



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY OCTOBER 19, 1998

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 Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

Councilmember Mike Casey

The Pledge of Allegiance was led by Mayor Nancy Greenwood.

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

APPROVAL OF MINUTES

The minutes of the October 7, 1998, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Sheppard, to approve the minutes, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood presented a Proclamation to Ms. Darcy Capstick, Chairperson of the Citizens Committee for the Environment, in recognition of “America Recycles Day,” November 15. Ms. Capstick made a presentation regarding “America Recycles Day” prior to accepting the Proclamation on behalf of her Committee.

Mayor Greenwood announced that the collection centers for Toys for Tots will be located at the City of Chesterfield Government Center, the Police Contact Bureau at the Chesterfield Mall and the YMCA.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1608, regarding acceptance of public streets in Woodcliffe Place Subdivision, will be read for the second time, Bill No. 1614 regarding acceptance of public streets in Bentley Place Subdivision, will be read for the first time and Bill No. 1615, regarding the installation of fire hydrants at Chesterfield Valley Motor Sports, will have both first and second readings under the Legislation portion of the agenda.

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

Public Health and Safety Committee

Councilmember Larry Grosser, Chairperson of the Public Health and Safety Committee, reported that adoption of Resolution No. 242 would withdraw the City of Chesterfield from membership on the Highway 109 Corridor Commission. The focus of this Commission has primarily been on the needs of the City of Wildwood and does not include the other surrounding communities. A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, to adopt Resolution No. 242. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grosser next reported that the Public Health and Safety Committee recommends that a letter needs be sent to County Executive Buzz Westfall requesting that he keep the City of Chesterfield informed as to the status of the County jail in Chesterfield Valley and that the status not change without prior notice. City Administrator Mike Herring read the proposed letter to be sent to the County Executive. A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, to authorize the Mayor to sign this letter. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1611, regarding a vacation of easement at Spirit of St. Louis Airport Lots 11 and 12,

Bill No. 1612, regarding approval of a subdivision plat for Swingley Ridge Development, L.L.C., will be considered for adoption under the Legislation portion of the agenda.

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Tuesday, October 27 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the installation of a complete irrigation system including sprinkler piping, heads, pumps and irrigation well, in conjunction with the development of the Chesterfield Valley Athletic Complex. Having reviewed the information, he joined with Director of Public Works/City Engineer Mike Geisel in recommending award of a contract for this project to Rodens Landscaping, in an amount not to exceed \$180,000. It should be noted that this recommendation is approximately \$70,000 less than the original estimate developed for this project. A motion was made by Councilmember Streeter, seconded by Councilmember Brown, to approve the award of the contract to Rodens Landscaping, in an amount not to exceed \$180,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel has identified a need to utilize services of a qualified Landscape Architect, for a variety of purposes/projects within the City of Chesterfield. Included within the scope of work to be completed would be the development of an overall landscape plan required for the \$95,000 worth of grants presently being sought by the City. To fund these professional services, Mr. Geisel has recommended a transfer of surplus funds presently located within the "Machinery and Equipment" account to the "Professional Services" account. If approved by City Council, Mr. Geisel recommends that the City enter into a contract with Terraspec, a professional planning and landscape architectural and design firm located in Des Peres, in an amount not to exceed \$20,000. A motion was made by Councilmember Flachsbarth, seconded by Councilmember Grosser, to approve a transfer of surplus funds from the "Machinery and Equipment" account to the "Professional Services" account and to award the bid to Terraspec for the variety of landscape architectural services, in an amount not to exceed \$20,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1608	PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN WOODCLIFFE PLACE SUBDIVISION IN THE CITY OF CHESTERFIELD (SECOND READING – PUBLIC WORKS/PARKS COMMITTEE)
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A motion was made by Councilmember Flachsbarth, seconded by Councilmember Streeter, for a second reading of Bill No. 1608. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 1608 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1608, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1608 approved, passed it and it became **ORDINANCE NO. 1462.**

BILL NO. 1614 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN BENTLEY PLACE SUBDIVISION IN THE CITY OF CHESTERFIELD
FIRST READING - PUBLIC WORKS/PARKS COMMITTEE)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, for the first reading of Bill No. 1614. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1614 was read for the first time.

BILL NO. 1615 APPROVES THE INSTALLATION OF FIRE HYDRANTS AT CHESTERFIELD VALLEY MOTOR SPORTS LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE)**

A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, for the first reading of Bill No. 1615. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1615 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Hurt, for a second reading of Bill No. 1615. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1615 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1615, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1615 approved, passed it and it became **ORDINANCE NO. 1463.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1611 VACATES AN EASEMENT ON SPIRIT OF ST. LOUIS AIRPORT LOTS 11 AND 12; EAST SIDE OF NORTH BELL AVENUE, NORTH OF EDISON AVENUE (**FIRST AND SECOND READINGS - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)**

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1611. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1611 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1611. A voice vote was taken with a unanimous affirmative result

and the motion was declared passed. Bill No. 1611 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1611, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1611 approved, passed it and it became **ORDINANCE NO. 1464**.

BILL NO. 1612 PROVIDES FOR THE APPROVAL OF THE SUBDIVISION PLAT FOR SWINGLEY RIDGE DEVELOPMENT, L.L.C., A RE-SUBDIVISION OF A TRACT OF LAND IN PART OF LOTS 4, 5 AND 6 OF PICKWICK SHOPPING CENTER, PART OF LOT 33 OF WEST COUNTY ACRES PLAT I, AND PART OF LOT 10 OF JOHN LONG ESTATES PARTITION; LOCATED ON THE NORTH SIDE OF SWINGLEY RIDGE DRIVE, 600 FT. WEST OF OLIVE BOULEVARD (**FIRST AND SECOND READINGS** - PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1612. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1612 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Sheppard, for a second reading of Bill No. 1612. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1612 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1612, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1612 approved, passed it and it became **ORDINANCE NO. 1465**.

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, 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 7:38 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk