmember Hrabko first reported that Bill #'s 214, and 215, which are scheduled for consideration later in the agenda, were

reviewed by his committee which voted unanimously to recommend adoption by Council.

Councilmember Hrabko next reported that Bill #216, which is scheduled for adoption later in the meeting, is the establishment of the Wilson Avenue Trust Fund and provides for its administration and disbursement. The original ordinance with St. Louis County required that Fogelman Properties build a road with Wilson Avenue. Because of the concerns of the residents in the area of Wilson Avenue, the developer has been requested to place approximately \$53,000 in a trust fund for the City of Chesterfield. The trust fund will be used for improvements along Wilson Avenue as dictated by the Comprehensive Land Use Plan that will be completed in about a year.

Councilmember Hrabko next reported on the development of the Comprehensive Land Use Plan. The selection committee is continuing negotiation with a consulting firm and hopes to bring recommendations to the Planning Commission in about three (3) weeks. The City Council will make a final decision sometime in January. It will take approximately one (1) year to complete the study. The study will be conducted by a consultant who will receive much citizen input. The Planning Commission, in the meantime, will address petitions from developers on an individual basis and their own individual merit. The Planning Commission will be using the four (4) area studies, as well as good common sense, to guide their decisions until the Comprehensive Land Use Plan is completed.

Councilmember Hrabko stated that the Ward Boundaries had to be addressed due to the increase in voter registration that resulted from the November election. City Attorney Doug Beach stated that it was only necessary to make a minor adjustment to Wards three and four. After these adjustments, Wards 1, 2, and 3 have less than a 100 difference in population. Ward 4 is 400 less, which can be justified by growth that is currently taking place. The Wards are all within the 6% difference which is the established guideline. (map is attached.)

Finance and Administration Committee

Councilmember Neiner stated that the Finance and Administration Committee met on Tuesday, November 15, 1988, and voted unanimously to recommend that the Comp Dent HSA dental plan be made available to all employees, with the full cost to be paid by the employee.

Public Health and Safety Committee

Councilmember Flachsbart reported that the Public Health and Safety Committee met on November 9, 1988 and unanimously recommended approval of the proposed organizational structure for the Police Department as developed by Chief Ray Johnson. The Committee also voted unanimously to recommend approval of the Chief's request to certify one (1) police reserve officer at the present time and as many as three (3) in the future. Next

Councilmember Flachsbart introduced two (2) resolutions.

Resolution #41 RESOLUTION IN SUPPORT OF THE RULES AND REGULATIONS/POLICY MANUAL

A motion was made by Councilmember Flachsbart, seconded by Councilmember Fawcett to recommend adoption of Resolution #41 as recommended unanimously by the Public Health and Safety Committee. A voice vote was taken with an affirmative result and the motion was declared passed.

Resolution #42 A RESOLUTION IN SUPPORT OF ADOPTION OF THE REQUIREMENTS, RULES, AND REGULATIONS NECESSARY FOR THE OPERATION OF THE MERIT SYSTEM AND APPOINTMENT OF MEMBERS OF THE DEPARTMENT

Councilmember Flachsbart stated that the Public Health and Safety Committee voted unanimously to recommend that Resolution #42, which would officially approve recommendations developed by the Board of Police Commissioners with regard to the selection process for hiring police officers for the City of chesterfield, be adopted.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Fawcett to adopt the requirements, rules, and regulations necessary for the operation of the merit system and appointments to the department. A voice vote was taken with an affirmative result and the motion was declared passed.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Herring stated that the City has received proposals from two (2) firms, one nation-wide and the other local, that specialize in the codification of ordinances. Codification of ordinances is the placing of ordinances in a readable fashion so that they can be found very easily. At the present time, we have a series of ordinances that have been adopted by the City Council since June 1, 1988, that are organized by ordinance number, not by subject. Sullivan Publications submitted a bid for \$16,800 and Municipal Code Corporation submitted a bid for \$12,000. Based on the review of the proposals submitted, which also have been reviewed by the City Attorney, City Administrator Herring recommended to the City Council that the low bid, submitted by Municipal Code Corporation, to codify all of our ordinances be approved by the City Council. A motion was made by Councilmember Hrabko, seconded by Councilmember Neiner to enter into a contract with Municipal Code Corporation for the codification of all of the ordinances passed since June 1, 1988, for a total amount of \$12,000. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring next stated that the City of Chesterfield has received bids from five (5) firms for the purchase of one (1) 185 C.F.M. portable air compressor, with

diesel engine and jackhammer. The bids range from a low of \$10,423.80 from Sullair Corp., to a high of \$12,196.00 from Atlas Copco. The bids have been reviewed by City Administrator Herring and Bill Hawn, Director of Public Works/City Engineer. As a result, Mr. Herring is recommending that the City Council accept the bid from Sullair Corporation for \$10,423.80. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring stated that the City Hall will be closed on November 24 and 25 in observance of the Thanksgiving Holiday.

City Administrator Herring stated that the City of Chesterfield has been notified by St. Louis County of the entitlement to receive \$74,700 in a Community Development Block Grant provided that the City can put together an application and submit it to the County by Wednesday, November 23, 1988. A Public Hearing was held on November 14, 1988 to solicit citizen views and proposals on community needs and priorities. The issues have been studied thoroughly with the City's staff and St. Louis County Department of Community Development to better understand the grant requirements with regard to appropriate expenditures for these funds. The funds are governed by very tightly defined procedures. The proposed budget for CDBG is as follows:

\$74,700.00	- CDBG Allocation
-14,940.00	(Comprehensive Plan)
	(Eligibility Survey - Sycamore Drive)
- 525.00	(Telex Sound Enhancement System)
- 240.00	(Three (3) Additional Personal receivers)
-11,500.00	(Design and Grade - Sycamore Drive)
-25,000.00	(Home Improvement Program)
-22,495.00	(Sidewalk Handicap access ramps)
<hr/>	
\$74,700.00	

City Administrator Herring concluded that based on the Public Hearing held on November 14, 1988, and the research done by the City's staff, a recommendation is being made to accept the proposed budget as previously outlines. A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko to submit to St. Louis County the above list of proposed expenditures for a Community Development Block Grant totaling \$74,700. A voice vote was taken with an affirmative result and the motion was declared passed.

City Administrator Herring next stated that a 1989 City Council Meeting schedule has been prepared. January 2 is a holiday for the City and will be rescheduled for Tuesday, January 3, 1989. September 4 falls on Labor Day and will be rescheduled for Tuesday, September 5, 1989. July 3 is the Monday before the fourth and is rescheduled for July 5. February 20 is Washington's Birthday and is rescheduled for February 22. A motion was made by Councilmember Overall, seconded by Councilmember Neiner to

reschedule January 1, to January 2, September 4 to September 5, July 3 to July 5 and February 20 to February 22. A voice vote was taken with an affirmative result and the motion was declared passed.

LEGISLATION

BILL #208 AN ORDINANCE TO ANNEX AN UNINCORPORATED AREA KNOWN AS A TRACT OF LAND BEING PART OF LOTS 1-28 OF THE SUBDIVISION RECORDED IN BOOK 114, PAGE 34-35 ST. COUNTY, RECORDS IN U.S. SURVEY 369, TOWNSHIP 45N RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI, AN INCORPORATED AREA OF ST. LOUIS COUNTY WHICH IS CONTIGUOUS TO THE EXISTING CORPORATE LIMITS OF THE CITY OF CHESTERFIELD AND COMMONLY KNOWN AS "CONWAY SPRINGS SUBDIVISION"

A motion was made by Councilmember Flachsbart, seconded by Councilmember Neiner for a first reading of Bill #208. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #208 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Overall for a second reading of Bill #208. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #208 was read for the second time. A roll call vote was taken for passage and approval of Bill #208 with the following results: Ayes - Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Abstain - Hrabko. Whereupon Mayor Fred Steinbach declared the Bill #208 approved, passed it and it became ORDINANCE #207.

BILL #209 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CHESTERFIELD TO SIGN AN AGREEMENT WITH ST. LOUIS COUNTY TO PROVIDE INSPECTIONS, PERMITS, LICENSING AND APPROVAL OF PLANS FOR THE FOLLOWING:

- | | | |
|---------------|---------------|--------------|
| 1. Amusements | 4. Elevators | 7. Plumbing |
| 2. Building | 5. Explosives | 8. Weights & |
| 3. Electrical | 6. Mechanical | Measures |

A motion was made by Councilmember Fawcett, seconded by Councilmember Overall for a first reading of Bill #209. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #209 was read for the first time.

A motion was made by Councilmember Overall, seconded by Councilmember Neiner for a second reading of Bill #209. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #209 was read for the second time. A roll call vote was taken for passage and approval of Bill #209 with the following results: Ayes - Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Abstain - Hrabko. Whereupon Mayor Fred Steinbach declared the Bill #209

approved, passed it and it became ORDINANCE #208.

BILL #210 AN ORDINANCE REPEALING SECTION 1102.020 (NATIONAL ELECTRICAL CODE, ADOPTED) RELATING TO THE ADOPTION OF THE "NATIONAL ELECTRICAL CODE 1984" AND ENACTING IN LIEU THEREOF A NEW SECTION 1102.020 RELATING TO THE SAME SUBJECT MATTER AND ADOPTING THE "NATIONAL ELECTRICAL CODE 1987"

A motion was made by Councilmember Fawcett, seconded by Councilmember Flachsbart for a first reading of Bill #210. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #210 was read for the first time.

A motion was made by Councilmember Fawcett, seconded by Councilmember Overall for a second reading of Bill #210. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #210 was read for the second time. A roll call vote was taken for passage and approval of Bill #210 with the following results: Ayes - Hrabko, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Whereupon Mayor Fred Steinbach declared the Bill #210 approved, passed it and it became ORDINANCE #209

BILL #211 AN ORDINANCE REPEALING THE PLUMBING CODE OF THE CITY OF CHESTERFIELD IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW CODE PERTAINING TO THE SAME SUBJECT

A motion was made by Councilmember Fawcett, seconded by Councilmember Flachsbart for a first reading of Bill #211. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #211 was read for the first time.

A motion was made by Councilmember Fawcett, seconded by Councilmember Overall for a second reading of Bill #211. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #211 was read for the second time. A roll call vote was taken for passage and approval of Bill #211 with the following results: Ayes - Hrabko, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Whereupon Mayor Fred Steinbach declared the Bill #211 approved, passed it and it became ORDINANCE #210.

BILL #212 AN ORDINANCE REPEALING THE BUILDING CODE OF THE CITY OF CHESTERFIELD IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW CODE PERTAINING TO THE SAME SUBJECT

A motion was made by Councilmember Fawcett, seconded by Councilmember Flachsbart for a first reading of Bill #212. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #212 was read for the first time.

A motion was made by Councilmember Fawcett, seconded by Councilmember Overall for a second reading of Bill #212. A voice vote was taken with an affirmative result and the motion was

declared passed. Bill #212 was read for the second time. A roll call vote was taken for passage and approval of Bill #212 with the following results: Ayes - Hrabko, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Whereupon Mayor Fred Steinbach declared the Bill #212 approved, passed it and it became ORDINANCE #211.

BILL #213 AN ORDINANCE REPEALING THE MECHANICAL CODE OF THE CITY OF CHESTERFIELD IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW CODE PERTAINING TO THE SAME SUBJECT

A motion was made by Councilmember Fawcett, seconded by Councilmember Flachsbart for a first reading of Bill #213. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #213 was read for the first time.

A motion was made by Councilmember Fawcett, seconded by Councilmember Overall for a second reading of Bill #213. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #213 was read for the second time. A roll call vote was taken for passage and approval of Bill #213 with the following results: Ayes - Hrabko, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Whereupon Mayor Fred Steinbach declared the Bill #213 approved, passed it and it became ORDINANCE #212.

BILL #214 AN ORDINANCE APPROVING THE BOUNDARY ADJUSTMENT PLAT FOR LOTS 3 AND 4 OF GLENFIELD SUBDIVISION

A motion was made by Councilmember Hrabko, seconded by Councilmember Overall for a first reading of Bill #214. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #214 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by councilmember Fawcett for a second reading of Bill #214. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #214 was read for the second time. A roll call vote was taken for passage and approval of Bill #214 with the following results: Ayes - Hrabko, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Whereupon Mayor Fred Steinbach declared the Bill #214 approved, passed it and it became ORDINANCE #213.

BILL #215 AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE RECORD PLAT FOR THE WEST COUNTY YMCA.

A motion was made by Councilmember Hrabko, seconded by Councilmember Overall for a first reading of Bill #215. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #215 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by

Councilmember Flachsbart for a second reading of Bill #215. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #215 was read for the second time. A roll call vote was taken for passage and approval of Bill #215 with the following results: Ayes - Hrabko, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Whereupon Mayor Fred Steinbach declared the Bill #215 approved, passed it and it became ORDINANCE #214

BILL #216 AN ORDINANCE CREATING THE WILSON AVENUE TRUST FUND AND PROVIDING FOR ITS ADMINISTRATION AND DISBURSEMENT

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart for a first reading of Bill #216. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #216 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Flachsbart for a second reading of Bill #216. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #216 was read for the second time. A roll call vote was taken for passage and approval of Bill #216 with the following results: Ayes - Hrabko, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute. Whereupon Mayor Fred Steinbach declared the Bill #216 approved, passed it and it became ORDINANCE #215.

BILL #217 AN ORDINANCE AMENDING THE ROAD REQUIREMENT TO CONNECT WILSON ROAD SPUR WITH WILSON AVENUE

On a motion by Councilmember Hrabko, seconded by Councilmember Fawcett, City Council voted unanimously to hold Bill #217 until the trust fund authorized by Ordinance #215 is established by Fogelman Properties. Council authorized staff to approve permit requests as soon as this fund is established and not to wait for passage of Bill #217, which is scheduled for 12-5-88.

BILL #218 AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE LAND SUBDIVISION BONDS AND RECORD PLATS FOR WILDHORSE VILLAGES B,C, AND G

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko to suspend the rules and read Bill #218 twice. A voice vote was taken with an affirmative result and the motion was declared passed.

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko for a first reading of Bill #218. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #218 was read for the first time in its entirety.

On a motion by Councilmember Hrabko, seconded by Councilmember

Fawcett, Council voted unanimously to amend bill #218 to require the developer to plow snow from all streets within this development prior to City acceptance.

A motion was made by Councilmember Hrabko, seconded by Councilmember Hartman for a second reading of Bill #218, as amended. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #218 was read for the second time. A roll call vote was taken for passage and approval of Bill #218 with the following results: Ayes - Hrabko, Hartman, Flachsbart, Fawcett, Neiner, Frank, Overall. Nays - None. Absent - Bute Whereupon Mayor Fred Steinbach declared the Bill #218 approved, passed it and it became ORDINANCE #216.

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 8:25 p.m.

Fred Steinbach

Mayor Fred Steinbach

ATTEST:

Jane Schroeder
City Clerk