



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY SEPTEMBER 9, 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 Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

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 August 17, 1998, Public Hearing were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Brown, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the August 17, 1998, City Council meeting were submitted for approval. A

motion was made by Councilmember Grosser, seconded by Councilmember Brown, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood congratulated Staff for their input and preparation of the proposed Five-Year Budget for 1999-2003, which was discussed during a workshop held earlier in the evening.

Mayor Greenwood next expressed her thanks to those worked so diligently on the St. Louis County Fair and Air Show. According to Mayor Greenwood, it was a tremendous success.

Mayor Greenwood next stated that she has been in touch with St. Louis County officials and they re-affirm that the “Gumbo” jail facility in Chesterfield Valley will continue to house only first offenders. The County Executive was committed to keeping the Mayor informed if any changes are contemplated.

Mayor Greenwood next announced that the “From Cola to Couture” Fashion Show, featuring recycled garments made from plastic, will be held at Chesterfield Mall Center Court on Saturday, September 12 at 1:30 p.m.

Mayor Greenwood next commended Police Officers Brian Mize and Jeff Ovca for saving the life of a Chesterfield resident by using CPR until Emergency Medical Services arrived.

Mayor Greenwood next recognized Chief of Police Ray Johnson and Sgt. Chris Connelley who presented the National Night Out Awards to Braefield Condominium Association and Thousand Oaks Subdivision for their noteworthy participation in this annual event.

Mayor Greenwood announced that the next meeting of City Council has been scheduled for Wednesday, September 23, 1998, at 7 p.m.

COMMUNICATIONS AND PETITIONS

John Buck, who resides at 15517 Century Lake Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Susan Clarke, who resides at 1919 York Ridge Court, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Christian Tompras, who resides in Chesterfield Farms, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Vern Heyer, who resides at 17418 Highland Way, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Shari Rothwell, who resides at 2030 Long Gate Court, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Janet Papageorge, who conducts business at 16100 Chesterfield Parkway South, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Charles Kaiser, who resides at 15902 Wilson Woods Court, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Kay Faerber, who resides at 1314 Countryside Manor Court, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Linda Scala, who resides at 193 Glen Cove Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Howie Kiemer, who resides at 68 Greymore, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Herb Roberts, who resides at 219 Glen Cove Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Stephen Perl, who resides at 2322 Blue Hill Road, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Charles Scheidt, who resides at 2199 Sycamore Hill Court, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Ronald Oberlin, who resides at 17746 Drummer Lane, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Wendy Geckeler, who resides at 26 Chesterfield Lakes, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Carl M. Ward, who resides at 15123 Denwoods Court, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Councilmember Linda Tilley questioned whether or not Mayor Greenwood could break a tie vote, should that situation arise regarding Resolution No. 238. City Attorney Doug Beach responded that it was legal for the Mayor to break a tie vote regarding Resolution No. 238.

Jean Vespa, who resides at 16340 Westboro Circle Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

John Nations, who resides on Baxter Lane, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Eilene Koon, who resides at 1947 Pine Run, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Gordon Sieckmann, who resides at 14418 Tealcrest Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Susan Dixon, who resides at 15337 Highcroft, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Andy Anderson, who resides at 226 Trailtop Court, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Lane Sander, who resides at 17609 Lisa Valley Court, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Sue Maddox, who resides at 15814 Country Ridge, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Jade Gardner Bute, who resides at 15593 Bedford Forge Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Alan Rowold, who resides at 15848 Cedarmill Drive, expressed opposition for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

James Schwarz, who resides at 193 Glen Cove Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Jeffrey S. Boone, who resides at 14309 Strawbridge Court, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Betty Hathaway, who resides at 112 High Valley Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Karen Lane, who resides at 14328 Windcreek Drive, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

Mary Lembeck, who resides at 16470 Hickory Pine Lane, expressed support for Resolution No. 238, which would appoint Susan E. Hamra for Prosecuting Attorney.

APPOINTMENTS

Mayor Greenwood first announced that an appointment to the Police Personnel Board was being held.

Mayor Greenwood next introduced Resolution No. 238 which would appoint Susan E. Hamra as Prosecuting Attorney. A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, to adopt Resolution No. 238. Councilmember Hurt presented petitions signed by 155 residents in support of the re-appointment of Susan Clarke for Prosecuting Attorney. Councilmember Tilley questioned the term limit for Prosecuting Attorney as it appears in Ordinance No. 17. City Attorney Beach responded that City Council established a four-year term, expiring June 1, 1998, when Ms. Clarke was appointed in June 1994 and that Ms. Clarke had continued to serve in this capacity until re-appointed or until someone else is appointed to that position. A roll call vote was taken with the following results: Ayes – Flachsbart, Sheppard, Grosser, Streeter, Brown. Nays – Hurt, Casey, Tilley. The motion was declared passed and Resolution No. 238 was adopted.

Mayor Greenwood called for a brief recess at 8:50 p.m.

The meeting was reconvened at 9 p.m.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that the Committee unanimously recommends that the Central City Park swimming pool be kept open the weekend of September 12th and 13th, due to the delay in the pool opening in June. There is sufficient lifeguard staffing to keep the entire complex open and to close the pool after that weekend. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to close the pool after the weekend of September 12th and 13th. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart next reported that Staff had prepared written procedures and policies relative to the escrow process, specifically dealing with escrow attachment, escrow releases and escrow inspections. These procedures reflect the current policies and practices in place, except for the recognition of the storm sewer escrow currently being collected by the Metropolitan Sewer District. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to approve the escrow process procedures. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart next reported that the City contracts with the Chesterfield Community Development Corporation for the services of Mr. Lee McKinney for levee and drainage related issues. The current contract will expire October 31, 1998. Adoption of Resolution No. 239 would extend the contract with CCDC for a period of six months. The Committee unanimously recommends approval of Resolution No. 239, effective November 1, 1998. A motion was made by Councilmember Flachsbart, seconded by Councilmember

Hurt, to adopt Resolution No. 239. A voice vote was taken with an affirmative result (Councilmember Sheppard voted “No”) and the motion was declared passed.

Councilmember Flachsbart next reported that the Committee unanimously recommends that City Council establish a policy that donations for park improvements can either be accepted through “Friends of the Park” or directly by the City. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to approve this policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart next reported that Bill No. 1586, which accepts public streets in Sea Beauty Farms, and Bill No. 1587, which changes the name of Chesterfield Parkway to “Chesterfield Parkway East” and “Chesterfield Parkway West,” will be read for the second time under the Legislation portion of the agenda. Bill No. 1597, regarding installation of fire hydrants in Waverly Place, will have both readings at this meeting.

PUBLIC HEALTH AND SAFETY COMMITTEE

Councilmember Larry Grosser, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1578, regarding gates and barricades at Highway 141 and Ladue and Bill No. 1595, which deals with the sale of beer in excess of 12 ounces, will be read for the second time under the Legislation portion of the agenda. Bill No. 1547, regarding food-handling, will be read for the first time this evening.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1600 and 1601 have been held.

Councilmember Hurt next reported that Bill No. 1594, regarding the Swingley Ridge Road Trust Fund, will be read for the second time. Bill No. 1599, regarding a boundary adjustment plat for Chesterfield Village Apartments, will have the first and second readings under the Legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for September 10 at 6:15 p.m..

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that Charter Communications, Inc. has requested a franchise extension and the approval of a transfer of ownership pursuant to an initial public offering (IPO). This would extend their franchise to the year 2015. The Committee recommended that a Public Meeting

be held to enable public input with regard to this request. A Public Meeting has been scheduled for September 23, 1998, at 6:30 p.m. at the Government Center.

Councilmember Tilley next reported that the Committee discussed the standard procedure which has been followed each time the refinancing of new bonds have been issued with regard to amendments for the current year budget. The Committee recommended approval of a budget amendment for parks general obligation bond issue by City Council. A motion was made by Tilley, seconded by Councilmember Casey, to approve the budget amendment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Bill No. 1598, regarding the proposed regulations for pawnbrokers, will be read for the first time. Bill No. 1590, regarding the re-adoption requirements for disclosure of conflict of interest, will be read for the second time Under the Legislation portion of the agenda.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the Public Health and Safety recommended that Police Reserve Officers be extended the same policy as the other employees, regarding the use of the City's pool. A motion was made by Councilmember Grosser, seconded by Councilmember Brown, that Police Reserve Officers be issued free pool passes and also be extended the discounted family rate. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that bids were recently sought for sidewalk replacement at various locations throughout the City. The low bid for Area "A" was submitted by D. F. Wehrle Construction, Inc., totaling \$40,231. Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel in recommending that authorization be given by City Council to enter into a contract with D. F. Wehrle Construction, Inc., in an amount not to exceed \$50,000. The FY1998 Budget contains an appropriation of \$100,000 for sidewalk replacement projects throughout the City. A motion was made by Councilmember Flachsbart, seconded by Councilmember Casey, to contract with D. F. Wehrle Construction, Inc., in an amount not to exceed \$50,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the low bid for Area "B" was submitted by R. V. Wagner, Inc., totaling \$40,231. Mr. Herring joined with Mr. Geisel in requesting that authorization be given by City Council to contract with R. V. Wagner, Inc., in an amount not to exceed \$50,000. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to contract with R. V. Wagner, Inc., in an amount not to exceed \$50,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the next phase of construction of the Chesterfield Athletic Complex. This work will consist of the construction of the concessions building and maintenance building, bringing sanitary sewer service to the site, bringing potable water to the site and the purchase/installation of the pump hardware/switch

gear for the stormwater pump station. The low bid was submitted by Kozeny-Wagner, in an amount totaling \$1,158,000. This bid includes alternates for the construction of the concessions building and extending the maintenance garage by 10 feet. Mr. Herring joined with Mr. Geisel in recommending approval and authorization to enter into an a contract with Kozeny-Wagner, in an amount not to exceed \$1,208,000, which includes \$50,000 for contingencies. A motion was made by Councilmember Streeter, seconded by Councilmember Casey, to accept the low bid was submitted by Kozeny-Wagner, in an amount totaling \$1,158,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of two (2) utility carts to be used primarily within our Parks system. He joined with Mr. Geisel in recommending approval of the low bid submitted by Art's Lawn Mower Shop, at a total purchase price of \$15,722.42. The FY1998 Budget contains an appropriation of \$21,218 for this purpose. A motion was made by Councilmember Casey, seconded by Councilmember Flachsart, to approve the low bid submitted by Art's Lawn Mower Shop, in an amount totaling \$15,722.42. A voice vote was taken with an affirmative result (Councilmember Sheppard voted "No") and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for projects throughout the City to construct handicapped access ramps, funded totally by Community Development Block Grant (CDBG) funds. Mr. Herring joined with Mr. Geisel in recommending award of a contract to the low bidder, M & H Concrete Contractors, Inc., at a price not to exceed \$60,300. This is approximately \$4,000 more than the actual bid, to allow for contingencies. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsart, to accept the low bid from M & H Concrete Contractors, Inc., at a price not to exceed \$60,300. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of a tractor to replace an existing tractor, as contained within the five-year capital equipment replacement plan. The FY1998 Budget contains an appropriation of \$35,700 for this purpose. Having reviewed the information from Mr. Geisel, Mr. Herring joined with him in recommending the award of a contract for the purchase of this tractor to ERB Equipment Company, for a John Deere 5510, 4-wheel drive cab utility tractor, with loader, at a net cost of \$27,064, which includes a trade-in allowance of \$10,500. A motion was made by Councilmember Flachsart, seconded by Councilmember Casey, to award a contract to ERB Equipment Company, for a John Deere 5510, 4-wheel drive cab utility tractor, with loader, at a net cost of \$27,064, which includes a trade-in allowance of \$10,500. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of a ¾ ton truck for the Parks Division. The only bid received in response to our request for proposals was submitted by Elco Chevrolet, at a total cost of \$23,401. This is approximately \$4,000 more than the budgeted amount of \$19,096. However, the Department of Public Works has realized significant savings on many other capital purchases this fiscal year and, as a result,

there is sufficient funding available within the overall budget to cover this overage. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to accept the bid submitted by Elco Chevrolet, at a total cost of \$23,401 for one ¾ ton truck. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Streeter requested that the Public Works/Parks Committee review the resident and non-resident pool usage and evaluate the need to possibly adjust the fee schedule prior to next year's summer season.

LEGISLATION

**BILL NO. 1586 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS
WITHIN SEA BEAUTY FARMS SUBDIVISION IN THE CITY OF
CHESTERFIELD (SECOND READING – PUBLIC
WORKS/PARKS COMMITTEE)**

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill No. 1586. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1586 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1586, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1586, approved, passed it and it became **ORDINANCE NO. 1444.**

**BILL NO. 1587 CHANGES THE NAME OF "CHESTERFIELD PARKWAY" TO
"CHESTERFIELD PARKWAY WEST" AND "CHESTERFIELD
PARKWAY EAST" (SECOND READING – PUBLIC
WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

A motion was made by Councilmember Flachsbart, seconded by Councilmember Casey, for a second reading of Bill No. 1587. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1587 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1587, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1587 approved, passed it and it became **ORDINANCE NO. 1445.**

**BILL NO. 1597 APPROVES THE INSTALLATION OF A FIRE HYDRANT IN
WAVERLY PLACE SUBDIVISION 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. 1597. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 1597 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, for a second reading of Bill No. 1597. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1597 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1597, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1597 approved, passed it and it became **ORDINANCE NO. 1446.**

BILL NO. 1578 **AUTHORIZES THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION; ST. LOUIS COUNTY DEPARTMENT OF HIGHWAYS AND TRAFFIC AND THE CITY OF TOWN AND COUNTRY, MISSOURI FOR THE INSTALLATION AND OPERATION OF GATES, BARRICADES AND WARNING SIGNS AT THE INTERSECTION OF 141 AND LADUE ROAD LOCATED WITHIN THE CITY OF CHESTERFIELD (SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

A motion was made by Councilmember Grosser, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1578. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1578 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1578, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1578 approved, passed it and it became **ORDINANCE NO. 1447.**

BILL NO. 1595 **AMENDS ORDINANCE NO. 1375 REGARDING PROHIBITING THE SALE OF INDIVIDUAL CANS OR BOTTLES OF BEER AND MALT LIQUOR IN EXCESS OF 12 OZ. IN ANY OTHER MANNER THAN BY PACKAGES CONTAINING THREE OR MORE SUCH BOTTLES OR CANS (SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

A motion was made by Councilmember Grosser, seconded by Councilmember Casey, for a second reading of Bill No. 1595. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1595 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1595, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1595 approved, passed it and it became **ORDINANCE NO. 1448.**

BILL NO. 1547 **ESTABLISHES CLEANLINESS REQUIREMENTS FOR THOSE**

PERSONS WHO HANDLE, PREPARE OR SERVE FOOD TO THE PUBLIC AND PROVIDES A PENALTY FOR VIOLATION THEREOF (**FIRST READING** – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Grosser, seconded by Councilmember Casey, for the first reading of Bill No. 1547. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1547 was read for the first time.

BILL NO. 1590 RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**SECOND READING** – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Casey, for a second reading of Bill No. 1590. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1590 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1590, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1590 approved, passed it and it became **ORDINANCE NO. 1449.**

BILL NO. 1598 PROVIDES FOR RULES, REGULATIONS AND FEES FOR THE OPERATION OF PAWNBROKERS IN THE CITY OF CHESTERFIELD (**FIRST READING** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, for the first reading of Bill No. 1598. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1598 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1594 REPEALS ORDINANCE NO. 361 RELATIVE TO THE SWINGLEY RIDGE ROAD TRUST FUND (**SECOND READING** – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1594. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1594 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1594, with the following results: Ayes -

Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1594 approved, passed it and it became **ORDINANCE NO. 1450.**

BILL NO. 1599 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR CHESTERFIELD VILLAGE APARTMENTS PHASE 3, A TRACT OF LAND BEING PART OF LOTS 9 AND 10 OF THE JOHN LONG ESTATES IN U.S. SURVEYS 123, 154 AND 415, TOWNSHIP 45 NORTH – RANGE 4 EAST (**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. 1599. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1599 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1599. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1599 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1599, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1599 approved, passed it and it became **ORDINANCE NO. 1451.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Brown, 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 9:55 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk