

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, DECEMBER 2, 1991

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard
Councilmember Betty Hathaway
Councilmember Nancy Greenwood
Councilmember Susan Clarke
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Dick Hrabko
Councilmember Linda Tilley

Councilmember Jade Gardner Bute

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: Luke Smyka, Andy Behrendt, Brian Coblitz, Mike McCarthy, Michael Schwartz, Chad Gray, Michael Satz, Kareem Jamjoom, Andy Lang, Jonathan Galownia, Jared DeJackome, John Olejarzyk, Scott Peck, Perrin Cheung, Jon Henning, David Winters, Matt Nimmons, Ryan McGuire and Mike Ziemann. Also in attendance was Troop Leader Tom Smyka.

Reverend Carlton Norton from St. John's United Church of Christ led the City Council in prayer.

The minutes of the November 18, 1991, meeting were submitted for approval. A motion was made by Councilmember Tilley, seconded by Councilmember Clarke, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

PUBLIC HEARING

Mayor Leonard next recognized City Administrator Michael G. Herring, who, along with Finance Director Jan Hawn, presented a detailed overview of the proposed FY1992 Budget. A copy of Mr. Herring's remarks, along with total numbers regarding estimated revenues and proposed expenditures, is attached to these minutes.

There were no comments regarding the proposed budget, by those in attendance.

Councilmember Dick Hrabko complimented Mr. Herring, Ms. Hawn and the entire Staff for the excellent work involved in putting together this FY1992 Budget.

Mayor Jack Leonard complimented Mr. Herring and the entire City Staff on their efficiency and the superb manor in which City business is conducted.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard announced that the municipal election has been scheduled for Tuesday, April 2, 1992. Those individuals interested in filing for the office for Councilmember in their Ward are advised that candidate filing opens January 7, 1992, at 8:00 A.M. and closes February 4, 1992, at 5:00 P.M.

Mayor Leonard next announced that there is a vacancy on the Finance and Administration Citizens Advisory Committee and urged Councilmembers and individuals to submit their resumes for his consideration. In addition, Mayor Leonard reported that applications for the Chesterfield Community Development Corporation are still being accepted.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #642, P.Z. 19 & 20, Sycamore Development Corporation has been placed on the agenda for consideration for adoption. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to table Bill #642 for further review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway next reported that Bill #'s 643 and 644 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 4, 1991, at 5:30 P.M.

Public Works/Parks

City Administrator Mike Herring, in the absence of Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, announced that the next meeting of this Committee has been scheduled for December 5, 1991, at 7:30 A.M.

Public Health and Safety

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, introduced Resolution #108 with regard to the Police Reserve Unit Manual. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to accept Resolution #108 which provides for the adoption of the Police Reserve Unit Manual. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for December 9, 1991, at 12:00 Noon.

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 December 10, 1991, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that adoption of the FY1992 Budget has been scheduled for the next meeting of City Council, which is December 16, 1991, at 7:00 P.M.

NEW BUSINESS

Councilmember Hrabko announced that a public meeting has been scheduled for December 12, 1991, at 7:00 P.M., in the terminal building of the Spirit of St. Louis Airport, with regard to a presentation of the updated Airport Master Plan.

LEGISLATION - PLANNING COMMISSION

BILL #643APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A "N-U" NON-URBAN DISTRICT, LOCATED ON THE EAST SIDE OF WINTER WHEAT DRIVE, SOUTH OF WILD HORSE CREEK ROAD, KNOWN AS THE HENCKEN AND HANNASCH TRACTS

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #643. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #643 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #643. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #643 was read for the second time. A roll call vote was taken for passage and approval of Bill #643, with the following results: Ayes - Hathaway, Greenwood, Clarke, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #643 approved, passed it and it became ORDINANCE #634.

BILL #644APPROVES THE RECORD PLAT, ESCROW AGREEMENT, WARRANTY DEED AND TRUST INDENTURE FOR THE LADUE GLEN SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Tilley, for the first reading of Bill #644. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #644 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #644. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #644 was read for the second time. A roll call vote was taken for passage and approval of Bill #644, with the following results: Ayes - Hathaway, Greenwood, Clarke, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #644 approved, passed it and it became ORDINANCE #635.

ADJOURNMENT

A motion was made by Councilmember Greenwood, 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 7:20 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk