



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, SEPTEMBER 7, 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 Boy Scout Troop #848 from Highcroft Ridge School: Robert Klick, Matt Klick, and Alex Newberry. Also in attendance was Troop Leader Michael Newberry.

Reverend John Hoos from Greentrails United Methodist Church led the City Council in prayer.

The minutes of the August 16, 1993, meeting were submitted for approval. A motion was made by Councilmember Tilley, seconded by Councilmember Greenwood, to approve the minutes. Councilmember Hilbert suggested that comments made on page 2 under Mr. Breckenridge regarding the motion made by Councilmember Greenwood, should be moved to follow Mr. Fawcett's comments. A motion was made and seconded to approve the minutes, as corrected. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Clayton Hathaway, who resides at 112 High Valley Drive, spoke regarding the impact of the new contract transferring the fire and emergency dispatching from Central County Emergency 911 to South County Fire Alarm, effective January 1. Mr. Hathaway submitted documents regarding Emergency Medical Dispatching to be copied and distributed to Council.

Mr. William Allen, a Medical Supervisor for the Creve Coeur Fire District, who resides at 15857 Cedarmill, spoke as a medical professional to state that he felt Central County has an edge on South County and North County Dispatching Systems. He noted that there is a time delay between dispatching from one unit to another unit.

Mr. Royce Engle, who resides at 135 Ridgecrest Drive, requested Council to give attention and consideration to the Emergency Medical Dispatching issue. Councilmember Greenwood stated she was in attendance when the vote was made to change, and it appeared that CFPD is not listening to residents. After discussion, a motion was made by Councilmember Greenwood for a Proclamation from City Council and Mayor Leonard asking the Chesterfield Fire Protection District to reconsider their position on transferring their dispatching services, and that even if they go forward, they need to immediately look into ways to terminate the agreement. The motion was amended to request that CFPD hold a public hearing, and if that request is refused, Council would then pass a proclamation to urge CFPD to reconsider their decision to withdraw from Central County 911. A voice vote was taken with a 7-1 result, with Councilmember Levinson voting "no." Motion carried.

Mrs. Linda Allen, who resides at 15857 Cedarmill, who is the Trauma Coordinator at Barnes Hospital, stated she has a medical interest, as well as personal interest, being a resident of the District. As a mother, she stressed her concern about delays in response time of Emergency Medical services. She stated she was appalled that the CFPD Board of Directors reprimanded a Battalion Chief who talked truthfully concerning this issue in an open forum. She further offered herself and her husband's assistance to help in this issue, and thanked Council for their vote this evening.

INTRODUCTORY REMARKS

Mayor Jack Leonard asked Chief Ray Johnson to come forward to recognize one of Chesterfield's newly-hired officers, George Euson. Chief Johnson called forward Officer George Euson and Chief Richard Morris of the Clayton Police Department. Chief Morris, Chairman of the St. Louis County Board of Governors Awards Committee, presented Officer Euson a commendation for distinguishing himself as Best Overall Recruit during his training April 26 to August 18, 1993, at St. Louis County Municipal Police Academy. City Council congratulated Officer Euson on his accomplishment.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, stated that the first item on the Agenda, a budget amendment on flood impact has been tabled and will be re-evaluated at the end of the third quarter.

Bill #847, business license procedures, will comply with the State requirement that businesses file

proof of Workmen's Compensation when they apply for a business license. This Bill requires two readings tonight.

Bill #846 amends the position classification system regarding a change in the Planning Department. This is a housekeeping issue and will require suspension of the rules and call for two readings.

The next meeting of this Committee has been scheduled for September 22, 1993, at 7:30 a.m.

Planning and Zoning Committee

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported Bills #'s 839 and 842, concerning the Western Annexation, and Bills #'s 843 and 845, concerning vacation of easement, and Bill #844 concerning Board of Adjustment will be brought up under the Legislative portion of tonight's meeting.

The next meeting of this Committee has been scheduled for September 23, 1993 at 5:45 p.m.

Public Works and Parks Committee

Councilmember Alan Politte, Chairperson of the Public Works and Parks Committee reported on three items discussed earlier at the work session. First, Councilmember Politte noted that efforts were underway to construct a permanent levee outfall structure, in the levee break along old Bonhomme Creek, near Long Road. The total estimated cost for this project (\$182,000) will be funded ultimately by St. Louis County from development impact fees in the Valley. The County has only collected approximately \$82,000, so the City will need to cover the additional \$100,000 required for this project. However, as noted, the County will reimburse this amount in full to the City. City Council authorized Staff to proceed with the engineering design of this project and to seek bids when the design has been completed. The second item is that Development Strategies has been asked to rewrite its proposal for the Valley Master Development Plan to speed up the blight study so that it can be used as necessary to establish a Tax Increment District. And, third, the Council voted to direct Mr. Herring to enter into public works mutual aid agreements similar to those our Police Department has with neighboring communities.

The next meeting of this Committee has been scheduled for September 9, 1993 at 7:00 a.m.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for September 15, 1993 at 7:30 a.m.

Report of the City Administrator

City Administrator Mike Herring reported on Resolution #143 concerning donations for flood relief. If passed tonight it will establish procedures whereby the City could receive funds, account for funds, and disburse those funds as directed by Council. A motion was made by Nancy Greenwood and seconded by Linda Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring noted that the City recently received \$2,050 from various sources, and it would be

appropriate now for Council to take action to disburse those funds. Councilmember Tilley made the motion that all funds collected be directed to the St. Louis Family Church to be used for flood relief. It was seconded by Councilmember Greenwood. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reminded Council and all in attendance that the Chesterfield Community Development Corporation is sponsoring two informational forums on the issue of riverboat gambling, to be held September 30 and October 28, in the Council Chambers at 7:00 p.m. All parties are urged to attend.

NEW BUSINESS

None.

LEGISLATION

BILL #836AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Clarke, for a second reading of Bill #836. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #836 was read for the second time. A roll call vote was taken for passage and approval of Bill #836, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #836 approved, passed it and it became ORDINANCE #824.

BILL #840AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY DELETING ORDINANCE #323 AS IT RELATES TO PROHIBITING LEFT TURNS FROM CLARKSON ROAD AT THE ENTRANCE TO THE CLARKSON CENTRE SHOPPING CENTER (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for a second reading of Bill #840. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #840 was read for the second time. A roll call vote was taken for passage and approval of Bill #840, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #840 approved, passed it and it became ORDINANCE #825.

BILL #833READOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE #605 OF THE CITY AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**FIRST AND SECOND READING - CITY ATTORNEY RECOMMENDS ADOPTION**)

A motion was made by Councilmember Hrabko, seconded by Councilmember Greenwood, to suspend the rules of Council to have both the first and second readings of this and the next three proposed ordinances 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 Hrabko, seconded by Councilmember Greenwood, for the first reading of Bills #'s 833, 846, 847, and 848. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #'s 833, 846, 847, and 848 were read for the first time.

A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, for a second reading of Bill #833. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #833 was read for a second time. A roll call vote was taken for passage and approval of Bill #833, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #833 approved, passed it and it became ORDINANCE #826.

BILL #846AMENDS ORDINANCE #217, OF THE CITY OF CHESTERFIELD TO ABOLISH A POSITION TITLE AND TO CREATE TWO NEW POSITION TITLES AND CLASSIFICATIONS IN THE POSITION CLASSIFICATION PLAN (**FIRST AND SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Greenwood, seconded by Councilmember Hilbert, for a second reading of Bill #846. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #846 was read for a second time. A roll call vote was taken for passage and approval of Bill #846, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #846 approved, passed it and it became ORDINANCE #827.

BILL #847AMENDS ORDINANCE #433, SECTION VII OF THE CITY OF CHESTERFIELD REGARDING THE ISSUANCE OF BUSINESS LICENSES AND REGULATIONS THERETO (**FIRST AND SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Greenwood, seconded by Councilmember Hilbert, for a second reading of Bill #847. Bill #847 was read for a second time. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill #847, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None.

Whereupon Mayor Leonard declared Bill #847 approved, passed it and it became ORDINANCE #828.

BILL #848APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (FIRST AND 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 #848. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #848 was read for a second time. A roll call vote was taken for passage and approval of Bill #848, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #848 approved, passed it and it became ORDINANCE #829.

LEGISLATION - PLANNING COMMISSION

BILL #839REDECLARES THE INTENTION OF THE CITY OF CHESTERFIELD TO ANNEX AN UNINCORPORATED AREA OF LAND IN ST. LOUIS COUNTY, MISSOURI OF AN AREA THAT IS CONTIGUOUS TO THE CITY OF CHESTERFIELD ALONG ITS WESTERN BOUNDARY WEST OF EATHERTON ROAD TO THE MISSOURI RIVER (FIRST AND SECOND READING - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #'s 839, 842, 843, 845, and 844. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #'s 839, 842, 843, 845, and 844 were read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for a second reading of Bill #839. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #839 was read for the second time. A roll call vote was taken for passage and approval of Bill #839, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - Greenwood. Whereupon Mayor Leonard declared Bill #839 approved, passed it and it became ORDINANCE #830.

BILL #842REDECLARES THE INTENTION OF THE CITY OF CHESTERFIELD TO ANNEX AN UNINCORPORATED AREA OF LAND IN ST. LOUIS COUNTY, MISSOURI OF AN AREA THAT IS CONTIGUOUS TO THE CITY OF CHESTERFIELD ALONG ITS WESTERN BORDER EXTENDING THE BOUNDARY TO ORRVILLE ROAD (FIRST AND SECOND READING - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #842. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #842 was read for the second time. A roll call vote was taken for passage and approval of Bill #842, with the following results: Ayes -Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - Greenwood. Whereupon Mayor Leonard declared Bill

#842 approved, passed it and it became ORDINANCE #831.

BILL #843 VACATES A PRIVATE PARKING AND DRIVE RESERVATION AREA AND UTILITY AND SEWER EASEMENT IN PHASE I OF CHESTERFIELD VILLAGE APARTMENTS (**FIRST AND SECOND READING - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for a second reading of Bill #843. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #843 was read for the second time. A roll call vote was taken for passage and approval of Bill #843, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #843 approved, passed it and it became ORDINANCE #832.

BILL #845 VACATES A PRIVATE PARKING AND DRIVE RESERVATION AREA AND UTILITY AND SEWER EASEMENT IN PHASE III OF CHESTERFIELD VILLAGE APARTMENTS (**FIRST AND SECOND READING - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Clarke, seconded by Councilmember Politte, for a second reading of Bill #845. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #845 was read for the second time. A roll call vote was taken for passage and approval of Bill #845, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #845 approved, passed it and it became ORDINANCE #833.

BILL #844 REPEALS ORDINANCE #'S 603 AND 673 OF THE CITY OF CHESTERFIELD BY SUBSTITUTING A NEW ORDINANCE DEALING WITH THE ESTABLISHMENT OF THE BOARD OF ADJUSTMENT, QUALIFICATIONS AND AN APPOINTMENT OF ITS MEMBERS AND POWERS, DUTIES AND PROCEDURES (**FIRST AND SECOND READING - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #844. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #844 was read for the second time. A roll call vote was taken for passage and approval of Bill #844, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #844 approved, passed it and it became ORDINANCE #834.

ADJOURNMENT

A motion was made by Councilmember Clarke, seconded by Councilmember Hilbert, 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 8:15 P.M.

Mayor Jack Leonard _____

ATTEST:

Janice Corbin, Deputy City Clerk