

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, JULY 16, 1990

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard
Councilmember Betty Hathaway
Councilmember Nancy Greenwood
Councilmember June Schroeder
Councilmember Jade Gardner Bute
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Dick Hrabko
Councilmember Linda Tilley

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: Bill Wuest, Douglas Durand, David Durand, Luke Smyka. Also in attendance was Troop Leader Tom Symka.

Father Patrick Hayden from Ascension Catholic Church led the City Council in prayer.

The minutes of the City Council meetings on June 18 and June 29, 1990, were submitted for approval. A motion was made by Councilmember Hurt, seconded by Councilmember Bute, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Jack Leonard placed the name of Glen Young in nomination for re-appointment to the Board of Police Commissioners. This three (3) year term will expire August 15, 1993. A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, to accept the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. In addition, Mayor Leonard placed in nomination the name of Marilyn Aynsworth as Alternate to the

Board of Adjustment. This position has no defined term. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to accept the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next announced a Special City Council meeting scheduled for July 20, 1990, at 8:00 A.M. for the purposes of considering bid results and awarding a contract for the Capital Improvement Projects.

Mayor Leonard recognized Councilmember Hrabko, who thanked the Chesterfield Police Department for their time and effort during the very successful VP Air Show held recently at Spirit of St. Louis Airport.

COUNCIL COMMITTEE REPORTS

Planning and Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that P.Z. 9-90 (Wayne D. and Ruthann E. Haynes) needs to be received and filed. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, to receive and file this document.

Councilmember Hathaway next reported that Bill #'s 468 - 471, and #476 will be considered for adoption under the Legislation portion of the Agenda.

Councilmember Hathaway next reported that three (3) vacation of easement petitions, regarding easements on Baxter Road, County Home Improvement Center and Stonebriar Subdivision, have been filed with the City of Chesterfield. A motion was made by Councilmember Hrabko, seconded by Councilmember Schroeder, to refer these petitions to Staff. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway announced the next meeting of their Committee has been scheduled for July 18, 1990, at 5:30 P.M.

Councilmember Hathaway next announced a Public Hearing regarding P.Z. 3-90 (Dean R. Frankieweiz) has been scheduled for July 18, 1990, at 6:00 P.M. In addition, Councilmember Hathaway announced the Ward I Trustee meeting has been scheduled for July 19, 1990, at 7:00 P.M. Mr. Freeman McCullah with the Missouri Highway and Transportation Department has been scheduled to discuss the widening of Olive Street Road.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, reported that a transfer of funds from the Contingency Account was needed to provide for the local match for a \$120,000.00 grant received by the City of Chesterfield for establishment of an area-wide Drug Enforcement program. A motion was made by Councilmember Schroeder, seconded by Councilmember Politte, to approve the transfer of \$7,500.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported the Committee voted unanimously to recommend approval of the Staff recommendation that the City purchase a Ricoh 7770 copier, from Modern Business Products, at a purchase price of \$16,075.00. The Committee also voted unanimously to authorize transfer of the copier presently located at the Government Center to the Police Department, replacing a copier that has been leased for their use. Finally, the Committee voted unanimously to accept the offer of Modern Business Products to provide a reconditioned copier over the next several months, at no cost to the City of Chesterfield, in order to evaluate the City's long-term needs for a second copier. Any recommendation for a second copier at the Government Center is to be re-submitted to the Finance and Administration Committee. Councilmember Schroeder indicated that this bid would be approved under the City Administrator's report.

Councilmember Schroeder next reported that Staff recommended that the City of Chesterfield renew with Physicians Health Plan for the provision of hospitalization insurance to all employees. The rates offered by PHP of \$105.81 (single) and \$292.35 (family) represent only a ten (10%) percent increase over last year's rates. In addition, PHP has offered, in conjunction with this renewal, to establish a "retro plan", which would enable the City of Chesterfield to share with PHP, on an equal basis, all profit resulting from next year's experience. A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, to approve this recommendation. A voice vote was taken with an affirmative result (7 - 0 - 1) and the motion was declared passed. Councilmember Politte abstained from voting.

Councilmember Schroeder next reported that when the hospitalization insurance benefit was first made available to employees by the City of Chesterfield, the employee share for family insurance was equal to the amount paid by the City, which was \$79.24 each. The City, at that time, had established a maximum contribution level of \$80.00 by the City of Chesterfield. It is proposed by Staff that the City contribution be increased from \$80.00 to \$90.00. The employee contribution will increase from \$89.58 to \$96.54. At a maximum contribution of \$90.00/month for family coverage, the City would be paying 48.2% of the family cost. This increased contribution level can be totally accommodated through funds existing within the current budget, with no transfer required from the Contingency Account. A motion was made by Councilmember Schroeder, seconded by Councilmember Bute to approve the City contribution level for family insurance be increased from \$80.00/month to \$90.00/month. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that Bill #'s 472, 473 and 474 will be considered for adoption under the Legislation portion of the Agenda.

Councilmember Schroeder announced the next meeting of this Committee has been scheduled for August 13, 1990, at 7:30 A.M.

Public Works/Parks Committee

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported on a policy recently adopted by this Committee to notify Trustees of a subdivision where major street work is to be done, by letter, prior to that work commencing. Previously, only residents of a street to be repaired were notified.

Councilmember Bute next reported that bids were due this week for the Capital Improvement Projects.

Councilmember Bute next reported that an on-site audit was conducted by the Federal Emergency Management Administration (FEMA) to review the City's administration of the Flood Plain Mangement Program. Information has been forwarded to FEMA authorities stating that the City is now in full compliance with the FEMA requirements.

Councilmember Bute next reported on the nominees which had been selected to serve on the Chesterfield Valley Steering Committee. These individuals include: Councilmember Hathaway, Chairperson of the Planning/Economic Development Committee, Councilmember Bute, Chairperson of the Public Works/Parks Committee, President Pro-Tem Dick Hrabko, Chesterfield Valley businessman Mark Mersmann, Andy Shandield and Stan Dolecki, representing the Public Works Citizen Advisory Group, Bill Kirchoff, representing the Levi District, and Walter Scruggs and Mary Domahidy, representing the Planning Commission. A motion was made by Councilmember Bute, seconded by Councilmember Politte, to approve the nominees for this Chesterfield Valley Steering Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute next reported on the very successful Recycling Day which was held on July 14, 1990, from 9:00 A.M. to 12:00 Noon. Councilmember Bute also recognized Councilmembers Hurt and Greenwood for their participation.

Councilmember Bute announced the next meeting of her Committee has been scheduled for July 19, 1990, at 7:30 A.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, reported on a policy recently adopted by this Committee with regard to the Committee communicating to Trustees

of a subdivision if any change is contemplated to the streets or sidewalks in that subdivision.

Councilmember Hurt next reported that "National Night Out", has been scheduled this year for Tuesday, August 7, 1990. Councilmember Hurt stated that copies of the notice have been mailed to all Trustees, as well as Neighborhood Watch Chairpersons located throughout the City.

Councilmember Hurt next reported that the Committee approved the "Family Earthquake Plan" brochures, which had been developed by the Chesterfield Employee Safety Committee, be printed and included in the next issue of the Chesterfield Citizen newsletter. The cost for this printing and handling would total approximately \$1000.00.

Councilmember Hurt next reported that Bill #475 will be considered for adoption under the Legislation portion of the Agenda.

Councilmember Hurt announced the next meeting of this Committee has been scheduled for August 14, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that all bills have been received with regard to the election expenses. With this in mind, he recommended that FY1990 Budget be amended to reflect expenses incurred associated with the recent election, held June 5, 1990. The total cost of this election, including advertising and mailing of materials to the residents of our community, equals \$12,800.18. As a result, this same amount needs to be transferred from the Contingency Account to the following accounts:

Election Expense	001-030.031-520.223	\$ 8,745.00	
Printing & Binding	001-030.031-520.260		1,605.00
Postage	001-030.036-520.252		1,820.00
Professional Services	001-030.036-520.261		<u>635.00</u>
Total		\$12,805.00	

A motion was made by Councilmember Hathaway, seconded by Councilmember Tilley, to approve the transfer of funds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next reported that the Finance and Administration Committee has reviewed all bids received pertaining to a copier for the Government Center and has recommended the purchase of a Ricoh 7770 copier from Modern Business Products for a purchase price of \$16,075.00. The low bid was received from Suburban Business Products for the Toshiba BD9230 for a total price of \$15,825.00. For the \$250 difference in the machines, the Committee of employees, who reviewed these machines, believed that the Ricoh 7770 was the best machine

offered. The Committee also recommended that the copier presently located at the Government Center be transferred to the Police Department, replacing a copier that has been leased for their use. Modern Business Products is to provide a reconditioned copier over the next several months, at no cost to the City of Chesterfield, in order to evaluate the City's long-term needs for a second copier. A motion was made by Councilmember Schroeder, seconded by Councilmember Tilley, to purchase the Ricoh 7770 copier from Modern Business Products. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next reported that a request for issuance of a temporary liquor license has been submitted by the Variety Club of St. Louis for their fund raising event scheduled for August 5, 1990, at 7:00 P.M. at the Chesterfield Mall. This application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning/Economic Development Jerry Duepner. A motion was made by Councilmember Hrabko, seconded by Councilmember Greenwood, to approve this liquor license request. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #472AMENDS ORDINANCE #12, SECTION 13.A REGARDING STANDING COMMITTEES OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD

A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, for the first reading of Bill #472. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #472 was read for the first time.

A motion was made by Councilmember Greenwood, seconded by Councilmember Schroeder, for a second reading of Bill #472. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #472 was read for the second time. A roll call vote was taken for passage and approval of Bill #472, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #472 approved, passed it and it became ORDINANCE #467.

BILL #473AMENDS ORDINANCE #433, SECTION 23 OF THE CITY OF CHESTERFIELD REGARDING BUSINESS LICENSES AND REGULATIONS THERETO

A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, for the first reading of Bill #473. A voice vote was taken with a unanimous affirmative result and the motion

was declared passed. Bill #473 was read for the first time.

A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, for a second reading of Bill #473. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #473 was read for the second time. A roll call vote was taken for passage and approval of Bill #473, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #473 approved, passed it and it became ORDINANCE #468.

BILL #474 REPEALS ORDINANCE #101 REGARDING THE PARKS AND RECREATION ADVISORY COMMITTEE OF THE CITY OF CHESTERFIELD

A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, for the first reading of Bill #474. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #474 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a second reading of Bill #474. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #474 was read for the second time. A roll call vote was taken for passage and approval of Bill #474, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #474 approved, passed it and it became ORDINANCE #469.

BILL #475 AMENDS ORDINANCE #26 REGARDING ALARM SYSTEMS WITHIN THE CITY OF CHESTERFIELD, BY DELETING AND ADDING PROVISIONS THERETO

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill #475. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #475 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Hurt, for a second reading of Bill #475. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #475 was read for the second time. A roll call vote was taken for passage and approval of Bill #475, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #475 approved, passed it and it became ORDINANCE #470.

LEGISLATION - PLANNING COMMISSION

BILL #468 AMENDS ORDINANCE #288 OF THE CITY OF CHESTERFIELD BY AMENDING THE "PEU" IN AN "R-2" RESIDENCE DISTRICT ORDINANCE ON THE WEST SIDE OF SCHOETTLER ROAD NORTH OF HIGHCROFT (P.Z. 12-89, TAYLOR-MORLEY-SIMON)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #468. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #468 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a second reading of Bill #468. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #468 was read for the second time. A roll call vote was taken for passage and approval of Bill #468, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #468 approved, passed it and it became ORDINANCE #471.

BILL #469 AMENDS ST. LOUIS COUNTY ORDINANCE #9,864, AN "FPC-8" FLOOD PLAIN PLANNED COMMERCIAL DISTRICT ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF LONG ROAD (P.C. 83-80, DONALD F. BUDDE AND ANN CYTREE)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #469. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #469 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #469. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #469 was read for the second time. A roll call vote was taken for passage and approval of Bill #469, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #469 approved, passed it and it became ORDINANCE #472.

BILL #470 APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR CONWAY RIDGE SUBDIVISION, AN "R-2" 15,000 SQ. FT. RESIDENTIAL DISTRICT

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #470. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #470 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #470. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #470 was read for the second time. A roll call vote was taken for passage and approval of Bill #470, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #470 approved, passed it and it became ORDINANCE #473.

BILL #471 REAPPROVES THE RECORD PLAT FOR THE CHRISTOPHER WOODS SUBDIVISION, A SUBDIVISION ON THE WEST SIDE OF WILSON ROAD, NORTH OF WILSON MANOR DRIVE (P.C. 21-88, THOMAS E. AND JANICE M. WOODSON)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #471. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #471 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #471. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #471 was read for the second time. A roll call vote was taken for passage and approval of Bill #471, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #471 approved, passed it and it became ORDINANCE #474.

BILL #476 APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR SYCAMORE PLACE SUBDIVISION, AN "R-3" 10,000 SQ. FT. RESIDENTIAL DISTRICT (LOTS 25 AND 26)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #476. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #476 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Tilley, for a second reading of Bill #476. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #476 was read for the second time. A roll call vote was taken for passage and approval of Bill #476, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #476 approved, passed it and it became ORDINANCE #475.

ADJOURNMENT

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, 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 8:08 P.M.

Mayor Jack Leonard

ATTEST:

City Clerk