



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY AUGUST 19, 1996

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

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Larry Grosser
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

None

The Pledge of Allegiance was led by Scout Troop #848 from Highcroft Ridge School: John Sander, Eric Schacht and Jason Wells. Also in attendance was Troop Leader Tom Smyka.

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

APPROVAL OF MINUTES

The minutes of the July 15, 1996, City Council meeting were submitted for approval. A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, to approve the minutes. A voice vote was taken with an affirmative result (Councilmember Cullen "Abstained") and the motion was declared passed.

The minutes of July 20, 1996, Planning Retreat were submitted for approval. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, 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 placed the name of Mr. Jerry Felder in nomination as a member of the Board of Police Commissioners, replacing Mr. Steven Pearl, whose term expired August 14, 1996. Members of the Public Health and Safety Committee have voted to waive the requirement that Mr. Felder be interviewed by this Committee before submission of his name to City Council for approval. The Committee recommends approval of this nomination, as submitted by Mayor Leonard. A motion was made by Councilmember Grosser, seconded by Councilmember Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Felder's term will expire 8/15/99.

Mayor Leonard next placed the names of Mr. Tom Fleming, representative from the Chamber of Commerce and Mr. Benton Taylor, representative from Civic Progress, as reappointments to the Chesterfield Community Development Corporation. A motion was made by Councilmember Streeter, seconded by Councilmember Hilbert, to reappoint Mr. Fleming and Mr. Taylor to CCDC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Both Mr. Fleming's term and Mr. Taylor's term will expire 7/20/02.

In addition, Mayor Leonard placed the name of Ms. Diane M. Schumacker, representative from the City of Chesterfield, as a new appointment to CCDC. Ms. Schumacker replaces Mr. Bill Devers, whose term expired. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to appoint Ms. Schumacker as a Board member of CCDC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Schumacker's term will expire 7/20/02.

Each of the above-listed individuals have been, in accordance with City Council policy, interviewed and endorsed by the Planning and Zoning Committee of Council.

COMMUNICATIONS AND PETITIONS

Mr. Tim Garnett, who resides at 16847 Ashberry, submitted petitions from residents in Woodcliffe Place subdivision stating their opposition to opening the street between Woodcliffe Place and Wildhorse Hills (Bill Nos. 1270/71).

Mr. Bill Bayer, who resides at 326 Woodcliffe Place Drive, expressed his support for a gated street between Woodcliffe Place and Wildhorse Hills (Bill Nos. 1270/71).

Ms. Kathy Higgins, President of Sachs Properties, expressed her desire to work with the residents in both subdivisions to resolve this situation of the connecting street between them and urged everyone not to hold up the project (Bill Nos. 1270/71).

Mr. John Blumenfeld, attorney for Sachs Properties, urged Council to pass Bill Nos. 1270 or 1271 at this meeting which would still allow Woodcliffe residents to work with the Chesterfield Fire Protection District to resolve the gated street issue.

Mr. Don Sarno, who resides at 12 Chesterfield Lakes, expressed his concern with the improvements proposed and the expense to be incurred regarding Wilson Road. Councilmember Tilley reassured Mr. Sarno that no contracts have been let on this project and meetings will be scheduled with the residents of this area when plans have been finalized and are available.

Ms. Libbe Lamb, who resides at 2157 Parasol, urged City Council to vote for the proposed stop signs at Parasol and Strollways (Bill No. 1289).

COUNCIL COMMITTEE REPORTS

Planning and Zoning

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1268 - 1283 will be considered for adoption under the Legislation portion of the agenda.

Prior to his announcement of the next meeting of this Committee, Councilmember Streeter questioned as to whether the Council meeting tentatively scheduled for September 4 would be held. Discussion ensued. A motion was made by Councilmember Streeter, seconded by Councilmember Hilbert, to hold the September 4 meeting. A roll call vote was taken with the following results: Ayes - Hilbert, Grosser, Streeter, Hurt. Nays - Flachsbar, Politte, Tilley, Cullen. Mayor Leonard broke the tie by voting "No". Councilmember Streeter announced that the Planning and Zoning Committee would meet September 4, 1996, at 5:30 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, announced that a Groundbreaking ceremony for the City's first public park, located at Chesterfield Elementary School, has been scheduled for September 7, 1996, at 10 A.M.

Councilmember Politte next reported that the Committee has voted unanimously to recommend a change order to the Architectural and Interior finishes contract with Niehaus Construction in the amount of \$44,570, due to additional work required by the Chesterfield Fire Protection District. Even with this change order, the facility will be built within the budget allocation. A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, to approve the \$44,570 change order. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that Bill Nos. 1262, 1263, 1264, 1284, 1285 and 1286 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Politte next reported that bids have been sought for the construction of three pump stations within the Chesterfield Valley. These pumps are a portion of the overall master drainage plan within the Valley. Financing of these pumps is to be done through the \$909,000 EDA grant which was awarded to the City in 1993 and through an intergovernmental agreement with the Levee District. The low bid was received from Tarlton Corporation in the amount of \$3,208,400. Director of Public Works/City Engineer Mike Geisel recommended the approval of this bid and that change order #1 be approved in the amount of \$222,241 to incorporate design and construction changes requested by the Corps of Engineers to qualify as a creditable expense, for a total contract price of \$3,430,641. A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, to accept the low bid submitted by Tarlton Construction in the amount of \$3,208,400, along with change order #1, for a total of \$3,430,641. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for September 10, 1996 at 7:30 P.M.

Finance and Administration

Councilmember Colleen Hilbert, Chairperson of the Finance and Administration Committee, reported that Bill Nos. 1265, 1266, 1287 and 1288 will be considered for adoption under the Legislation portion of the agenda.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1259 will be considered for adoption under the Legislation portion of the agenda. Bill No. 1289 be sent back to the Committee for further review.

Councilmember Tilley next reported that through the efforts of the Police Department, a NCAP grant has been approved by the federal government. \$42,724.50 of federal dollars will need to be matched by \$14,241.50 from the City of Chesterfield, which represents the 25% local match. These grant funds will allow the Police Department to establish a store-front sub-station or Community Contact Bureau at the Chesterfield Mall and to hire one additional officer to staff this facility. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, to adjust the budget to reflect this grant and to transfer \$14,241.50 from Contingency Fund to the appropriate account in the Police Department budget to cover the local match. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring reported that the Public Works/Parks Committee has directed Staff to attach escrows for the Estates at Baxter Lane subdivision in order to complete repairs to Baxter Lane and Baxter Lane Court. In order to proceed with this work, City Council will need to approve a transfer of \$7,000 from the Contingency Account, to cover this expense. It is the intention of the City to attach

escrows and acquire the current balance of \$54,896.10 to partially reimburse the City for these expenses. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to approve the transfer of \$87,000 from the Contingency Fund to cover this expense. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that changes/recommendations made by City Council during the July 20 Planning Retreat have been reflected in the Five-Year Budget document, along with the fact that the voters failed to approve the St. Louis County Use Tax. A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, to adopt Resolution #206 which approves the 5-year budget. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt commended Staff on the preparation of this document.

Mr. Herring next reported that the FY1996 Budget contains an appropriation of \$400 for an advertisement in the Chamber of Commerce map. The same sized ad, previously purchased by the City of Chesterfield, would still cost \$375. Discussion took place as to changing the wording/design of the ad, with the final wording approved unanimously in a motion made by Councilmember Hurt, seconded by Councilmember Flachsbart.

Mr. Herring next reported that Director of Finance and Administration Jan Hawn has requested, once again, for the annual adjustment to the budget to reflect outstanding purchase orders from the previous fiscal year. Recommendations that funds be transferred from Unappropriated Fund Balance to each of the following expenditure categories within the FY1996 Budget are as follows:

General Fund	\$ 437,692
Parks Construction Fund	\$ 354,900
Capital Projects Fund	\$ 464,167
Chesterfield Valley TIF Fund	\$ 150,000
Public Works Facility Construction Fund	\$1,425,588
Levee/Drainage Fund	\$ 376,569

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to approve the transfer of funds as stated above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

City Administrator Herring reported that the Public Works Department has solicited written price proposals for modular furniture for the new Public Works facility. Corporate Interiors submitted the low bid for a total of \$22,903.37. Both Director of Public Works/City Engineer Mike Geisel and Director of Finance Jan Hawn recommend approval of this bid. A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, to award the bid to Corporate Interiors for a total price of \$22,903.37. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 1259 AMENDS ORDINANCE NO. 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO RESTRICTING PARKING ON COUNTRY RIDGE DRIVE AND WILLOW FOREST COURT (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for a second reading of Bill #1259. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1259 was read for the second time. A roll call vote was taken for passage and approval of Bill #1259, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1259 approved, passed it and it became **ORDINANCE #2007**.

BILL NO. 1262 CREATES THE "CHESTERFIELD TRANSPORTATION COMMISSION" (**FIRST READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for the first reading of Bill #1262. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1262 was read for the first time.

BILL NO. 1263 PROVIDES FOR A SALES TAX IN THE AMOUNT OF ONE-HALF OF ONE PERCENT FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENTS AND CALLING AN ELECTION IN THE CITY OF CHESTERFIELD, MISSOURI, ON THE QUESTION OF WHETHER TO IMPOSE SUCH SALES TAX (**SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for a second reading of Bill #1263. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1263 was read for the second time. A roll call vote was taken for passage and approval of Bill #1263, with the following results: Ayes - Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - Flachsbart. Whereupon Mayor Leonard declared Bill #1263 approved, passed it and it became **ORDINANCE #2008**.

BILL NO. 1264 CALLS A BOND ELECTION IN THE CITY OF CHESTERFIELD, MISSOURI (**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 #1264. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1264 was read for the second time. A roll call vote was taken for passage and

approval of Bill #1264, with the following results: Ayes - Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - Flachsbart. Whereupon Mayor Leonard declared Bill #1264 approved, passed it and it became **ORDINANCE #2009**.

BILL NO. 1284 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CHESTERFIELD, MISSOURI AND THE MONARCH-CHESTERFIELD LEVEE DISTRICT FOR THE PURPOSE OF INSTALLING INTERNAL PUMPS AND PROVIDING TAX INCREMENT FINANCING FOR OTHER CHESTERFIELD VALLEY IMPROVEMENTS; AND TAKE CERTAIN ACTIONS RELATED THERETO (**FIRST AND SECOND READINGS** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for the first reading of Bill #1284. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1284 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, to suspend the rules of Council to have both the first and second readings of this proposed ordinance 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 Politte, seconded by Councilmember Cullen, for a second reading of Bill #1284. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1284 was read for the second time. A roll call vote was taken for passage and approval of Bill #1284, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1284 approved, passed it and it became **ORDINANCE #2010**.

BILL NO. 1285 APPROVES THE INSTALLATION OF FIRE HYDRANTS AT GATEWAY ACADEMY, SPIRIT TRADE CENTER AND EAGLE RIDGE SUBDIVISION LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for the first reading of Bill #1285. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1285 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for a second reading of Bill #1285. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1285 was read for the second time. A roll call vote was taken for passage and approval of Bill #1285, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Hurt, Politte, Cullen and Tilley. Nays - None. (Councilmember Streeter was not present for the vote) Whereupon Mayor Leonard declared Bill #1285 approved, passed it and it became **ORDINANCE #2011**.

BILL NO. 1286 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN SOMERSET SUBDIVISION IN THE CITY OF CHESTERFIELD (**FIRST READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for the first reading of Bill #1286. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. (Councilmember Streeter was not present for the vote) Bill #1286 was read for the first time.

BILL NO. 1265 AMENDS ORDINANCE NO. 90 OF THE CITY OF CHESTERFIELD RELATING TO THE DEFINITION OF COIN OPERATED VENDING MACHINES (**SECOND READING** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for a second reading of Bill #1265. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1265 was read for the second time. A roll call vote was taken for passage and approval of Bill #1265, with the following results: Ayes - Flachsbart, Grosser, Hurt, Politte, Cullen and Tilley. Nays - Hilbert. (Councilmember Streeter was not present for the vote) Whereupon Mayor Leonard declared Bill #1265 approved, passed it and it became **ORDINANCE #2012**.

BILL NO. 1266 AMENDS ORDINANCE NO. 369, SECTION 2, RELATING TO ELECTIONS IN THE CITY OF CHESTERFIELD AND ESTABLISHING THE PERIOD FOR CANDIDATE FILING FOR OFFICE (**SECOND READING** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Tilley, for a second reading of Bill #1266. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1266 was read for the second time. A roll call vote was taken for passage and approval of Bill #1266, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1266 approved, passed it and it became **ORDINANCE #2013**.

BILL NO. 1287 RE-ADOPTS ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD REGARDING ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS (**FIRST AND SECOND READINGS** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Hurt, for the first reading of Bill #1287. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1287 was read for the first time.

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, to suspend the rules of Council to have both the first and second readings of this proposed ordinance 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 Hilbert, seconded by Councilmember Tilley, for a second reading of Bill #1287. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1287 was read for the second time. A roll call vote was taken for passage and approval of Bill #1287, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1287 approved, passed it and it became **ORDINANCE #2014**.

BILL NO. 1288 FIXES THE RATE OF TAXATION FOR THE YEAR 1996 AND LEVYING A TAX ON ALL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN (**FIRST AND SECOND READINGS** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Hurt, for the first reading of Bill #1288. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1288 was read for the first time.

A motion was made by Councilmember Hilbert, seconded by Councilmember Politte, to suspend the rules of Council to have both the first and second readings of this proposed ordinance 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 Hilbert, seconded by Councilmember Flachsbart, for a second reading of Bill #1288. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1288 was read for the second time. A roll call vote was taken for passage and approval of Bill #1288, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1288 approved, passed it and it became **ORDINANCE #2015**.

LEGISLATION - PLANNING COMMISSION

BILL NO. 1268 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT AND "FPNU" FLOOD PLAIN NON-URBAN DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT AND "FPC-8" FLOOD PLAIN PLANNED COMMERCIAL DISTRICT FOR A 5.2 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF LONG ROAD, NORTH OF WILD HORSE CREEK

ROAD (P.Z. 16-95, WALNUT GROVE - WILD HORSE SUMMIT DEVELOPMENT CORPORATION) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1268. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1268 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill #1268. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1268 was read for the second time. A roll call vote was taken for passage and approval of Bill #1268, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1268 approved, passed it and it became **ORDINANCE #2016**.

BILL NO.1269 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO "R-1" ONE ACRE RESIDENCE DISTRICT AND "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 4.9 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, APPROXIMATELY 500 FEET WEST OF THE INTERSECTION OF WILD HORSE CREEK ROAD AND BAXTER ROAD (P.Z. 18-96 CHESTERFIELD VILLAGE, INCORPORATED - WILDHORSE HILLS) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1269. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1269 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill #1269. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1269 was read for the second time. A roll call vote was taken for passage and approval of Bill #1269, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1269 approved, passed it and it became **ORDINANCE #2017**.

BILL NO. 1271 ESTABLISHING A PLANNED ENVIRONMENT UNIT (PEU) IN AN "R-1" ONE ACRE RESIDENCE DISTRICT AND "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT AND AMENDING AN EXISTING PLANNED ENVIRONMENT UNIT (PEU) PROCEDURE IN THE "R-1" ONE ACRE RESIDENCE DISTRICT, "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT AND "R-3" 10,000 SQUARE FOOT RESIDENCE DISTRICT AUTHORIZED BY CITY OF CHESTERFIELD ORDINANCE NUMBER 1174 FOR A TOTAL OF 51.2 ACRES LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, APPROXIMATELY 500 FEET WEST OF THE INTERSECTION OF WILD HORSE CREEK ROAD AND BAXTER ROAD (P.Z. 19-96

CHESTERFIELD VILLAGE, INCORPORATED - WILDHORSE HILLS) (PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1271. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1271 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill #1271. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1271 was read for the second time. A roll call vote was taken for passage and approval of Bill #1271, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen. Nays - Tilley. Whereupon Mayor Leonard declared Bill #1271 approved, passed it and it became **ORDINANCE #2018**.

BILL NO. 1272 AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 13,726 AND REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 1198 FOR A NEW AMENDED ORDINANCE RELATING TO AN "M-3" PLANNED INDUSTRIAL DISTRICT LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF GODDARD AVENUE (P.C. 86-80 MURPHY COMPANY MECHANICAL CONTRACTORS AND ENGINEERS - SPIRIT 40 PARK) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1272. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1272 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill #1272. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1272 was read for the second time. A roll call vote was taken for passage and approval of Bill #1272, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1272 approved, passed it and it became **ORDINANCE #2019**.

BILL NO. 1273 AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 13,013 (P.C. 14-82 LIEBERMAN CORPORATION) AND REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 1100 FOR A NEW ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT LOCATED ON THE WEST SIDE OF CLARKSON ROAD AT ITS INTERSECTION WITH BAXTER ROAD (P.Z. 25-95 ST. JOSEPH INSTITUTE FOR THE DEAF) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1273. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1273 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill #1273. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1273 was read for the second time. A roll call vote was taken for passage and approval of Bill #1273, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1273 approved, passed it and it became **ORDINANCE #2020**.

BILL NO. 1274 AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 12,755 AND REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 977 FOR A NEW AMENDED ORDINANCE RELATING TO A PLANNED ENVIRONMENT UNIT (PEU) IN THE "R-1", "R-2", "R-3", "R-4", "R-5", "FPR-5", "R-6", "R-6A" AND "R-8" RESIDENCE DISTRICTS; SOUTHWEST QUADRANT OF CLARKSON ROAD AND U.S. HIGHWAY 40/61 (P.C. 165, 167, 170 AND 172-71 SACHS PROPERTIES - CHESTERFIELD VILLAGE) (PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1274. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1274 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill #1274. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1274 was read for the second time. A roll call vote was taken for passage and approval of Bill #1274, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1274 approved, passed it and it became **ORDINANCE #2021**.

BILL NO. 1275 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR GREYSTONE PLAT ONE, A SUBDIVISION LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF WILDHORSE PARKWAY (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1275. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1275 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill #1275. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1275 was read for the second time. A roll call vote was taken for passage and approval of Bill #1275, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1275 approved, passed it and it became **ORDINANCE #2022**.

BILL NO. 1276 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT AND WARRANTY DEED FOR THE VILLAS AT CHESTERFIELD BLUFFS PLAT TWO, A SUBDIVISION LOCATED ON THE WEST SIDE OF BAXTER ROAD, NORTH OF CHESTERFIELD FARMS DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1276. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1276 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill #1276. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1276 was read for the second time. A roll call vote was taken for passage and approval of Bill #1276, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1276 approved, passed it and it became **ORDINANCE #2023**.

BILL NO. 1277 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 7 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1277. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1277 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill #1277. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1277 was read for the second time. A roll call vote was taken for passage and approval of Bill #1277, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1277 approved, passed it and it became **ORDINANCE #2024**.

BILL NO. 1278 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 8 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1278. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1278 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1278. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1278 was read for the second time. A roll call vote was taken for passage and approval of Bill #1278, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1278 approved, passed it and it became **ORDINANCE #2025**.

BILL NO. 1279 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT 9 OF BRAEFIELD SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1279. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1279 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill #1279. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1279 was read for the second time. A roll call vote was taken for passage and approval of Bill #1279, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1279 approved, passed it and it became **ORDINANCE #2026**.

BILL NO. 1280 A ROAD DEDICATION AND EASEMENT PLAT FOR EDISON AVENUE EXTENSION WEST OF CHESTERFIELD INDUSTRIAL BOULEVARD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1280. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1280 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1280. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1280 was read for the second time. A roll call vote was taken for passage and approval of Bill #1280, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1280 approved, passed it and it became **ORDINANCE #2027**.

BILL NO. 1281 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1134 AND REPLACING IT WITH AN ORDINANCE PROVIDING FOR A ROAD DEDICATION AND EASEMENT PLAT FOR PUBLIC WORKS DRIVE ON THE NORTH SIDE OF PROPOSED EDISON AVENUE EXTENSION, SOUTH OF CHESTERFIELD AIRPORT ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1281. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1281 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1281. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1281 was read for the second time. A roll call vote was taken for passage and approval of Bill #1281, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1281 approved, passed it and it became **ORDINANCE #2028**.

BILL NO. 1282 PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION PLAT OF LOT C OF CLARKSON SQUARE PLAT TWO (ST. JOSEPH INSTITUTE); NORTHWEST SIDE OF CLARKSON ROAD, SOUTH OF THE INTERSECTION OF BAXTER ROAD AND CLARKSON ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1282. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1282 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1282. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1282 was read for the second time. A roll call vote was taken for passage and approval of Bill #1282, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1282 approved, passed it and it became **ORDINANCE #2029**.

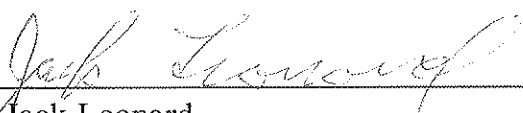
BILL NO. 1283 APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING THE BOUNDARY ADJUSTMENT PLAT FOR SCHAEFFER/ WEYERHAEUSER; SOUTH OF WILD HORSE CREEK ROAD, WEST OF KEHRS MILL ROAD

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill #1283. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1283 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill #1283. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1283 was read for the second time. A roll call vote was taken for passage and approval of Bill #1283, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1283 approved, passed it and it became **ORDINANCE #2030**.

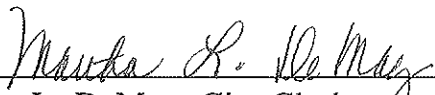
ADJOURNMENT

Mayor Leonard entertained a motion to adjourn the meeting to go into Executive Session for the purpose of discussing litigation RSMo 610.021(1). A motion was made by Councilmember Hurt, seconded by Councilmember Tilley. A roll call vote was taken with the following results: Ayes - Hilbert, Flachsbart, Grosser, Streeter, Hurt, Politte, Cullen, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 9:25 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk