



RECORD OF PROCEEDING

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
DECEMBER 12, 1994**

The meeting was called to order at 6:10 P.M.

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Bill Devers
Councilmember Ed Levinson
Councilmember Dan Hurt
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Alan Politte

Mayor Jack Leonard stated that the purpose of this meeting was to adopt an ordinance which contains the ballot language for the proposed western annexation. The proposed annexation issue will be placed on the February 7, 1995, ballot.

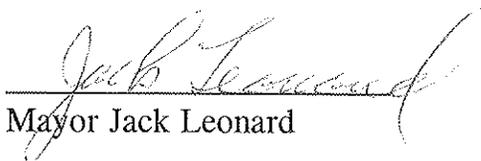
BILL #1003 PLACES THE QUESTION OF ANNEXATION OF A PORTION
OF UNINCORPORATED ST. LOUIS COUNTY THAT IS
CONTIGUOUS TO THE CITY OF CHESTERFIELD ALONG ITS
WESTERN BORDER EXTENDING THE BOUNDARY TO
ORRIVILLE ROAD AND RUNNING NORTHERLY ALONG
HIGHWAY 109 TO THE INTERSECTION OF WILD HORSE
CREEK ROAD TO THE EXISTING CITY LIMITS

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill #1003. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1003 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Devers, for a second reading of Bill #1003. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1003 was read for the second time. A roll call vote was taken for passage and approval of Bill #1003, with the following results: Ayes - Devers, Levinson, Hurt, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1003 approved, passed it and it became ORDINANCE #972.

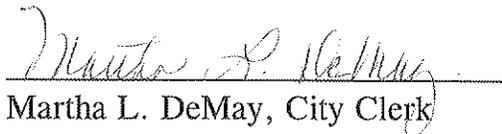
ADJOURNMENT

A motion was made by Councilmember Devers, seconded by Councilmember Cullen, 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 6:15P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk