



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD

August 30, 2000

The meeting was called to order at 7 p.m.

A roll call was taken with the following results:

PRESENT

Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember John Nations
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Charles Scheidt

ABSENT

Mayor Nancy Greenwood

President Pro Tem Dan Hurt, serving as Acting-Mayor, led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the August 21, 2000, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Acting-Mayor Dan Hurt announced that the next City Council meeting has been scheduled for Monday, September 18 at 7 p.m.

Mr. Hurt next announced that the Government Center will be closed Monday, September 4 in observance of Labor Day.

Mr. Hurt reported that the petitioners for Solomon II, P.Z. 26-1999, have revised their plan and will make a presentation under the Communications and Petitions portion of the agenda.

COMMUNICATIONS AND PETITIONS

City Attorney Doug Beach reported that the Solomon II project was defeated in May, when Mayor Greenwood vetoed a bill approved by City Council. At the direction of City Council, Mr. Beach has worked with the petitioner on a tentative comprise proposal for the site. Mr. Beach voted that City Council will consider Bill No. 1858, which reflects changes which have been negotiated.

Bob Boland, architect for the petitioner, who resides at 27 Chesterton Lane, displayed and discussed presentation boards representing changes for the proposed development, Bill No. 1858, Solomon II, P. Z. 26-1999.

Burt Solomon, petitioner for Solomon II, P. Z. 26-1999, supported Bill No. 1858 and the changes proposed for this development.

Laura Lueking, who resides at 15021 Conway Road, opposed the changes for Bill No. 1858, Solomon II, P. Z. 26-1999.

Lee Wall, who resides at 14759 Plumas Drive, expressed the need for clarification regarding Bill No. 1857, redevelopment in Chesterfield Valley, and Bill No. 1860, regarding disclosure of conflicts for certain municipal officials. Mr. Wall opposed presenting Bill No. 1858 for consideration when there had been no subdivision, Planning and Zoning Committee or Planning Commission meetings. He also spoke against fees charged by the City for copies requested by individuals.

Jay Kirschbaum, who resides at 1520 Woodroyal East Drive, opposed Bill No. 1858, Solomon II, P. Z. 26-1999.

Ted Allison, who resides at 2126 Chesterfield Place, opposed Bill No. 1858, Solomon II, P. Z. 26-1999 and the fact that the site plan was not available in time to review it.

Hefty Hoffman, who resides at 14308 Conway Meadows Court, expressed concern with the increased traffic regarding Bill No. 1858, Solomon II, P. Z. 26-1999.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the construction of a fiberglass drain system to be attached to the bridge at Wild Horse Parkway in Ward IV. Having reviewed the information provided by Director of Public Works/City Engineer Mike Geisel, he joined with Mr. Geisel in recommending approval to award a contract to Gershenson Construction Company, in an amount not to exceed \$65,000. Sufficient funds exist within the current FY2000 Budget to cover this entire cost. Councilmember Flachsbart made a motion, seconded by Councilmember Brown, to award the contract to Gershenson Construction Company, in an amount not to exceed \$65,000 for the construction of a fiberglass drain system to be attached to the bridge at Wild Horse Parkway. 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 masonry and architectural pre-cast concrete portion of the work associated with the construction of the new Government Center. Based upon the review and recommendation by the Construction Manager, S. M. Wilson, Mr. Geisel and Mr. Herring joined with them in recommending acceptance of the low bid submitted by Heitkamp Masonry, and recommend that City Council grant authorization to enter into a contract with them in an amount not to exceed \$621,124. Councilmember Streeter made a motion to accept the low bid submitted by Heitkamp Masonry, in an amount not to exceed \$621,124, for masonry and pre-cast concrete work. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 1855 AMENDS ORDINANCE NO. 1568 AND CODE SECTION 7-1A2 AND B RELATING TO CONSTRUCTION ACTIVITIES AND THE TIME DURING WHICH CONSTRUCTION ACTIVITIES MAY TAKE PLACE NEAR RESIDENCES (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1855. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1855 was read for the second time. Councilmember Casey made a motion, seconded by Councilmember Scheidt, to amend the bill to reflect changes to correct two typos. 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 No. 1855, as amended, with the following results: Ayes – Nations, Scheidt, Flachsbart, Durrell, Casey, Brown, Hurt and Streeter. Nays - None. Whereupon Acting-Mayor Hurt declared Bill No. 1855 approved, passed it and it became **ORDINANCE NO. 1665.**

BILL NO. 1857 AUTHORIZES THE EXECUTION OF A REIMBURSEMENT AGREEMENT AND OTHER RELATED ACTIONS IN CONNECTION WITH THE REDEVELOPMENT OF THE CHESTERFIELD VALLEY REDEVELOPMENT AREA (**FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Streeter made a motion, seconded by Councilmember Nations, for the first reading of Bill No.1857. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1857 was read for the first time.

BILL NO. 1860 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 (**FIRST AND SECOND READINGS – CITY ATTORNEY RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1860. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1860 was read for the first time.

Councilmember Scheidt made a motion, seconded by Councilmember Brown, to suspend the rules to allow for a second reading of Bill No. 1860. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1860 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1860, with the following results: Ayes – Nations, Durrell, Hurt, Streeter, Casey, Scheidt, Flachsbart and Brown. Nays - None. Whereupon Acting-Mayor Hurt declared Bill No. 1860 approved, passed it and it became **ORDINANCE NO. 1666**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1858 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “NU” NON-URBAN DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR A 5.953 ACRE TRACT OF LAND LOCATED NORTH OF NORTH OUTER FORTY ROAD, EAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY EAST, SOUTH OF CONWAY ROAD (**FIRST READING**)

Councilmember Brown made a motion, seconded by Councilmember Scheidt to amend Bill No. 1858 to read “6.048 acre.” A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown made a motion, seconded by Councilmember Scheidt, for the first reading of Bill No. 1858, as amended. A voice vote was taken with a unanimous

affirmative result and the motion was declared passed. Bill No. 1858 was read for the first time.

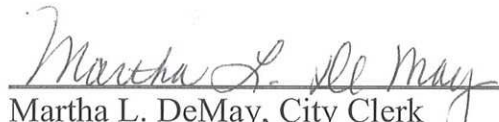
ADJOURNMENT

Acting-Mayor Hurt entertained a motion to adjourn the meeting. Councilmember Nations made a motion to adjourn the meeting. Councilmember Brown seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 6:58 p.m.



Acting-Mayor Dan Hurt

ATTEST:



Martha L. DeMay, City Clerk