

RECORD OF PROCEEDING

**MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, DECEMBER 16, 1991**

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Girl Scout Troop #2143 from Central Junior High School: Jessica Stillwell, Nichole Smith, Sarah Roberts, Michelle Newman and Katherine Hall. Also in attendance was Troop Leader Anna Marie Stillwell.

Reverend Donald Kaller from Bonhomme Presbyterian Church led the City Council in prayer.

The minutes of the December 2, 1991, meeting were submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Hathaway, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Tom Kendrick, who resides at 15811 Barons Way Drive, expressed his opposition to the proposed stub street in the Stonebriar Subdivision.

Mr. Steve Boriss, who resides at 50 River Bend Drive, expressed his support for the development of

a riverfront park for Chesterfield.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard announced that the municipal election has been scheduled for Tuesday, April 2, 1992. Those individuals interested in filing for the office of Councilmember in their Ward were advised that candidate filing opens January 7, 1992, at 8:00 A.M. and closes February 4, 1992, at 5:00 P.M.

Mayor Leonard next announced that there is a vacancy on the Finance and Administration Citizens Advisory Committee and urged individuals to submit resumes for his consideration. He stated that an appointment would be made after January 1, 1992. In addition, Mayor Leonard reported that applications for the Chesterfield Community Development Corporation are still being accepted.

Mayor Leonard next extended his best wishes to those in attendance for a joyful holiday season and a prosperous, healthy and happy 1992.

COUNCIL COMMITTEE REPORTS

Planning//Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that two (2) vacation of easements have been received by the City of Chesterfield. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to refer these vacation of easement requests to Staff for review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway next reported that Bill #'s 642, 645, 646 and 647 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway next reported that the Planning Commission and its Comprehensive Plan Committee, will embark on an update of the City's Comprehensive Plan after the first of the year. A meeting has been scheduled by the Planning Commission on February 5, 1992, for the residents and businesses in the newly-annexed area, to explain the current City's Comprehensive Plan, general characteristics of the annexation area and the update process. Councilmember Hathaway asked for authority to have City Administrator Herring prepare an informational mailing about City services and mail same to all residents/businesses in the area. A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, to authorize Mr. Herring to prepare an informational mailing about City services and mail same to residents and businesses in the newly-annexed area. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for December 18, 1991, at 5:30 P.M. Councilmember Hathaway reported that the Committee Chairpersons of the Sub-Committees of the Planning Commission would also be attending this meeting. She urged everyone to attend this meeting, as well as the other Councilmembers who are not members of this Committee.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that on January 1, 1992, a new State law goes into effect, which prohibits yard waste from being disposed in Missouri landfills. Environmental Industries will send a notice to all residents reminding them of this change.

Councilmember Bute next reported that the solid waste ordinance needs to be amended to prohibit garbage collections throughout the City, prior to 7:00 A.M. City Attorney Beach will submit such an amendment to City Council for consideration.

Councilmember Bute next reported that the necessary barricades have been installed by the Missouri Highway Department for the closing of Old Clarkson Road at Clarkson Road.

Councilmember Bute next announced that a meeting has been scheduled by the Public Works Citizens Advisory Group for December 17, 1991, at 7:00 P.M. The Home Builders Association will make a presentation regarding their justification to reduce the street pavement thickness to 6 inches, rather than the current requirement of 7 inches.

Councilmember Bute next announced that the Highway Beautification Committee had its first meeting. The next meeting has been scheduled for January 27, 1992, at 4:00 P.M. They will consider landscaping possibilities for the medians and interchanges of Highway 40, Clarkson/Olive median areas, from Schoettler Road (Chesterfield Parkway) south to new Baxter Road, the Chesterfield Parkway, east of Clarkson/Olive, and the new intersection (proposed) of Ladue and Olive.

Councilmember Bute next reported that Bill #649, with regard to the installation of fire hydrants in the Wellesley Subdivision, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Bute announced that the next meeting of this Committee has been scheduled for December 19, 1991, at 5:30 P.M.

