

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, DECEMBER 3, 1990

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember June Schroeder	
Councilmember Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: David Lega, Luke Smyka, Chris Rutherford, Doug Sauerwein, Dave Winters, Eric Reuther. Also in attendance was Troop Leader Tom Smyka.

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

The minutes of the November 19, 1990, meeting were submitted for approval. A motion was made by Councilmember Hathaway, 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

Ms. Lynne Leopold-Sharp, who resides at 1672 Ansonborough Drive, addressed the City Council with regard to the final report concerning the Chesterfield Drop-Off Recycling Drives, which took place from June - December, 1990.

Ms. Becky Minogue, who resides at 1575 Timberlake Manor Parkway, represented the Chesterfield Recycling Committee with regard to petitions signed by residents representing 413 households urging the City of Chesterfield to consider curbside recycling as a part of the trash hauling contract now being negotiated. Residents expressed their desire for one day a week trash collection and one day a week recyclable collection.

Councilmembers Jade Gardner Bute and Nancy Greenwood commended both Lynne Leopold-Sharp and Becky Minogue for their time, effort and commitment to this program.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard announced that candidate filing for the office of Councilmember will be available in the City Clerk's office and will begin on January 2, 1991, at 8:00 A.M. and ends January 29, 1991, at 5:00 P.M. for the April 2, 1991, municipal election. In addition, Mayor Leonard listed the requirements for candidacy.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #533 will be considered for adoption under the legislation portion of the agenda.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for December 5, 1990, at 5:30 P.M. In addition, a Public Hearing has been scheduled for this same date at 6:00 P.M. with regard to P.Z. 13-90, Maurice L. Hirsch.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, reported that Bill #'s 531 and Bill #532 will be considered for adoption under the legislation portion of the agenda.

Councilmember Schroeder announced the next meeting of this Committee has been scheduled for December 10, 1990, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, announced

the next meeting of this Committee has been scheduled for December 6, 1990, at 7:30 A.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for December 11, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that four (4) liquor license requests had been received. Saleem's, Inc., located at 20 Clarkson Center, and J.J.'s Sports Club, located at 1684 Clarkson Road, have requested licenses to sell all kinds of intoxicating liquor by the drink to be consumed on the premises for a cost of \$450 for each license. A motion was made by Councilmember Greenwood, seconded by Councilmember Schroeder, to approve issuance of these licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

American Barbecue #3, Inc., located on Chesterfield Village Parkway, and Pizzeria Uno of St. Louis, Inc., located at 15525 Olive Boulevard, have requested licenses to sell all kinds of intoxicating liquor by the drink to be consumed on the premises, plus Sunday sales, for a cost of \$700 for each license. All applications have been reviewed and approved by Chief of Police Ray Johnson and Director of Planning/Economic Development Jerry Duepner. A motion was made by Councilmember Hurt, seconded by Councilmember Schroeder, to approve issuance of these licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next reported that the City had received communication from the Community Development Block Grant Program stating that the \$500 for telephone/teletype equipment requested in the 1991-92 application, was no longer a legitimate expenditure. As a result, there will be an additional \$500 available for another use. Mr. Herring recommends that since the home improvement program has been so successful, that this amount be added to that category. A motion was made by Councilmember Politte, seconded by Councilmember Greenwood, to transfer the \$500 into the home improvement category. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

In addition, since the \$500 will not be available for the purchase of the telephone/teletype equipment, which is still needed within the community, Mr. Herring recommends that the City purchase this equipment directly. A motion was made by Councilmember Bute, seconded by Councilmember Hurt, to transfer \$500 from the FY1990 Contingency Fund to authorize purchase of this telephone/teletype equipment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #531AMENDS ORDINANCE #12 OF THE CITY OF CHESTERFIELD BY CHANGING
THE HOUR OF THE REGULAR MEETINGS OF THE CITY COUNCIL

A motion was made by Councilmember Schroeder, seconded by Councilmember Hrabko, for the first reading of Bill #531. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #531 was read for the first time.

A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, for a second reading of Bill #531. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #531 was read for the second time. A roll call vote was taken for passage and approval of Bill #531, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #531 approved, passed it and it became ORDINANCE #528.

BILL #532MODIFIES THE CITY OF CHESTERFIELD RETIREMENT PLAN AS ADOPTED
PURSUANT TO ORDINANCE #367

A motion was made by Councilmember Schroeder, seconded by Councilmember Hrabko, for the first reading of Bill #532. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #532 was read for the first time.

A motion was made by Councilmember Schroeder, seconded by Councilmember Greenwood, for a second reading of Bill #532. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #532 was read for the second time. A roll call vote was taken for passage and approval of Bill #532, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #532 approved, passed it and it became ORDINANCE #529.

LEGISLATION - PLANNING COMMISSION

BILL #533PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, WARRANTY DEED,
TRUST INDENTURE, AND ESCROW AGREEMENT GUARANTEEING
SUBDIVISION IMPROVEMENTS FOR THE WESTERLY PLACE
SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #533. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #533 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #533. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #533 was read for the second time. A roll call vote was taken for passage and approval of Bill #533, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #533 approved, passed it and it became ORDINANCE #530.

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, 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 7:46 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk