



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD JANUARY 20, 1999

The meeting was called to order at 7 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 Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop #3493 from Incarnate Word School: Allison Body, Kristen Muhns, Katie DeWert, Melissa Raiff, Katherine Aubushon and Kasey Schwetz. Also in attendance were Troop Leaders Maureen Body, Tamara Schroeder, Mary Reichenbach, Sharon Muhns, Margie Wasielewski and Linda Wherle.

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

APPROVAL OF MINUTES

The minutes of the January 4, 1999, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Flachsbart, to approve the minutes, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood announced that the Municipal Election has been scheduled for April 6. She confirmed the list of candidates from each of the four Wards:

Ward I

Jane Durrell
Charlie Eifler

Ward II

Barry Streeter

Ward III

Dan Hurt

Ward IV

Mary Katherine Brown
Stephanie Macaluso

Mayor Greenwood next reported that the City of Chesterfield has received the Certificate of Achievement for Excellence in financial reporting from the Government Finance Officers Association (GFOA) of the United States for its comprehensive annual financial report for the year 1998. Mayor Greenwood commended Staff for their excellent work on this project.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1637, which approves the agreement regarding the bridge over Swingley Ridge Road, will be read for the second time. Bill No. 1643, which accepts the public streets in Spirit 40 Park Subdivision, will have the first reading and Bill No. 1644, which approves fire hydrants in Stonehill Village Subdivision, will have both readings under the Legislation portion of the agenda.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for January 27 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Larry Grosser, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1638, which repeals the food handling Ordinance No. 1459, and Bill No. 1639, which approves three-way stop signs at the intersection of Stonebriar Manor Drive and Stonebriar Ridge Drive, will be read for the second time during the Legislation portion of the agenda. He next reported that Bill No. 1645 has been held for further review by the Committee.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1646, which approves the record plat, et. al. for Baxter Pointe Villas, Plat III, will have both first and second readings under the Legislation portion of the agenda. Councilmember Hurt announced that the next meeting of the Committee has been scheduled for January 21 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Amoco Oil Company, located at 909 Chesterfield Parkway, is requesting a liquor license for the sale of all kinds of liquor in the original packages and Sunday sales, not for consumption on the premises. This request is actually a change in ownership, which requires that a new liquor license be issued. A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, to approve issuance of the liquor license to Amoco Oil Company. A voice vote was taken with a affirmative result (Councilmember Sheppard voted “No”) and the motion was declared passed.

Mr. Herring next reported that the Chesterfield Community Development Corporation, acting as the City of Chesterfield’s Industrial Development Authority, is requesting approval to conduct a public hearing with regard to a request submitted by JetCorp for the issuance of industrial revenue bonds to support a major expansion of their facility located within the Chesterfield Valley. Approval of Resolution No. 246 would also authorize Mayor Greenwood to approve issuance of said bonds, assuming no major issues or concerns are brought to light at the public hearing noted above. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to approve Resolution No. 246 which authorizes the Chesterfield Community Development Corporation to conduct a public hearing on behalf of JetCorp for the issuance of industrial revenue bonds for their expansion and to authorize the Mayor to approve issuance said bonds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1637 APPROVES AN AGREEMENT BETWEEN THE CITY OF CHESTERFIELD, CHESTERFIELD RIDGE CENTER ONE CORPORATION AND CHESTERFIELD VILLAGE, INC. REGARDING THE CONSTRUCTION AND MAINTENANCE OF AN OVERPASS BRIDGE OVER SWINGLEY RIDGE ROAD AND AIR EASEMENT THERETO (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, for a second reading of Bill No. 1637. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1637 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1637, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1637 approved, passed it and it became **ORDINANCE NO. 1488**.

BILL NO. 1643 PERTAINS TO THE ACCEPTANCE OF A PUBLIC STREET WITHIN SPIRIT 40 PARK SUBDIVISION IN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first reading of Bill No. 1643. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1643 was read for the first time.

BILL NO. 1644 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN STONEHILL VILLAGE SUBDIVISION, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first reading of Bill No. 1644. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1644 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, for a second reading of Bill No. 1644. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1644 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1644, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1644 approved, passed it and it became **ORDINANCE NO. 1489**.

BILL NO. 1638 REPEALS ORDINANCE NO. 1459 RELATING TO THE REQUIREMENT TO WEAR PROTECTIVE GLOVES WHILE PREPARING OR SERVING FOOD (**SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, for a second reading of Bill No. 1638. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1638 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1638, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1638 approved, passed it and it became **ORDINANCE NO. 1490.**

BILL NO. 1639 AMENDS ORDINANCE NO. 35, SCHEDULE VI, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR A THREE-WAY STOP SIGN AT THE INTERSECTION OF STONEBRIAR MANOR DRIVE AND STONEBRIAR RIDGE DRIVE THERETO (**SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE**)

A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, for a second reading of Bill No. 1639. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1639 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1639, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1639 approved, passed it and it became **ORDINANCE NO. 1491.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1646 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED, AND ESCROW AGREEMENT FOR BAXTER POINTE VILLAS, PLAT III, LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD AND WEST OF BAXTER ROAD (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1646. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1646 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1646. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1646 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1646, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1646 approved, passed it and it became **ORDINANCE NO. 1492.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Tilley, seconded by Councilmember Casey, 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 7:17 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk