



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
JULY 21, 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 Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Alan Politte
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

Councilmember Dan Hurt
Councilmember Barry Flachsbart

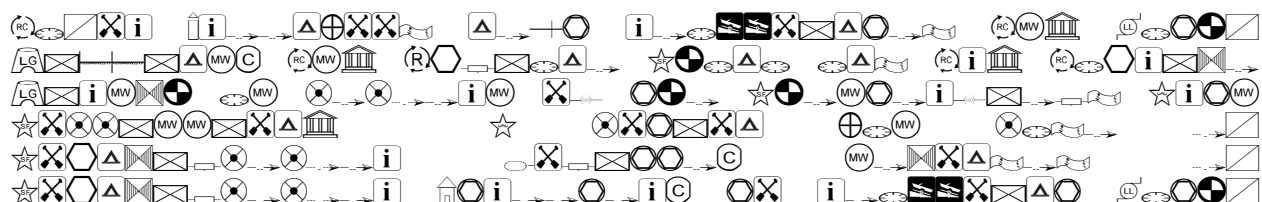
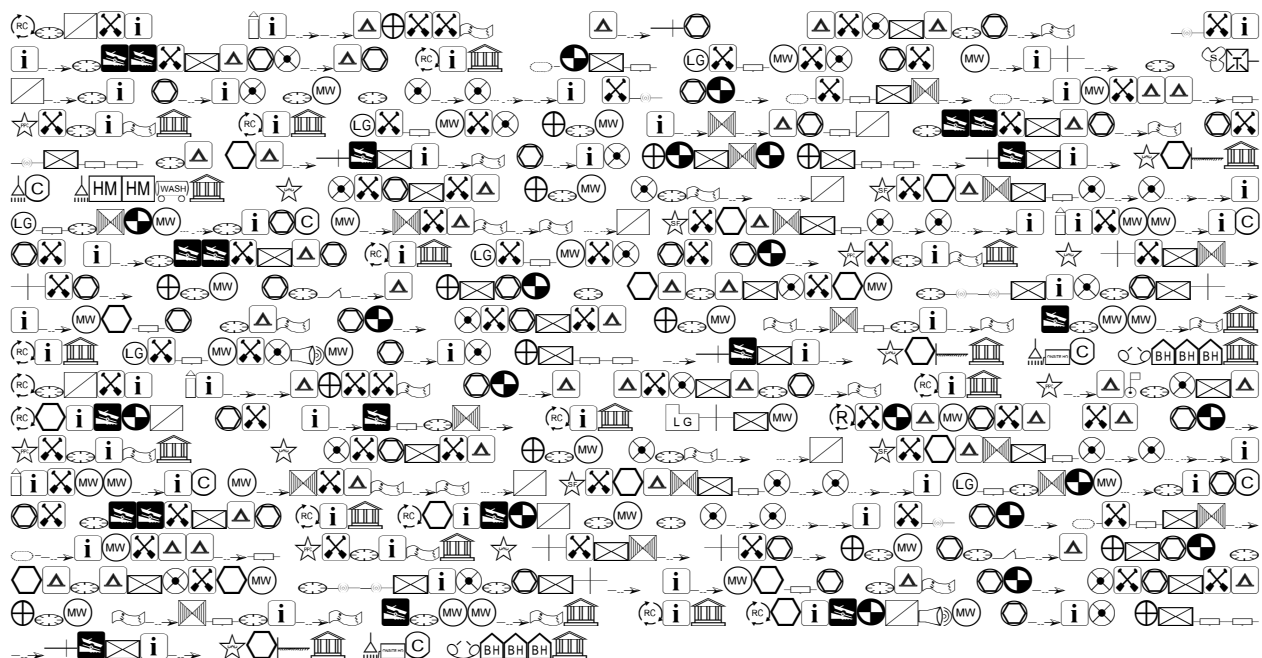
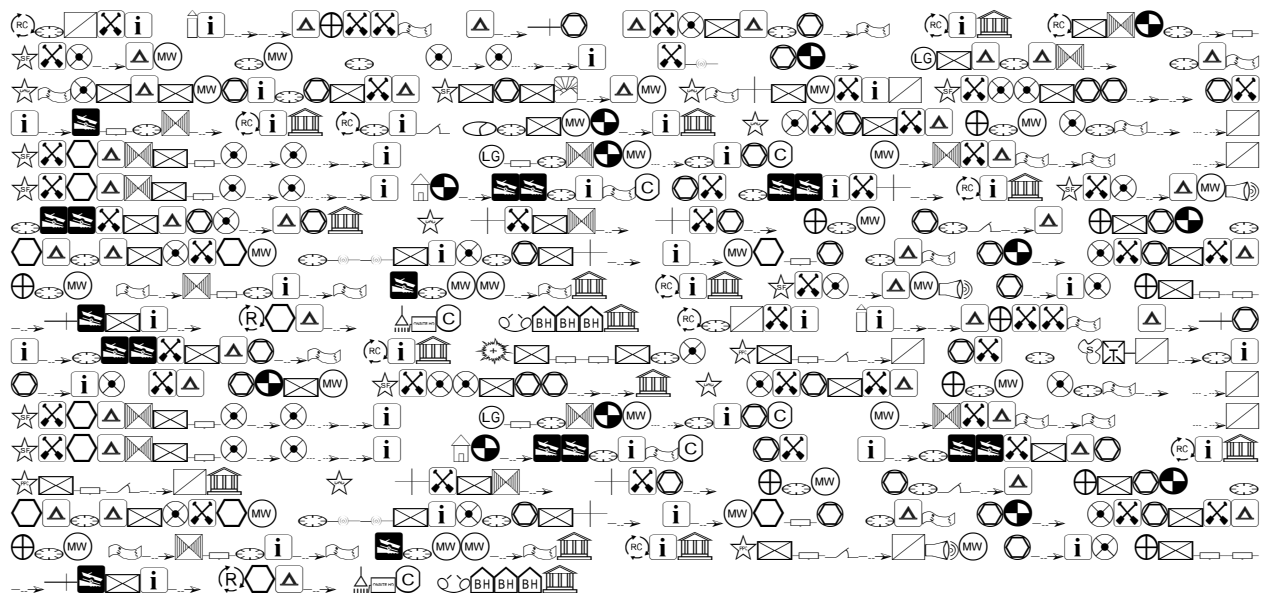
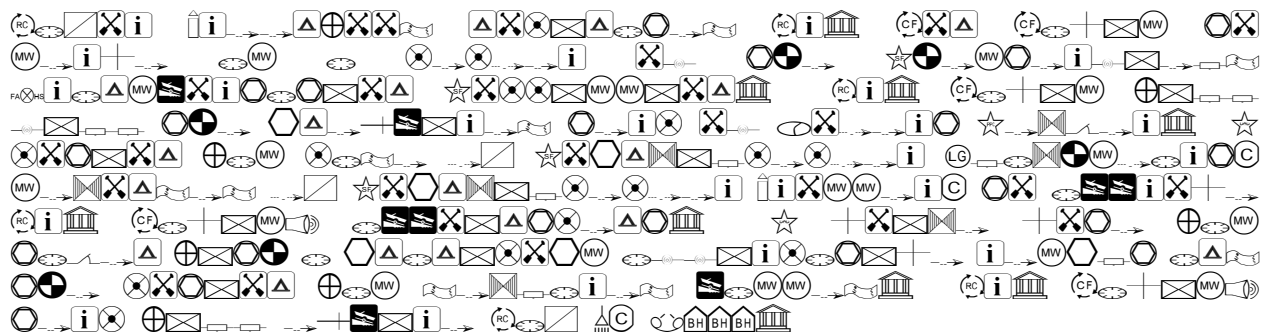
The Pledge of Allegiance was led by Mayor Nancy Greenwood.

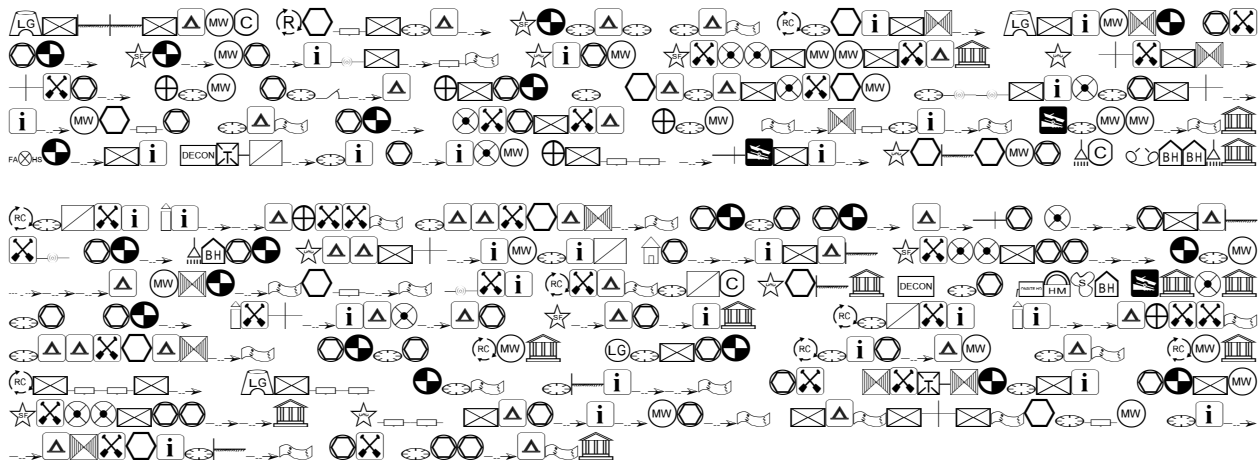
Mayor Greenwood led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the June 16, 1997, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS





COMMUNICATIONS AND PETITIONS

Mayor Greenwood stated that there are several people in attendance who will be addressing the issue of set-asides. She informed everyone that during the Work Session, Councilmember Tilley, Chairperson of the Finance and Administration Committee, recommended to eliminate set-asides for the Chesterfield Community Development Corporation and, if approved, that the CCDC Board change their by-laws to reflect this change.

Rick Gans, who resides at 14202 Cobble Hill Court, expressed his concern for the lack of cooperation between the Chesterfield Fire Protection District and the Chesterfield Police Department and encouraged the City to extend a hand of cooperation for the good of the community.

Steven Brody, who resides at 15158 Still House Creek, expressed his concern that City Council maintain authority over the various citizen Committees that have been established.

Millie Hill, who resides at 46 Witmer Drive, expressed her support for the elimination of CCDC set-asides and that the \$150,000 subsidy for CCDC go to parks projects and a new city hall.

Wendy Geckeler, who resides at 26 Chesterfield Lakes, expressed her support for the elimination of CCDC set-asides.

Royce Engel, who resides at 135 Ridgecrest Drive, represented the CAIR group and expressed support for the elimination of CCDC set asides.

Gregg Hollabaugh, President of the Chesterfield Chamber of Commerce, supported set-asides on the Chesterfield Transportation Commission to insure that persons with specific expertise will have the opportunity to represent various organizations and participate in community involvement. He also expressed the Chamber's on-going support for the CCDC.

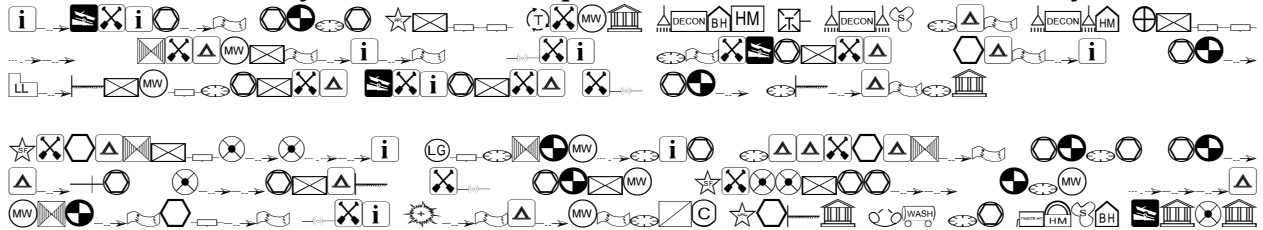
Mike Doster, representing the Old Smoke House developer, expressed his support for approval of the preliminary TIF funding agreement (Resolution No. 223).

Jane Durrell, who resides at 177 Gunston Hall Court, Chairperson of the Chesterfield Historical Commission, requested the establishment of a local register of historic places in the community and the creation of a Preservation Committee. Discussion ensued. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, to forward these requests to the Planning and Zoning Committee for review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

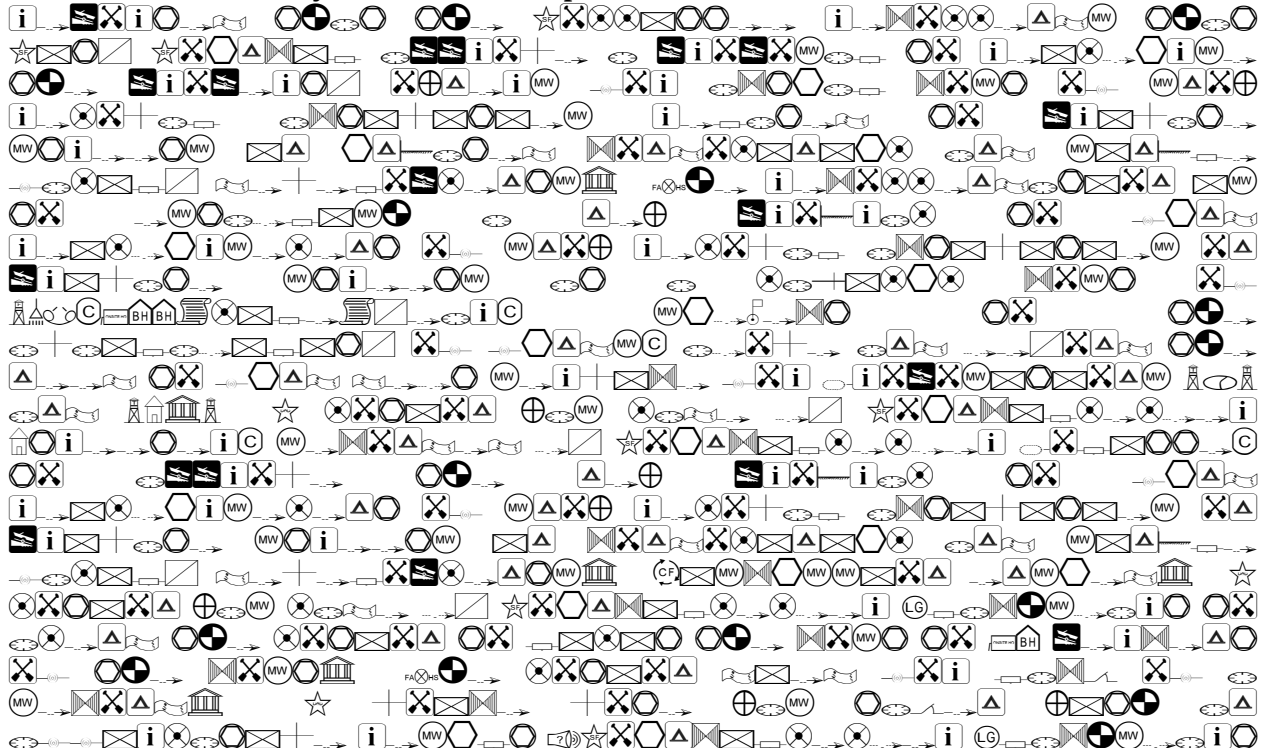
Public Health and Safety

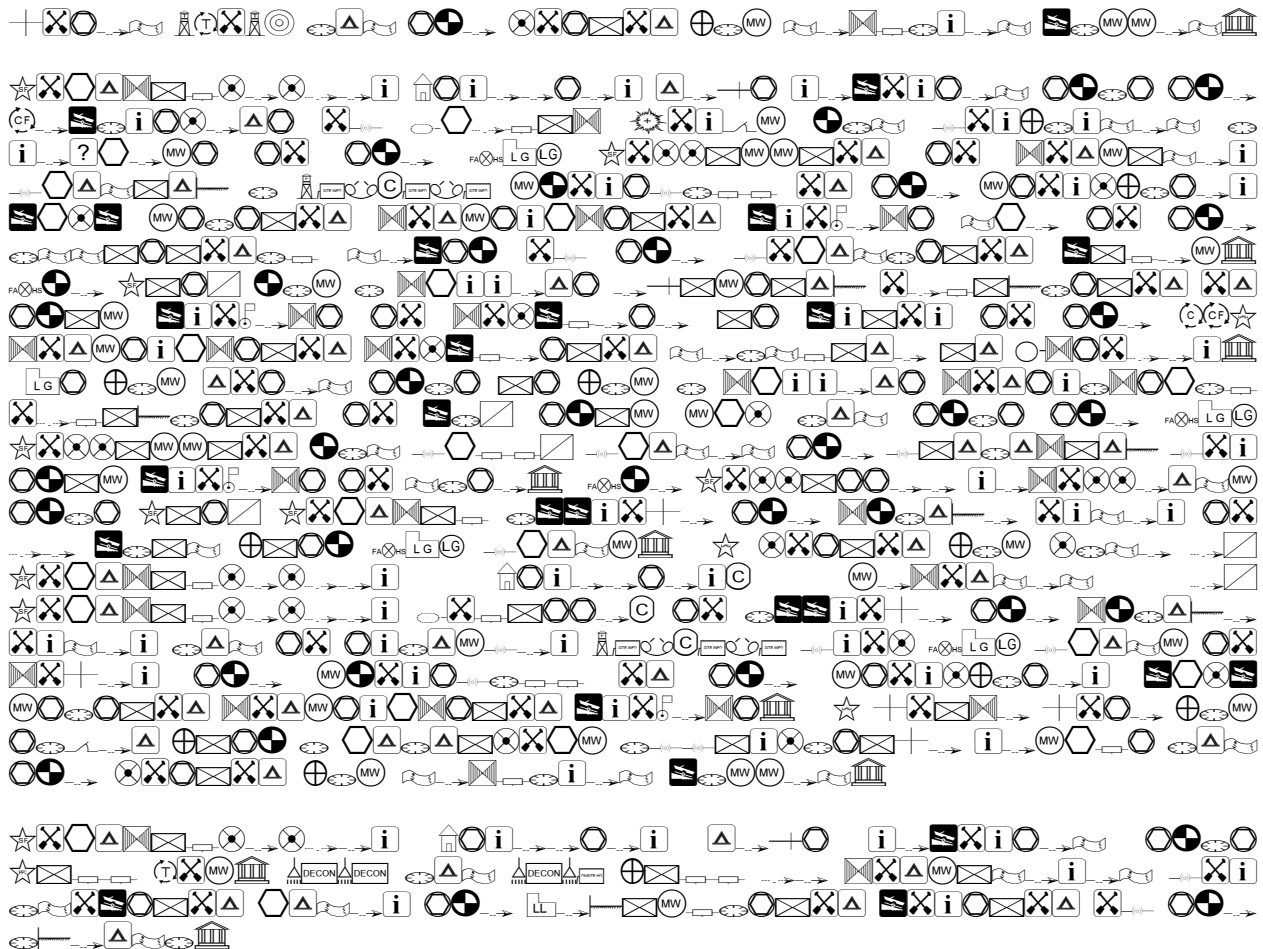
Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee,



Public Works/Parks

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee,

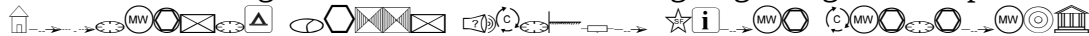




Planning and Zoning

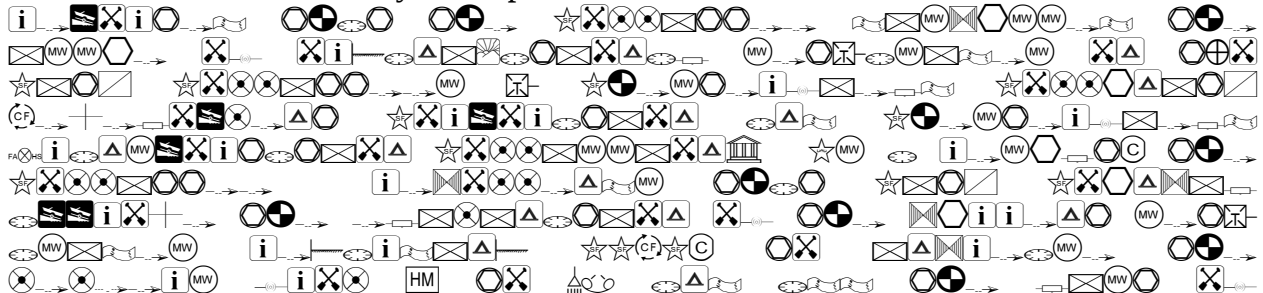
Due to the absence of Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, Councilmember Mary Brown reported that Bill No. 1419 will be considered for adoption under the Legislation portion of the agenda.

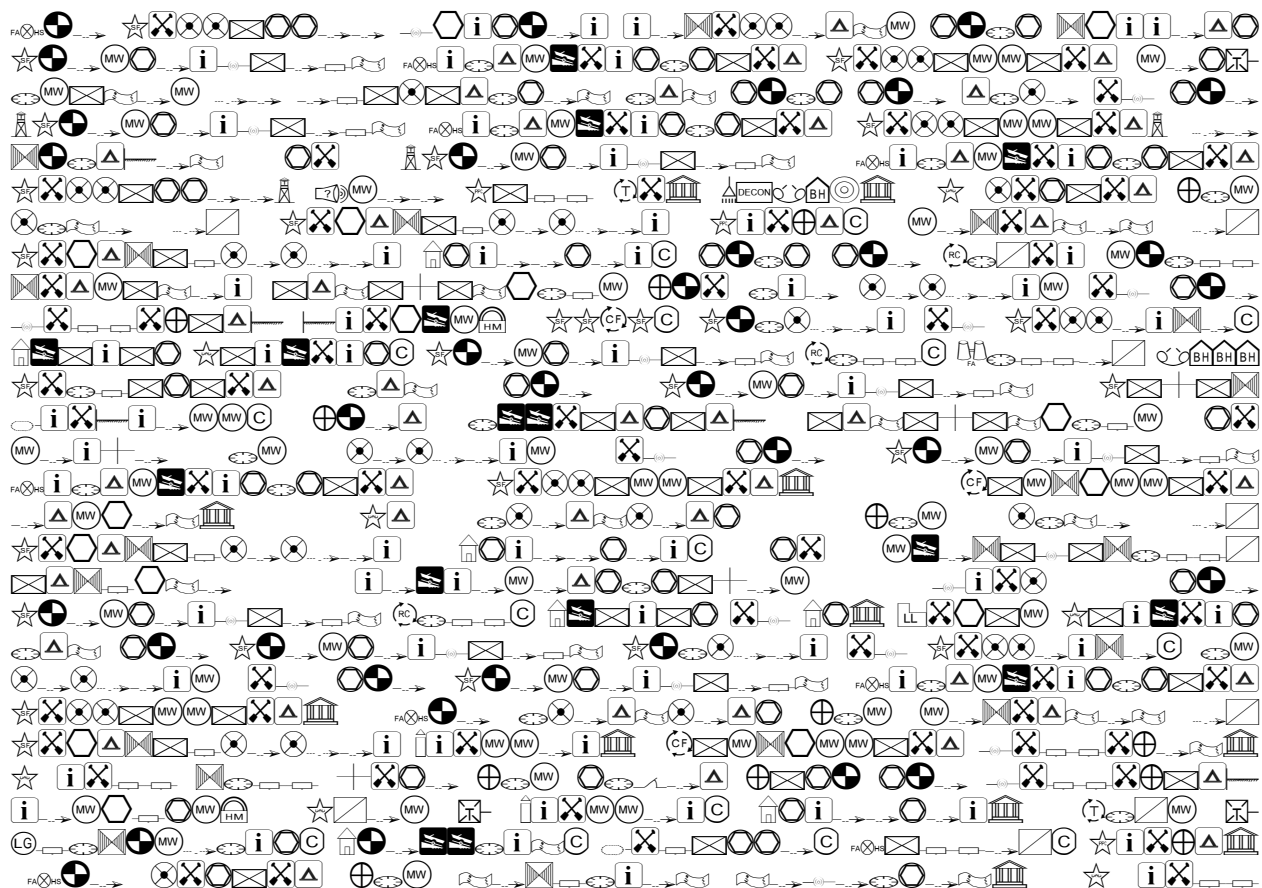
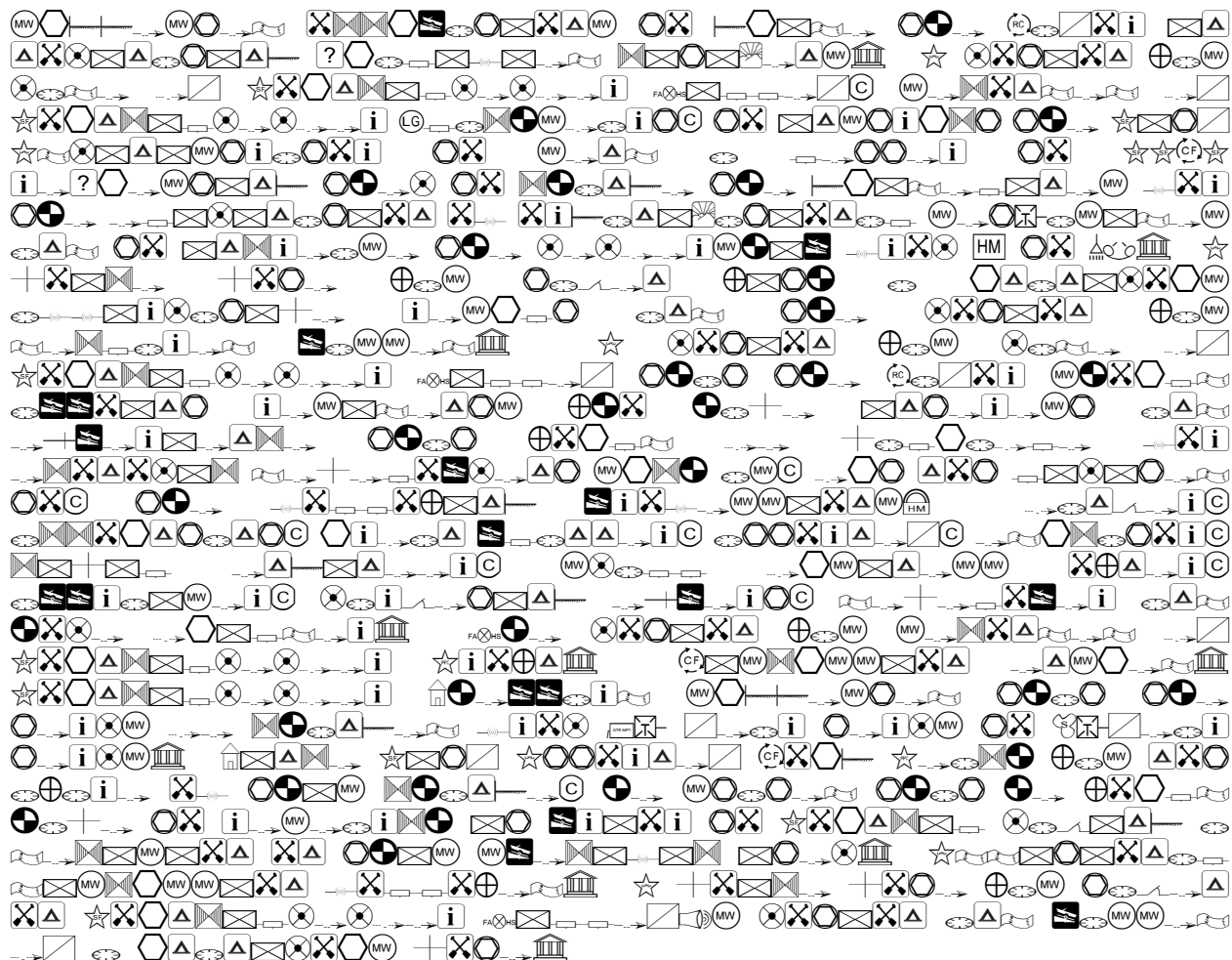
Councilmember Brown announced that the next meeting of this Committee has been scheduled for August 7, with a Public Hearing beginning at 5:30 p.m. for P.Z. 32-96,

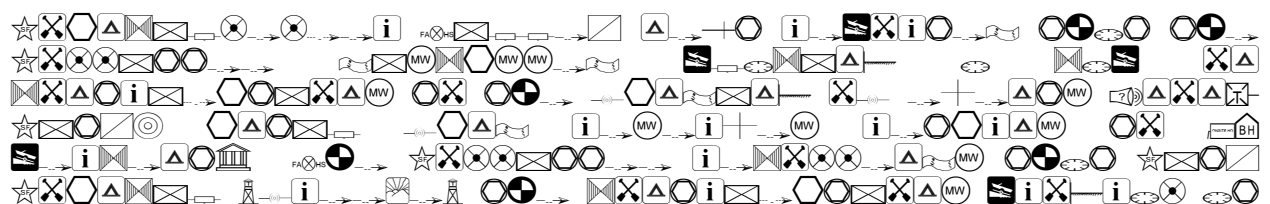
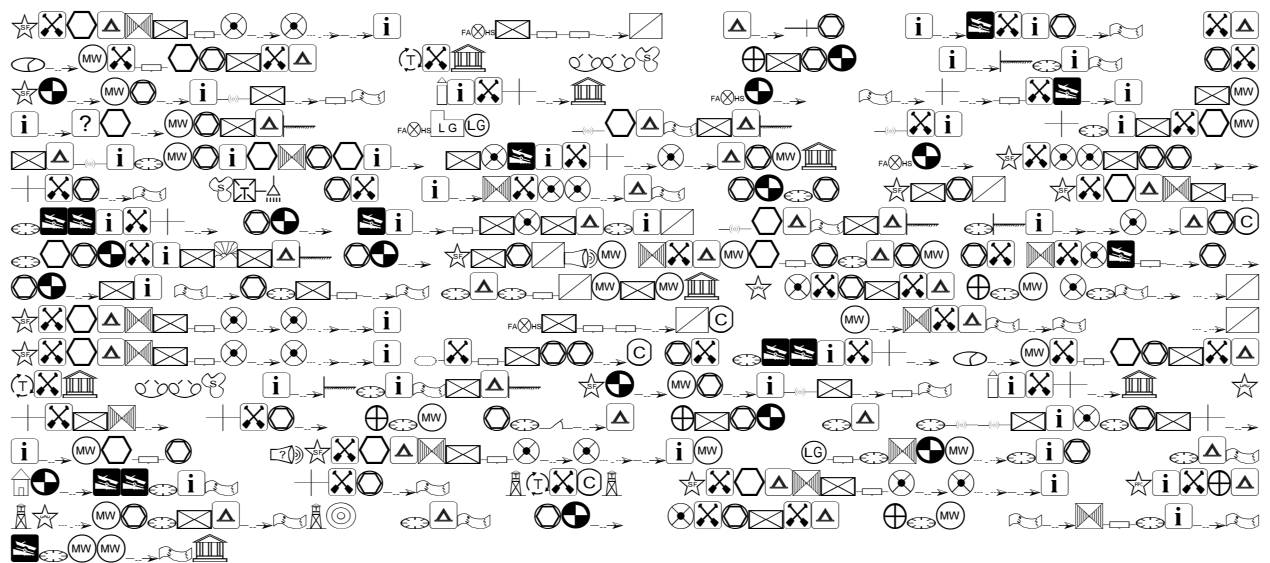
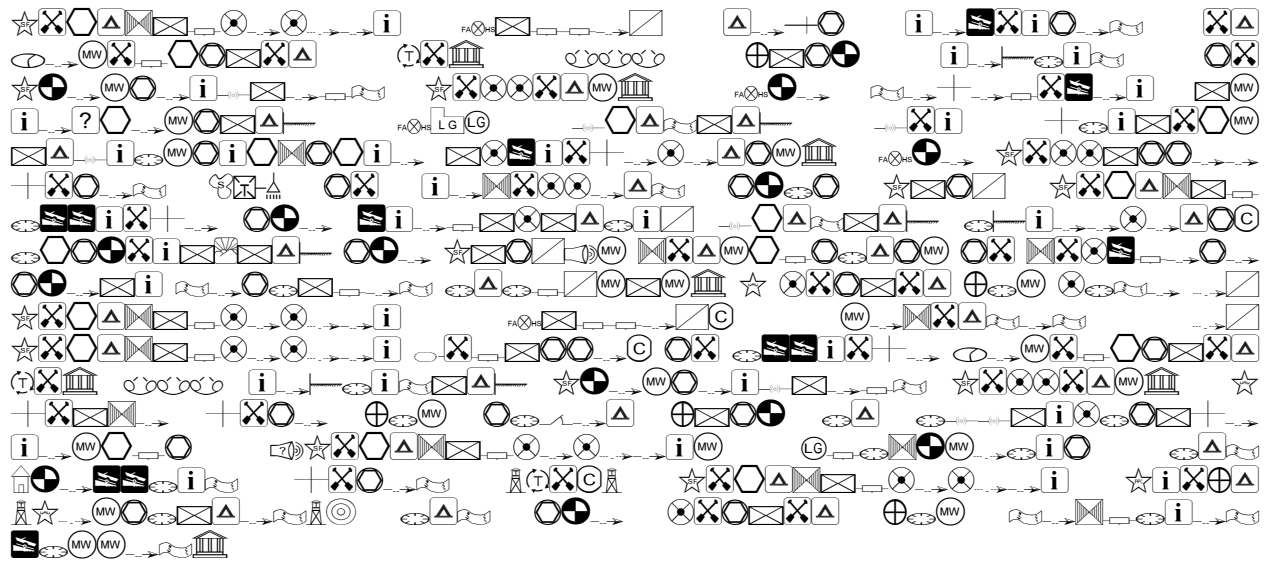
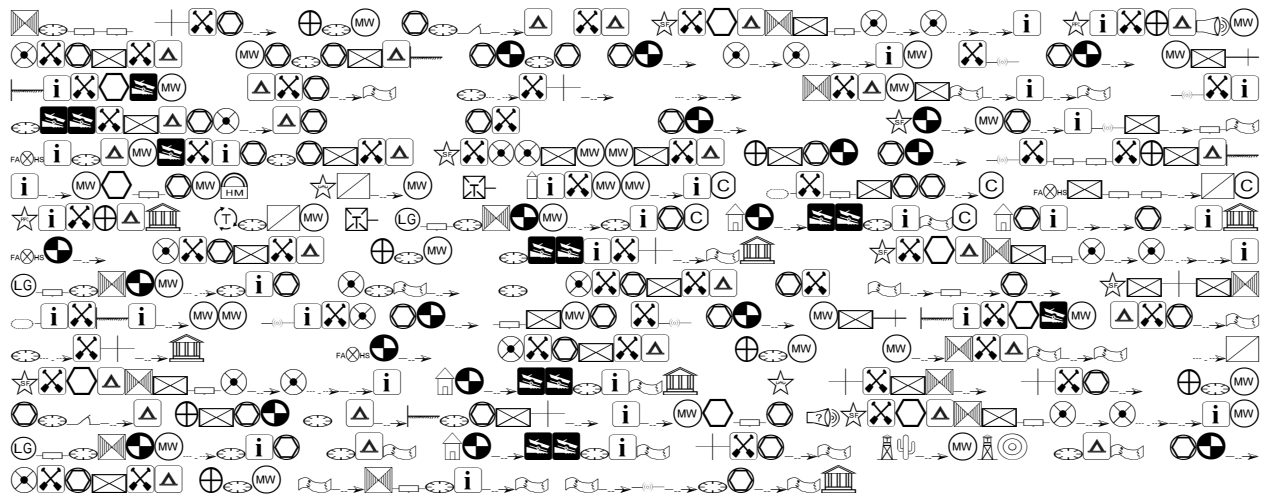


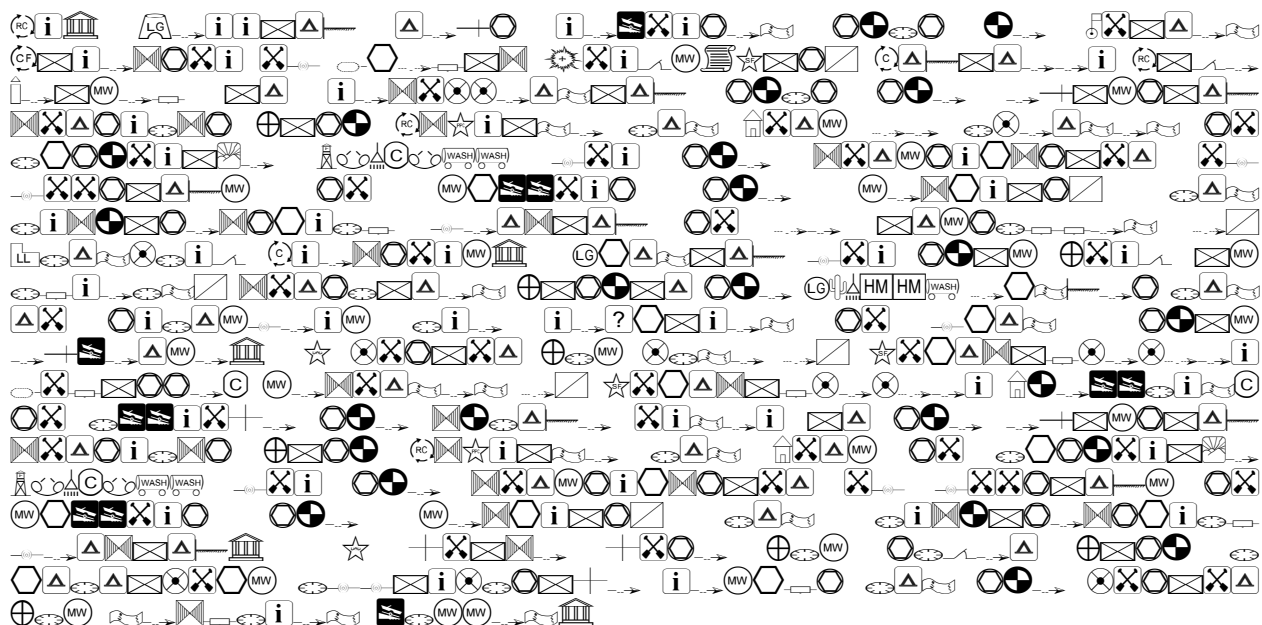
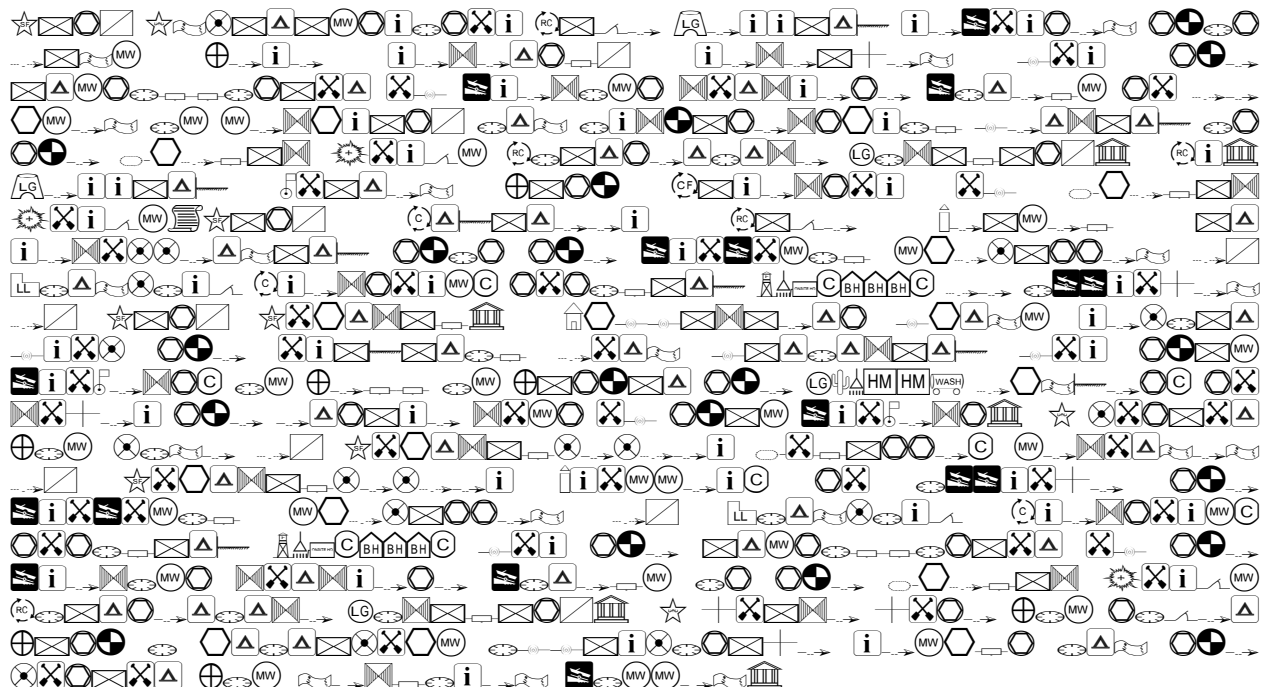
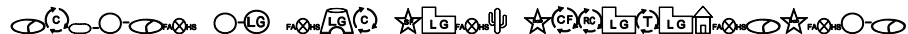
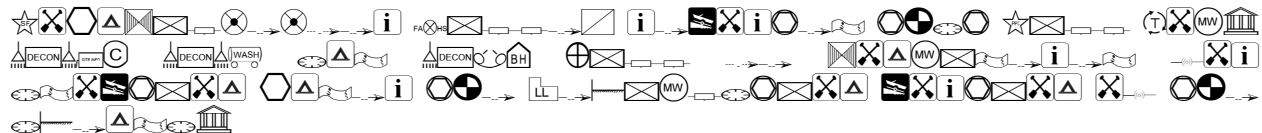
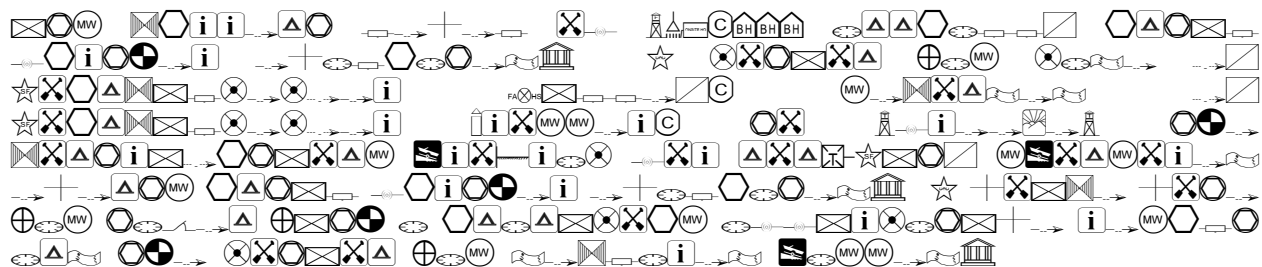
Finance and Administration

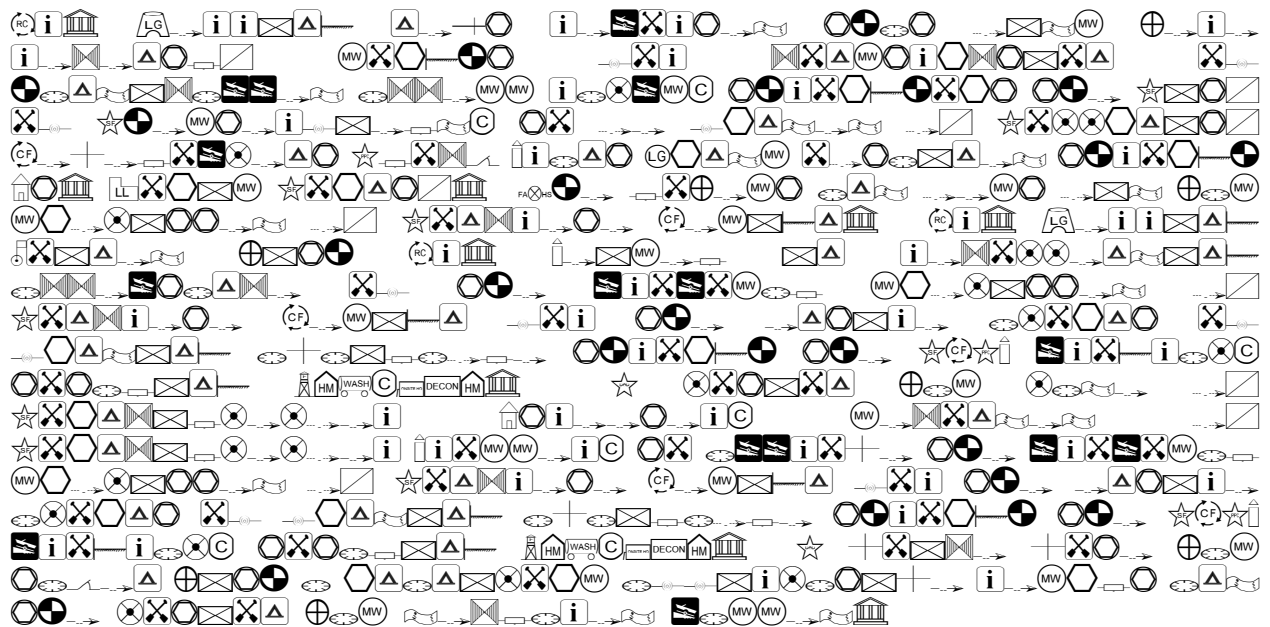
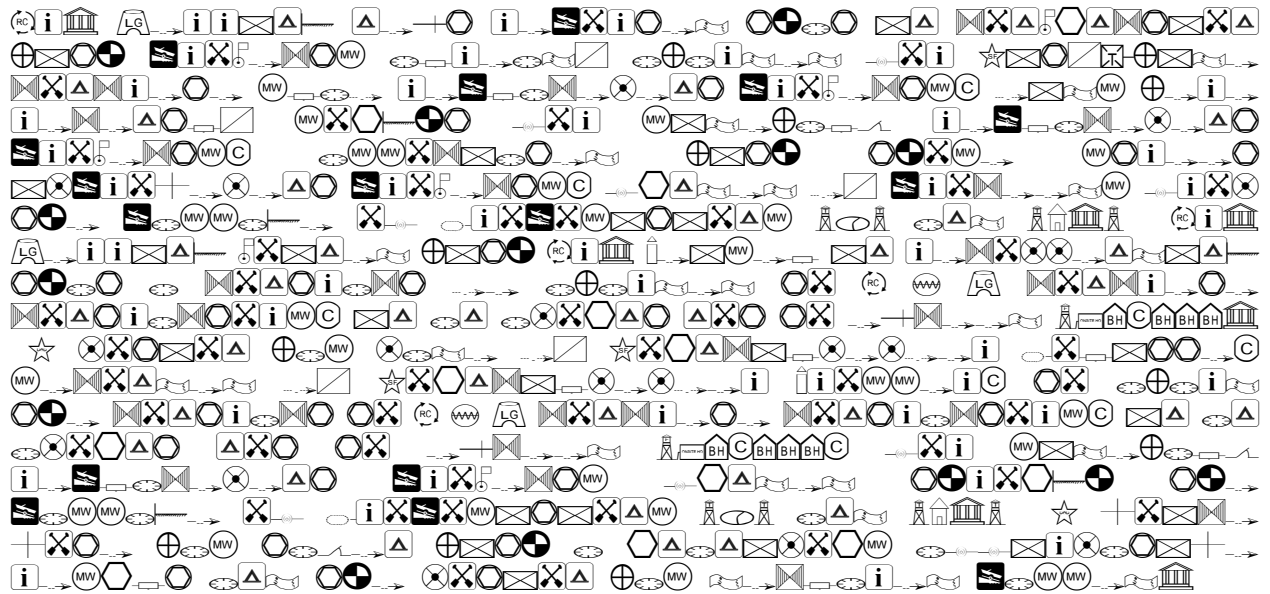
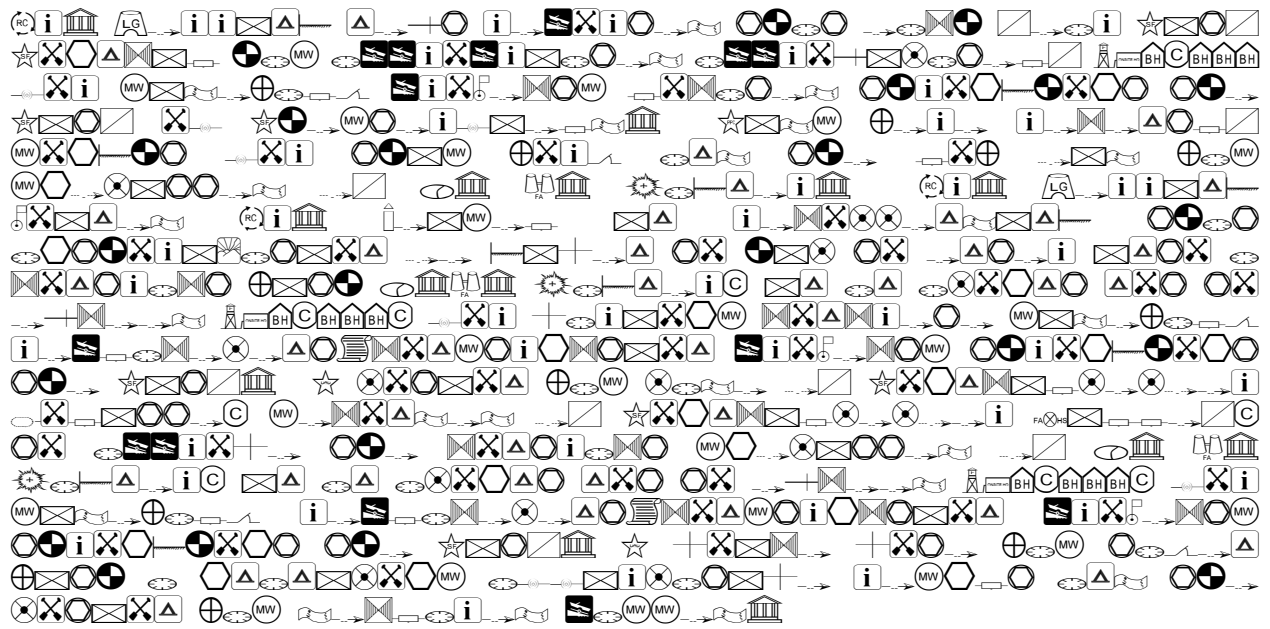
Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee,

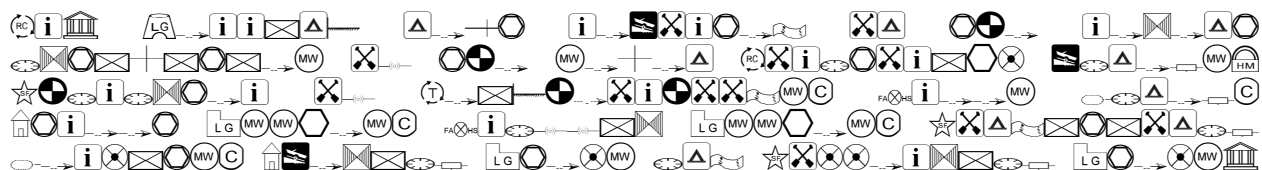
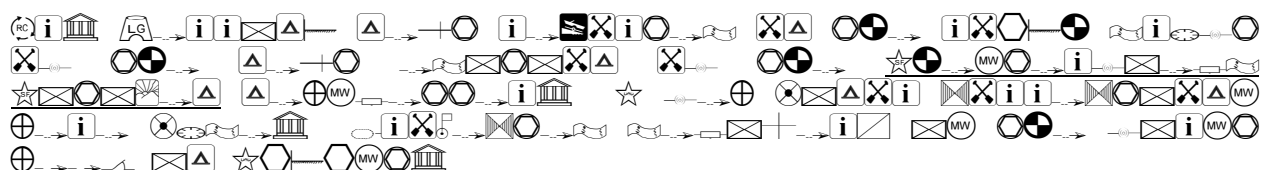


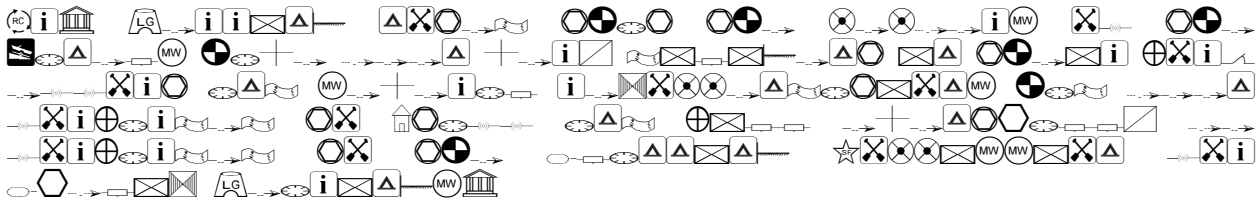












NEW BUSINESS

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 (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first 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 first time.

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 (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first 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 first time.

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 (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first 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 first time.

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 (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first 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 first time.

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 (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first 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 first time.

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 (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first 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 first time.

BILL NO. 1414 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN PICARDY SUBDIVISION LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1414. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1414 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill No. 1414. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1414 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1414, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1414 approved, passed it and it became **ORDINANCE NO. 1285.**

BILL NO. 1415 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN OAK RIDGE TRAILS, PLAT 5 AND WILDHORSE MEADOWS SUBDIVISIONS LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1415. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1415 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill No. 1415. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1415 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1415, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1415 approved, passed it and it became **ORDINANCE NO. 1286.**

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 (**FIRST READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, for the first 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 first time.

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

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, for the first 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 first time.

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

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, for the first 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 first time.

LEGISLATION - PLANNING COMMISSION

BILL NO. 1419 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND IN U.S. SURVEYS 125 AND 2760, TOWNSHIP 45 NORTH, RANGE 4 EAST OF THE 5TH PRINCIPAL MERIDIAN, CITY OF CHESTERFIELD, ST. LOUIS COUNTY MISSOURI; NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF BAXTER ROAD (DEPARTMENT OF PLANNING RECOMMENDS APPROVAL)

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for the first reading of Bill No. 1419. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1419 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Tilley, for a second reading of Bill No. 1419. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1419 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1419, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1419 approved, passed it and it became **ORDINANCE NO. 1287.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn into Executive Session (closed meeting) for the purpose of discussing litigation (RSMo 610.021 (1), property acquisition (RSMo 610.021(2), and personnel matters (RSMo 610.021 (3). A motion was made by Councilmember Tilley, seconded by Councilmember Sheppard, that the meeting be adjourned. A roll call vote was taken with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Politte, Tilley, Brown. Nays - None. The motion was declared passed. The meeting was adjourned at 8:50 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk