City of Chesterfield

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JANUARY 19, 1993

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

A roll call was taken with the following results:

PRESENT	ABSENT
Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Brownie Troop #2491 from Greentrails School: Ashley Smith, Whitney Harper, Jennifer Bush, Katie Bopp, Elisabeth Burack Lisa Pomerantz, Rebecca Gans and Stephanie McCamley. Also in attendance were Troop Leaders Carol Stopke and Nancy Pevnick.

Reverend Alan Bachert from the King of Kings Lutheran Church led the City Council in prayer.

The minutes of the January 4, 1993, meeting was submitted for approval. A motion was made by Councilmember Nancy Greenwood, seconded by Councilmember Linda Tilley, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

INTRODUCTORY REMARKS

Mayor Jack Leonard welcomed Boy Scout Troop #840 from Bonhomme Presbyterian Church and Boy Scout Troop #848 from Highcroft Ridge School. These Scouts are working on merit badges for citizenship.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Betty Hathaway, Chairperson of the Planning and Zoning Committee, reported that there will be a first reading only on Bill #'s 769 and 771. In addition, Bill #'s 767 and 768 will be considered for adoption under the legislation portion of the agenda.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for January 20, 1993, at 6:30 P.M.

Public Health and Safety Committee

Councilmember Susan Clarke, Chairperson of the Public Health and Safety Committee, reported that the Committee directed Staff to write appropriate letters to the Missouri Department of Highways and Traffic with regard to several traffic problems within the City.

Councilmember Clarke next reported that the Police Department has received an offer from St. Louis Electronics to donate a Mobile Video System to the Police Department. The system would be placed in a police traffic vehicle and enable officers to video tape traffic stops, such as DWI's. The value of the equipment is $6,000 and the only cost associated with this donation is the $200 installation fee. The Committee voted unanimously to accept this generous donation. Mayor Leonard suggested that St. Louis Electronics be invited to attend the next City Council meeting so that the Council could express their thanks to them in person.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for February 4, 1993, at 12:00 Noon.

Finance and Administration Committee

Councilmember Dan Hurt, Chairperson of the Finance and Administration Committee, reported that the Committee had discussed consideration of implementing a "trial" Business Retention program. During the Work Session, City Council agreed to turn this project over to the Chesterfield Community Development Corporation for implementation.

Councilmember Hurt next reported that the Committee recommends adoption of Resolution #125, which supports County Executive Buzz Westfall's sales tax redistribution plan. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to adopt Resolution #125. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.
Councilmember Hurt next reported that Chairpersons of Citizen Committees have been requested to update their Committee membership roster to comply with Ordinance #684. Once the rosters have been updated, they will be distributed to the Mayor and City Council.

Councilmember Hurt next reported that Bill #766, regarding the reclassification of the Civil Engineer position, will be considered for adoption under the legislation portion of the agenda. Councilmember Hurt stated his intention to request 2 readings of this Bill.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for February 8, 1993, at 5:30 P.M.

Public Works/Parks Committee

Councilmember Dick Hrabko, Chairperson of the Public Works/Parks Committee, reported that there has been discussion with regard to recycling activities for apartments and condominiums. It was suggested that Staff contact refuse haulers to set up volunteer programs to provide recycling at apartments and condos. The Committee did not wish to mandate participation by apartment complexes, at this point in time.

Councilmember Hrabko announced that the next meeting of this Committee has been scheduled for February 4, 1993, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring stated that bids were recently received from two (2) companies for the purchase of police uniforms throughout 1993. The amount budgeted for this purchase totals $23,000. The low bid submitted by Leon Uniform totals $17,844.95. The bids have been reviewed and approved by Chief of Police Ray Johnson and Finance Director Jan Hawn. Mr. Herring joined with them in their recommendation to award the bid to Leon Uniform for a total price of $17,844.95. A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, to approve the bid submitted by Leon Uniform. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Hathaway stated that she was in receipt of a copy of the Spirit of St. Louis Airport Master Plan. This Plan for the airport was prepared for St. Louis County and dated November 30, 1992. Councilmember Hathaway inquired of Councilmember Hrabko as to whether or not this Plan has been approved by FAA and what the next step in the process would be. Councilmember Hrabko responded by confirming that the Master Plan in Councilmember Hathaway's possession is the final Plan that has been accepted by the State, recognizing that the Plan was established in accordance with FAA criteria. Acceptance was contingent upon Spirit of St. Louis Airport following all environmental procedures outlined by the FAA.

LEGISLATION

BILL NO. 762 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD. (SECOND READING - RECOMMENDED BY PUBLIC WORKS/PARKS COMMITTEE).

A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, for a second reading of Bill #762. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #762 was read for the second time. A roll call vote was taken for passage and approval of Bill #762, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #762 approved, passed it and it became ORDINANCE #753.

BILL NO. 766 AMENDS ORDINANCE NO. 217 OF THE CITY OF CHESTERFIELD TO RE-CLASSIFY A POSITION IN THE POSITION CLASSIFICATION PLAN. (FIRST READING - RECOMMENDED BY FINANCE & ADMINISTRATION COMMITTEE)

A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, 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 Hurt, seconded by Councilmember Greenwood, for the first reading of Bill #766. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #766 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, for a second reading of Bill #766. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #766 was read for the second time. A roll call vote was taken for passage and approval of Bill #766, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #766 approved, passed it and it became ORDINANCE #754.

LEGISLATION - PLANNING COMMISSION

BILL NO. 767 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT AND ESCROW AGREEMENT FOR WELLESLEY PLACE ADDITION, A SUBDIVISION LOCATED ON THE WEST SIDE OF OLIVE BOULEVARD SOUTH OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL).

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #767. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #767 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #767. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #767 was read for the second time. A roll call vote was taken for passage and approval of Bill #767, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #767 approved, passed it and it became ORDINANCE #755.

BILL NO. 768 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, ESCROW AGREEMENT, WARRANTY DEED AND TRUST INDENTURE FOR SYCAMORE RIDGE, A SUBDIVISION LOCATED ON THE WEST SIDE OF SYCAMORE DRIVE NORTH OF KEHRS MILL ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL).

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #768. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #768 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #768. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #768 was read for the second time. A roll call vote was taken for passage and approval of Bill #768, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #768 approved, passed it and it became ORDINANCE #756.

BILL NO. 769AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "R-1A" 22,000 SQUARE FOOT RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR A 4.3 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF STRAUB ROAD APPROXIMATELY 2650 FEET NORTH OF CLAYTON ROAD (P.Z. 12 AND 13-92, GRASSE PROPERTIES, INC.). (PLANNING & ZONING COMMITTEE RECOMMENDS APPROVAL.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hurt, for the first reading of Bill #769. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #769 was read for the first time.

BILL NO. 771 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN R-2 15,000 SQUARE FOOT RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR 6.7 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF STRAUB ROAD APPROXIMATELY 2000 FEET NORTH OF CLAYTON ROAD (P.Z. 14 AND 15-92, GRASSE PROPERTIES, INC.). (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL).

A motion was made by Councilmember Hathaway, seconded by Councilmember Hurt, for the first reading of Bill #771. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #771 was read for the first time.

ADJOURNMENT

A motion was made by Councilmember Greenwood, seconded by Councilmember Clarke, 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 7:20 P.M.

Mayor Jack Leonard ____________________

ATTEST:

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Martha L. DeMay, City Clerk