



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY JANUARY 5, 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 Alan Politte
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Danny Nied, Chad Lamprecht, Thomas Sander, Ryan Doris and John Sander. Also in attendance was Troop Leader Tom Nied.

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

APPROVAL OF MINUTES

The minutes of the December 1, 1997, Budget Public Hearing were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Flachsbart, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The minutes of the December 1, 1997, City Council meeting were submitted for approval. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The

minutes of the December 18, 1997, special City Council meeting were submitted for approval. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, 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 nominated Mr. Mike Morris, Mr. Steve Domahidy and Ms. Jo Ann Schulenburg as members of the Chesterfield Community Development Corporation Board of Directors. A motion was made by Councilmember Grosser, seconded by Councilmember Flachsbart, to approve the nominations of Mr. Morris, Mr. Domahidy and Ms. Schulenburg to the CCDC Board of Directors. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Greenwood noted that she had received information from the International City Management Association, indicating that City Administrator Mike Herring had served 20 years as a City Administrator. She commended him for this accomplishment and noted that ten of those years had been in Chesterfield.

Mayor Greenwood announced that the next meeting of City Council would be held on Wednesday, January 21, due to the observance of Martin Luther King, Jr. Holiday on Monday, January 19.

COMMUNICATION AND PETITIONS

Terry Wunderlich, who resides at 16 Foxhunt Drive, who spoke on behalf of the Historical Commission, expressed support for the City accepting ownership of the Conway Cemetery from St. Louis County.

Stephen and Marcia Price, who reside at 208 Woodcliffe Place Drive, expressed their concern because their new home cannot be brought into code compliance, due to the workmanship and lack of response from the builder, Kelley Homes.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that the Historical Commission requested that the City acquire ownership of the Conway cemetery. If so, the Commission has agreed to maintain it. A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, to accept ownership of the Conway cemetery. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. City Administrator Herring will now contact St. Louis County to begin this process.

Councilmember Streeter next reported that Bill No. 1487 will be considered for adoption under the legislation portion of the agenda.

Councilmember Streeter next reported that several residents were anxious to serve on non-statutory committees; however, committee membership was limited to 16 members by City policy. The Committee voted unanimously to recommend that City Council revise the policy to allow for the addition of four members at-large to all non-statutory committees. A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, to approve the additional four at-large members for each of the non-statutory citizens committees. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that the Committee recommends City Council approval of Staff's recommendations for revisions to the 1998 budget relating to park amenities. A list has been prepared which identified and prioritized park enhancements and/or amenities utilizing those funds that were previously unallocated in excess of 1998 anticipated revenues, totaling \$445,434. These funds are to be transferred from Fund Reserves to the Parks Construction Fund. Discussion ensued. A motion was made by Councilmember Streeter, seconded by Councilmember Polite, to accept the package of park enhancements, totaling \$445,434 and transferring this amount from Fund Reserves to the Parks Construction Fund. A voice vote was taken with an affirmative result (Councilmember Sheppard voted "No") and the motion was declared passed.

Councilmember Streeter next reported that the Committee recommends entering into a three-year contract with YMCA/Midwest Pool, at a cost of \$115,000 per year, plus an additional \$12,000 for them to provide cashiers. Discussion took place with regard to the fee schedule for residents/non-residents. A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, to approve the three-year contract with YMCA/Midwest Pool for the management/operation of the Central City Pool complex, at a cost of \$115,000 per year, plus an additional \$12,000 for cashiers and to approve the proposed fee schedule. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning and Zoning Committee

Councilmember Mary Brown, on behalf of Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1488 – 1493 will be considered for adoption under the legislation portion of the agenda.

Councilmember Brown next reported that Resolution No. 233 relates to updates to the Comprehensive Plan Land Use Map. A motion was made by Councilmember Brown, seconded by Councilmember Tilley, to adopt Resolution No. 233 which accepts the updates to the Comprehensive Plan Land Use Map. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown announced that the meeting scheduled for January 8 has been canceled and rescheduled for January 22 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that additional costs have been incurred with regard to construction/installation of the stormwater pump station located north of Highway 40. Every effort was made to avoid incurring these costs; however, these costs resulted from design changes required by the Corps of Engineers. Mr. Herring joined with Mr. Geisel in recommending approval of a change order, in the amount not to exceed \$15,000, to cover the additional expenses associated with the sheet pile installation at this stormwater pump station. He further noted that sufficient funds remain within the Levee Drainage Fund to cover the entire cost of the change order. A motion was made by Councilmember Flachsbarth, seconded by Councilmember Grosser, to approve the change order at a cost of \$15,000, with funds for this project to come from the Levee Drainage Fund. A voice vote was taken with an affirmative result (Councilmember Sheppard voted “No”) and the motion was declared passed. Mr. Herring next reported that the next issue of the Chesterfield Citizen newsletter would be distributed February 1.

NEW BUSINESS

Councilmember Linda Tilley announced that during the Executive Session held prior to the City Council meeting, Council approved the new Pay Plan for employees, as developed/proposed by Brennan/Thompson Associates.

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 (FIRST READING - PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)
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A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first 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 first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1488	VACATES AN EASEMENT ON LOT 68 OF STONEBRIAR PLAT TWO, LOCATED IN SECTION 21, TOWNSHIP 45 NORTH – RANGE 4 EAST, A PLAT RECORDED IN PLAT BOOK 297, PAGES 4 AND 5 OF ST. LOUIS COUNTY RECORDS (FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)
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A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for the first reading of Bill No. 1488. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1488 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for a second reading of Bill No. 1488. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1488 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1488, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1488 approved, passed it and it became **ORDINANCE NO. 1359.**

BILL NO. 1489 VACATES A PORTION OF UTILITY EASEMENT ON LOT 6 AND ADJACENT COMMON GROUND OF LADUE ROYAL SUBDIVISION, LOCATED IN U.S. SURVEY 109 AND 1911, TOWNSHIP 45 NORTH – RANGE 4 EAST, AS RECORDED IN PLAT BOOK 345, PAGES 92 AND 93 OF ST. LOUIS COUNTY RECORDS (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for the first reading of Bill No. 1489. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1489 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for a second reading of Bill No. 1489. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1489 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1489, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1489 approved, passed it and it became **ORDINANCE NO. 1360.**

BILL NO. 1490 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR LOTS 8 AND 9 OF WILDHORSE HEIGHTS SUBDIVISION; NORTH SIDE OF WILD HORSE CREEK ROAD, SOUTH SIDE OF WOODLAND VIEW LANE (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for the first reading of Bill No. 1490. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1490 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for a second reading of Bill No. 1490. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1490 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1490, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown.

Nays - None. Whereupon Mayor Greenwood declared Bill No. 1490 approved, passed it and it became **ORDINANCE NO. 1361.**

BILL NO. 1491 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING PART OF LOTS 9 AND 10 OF THE JOHN LONG ESTATE; NORTH SIDE OF OLIVE STREET ROAD, AT SWINGLEY RIDGE DRIVE. P.C. 1-88, ARTHUR DESHETLER/YIA 'S EUROBISTRO, PT. AND P.C. 141-79, CHESTERFIELD VILLAGE – SACHS PROPERTIES – PT
(**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for the first reading of Bill No. 1491. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1491 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for a second reading of Bill No. 1491. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1491 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1491, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1491 approved, passed it and it became **ORDINANCE NO. 1362.**

BILL NO. 1492 PROVIDES FOR THE RESUBDIVISION OF LOTS 16 AND 17 OF EAGLE RIDGE SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, SOUTH OF SUNBRIDGE DRIVE (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for the first reading of Bill No. 1492. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1492 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for a second reading of Bill No. 1492. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1492 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1492, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1492 approved, passed it and it became **ORDINANCE NO. 1363.**

BILL NO. 1493 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, WARRANTY DEED AND ESCROW AGREEMENT FOR GREYSTONE PLAT 6, A SUBDIVISION LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF WILDHORSE

**PARKWAY FIRST AND SECOND READINGS -
PLANNING COMMISSION RECOMMENDS APPROVAL)**

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for the first reading of Bill No. 1493. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1493 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for a second reading of Bill No. 1493. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1493 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1493, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1493 approved, passed it and it became **ORDINANCE NO. 1364**.

ADJOURNMENT

Mayor Nancy Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Politte, seconded by Councilmember Grosser, 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 7:47 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk