



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD

NOVEMBER 15, 1999

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop #340 from Green Trails School: Lauren Marks, Lauryn Francis, Caroline Fernandez, Julia Doerner, Marissa Essex, Emily Doerner, Jenny Cahill, Samantha Dauphinais, Jamie Brady, Emmeline Kuo. Also in attendance were Troop Leaders Diana Doerner and Lorraine Francis.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the November 1, 1999, City Council meeting were submitted for approval. Councilmember Durrell made a motion to approve the City Council minutes. Councilmember Tilley seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood recognized Pat Flynn, Past President of the Rotary Club. Mr. Flynn, with the assistance of Debbie Shaw-Franke, representing the Kiwanis Club, and Don Barr, representing the Lions Club, presented Mayor Greenwood with a check in the amount of \$5,000 for Friends of Chesterfield Parks. This donation resulted from monies raised by the Chesterfield Challenge Golf event held in September.

Mayor Greenwood wished those in attendance a “Happy Thanksgiving” and reminded everyone that the Government Center would be closed November 25/26 in observance of the holiday.

Mayor Greenwood announced that Chief of Police Ray Johnson had been named “Police Chief of the Year” for 1999 by the Missouri Police Chiefs Association.

COMMUNICATIONS AND PETITIONS

Allan Sheppard, who resides at 826 Judson Manor Drive, represented Judson Manor Subdivision and opposed the cost of \$15 million to build a new government center.

Lynn Goetz, who resides at 15706 Clayton Road, expressed concern with traffic conditions on Clayton Road, as they pertain to the proposed development in Bill No. 1747, P.Z. 29-99, Greater Midwest Builders.

Jade Gardner Bute, who resides at 15593 Bedford Forge, supported building the new government center.

Ted Allison, who resides at 2126 Chesterfield Place, supported Chesterfield becoming a charter city and submitted petitions to elect a commission to frame a home rule charter and also submitted his petition to run for a member of said commission.

Joan Shaver, who resides at 15460 Highcroft Drive, supported the Traffic Calming Project.

Barry Schapiro, who resides at 15552 Golden Ridge Court, opposed the Traffic Calming Project.

Beth Rose, who resides at 1853 Schoettler Valley Drive, supported the Traffic Calming Project.

Michael James, who resides at 14948 Country Ridge Drive, supported the Traffic Calming Project.

Julie Sewing, who resides at 1777 Canyon View Court, opposed the Traffic Calming Project.

Wendy Apgar, who resides at 15462 Schoettler Valley Court, supported the Traffic Calming

Project.

Dudley McGrath, who resides at 14848 Long Branch Court, opposed the Traffic Calming Project.

Ken Pittman, who resides at 1859 Schoettler Valley Drive, supported the Traffic Calming Project.

Bonnie Paulsmeyer, who resides at 15500 Country Ridge Drive, opposed the Traffic Calming Project.

John Reagan, who resides at 2026 Schoettler Valley Drive, supported the Traffic Calming Project.

Steve Rothmel, who resides at 1739 Golden Lake Court, opposed the Traffic Calming Project.

Jean Blaha, who resides at 15348 Grantley Drive, supported the Traffic Calming Project.

Judy Swearingen, who resides at 2018 Honey Ridge Court, opposed the Traffic Calming Project.

Victoria Sherman, who resides at 1895 Schoettler Valley Drive, supported the Traffic Calming Project.

Robert Trame, who resides at 15617 Sugar Lake Court, opposed the Traffic Calming Project.

Jeff Hockert, who resides at 14898 Pheasant Hill, opposed the Traffic Calming Project.

Dave Rowan, resides at 15061 Country Ridge, supported the Traffic Calming Project.

Royce Engel, who resides at 135 Ridgecrest Drive, represented Chesterfield Association for Informed Residents (CAIR) and opposed A. G. Edwards' poll regarding Proposition P.

David Fallert, who resides at 14918 Country Ridge, supported the Traffic Calming Project.

Don Burke, who resides at 2045 Honey Ridge Court, opposed the Traffic Calming Project.

Cy Gruenloh, who resides at 14960 Country Ridge, supported the Traffic Calming Project.

Dave King, who resides at 14854 Long Branch Court, opposed the Traffic Calming Project.

Cass Pie, who resides at 14986 Country Ridge, supported the Traffic Calming Project.

Dick Tate, who resides at 2011 Honey Ridge Court, opposed the Traffic Calming Project.

Charlie Eifler, who resides at 59 River Bend Drive, represented the River Bend Association

and supported the Traffic Calming Project.

Mayor Greenwood recessed the Council meeting at 8:45 p.m.

Mayor Greenwood reconvened the meeting at 8:50 p.m.

APPOINTMENTS

Mayor Greenwood nominated Bryant Conant to serve as a member of the Architectural Review Board. He would replace Ed Eslinger. Councilmember Flachsbart made a motion to appoint Mr. Conant to the Architectural Review Board. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous result and the motion was declared passed. Mr. Conant's term will expire May 15, 2001.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that State Representative Brent Evans has asked the Committee to endorse his plan to ask MoDOT to extend Highway 141 north of Olive Boulevard and connect same to the Page Avenue Extension and the Earth City Expressway. The Committee voted unanimously to recommend that City Council write a letter of support for this project. Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, for the City to write a letter of endorsement for this project. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Flachsbart next reported that the Committee discussed the traffic-calming project on Country Ridge/Schoettler Valley/Highcroft/Heathercroft. As a result, the Committee voted to recommend the following modifications: speed humps at all side, intersecting streets, where stop signs still remain, should be removed. Secondly, where speed humps have been constructed at both sides of an intersection, the speed humps should be modified such that vehicles only cross over one speed hump per intersection. The Committee directed Staff to continue to analyze various components of this project. Councilmember Flachsbart made a motion to approve the above stated modifications as they relate to the Traffic Calming Project. Councilmember Streeter seconded the motion. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Flachsbart next reported that the Committee voted affirmatively to recommend that City Council authorize a transfer of \$10,000 from Contingency to cover the cost of contracting with the Genesis Consulting Group, for development of bid specifications for use by the City of Chesterfield. The bid specifications would be used if the City decides to seek competitive bids and to not exercise its option in 2000 to extend the current solid waste contract with Midwest Waste, at the current rates. Councilmember Flachsbart made a motion to transfer \$10,000 from Contingency to cover the cost of contracting with the Genesis Consulting Group, for development of bid specifications for use by the City of Chesterfield for the development of a solid waste contract, should the need arise.

Councilmember Hurt seconded the motion. Discussion ensued. A roll call vote was taken with the following results: Ayes – Flachsbart, Durrell, Tilley. Nays – Brown, Hurt, Casey, Streeter. The motion was declared defeated.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for December 20 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that Bill No. 1741, pertaining to the increased court costs for Domestic Violence Shelters, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter reported that the Committee received a request from the Historical Commission for use of a used computer to store photos on a disk. The Committee voted unanimously to recommend that City Council reserve a room in the new Government Center to be set up with a computer for use by the City's various Committees/Commissions. Councilmember Streeter made a motion, seconded by Councilmember Durrell, that this computer room for use by the various Committees/Commissions be reserved in the new Government Center. A voice vote was taken with a unanimous result and the motion was declared passed. Councilmember Streeter also suggested that a policy be developed for use of the room and equipment.

Councilmember Streeter next reported that the Committee recommends extending the audit contract with KPMG Peat Marwick for one year at current rates. Councilmember Streeter made a motion, seconded by Councilmember Brown, to extend KPMG Peat Marwick's contract for one year at current rates. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Streeter next reported that the Committee discussed financing the new Government Center. After much discussion and reviewing several different scenarios in Committee, Councilmember Streeter stated that the Committee recommends that City Council approve the use of Certificates of Participation (COPS) for the Government Center land and construction. Councilmember Streeter made a motion, seconded by Councilmember Durrell, to finance up to \$14.9 million through the use of Certificates of Participation (COPS) for the Government Center land and construction. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed.

Councilmember Streeter proposed the meeting schedule for the calendar year 2000. Councilmember Streeter made a motion, seconded by Councilmember Brown, to approve the year 2000 City Council meeting schedule. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Streeter next reported that in Executive Session, it was voted by City Council to transfer \$5,000 from Contingency Fund to study compensations and job responsibilities for the positions of Prosecuting Attorney, Municipal Judge and Court Bailiff.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for December 22 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for November 22 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1750 (P.Z. 33-99, City of Chesterfield), Bill No. 1751 (P.Z. 34-99, City of Chesterfield) and Bill No. 1752 (P.Z. 35-99, City of Chesterfield) will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt requested that the trustees from Broadmoor be contacted regarding common access points on Clayton Road with regard to Bill No. 1747 (P.Z. 29-99, Greater Midwest Builders), Bill No. 1748 (P.Z. 30-99, Greater Midwest Builders), Bill No. 1749 (P.Z. 30-99, Greater Midwest Builders). As a result, no action concerning this legislation will take place in this meeting.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for November 30 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the City received a request for a liquor license from Wild Oats Market, located at 1645 Clarkson Road. They are requesting to sell all kinds of liquor in the original package and Sunday sales. Councilmember Tilley made a motion, seconded by Councilmember Casey, to approve issuance of the liquor license. A voice vote was taken with a unanimous result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1741	AMENDS ORDINANCE NO. 1111 RELATIVE TO THE IMPOSITION AND COLLECTION OF AN ADDITIONAL COURT COST ON ALL ORDINANCE VIOLATIONS FILED IN THE
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MUNICIPAL DIVISION OF THE CITY OF CHESTERFIELD TO BE REMITTED TO THE DOMESTIC VIOLENCE SHELTERS LOCATED IN ST. LOUIS COUNTY, MISSOURI BY INCREASING THE AMOUNT WHICH MAY BE WITHHELD TO TWO DOLLARS (\$2) PER CASE (**SECOND READING – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1741. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1741 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1741, with the following results: Ayes – Casey, Tilley, Streeter, Flachsbar, Durrell, Brown, Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1741 approved, passed it and it became **ORDINANCE NO. 1573**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1750 AMENDS SECTION 1003.140 “P.C.” PLANNED COMMERCIAL DISTRICT AND 1003.150 “PI” PLANNED INDUSTRIAL DISTRICT OF THE CITY OF CHESTERFIELD ZONING ORDINANCE TO ALLOW PUBLIC BUILDING FACILITIES OWNED OR LEASED BY THE CITY OF CHESTERFIELD AS A PERMITTED USE (P. Z. 33-1999, CITY OF CHESTERFIELD) (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No.1750. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1750 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1750. A voice vote was taken with an affirmative result (Councilmember Durrell voted “No”) and the motion was declared passed. Bill No. 1750 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1750, with the following results: Ayes – Casey, Hurt, Brown, Durrell, Flachsbar, Streeter, Tilley. Nays - None. Whereupon Mayor Greenwood declared Bill No.1750 approved, passed it and it became **ORDINANCE NO. 1574**.

BILL NO. 1751 CHANGES THE ZONING DESIGNATION FROM “C-8” PLANNED COMMERCIAL DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR A 7.9 ACRE TRACT OF LAND LOCATED AT THE INTERSECTION OF SWINGLEY RIDGE ROAD AND CHESTERFIELD PARKWAY WEST (P.Z. 34-1999, CITY OF CHESTERFIELD) (**FIRST AND SECOND READINGS -**

PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No.1751. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1751 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No.1751. A voice vote was taken with an affirmative result (Councilmember Durrell voted “No”) and the motion was declared passed. Bill No. 1751 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1751, with the following results: Ayes – Flachsbart, Brown, Casey, Durrell, Hurt, Tilley, Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1751 approved, passed it and it became **ORDINANCE NO. 1575.**

BILL NO. 1752 CHANGES THE ZONING DESIGNATION FROM “M-3”
PLANNED INDUSTRIAL DISTRICT TO “PI” PLANNED
INDUSTRIAL DISTRICT FOR A 14.3 ACRE TRACT OF LAND
LOCATED ON THE WEST SIDE OF PUBLIC WORKS DRIVE,
APPROXIMATELY 80 FT. SOUTH OF CHESTERFIELD AIRPORT
ROAD (P.Z. 35,1999, CITY OF CHESTERFIELD) (**FIRST AND
SECOND READINGS** - PLANNING COMMISSION
RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1752. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1752 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1752. A voice vote was taken with an affirmative result (Councilmember Durrell voted “No”) and the motion was declared passed. Bill No. 1752 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1752, with the following results: Ayes – Tilley, Streeter, Casey, Flachsbart, Hurt, Brown, Durrell. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1752 approved, passed it and it became **ORDINANCE NO. 1576.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Tilley made a motion to adjourn the meeting. Councilmember Casey seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 9:45 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk