



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
OCTOBER 21, 1996

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 Barry Streeter
Councilmember Dan Hurt - arrived late
Councilmember Alan Politte
Councilmember Linda Tilley
Councilmember Mike Cullen

ABSENT

Councilmember Larry Grosser

The Pledge of Allegiance was led by Mayor Jack Leonard.

Reverend Barry Gaeddert of Bonhomme Presbyterian Church led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the October 7, 1996, meeting was submitted for approval. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, 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 urged those in attendance to vote in the November 5 election.

COMMUNICATIONS AND PETITIONS

Mr. Bob Buck, Chairman of the Chesterfield Citizens for Streets Committee, who resides at 1920 Newburyport, expressed his support of Propositions "R" and "S".

Ms. Millie Hill, who resides at 46 Witmer Drive and represents Chesterfield Association for Informed Residents, expressed her opposition to Tax Increment Financing.

Mr. Royce Engel, who resides at 135 Ridgecrest Drive, expressed his concern about the size of the BFI waste hauling trucks and their effect on the streets.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the construction of the Chesterfield Elementary School park site. Mr. Herring joined with Superintendent of Parks, Recreation and Arts Ron Coleman in recommending approval of the low bid submitted by the Vince Kelly Construction Company, totaling \$238,740. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbar, to accept the bid submitted by Vince Kelly Construction Company, totaling \$238,740. A voice vote was taken with a unanimous affirmative result and the motion was declared passed by Council.

NEW BUSINESS

Councilmember Politte recommended that a different Citizen Committee provide an activity update report at each of the City Council meetings. A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, to approve that an invitation be extended to the Chairpersons of the various citizen's boards/commissions/committees/task forces each month to provide them the opportunity to report on committee activities. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Attorney Doug Beach requested a motion to remove Bill No. 995 from the table. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, to remove Bill No. 995 from the table. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 995 will be added to the November 4, 1996 City Council agenda and voted upon at that time.

LEGISLATION

BILL NO. 1300 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN CHESTERFIELD PLANTATION SUBDIVISION IN THE CITY OF CHESTERFIELD (**SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill No. 1300. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1300 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1300, with the following results: Ayes - Cullen, Tilley, Politte, Hurt, Streeter, Hilbert and Flachsbart. Nays - None. Whereupon Mayor Leonard declared Bill No. 1300 approved, passed it and it became **ORDINANCE NO. 2045**.

BILL NO. 1301 AUTHORIZES THE ISSUANCE OF A \$2.6 MILLION ORIGINAL PRINCIPAL AMOUNT TAX INCREMENT FINANCING PROMISSORY NOTE (CHESTERFIELD VALLEY REDEVELOPMENT PROJECT) OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PURPOSE OF PAYING A PORTION OF THE REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE CHESTERFIELD VALLEY REDEVELOPMENT PLAN; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AND PRESCRIBING OTHER MATTERS RELATING THERETO (**SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill No. 1301. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1301 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1301, with the following results: Ayes - Cullen, Tilley, Politte, Hurt, Streeter, Hilbert and Flachsbart. Nays - None. Whereupon Mayor Leonard declared Bill No. 1301 approved, passed it and it became **ORDINANCE NO. 2046**.

BILL NO. 1312 AMENDS ORDINANCE NO. 2031 CREATING THE CHESTERFIELD TRANSPORTATION COMMISSION (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Cullen, for the first reading of Bill No. 1312. A voice vote was taken with a unanimous affirmative result and the motion

was declared passed. Bill No. 1312 was read for the first time.

BILL NO. 1313 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN KENNEDY FARMS LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for a first reading of Bill No. 1313. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1313 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for a second reading of Bill No. 1313. Bill No. 1313 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1313, with the following results: Ayes - Cullen, Tilley, Politte, Hurt, Streeter, Hilbert and Flachsbart. Nays - None. Whereupon Mayor Leonard declared Bill No. 1313 approved, passed it and it became **ORDINANCE NO. 2047**.

LEGISLATION - PLANNING COMMISSION

BILL NO. 1309 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT FOR LOT 25 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a first reading of Bill No. 1309. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1309 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill No. 1309. Bill No. 1309 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1309, with the following results: Ayes - Cullen, Tilley, Politte, Hurt, Streeter, Hilbert and Flachsbart. Nays - None. Whereupon Mayor Leonard declared Bill No. 1309 approved, passed it and it became **ORDINANCE NO. 2048**.

BILL NO. 1310 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 26 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a first reading of Bill No. 1310. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1310 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill No. 1310. Bill No. 1310 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1310, with the following results: Ayes - Cullen, Tilley, Politte, Hurt, Streeter, Hilbert and Flachsbart. Nays - None. Whereupon Mayor Leonard declared Bill No. 1310 approved, passed it and it became **ORDINANCE NO. 2049**.

BILL NO. 1311 APPROVES A CONTRACTUAL AGREEMENT BETWEEN THE CITY OF CHESTERFIELD AND ST. LOUIS COUNTY FOR ST. LOUIS COUNTY TO PERFORM CERTAIN SERVICES RELATING TO PLANNING AND ZONING (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a first reading of Bill No. 1311. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1311 was read for the first time.

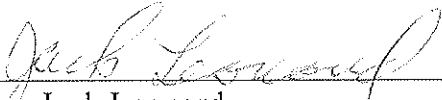
A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill No. 1311. Bill No. 1311 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1311, with the following results: Ayes - Cullen, Tilley, Politte, Hurt, Streeter, Hilbert and Flachsbart. Nays - None. Whereupon Mayor Leonard declared Bill No. 1311 approved, passed it and it became **ORDINANCE NO. 2050**.

City Administrator Mike Herring noted that as approved by City Council during the Planning Retreat held July 20, 1996, Director of Planning Jerry Kelley had already secured contractual services from St. Louis County to assist with the workload within his department, which has now been officially authorized by the passage of Ordinance No. 2050. With that in mind, it is also necessary to approve a transfer of \$5,000 to cover contractual expenses already incurred and anticipated to be incurred between now and the end of 1996. This transfer will come from the Contingency Fund.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, for a transfer of \$5,000 to cover contractual expenses to St. Louis County for services already incurred and anticipated to be incurred between now and the end of 1996. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

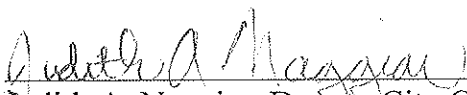
ADJOURNMENT

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, 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 7:45 P.M.



Mayor Jack Leonard

ATTEST:



Judith A. Naggia, Deputy City Clerk