



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY AUGUST 17, 1998

The meeting was called to order at 7 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 Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Mayor Nancy Greenwood.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the July 20, 1998, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Sheppard, 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 Nancy Greenwood announced that the “Cola to Couture” Fashion Show will be held at Chesterfield Mall on Saturday, September 12 at 1:30 p.m. The fashions will feature garments made from recycled plastic products. The Citizens Committee for the Environment is sponsoring this event.

Councilmember Linda Tilley noted that Ordinance No. 601, regarding the order of business for City Council meetings is still in effect until such time that it would be amended. Therefore, she asked Mayor Greenwood to change the order of business for this meeting to permit “Communications and Petitions” to come before the Mayor’s Introductory Remarks. The Mayor agreed to her request.

COMMUNICATIONS AND PETITIONS

Nancy Schaefer, who resides at 14911 Lake Manor Court, expressed her opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

John Burns, who resides at 1466 Kehrs Mill Road, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Howie Cremer, who resides at 68 Greymore, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Ken Dixon, who resides at 15337 Highcroft, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Alan Pratzel, who resides at 15735 Trapp Ridge, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Jeanne Daniel, who resides at 1608 Adgers Wharf, expressed her opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Sue Maddox, who resides at 15814 Country Ridge, expressed her opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Lee Wall, who resides at 14759 Plumas Drive, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Jim Kralemann, who resides at 2036 Wilson Farm Court, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Martha “Mike” Michaels, who resides at 14636 Chesterfield Trails Drive, expressed her opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Dennis Mangus, who resides at 15831 Country Ridge Drive, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Tom Maddox, who resides at 15814 Country Ridge, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Aaron Bergman, who resides at 14785 Chesterfield Trails, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Blythe Meisinger, who resides at 16409 Brandsford Point, expressed her opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Susan Clarke, who resides at 1919 York Ridge Court, expressed her opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Michael Saltzman, who resides at 15634 Summer Ridge Drive, expressed his opposition to Resolution No. 238, which would appoint a new Prosecuting Attorney.

Wendy Geckeler, who resides at 26 Chesterfield Lakes, expressed her neutrality regarding Bill No. 1596, regarding the placement of a communication tower, but suggested that the base of these towers be hidden from view.

Mike Schmidt, who resides at 1929 Cedarmill Drive, expressed his concern regarding Bill No. 1553, regarding parking commercial vehicles on residential streets and suggested further review of this ordinance prior to passage.

Greg Quinn, representing the petitioner on Bill No. 1596, expressed his support for both Bill No. 1596 and P.Z. 18-98, which would grant the request for a Conditional Use Permit, for the placement of a communications tower.

INTRODUCTORY REMARKS

Mayor Greenwood nominated Mr. Glenn Borgard and Mr. Mike Morris as re-appointments to the Chesterfield Community Development Corporation. She next placed the names of Mr. William W. Schweikert, who would replace Mr. Keith Kramer, and Mr. Richard F. Weeks, who would replace Mike Flavin, as members of the Chesterfield Community Development Corporation. A motion was made by Councilmember Grosser, seconded by Councilmember Brown, to approve the re-appointments and the appointments as stated above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their six-year terms will expire July 20, 2004.

Mayor Greenwood next nominated Mr. Richard A. Skoff as a member of the Police Personnel Board. A motion was made by Councilmember Flachsbar, seconded by Councilmember Hurt, to approve the appointment of Mr. Skoff to the Police Personnel Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Skoff will replace Mr. Irv Bierman and his three-year term will expire

August 15, 2001.

Councilmember Hurt moved to forward Resolution No. 238 to the Public Health and Safety Committee for the purpose of interviewing Ms. Susan E. Hamra for the position of Prosecuting Attorney. The motion was seconded by Councilmember Tilley. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Sheppard voted “No”) and the motion was declared passed.

Mayor Greenwood next nominated Mr. Michael Schmidt as a member of the Chesterfield Transportation Committee. A motion was made by Councilmember Flachsbart, seconded by Councilmember Casey, to approve the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Schmidt’s term will expire August 17, 2001.

Mayor Greenwood announced that the St. Louis County Fair and Air Show is scheduled for September 4, 5, 6 and 7 at the Spirit of St. Louis Airport. Many exciting events and activities have been planned and she urged those in attendance to avail themselves of this wonderful happening in our community.

Mayor Greenwood next announced that the next City Council meeting has been scheduled for Wednesday, September 9 at 7 p.m.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1579 (accepts public streets in Brookhill Estates Addition) will be read for the second time; Bill No. 1586 (accepts public streets in Sea Beauty Farms) will be read for the first time; Bill No. 1587 (renames Chesterfield Parkway) will be read for the first time; and, Bill No. 1588 (approves fire hydrants in Wildhorse Springs Plat 2 and Whitestone Farm) will have a first and second reading under the Legislation portion of the agenda. Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for Tuesday, September 1 at 6:30 a.m.

Public Health and Safety Committee

Councilmember Larry Grosser, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1578 (installation/operation of barricades at the intersection of Woods Mill and Ladue Road) and Bill No. 1553, regarding prohibiting parking of commercial vehicles in residential areas, have been held.

Councilmember Grosser next reported that legislation pertaining to food handlers has been referred to the City Attorney for clarification of the language in the bill.

Councilmember Grosser next reported that Bill No. 1595, which pertains to the sale of

containers of beer larger than 12 oz., will be read for the first time under the Legislation portion of the agenda.

Councilmember Grosser next reported that a \$225,000 COPS Grant has been awarded to the Police Department for the hiring of three additional police officers. This award will allow the City to immediately hire three officers, which had been planned for the 1999 budget year, with a negative impact upon the 1998 budget. If these officers are hired now, they would be eliminated from the 1999 budget requests. He further stated that the Committee unanimously supports acceptance of this award. A motion was made by Councilmember Grosser, seconded by Councilmember Flachsbart, to accept the COPS Grant and amend the FY1998 Budget to reflect \$40,000 in Police Personnel expenses and to reflect \$40,000 in grant funding to offset those expenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning and Zoning Committee

Due to the absence of Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee at its last meeting, Councilmember Mary Brown, Vice-Chairperson of this Committee, reported that that Bill No. 1591 (record plat, et al – Tara at Wildhorse), Bill No. 1592 (record plat, et al – The Crossing at Chesterfield), Bill No. 1593 (removal of City Engineer as voting member of the Planning Commission), Bill No. 1594 (closes Trust Fund for Swingley Ridge Road) and Bill No. 1596 (P.Z. 17-98, AT&T Wireless – rezoning) will be considered for adoption under the Legislation portion of the agenda.

Councilmember Brown next reported that the Committee voted to amend the “power of review.” This will include that either Councilmember of a Ward or the Mayor will be authorized to request that the site plan for a development be reviewed and that the request must be made no later than 24 hours before posting the agenda for the Council meeting immediately following the Planning Commission meeting where it is approved. A motion was made by Councilmember Brown, seconded by Councilmember Flachsbart, to approve the amendment to the “power of review” policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

On a motion by Councilmember Brown, seconded by Councilmember Tilley, City Council voted unanimously to refer the building elevation and colors for the proposed new Wehrenberg’s complex to the Planning and Zoning Committee 8/20/98).

Councilmember Brown next reported that a petition for a Conditional Use Permit for P. Z. 18-98, AT&T Wireless PCS, Inc., to construct an 80 foot tower for cellular telephone service has been received. A motion was made by Councilmember Brown, seconded by Councilmember Tilley, to refer this matter to the Planning and Zoning Committee for a Public Hearing. A voice vote was taken with an affirmative result (Councilmember Flachsbart was temporarily out of the room) and the motion was declared passed.

Councilmember Brown announced that the next meeting of this Committee has been

scheduled for Thursday, August 20 at 5:30 p.m.

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that Bill No. 1584 (solicitation permits) and Bill No. 1585 (order of City Council agenda) will be read for the second time under the Legislation portion of the agenda.

Councilmember Tilley next reported that Bill No. 1589 regarding the tax rate for the Parks Bond Issue will have the first and second readings under the Legislation portion of the agenda.

Councilmember Tilley next reported that Bill No. 1590 which re-adopts the procedure regarding disclosure of conflicts will be read for the first time.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the Government Center would be closed on Monday, September 7 in observance of Labor Day.

Mr. Herring next reported that he is recommending that excess dollars, approved by City Council from contracts between the City and J. M. Marschuetz and Vee-Jay Construction, be transferred to the current contracts in place with L. Krupp Construction. The total amount of transfers involved would equal \$120,000. There are no new funds or overall increases in expenditures involved in this request; rather, it is simply a re-allocation of funds among contractors. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, to approve the transfer of \$120,000 to L. Krupp Construction.

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

(Councilmember Flachsbart returned to the meeting at this time.)

Mr. Herring next reminded City Council that Chesterfield has assumed responsibility for coordinating the purchase and delivery of salt used by approximately 32 cities within the St. Louis County area. One aspect of that process is securing bids for the unloading of barges and the hauling of this material to the various municipalities participating in this program. In response to bids sought by the City, proposals were received and Director of Public Works/City Engineer Mike Geisel has recommended approval of the low bid submitted by Lange-Stegmann. The cost for the City of Chesterfield, based upon this low bid, will be \$4.65/ton. Based upon an estimated delivery of 4,000 tons during the upcoming snow removal season that will approximate \$20,000 total. The FY1998 budget contains an appropriation of \$125,000 for the purchase and delivery of de-icing materials used by the City of Chesterfield. Mr. Herring joined with Mr. Geisel in recommending approval of the low bid submitted by Lange-Stegmann, which will cost the City of Chesterfield \$4.65/ton for unloading and delivery of this material. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to approve the acceptance of the low bid submitted by

Lange-Stegmann at a cost of \$4.65/ton for unloading and delivery of salt to the City. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the issue of the change in area code is still being debated and that the Public Service Commission's decision has been held by an independent firm that deals with area code issues nationwide. Mr. Herring stated he has received numerous calls from organizations within the City and the Chamber of Commerce requesting that the City take a position to oppose taking Chesterfield out of the 314 area code and to insist that Chesterfield remain whole in whatever plan is proposed to the Public Service Commission and other interested parties. Discussion ensued. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to direct the Mayor to send a letter to the Public Service Commission requesting that the 314 area code be kept in place for the entire Chesterfield area up to the Missouri River. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next stated that a meeting date needs to be set to discuss the proposed Five-Year Budget (1999 – 2003). After some discussion, it was agreed that the meeting would be scheduled for Wednesday, September 9 at 5 p.m. Mayor Greenwood noted that there would also be an Executive Session that same evening with regard to property acquisition.

NEW BUSINESS

Councilmember Flachsbart stated that the City's conflict of interest law is more strict than the state's law. Over the years, the state's law seemed to take precedence over the City's law. Councilmember Flachsbart requested that the Finance and Administration Committee look into the possibility of re-instating the City's conflict of interest law. Mr. Herring suggested that City Attorney Doug Beach submit an analysis to the Committee for reference and review.

LEGISLATION

BILL NO. 1579 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS
WITHIN BROOKHILL ESTATES ADDITION SUBDIVISION,
PLAT 3 IN THE CITY OF CHESTERFIELD (**SECOND READING –**
PUBLIC WORKS/PARKS COMMITTEE)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill No. 1579. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1579 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1579, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1579 approved, passed it and it became **ORDINANCE NO. 1434.**

BILL NO. 1586 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS
WITHIN SEA BEAUTY FARMS SUBDIVISION IN THE CITY OF

CHESTERFIELD (**FIRST READING** – PUBLIC WORKS/PARKS COMMITTEE)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for the first reading of Bill No. 1586. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1586 was read for the first time.

BILL NO. 1587 CHANGES THE NAME OF CHESTERFIELD PARKWAY TO CHESTERFIELD PARKWAY WEST AND CHESTERFIELD PARKWAY EAST (**FIRST READING** – PUBLIC WORKS/PARKS COMMITTEE)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for the first reading of Bill No. 1587. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1587 was read for the first time.

BILL NO. 1588 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN WILDHORSE SPRINGS PLAT 2 AND WHITESTONE FARM SUBDIVISIONS LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS** – PUBLIC WORKS/PARKS COMMITTEE)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for the first reading of Bill No. 1588. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1588 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill No. 1588. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1588 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1588, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1588 approved, passed it and it became **ORDINANCE NO. 1435**.

BILL NO. 1595 AMENDS ORDINANCE NO. 1375 REGARDING PROHIBITING THE SALE OF INDIVIDUAL CANS OR BOTTLES OF BEER AND MALT LIQUOR IN EXCESS OF 12 OZ. IN ANY OTHER MANNER THAN BY PACKAGES CONTAINING THREE OR MORE SUCH BOTTLES OR CANS (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, for the first reading of Bill No. 1595. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1595 was read for the first time.

BILL NO. 1584 AMENDS ORDINANCE NO. 88 RELATIVE TO SOLICITATIONS

AND THE PLACING OF TIME LIMITS FOR APPLICATIONS
(**SECOND READING** – FINANCE AND ADMINISTRATION
COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, for a second reading of Bill No. 1584. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1584 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1584, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1584 approved, passed it and it became **ORDINANCE NO. 1436.**

BILL NO. 1585 AMENDS ORDINANCE NO. 601 REGARDING THE ORDER OF BUSINESS OF THE CITY OF CHESTERFIELD (**SECOND READING** – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Casey, for a second reading of Bill No. 1585. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1585 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1585, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1585 approved, passed it and it became **ORDINANCE NO. 1437.**

BILL NO. 1589 FIXES THE RATE OF TAXATION FOR THE YEAR 1998 AND LEVIES 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)

A motion was made by Councilmember Tilley, seconded by Councilmember Casey, for the first reading of Bill No. 1589. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1589 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Casey, 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 Casey, for a

second reading of Bill No. 1589. Bill No. 1589 was read for the second time. A motion was made by Councilmember Sheppard, seconded by Councilmember Flachsbart, to amend Bill No. 1589 to require a tax rate of \$.12/\$100 assessed valuation, rather than the \$.13/\$100 recommended by Staff. Much discussion ensued. Councilmember Grosser called for the question. A roll call vote was taken with the following results: Ayes – Streeter, Grosser, Tilley. Nays – Flachsbart, Sheppard, Hurt, Casey, Brown. The call for the question failed. Discussion continued. Following much additional discussion, Councilmember Tilley called for the question. Again, a voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was then taken on the amendment to Bill No. 1589 made by Councilmember Sheppard with the following results: Ayes – Flachsbart, Sheppard. Nays – Streeter, Grosser, Hurt, Casey, Tilley, Brown. The motion was declared defeated. Councilmember Hurt requested that Staff review Councilmember Sheppard's proposal within the next six months and forward same to the Finance and Administration Committee for review, prior to setting the tax rate for 1999. Councilmember Tilley, Chairperson of the Finance and Administration Committee, accepted the assignment. A roll call vote was taken for passage and approval of Bill No. 1589, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1589 approved, passed it and it became **ORDINANCE NO. 1438.**

BILL NO. 1590 RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS A PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE)

A motion was made by Councilmember Tilley, seconded by Councilmember Casey, for the first reading of Bill No. 1590. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1590 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1591 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR TARA AT WILDHORSE, A SUBDIVISION LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF THE INTERSECTION OF WILDHORSE PARKWAY (FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Brown, seconded by Councilmember Casey, for the first reading of Bill No. 1591. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1591 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for a second reading of Bill No. 1591. A voice vote was taken with a unanimous affirmative result

and the motion was declared passed. Bill No. 1591 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1591, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1591 approved, passed it and it became **ORDINANCE NO. 1439.**

BILL NO. 1592 REPEALS CITY OF CHESTERFIELD ORDINANCES NO. 1264 AND 1390 AND REPLACES THEM WITH AN ORDINANCE PROVIDING FOR THE RECORD PLAT, TRUST INDENTURES , WARRANTY DEED AND ESCROW AGREEMENT FOR THE CROSSING AT CHESTERFIELD, A SUBDIVISION LOCATED ON THE EAST SIDE OF KEHRS MILL ROAD, SOUTH OF WILD HORSE CREEK ROAD (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Casey, for the first reading of Bill No. 1592. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1592 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Hurt, for a second reading of Bill No. 1592. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1592 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1592, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1592 approved, passed it and it became **ORDINANCE NO. 1440.**

BILL NO. 1593 AMENDS ORDINANCE NO. 1298 OF THE CITY OF CHESTERFIELD RELATIVE TO THE NUMBERS AND THE QUALIFICATIONS THEREOF FOR THE PLANNING COMMISSION OF THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Casey, for the first reading of Bill No. 1593. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1593 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Casey, for a second reading of Bill No. 1593. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1593 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1593, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1593 approved, passed it and it became **ORDINANCE NO. 1441.**

BILL NO. 1594 REPEALS BILL NO. 361 RELATIVE TO THE SWINGLEY RIDGE ROAD TRUST FUND (**FIRST AND SECOND READINGS – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Casey, for the first reading of Bill No. 1594. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1594 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Hurt, for a second reading of Bill No. 1594. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to hold Bill No. 1594 for a second reading, due to the fact that the title was written incorrectly. A voice vote was taken with an affirmative result (Councilmembers Tilley and Brown voted “No”) and the motion was declared passed.

BILL NO. 1596 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “N-U” NON-URBAN DISTRICT TO “LLR” 3 ACRE RESIDENCE DISTRICT FOR A 18.35 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF THE INTERSECTION OF WILDHORSE PARKWAY (P.Z. 17-98, AT&T WIRELESS C/O QUINN, GROUND AND BANTON, LLC) (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Brown, seconded by Councilmember Casey, for the first reading of Bill No. 1596. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1596 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Casey, for a second reading of Bill No. 1596. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1596 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1596, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1596 approved, passed it and it became **ORDINANCE NO. 1442.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Casey, seconded by Councilmember Sheppard, 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