

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, AUGUST 20, 1990

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Betty Hathaway
Councilmember Nancy Greenwood
Councilmember June Schroeder
Councilmember Jade Gardner Bute
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Dick Hrabko
Councilmember Linda Tilley

ABSENT

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: T.J. Smyka, Luke Smyka and John Vokoun.

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

The minutes of the City Council meeting on August 6, 1990, were submitted for approval. A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Sharon DeLauter, who resides at 1949 Lone Trail Lane, addressed the City Council and expressed her opposition to Bill #491.

Ms. Marcia McDonald, who resides at 14986 Chateau Village Drive, addressed the City Council and expressed her opposition to Bill #491.

Mr. Michael Lazaroff, Attorney for Lenette and Boatmen's Bank, expressed his opinions in favor of Bill #491.

Ms. Eileen Kaye, who resides at 14855 Clayton Road, addressed the City Council and expressed her opposition to Bill #491.

Mr. Maurice Boehmer, who resides at 324 Quinnmore Drive, addressed the City Council and expressed his opposition to Bill #491.

Mr. T. E. Rogers, who resides at 1855 Chamfers Farm Ct., addressed the City Council and spoke in favor of having a traffic signal at Clarkson and Wilson Road.

Mr. Irv Fries, who resides at 38 Chesterfield Lakes Road, addressed the City Council and spoke in favor of having a traffic signal at Clarkson and Wilson Road.

Mr. Keith Kramer, who resides at 3 Morganfield Court, addressed the City Council and spoke in favor of having a traffic signal at Clarkson and Wilson Road.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard announced that City Council will not meet September 3, 1990, due to the Labor Day Holiday, instead the next meeting has been scheduled for Tuesday, September 4, 1990.

Mayor Leonard next nominated Mrs. Barbara McGuinness and Mr. Charlie Fawcett to the Economic Development Council Study Committee. Councilmember Hrabko made a motion, seconded by Councilmember Schroeder, to appoint Mrs. Barbara McGuinness and Mr. Charlie Fawcett to the Economic Development Council Study Committee. A roll call vote was taken with the following results: Ayes - Schroeder, Hurt, Politte, Hrabko, Tilley . Nays - Hathaway, Greenwood, Bute. The motion was passed 5 to 3.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning and Economic Development Committee, stated Bills #489, 490, 491, 492, 493 will be considered for approval under the Legislation portion of the agenda. However, Councilmember Hathaway stated that she would propose several changes to the terms and conditions attached to Bill #491. Those changes include elimination of the two (2) additional curb cuts for this site, elimination of the height variances of 25' and 22' and elimination of a monument sign. These changes were

approved unanimously by voice vote of City Council.

Councilmember Hathaway next reported that a request for a vacation of easement on the north side of Kehrs Mill Road, east of Clarkson Road has been received by the City of Chesterfield. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to refer this request to Staff. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for Wednesday, August 22, 1990, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, reported that the Personnel Rules and Regulations, for the City of Chesterfield had unanimously been recommended for acceptance by the Committee and that the entire City Council would vote on adopting same at the September 4 Council meeting.

Councilmember Schroeder next reported that the Chesterfield Newsletter is scheduled for delivery the first week in October.

Councilmember Schroeder next reported that the Committee had voted unanimously to purchase a bulletin board in the hallway leading to the City Council Chambers. Councilmember Schroeder made a motion, seconded by Councilmember Greenwood, to authorize City Administrator Herring to contact Sachs Properties to determine if placement of an enclosed bulletin board would be allowable, in the hallway leading to the City Council Chambers, and if so, Mr. Herring was authorized to spend a maximum of \$300.00 for such a purchase and installation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that the Committee voted unanimously to recommend a donation of funds to the Kammergild Chamber orchestra. Councilmember Schroeder made a motion, seconded by Councilmember Hrabko, that \$300.00 be given to the Kammergild Chamber Orchestra, to help defray the cost of upcoming community concerts during 1990 and 1991. The dollars will be taken from business license receipts. A voice vote was taken with an affirmative result and the motion was declared passed. Councilmember Bute abstained.

Councilmember Schroeder next reported that the Committee had voted unanimously to authorize City Administrator Herring to direct City Attorney Beach to pursue the matter dealing with annexation-related revenues. In addition, Mr. Herring was authorized to contact the St. Louis County Municipal League to request assistance in working to change this interpretation by the Department of Revenue.

Councilmember Schroeder announced that the next meeting of the Finance and Administration Committee has been scheduled for Monday, September 10, 1990, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, stated that Bill #488 will be considered for approval under the Legislation portion of the agenda.

Councilmember Bute next reported that this Committee had voted unanimously to recommend that a policy be adopted by the City of Chesterfield, which approves placement of seven (7) specific types of trees in the area between sidewalks and street curblines, applying to new subdivisions as well as replacement for existing trees.

Councilmember Bute next reported that a Proclamation has been prepared to recognize the Chesterfield Mall and Mr. Gary Langfitt, Manager. Councilmember Bute deferred to Councilmember Greenwood, who spoke of how Chesterfield Mall has been very magnanimous in donating the use of their facilities with regard to the City of Chesterfield's Recycling program. Councilmember Greenwood made a motion, seconded by Councilmember Bute, that a Proclamation be adopted, which officially thanks Chesterfield Mall and Mr. Gary Langfitt, for their support of the Recycling Committee and the City of Chesterfield in general. A voice vote was taken with an affirmative result and the motion was declared passed. Mayor Leonard presented the Proclamation to Mr. Gary Langfitt, General Manager of the Mall, who was in attendance.

Councilmember Bute next reported that at the Recycling Day, sponsored by the Chesterfield Recycling Committee, held in August, at the Chesterfield Mall produced 38,636 pounds of recyclable material.

Councilmember Bute announced that the next meeting of the Public Works/Parks Committee will be on Thursday, August 23, at 5:30 P.M.

Public Health and Safety

Councilmember Hurt, Chairperson of the Public Health and Safety Committee, reported that the new Chairperson of the Board of Police Commissioners is Mr. Larry Grosser and Mr. Glen Young is Secretary.

Councilmember Hurt next reported that Ms. Kay Fletcher will continue as Chairperson of the Chesterfield Alcohol/Drug Abuse Task Force and that Mr. John Gruender had been selected as Vice-President and Ms. Beth McNaughton had been selected as Secretary.

Councilmember Hurt next discussed that the Committee voted unanimously to recommend

that the crosswalk located at Schoettler Valley and Pheasant Hill be eliminated.

Councilmember Hurt next reported that the Committee voted unanimously to authorize City Administrator Herring to send a letter to the State Highway Department requesting that turn lanes be striped on River Valley Drive, at its intersection with Olive Boulevard. This request should also apply to the opposite side of the intersection.

Councilmember Hurt next discussed that the State Highway Department had approved installation of a temporary electric signal at the intersection of Clarkson and Wilson Road; however, the total cost for same, which is estimated at \$25,000.00, would have to be paid by the City of Chesterfield. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley that approval be given for the installation of the signal, along with having the money come from the Wilson Road Trust Fund, providing that the City is in compliance with the ordinance, and if not, to have the City Attorney prepare an amendment to the ordinance and, only if a letter/petition is received from the Trustees of all subdivisions located along Wilson Road, approving this proposed use of this trust fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that the Committee voted unanimously to instruct City Administrator Herring to contact City Attorney Beach and request his assistance in the development of an ordinance which would establish reduced speed limits/school zones at the following locations: Ascension Catholic Grade School, Highcroft Elementary, Green Trails Elementary School, and Riverbend Elementary School. In addition, the Committee voted unanimously to authorize Mr. Herring to send letters to both the State and County Highway Departments requesting that they take similar action for schools located on roads under their control.

Councilmember Hurt next reported that Councilmember Tilley had supplied information to the Committee concerning the role of municipal officials in earthquake planning and they voted unanimously to authorize Councilmember Tilley to continue to pursue and develop information concerning this issue.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring announced that the City of Chesterfield Government Center will be closed Monday, September 3, 1990, in observance of Labor Day.

LEGISLATION

BILL #488

ESTABLISHES THE HOURS OF GARBAGE AND REFUSE
COLLECTION FOR RESIDENTIAL AND COMMERCIAL
AREAS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for the first reading of Bill #488. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #488 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a second reading of Bill #488. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #488 was read for the second time. A roll call vote was taken for passage and approval of Bill #488, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #488 approved, passed it and it became ORDINANCE #487.

LEGISLATION - PLANNING COMMISSION

BILL #489 LOT 6 AS RECORDED IN ST. LOUIS COUNTY RECORDS
IN SECTIONS 21 AND 28, TOWNSHIP 45 NORTH, RANGE
4 EAST OF ST. LOUIS COUNTY, MO

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #489. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #489 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #489. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #489 was read for the second time. A roll call vote was taken for passage and approval of Bill #489, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #489 approved, passed it and it became ORDINANCE #488.

BILL #490 VACATES AN EASEMENT FOR A PART OF BAXTER
ROAD IN U.S. SURVEY 2011, TOWNSHIP 45 NORTH,
RANGE 4 EAST OF ST. LOUIS COUNTY, MO, LOCATED
ALONG THE EAST SIDE OF BAXTER ROAD NEAR THE
MANORS OF BROADMOOR CONDOMINIUMS

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #490. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #490 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #490. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill #490 was read for the second time. A roll call vote was taken for passage and approval of Bill #490, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #490 approved, passed it and it became ORDINANCE #489.

BILL #491

APPROVES A CHANGE IN THE BOUNDARIES OF THE "R-2" 15,000 SQUARE FOOT RESIDENTIAL DISTRICT AND "C-2" SHOPPING DISTRICT TO A "C-8" PLANNED COMMERCIAL DISTRICT AND AN AMENDED "C-8" PLANNED COMMERCIAL DISTRICT FOR A PARCEL OF LAND ON THE SOUTHWEST CORNER OF THE INTERSECTION OF CLAYTON ROAD AND BAXTER ROADS

A motion was made by Councilmember Hathaway, seconded by Councilmember Schroeder, for the first reading of Bill #491 as amended (see previous discussion). A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #491 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Schroeder, to table Bill #491 for further consideration. A roll call vote was taken with the following results: Ayes - Greenwood, Schroeder, Bute, and Hrabko. Nays -Hathaway, Hurt, Politte, and Tilley. The vote resulted in a tie. Mayor Leonard cast a aye vote. The motion passed 5 - 4.

BILL #492

APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR CHESTERFIELD CROSSING OF A "C-8" PLANNED COMMERCIAL DISTRICT TO ADD TWO (2) PARCELS OF LAND TOGETHER AND CREATE A SINGLE PARCEL

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #492. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #492 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #492. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #492 was read for the second time. A roll call vote was taken for passage and approval of Bill #492, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #492 approved, passed it and it became

ORDINANCE #490.

BILL #493

APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR
SCHOETTLER ESTATES SUBDIVISION, AN "R1-A" 22,000
SQUARE FOOT RESIDENTIAL DISTRICT

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #493. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #493 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Politte, for a second reading of Bill #493. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #493 was read for the second time. A roll call vote was taken for passage and approval of Bill #493, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #493 approved, passed it and it became ORDINANCE #491.

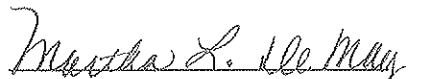
ADJOURNMENT

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, that the meeting be adjourned and that the Mayor, City Council, City Attorney and City Administrator return to Executive Session to finish their discussion on property acquisition, pending lawsuits/litigation and personnel matters . A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk