

RECORD OF PROCEEDINGS

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
ON DECEMBER 5, 1988

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

A roll call was taken with the following results:

PRESENT

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

ABSENT

Councilmember Robert Frank

The Pledge of Allegiance and Flag Ceremony was presented by five members of Brownie Troop 826, second grade Ascension School; Elaine Grogan, Christy Humbel, Kristen Koehler, Christine Krchma and Marni Pytel. Their Troop Leader is Rita Grogan.

The Rev. James C. Rogers from Lord of Life Lutheran Church led the City Council in prayer.

APPROVAL OF MINUTES

The Minutes of the November 21, 1988 meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko 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, Bute. Nays - None. Absent - Frank. The Minutes were approved.

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Fred Steinbach stated that the permanent sound system for the Council Chambers had been installed and thanked everyone for their patience.

Councilmember Jade Bute, President Pro Tem stated that the raising of funds for the March of Dimes in Chesterfield was very successful. Jail-A-Bail was held at Chesterfield Mall the third

week of November, and it raised \$53,478. Three other location also held a Jail-a-Bail, and together with Chesterfield Mall, they raised \$100,000. Many City Officials, together with members of the City's Volunteer boards and Commissions, participated in the Bail-A-Thon. Councilmember Bute expressed her gratitude in a job well done.

Councilmember Bute thanked City Clerk, June Schroeder, for holding a phone Bank of 22 volunteers to raise money to move the Davis House on Olive Street Road to Faust Park. The Davis House will be part of the Historical Village that is planned for Faust Park. Although only \$400 was pledged, 135 people requested cards to send in their contributions. Councilmember Bute stated that she appreciated the cooperation from City Administrator Herring, City Clerk June Schroeder and members of several of the City's Boards and Commissions for their help.

COUNCIL COMMITTEE REPORTS

Public Works Committee

Councilmember Fawcett, Chairperson of the Public Works Committee, stated that the City Council and Public Works Committee recommended adopting construction standards for asphalt streets. These standards and should extend the life of city streets. The suggestion to adopt these standards originated in the Public Works Advisory Committee. A motion was made by Councilmember Fawcett, seconded by Councilmember Overall, to adopt the attached Asphalt Street Construction Standards for the City of Chesterfield. A voice vote was taken with an affirmative result and the motion was declared passed.

Councilmember Fawcett next stated that magnetic signs have been ordered for placement on the sides of all rented equipment. Delivery of the final three (3) snowplow/dump trucks ordered by the City is anticipated by December 9, 1988.

Planning / Economic Development

Councilmember Hrabko, Chairperson of the Planning / Economic Development Committee voted unanimously to approve a recommendation developed by the Planning Commission concerning a possible amendment of the Conditional Use Permit granted to Shell Oil Company, to allow 24-hour operation of the existing service station on the South side of Clayton Road, just East of Wildwood Parkway. Maintenance will be restricted to midnight. This recommendation will automatically be approved and passed in 15 days.

Councilmember Hrabko reported that Bill #217 is scheduled for consideration during the legislative portion of the meeting. Bill #217 deals with an ordinance amending a road requirement to connect Wilson Road Spur with Wilson Avenue. The City has received a check for \$53,000 from the developer, Fogelman Properties, to be placed in a trust fund for the development of the Wilson Road Area. The developer will be required to fulfill several requirements as provided by this ordinance or agreement. Councilmember Hrabko asked City Administrator Herring to investigate a report that trees may have been removed along Wilson Avenue, by the developer for this project.

Finance and Administration

Councilmember Neiner, Chairperson of the Finance & Administration Committee, stated that the Finance and Administration Committee met on November 23, 1988, and as a result of that meeting, it was recommended that a Pay Plan be adopted for the City of Chesterfield.

Councilmember Neiner stated that the Pay Plan is a comprehensive document consisting of job descriptions, pay grades and an administrative manual. Councilmember Neiner stated that the Committee has worked on this project for only two (2) months and feels that the final product will serve the city's needs for years to come. He commended the work of City Administrator Herring and Assistant City Administrator/Personnel Director Brenda Collins. Councilmember Neiner next stated that his Committee voted unanimously to recommend adoption of Bill #219, scheduled for consideration later in the agenda.

Councilmember Neiner stated that a Public Hearing will be held on December 19, 1988 at 7:00 p.m. on the proposed budget for Fiscal Year 1989, as prepared by City Administrator Herring. This document has been reviewed and approved by all committees of Council and is recommended for approval.

Public Health & Safety

Councilmember Flahcsbart, chairperson of the Public Health & Safety Committee, announced that the Public Health & Safety Committee will meet on December 20, 1988.

Councilmember Flachsbart next reported that due to the work of Chesterfield's Interaction Committee, a letter, information sheet with public service telephone numbers, and two (2) vehicle stickers will be delivered to each household in the City of Chesterfield on Friday, December 9, 1988.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Herring reported that as approved by City Council, an application was submitted to the St. Louis County Division of Community Development for \$74,700. The City is waiting to hear word on the approval of the application.

City Administrator Herring next reported that the City has taken all appropriate steps, in all the departments of City operation, to make Conway Springs a full and complete part of the City of Chesterfield. Conway Springs is now receiving full services from the City.

LEGISLATION

BILL #219

AN ORDINANCE ESTABLISHING AND ADOPTING A MERIT PAY PLAN, POSITION CLASSIFICATION, AND SALARY ADMINISTRATION MANUAL FOR ALL CLASSIFIED EMPLOYEES OF THE CITY OF CHESTERFIELD, FOR THE REMAINING CALENDAR YEAR OF 1988 AND FISCAL YEAR 1989, EFFECTIVE WHEN:

A motion was made by Councilmember Bute, seconded by Councilmember Overall for a first reading of Bill #219. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #219 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Overall for a second reading of Bill #219. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #219 was read for the second time. A roll call vote was taken for passage and approval of Bill #219 with the following results: Ayes - Hartman, Flachsbart, Fawcett, Neiner, Bute, Overall. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #219 approved, passed it, and it became ORDINANCE #217.

BILL #220

AN ORDINANCE REPEALING ORDINANCE NUMBER 154 IN TOTAL AN ADOPTING A NEW ORDINANCE TO ESTABLISH THE WARDS AND BOUNDARIES OF THE CITY OF CHESTERFIELD

A motion was made by Councilmember Fawcett, seconded by Councilmember Neiner for a first reading of Bill #220. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #220 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Overall for a second reading of Bill #220. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #220 was read for the second time. A roll call vote was taken for passage and approval of Bill #220 with the following results: Ayes - Hartman, Flachsbart, Fawcett, Neiner, Bute, Overall. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #220 approved, passed it, and it became ORDINANCE #218.

BILL #221

AN ORDINANCE RELATING TO THE ESTABLISHMENT OF THE OFFENSE OF ATTEMPTING TO COMMIT A CRIME AND FOR THE DEFINITION OF ATTEMPT

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko for a first reading of Bill #221. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #221 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a second reading of Bill #221. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #221 was read for the second time. A roll call vote was taken for passage and approval of Bill #221 with the following results: Ayes - Hartman, Flachsbart, Fawcett, Neiner, Bute, Overall. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #221 approved, passed it, and it became ORDINANCE #219.

BILL #222

AN ORDINANCE RELATING TO THE FAILURE TO RETURN RENTED

PERSONAL PROPERTY

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko for a first reading of Bill #222. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #222 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a second reading of Bill #222. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #222 was read for the second time. A roll call vote was taken for passage and approval of Bill #222 with the following results: Ayes - Hartman, Flachsbar, Fawcett, Neiner, Bute, Overall. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #222 approved, passed it, and it became ORDINANCE #220.

BILL #223

AN ORDINANCE RELATING TO NEGLIGENT BURNING OR EXPLODING

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko for a first reading of Bill #223. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #223 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a second reading of Bill #223. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #223 was read for the second time. A roll call vote was taken for passage and approval of Bill #223 with the following results: Ayes - Hartman, Flachsbar, Fawcett, Neiner, Bute, Overall. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #223 approved, passed it, and it became ORDINANCE #221.

BILL #224

AN ORDINANCE RELATING TO THE PARENT, GUARDIAN OR OTHER ADULT PERSON HAVING THE CARE AND CUSTODY OF A MINOR UNDER THE AGE OF SEVENTEEN (17) YEARS

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko for a first reading of Bill #224. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #224 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a second reading of Bill #224. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #224 was read for the second time. A roll call vote was taken for passage and approval of Bill #224 with the following results: Ayes - Hartman, Flachsbar, Fawcett, Neiner, Bute, Overall. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #224 approved, passed it, and it became ORDINANCE #222.

BILL #225

AN ORDINANCE RELATING TO THE CRIME OF RECEIVING STOLEN PROPERTY

A motion was made by Councilmember Fawcett, seconded by Councilmember Hrabko for a first reading of Bill #225. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #225 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Neiner for a second reading of Bill #225. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #225 was read for the second time. A roll call vote was taken for passage and approval of Bill #225 with the following results: Ayes - Hartman, Flachsbart, Fawcett, Neiner, Bute, Overall. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #225 approved, passed it, and it became ORDINANCE #223.

BILL #217

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

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute for a first reading of Bill #217. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #217 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Overall for a second reading of Bill #217. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #217 was read for the second time. A roll call vote was taken for passage and approval of Bill #217 with the following results: Ayes - Hartman, Flachsbart, Fawcett, Neiner, Bute, Overall. Nays - None. Absent - Frank. Whereupon Mayor Fred Steinbach declared the Bill #217 approved, passed it, and it became ORDINANCE #224.

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 8:05 p.m.

Mayor Fred Steinbach

ATTEST:

City Clerk