

RESOLUTION #74

RESOLUTION DIRECTING THE ACTING MAYOR
TO GIVE NOTICE TO THE ELECTION BOARD
TO SET A SPECIAL ELECTION TO FILL
THE VACANT OFFICE OF MAYOR
ON THE APRIL 3, 1990 ELECTION

WHEREAS, on January 5, 1990, pursuant to the declaration of Mayor Frederic Steinbach of his immediate resignation as the Mayor of the City of Chesterfield, a vacancy occurred in the position of Mayor; and

WHEREAS, in accordance with the Revised Statutes of the State of Missouri, the President Pro Tem, Charles Fawcett, became the Acting Mayor and under Section 77.240 of the Revised Statutes of the State of Missouri, is directed to cause a new election to be held;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD that the Acting Mayor certify to the Election Board of St. Louis County pursuant to Section 115.125 and 115.127, by a copy of this Resolution, that a special election shall be held to fill the vacancy of the office of Mayor of the City of Chesterfield; that the date of the election shall be set for April 3, 1990; that the filing period shall commence at 8:00 a.m. on January 18, 1990 and shall close at 5:00 p.m. on JANUARY 30, 1990.

BE IT FURTHER RESOLVED, that the Acting Mayor and the City Clerk shall execute, on behalf of the City, all documents required by the Election Board for the placing of this election for office before the voters of the City of Chesterfield.

PASSED AND APPROVED this 15th day of January, 1990.

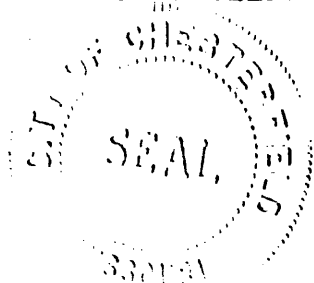


ACTING MAYOR

ATTEST:



CITY CLERK



RESOLUTION #74 - SPECIAL ELECTION FOR MAYOR

In order to schedule a special election to fill the vacancy in the position of Mayor, City Council will need to do several things at Monday's meeting:

1. A motion should be made and seconded to officially declare the position of Mayor vacant. This requires voice vote approval by City Council;
2. Resolution #74 needs to be adopted by City Council. Prior to adopting this Resolution, decisions need to be made by City Council as to the qualifying period to be established for this special election. The qualifying period can begin as early as Thursday, January 18, 1990, at 8:00 A.M., and could end as late as February 16, 1990, at 5:00 P.M. According to City Attorney Doug Beach, the qualifying period can be as short as one (1) day. However, in discussing this matter with City Attorney Doug Beach, I would like to suggest that the qualifying period for this special election be set by City Council to begin at 8:00 A.M. on Thursday, January 18, 1990, and end at 5:00 P.M. on Tuesday, January 30, 1990. That would correspond exactly with the time remaining for the qualifying period established for those who are running for City Council and would certainly make things easier for us in terms of record-keeping and submission of documents to the Board of Election Commissioners. I believe that the sooner that the qualifying process is over the better! If these dates are acceptable to each of you, I will insert same into the appropriate location for Resolution #74, prior to its adoption Monday evening.
3. As a result of his appointment to serve as Acting-Mayor, I believe that Councilmember Fawcett is now entitled to receive the current compensation for the position of Mayor (\$500.00/month). In addition, the winner of the special election for the position of Mayor will be entitled to receive the new salary of \$1000.00/month. I am asking City Attorney Doug Beach to advise City Council as to the appropriate action required at Monday's meeting to enable Councilmember Fawcett to begin to receive the current compensation established for the position of Mayor. It may well be that this action would require approval by City Council in open session at our regular meeting Monday.

I would suggest that each of these items be accomplished under the "Report of the Mayor" at Monday's meeting. If you have any questions about any of these items, please contact me prior to Monday's meeting.