



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
FEBRUARY 18, 1997

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

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Larry Grosser
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

Councilmember Colleen Hilbert

The Pledge of Allegiance was led by Girl Scout Troop #702 from Parkway Central Middle School: Amy Allen, Rachael Warren, Crystal Wieberg, Karen Ruff, Andrea Newman and Heather Beffa. Also in attendance were Troop Leaders Sue Allen and Jackie Ruff.

Mayor Jack Leonard led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the February 3, 1997, City Council meeting were submitted for approval. A motion was made by Councilmember Cullen, seconded by Councilmember Grosser, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The minutes of the February 5, 1997, special City Council meeting were next submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with an affirmative result (Councilmembers Flachsbart, Hurt and Cullen "Abstained") and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Leonard urged those in attendance to "Vote" in the April 1 municipal election.

Mayor Leonard next announced that the upcoming City Council meetings have been scheduled for March 3 and April 7. April 24 is the meeting at which installation of newly-elected officials will occur.

COMMUNICATIONS AND PETITIONS

Darcy Capstick, Chairperson of the Chesterfield Citizens for the Environment, reported on the past, present and future activities her Committee.

Tim Garnett, who resides at 16847 Ashberry Circle Drive and Trustee for Woodcliffe Place, expressed his support for Bill No. 1350 and language contained therein.

Trish Lewis, who resides at 342 Woodcliffe, expressed her support for Bill No. 1350 and the language contained therein.

Jerry Duepner, representing Sachs Properties, expressed his support for Bill No.1350.

Jim Garrone, who resides at 1433 Haarman Oak, requested clarification on the proposed development at Westland Acres. Councilmembers Tilley and Streeter noted that it was premature to comment on the St. Louis County plans being developed for the Westland Acres area since the City has not yet had the opportunity to review them.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Kathy Higgins, Chairperson of the Chesterfield Arts Commission made a presentation to the Mayor and City Council regarding the plan of proposed activities for 1997 and the request for the City to put up seed money in the amount of \$12,500. He further reported that a bronze statue, valued at \$130,000, has been donated to the Chesterfield Arts Commission. This funding request for \$12,500 has been placed on the Finance and Administration's agenda to be discussed at its next meeting. A motion was made by Councilmember Politte, seconded by Councilmember Streeter, to support the proposed activities of the Chesterfield Arts Commission and refer the funding request to the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that Ken Wilson and other residents are developing the possible establishment of a minor league baseball franchise within the Chesterfield Valley. The proposed development of a minor league baseball park could work well in conjunction with the Valley Sports complex presently being designed. Councilmember Politte stated that City Council was in consensus in that they would support the establishment of a minor league baseball franchise in Chesterfield, the development of a baseball stadium adjacent to the Valley Sports complex, and that they would "cheerlead" the entire project. Additionally,

City Council indicated a willingness to negotiate a lease for the placement of a baseball field on City property.

Councilmember Politte next reported that Bill Nos. 1353 - 1355 will be considered for adoption under the Legislation portion of the agenda.

Public Health and Safety Committee

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that Bill Nos. 1351 and 1352 will be considered for adoption under the Legislation portion of the agenda.

Planning and Zoning Committee

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, stated his intention to call for the reading of Bill No. 1350, which was submitted by the Planning and Zoning Committee, to be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for February 20 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Director of Public Works/City Engineer Mike Geisel recommends that contracts be approved between the City of Chesterfield and Professional Service Industries and Soil Consultants, for the provision of inspection services associated with the street reconstruction projects proposed for 1997, at a cost not to exceed \$225,000. These projects, as well as the costs associated with these contracts for professional services, will be paid fully by proceeds from the bonds recently sold, as authorized by the passage of Propositions "R" & "S." A motion was made by Councilmember Politte, seconded by Councilmember Grosser, to award contracts to Professional Service Industries and Soil Consultants, for the provision of inspection services associated with the street reconstruction projects proposed for 1997 at a cost not to exceed \$225,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

(Councilmember Mike Cullen left the meeting at this point.)

LEGISLATION

BILL NO. 1351

AMENDS ORDINANCE NO. 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON COUNTRY RIDGE AND WHITE CEDAR

COURT (**FIRST READING - PUBLIC HEALTH AND
SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill No.1351. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1351 was read for the first time.

BILL NO. 1352 AMENDS ORDINANCE NO. 137, SECTION 32, AS
AMENDED BY ORDINANCE NO. 328, SECTION 32 AS
AMENDED BY ORDINANCE NO. 534, SECTION 33
REGARDING THE FINDINGS AND ORDERS OF THE
BOARD OF POLICE COMMISSIONERS (**FIRST READING
- PUBLIC HEALTH AND SAFETY COMMITTEE
RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, for the first reading of Bill No.1352. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1352 was read for the first time.

BILL NO. 1353 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE
A CONTRACT FOR CONSULTING SERVICES TO BE
PROVIDED BY ALPHA ENVIROSCIENCE (**FIRST
READING - PUBLIC WORKS/PARKS COMMITTEE
RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Grosser, for the first reading of Bill No.1353. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1353 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill No.1353. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1353 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1353, with the following results: Ayes - Flachsbart, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No.1353 approved, passed it and it became **ORDINANCE NO. 1230**.

BILL NO. 1354 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN
WILDHORSE HILLS AND GREYSTONE PHASE 5
SUBDIVISIONS LOCATED WITHIN THE CITY OF
CHESTERFIELD (**FIRST AND SECOND READINGS -
PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS
APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for the first reading of Bill No.1354. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1354 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill No.1354. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1354 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1354, with the following results: Ayes - Flachsbart, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No.1354 approved, passed it and it became **ORDINANCE NO. 1231.**

BILL NO. 1355	AMENDS ORDINANCE NO. 1230 PASSED ON FEBRUARY 5, 1997, AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$14,230,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION - BONDS, SERIES 1997, OF THE CITY OF CHESTERFIELD, MISSOURI
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A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for the first reading of Bill No.1355. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1355 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for a second reading of Bill No.1355. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1355 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1355, with the following results: Ayes - Flachsbart, Grosser, Streeter, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No.1355 approved, passed it and it became **ORDINANCE NO. 1232.**
LEGISLATION - PLANNING COMMISSION

BILL NO.1350	AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 2018 AUTHORIZING A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE "R-1" ONE ACRE RESIDENCE DISTRICT, "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT AND "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT FOR A 51.2 ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST QUADRANT OF THE INTERSECTION OF WILD HORSE CREEK ROAD AND BAXTER ROAD EXTENSION BY ADDING AN 18.7 ACRE TRACT OF LAND LOCATED CONTIGUOUS TO THE EAST, ZONED "R-5" RESIDENCE DISTRICT, CREATING
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A NEW PEU FOR A TOTAL OF 69.9 ACRES (P.Z. 19-96
CHESTERFIELD VILLAGE, INC. - WILDHORSE HILLS.)
(PLANNING AND ZONING COMMITTEE RECOMMEND
APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for the first reading of Bill No.1350. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1350 was read for the first time.

Discussion ensued. A motion to amend Bill No. 1350, Attachment A, Section 4 "Access and Roadway Improvements, Including Sidewalks," paragraph "O".was made by Councilmember Flachsbart, seconded by Councilmember Politte. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No.1350, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1350 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1350, as amended, with the following results: Ayes - Flachsbart, Grosser, Streeter, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No.1350 approved, passed it and it became **ORDINANCE NO. 1233.**

ADJOURNMENT

A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, 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 8:04 p.m.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk