



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY AUGUST 18, 1997

The meeting was called to order at 7:00 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 Alan Politte
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Jason Meyer representing Boy Scout Troop #848 from Highcroft Ridge School. Also in attendance was Troop Leader Tom Nied.

Mayor Nancy Greenwood led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the July 21, 1997, City Council meeting 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 a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood announced that the St. Louis County Fair and Air Show is scheduled for Aug. 29 through Sept. 1. The event will be held at Spirit of St. Louis Airport.

Mayor Greenwood next announced that the Groundbreaking for the new Central City Park has been scheduled for Saturday, Sept. 6 at 10 a.m. on Lydia Hill Road.

COMMUNICATION AND PETITIONS

Sheri Bilderback, representative for the Home Builders Association of Greater St. Louis, expressed opposition to an extension of the moratorium past Sept. 15.

Jade Gardner Bute, who resides at 1510 Walpole Drive, expressed her support for an extension of the moratorium, if necessary, and against compromising on the amenities for the construction of the new swimming pool at the Central City Park to meet both budget and time frame set forth.

Steve Graham, counsel for the petitioner, Lenette Realty and Investment Development Corporation, expressed support for Bill No. 1430, P.Z. 3-97, Clayton Baxter Center.

Anne Liberstein, representative for the Home Builders Association of Greater St. Louis, expressed opposition to Bill No. 1426 and suggested that the City Engineer should vote only on billboard issues.

John Langa, Administrator of the Chesterfield Community Development Corporation, expressed thanks on behalf of the CCDC Board of Directors for Council's approval of the insertion of the CCDC flyer in the most recent issue of the Chesterfield Citizen newsletter.

Mike Doster, attorney for the petitioner, Old Smoke House Investment Group, expressed his support for passage of Bill No. 1429.

Clayton Hathaway, who resides at 112 High Valley Drive, expressed concern with the increasing intrusion of low-flying commercial air traffic in the eastern area of the City, with the lack of citywide highway plans, with giving away tax exemptions to developers and realtors and with adverse long-term implications by allowing large retailers into the community who then vacate their premises.

Rachel Nolen, who resides at 1739 Baxter Forest Valley, expressed her support for a moratorium extension until all issues are addressed.

Lee Wall, who resides at 14759 Plumas Drive, expressed his opposition to a TIF for Wal-Mart.

Leon Klearman, who resides at 14465 Eddington Drive and serves on the Commercial and Industrial Zoning Panel, expressed his support for a moratorium extension in order to complete studies started by his Panel, as well as others.

At this point, Mayor Nancy Greenwood announced that the Wal-Mart project was not on the agenda for that evening.

Wendy Geckeler, who resides at 26 Chesterfield Lakes, expressed her support for an

extension of the moratorium until all issues are addressed.

Royce Engel, who resides at 135 Ridgecrest Drive, expressed his opposition to TIF funding for Wal-Mart and concern regarding the cost to the City for past litigation.

Charles Scheidt, who resides at 2199 Sycamore Hill Court, express his support for a moratorium extension until all recommendations are addressed.

COUNCIL COMMITTEE REPORTS

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that Bill Nos. 1409 - 1413 and 1418 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Barry Flachsbart announced that the next meeting of this Committee has been scheduled for August 27 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that Bill Nos. 1423, 1424 and 1434 will be considered for adoption under the Legislation portion of the agenda.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1430 - 1433 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for August 21 at 5:30 p.m.

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that Bill Nos. 1416, 1417, 1420 - 1422, 1425 - 1429 will be considered for adoption under the Legislation portion of the agenda.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been received from Michael's Ristorante (formerly Michael's of Del Pietro), located at 13419 Olive Street Road. They are requesting to sell all kinds of intoxicating liquor by the drink to be consumed

on the premise and Sunday sales. This application has been reviewed and approved by the Police and Planning Departments. A motion was made by Councilmember Tilley, seconded by Councilmember Politte, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently received for the construction of the Central City Park. This will include a portion of Lydia Hill Drive, a bath house, leisure pool and lap pool. Mr. Herring joined with Mike Geisel, Director of Public Works/City Engineer, and Ron Coleman, Superintendent of Parks, Recreation and Arts, in recommending that the contract be awarded to C. Rallo Construction Company, totalling \$3,358,500. In making this recommendation, Mr. Herring also recommended that Council authorize the use/transfer of \$57,500 from the Parks Division budget, \$107,000 in unallocated interest from our Parks Construction Fund and \$55,000 from the 1998 Beautification budget. Approval of these recommendations will result in the total funds available for this project equaling the \$3,358,500 contract amount. In much the same manner that the City approached the construction of the Public Works Maintenance Facility, Mr. Geisel and Mr. Coleman will negotiate with C. Rallo Construction to "value engineer" the total amount of their bid to enable this construction project to come in at or below the proposed budget of \$3,358,500. A motion was made by Councilmember Streeter, seconded by Councilmember Politte, to accept the bid submitted by C. Rallo Construction Company, totalling \$3,358,500 and to use/transfer \$57,500 from the Parks Division budget, \$107,000 in unallocated interest from our Parks Construction Fund and \$55,000 from the 1998 Beautification budget. 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 the purchase of a skid steer loader, with certain accessories, specifically a tree auger and a planer attachment. The FY1997 budget contains an appropriation of \$18,540 for this purpose. Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel and Director of Finance and Administration Jan Hawn in recommending the purchase of this equipment from Gateway Bobcat, at a total purchase price of \$16,183.60. A motion was made by Councilmember Flachsbar, seconded by Councilmember Streeter, to approve the purchase of a skid steer loader with accessories from Gateway Bobcat, at a total purchase price of \$16,183.60. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next recommended that the City enter into two separate agreements with Kuhlmann Design Group. The first contract, totaling \$6,000, would be for a plan review of a bridge to be constructed by Sachs Properties, over Swingley Ridge Drive. It was noted that Sachs Properties will be required to reimburse the City of Chesterfield for all costs incurred in relation to this professional contract. A motion was made by Councilmember Flachsbar, seconded by Councilmember Grosser, to contract with Kuhlmann Design Group, in an amount of \$6,000 for a plan review of a bridge to be constructed by Sachs Properties, over Swingley Ridge Drive. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The second consulting agreement would be for a total not to exceed \$27,000, for work to develop engineering plans and specifications regarding two capital stormwater projects, located at 344 Ridge Meadow Drive and 272 San Angelo Drive, both located in Ward I. The budget for FY1997 contains an appropriation of \$200,000 for stormwater improvement projects. A motion was made by Councilmember Flachsbar,

seconded by Councilmember Sheppard, to contract with Kuhlmann Design Group for work to develop engineering plans and specifications regarding two capital stormwater projects, located at 344 Ridge Meadow Drive and 272 San Angelo Drive, for a total amount not to exceed \$27,000. 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 routing and cracksealing concrete pavement joints within the City of Chesterfield. The FY1997 budget provides \$100,000 for this activity. Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel and Director of Finance and Administration Jan Hawn in recommending the approval of a bid submitted by B & D Asphalt, totaling \$99,067.30. It was also recommended that the bid awarded to B & D Asphalt be for the budgetary amount not to exceed \$100,000. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to accept the bid submitted by B & D Asphalt, totaling \$99,067.30 and award a contract for \$100,000 for routing and cracksealing concrete pavement joints throughout the City. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the Public Works/Parks Committee previously authorized Staff to submit a grant application for a Branch Out Missouri grant. The grant will total \$12,000 of the total amount of \$18,740, which would be required for a planting project of approximately 172 nursery-grown trees along Chesterfield Parkway West and the I-40/64 interchange. This project is consistent with the Highway Beautification Master Plan. The local cost of \$6,740 would be funded from this year's highway beautification project funds. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to accept the grant in the amount of \$12,000 from Branch Out Missouri. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that during 1996, the City inadvertently paid Sverdrup Corporation \$19,853.36 more than had been billed. Sverdrup called this error to the City's attention and returned a check for that amount. However, even though the City had overpaid them this amount at that time, this amount should have been included in the outstanding purchase orders that had been issued to Sverdrup at the end of FY1996, due to the fact that work still remained to be done by Sverdrup for which they would ultimately be billing the City. Typically, this money would have been reappropriated during May/June 1997, along with all other outstanding purchase orders. However, the Staff failed to include this amount in the amount of reappropriation approved by City Council previously. As a result, Mr. Herring noted it will now be necessary to transfer \$19,853.36 from the Levee Drainage Fund Reserve back into the Levee Drainage Fund. Funds already exist within the Levy/Drainage Fund reserve account to cover this expense. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to transfer \$19,853.36 from the Levee Drainage Fund Reserve in to the Levee Drainage Fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next submitted Resolution No. 224 for consideration of adoption. Approval of same will enable the CCDC/Industrial Development Authority's Articles of Incorporation to be amended to provide for twelve (12) members on their Board of Directors. This action was previously requested by City Council. A motion was made by Councilmember Tilley,

seconded by Councilmember Streeter, to adopt Resolution No. 224. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that all the moratorium panels have been working very diligently and some of the panels will have formulated specific recommendations. Mr. Herring announced that a public hearing has been scheduled at a special meeting of the Planning Commission, on Tuesday, September 2, at 6 p.m. Various recommendations will be presented at this meeting. After the Public Hearing, the Planning Commission will be in a position to review and take a position, if deemed appropriate, on each of the recommendations presented. He noted that the Planning Commission does not vote on items it hears for the first time at a public hearing. That vote will occur at the next regular meeting of the Planning Commission. Items coming out of the Planning Commission must then go to the Planning and Zoning Committee of City Council and then on to City Council for final consideration for adoption. Mr. Herring also noted that the schedule of review mentioned would preclude these moratorium panel recommendations from being considered by City Council prior to September 15. Due to the number of residents who favor extension of the moratorium and the time constraints noted by Mr. Herring, Councilmember Flachsbart made a motion to extend the moratorium for 35 days, until October 20. The motion was seconded by Councilmember Grosser. Much discussion ensued. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to table the motion until the September 15 meeting. A roll call vote was taken with the following results: Ayes - Streeter, Hurt, Politte, Tilley. Nays - Flachsbart, Sheppard, Grosser, Brown. The Mayor broke the tie vote by voting "Nay." The motion was defeated. Mayor Greenwood noted that if the original motion to extend the moratorium passes, those recommendations/ordinances which are ready to move forward will do so and additional time will be given to those panels who have not completed their recommendations. Additional discussion followed. Councilmember Flachsbart then withdrew his motion and City Council will address a moratorium extension at the September 15 meeting.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1409

AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING AN INTERSECTION STOP SIGN AT SOMERSET FIELD DRIVE AND HILLCREST MEADOW DRIVE PROVISION THERETO (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1409. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1409 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1409, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1409 approved, passed it and it became **ORDINANCE NO. 1288.**

BILL NO. 1410 AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING AN INTERSECTION STOP SIGN AT AMHERST TERRACE AND AMHERST GREEN COURT PROVISION THERETO (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1410. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1410 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1410, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1410 approved, passed it and it became **ORDINANCE NO. 1289.**

BILL NO. 1411 AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING AN INTERSECTION STOP SIGN AT GRANTLEY DRIVE AND SYCAMORE MANOR PROVISION THERETO (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1411. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1411 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1411, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1411 approved, passed it and it became **ORDINANCE NO. 1290.**

BILL NO. 1412 AMENDS ORDINANCE NO. 35, SCHEDULE III OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A 45 MPH SPEED LIMIT SIGN ON WILDHORSE CREEK ROAD FROM THE INTERSECTION OF ROUTE CC TO ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD PROVISION THERETO (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1412. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 1412 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1412, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1412 approved, passed it and it became **ORDINANCE NO. 1291.**

BILL NO. 1413 AMENDS ORDINANCE NO. 35, SCHEDULE I, BY ADDING AN ELECTRIC TRAFFIC CONTROL SIGNAL ON BAXTER ROAD AND PARKWAY MIDDLE SCHOOL ENTRANCE SOUTH OF CLAYMONT ESTATES DRIVE PROVISION THERETO (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Politte, for a second reading of Bill No. 1413. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1413 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1413, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1413 approved, passed it and it became **ORDINANCE NO. 1292.**

BILL NO. 1418 AMENDS ORDINANCE NO. 35, SCHEDULE VII OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A YIELD SIGN ON PARLIAMENT DRIVE AND ITS INTERSECTION WITH CROSS TRAILS DRIVE PROVISION THERETO (**SECOND READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill No. 1418. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1418 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1418, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1418 approved, passed it and it became **ORDINANCE NO. 1293.**

BILL NO. 1416 AMENDS ORDINANCE NO. 844 BY PROVIDING FOR THE COLLECTION OF COURT COSTS FOR THE TRAINING OF PEACE OFFICERS AND FOR CONTRIBUTIONS TO THE STATE TREASURY FOR PEACE OFFICER STANDARDS AND TRAINING FUNDS (**SECOND READING** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, for a second reading of Bill No. 1416. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1416 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1416, with the following results: Ayes -

Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1416 approved, passed it and it became **ORDINANCE NO. 1294.**

BILL NO. 1417 PROVIDES FOR THE COLLECTION OF UP TO \$2 AS COSTS IN MUNICIPAL COURT PROCEEDINGS FOR LAW ENFORCEMENT TRAINING (**SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, for a second reading of Bill No. 1417. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1417 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1417, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1417 approved, passed it and it became **ORDINANCE NO. 1295.**

BILL NO. 1420 AMENDS ORDINANCE NO. 1203 CHANGING THE COMPOSITION OF THE "CHESTERFIELD TRANSPORTATION COMMISSION" AND CHANGING THE NAME TO CHESTERFIELD TRANSPORTATION COMMITTEE (**SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1420. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1420 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1420, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - Politte. Whereupon Mayor Greenwood declared Bill No. 1420 approved, passed it and it became **ORDINANCE NO. 1296.**

BILL NO. 1421 FIXES THE RATE OF TAXATION FOR THE YEAR 1997 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 RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill No. 1421. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1421 was read for the first time.

A motion was made by Councilmember Tilley, 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 Tilley, seconded by Councilmember Politte, for a second reading of Bill No. 1421. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1421 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1421, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1421 approved, passed it and it became **ORDINANCE NO. 1297.**

BILL NO. 1422 RELATES TO ALTERING A MOTOR VEHICLE OPERATOR'S LICENSE OR IDENTIFICATION CARD (**FIRST READING** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill No. 1422. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1422 was read for the first time.

BILL NO. 1425 AMENDS ORDINANCE NO. 817 OF THE CITY OF CHESTERFIELD BY REPEALING SECTION 1(2)(E) AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 1 (2)(E) TO ESTABLISH A NEW MILEAGE REIMBURSEMENT RATE (**FIRST READING** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill No. 1425. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1425 was read for the first time.

BILL NO. 1426 AMENDS PROVISIONS OF CODE SECTION NO. 27, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 1188, WHICH PERTAINS TO THE COMPOSITION OF THE CITY PLANNING COMMISSION (**FIRST READING** - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill No. 1426. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1426 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, 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 Tilley, seconded by Councilmember Politte, for a second reading of Bill No. 1426. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1426 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1426, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1426 approved, passed it and it became **ORDINANCE NO. 1298.**

BILL NO. 1427 REDUCES THE TAX ON THE OCCUPATION OF OPERATING AN OUTDOOR ADVERTISING BILLBOARD SIGN WITHIN THE CITY OF CHESTERFIELD TO THE AMOUNT OF \$100 PER YEAR (**FIRST READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill No. 1427. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1427 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, 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 Tilley, seconded by Councilmember Brown, for a second reading of Bill No. 1427. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1427 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1427, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1427 approved, passed it and it became **ORDINANCE NO. 1299.**

BILL NO. 1428 AMENDS PROVISIONS OF ORDINANCE NO. 292, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 515, WHICH PERTAINS TO THE REGULATION OF OUTDOOR ADVERTISING STRUCTURES (**FIRST READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill No. 1428. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1428 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, 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 Tilley, seconded by Councilmember Flachsbart, to amend Bill No. 1428. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Tilley, seconded by Councilmember Brown, for a second reading of Bill No. 1428. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1428 was read for the second time, as amended. A roll call vote was taken for passage and approval of Bill No.1428 , with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1428 approved, passed it and it became **ORDINANCE NO. 1300.**

BILL NO. 1429 AUTHORIZES THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND OTHER RELATED ACTIONS IN CONNECTION WITH THE REDEVELOPMENT OF THE CHESTERFIELD GROVE SUB-AREA (**FIRST READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill No. 1429. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1429 was read for the first time.

BILL NO. 1423 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN BRAEFIELD SUBDIVISION IN THE CITY OF CHESTERFIELD (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for the first reading of Bill No. 1423. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1423 was read for the first time.

BILL NO. 1424 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN THE BLUFFS OF WILDHORSE SUBDIVISION IN THE CITY OF CHESTERFIELD (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for the first reading of Bill No. 1424. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1424 was read for the first time.

BILL NO. 1434 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN SKYLINE AVIATION LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for the

first reading of Bill No. 1434. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1434 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill No. 1434. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1434 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1434, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1434 approved, passed it and it became **ORDINANCE NO. 1301.**

LEGISLATION - PLANNING COMMISSION

BILL NO. 1430 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT AND "C-2" SHOPPING DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT AND AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 7,280 AND ESTABLISHING A "C-8" PLANNED COMMERCIAL DISTRICT ORDINANCE FOR A 4.2 ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF CLAYTON ROAD AND BAXTER ROAD (P.Z. 3-97 LENETTE REALTY AND INVESTMENT COMPANY -CLAYTON BAXTER CENTER) (PLANNING AND ZONING COMMITTEE AND PLANNING COMMISSION RECOMMEND DENIAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1430. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1430 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for a second reading of Bill No. 1430. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1430 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1430, with the following results: Ayes - None. Nays - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Whereupon Mayor Greenwood declared Bill No. 1430 **DEFEATED.**

BILL NO. 1431 AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 13,908 AND REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 714 FOR A NEW AMENDED ORDINANCE RELATING TO AN "M-3" PLANNED INDUSTRIAL DISTRICT DEVELOPMENT LOCATED ON THE WEST SIDE OF VALLEY CENTER DRIVE, SOUTH OF CHESTERFIELD AIRPORT ROAD (P.Z. 16-92 AND P.C. 109-84 BARKEN-DUBINSKY -THE VALLEY CENTER) (PLANNING AND ZONING COMMITTEE AND PLANNING COMMISSION RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1431. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1431 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for a second reading of Bill No. 1431. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1431 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1431, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1431 approved, passed it and it became **ORDINANCE NO. 1302.**

BILL NO. 1432	PROVIDES FOR THE RESUBDIVISION PLAT OF LOTS 20, 21 AND 22 OF EAGLE RIDGE SUBDIVISION; NORTH SIDE OF OLIVE BOULEVARD, SOUTH OF SUNBRIDGE DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)
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A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1432. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1432 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1432. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1432 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1432, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1432 approved, passed it and it became **ORDINANCE NO. 1303.**

BILL NO. 1433	APPROVES THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR PICARDY PLAT ONE, A SUBDIVISION LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF CLARKSON ROAD AND KEHRS MILL ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)
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A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1433. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1433 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1433. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1433 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1433, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1433 approved, passed it and it became **ORDINANCE NO. 1304.**

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, 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 9:30 P.M.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk