



RECORD OF PROCEEDING

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

December 4, 2000

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember John Nations
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Charles Scheidt

ABSENT

None

Mayor Nancy Greenwood led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the November 20, 2000, City Council meeting were submitted for approval. Councilmember Durrell made a motion to approve the City Council minutes. Councilmember Streeter seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood announced that the qualifying period for the April 2001 election will begin at 8 a.m. Tuesday, December 19, 2000, and end at 5 p.m. Tuesday, January 16, 2001.

Mayor Greenwood announced that the City of Chesterfield is accepting nominations for the Citizen of the Year award and urged those in attendance to nominate persons deserving of this award.

Mayor Greenwood wished everyone a Happy Holiday season.

COMMUNICATIONS AND PETITIONS

Harvey Present, who resides at 1073 Appalachian Trail, represented the residents of Conway Meadows and opposed the widening of Conway Road. He presented a petition signed by the members of the Board of Trustees requesting that the City of Chesterfield take over the maintenance of Conway Road from St. Louis County.

Hefty Hoffman, who resides at 14308 Conway Meadows Court, Trustee of Conway Meadows, opposed the widening of Conway Road and presented a petition signed by the members of the Board of Trustees requesting that the City of Chesterfield take over the maintenance of Conway Road from St. Louis County.

Lee Wall, who resides at 14759 Plumas, opposed the widening of Conway Road and presented petitions signed by Trustees of various subdivisions in that area requesting that the City of Chesterfield take over the maintenance of Conway Road from St. Louis County.

Mayor Greenwood responded by saying that serious consideration of their requests would be taken; however, the cost of assuming the maintenance of Conway could eliminate maintenance from other City roads and streets.

Jack Neiner, who resides at 268 Glen Valley Drive, requested that information be made available to the residents regarding the proposed Charter and stated that the present structure of the City has served the City very well for 12 years.

Jerry Right, who resides at 15703 Meadowbrook Way, requested that City Council consider retaining an unbiased expert who is familiar with charters to review the proposed charter and justify the changes being recommended to the current form of government. He also commended the Mayor/Council and Staff for running a good government.

David Asmus, who resides at 15911 Heather Glen Drive, commended City Council for the many years of good government and requested that a professional person, not associated with the City, review the proposed charter.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that since the Public Hearing has been held, it was now the time to approve Resolution No. 266, which officially adopts the FY2001 Budget. Councilmember Streeter made a motion, seconded by Councilmember Brown, to adopt Resolution No. 266. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Streeter commended Staff for a job well done and thanked all members of Council for their input during the process.

Councilmember Streeter announced that the next meeting of this Committee has been tentatively scheduled for December 27 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1892, 1893, 1895, 1899 (Greater Missouri Builders), as well as Bill Nos. 1897 and 1898 (pertaining to the elimination of nuisances/collection of fees), Bill No. 1900 (Boundary Adjustment Plat for Chesterfield Executive Park), Bill No. 1903 (approves the Record Plat for Chesterfield Commons North), Bill No. 1904 (approves the Boundary Adjustment Plat for Chesterfield Village) and Bill No. 1905 (approves the Boundary Plat for Spirit Trade Center), will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt asked Council to consider "receiving and filing" P.Z. 23-2000, Laurus Real Estate Partnership (Garden View Care Center), after Bill No. 1899 is officially adopted by City Council.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for December 7 at 6 p.m. There will be a traffic/transportation study meeting at 7 p.m. in the Council Chambers.

Public Works/Parks Committee

Councilmember Mary Brown, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1896 (accepts public streets in Sycamore Ridge subdivision), Bill No. 1901 (approves fire hydrants in Appaloosa Way) and Bill No. 1902 (grants easements to the Monarch-Chesterfield Levee District) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for January 24, 2001, at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that KC Masterpiece Barbeque and Grill, located at 16123 W. Chesterfield Parkway, had requested that their liquor license application be held.

City Administrator Mike Herring reported that bids were recently sought for landscape of the new medians constructed on Olive Boulevard (Highway 340) between Ladue Road and River Valley Drive. This bid actually provides for landscape plantings on the remaining five islands on the eastern end of this project. In addition, funding has been included for two newly-constructed islands on Clarkson Road, adjacent to Sunrise Assisted Living. Based upon review of this information provided by Director of Public Works/City Engineer Mike Geisel, Mr. Herring joined with him in recommending approval of a contract with Suburbia Gardens, in an amount not to exceed \$99,718. Adequate funds exist within the current budget to cover this entire expense. Councilmember Casey made a motion, seconded by Councilmember Flachsart, to award a contract to Suburbia Gardens, in an amount not to exceed \$99,718, for landscaping the new medians on Clarkson Road. 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 reconstruction of two cross-road culverts under Wilson Road. Based upon review of the information provided by Mr. Geisel, he joined with him in recommending approval of a contract with L. Krupp Construction, in an amount not to exceed \$71,290. Adequate funds exist within the current budget to cover this entire expense. Councilmember Brown made a motion, seconded by Councilmember Flachsart, to award a contract with L. Krupp Construction, in an amount not to exceed \$71,290, for the reconstruction of two culverts under Wilson Road. 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 two, 20 cubic yard roll-out containers, to be used in conjunction with magazine and catalog recycling efforts. Having reviewed this information, he joined with Mr. Geisel in recommending approval of a contract with Key Equipment and Supply, in an amount not to exceed \$15,197. Adequate funds, provided by a grant previously obtained, exist within the current budget to cover this entire expense. Councilmember Casey made a motion, seconded by Councilmember Brown, to award a contract with Key Equipment and Supply, in an amount not to exceed \$15,197, for two 20 cubic yard roll-out containers for recycling magazines and catalogs. 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 re-surfacing of the area around the playground at the Chesterfield Valley Athletic Complex (CVAC). This action is being taken to bring this existing surface into compliance with A. D. A. requirements. Having reviewed this information, he joined with Mr. Geisel in recommending approval of a contract with Byrne and Jones Construction, in an amount not to exceed \$19,365. Adequate funds exist within the current budget to cover this entire expense. This

includes utilization of \$12,841.26 in Community Development Block Grant funds for this year. Councilmember Casey made a motion, seconded by Councilmember Brown to award a contract with Byrne and Jones Construction, in an amount not to exceed \$19,365, for re-surfacing the area of the playground at the Chesterfield Valley Athletic Complex. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel, is recommending that the City take advantage of a contract already established, involving the Metropolitan St. Louis Sewer District, St. Louis County and Kucera International, for aerial photogrametric mapping services. Since the bid process for this service has already been conducted by both of the governmental entities noted above, Mr. Herring recommended authorization from City Council that the City contract with Kucera International, in an amount not to exceed \$20,795 for these aerial photogrametric mapping services. Adequate funds exist within the current budget to cover this entire expense. Councilmember Casey made a motion, seconded by Councilmember Brown, to contract with Kucera International, in an amount not to exceed \$20,795 for these aerial photogrametric mapping services. 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 all carpentry work associated with the proposed Government Center. Having reviewed this information, he joined with Mr. Geisel and the Construction Manager, S. M. Wilson, in recommending award of a contract to Waterhout Construction, in an amount not to exceed \$258,300. This bid is approximately \$7,000 above the original estimate, established by the Construction Manager for this phase of work. Sufficient funds exist within the budget to cover this entire expense. Councilmember Casey made a motion, seconded by Councilmember Brown, to award a contract to Waterhout Construction, in an amount not to exceed \$258,300, for carpentry work associated with the proposed Government Center. 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 internal concrete roadways, curbs and aprons, in conjunction with the construction of the proposed Government Center. Based upon recommendations submitted by Mr. Geisel and the Construction Manager, he joined with them in recommending award of a contract to Ahal Contracting, in an amount not to exceed \$624,850. This bid is approximately \$50,000 below the estimates originally prepared by the Construction Manager for this phase of work. Councilmember Hurt, seconded by Councilmember Casey, to award a contract to Ahal Contracting, in an amount not to exceed \$624,850, for internal concrete roadways, curbs and aprons associated with the new Government Center. 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 architectural steel, stairs and handrails, in conjunction with the construction of the proposed Government Center. Based upon recommendations submitted by Mr. Geisel and the Construction Manager, I join with them in recommending award of a contract to Affton Fabricating, in an amount not to exceed \$224,137. This bid is approximately \$82,000 above the estimates originally prepared by the Construction Manager for this phase of work and adequate funds exist

within the total budget for this project to cover this entire amount. Councilmember Casey made a motion, seconded by Councilmember Streeter, to award a contract to Affton Fabricating, in an amount not to exceed \$224,137, for architectural steel, stairs and handrails in conjunction with the construction of the proposed Government Center. 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 concrete flatwork, in conjunction with the construction of the proposed Government Center. Based upon recommendations submitted by Mr. Geisel and the Construction Manager, he joined with them in recommending award of a contract to Ahal Contracting, in an amount not to exceed \$209,490. This bid is approximately \$31,000 above the estimates originally prepared by the Construction Manager for this phase of work and adequate funds exist within the total budget for this project to cover this entire amount. Councilmember Casey made a motion, seconded by Councilmember Brown, to award a contract to Ahal Contracting, in an amount not to exceed \$209,490, for concrete flatwork associated with the construction of the proposed Government Center. 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 drywall construction in conjunction with the construction of the proposed Government Center. Based upon recommendations submitted by Mr. Geisel and the Construction Manager, Mr. Herring joined with them in recommending award of a contract to Von Alst, Inc., in an amount not to exceed \$917,663. This bid is approximately \$340,000 below the estimates originally established by the Construction Manager for this phase of work. Councilmember Casey made a motion, seconded by Councilmember Scheidt, to award a contract to Von Alst, Inc., in an amount not to exceed \$917,663, for drywall construction at the new Government Center. 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 general works portion of the work in conjunction with the construction of the proposed Government Center. Based upon recommendations submitted by Mr. Geisel and the Construction Manager, he joined with them in recommending award of a contract to C. Rallo Construction, in an amount not to exceed \$792,500. This bid is approximately \$200,000 above the estimates originally prepared by the Construction Manager for this phase of work and adequate funds exist within the budget to cover this entire expense. Councilmember Casey made a motion, seconded by Councilmember Scheidt, to award a contract to C. Rallo Construction, in an amount not to exceed \$792,500, for the general works portion of the work in conjunction with the construction of the proposed Government Center. 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 post tension concrete and form work concrete, required in conjunction with the construction of the proposed Government Center. This bid package also includes a bid alternate to allow for the construction of a future cascading water feature at the intersection of Swingley Ridge Road and Chesterfield Parkway, which would only be constructed if sufficient funds remain for this work within the construction budget, due to savings realized elsewhere.

Based upon recommendations submitted by Mr. Geisel and the Construction Manager, he joined with them in recommending award of a contract to Jacobsmeier Maulin, in an amount not to exceed \$1,017,000. This bid is approximately \$270,000 above the estimates originally prepared by the Construction Manager for this phase of work. The bid includes the bid alternate associated with the future cascading water feature, noted above, with the understanding that it is only to be built if sufficient cost savings are realized and excess construction funds exist prior to completion. Councilmember Casey made a motion, seconded by Councilmember Brown, to award a contract to Jacobsmeier Maulin, in an amount not to exceed \$1,017,000, for post tension concrete and form work concrete at the new Government Center. 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 fountain systems, required in conjunction with the construction of the proposed Government Center. This bid includes the construction of two separate fountain systems, including a future cascading water feature at the intersection of Swingley Ridge Road and Chesterfield Parkway. The second system is bid as an alternate proposal and will not be constructed unless adequate funds exist due to savings realized elsewhere during this construction project. Based upon recommendations submitted by Mr. Geisel and the Construction Manager, Mr. Herring joined with them in recommending award of a contract to Deluca Plumbing, in an amount not to exceed \$288,718. This amount bid is approximately \$210,000 above the estimates originally prepared by the Construction Manager for this phase of work. However, as noted above, this bid also includes alternate bid packages, which will not be constructed unless adequate funds exist due to savings realized elsewhere during this construction project. Councilmember Casey made a motion, seconded by Councilmember Scheidt, to award a contract to Deluca Plumbing, in an amount not to exceed \$288,718, for the construction of two separate fountain systems, including a future cascading water feature, if funds are available. 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 dental coverage for the City of Chesterfield. This action was taken due to the fact that the current carrier, Prudential, had proposed significant increases in dental premiums. In reviewing the various proposals submitted, the City was assisted by the firm of J. W. Terrill. Based upon the information provided by Director of Finance and Administration Jan Hawn and having met with the representatives from the recommended firm, he joined with Ms. Hawn in recommending approval of the contract with Cigna, at a total cost of \$50,486.28. This total cost is not only \$10,000 less than the proposed renewal submitted by the current carrier, Prudential, it is also \$4,000 less than the **current** rates being charged by Prudential. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve the bid by Cigna, at a total cost of \$50,486.28. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that proposals were recently sought for a major update to the City's Comprehensive Plan. A selection Committee interviewed several potential consulting firms and unanimously voted to recommend that Woolpert and Associates receive the contract for this work. That recommendation has subsequently been reviewed/approved/endorsed by both the Planning and Zoning Committee of City

call vote was taken for passage and approval of Bill No. 1896, with the following results: Ayes – Brown, Streeter, Nations, Scheidt, Flachsbart, Durrell, Casey and Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1896 approved, passed it and it became **ORDINANCE NO. 1702.**

BILL NO. 1901 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN APPALOOSA WAY SUBDIVISION LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS** – PUBLIC WORKS/PARKS COMMITTEE)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1901. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1901 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1901, with the following results: Ayes – Durrell, Brown, Streeter, Hurt, Scheidt, Flachsbart, Nations and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1901 approved, passed it and it became **ORDINANCE NO. 1703.**

BILL NO. 1902 AUTHORIZES THE CITY OF CHESTERFIELD TO GRANT PERMANENT EASEMENTS FOR LEVEE AND UNDER SEEPAGE IMPROVEMENTS TO THE MONARCH-CHESTERFIELD LEVEE DISTRICT AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO EXECUTE SAID EASEMENTS ON BEHALF OF THE CITY OF CHESTERFIELD (**FIRST READING** – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Scheidt, to suspend the rules to have both first and second reading in this Council meeting, due to the essence of time. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1902. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1902 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1902. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1902 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1902, with the following results: Ayes – Durrell, Brown, Streeter, Hurt, Scheidt, Flachsbart, Nations and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1902 approved, passed it and it became **ORDINANCE NO. 1704.**

Mr. Herring reported that as previously discussed with City Council, and as a result of payments to be made by the Monarch-Chesterfield Levee District to the City of Chesterfield for levee easements, bids were recently sought for improvements to a

significant portion of the parking lot at the Chesterfield Valley Athletic Complex. Having reviewed this information, he joined with Mr. Geisel in recommending approval of a contract to J. H. Berra Company, in an amount not to exceed \$533,317, which represents the current funding available for this project. Mr. Geisel has identified all the funds necessary to cover this entire expense. Councilmember Streeter made a motion, seconded by Councilmember Casey, to award a contract to J. H. Berra Company, in an amount not to exceed \$533,317, for the parking lot at the CVAC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1892 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “MXD” MIXED USE DEVELOPMENT DISTRICT TO AN “R-4” 7,500 SQUARE-FOOT RESIDENCE DISTRICT FOR A 14.53 ACRE TRACT OF LAND LOCATED ON THE SOUTHEAST SIDE OF OLIVE BOULEVARD, SOUTHWEST OF APPALACHIAN TRAIL (P.Z. 20-2000, GREATER MIDWEST BUILDERS, LTD dba GREATER MISSOURI BUILDERS) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1892. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1892 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1892, with the following results: Ayes – Streeter, Hurt, Brown, Scheidt, Casey, Durrell, Flachsbart and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No.1892 approved, passed it and it became **ORDINANCE NO. 1692.**

BILL NO. 1893 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE “R-4” 7,5000 SQUARE FOOT RESIDENCE DISTRICT FOR A 14.53 ACRE TRACT OF LAND LOCATED ON THE SOUTHEAST SIDE OF OLIVE BOULEVARD, SOUTHWEST OF APPALACHIAN TRAIL (P.Z. 21-2000, GREATER MIDWEST BUILDERS, LTD dba GREATER MISSOURI BUILDERS) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1893. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1893 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1893, with the following results: Ayes – Hurt, Durrell, Flachsbart, Brown, Streeter, Nations, Scheidt and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No.1893 approved, passed it and it became **ORDINANCE NO. 1693.**

BILL NO. 1895 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "MXD" MIXED USE DEVELOPMENT DISTRICT TO AN "R-3" 10,000 SQUARE-FOOT RESIDENCE DISTRICT FOR 13.3 ACRES OF LAND LOCATED SOUTHEAST OF OLIVE BOULEVARD, SOUTHWEST OF APPALACHIAN TRAIL AND NORTHWEST AND SOUTHEAST OF APPALACHIAN TRAIL AND NORTHWEST AND SOUTHEAST OF HITCHCOCK ROAD (P.Z. 22-2000, GREATER MIDWEST BUILDERS, LTD dba GREATER MISSOURI BUILDERS (**SECOND READING - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**))

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1895. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1895 was read for the second time. Councilmember Hurt made a motion, seconded by Councilmember Casey, to amend Attachment A 1C by adding "Deed (Restriction)." A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 1895, as amended, with the following results: Ayes – Casey, Hurt, Scheidt, Nations, Brown, Durrell, Flachsbart and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1895 approved, passed it and it became **ORDINANCE NO. 1694.**

BILL NO. 1899 VACATES A PORTION OF THE RIGHT-OF-WAY MAINTAINED BY THE CITY OF CHESTERFIELD ALONG HITCHCOCK DRIVE WHICH FRONTS ON LOTS 3 AND 4 OF THE GARDEN VIEW CARE CENTER SUBDIVISION (**SECOND READING**) - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1899. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1899 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1899, with the following results: Ayes – Durrell, Scheidt, Hurt, Flachsbart, Streeter, Brown, Nations and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1899 approved, passed it and it became **ORDINANCE NO. 1695.**

Councilmember Hurt then made a motion to receive and file P.Z.- 23-2000, Laurus Real Estate Partnership (Garden View Care Center). The motion was seconded by Councilmember Casey. A roll call vote was taken for passage and approval of the petition, with the following results: Ayes – Casey, Nations, Brown, Streeter, Flachsbart, Hurt, Scheidt and Durrell. Nays - None. Whereupon Mayor Greenwood declared the motion passed.

BILL NO. 1897 PROVIDES AN ADDITIONAL PROCESS TO RECOVER THE COSTS OF REMOVAL AND ABATEMENT OF CERTAIN NUISANCES AS ASSESSMENTS ON REAL ESTATE (**SECOND READING** – PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1897. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1897 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1897, with the following results: Ayes – Scheidt, Hurt, Casey, Flachsbart, Brown, Durrell, Streeter and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1897 approved, passed it and it became **ORDINANCE NO. 1696**.

BILL NO. 1898 AUTHORIZES A CONTRACT WITH ST. LOUIS COUNTY FOR THE COLLECTION OF CERTAIN FEES, BILLS OR TAXES AUTHORIZED BY THE CITY (**SECOND READING** – PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1898. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1898 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1898, with the following results: Ayes – Scheidt, Hurt, Casey, Flachsbart, Brown, Durrell, Streeter and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1898 approved, passed it and it became **ORDINANCE NO. 1697**.

BILL NO. 1900 APPROVES A BOUNDARY ADJUSTMENT PLAT OF CHESTERFIELD EXECUTIVE PARK MORE PARTICULARLY DESCRIBED AS A TRACT OF LAND BEING ALL OF LOT 8 OF THE AMENDED PLAT OF CHESTERFIELD EXECUTIVE PARK AS RECORDED IN PLAT BOOK 231, PAGE 59 AND PART OF LOT 5, PAGE 28 LOCATED IN U.S. SURVEY 150, TOWNSHIP 45 NORTH, RANGE 3 EAST OF THE FIFTH PRINCIPLE MERIDAN, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (**SECOND READING** - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1900. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1900 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1900, with the following results: Ayes – Nations, Hurt, Casey, Durrell, Scheidt, Flachsbart, Brown and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1900 approved, passed it and it became **ORDINANCE NO. 1698**.

BILL NO 1903 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR LOT 6 OF CHESTERFIELD COMMONS (CHESTERFIELD COMMONS NORTH) LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD AT THE INTERSECTION OF BOONE'S CROSSING (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1903. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1903 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1903. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1903 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1903, with the following results: Ayes – Hurt, Streeter, Durrell, Casey, Brown, Flachsbart, Scheidt and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1903 approved, passed it and it became **ORDINANCE NO. 1699.**

BILL NO. 1904 APPROVES A BOUNDARY ADJUSTMENT FOR A TRACT OF LAND BEING LOT C114 AND C121 OF “CHESTERFIELD VILLAGE AREA A PHASE ONE PLAT TWO” AND PART OF LOT 4 OF THE BOUNDARY ADJUSTMENT PLAT OF CHESTERFIELD VILLAGE AREA “A” BEING PART OF U.S. SURVEYS 415 AND 2002 IN TOWNSHIP 45 NORTH-RANGE 4 EAST CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS – DEPARTMENT OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1904. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1904 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1904. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1904 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1904, with the following results: Ayes – Streeter, Hurt, Durrell, Casey, Brown, Nations, Flachsbart and Scheidt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1904 approved, passed it and it became **ORDINANCE NO. 1700.**

BILL NO. 1905 APPROVES A BOUNDARY ADJUSTMENT FOR A TRACT OF LAND BEING ALL OF ORIGINAL LOT 15 AND ALL OF LOT 16, AS RECORDED IN PLAT BOOK 347, PAGES 464-465, OF SPIRIT TRADE CENTER PLAT NO. 2, AS RECORDED IN PLAT BOOK 12528, PAGE 2491 LOCATED IN U.S. SURVEY 1010, TOWNSHIP 45 NORTH, RANGE 3 EAST OF THE 5TH

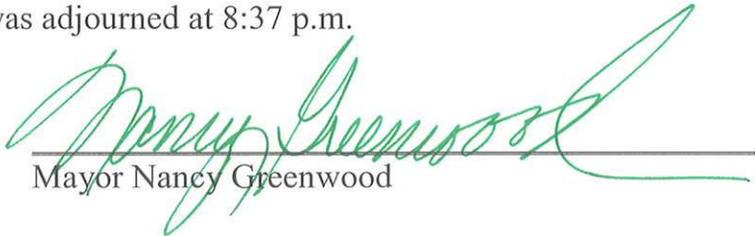
PRINCIPAL MERIDIAN CITY OF CHESTERFIELD, ST. LOUIS
COUNTY, MISSOURI (**FIRST AND SECOND READINGS –**
DEPARTMENT OF PLANNING AND PUBLIC WORKS
RECOMMEND APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No.1905. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1905 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1905. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1905 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1905, with the following results: Ayes – Casey, Streeter, Brown, Hurt, Nations, Scheidt, Durrell and Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1905 approved, passed it and it became **ORDINANCE NO. 1701.**

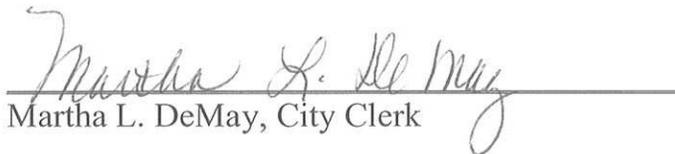
ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Flachsbart made a motion to adjourn the meeting. Councilmember Scheidt seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8:37 p.m.



Mayor Nancy Greenwood

ATTEST:



Martha L. DeMay, City Clerk