



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY JANUARY 3, 1996

The meeting was called to order at 5:30 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 Boy Scout Troop #848 from Highcroft Ridge School: Chad Gray, Alex Smith, Akil Srinivasan, Cameron Wegor, Mat Paluch, Adam Prey, Tommy Sander and Kalian.

Mayor Jack Leonard led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the December 7, 1995, City Council meeting and the December 7, 1995, Public Hearing, regarding the FY1996 Budget, were submitted for approval. A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Leonard wished those in attendance a Happy New Year!

Mayor Leonard announced that candidate filing for the April 2 municipal election opened January 2, 1996, at 8:00 A.M. and would close on 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 regarding motor vehicle insurance would be read for the first time under the Legislation portion of the agenda.

Councilmember Hilbert announced that the next meeting of her Committee has been scheduled for January 10, 1996, at 7:15 P.M.

Planning and Zoning

Councilmember Ed Levinson, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 1169 - 1175 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Levinson recognized Ms. Laura Griggs-McElhanon as Acting-Director of the Department of Planning.

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, announced that the next meeting date for this Committee will be scheduled in the near future.

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 11, 1996, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Government Center would be closed January 15, 1996, in observance of Dr. Martin Luther King's birthday.

Mr. Herring commended the Public Works Department for the excellent job they have done in fighting the recent snowfalls. A motion was made by Councilmember Flachsbar, seconded by Councilmember Politte, to present the Public Works Department with a written commendation from the Mayor and City Council. The motion also included providing a pizza lunch for all snow removal personnel. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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 (FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Streeter, for the first 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 first time.

LEGISLATION - PLANNING COMMISSION

BILL #1169 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 3 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1169. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1169 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for a second reading of Bill #1169. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1169 was read for the second time. A roll call vote was taken for passage and approval of Bill #1169, with the following results: Ayes - Flachsbar, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays -

None. Whereupon Mayor Leonard declared Bill #1169 approved, passed it and it became **ORDINANCE #1121.**

BILL #1170 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION
PLAT OF LOT 24 OF BRAEFIELD SUBDIVISION; NORTH SIDE
OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING
COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1170. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1170 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for a second reading of Bill #1170. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1170 was read for the second time. A roll call vote was taken for passage and approval of Bill #1170, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1170 approved, passed it and it became **ORDINANCE #1122.**

BILL #1171 AMENDS THE ZONING ORDINANCE OF THE CITY OF
CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN
"R-3" 10,000 SQ. FT. RESIDENCE DISTRICT TO "R-6A" 4,500
SQ. FT. RESIDENCE DISTRICT FOR A 7.4 ACRE TRACT OF
LAND LOCATED ON THE SOUTHEAST CORNER OF
CHESTERFIELD PARKWAY NORTH AND PEACH HILL LANE
(P.Z. 30-95, PREMIER HOMES - CAMBRIDGE COVE)
(PLANNING COMMISSION AND PLANNING AND ZONING
COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1171. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1171 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for a second reading of Bill #1171. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1171 was read for the second time. A roll call vote was taken for passage and approval of Bill #1171, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1171 approved, passed it and it became **ORDINANCE #1123.**

BILL #1173 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) IN AN "R-6A" 4,500 SQ. FT. RESIDENCE DISTRICT FOR A 7.4 ACRE TRACT OF LAND LOCATED ON THE SOUTHEAST CORNER OF CHESTERFIELD PARKWAY NORTH AND PEACH HILL LANE (P.Z. 31-95, PREMIER HOMES - CAMBRIDGE COVE) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1173. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1173 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for a second reading of Bill #1173. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1173 was read for the second time. A roll call vote was taken for passage and approval of Bill #1173, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1173 approved, passed it and it became **ORDINANCE #1124.**

BILL #1174 AMENDS CITY OF CHESTERFIELD ORDINANCE #1052 WHICH CHANGED THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO THE "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT OF AN 8.0 ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF OLIVE BOULEVARD (STATE HWY 340) AND WHITE ROAD (P.Z. 14-94, THE LEATHERS COMPANY) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1174. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1174 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1174. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1174 was read for the second time. A roll call vote was taken for passage and approval of Bill #1174, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1174 approved, passed it and it became **ORDINANCE #1125.**

BILL #1175 AMENDS CITY OF CHESTERFIELD ORDINANCE #1053 WHICH ESTABLISHED A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE "R-3" 10,000 SQ./ FT. RESIDENCE DISTRICT FOR AN 8.0 ACRE TRACT OF LAND

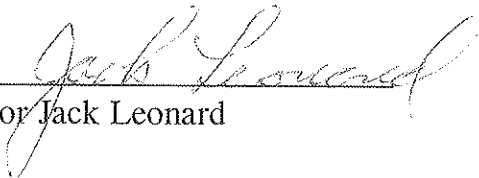
LOCATED AT THE SOUTHWEST CORNER OF THE
INTERSECTION OF OLIVE BOULEVARD (STATE HWY 340)
AND WHITE ROAD (P.Z. 15-95, THE LEATHERS COMPANY)
(PLANNING AND ZONING COMMITTEE RECOMMENDS
APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1175. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1175 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1175. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1175 was read for the second time. A roll call vote was taken for passage and approval of Bill #1175, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1175 approved, passed it and it became **ORDINANCE #1126.**

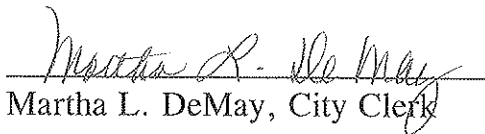
ADJOURNMENT

A motion was made by Councilmember Politte, 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 5:46 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk