



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, OCTOBER 18, 1993

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

A roll call was taken with the following results:

PRESENTABSENT

Mayor Jack Leonard	None
Councilmember Colleen Hilbert	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Girl Scout Troop #848 from Bellerive School: Lisa Bachman, Kate Birch, Kate Kostelc, Nicole Segal, Bhani Singh, Jenny Trimarke and Alice Wack. Also in attendance were Troop Leaders Ruth Birch, Jane Kostelc and Christine Segal.

Reverend Ralph Green from Antioch Baptist Church led the City Council in prayer.

The minutes of the October 4, 1993, meeting was submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Malachi Kenney, who resides at 28 Ridgecrest Drive, asked the question as to whether or not the economic picture of the Valley, as painted by Mr. Bill Kirchoff at the July 19 City Council meeting, has changed since the recent flood.

Mr. Royce Engel, who resides at 135 Ridgecrest Drive, expressed his concern with the Chesterfield Fire Protection District and appealed to the City for their assistance in requesting that the CFPD hold another public meeting whereby residents can express their concerns. Councilmember Greenwood questioned the legalities of the CFPD meetings and Mr. Engel responded that there could be violations in non-compliance with the Sunshine Law. Councilmember Tilley questioned the appropriateness of the opinion poll distributed by the CFPD. Questions 1 and 2 dealt with City-related issues: 1) the interviewee was asked to state his position on riverboat gambling; 2) the interviewee was asked to rate the City's performance in handling the recent flood emergency. Councilmember Hrabko expressed his displeasure with the distribution of this type of opinion poll and suggested that a letter be sent to CFPD expressing the City's disappointment at the manner in which the recent survey was conducted. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to send a letter to the Chesterfield Fire Protection District expressing such sentiments. A roll call vote was taken with the following results: Ayes - Greenwood, Hilbert, Clarke, Hurt, Politte, Hrabko, Tilley. Nays - None. Abstain - Levinson. The motion was declared passed.

In addition, Councilmember Hurt made a motion to direct the Public Health and Safety Committee to review the letter sent to CFPD by Mayor Jack Leonard requesting CFPD to hold a public meeting and for the Committee to discern whether or not the terms and conditions of that meeting have been met. The motion was seconded by Councilmember Greenwood. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Ms. Millie Hill, who resides at 46 Witmer Drive, expressed her concern that the residents could not express their concerns openly at the public meeting held by CFPD on October 14.

INTRODUCTORY REMARKS

Mayor Jack Leonard announced that the St. Louis Symphony has scheduled a Flood Relief Concert on October 25 at 7:00 P.M. at Marquette High School, 2351 Clarkson Road. Proceeds from this concert will benefit the flood relief program.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for November 8, 1993, at 5:45 P.M.

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported that a

public hearing has been scheduled, as a result of the protest petition on Sea Beauty Farm, on October 21, 1993, at 6:00 P.M.

Councilmember Clarke next reported that the Committee reviewed the progress the Department of Planning has made with regard to RFP for revision of the Zoning and Subdivision Ordinances. The Committee directed the Department to finalize the Request for Proposal and forward it to the list of consultants.

Councilmember Clarke next reported that a public hearing notice had been received from the City of Town and Country with regard to a proposed aquarium in the Town and Country Commons Shopping Center. The Committee directed Staff to send a letter to the City of Town and Country requesting they consider the potential traffic impact of such a use.

Councilmember Clarke next reported that Bill #'s 859 and 860 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for October 21, 1993, at 6:00 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Staff has recommended that the City authorize a change order in the amount of \$80,948.46 to the current selective slab contract with Concrete Design, Inc. for slab replacement on Twin Gate and Lazy Ridge. The Committee endorsed this recommendation. Funds to cover this expense can be transferred from fund reserves. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to revise the contract with Concrete Design, Inc. to repair Twin Gate and Lazy Ridge, as recommended by Staff in the amount of \$80,948.46 and that funds be transferred from fund reserve to cover this cost. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that the Committee recommends authorizing Staff to design a storm sewer extension to collect stormwater at the rear of #6 Foxhunt and pipe it to the existing City maintained system. Estimated cost for this project is \$15,000. The cost could come from the \$100,000 established for repair or construction of storm sewer systems. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to design a storm sewer extension to collect stormwater at the rear of #6 Foxhunt and pipe it to the existing City maintained system and that the cost of \$15,000 be taken from the fund established for such repair/construction. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that the Committee recommends that City Council approve that Staff be directed to contract for storm sewer repairs at #21 Forest Crest Drive. St. Louis County has indicated that there was a portion of the escrow still remaining that could be available to cover the costs associated with this repair. A motion was made by Councilmember Politte, seconded by Councilmember Greenwood, to repair the storm sewer at #21 Forest Crest Drive and that funds be obtained from the St. Louis County escrow to reimburse the City for cost incurred. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte announced that the public hearing for the Parks Development Plan

submitted by Booker Associates has been scheduled for October 27, 1993, at 7:00 P.M. in the Council Chambers. The purpose of the meeting is to inform the public as to the scope of work accomplished, thus far, and to receive input from the residents.

Councilmember Politte announced that the next meeting of his Committee has been scheduled for November 23, 1993, at 7:00 A.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that Bill #856 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Tilley announced that the Haunted House will be held at Chesterfield Mall beginning October 27 - 29 from 6:00 P.M. - 9:00 P.M.; October 30 from 1:00 P.M. - 9:00 P.M.; and October 31 from 12:00 Noon - 6:00 P.M. She urged those in attendance to support this community fund raising project.

Councilmember Tilley announced that the next meeting of this committee has been scheduled for November 4, 1993, at 7:00 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Chesterfield Community Development Corporation has scheduled a Riverboat Gambling Informational Forum on October 28 at 7:15 P.M. at the West County YMCA.

Mr. Herring next announced that the following issues will be on the November 2 ballot: riverboat gambling in our municipality, fines to be collected by the City of Chesterfield for individuals passing bad checks and a fee to be collected by the City of Chesterfield for Sunday package liquor sales. Mr. Herring urged those in attendance to VOTE on November 2.

LEGISLATION

BILL #856 PROVIDES FOR THE COLLECTION OF COURT COSTS TO BE USED IN THE
TRAINING OF PEACE OFFICERS (**FIRST READING** - PUBLIC
HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, for the first reading of Bill #856. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #856 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for a second

reading of Bill #856. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #856 was read for the second time. A roll call vote was taken for passage and approval of Bill #856, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #856 approved, passed it and it became ORDINANCE #844.

BILL #857 REPEALS ORDINANCE #712 RELATING TO THE REGULATION OF TRAPPING IN THE CITY OF CHESTERFIELD (FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for the first reading of Bill #857. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #857 was read for the first time.

BILL #858 PERTAINS TO THE ACCEPTANCE OF TERRIMILL TERRACE, WINDSOR RIDGE COURT AND AMBER MEADOWS COURT AS PUBLIC STREETS WITHIN THE CITY OF CHESTERFIELD (FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for the first reading of Bill #858. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #858 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #859 APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR LOTS 4 AND 5 CONWOOD SUBDIVISION (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #859. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #859 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #859. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #859 was read for the second time. A roll call vote was taken for passage and approval of Bill #859, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #859 approved, passed it and it became ORDINANCE #842.

BILL #860 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE, WARRANTY DEED AND ESCROW AGREEMENTS FOR CHESTERFIELD FARMS PLAT I, A SUBDIVISION LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF SANTA MARIA DRIVE

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first

reading of Bill #860. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #860 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #860. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #860 was read for the second time. A roll call vote was taken for passage and approval of Bill #860, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #860 approved, passed it and it became ORDINANCE #843.

ADJOURNMENT

A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, 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 7:40 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk