



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD 922 ROOSEVELT PARKWAY, AUGUST 15, 1994

The meeting was called to order at 7:05 p.m.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Ed Levinson
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Linda Tilley

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Matt Taylor, Matt Massey, Mark Massey, and Brian Murray. Also in attendance was Troop Leader Mike Newberry.

Reverend Alan Bachert, King of Kings Lutheran Church, led the City Council in prayer.

The minutes of the July 18, 1994 meeting were submitted for approval. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the July 27, 1994 meeting were submitted for approval. A motion was made by Councilmember Levinson, seconded by Councilmember Flachsbart, to approve the minutes. A voice vote was taken, and by a vote of 5-0-1, with Councilmember Politte abstaining, the motion was approved.

Mayor Jack Leonard recognized and requested Judge Richard Brunk to preside at the swearing-in ceremony. Judge Brunk administered the Oath of Office to Councilmember-elect Bill Devers - Ward II, and Councilmember-elect Mike Cullen - Ward IV.

INTRODUCTORY REMARKS

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Bill Devers
Councilmember Ed Levinson
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Linda Tilley
Councilmember Mike Cullen

ABSENT

Mayor Leonard presented certificates of recognition to the Chesterfield Rebels Baseball Team.
Mayor Leonard announced that the Government Center will be closed September 5, 1994 in recognition of the Labor Day holiday.

Mayor Leonard stated that the next City Council meeting will be held Wednesday, September 7, 1994.

Mayor Leonard recognized Councilmember Linda Tilley who thanked all the volunteers and people who made the recovery of the Chesterfield Valley possible. Because of the large number of donations/contributions to the Chesterfield Valley Rally, Councilmember Tilley was able to return the City's contribution of \$1,000.

Mayor Leonard recognized Mr. Robert Grant, Chairman of the Parks, Recreation and Arts Citizens Advisory Committee, who gave an update on activities and sought support for the Parks Bond issue.

Mayor Leonard recognized those Councilmembers desiring to comment on the Highcroft/Schoettler Valley Traffic Study.

Councilmember Alan Politte stated that he had received many phone calls, with the majority being opposed to the recommendations in the consultant's report, and stated that he would vote "no" to the consultant's recommendations.

Councilmember Ed Levinson gave a brief history of this issue. Due to the number of calls Councilmember Levinson received regarding this issue, he suggested a Task Force be formed, comprised of Police, Public Works, possibly a Traffic Engineer, and residents from the community to address this issue. Councilmember Levinson also stated that he preferred the issue not go back to Committee, but rather be considered by the full City Council.

Councilmember Linda Tilley stated that City Council will be voting on the traffic issue at tonight's meeting.

Councilmember Dan Hurt stated that there is a copy of the traffic report prepared by the firm of Crawford, Bunte and Brammeier, available for perusal or purchase at City Hall. He also stated that there had been public meetings with Highcroft area residents at City Hall and at the Highcroft Elementary School concerning this issue.

Councilmember Barry Flachsbart stated that the streets are well designed collectors and are in good repair, and almost all have sidewalks on both sides. He stated that the traffic volume is near capacity, but not above capacity. Councilmember Flachsbart stated that turn restrictions have never worked, and believed that the study by the consultant is poor and does not present a solution that will work, and that he intended to vote "no" to the consultant's recommendations.

Mayor Leonard reported that 28 individuals had turned in speaker's cards and explained the rules to those who desired to address Council.

Councilmember Dan Hurt thanked the people for their attendance and requested Staff to pass out sheets for people to sign indicating support or opposition to the traffic consultant's recommendations.

Councilmember Ed Levinson requested a sheet be passed to request volunteers for a Traffic Task Force.

Councilmember Linda Tilley asked the audience to indicate by show of hands who was in support of the recommendations of the traffic consultant. Then by show of hands how many were in opposition to the traffic consultant's recommendations. The results showed the majority to be in opposition.

COMMUNICATIONS AND PETITIONS

Mr. Gary Sheldon, 15510 Easy Ridge, expressed opposition to the traffic study.

Mr. Gil Sherman, 1895 Schoettler Valley, expressed his opinion that we should continue to work on this traffic problem, as well as others in the City.

Mr. William J. Spieler, 15216 Golden Rain Drive, expressed opposition to the traffic study.

Ms. Melissa Cytron, 15610 Sugar Lake Court, expressed opposition to the traffic study, and questioned why residents had not been better informed.

Mr. John Hennessey, 15647 Cedarmill Drive, Chairman of the Board of Trustees, Baxter Lakes, expressed opposition to the traffic study.

Ms. Joan Schacht, 15099 Manor Creek Drive, expressed opposition to the traffic study, and questioned why residents had not been better informed.

Councilmember Hilbert pointed out that there was an article in the November, 1993 Chesterfield Citizen newsletter stating that the City had contracted with the firm of Crawford, Bunte and Brammeier to conduct a traffic evaluation at the intersection of Highcroft/Schoettler Valley Drive.

Ms. Fran Schapiro, 15552 Golden Ridge Court, expressed her opposition to the traffic study.

Mr. Bill Green, 1723 Claymont Estates Drive, expressed opposition to the traffic study.

Mr. John Goette, 15708 Cedarmill Drive, expressed opposition to the traffic study.

Ms. Madeleine Tatum, 15463 Black Birch, expressed opposition to the traffic study.

Mr. Harry Kimes, 15509 Clover Ridge Drive, expressed support for the traffic study.

Mr. Bob Staniforth, 15021 Lake Clay Drive, expressed opposition to the traffic study. He also favored a Task Force to investigate the problem, and expressed his opinion that more Police enforcement was needed.

Mr. Jack Abbit, 15540 Clover Ridge Drive, expressed a desire to get the community involved and work together towards a solution.

Mr. Gerry Childers, 1905 Pine Run Drive, expressed support for the traffic study, and expressed his opinion that restricting right-hand turns would alleviate the problem.

Mr. Ron Harland, 1944 Schoettler Valley Drive, expressed support for the traffic study.

Mr. Robert H. Neth, 14924 Country Ridge Drive, expressed opposition to the traffic study.

Mr. Brian Duffy, 1871 Lazy Ridge Court, expressed opposition to the traffic study.

Mr. Martin I. Davies, 1807 Cayman Court, spoke on behalf of the Highcroft Ridge Trustees, and expressed support for the traffic study. He submitted a petition to Council requesting additional stop signs on Highcroft.

Mr. Ken Roh, 15496 Highcroft Drive, expressed support for the traffic study, and urged Council to approve it, as well as the request for additional stop signs on Highcroft. Councilmember Tilley requested that the petition regarding additional stop signs on Highcroft be forwarded to the Public Health and Safety Committee.

Mr. Bob Taylor, 15532 Easy Ridge Court, expressed concern that so few people were informed of an issue that would affect so many, and expressed his opposition to the study. He supports the formation of a Task Force.

Ms. Polly Rutherford, 15516 Twingate Drive, expressed opposition to the traffic study, and expressed concern that more notice was not given to affected residents.

Ms. Wendy Apgar, 15462 Schoettler Valley Court, expressed support for the traffic study.

Councilmember Alan Politte suggested that since everyone who spoke seemed to be in agreement that we need to work together, we could forgo the remainder of the speakers, and recommended we set up a Task Force.

Mr. Andrew Foster, 15534 Twingate Drive, did desire to express his concern about the traffic, and opposition to the closing of Clover Ridge.

Councilmember Linda Tilley addressed the recommendations in the traffic study. Councilmember Tilley made a motion, seconded by Councilmember Politte, that the City accept the first two

recommendations contained in the report: to work with State and County Highway Departments to coordinate the traffic signals on Clarkson Road to encourage more traffic usage on Clarkson Road; and to direct the Police Department to increase radar enforcement for the area between the intersection of Highcroft and Schoettler Valley and Chesterfield Parkway. 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 Hurt, that the Council not accept the recommendations by the Traffic Consultant to establish turn restrictions at Old Baxter and Baxter, Heathercroft and Baxter, and Country Ridge and Baxter, and to barricade Clover Ridge, and to re-stripe Schoettler Valley to one lane at its intersection at Highcroft. 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 Tilley, to authorize establishment of a Traffic Task Force, to study issues relating to traffic within this general area. The details regarding composition of such a Task Force would be resolved later. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

At this point in the meeting, Mayor Leonard called for a short recess at 8:50 p.m. The meeting reconvened at 9:05 p.m.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Hilbert, Chairperson of Finance and Administration Committee, reported that the Committee voted to do a City Survey modeled after the format used by the City of St. Peters. This survey will be mailed in November, and could be funded by funds currently budgeted for the Chesterfield Citizen October newsletter. Funds budgeted for the printing/mailing of the January edition of the Chesterfield Citizen newsletter could be used for the cost of collating the results of all surveys returned to the City.

Councilmember Hilbert next reported that the Annual Audit, conducted by Rubin, Brown, and Gorstein Company, has been completed. This will be added to the next Finance and Administration Agenda for discussion, if anyone has any questions. Councilmember Hurt commended Staff for the excellent results of the audit.

Councilmember Hilbert next reported that Bill #'s 949 and 950 will be read for the second time under the Legislation portion of the meeting.

Councilmember Hilbert announced that the next meeting of this Committee has been scheduled for August 31, 1994 at 5:30 p.m. (Note: This was later changed to September 1, 1994 at 5:30 p.m.)

Public Works/Parks

Councilmember Ed Levinson, Chairperson of the Public Works/Parks Committee, reported on the Property Acquisition regarding the Public Works Facility. After discussion, a motion was made by Councilmember Levinson, seconded by Councilmember Hilbert, to appoint Councilmembers Levinson, Devers, Hurt and Cullen to form a team to negotiate contingent contracts for the possible purchase of two different sites located east of Long Road in Chesterfield Valley. These contracts will be returned to Council for discussion in Executive Session since they deal with real estate

acquisition. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. City Administrator, Mike Herring requested that the members of this special committee notify him in advance of their intentions to meet so that program notices could be posted.

Councilmember Levinson next reported on the Community Development Block Grant Projects, (Sidewalks/Handicapped Access Ramps/Slab Repairs), stating that the Public Works Department is currently soliciting bids for approximately \$53,000 worth of sidewalk, handicap ramp, and associated slab repairs. Bids were due August 2, 1994. The Committee requested that Mr. Herring develop information regarding the current CDBG appropriation, indicating the amounts allocated for handicap access ramps/sidewalks versus home improvement projects. The Committee indicated their possible support for additional sidewalk/handicap ramps in the future.

Councilmember Levinson next reported on the Asphalt Overlay bid results. After discussion, Council requested City Administrator Herring to check references on the low bidder for the asphalt contract being recommended.

Councilmember Levinson next reported that Bill #966 - Fire Hydrants (The Courts and Twin Estates Subdivisions) will be voted on in the Legislation portion of the meeting.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for August 24, 1994 at 6:00 p.m. (Note: Councilmember Politte requested the time be changed to 6:30 p.m., and this was approved by the Committee).

Planning and Zoning

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported on the Proposed Annexation South of Clayton Road (Bill #965). Mayor Leonard requested authorization to prepare a letter to be sent with a copy of the ordinance to all residents south of Clayton Road. After discussion, Councilmember Hurt indicated that the Planning and Zoning Committee would discuss the issue of a mailing. He noted that it might be appropriate to send a letter and a copy of the ordinance to the Trustees within this area, but that a mailing to all residents would be very expensive. He stated Bill #965 would be voted upon in the Legislation portion of the meeting.

A motion was made by Councilmember Levinson, seconded by Councilmember Hurt, for Staff to develop a Plan of Intent to annex the area located South of Wild Horse Creek Road North of Orville Road and East of Eatherton Road, located West of existing City limits of Chesterfield. The motion also included the direction that an ordinance be prepared by Staff, recommending a date that this annexation proposal could be placed on the ballot and a date when the public hearing for this proposal could be scheduled. Additionally, costs will be determined for the certified mailing to the residents of the area, prior to the public hearing, as required by current annexation law. A roll call vote was taken with the following 6-2 results: Ayes - Levinson, Devers, Hurt, Politte, Tilley and Cullen. Nays - Flachsbart and Hilbert. Whereupon Mayor Leonard declared the motion approved.

Councilmember Hurt next reported on the Wildwood litigation. After discussion, a motion was made by Councilmember Cullen, seconded by Councilmember Levinson, to authorize the City Attorney to enter into litigation with St. Louis County against the proposed incorporation of the City of Wildwood at a cost not to exceed \$2,000. A roll call vote was taken with the following 6-2 results: Ayes - Levinson, Devers, Hurt, Politte, Tilley and Cullen. Nays - Flachsbart and Hilbert. Whereupon Mayor Leonard declared the motion approved.

Councilmember Hurt next reported that Bill #756 - P.Z. 20-92, Ladue Associates, has been requested to be withdrawn without prejudice, by Ladue Associates. A motion was made by Councilmember Flachsbart, seconded by Councilmember Levinson, to authorize Ladue Associates to withdraw their petition without prejudice. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that Bill #955 - P.C. 14-90 - Storage Masters, would be tabled until the next meeting, at the request of the petitioner.

Councilmember Hurt next reported on Bill #958 - Increases Size of Menu Boards for Fast Food Restaurants. After discussion, a motion was made by Councilmember Flachsbart, seconded by Councilmember Politte, to refer this matter back to the Planning and Zoning Committee. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Hurt, and Politte. Nays - Devers, Levinson, Tilley and Cullen. Whereupon Mayor Leonard declared a tie vote and voted "no." The motion was declared defeated.

Councilmember Hurt next reported on Resolution #166 which enables City Council to extend the time during which amendments can be made to the Sign Ordinance by an additional 180 days. After discussion, a motion was made by Councilmember Levinson, seconded by Councilmember Hurt, to approve Resolution #166. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for August 17, 1994 at 5:30 p.m.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, noted that earlier in the meeting a motion had been made and approved to establish a Traffic Task Force to study issues relating to traffic within the Highcroft/Schoettler Valley area, and that the Traffic Consultant's recommendations had already been voted on.

Councilmember Tilley reported on recommendations for the 1995 Budget regarding Police Department Personnel/Compensation. The Public Health and Safety Committee voted unanimously to accept the recommendations contained in the report prepared by the Board of Police Commissioners, specifically, the hiring of six new Police Officers, effective January 1, 1995, and moving every Police Department-related pay grade up one step. The Committee recommends that all current employees within each of these job classifications would receive a 5 percent pay increase, effective January 1, 1995. Additionally, the Lieutenants would receive an additional increase of \$500 each, effective January 1, 1995. After discussion, a motion was made by Councilmember Tilley, seconded by Councilmember Levinson, to approve the budget recommendation for FY 1995. A roll call vote was taken with the following 7-1 results: Ayes -Flachsbart, Hilbert, Levinson, Devers, Politte, Tilley and Cullen. Nays - Hurt. Whereupon Mayor Leonard declared the motion approved. Councilmember Hurt requested that the record reflect he was in favor of the addition of six officers, but opposed to the 5 percent salary increase for all uniformed Police employees. Councilmember Hilbert reported that the Finance and Administration Committee would be looking at salary levels for all employees and could make additional recommendations for adjustments to salary and/or fringe benefits.

Councilmember Tilley next reported on Resolution #165 regarding the Infrastructure Advisory Task

Force. After discussion, a motion was made by Councilmember Politte, seconded by Councilmember Tilley, to add a member of the Planning and Zoning Committee to this Task Force. 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 Levinson, to approve Resolution #165, as amended. A voice vote was taken with a unanimous affirmative result and Resolution #165 was declared passed.

Councilmember Tilley next reported on Bill #961 regarding recovery of costs of Police services at large events, and Bill #962 concerning amendments to peace disturbance ordinance relating to noise and large events. After some discussion, a motion was made by Councilmember Hilbert, seconded by Councilmember Levinson, to refer Bill #'s 961 and 962 back to the Public Health and Safety Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Bill #'s 963 and 964 will be considered for adoption in the Legislation portion of the Agenda.

Councilmember Tilley next reported on a recommendation regarding door stickers (No Solicitors/Peddlers). After discussion, a motion was made by Councilmember Hilbert, seconded by Councilmember Levinson to refer this issue back to the Public Health and Safety Committee, with a request that samples of the stickers be obtained from the low bidder. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for September 12, 1994 at 8:00 p.m.

Mr. Herring, City Administrator, announced that the Corps of Engineers was holding a meeting on Monday, September 12, at 7:00 p.m. at the Doubletree Hotel regarding a possible 500-year levee to protect the Chesterfield Valley. After a brief discussion as to whether or not the date for the Public Health and Safety Committee should be changed, it was decided to leave the date as originally scheduled.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that during the Work Session, Councilmember Levinson suggested that the renewal of the consultant's contract (Hamilton and Company) be referred to the Intergovernmental Committee for recommendation. Mr. Herring noted that this suggestion needed to be voted on by Council. A motion was made by Councilmember Levinson, seconded by Councilmember Devers, to refer this issue to the Intergovernmental Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported on Bid Results regarding Community Development Block Grant Projects (Access Ramps, Sidewalks and Streets), and that a transfer of funds would be required to fund these projects. A motion was made by Councilmember Levinson, seconded by Councilmember Flachsbar, to approve transfer of \$20,000 of CDBG funds previously allocated to handicapped recreational playground equipment to the category established for access/sidewalks/street replacements, making the total in that account \$75,910. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was next made by Councilmember Levinson, seconded by Councilmember Flachsbar, to approve a contract with Bennish Construction in an amount not to exceed \$75,910, for handicapped

access ramps and sidewalk/street improvements. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported on bid results for asphalt overlays. Councilmember Hilbert specifically requested that inspectors be on site when the overlays and seal coats were applied. She had questions with regard to the material to be used during the seal coat process, and whether or not a sweeper would go over the area after the work was completed to pick up loose debris. She also questioned the references for the low bidder and wanted to know if their references had been checked. Mr. Herring indicated that Mr. Geisel was not in attendance, but assumed he had attended to all these issues and was making a recommendation to award the contract based upon such analyses. After further discussion, a motion was made by Councilmember Flachsbart, seconded by Councilmember Cullen, to award the contract to Leritz Contracting for asphalt overlays and seal coating of projects throughout the City, not to exceed \$160,000. A roll call vote was taken with the following 7-1 results: Ayes - Flachsbart, Levinson, Devers, Hurt, Politte, Tilley and Cullen. Nays - Hilbert. Whereupon Mayor Leonard declared the motion approved.

Mr. Herring next reported on Resolution #167, which approves issuance of revenue bonds regarding Insituform and holding of a public hearing by the Chesterfield Community Development Corporation. After discussion, a motion was made by Councilmember Levinson, seconded by Councilmember Politte, to approve Resolution #167 authorizing the CCDC to hold a public hearing concerning the request of Insituform for industrial revenue bond financing for redevelopment in the Valley. A voice vote was taken with a unanimous affirmative result and Resolution #167 was declared passed.

Mr. Herring then requested that the Council select a date and time for a workshop with representatives from A.G. Edwards, financial advisor, with regard to financing alternatives for addressing the City's infrastructure and capital improvement needs. Council agreed to schedule this workshop on Wednesday, August 31, 1994, at 5:30 p.m. In so doing, it became necessary to reschedule the Finance and Administration Committee meeting for Thursday, September 1, 1994 at 5:30 p.m.

NEW BUSINESS

Councilmember Dan Hurt, President Pro-tem, then read the list of the new Committees, which included Councilmembers Cullen and Devers.

Public Health & Safety:

Tilley (Chair), Flachsbart, Devers, and Politte

Finance and Administration:

Hilbert (Chair), Devers, Hurt, and Tilley

Planning and Zoning:

Hurt (Chair), Flachsbart, Levinson, and Cullen

Public Works/Parks:

Levinson (Chair), Hilbert, Politte, and Cullen

LEGISLATION

BILL #949AMENDS THE SALARY ADMINISTRATION MANUAL TO REFLECT THE

CITY'S NEW COMPENSATION PLAN AND OTHER RELATED
COMPENSATION MATTERS (**SECOND READING** - FINANCE AND
ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Tilley, for a second reading of Bill #949. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #949 was read for the second time. A roll call vote was taken for passage and approval of Bill #949, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte, Tilley and Cullen. Nays - None. Whereupon Mayor Leonard declared Bill #949 approved, passed it and it became **ORDINANCE #937**.

BILL #950RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE #605 OF THE
CITY AS THE PROCEDURE FOR DISCLOSURE FOR CONFLICT FOR
CERTAIN MUNICIPAL OFFICIALS (**SECOND READING**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for a second reading of Bill #950. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #950 was read for the second time. A roll call vote was taken for passage and approval of Bill #950, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte, Tilley and Cullen. Nays - None. Whereupon Mayor Leonard declared Bill #950 approved, passed it and it became **ORDINANCE #938**.

BILL #963AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO A CONTRACT
WITH ST. LOUIS COUNTY TO PROVIDE A POLICE OFFICER TO
THE ST. LOUIS COUNTY BUREAU OF DRUG ENFORCEMENT
(**FIRST AND SECOND READINGS** - PUBLIC HEALTH AND SAFETY
COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, for the first reading of Bill #963. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #963 was read for the first time.

A motion was made by Councilmember Tilley, 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 Tilley, seconded by Councilmember Flachsbart, for a second reading of Bill #963. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #963 was read for the second time. A roll call vote was taken for passage and approval of Bill #963, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte, Tilley and Cullen. Nays - None. Whereupon Mayor Leonard declared Bill #963 approved, passed it and it became **ORDINANCE #939**.

BILL #964RELATES TO FLEEING OR ATTEMPTING TO ELUDE A POLICE OFFICER AND
THE REQUIREMENT TO STOP UPON NOTICE TO DO SO (**FIRST
READING** - PUBLIC HEALTH AND SAFETY COMMITTEE
RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, for the first

reading of Bill #964. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #964 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 Flachsbart, for a second reading of Bill #964. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #964 was read for the second time. A roll call vote was taken for passage and approval of Bill #964, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte, Tilley and Cullen. Nays - None. Whereupon Mayor Leonard declared Bill #964 approved, passed it and it became **ORDINANCE #940**.

**BILL #966APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF
CHESTERFIELD (THE COURTS AND TWIN ESTATES
SUBDIVISIONS) (FIRST AND SECOND READING)**

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #966. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #966 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Flachsbart, for a second reading of Bill #966. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #966 was read for the second time. A roll call vote was taken for passage and approval of Bill #966, with the following results: Ayes - Flachsbart, Hilbert, Devers, Levinson, Hurt, Politte, Tilley and Cullen. Nays - None. Whereupon Mayor Leonard declared Bill #966 approved, passed it and it became **ORDINANCE #941**.

LEGISLATION - PLANNING COMMISSION

**BILL #958AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE SECTION
1003.020 DEFINITIONS, 1003.168b SIGN REGULATIONS FOR ALL
"C", "M" AND "MXD" DISTRICTS (PLANNING COMMISSION
RECOMMENDS APPROVAL)**

A motion was made by Councilmember Hurt, seconded by Councilmember Levinson, for the first reading of Bill #958. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #958 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hilbert, to postpone the second reading of Bill #958 until the next Council meeting. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Hurt, Politte, Tilley and Cullen. Nays - Levinson and Devers. Whereupon Mayor Leonard declared the motion passed. Bill #958 will be scheduled for the second reading at the September 7, 1994 meeting of City Council.

BILL #965 DECLARES THE INTENTION OF THE CITY OF CHESTERFIELD TO ANNEX AN UNINCORPORATED AREA OF LAND IN ST. LOUIS COUNTY, MISSOURI THAT IS CONTIGUOUS TO THE CITY OF CHESTERFIELD BORDER EXTENDING SOUTH OF CLAYTON ROAD BORDERED BY HIGHWAY 141 TO THE CITY LIMITS OF MANCHESTER, MISSOURI

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for the first reading of Bill #965. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #965 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #965. A roll call vote was taken with the following results: Ayes - Hilbert, Devers, Levinson, Hurt, Politte, and Cullen. Nays - Flachsbar and Tilley. The motion was declared passed. Bill #965 was read for the second time. A roll call vote was taken for passage and approval of Bill #965, with the following results: Ayes - Hilbert, Devers, Levinson, Hurt, Politte, and Cullen. Nays - Flachsbar and Tilley. Whereupon Mayor Leonard declared Bill #965 approved, passed it and it became **ORDINANCE #942**.

City Attorney Doug Beach indicated that there was no longer a need to meet in Executive Session for purposes of discussing litigation. An Executive Session (closed meeting) would be scheduled at the next City Council meeting for the purpose of discussing litigation.

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Cullen, 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 10:20 p.m.

Mayor Jack Leonard

ATTEST:

Janice Corbin, Deputy City Clerk