City of Chesterfield

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
SEPTEMBER 18, 1995

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 Ed Levinson
Councilmember Barry Flachsbart	
Councilmember Colleen Hilbert	
Councilmember Barry Streeter	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Mike Cullen	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Alex Smith, Chad Gray, Jay Huetteman, Hal Rutherford, Michael Staz and Michael Schwartz. Also in attendance was Troop Leader Thomas Smyka.

The Reverend Joseph Pins from Ascension Catholic Church led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the September 5, 1995, City Council meeting were submitted for approval. A motion was made by Councilmember Cullen, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with an affirmative result (Councilmember Flachsbart "Abstained") and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Jack Leonard presented former Chairperson of the Planning Commission Barbara McGuinness with a Proclamation and bouquet of flowers in recognition of her dedication and service to the City of Chesterfield, since incorporation June 1, 1988.

Mayor Leonard placed the names of the following individuals in nomination to serve as members of the Chesterfield Arts Commission: Don Wiegand, Faith Martens, Beth Gorman, Bud Hirsch, Jade Bute, Kathy Higgins, Tom McCarthy, George Goodman, Laurie McTearnen. He stated that these individuals had been selected for their expertise in this area. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to approve the nominations for the Chesterfield Arts Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next placed the name of Mary Domahidy in nomination as a member of the Finance and Administration Citizens Advisory Committee to fill the unexpired term of Charles Kim. A motion was made by Councilmember Cullen, seconded by Councilmember Tilley, to approve Ms. Domahidy's appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Domahidy's term will expire June 15, 1996.

COMMUNICATIONS AND PETITIONS

Mr. Peter Elsaesser, who resides at 1144 Deep Forest Drive, expressed his concern regarding Windridge Estates as it relates to accessibility of the road during construction and drainage problems.

Mr. Murray Fishman, who resides at 1122 Deep Forest Drive, expressed his concern regarding stormwater drainage associated with Windridge Estates.

Ms. Elizabeth Elsaesser, who resides at 1144 Deep Forest Drive, expressed her concern regarding road accessibility and drainage problems related to Windridge Estates.

Ms. Micaela Kennedy, who resides at 1122 Deep Forest Drive, expressed her concern that the residents concerns regarding Windridge Estates were not being addressed.

COUNCIL COMMITTEE REPORTS

Public Health and Safety

Councilmember Colleen Hilbert, Chairperson of the Public Health and Safety Committee, reported that the Committee recommends that City Council support the efforts of the Department of Conservation with regard to control of deer herds within the community. A motion was made by Councilmember Hilbert, seconded by Councilmember Streeter, to support the efforts of the Department of Conservation with regard to control of deer herds

within the Chesterfield community. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hilbert next reported that Bill #'s 1138, 1139 will be read for the first time and Bill #'s 973, 1118 - 1120 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hilbert announced that the next meeting of this Committee has been scheduled for October 9, 1995, at 6:30 P.M.

Planning and Zoning

Due to the absence of Councilmember Ed Levinson, Chairperson of the Planning and Zoning Committee, Councilmember Dan Hurt, member of the Committee, gave the report. Councilmember Hurt reported that Bill #'s 1141 - 1143 and Bill #'s 1127 - 1129 will be considered for adoption under the Legislation portion of the agenda. Some discussion ensued with regard to Bill #1129 pertaining to road accessibility.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for September 21, 1995, at 5:30 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Bill #1137 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for September 20, 1995, at 7:30 P.M.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that Bill #1140 will be read for the first time and Bill #1133 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Tilley next reported that Resolution #191 would approve a six-month contract extension between the City of Chesterfield and the Chesterfield Community Development Corporation for the services of Mr. Lee McKinney. A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, to approve a six-month contract extension between the City of Chesterfield and the CCDC for the services of Mr. Lee McKinney. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that the Committee recommends City Council approve a one-year extension of severance agreement for the CCDC Administrator. It was noted that the original agreement has been fulfilled and it was suggested that CCDC consider other alternatives for the Administrator. A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, to approve the one-year extension severance agreement for the CCDC Administrator. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for October 5, 1995, at 7:30 P.M. or October 11, 1995, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

Due to the absence of City Administrator Mike Herring, Assistant City Administrator/Personnel Director Brenda Love Collins stated that Director of Public Works/City Engineer Mike Geisel has recommended that the bid submitted by MHCC, Inc. be approved by City Council, to cover a specific project to place sidewalks adjacent to Justus Post Drive, as well as 869 additional feet of sidewalk replacements to be performed throughout the City. The replacements range in length from 5 ft. to 214 ft. All of this work will be accomplished within the budgeted dollars available of $61,800. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to approve the bid submitted by MHCC, Inc. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Brenda Collins next reported that Director of Public Works/City Engineer Mike Geisel has recommended that the bid submitted by Chesterfield Signs, totaling $29,175, be approved by City Council. Approval of this bid will enable acquisition of sixteen (16) signs and installation of eleven (11) signs at various entrances into the City of Chesterfield. The design for the signs has previously been approved by the Public Works/Parks Committee and City Council. A transfer of $9,175 from the Subdivision Beautification Program account will be necessary in order to accommodate this total bid, since an allocation of $10,000 was contained within the current budget for this purpose. A motion was made by Councilmember Politte, seconded by Councilmember Cullen, to approve the bid submitted by Chesterfield Signs, totaling $29,175. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was then made by Councilmember Politte, seconded by Councilmember Cullen, to transfer $9,175 from the Subdivision Beautification Program account in order to accommodate this total bid. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Ms. Collins next reported that a liquor license request has been received from Paul Manno's Cafe, located at 75 Forum Center. The restaurant is requesting to sell all kinds of intoxicating liquor by the drink to be consumed on the premise, fee $450.00. The application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner. A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, to approve issuance of the liquor license. A voice vote was taken with a unanimous

affirmative result and the motion was declared passed.

NEW BUSINESS

Mr. Mike Geisel, Director of Public Works/City Engineer, reported that a meeting of the Monarch-Chesterfield Levee District has been scheduled for September 19, 1995, at 3:00 P.M. The Levee District contacted the City to request the City's proxy for votes in favor their proposed tax question which they will be submitting to all residents of the taxing districts. Discussion took place. A motion was made by Councilmember Cullen, seconded by Councilmember Hurt, to approve the City's proxy for votes in favor of the Levee District's proposed tax question to be submitted to all residents of the taxing districts. A roll call vote was taken with the following results: Ayes - Hilbert, Streeter, Hurt, Politte, Cullen, Tilley. Nays - Flachsbart. The motion was declared passed.

LEGISLATION

BILL #973 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO TO PROVIDE FOR STOP SIGNS AT THE INTERSECTION OF BROOK HILL RIDGE LANE AND BROOK HILL DRIVE (PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL - **SECOND READING**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Cullen, for a second reading of Bill #973. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #973 was read for the second time. A roll call vote was taken for passage and approval of Bill #973, with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #973 approved, passed it and it became **ORDINANCE #1084.**

BILL #1118 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO TO PROVIDE FOR STOP SIGNS ON BROOK HILL COURT, AT ITS INTERSECTION WITH BROOK HILL DRIVE (PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL - **SECOND READING**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Cullen, for a second reading of Bill #1118. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1118 was read for the second time. A roll call vote was taken for passage and approval of Bill #1118 with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon

Mayor Leonard declared Bill #1118 approved, passed it and it became **ORDINANCE #1085.**

BILL #1119 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO TO PROVIDE FOR STOP SIGNS AT THE INTERSECTION OF STRAUB HILL AND WHITE LANE (PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL - **SECOND READING**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Hurt, for a second reading of Bill #1119. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1119 was read for the second time. A roll call vote was taken for passage and approval of Bill #1119 with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1119 approved, passed it and it became **ORDINANCE #1086.**

BILL #1120 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO TO PROVIDE FOR STOP SIGNS ON WHITE LANE DRIVE AT ITS INTERSECTION WITH BROOK HILL DRIVE (PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL - **SECOND READING**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Politte, for a second reading of Bill #1120 . A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1120 was read for the second time. A roll call vote was taken for passage and approval of Bill #1120 with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1120 approved, passed it and it became **ORDINANCE #1087.**

BILL #1133 AMENDS THE PROCEDURES FOR REIMBURSEMENT OF ORDINARY AND TRAVEL EXPENSES FOR EMPLOYEES BY ELIMINATING THE REQUEST TO TRAVEL FORM (FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL - **SECOND READING**)

A motion was made by Councilmember Tilley, seconded by Councilmember Cullen, for a second reading of Bill #1133. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1133 was read for the second time. A roll call vote was taken for passage and approval of Bill #1133 with the following results: Ayes -

Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1133 approved, passed it and it became **ORDINANCE #1088.**

BILL #1137 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN WILDHORSE VILLAGE G SUBDIVISION IN THE CITY OF CHESTERFIELD (PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL - **SECOND READING**)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill #1137. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1137 was read for the second time. A roll call vote was taken for passage and approval of Bill #1137 with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1137 approved, passed it and it became **ORDINANCE #1089.**

BILL #1138 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO WITH REGARD TO STOP SIGNS AT THE INTERSECTION OF HIGHCROFT AND CHEQUER DRIVE (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL - **FIRST READING**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Cullen, for the first reading of Bill #1138. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1138 was read for the first time.

Councilmember Streeter noted that this was the first reading on proposed legislation which was the result of the Traffic Task Force recommendation.

BILL #1139 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO WITH REGARD TO STOP SIGNS AT THE INTERSECTION OF HIGHCROFT AND HEATHERCROFT DRIVE (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL - **FIRST READING**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Streeter, for the first reading of Bill #1139. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1139 was read for the first time.

BILL #1140 AMENDS ORDINANCE #217 OF THE CITY OF CHESTERFIELD TO REVISE THE SALARY ADMINISTRATION MANUAL BY DELETING SECTION 5 (F) SECOND PARAGRAPH IN CHAPTER IV AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION V (F) SECOND PARAGRAPH IN CHAPTER IV, TO CLARIFY WHEN OVERTIME WOULD APPLY (FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL - **FIRST READING**)

A motion was made by Councilmember Tilley, seconded by Councilmember Cullen, for the first reading of Bill #1140. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1140 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #1127 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT AND "FPNU" FLOOD PLAIN "NU" NON-URBAN DISTRICT TO "R-1" ONE ACRE RESIDENCE DISTRICT AND "FPR-1" FLOOD PLAIN "R-1" ONE ACRE RESIDENCE DISTRICT FOR A 21.7 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, APPROXIMATELY 775 FEET WEST OF LONG ROAD (P.Z. 20-95 PREMIER DEVELOPMENT CORP. - WINDRIDGE ESTATES) (PLANNING COMMISSION RECOMMENDS APPROVAL).

A motion was made by Councilmember Hurt, seconded by Councilmember Cullen, for the first reading of Bill #1127. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1127 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hilbert, for a second reading of Bill #1127. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1127 was read for the second time. A roll call vote was taken for passage and approval of Bill #1127, with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1127 approved, passed it and it became **ORDINANCE #1090.**

BILL #1141 AMENDS ST. LOUIS COUNTY ORDINANCE #11,969 AUTHORIZING A "C-8" PLANNED COMMERCIAL DISTRICT DEVELOPMENT ON THE SOUTH SIDE OF OLIVE BOULEVARD, APPROXIMATELY 500 FEET EAST OF HOG HOLLOW ROAD (P.Z. 22-95, O'SULLIVAN-MUCKLE FUNERAL HOMES) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill #1141. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1141 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hilbert, for a second reading of Bill #1141. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1141 was read for the second time. A roll call vote was taken for passage and approval of Bill #1141, with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1141 approved, passed it and it became **ORDINANCE #1091.**

BILL #1129 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT AND "FPNU" FLOOD PLAIN "NU" NON-URBAN DISTRICT TO "R-1" ONE ACRE RESIDENCE DISTRICT AND "FPR-1" FLOOD PLAIN "R-1" ONE ACRE RESIDENCE DISTRICT FOR A 21.7 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, APPROXIMATELY 775 FEET WEST OF LONG ROAD (P.Z. 20-95 PREMIER DEVELOPMENT CORP. - WINDRIDGE ESTATES) (PLANNING & ZONING COMMITTEE RECOMMENDS APPROVAL).

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill #1129, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1129 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill #1129, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1129 was read for the second time. A roll call vote was taken for passage and approval of Bill #1129, with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1129 approved, passed it and it became **ORDINANCE #1092.**

BILL #1143 AMENDS CITY OF CHESTERFIELD ORDINANCE #1026 AUTHORIZING A PLANNED ENVIRONMENT UNIT DEVELOPMENT WITHIN THE "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT, THE "FPR-2" FLOOD PLAIN, ("R-2") 15,000 SQ. FT. RESIDENCE DISTRICT, AND THE "R-6" 4500 SQ. FT. RESIDENCE DISTRICT, LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF BAXTER ROAD (P.Z. 22, 24, 25 AND 26-92, CHESTERFIELD VILLAGE, INC., JONES CUSTOM HOMES AND MAYER HOMES, INC.) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill #1143. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1143 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill #1143. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1143 was read for the second time. A roll call vote was taken for passage and approval of Bill #1143, with the following results: Ayes - Flachsbart, Hilbert, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1143 approved, passed it and it became **ORDINANCE #1093.**

ADJOURNMENT

A motion was made by Councilmember Flachsbart, 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 7:58 P.M.

Jack Leonard
Mayor Jack Leonard

ATTEST:

Martha L. DeMay
Martha L. DeMay, City Clerk