



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
JANUARY 4, 1995

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 Bill Devers
Councilmember Ed Levinson
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

Councilmember Dan Hurt

The Pledge of Allegiance was led by Cub Pack #803 from Shenandoah Valley School: Eric Gottleman, Bill Hall, Matthew Goodall, Todd Pokres, Shane Rasch and Sean Teason. Also in attendance was Troop Leader Robert Hall.

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

APPROVAL OF MINUTES

The minutes of the December 19, 1994, Public Hearing were submitted for approval. A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, 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 19, 1994, City Council meeting were submitted for approval. A motion was made by Councilmember Hilbert, seconded by Councilmember Devers, to approve the minutes. There was a correction to the minutes. A voice vote was taken on the minutes, as amended, with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Jack Leonard wished those in attendance a "Happy New Year!"

Mayor Leonard next stated that the qualifying period for candidate filing will end January 31, 1995, at 5:00 P.M.

COMMUNICATIONS AND PETITIONS

Mark Supena, who is the Regional Manager for Chrisken Real Estate, located at 1015 N. Halsted, Chicago, IL, and Managing Agent for Peachtree Apartments, expressed his opposition for Bill #1013 and #1014 (Goodyear Tire).

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Colleen Hilbert, Chairperson for the Finance and Administration Committee, reported that Bill #1017 regarding a contract for collection of property taxes will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hilbert announced that the next meeting of this Committee has been scheduled for January 9, 1995, at 7:00 P.M.

Public Works/Parks

Councilmember Ed Levinson, Chairperson for the Public Works/Parks Committee, reported that Bill #1018 regarding installation of a fire hydrant 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 9, 1995, at 5:30 P.M.

Planning and Zoning

Due to the absence of Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, Councilmember Ed Levinson reported that Bill #'s 1013, 1014 and 1015 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Levinson next reported that the Committee directed Staff to review the potential of annexation of the area northeast of the current city limits, from Creve Coeur Mill Road, to Fee Fee Road, to Olive Boulevard. Staff will comply with State Statutes relative to fifteen percent (15%) of the boundary being contiguous to the existing City and consider the feasibility (cost versus revenue) for the area. The report will be prepared within a reasonable period of time.

Councilmember Levinson next reported on the proposed revised information letter to be sent to the residents in the proposed Western Annexation area prior to the February 7 election. A motion was made by Councilmember Levinson, seconded by Councilmember Devers, to approve the allocation of the funds and the mailing of the information letter to the residents in the proposed Western Annexation area only. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for January 12, 1995, at 5:30 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that the Committee recommends adoption of Bill #1016 regarding stop signs at the intersection of Goddard and Edison. St. Louis County has studied the traffic patterns in the area and determined that a stop sign needed to be erected for east and west bound traffic on Edison Avenue. The County will erect the stop signs and is proceeding to complete the project. The City is required to adopt a companion ordinance to allow enforcement by the Chesterfield Police Department.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for January 23, 1995, at 7:00 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mr. Herring reported that at the last meeting of City Council, Mayor Leonard had requested that City Council authorize membership of the City of Chesterfield in the Missouri River Communities Network, at a cost annually of \$50.00. The purpose of this newly-formed organization is to provide information and technical assistance to communities bordering the river; develop mutual support and assistance programs between city, county, state and federal agencies; and, coordinate with other states in the Missouri and Mississippi River Basins to improve water quality and maintain water supply. Mr. Herring recommended that Council consider membership in this organization and that Mayor Leonard be designated as the representative. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to gain membership into the Missouri River Communities Network organization and that Mayor Leonard represent the City of Chesterfield in this organization. A voice vote was taken with a unanimous affirmative result

and the motion was declared passed.

Mr. Herring next reported on the grant application for the Jefferson Solid Waste Management District, prepared by Assistant City Administrator/Personnel Director Brenda Collins, on behalf of the Chesterfield Citizens for the Environment. The Committee is seeking \$4,416.00 to be used for the preparation of a detailed brochure to provide "greater public education about recycling opportunities to the residents of Chesterfield." The local commitment of a 10% local match will be provided in "in-kind" expenses, with a value of \$491.00. A motion was made by Councilmember Levinson, seconded by Councilmember Devers, to approve the in-kind contribution of \$491.00 of value of service provided by Staff. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring announced that a special City Council meeting has been scheduled for Tuesday, January 10, 1995, at 1:00 P.M., to consider and approve the sale of bonds for parks. Mr. Herring noted that the City of Chesterfield was very successful in obtaining an Aa bond rating.

NEW BUSINESS

There was no New Business.

LEGISLATION

BILL #1016 AMENDS ORDINANCE #35 SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO (STOP SIGNS - INTERSECTION OF EDISON AVENUE AND GODDARD AVENUE) (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill #1016. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1016 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, 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 Tilley, seconded by Councilmember Flachsbart, for a second reading of Bill #1016. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1016 was read for the second time. A roll call vote was taken for passage and approval of Bill #1016, with the following results:

Ayes - Flachsbart, Hilbert, Devers, Levinson, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1016 approved, passed it and it became ORDINANCE #980.

BILL #1017 AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD TO ENTER INTO A CONTRACT ON BEHALF OF THE CITY OF CHESTERFIELD WITH ST. LOUIS COUNTY FOR THE COLLECTION OF REAL ESTATE AND/OR PERSONAL PROPERTY TAXES AND PAYMENT IN LIEU OF TAXES (FIRST READING)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for the first reading of Bill #1017. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1017 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, 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 Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill #1017. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1017 was read for the second time. A roll call vote was taken for passage and approval of Bill #1017, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1017 approved, passed it and it became ORDINANCE #981.

BILL #1018 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1018. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1018 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for a second reading of Bill #1018. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1018 was read for the second time. A roll call vote was taken for passage and approval of Bill #1018, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1018 approved, passed it and it became ORDINANCE #982.

LEGISLATION - PLANNING COMMISSION

BILL #1013 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF THE "C-1" NEIGHBORHOOD SHOPPING DISTRICT AND "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT FOR A 0.6 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF CHESTERFIELD PARKWAY NORTH, APPROXIMATELY 200 FT. SOUTH OF OLIVE BOULEVARD (P.Z. 23-94, JOSEPH AND EDITH ERNST - GOODYEAR TIRE) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Flachsbart, for the first reading of Bill #1013. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1013 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Flachsbart, for a second reading of Bill #1013. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1013 was read for the second time. A roll call vote was taken for passage and approval of Bill #1013, with the following results: Ayes - Flachsbart, Hilbert, Politte, Cullen and Tilley. Nays - Levinson and Devers. Whereupon Mayor Leonard declared Bill #1013 approved, passed it and it became ORDINANCE #983.

BILL #1015 AMENDS THE CONDITIONS OF ST. LOUIS COUNTY ORDINANCE #13,574, AMENDED BY CITY OF CHESTERFIELD ORDINANCE #227, WHICH AUTHORIZED A "C-8" PLANNED COMMERCIAL DISTRICT AND "FPC-8" FLOOD PLAIN PLANNED COMMERCIAL DISTRICT, NORTHEAST CORNER OF LONG ROAD AND WILD HORSE CREEK ROAD (P.C. 192-87, LONG ROAD PARTNERSHIP - DUGSFORD COMMONS) (PLANNING COMMISSION RECOMMENDS APPROVAL)

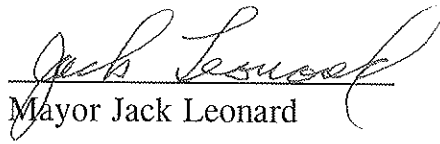
A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, for the first reading of Bill #1015. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1015 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, for a second reading of Bill #1015. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1015 was read for the second time. A roll call vote was taken for passage and approval of Bill #1015, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte. Nays - Cullen and Tilley.

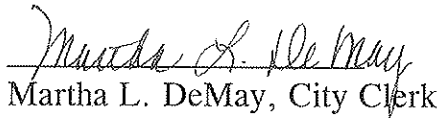
Whereupon Mayor Leonard declared Bill #1015 approved, passed it and it became ORDINANCE #984.

ADJOURNMENT

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, that an Executive Session (Closed Meeting) to discuss RSMo 610.210(3) personnel matters be scheduled at the end of the January 17 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was then made by Councilmember Politte, seconded by Councilmember Devers, 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 7:25 P.M.


Mayor Jack Leonard

ATTEST:


Martha L. DeMay, City Clerk