



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY JANUARY 21, 1998

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

Councilmember Alan Politte

The Pledge of Allegiance was led by Girl Scout Troop #836 from Incarnate Word School: Laura Raiff, Colleen Kinealy, Lauren Chronister, Kristen Kloeckener, Molly Meara, Gini Collins and Katie Reeves. Also in attendance was Troop Leader Margaret Raiff.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the January 5, 1998, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood announced that she was taking part in The Mayors Institute on City Design: Midwest along with six other Mayors from the midwestern region. It is an honor for Mayor Greenwood to be representing the City of Chesterfield at this conference.

COMMUNICATIONS AND PETITIONS

Tom Maddox, who resides at 15814 Country Ridge, representing Civic Progress, expressed support for the Page Avenue Extension.

Clayton Hathaway, who resides at 112 High Valley, expressed concern regarding low-flying aircraft over the City of Chesterfield and its impact on the neighborhoods.

Councilmember Flachsbart requested that this item be placed on the next Public Health and Safety agenda and to invite Director of Spirit of St. Louis Airport Dick Hrabko to attend the meeting. Councilmember Tilley reported that the Federal Aviation Association has been contacted regarding this issue and has changed some of the flight patterns in order to alleviate some of the problems.

Wendy Geckler, who resides at 26 Chesterfield Lakes, expressed opposition to the Page Avenue Extension and suggested that the City host a Town Meeting for both opponents and proponents to express their views on the issue.

Jade Gardner Bute, who resides at 1510 Walpole, expressed support for the Page Avenue Extension.

Betty Hathaway, who resides at 112 High Valley, expressed support for the Page Avenue Extension.

Rudy Stinnett, who resides at 14308 Conway Road, expressed support for the Page Avenue Extension and urged the City to take a proactive role to support the project.

Councilmember Linda Tilley stated that she needed to leave the meeting early and would like to have the first reading of Bill No. 1497 at this time. Mayor Greenwood called for a motion to suspend the rules in order to address Bill No. 1497. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to suspend the rules in order to have the first reading of Bill No. 1497. A roll call vote was taken with the following results: Ayes – Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley, Brown. Nays – None. Mayor Greenwood declared the motion passed.

BILL NO.1497 PROHIBITS THE SALE OF INDIVIDUAL CANS OR BOTTLES OF MALT LIQUOR IN EXCESS OF 12 OUNCES IN ANY OTHER MANNER THAN BY PACKAGES CONTAINING THREE OR MORE SUCH BOTTLES OR CANS. **(FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE)**

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for the first reading of Bill No. 1497. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1497 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to table Bill No. 1497 and place it on the February 9 Public Health and Safety agenda for further discussion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Greenwood announced that Communications and Petitions would continue.

Charles Fawcett, who resides at 1503 Heatherstone, expressed support for the Page Avenue Extension and urged the City to support this project.

Royce Engel, who resides at 135 Ridgecrest Drive, representing the Chesterfield Association for Informed Residents, expressed support for the Page Avenue Extension and urged the City to support this project.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Sheppard, to adopt a resolution of support for the Page Avenue Extension. Councilmembers Grosser, Streeter and Brown expressed a desire to have further discussion before a resolution is prepared and adopted by City Council. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to table this matter until further discussion can take place at the February 9 Public Health and Safety meeting. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Sheppard voted “No”) and the motion was declared passed. (Councilmember Tilley left the meeting at this time.)

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that Bill Nos. 1487 and 1494 will be considered for adoption under the Legislation portion of the agenda.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1495 and 1496 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for January 22 at 5:30 p.m.

LEGISLATION

BILL NO. 1487 AMENDS ORDINANCE NO. 585, SECTION 1, RELATIVE TO THE CREATION OF A CRIME FOR ANY INDIVIDUAL WHO KNOWINGLY DESTROYS, MUTILATES, DISFIGURES, OR INJURES ANY TOMB, MONUMENT OR GRAVE STONE IN A PUBLIC OR PRIVATE CEMETARY (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1487. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1487 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1487, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1487 approved, passed it and it became **ORDINANCE NO. 1365**.

BILL NO. 1494 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN TIMBERLAKE CORPORATE CENTER, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1494. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1494 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1494. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1494 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1494, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1494 approved, passed it and it became **ORDINANCE NO. 1366**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1496 VACATES A PORTION OF UTILITY EASEMENT ON LOTS A, E, 6, 7, 8 AND 9 OF WILDHORSE HEIGHTS SUBDIVISION, LOCATED IN U.S. SURVEYS 153 AND 169, TOWNSHIP 45 NORTH-RANGE 3 EAST, AS RECORDED IN PLAT BOOK 319, PAGE 7 OF SAINT LOUIS COUNTY RECORDS (**FIRST AND SECOND READINGS**)

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1496. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1496 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1496. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1496 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1496, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1496 approved, passed it and it became **ORDINANCE NO. 1367.**

BILL NO. 1495 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR CHESTERFIELD GROVE, A COMMERCIAL SUBDIVISION LOCATED ON THE SOUTH SIDE OF U.S. 40, EAST OF CHESTERFIELD AIRPORT ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL – FIRST AND SECOND READINGS)

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1495. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1495 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1495. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1495 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1495, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1495 approved, passed it and it became **ORDINANCE NO. 1368.**

ADJOURNMENT

Mayor Nancy Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk