

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, DECEMBER 18, 1989

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 Betty Hathaway
Councilmember Barry Flachsbart
Councilmember June Schroeder
Councilmember Jade Gardner Bute
Councilmember Dan Hurt
Councilmember Doug Hartman
Councilmember Dick Hrabko
Councilmember Charlie Fawcett

None

The Pledge of Allegiance was led by Girl Scout Troop #2143 from Shenandoah Valley School: Katherine Hall, Michelle Newman, Leah Reiter, Laura Sparks, Stacy Sapot, Nichole Smith, Sarah Roberts, and Jessica Stillwell. Also in attendance was Anna Marie Stillwell, Troop Leader.

Due to the absence of Reverend Darrel Johnson from the First Baptist Church of Chesterfield, Jessica Stillwell from Girl Scout Troop #2143, led the City Council in prayer.

The minutes of the December 4, 1989, Council meeting and the December 4, 1989, Public Hearing were submitted for approval. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to approve both sets of minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

INTRODUCTORY REMARKS - MAYOR FRED STEINBACH

Mayor Fred Steinbach introduced Mr. Joe Holleman of the Post-Dispatch, who will be taking on the reporting responsibilities for the City of Chesterfield from Mr. Pete Evans.

Mayor Fred Steinbach reported that the St. Louis Sun was experiencing some difficulty with the distribution of their newspaper. At the request of the paper, Mayor Steinbach asked that if citizens of Chesterfield should witness anyone disrupting its distribution, they should report it to the St. Louis Sun Circulation Department.

COUNCIL COMMITTEE REPORTS

Planning and Economic Development

Councilmember Hrabko, Chairperson of the Planning and Economic Development Committee, reported that a petition has been filed against the zoning on P.Z. 20-89, Midland Capitol Properties I. A Public Hearing regarding this matter has been scheduled for December 20, 1989, at 6:00 P.M.

Councilmember Hrabko stated that Bill #388, which was scheduled for adoption under the Legislation portion of the agenda, needs to be referred back to the Planning and Economic Development Committee. A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to refer this back to Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hrabko reported that Bill #'s 389, 390, 391 and 385 are scheduled for consideration under the Legislation portion of the agenda.

Finance and Administration

Councilmember Hartman, Chairperson of the Finance and Administration Committee, reported the FY 1990 Budget process has been completed and submitted Resolution #72 to the Council for their approval. A motion was made by Councilmember Hartman, seconded by Councilmember Bute, to adopt the FY 1990 Budget. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hartman next discussed policies regarding the Contingency and Fund Reserves Accounts. As set forth in Attachment A, the City of Chesterfield will establish a goal of \$300,000 per year to be held in the Contingency Account for unanticipated expenses. The second item in Attachment A pertains to the Fund Reserve level to be established by the City of Chesterfield. This

would be an emergency fund and the goal would be to attempt to accumulate, over a 5 year period, \$1,500,000. A motion was made by Councilmember Hartman, seconded by Councilmember Schroeder, to adopt these policies. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hartman submitted Resolution #73 which pertains to the establishment of the compensation for the Prosecuting Attorney for the City of Chesterfield. The fee shall be \$1500 per month for services rendered, effective January 1, 1990. A motion was made by Councilmember Hartman, seconded by Councilmember Hurt, to approve Resolution #72. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hartman announced the next meeting of his Committee is scheduled for January 8, 1989, at 11 A.M.

Public Works/Parks

Councilmember Bute, Chairperson of the Public Works/Parks Committee, reported on a policy that had been previously approved by City Council regarding the City providing snow removal services for subdivisions that are under construction. These streets must be in accordance with the standards set by the City of Chesterfield. The City of Chesterfield will provide snow removal services to the streets not yet officially accepted under the conditions as set forth by her Committee.

Councilmember Bute announced that City Council has affirmed the policies which the Department of Public Works has been following regarding stormwater detention-underground pipe structures.

Councilmember Bute commended the Department of Public Works for their effective snow removal services recently provided the citizens of Chesterfield. Councilmember Bute announced that the City Council has re-affirmed current policies regarding special requests for snow removal services. These requests will be handled as quickly as possible.

Councilmember Bute reported that her Committee approved a schedule for tree-trimming throughout the City of Chesterfield. The schedule has been arranged on a first-come, first-served basis.

Councilmember Bute next reported that Bill #392 regarding street acceptances will be considered for adoption under the Legislation portion of the agenda.

Public Health and Safety

Councilmember Flachsbart reported that the Drug Abuse Task Force has been working to gather information regarding resources available in the community relating to drug and alcohol problems.

This Committee has been working with L.A.W. Publications to publish a version of this magazine which will contain our local information in addition to general information relating to these drug and alcohol problems. The publication will be funded through advertisements solicited from residents/businesses in the community.

Councilmember Flachsbart next discussed the need for a budget transfer for brochures in connection with the D.A.R.E. program provided to school-age children by our Police Department. Since the program is being expanded, there is a need to transfer funds to support this program and provide additional brochures. This item of business will be reported by the City Administrator under his report.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring reported that independent bids have been received to provide the City of Chesterfield with additional salt should the salt which has been purchased through the Municipal Salt Purchase Agreement be exhausted. These supplemental bids have been reviewed by Director of Public Works/City Engineer Bill Hawn and Finance Director Jan Kluba and Mr. Herring stated that he supported their recommendation to accept the low bid submitted by Domtar Industries of \$24.32/ton for additional salt, if needed. There has only been a \$.32/ton increase over last year's low bid for salt. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, to accept this bid. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next requested that City Council approve a budget transfer of \$24,000 from Account 001-070-072-510 (Personnel) to Accounts 001-070-072-520.268 (Rental Equipment) and transfer \$25,000 from Account 001-070-072-510 (Personnel) to Account 001-070-072-530.313 (Departmental Supplies) to cover the additional funds needed by the Public Works Department. Due to the excellent weather conditions experienced this fall, the Public Works Department has been able to make additional repairs and improvements on streets and sidewalks within the community. A motion was made by Councilmember Hurt, seconded by Councilmember Bute, to accept this budget transfer. A voice vote was taken with

a unanimous affirmative result and the motion was declared passed.

Page 5

City Administrator Herring next reported that the Chesterfield Taxicab Company licenses will expire on December 31, 1989, and must be renewed on an annual basis, as provided by Ordinance #249.

Mr. Ilya Grabsky, Owner of Chesterfield Taxicab Company, has completed the renewal application and it has been reviewed and approved by Chief of Police Ray Johnson. A motion was made by Councilmember Hurt, seconded by Councilmember Schroeder, to issue renewal licenses to Chesterfield Taxicab Company. A voice vote was taken with a 6 - 0 - 2 (Councilmembers Hrabko and Fawcett abstained) affirmative result and the motion was declared passed.

City Administrator Herring next recommended that a budget transfer be approved from Contingency Account to the Police Department Budget to authorize the preparation of additional D.A.R.E. brochures as previously discussed by Councilmember Flachsbart under his report. The total expense involved is \$645.00. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hrabko, to approve this transfer. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #392 PERTAINS TO THE ACCEPTANCE OF CONWAY OAKS DRIVE AND CONWAY GLEN COURT AS PUBLIC STREETS

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #392. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #392 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko for a second reading of Bill #392. 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 #392, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #392 approved, passed it and it became ORDINANCE #388.

LEGISLATION - PLANNING COMMISSION

BILL #385 AMENDS ORDINANCE #352 OF THE CITY OF CHESTERFIELD BY REPEALING SECTIONS 4A, 4B, 4C, 4F, 4M AND 4R AND ENACTING IN LIEU THEREOF NEW SECTIONS OF THE "C-8" PLANNED COMMERCIAL DISTRICT (P.Z. 9-89, SULLIVAN HAYES)

A motion was made by Councilmember Hrabko, seconded by Councilmember Schroeder, to amend Bill #385 Section 1 of Attachment B and add under Permitted Use #1 "one free-standing sit-down restaurant be permitted". A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hrabko, seconded by Councilmember Fawcett, for a second reading of Bill #385. 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 #385, with the following results: Ayes - Schroeder, Hartman, Hrabko and Fawcett. Nays - Hathaway, Flachsbart, Bute and Hurt. Mayor Steinbach voted "Aye", declared the Bill #385 approved, passed it and it became ORDINANCE #389.

BILL #389 AMENDS ORDINANCE #366 OF THE CITY OF CHESTERFIELD BY REPEALING SECTION 4B AND SUBSTITUTING A NEW SECTION 4B IN LIEU THEREOF (P.Z. 20-89, GERALD KERR HOMES CORPORATION)

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #389. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #389 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Schroeder, for a second reading of Bill #389. 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 #389, with the following results: Ayes - Hathaway, Flachsbart, Schroeder, Bute, Hrabko and Fawcett. Nays - Hurt and Hartman. Whereupon Mayor Steinbach declared the Bill #389 approved, passed it and it became ORDINANCE #390.

BILL #390 APPROVES THE BOUNDARY ADJUSTMENT PLAT ADDING .807 ACRES TO AN EXISTING 2.670 TRACT OF LAND AND REDUCING THE SAME FROM THE ADJACENT PIECE OF LAND ON A PARCEL OF LAND LOCATED ON THE NORTH SIDE OF CHURCH ROAD, 2,400 FEET WEST OF STRECKER ROAD

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #390. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #390 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #390. 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 #390, with the following results: Ayes - Hathaway, Flachsbar, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #390 approved, passed it and it became ORDINANCE #391.

BILL #391 PROVIDES FOR THE APPROVAL OF THE EASEMENT AND RECORD PLAT FOR VALLEY CENTER PLAT III

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for the first reading of Bill #391. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #391 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, for a second reading of Bill #391. 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 #391, with the following results: Ayes - Hathaway, Flachsbar, Schroeder, Bute, Hurt, Hartman, Hrabko and Fawcett. Nays - None. Whereupon Mayor Steinbach declared the Bill #391 approved, passed it and it became ORDINANCE #392.

ADJOURNMENT

A motion was made by Councilmember Hathaway, seconded by Councilmember Hartman, 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 8:01 P.M.

Mayor Frederic M. Steinbach

ATTEST:

City Clerk