City of Chesterfield

# RECORD OF PROCEEDING

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
AUGUST 2, 1995

The meeting was called to order at 7:15 P.M.

A roll call was taken with the following results:

| PRESENT | ABSENT |
|---|---|
| Mayor Jack Leonard | Councilmember Dan Hurt |
| Councilmember Barry Flachsbart | |
| Councilmember Colleen Hilbert | |
| Councilmember Ed Levinson | |
| Councilmember Barry Streeter | |
| Councilmember Alan Politte | |
| Councilmember Mike Cullen | |
| Councilmember Linda Tilley | |

## COMMUNICATIONS AND PETITIONS

Mr. Howard Gleason, who resides at 47 Witmer Drive, expressed his support for Bill #1108.

## LEGISLATION

Mayor Jack Leonard stated that the purpose of this meeting was to adopt Bill #1108 which modifies required changes to the Flood Damage Prevention Program put into place under Federal Emergency Management Agency (FEMA) guidelines and regulations. This legislation needs to be adopted on or before August 2, 1995. Failure to comply with this requirement would be cause for FEMA to automatically suspend the City of Chesterfield from the National Flood Insurance Program (NFIP).

BILL #1108 ESTABLISHES A FLOOD DAMAGE PREVENTION PROGRAM UNDER THE FEDERAL STATUTES

A motion was made by Councilmember Politte, seconded by Councilmember Levinson, for the first reading of Bill #1108. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1108 was read for the first time.

. motion was made by Councilmember Politte, seconded by Councilmember Cullen, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Levinson, for a second reading of Bill #1108. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1108 was read for the second time. A roll call vote was taken for passage and approval of Bill #1108, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1108 approved, passed it and it became **ORDINANCE #1063.**

**ADJOURNMENT**

Mayor Leonard entertained a motion to adjourn to go into Executive Session (Closed Meeting) to discuss personnel matters (RSMo 610.021(3). A motion was made by Councilmember Cullen, seconded by Councilmember Tilley, to adjourn the meeting. A roll call vote was taken with the following results: Ayes - Hilbert, Streeter, Levinson, Tilley, Cullen. Nays - Flachsbart, Politte. The motion was declared passed. Councilmember Politte asked for reconsideration. City Attorney Doug Beach stated that the motion would have to be made by a voter from the prevailing side. A motion was then made by Councilmember Tilley, seconded by Councilmember Flachsbart, to reconsider. A roll call vote was taken with the following results: Ayes - Flachsbart, Streeter, Politte, Tilley. Nays - Hilbert, Levinson, Cullen. The motion to reconsider was declared passed. A motion was then made by Councilmember Cullen, seconded by Councilmember Levinson, to adjourn the meeting to go into Executive Session (Closed Meeting) for the purpose of discussing personnel matters (RSMo 610.021(3). Councilmember Levinson expressed his desire to have discussion pertaining to the personnel matters. A roll call vote was taken with the following results: Ayes - Hilbert, Levinson, Cullen. Nays - Flachsbart, Streeter, Politte, Tilley. The motion failed. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to adjourn the meeting. A voice vote was taken with an affirmative result (Councilmembers Hilbert, Levinson and Cullen voted "No") and the motion was declared passed. The meeting was adjourned at 7:35 P.M.

Jack Leonard
Mayor Jack Leonard

ATTEST:

Martha L. DeMay
Martha L. DeMay, City Clerk