

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, JANUARY 6, 1992

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 Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Cub Scout Pack #803 from Shenandoah Valley: Chad Lamprecht, Craig Martin, Ben Roodman, John Lanning, Brad Jean Blanc, Brandon Mabe, Matt Wool, David Frohlichstein. Also in attendance were Troop Leaders Larry Roodman and Larry Mabe.

The Reverend Patrick Hayden from Ascension Catholic Church led the City Council in prayer.

The minutes of the December 16, 1991, and December 30, 1991, meetings were submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Bute, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Carl Kelly, who resides at 14350 Lake Tahoe Drive, addressed the Council regarding his request that the City work with area waste haulers to establish fees for citizens who only have yard waste a few times during the year and do not wish to pay annual fees for this service. Councilmember Greenwood responded by informing Mr. Kelly that his suggestion was already being considered.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard announced that the Municipal Election has been scheduled for April 7, 1992. Those individuals interested in filing for the office of Councilmember in their Ward are advised that candidate filing open January 7, 1992, at 8:00 A.M. and closes February 4, 1992, at 5:00 P.M.

Mayor Leonard next placed the name of Donald A. Seiler in nomination to fill the unexpired term left vacant on the Finance and Administration Citizens Advisory Board. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to approve the nomination of Mr. Seiler to this Board. After some discussion, a motion was made by Councilmember Tilley, seconded by Councilmember Greenwood, to table the appointment of Mr. Seiler to this Board until the City Council meeting, scheduled for February 3, 1992. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Bute, Tilley. Nays - Clarke, Hurt, Politte, Hrabko. Due to the tie vote, Mayor Leonard voted "no" to table the issue, thus breaking the tie vote. A roll call vote was taken on the main motion with the following results: Ayes - Clarke, Hurt, Politte, Hrabko. Nays - Hathaway, Greenwood, Bute, Tilley. Mayor Leonard voted "yes" to break the tie vote. As a result, Mr. Seiler was appointed to the Finance and Administration Citizens Advisory Board.

Councilmember Jade Gardner Bute placed the name of Mildred Woodruff in nomination for a one (1) year term to serve on the University of Missouri Extension Council. This motion was seconded by Councilmember Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next announced that applications for the Chesterfield Community Development Corporation were still being accepted.

Councilmember Bute next announced that the Kammergild Chamber Orchestra has scheduled a concert on January 12, 1992, at 4:00 P.M. at the West County YMCA theater. Admission is free to the public and she urged all to attend.

Councilmember Greenwood next announced that the Parkway Central High School Band got nationwide television coverage when they participated in the Orange Bowl Parade held on December 31, 1991. The band's banner announced their home as "Chesterfield, MO".

Mayor Leonard announced that the next meeting of City Council scheduled for January 20, 1992, has been canceled in observance of Martin Luther King's Birthday.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that at the December 18, 1991, Committee meeting, the Committee held a joint meeting with the Planning Commission and regarding the current activities of the various sub-Committees of the Commission. The purpose of this meeting was to provide the Committee with an overview of the Planning Commission Committees, noting the commitment, process and perspective provided by each Committee. Councilmember Hathaway stated that the meeting was invaluable to the members of the Planning/Economic Development Committee. She next announced that the Architectural Review Committee of the Planning Commission has scheduled a meeting on January 7, 1992, at 4:30

P.M. The Committee will present an architectural review of Columbus, IN and discussion for architectural guidelines for Chesterfield will ensue. She invited everyone to attend.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for January 8, 1992, at 5:30 P.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, stated that the Committee unanimously recommends the adoption of the proposal for recreational activities for 1992. The nine (9) programs would be implemented during the first six (6) months of 1992. The proposal presents a unique non-duplication of recreational activities within the City, utilizing existing resources. In addition, some of the costs may be deferred if sponsors for some of the activities can be obtained. A motion was made by Councilmember Bute to accept the proposal for the recreational activities as recommended by the Committee and that funding be obtained from the economic development/business license fee account. Councilmember Politte seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute next recognized Councilmember Politte, who serves as Council liaison to the Parks, Recreation and Arts Citizens Advisory Committee. Councilmember Politte reported that the Committee voted unanimously to recommend that the City of Chesterfield contract with Vicky Neil as recreation activities coordinator for six (6) months, from January 1, 1992, through June 30, 1992, for a total compensation fee of \$6,000.00. A motion was made by Councilmember Politte, seconded by Councilmember Bute, to approve the contract with Ms. Neil for the first six (6) months of 1992 and that funds would be taken from the 1992 Budget Contingency Fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute next reported that Staff has suggested including streets in the newly-annexed area and streets citywide which are five (5) years or newer, into the study currently being performed by Havens and Emerson. The total additional cost is \$20,270.00. The Committee voted unanimously to recommend the addition of 11.6 miles to the scope of work for the Street Survey Study. This will also include the 200 feet of Woods Mill, north of Olive, at no extra cost. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to approve the additional streets into the Havens and Emerson study and that the additional funding will be taken from the 1992 Contingency Fund. Councilmember Susan Clarke expressed her approval of the study including the streets in the newly-annexed area, but did not approve of the additional streets in Chesterfield being five (5) years or newer. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Bute, Hurt, Politte, Hrabko, Tilley. Nays - Clarke. The motion was declared passed.

Councilmember Bute announced that the next meeting of this Committee has been scheduled for January 9, 1992, at 7:30 A.M.

Public Health and Safety

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, reported that no meeting of this Committee had been scheduled since the last City Council meeting. As a result, there was no business to attend to. He announced that the next meeting of this Committee has been scheduled for January 13, 1992, at 12:00 Noon.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for January 13, 1992, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

Mr. Herring did not have a report.

ADJOURNMENT

A motion was made by Councilmember Greenwood, 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 7:25 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk