



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
JANUARY 17, 1996

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 Colleen Hilbert
Councilmember Ed Levinson
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop #702 from Parkway Central Middle School: Margie Borges, Amy Allen, Heather Beffa, Karen Ruff and Erin Beffa. Also in attendance was Troop Leader Sue Allen.

Mayor Jack Leonard led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the January 3, 1996, City Council meeting were submitted for approval. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hurt, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Leonard placed the name of Dr. Arlene Taich in nomination as a member of the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to appoint Dr. Taich to the Finance and Administration Citizens Advisory Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Dr. Taich's term will expire June 15, 1998.

Mayor Leonard next announced that candidate filing ends January 30, 1996, at 5:00 P.M.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

COUNCIL COMMITTEE REPORTS

Public Health and Safety

Councilmember Colleen Hilbert, Chairperson of the Public Health and Safety Committee, reported that Bill #1168 will be read for the second time and considered for adoption under the Legislation portion of the agenda.

Planning and Zoning

Councilmember Ed Levinson, Chairperson of the Planning and Zoning Committee, reported that adoption of Resolution #197 would provide the extension of time with regard to possible changes to the Sign Ordinance. A motion was made by Councilmember Levinson, seconded by Councilmember Hurt, to adopt Resolution #197. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Levinson next reported that Bill #'s 1178 - 1183 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for January 18, 1996, at 5:30 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Bill #'s 1176 and 1177 will be considered for adoption under the Legislation portion of the agenda.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported on the bid results with regard to group life insurance. She stated that the Finance and Administration Committee voted unanimously to recommend that City Council approve the bid submitted by Trans-General Life to provide basic term life insurance coverage for all employees. It was noted that employees are able to purchase additional personal life insurance coverage for themselves, through payroll deduction, up to 3 times their annual salary. Several other advantages are included in the new plan. A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, to award the bid to Trans-General Life as the group life insurance provider. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that the Chamber of Commerce is soliciting ads for its Service Directory. After some discussion, a motion was made by Councilmember Levinson, seconded by Councilmember Hilbert, to place a full-page ad in the Chamber of Commerce Service Directory, at a cost not to exceed \$500.00. This ad would be the same ad that appears in the Chamber of Commerce Magazine. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been submitted by National Market, located at 14885 Clayton Road, to sell all kinds of intoxicating liquor in the original packages and Sunday sales. The fee for this license will be pro-rated at \$202.95. A motion was made by Councilmember Levinson, seconded by Councilmember Polite, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the rough draft of the next issue of the Chesterfield Citizen newsletter was included in the Council packets. After review of the document and some discussion, a motion was made by Councilmember Hilbert, seconded by Councilmember Streeter, to approve the rough draft of the citizen newsletter. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The next issue is scheduled for distribution mid-February.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL #1168 MAKES IT UNLAWFUL TO OPERATE A MOTOR VEHICLE IN THE CITY OF CHESTERFIELD WITHOUT THE MINIMUM AMOUNT OF MOTOR VEHICLE INSURANCE AS DETERMINED BY THE STATE DEPARTMENT OF REVENUE (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Streeter, for a second reading of Bill #1168. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1168 was read for the second time. A roll call vote was taken for passage and approval of Bill #1168, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1168 approved, passed it and it became **ORDINANCE #1127**.

BILL #1176 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN WILDHORSE SPRINGS SUBDIVISION IN THE CITY OF CHESTERFIELD (**FIRST READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for the first reading of Bill #1176. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1176 was read for the first time.

BILL #1177 APPROVES THE INSTALLATION OF FIRE HYDRANTS AT CHESTERFIELD PUBLIC WORKS FACILITY LOCATED IN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for the first reading of Bill #1177. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1177 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for a second reading of Bill #1177. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1177 was read for the second time. A roll call vote was taken for passage and approval of Bill #1177, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1177 approved, passed it and it became **ORDINANCE #1128**.

LEGISLATION - PLANNING COMMISSION

BILL #1178 VACATES A PORTION OF THE RIGHT-OF-WAY AND EASEMENTS FOR SYCAMORE DRIVE LOCATED IN THE BALLWIN ACRES SUBDIVISION, FRACTIONAL SECTION 2B, TOWNSHIP 45 NORTH - RANGE 3 EAST, A SUBDIVISION ACCORDING TO A PLATE RECORDED IN THE PLAT BOOK 20, PAGE 51 OF THE ST. LOUIS COUNTY RECORDS

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1178. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1178 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1178. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1178 was read for the second time. A roll call vote was taken for passage and approval of Bill #1178, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1178 approved, passed it and it became **ORDINANCE #1129.**

BILL #1179 VACATES AN EASEMENT ON LOT 93, LAKE ON WHITE ROAD PLAT TWO; EAST SIDE OF RAINY LAKE DRIVE, NORTH OF FINGER LAKE DRIVE

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1179. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1179 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1179. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1179 was read for the second time. A roll call vote was taken for passage and approval of Bill #1179, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1179 approved, passed it and it became **ORDINANCE #1130.**

BILL #1180 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR LOTS 1 AND 2 OF FOUR SEASONS PLAT 6; SOUTHWEST CORNER OF THE INTERSECTION OF WOODS MILL ROAD (STATE HWY 141) AND OLIVE STREET ROAD (STATE HWY 340)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1180. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1180 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1180. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1180 was read for the second time. A roll call vote was taken for passage and approval of Bill #1180, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1180 approved, passed it and it became **ORDINANCE #1131.**

BILL #1181 APPROVES A ROAD DEDICATION PLAT FOR EDISON AVENUE EAST OF THE EXISTING TERMINUS OF EDISON AVENUE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1181. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1181 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1181. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1181 was read for the second time. A roll call vote was taken for passage and approval of Bill #1181, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1181 approved, passed it and it became **ORDINANCE #1132.**

BILL #1182 APPROVES A ROAD DEDICATION PLAT FOR EDISON AVENUE EAST OF THE EXISTING TERMINUS OF EDISON AVENUE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1182. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1182 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1182. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1182 was read for the second time. A roll call vote was taken for passage and approval of Bill #1182, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1182 approved, passed it and it became **ORDINANCE #1133.**

BILL #1183

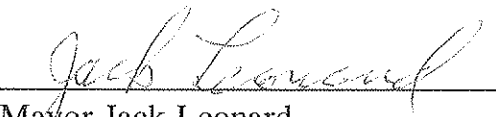
APPROVES A ROAD DEDICATION AND EASEMENT PLAT FOR PUBLIC WORKS DRIVE ON THE NORTH SIDE OF PROPOSED EDISON AVENUE EXTENSION, SOUTH OF CHESTERFIELD AIRPORT ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1183. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1183 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1183. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1183 was read for the second time. A roll call vote was taken for passage and approval of Bill #1183, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1183 approved, passed it and it became **ORDINANCE #1134**.

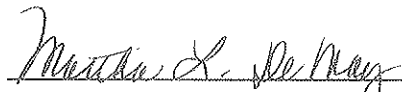
ADJOURNMENT

Mayor Leonard entertained a motion to go into Executive Session (closed meeting) for the purpose of discussing litigation (RSMo 610.021(1), property acquisition (RSMo 610.021(2) and personnel (RSMo 610.021 (3)). A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, that the meeting be adjourned. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen, Tilley. Nays - None. The motion was declared passed and the meeting was adjourned at 7:36 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk