



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY DECEMBER 5, 1994

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 Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

None

The Pledge of Allegiance was led by Cub Pack #803, Den #8 from Shenandoah School: Charlie Flynn, Daniel McCormac, Kyle Gustavsen, Billy Himmelsbach, John Sander and Scott Ellis.

Reverend Jerrol Boehmer from Green Trails United Methodist Church led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the November 21, 1994, City Council meeting was submitted for approval. A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, to amend the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Levinson, seconded by Councilmember Hilbert, to approve the minutes, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. David Bolk, who resides at 13924 Olive Boulevard, expressed his objections to fencing that was stated in Attachment A of Bill #996.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Colleen Hilbert, Chairperson of the Finance and Administration Committee, 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 of the Public Works/Parks Committee, announced that the next meeting of this Committee will be announced at the City Council meeting to be held December 19, 1994.

Planning and Zoning

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that the Committee, after discussion with Director of Planning Jerry Duepner, voted to approve increasing the numbers of members to serve on the Steering Committee. This Committee is working on the revision of Sign Regulations. The Steering Committee will be expanded from six (6) members to eight (8) members and will include four (4) residents, one (1) recommended from each of the Council Wards by the two (2) Councilmembers of that Ward and a representative from each of the following: Chesterfield Civic Progress, the Chesterfield Community Development Corporation, the Chesterfield Chamber of Commerce and the Homebuilders Association. Members nominated to serve on this Committee will be reviewed and approved by the Planning and Zoning Committee.

Councilmember Hurt next reported that Bill #996, Bill #997, Bill #998 and Bill #999 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt next reported that Resolution #173 has been placed on the agenda for consideration of adoption. Councilmembers from Ward I requested that Resolution #173 be tabled, but placed on future Council agendas, in order that discussion/consideration can take place at the appropriate time.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for December 7, 1994, at 5:30 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that Bill #1000 will be read for the first time under the Legislation portion of the agenda.

Councilmember Tilley next reported that a meeting has been scheduled for the Co-Chairs and Councilmembers only of the Traffic Task Force. The meeting will take place at Schnuck's Hilltown restaurant at 7:30 A.M., with the exact date to be determined later.

Councilmember Tilley announced that no meeting date has been set for the next meeting of this Committee. The next meeting of this Committee will be scheduled when there are agenda items to discuss.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been submitted by The Wine Chateau, located at 12 Clarkson-Wilson Centre, to serve all kinds of liquor by the drink to be consumed on the premise. This application has been reviewed and approved by Director of Planning Jerry Duepner and Chief of Police Ray Johnson. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve issuance of the liquor license. 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 #1000	AMENDS ORDINANCE #217 OF THE CITY OF CHESTERFIELD TO RECLASSIFY CERTAIN POSITIONS IN THE POSITION CLASSIFICATION PLAN
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A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for the first reading of Bill #1000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1000 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #996	AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE TO ALLOW A COMMERCIAL SERVICE PROCEDURE (CSP) IN THE "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT FOR A .92 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE
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BOULEVARD, APPROXIMATELY 200 FT. WEST OF
WESTBURY DRIVE (P.Z. 21-94, DAVID AND PAULINE
BOLK) (SECOND READING - PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Devers, for a second reading of Bill #996. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hilbert, to amend Attachment A, Page 3, Item 3f and Page 4, Item 4 a(3) of Bill #996. A voice vote was taken on the amendment and it was approved unanimously. The motion was declared passed. A voice vote was then taken on the motion to adopt Bill #996. It passed with a unanimous affirmative result and the motion was declared passed. Bill #996 was read for the second time. A roll call vote was taken for passage and approval of Bill #996, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #996 approved, passed it and it became ORDINANCE #966.

BILL #997

PROVIDES FOR THE APPROVAL OF THE RECORD
PLAT, TRUST INDENTURE, WARRANTY DEED AND
ESCROW AGREEMENT FOR BENTLEY PLACE, A
SUBDIVISION LOCATED ON THE SOUTH SIDE OF
WILD HORSE CREEK ROAD, WEST OF CHESTERFIELD
ESTATES DRIVE (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Devers, for the first reading of Bill #997. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #997 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Devers, for a second reading of Bill #997. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #997 was read for the second time. A roll call vote was taken for passage and approval of Bill #997, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #997 approved, passed it and it became ORDINANCE #967.

BILL #998

APPROVES THE RECORD PLAT AND ESCROW
AGREEMENT FOR THE CONWAY BEND SUBDIVISION,
LOCATED ON THE NORTH SIDE OF CONWAY ROAD,
EAST OF WHITE ROAD (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Devers, for the first reading of Bill #998. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #998 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Devers, for a second reading of Bill #998. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #998 was read for the second time. A roll call vote was taken for passage and approval of Bill #998, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #998 approved, passed it and it became ORDINANCE #968.

BILL #999

PLACES THE QUESTION OF ANNEXATION OF A PORTION OF UNINCORPORATED ST. LOUIS COUNTY THAT IS CONTIGUOUS TO THE CITY OF CHESTERFIELD ALONG ITS WESTERN BORDER EXTENDING THE BOUNDARIES OF ORRVILLE ROAD AND RUNNING NORTHERLY ALONG HIGHWAY 109 TO THE INTERSECTION OF WILD HORSE CREEK ROAD TO THE EXISTING CITY LIMITS

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill #999. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Hilbert voted "No") and the motion was declared passed. Bill #999 was read for the first time.

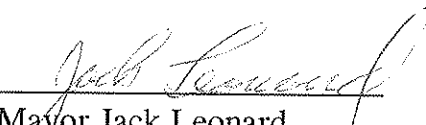
A motion was made by Councilmember Hurt, seconded by Councilmember Cullen, for a second reading of Bill #999. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Hilbert voted "No") and the motion was declared passed. Bill #999 was read for the second time. A roll call vote was taken for passage and approval of Bill #999, with the following results: Ayes - Devers, Levinson, Hurt, Politte, Cullen and Tilley. Nays - Flachsbart and Hilbert. Whereupon Mayor Leonard declared Bill #999 approved, passed it and it became ORDINANCE #969.

Councilmember Hilbert announced that the Executive Session (Closed Meeting), originally scheduled for this date, would be rescheduled for the December 19 City Council meeting.

Councilmember Levinson reported that Mayor Leonard advised members of City Council that he had attended a meeting of the Missouri River Communities Network. The purpose of this organization is to organize Missouri residents living along the Missouri River. Councilmember Levinson expressed his support for this organization and that City Council consider joining this network organization at a cost of \$50.00. A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, to join the Missouri River Communities Network for a cost of \$50 and that Mayor Leonard would represent the City of Chesterfield. Councilmember Flachsbart requested that item be placed on the December 19 City Council agenda. It was consensus of Council that no vote be taken at this time and the item be placed on the December 19 agenda.

ADJOURNMENT

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, 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