Public Health and Safety

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, reported that the Committee voted unanimously to request that St. Louis County erect "Slow School Ahead" warning signs be erected at the hillcrest on the north and south ends of Linda Vista Catholic School, located at 1633 Kehrs Mill Road. In addition, the Committee voted unanimously to authorize the City Administrator to approve future requests for informational signage, such as this, when requests involve City streets. Requests for traffic control signage (stop signs, yield signs, speed limit signs) will continue to be referred to this Committee and on to City Council.

Councilmember Politte expressed his appreciation for the very generous donation of a 1990 Pace American cargo trailer by Ms. Regina Ruth Gruenenfelder. This trailer will be used by the Chesterfield Police Department in conjunction with the Safety Town Program.

Councilmember Politte next reported on the progress of the "Are You OK?" program. Commerce Bank has agreed to donate \$500.00 for implementation of this program. Councilmember Politte stated that City Council had voted affirmatively to accept the \$500.00 donation from Commerce Bank for this program. This approval was voted upon in the Work Session. In addition, he further explained briefly as to how this program would function.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for January 13, 1992, at 12:00 Noon.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that the Committee voted unanimously to approve the selection of the firm of Rubin, Brown and Gornstein to provide auditing services to the City of Chesterfield for the next three (3) years (1991, 1992, 1993), for a total price of \$27,500.00. A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, to award a three (3) year contract to the auditing firm of Rubin, Brown and Gornstein for a total price of \$27,500.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Finance Director Jan Hawn received an award for the City of Chesterfield of a Certificate of Achievement for Excellence in Financial Reporting for the year ending December 31, 1990. Councilmember Tilley expressed her appreciation to Ms. Hawn for her efforts at working towards achieving this recognition on behalf of the City of Chesterfield. Councilmember Hurt also extended his appreciation to Finance Director Jan Hawn and City Administrator Mike Herring for a job well done.

Councilmember Tilley next reported on the proposed changes to the City's pay plan, as recommended by the Finance and Administration Citizens Advisory Committee. Approval for implementation of these changes was voted upon by Council in the Work Session. In addition,

direction was given to Staff to develop specific recommendations with regard to possibly shifting the mid-point within existing salary ranges, in conjunction with the above-noted implementation of the matrix system for the pay plan. When this information has been completed, Staff will submit this proposal to the Finance and Administration Citizens Advisory Committee for review and comment.

Councilmember Tilley next reported that a change has been proposed with regard to contributions provided by the City of Chesterfield. The Committee reaffirmed the present policy that states that the Finance and Administration Committee is authorized by City Council to decide how funds appropriate within the budget for contributions are distributed. The Committee can, at any time, refer the decision-making process to the entire City Council. In addition, the Committee voted unanimously that the present policy be amended to state that a limit would be established of \$2,000 per organization per year and to add additional wording to the application form indicating that no supplemental information is to be attached to the application form when submitted. Currently, the dollar limitation applies to the maximum amount allowable per event.

Councilmember Tilley next reported that adoption of the proposed Purchasing Manual, as amended, can be accomplished through the passage of Resolution #109. A motion was made by Councilmember Tilley, seconded by Councilmember Bute, to adopt Resolution #109. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Bill #648, with regard to the new position classification for civil engineer, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Tilley next reported that the adoption of proposed changes to the Personnel Manual, can be accomplished with the passage of Resolution #110. A motion was made by Councilmember Tilley, seconded by Councilmember Greenwood, to adopt Resolution #110. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Assistant City Administrator/Personnel Director Brenda Love Collins updated the Committee with regard to the process for compliance with the Americans with Disabilities Act.

Councilmember Tilley next reported that with the adoption of Resolution #111, the Fiscal Year 1992 Budget will be approved for the coming year. A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, for the adoption of Resolution #111 and the FY1992 Budget. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for January 13, 1992, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the City has received an application for a request for taxicab license renewals from Taxi and Limousine of Chesterfield. City Attorney Doug Beach called to Mr. Herring's attention the fact that there was a problem with the application as submitted. Mr. Herring recognized City Attorney Beach, who proceeded to explain that the application was by corporation and upon review with the Missouri Secretary of State's Department, it was learned that the corporation was not in good standing as of February, 1991. Therefore, until Taxi and Limousine of Chesterfield becomes a corporation in good standing, taxicab licenses cannot be issued at this time. Mr. Herring, in turn, said that he could not recommend approval of this license. A motion was made by Councilmember Politte, seconded by Councilmember Clarke, to table the taxicab license renewals until the next meeting of City Council. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next announced the holiday schedule for the operation of the Government Center. The Government Center will be closed at 12:00 noon on Tuesday, December 24 and the entire day Wednesday, December 25 and the entire day Wednesday, January 1, 1992. Mr. Herring also expressed his best wish for a happy holiday season to all.

LEGISLATION

BILL #648 AMENDS ORDINANCE #217 OF THE CITY OF CHESTERFIELD TO ADD A NEW POSITION CLASSIFICATION

A motion was made by Councilmember Tilley, seconded by Councilmember Bute, for the first reading of Bill #648. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #648 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, for a second reading of Bill #648. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #648 was read for the second time. A roll call vote was taken for passage and approval of Bill #648, with the following results: Ayes - Hathaway, Greenwood, Bute, Hurt, Politte, Hrabko and Tilley. Nays - Clarke. Whereupon Mayor Leonard declared Bill #648 approved, passed it and it became ORDINANCE #636.

BILL #649 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for the first reading of Bill #649. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #649 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a

second reading of Bill #649. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #649 was read for the second time. A roll call vote was taken for passage and approval of Bill #649, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #649 approved, passed it and it became ORDINANCE #637.

LEGISLATION - PLANNING COMMISSION

BILL #642 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT AND AN "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT TO AN "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR A 9.84 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF SYCAMORE DRIVE, APPROXIMATELY 700 FT. NORTH OF KEHRS MILL ROAD (P.Z. 19 & 20-91, SYCAMORE DEVELOPMENT CORPORATION)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #642. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #642 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to amend Attachment A, Paragraph 4, Section E, deleting the sentence "An additional stub street for future access shall be constructed in the northwestern portion of the development, as directed by the Department of Public Works" and substitute the following language: "An access for emergency vehicles shall be provided in the northwest portion of the development constructed of paver blocks or similar design as directed by the Department of Public Works". After some discussion, a roll call vote was taken with the following results: Ayes - Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - Hathaway and Greenwood. Whereupon Mayor Leonard declared the motion passed.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #642, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #642 was read for the second time. A roll call vote was taken for passage and approval of Bill #642, with the following results: Ayes - Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - Hathaway and Greenwood. Whereupon Mayor Leonard declared Bill #642 approved, passed it and it became ORDINANCE #638.

BILL #645 APPROVES THE RECORD PLAT FOR PLATS 1, 2 AND 3, ESCROW AGREEMENT, WARRANTY DEED AND TRUST INDENTURE FOR BROOKHILL ESTATES SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #645. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #645 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Clarke, for a second reading of Bill #645. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #645 was read for the second time. A roll call vote was taken for passage and approval of Bill #645, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #645 approved, passed it and it became ORDINANCE #639.

BILL #646 PROVIDES FOR A BOUNDARY ADJUSTMENT FOR CHESTERFIELD INDUSTRIAL PARK, AN "M-3" PLANNED INDUSTRIAL DISTRICT LOCATED ON THE EAST SIDE OF CHESTERFIELD INDUSTRIAL BOULEVARD AT CHESTERFIELD AIRPORT ROAD (LOTS 1A & 1B)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #646. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #646 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #646. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #646 was read for the second time. A roll call vote was taken for passage and approval of Bill #646, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #646 approved, passed it and it became ORDINANCE #640.

BILL #647 APPROVES THE RECORD PLAT FOR TEXACO SCHOETTLER SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #647. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #647 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #647. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #647 was read for the second time. A roll call vote was taken for passage and approval of Bill #647, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #647 approved, passed it and it became ORDINANCE #641.

ADJOURNMENT

Councilmember Hathaway stated that, with regard to Bill #645, Brookhill Estates Subdivision, she would like to request that the stub streets are installed now before approval. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, 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 7:45 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk