RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, NOVEMBER 4, 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 Nancy Greenwood
Councilmember Betty Hathaway	
Councilmember Susan Clarke	
Councilmember Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Cub Scout Pack #803 from Shenandoah Valley School: Justin Pilling, Ben Ericsen, Nick Barnes, Michael Reuther and Eric Reuther. Also in attendance were Troop Leaders Ron Reuther and Bill Ericsen.

Reverend James Rogers from Lord of Life Lutheran Church led the City Council in prayer.

The minutes of the October 21, 1991, meeting were submitted for approval. A motion was made by Councilmember Hathaway, 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 JACK LEONARD

Councilmember Alan Politte stated that on October 26 forty-five (45) marching bands from the Greater St. Louis Area and neighboring states competed at Busch Stadium in the marching band competition. Parkway West Senior High School Marching Band, under the direction of Mr. John Baker, took first place overall in the Gold Division.

Mayor Jack Leonard announced that an election concerning the proposed eastern annexation is scheduled for Tuesday, November 5, 1991, and urged everyone to vote.

Mayor Leonard next announced that a member of the Finance and Administration Citizens Advisory Committee had to resign. Councilmembers were asked to provide the Mayor with their suggestions for a replacement on this Committee.

Mayor Leonard announced a forthcoming press release with regard to the Community Development Corporation. Applications are now being accepted from those citizens interested in serving on the Chesterfield Community Development Corporation. Applications must be submitted to Mayor Jack Leonard. The deadline for submission of completed application forms is Tuesday, December 31, 1991.

Councilmember Linda Tilley stated that although Parkway Central High School was not officially, at this time, located within the City of Chesterfield, the marching band participated in the event held at Busch Stadium, along with Parkway West High School, and took fourth place in the Gold Division and fifth overall.

Councilmember Linda Tilley reported that the Haunted House held at Chesterfield Mall was a tremendous success. Over 100 volunteers were instrumental in the success by working over a seventeen (17) hour period, guiding approximately 4,500 people through the Haunted House and raising approximately $5,500. Mayor Leonard and City Councilmembers thanked Councilmember Tilley for her efforts.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, recognized Councilmember Jade Gardner Bute. Councilmember Bute, serving as Chairperson of the Planning/Economic Development Committee in the absence of Councilmember Hathaway, announced that the Committee had endorsed the feasibility study for the Chesterfield Valley and recommended that City Council approve same and take action to proceed with the study.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for November 6, 1991, at 5:30 P.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, updated the Councilmembers with regard to the Capital Street Survey conducted by Havens and Emerson. Due to the addition of the Wilson Road Study, the Committee authorized a 60 day extension to the contract. Estimated completion date is now January, 1992.

Councilmember Bute next reported on the status of the City, County and State Construction Projects.

Councilmember Bute next reported on the Chesterfield Valley Study contract as submitted by Black and Veatch. In Committee, Councilmember Nancy Greenwood requested that the word "major" be deleted from Item 1.2 (D) and Items 1.4 (A) and (B). City Council approved the deletion in the Work Session. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to award a contract to Black and Veatch Development Strategies for Phase I Feasibility Study for the Chesterfield Valley Study for a total price of $45,000.00. A voice vote was taken and the motion was declared passed, by a vote of 6 - 1, with Councilmember Clarke voting "no".

Councilmember Bute announced that the next meeting of this Committee has been scheduled for November 7, 1991, at 7:30 A.M.

Public Health and Safety

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for November 12, 1991, at 7:30 A.M.

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 November 13, 1991, 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Government Center will be closed on Monday, November 11, 1991, in observance of Veterans Day.

Mr. Herring next reported that in conjunction with the approval of the contract award to Black and Veatch Development Strategies, a transfer of funds is needed to cover the cost of $45,000.00 from Fund Reserves to the appropriate account in the current budget. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to transfer these funds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

ADJOURNMENT

A motion was made by Councilmember Hrabko, 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 7:15 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk