

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, JUNE 4, 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 LeonardNone
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 Mayor Jack Leonard.

Reverend Edward Hammer from All Saints Lutheran Church led the City Council in prayer.

The minutes of the May 21, 1990, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Bill Alyward, who resides at 325 San Angelo, addressed the City Council with regard to his concerns regarding the Executive Committee and the proposed City Council retreat.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Leonard urged those in attendance to vote in the June 5 election and support Propositions 1 - 6.

Mayor Leonard next introduced Resolution #90 with regard to the issuance of revenue bonds, totaling approximately \$11,000,000.00 from the City of Ellisville Industrial Development Authority to Friendship Village of West County. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to approve the issuance of these bonds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard announced the Concert in the Park on June 19, 1990, at 7:00 P.M. to be held at Faust Park and urged everyone to attend.

Mayor Leonard next nominated Walter Scruggs to fill the unexpired term of Charles Bryant, who recently resigned from the Planning Commission. This term expires April 1, 1991. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to accept this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. In addition, Mayor Leonard nominated Lynn Johnson for re-appointment to the Board of Adjustment. Her term will expire June 1, 1995. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to accept this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. James Tognoni was nominated by Mayor Leonard to fill the unexpired term of Patricia O'Brien, who was previously appointed to the Planning Commission. Mr. Tognoni's term expires June 1, 1993. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to accept this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mayor Leonard next nominated Gary Gurney to fill the unexpired term of Walter Scruggs on the Board of Variance. A motion was made by Councilmember Hurt, seconded by Councilmember Politte, to accept this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard presented a Proclamation to Mr. Martin Thomas Beynon, Support Services Manager, of the Rhymney Valley District, Wales, United Kingdom, in observance of his visit to the City of Chesterfield.

Mayor Leonard next recognized Nancy Hardgrove, Chairperson of the Historical Committee, who recently returned from a visit to Chesterfield, England. Ms. Hardgrove presented Mayor Leonard with a gift from Mayor Weber of Chesterfield, England, and shared with those in attendance a little of the history of this city. Ms. Hardgrove, also, expressed her desire to set up a sister city program between the two cities.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #'s 456 - 462 would be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway reported that two (2) vacation of easement requests had been made to the City of Chesterfield. A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, to refer this matter 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 her Committee is scheduled for June 6, 1990, at 5:30 P.M.

Councilmember Hathaway reported that a meeting has been scheduled for June 7, 1990, with Mr. J. T. Yarnell, District Engineer for the Missouri Department of Highways and Transportation, with regard to medians on Clarkson and Olive Roads. Mayor Leonard and Director of Planning/Economic Development Jerry Duepner, along with Councilmember Hathaway, will also attend this meeting.

Finance and Administration

Councilmember Schroeder, Chairperson of the Finance and Administration Committee, announced the next meeting of her Committee has been scheduled for June 11, 1990, at 7:30 A.M.

Public Works/Parks

Councilmember Bute, Chairperson of the Public Works/Parks Committee, referred to the proposed list of Capital Improvement Projects, as submitted by Director of Public Works/City Engineer Bill Hawn. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to approve the \$400,000.00, recently transferred from the December 31, 1989, fund balance, to finance the Capital Improvement Projects, as contained in the memo prepared by Mr. Hawn. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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

Public Health and Safety

Councilmember Hurt, Chairperson of the Public Health and Safety Committee, announced the next meeting of his Committee has been scheduled for June 12, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Herring reported that bids had been sought for the construction of handicap-access ramps in the Highcroft area. The cost for this project will be funded entirely through the use of Community Development Block Grant funds. The low bidder for this project was Harrawood and Sons for a total cost of \$27,980.00. Having reviewed these bids, Mr. Herring joined with Assistant City Engineer Mike Geisel in recommending Council approve the low bid submitted by Harrawood and Sons for a cost of \$27,980.00. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, to accept this proposal. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported on the list of liquor license applications, which have been reviewed and approved by Chief of Police Ray Johnson and Director of Planning/Economic Development Jerry Duepner. Renewals on liquor licenses are due July 1st of each year. After the list of businesses requesting liquor licenses was read aloud, a motion was made by Councilmember Hathaway, seconded by Councilmember Hurt, to approve issuance of these licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reminded Council of the Grant which was recently approved, which will fund the addition of two (2) police officers and two (2) police cars for the purpose of Traffic Enforcement. In addition, to purchasing these two vehicles, one of the City's current police cars was severely damaged in an accident on May 15, 1990, and needs to be replaced. Mr. Herring stated that the most economical and simple solution to the acquisition of the three (3) new vehicles is to purchase them through the state contract. This contract, with Johnny Londoff Chevrolet, expired February 28, 1990. However, Johnny Londoff still has cars available and will honor the State of Missouri contract, at a price of \$13,319.00 each. Two (2) cars will be financed 100% through the grant and the other one will be financed by GE Capital at the same rate as all of the other vehicles (8.25%). The payments will be approximately \$60.00 per month higher, based upon the fact that the replacement vehicle will be a 1990 model, as opposed to a 1989 model. Mr. Herring recommended Council approve the purchase of these three (3) police cars from Johnny Londoff Chevrolet for a cost of \$13,319.00 each. A motion was made by Councilmember Schroeder, seconded by Councilmember Greenwood, to accept this proposal. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION - PLANNING COMMISSION

BILL #455 REPEALS ORDINANCE #28 OF THE CITY OF CHESTERFIELD AND
SUBSTITUTES THEREFORE A NEW ORDINANCE DEALING
WITH THE ESTABLISHMENT OF THE BOARD OF
ADJUSTMENT, QUALIFICATIONS AND APPOINTMENT OF
ITS MEMBERS AND POWERS, DUTIES AND PROCEDURES

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #455. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #455 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #455. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #455 was read for the second time. A roll call vote was taken for passage and approval of Bill #455, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #455 approved, passed it and it became ORDINANCE #454.

BILL #456 AMENDS ORDINANCE #406 OF THE CITY OF CHESTERFIELD AMENDING A
"C-8" PLANNED COMMERCIAL DISTRICT ON THE NORTH
SIDE OF ROOSEVELT PARKWAY, WEST SIDE OF
SCHOETTLER ROAD (P.C. 39-78, SACHS PROPERTIES AND
HAZEL C. KRAUS, PARCEL C-504)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #456. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #456 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #456. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #456 was read for the second time. A roll call vote was taken for passage and approval of Bill #456, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #456 approved, passed it and it became ORDINANCE #455.

BILL #457 AMENDS ST. LOUIS COUNTY ORDINANCE #12,566, A "C-8" PLANNED
COMMERCIAL DISTRICT ON THE NORTH OUTER 40 DRIVE,
WEST OF HIGHWAY 141 (P.C. 30-80, MASON CASSILLY,
INC.; WESTLAND PLACE)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first

reading of Bill #457. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #457 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #457. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #457 was read for the second time. A roll call vote was taken for passage and approval of Bill #457, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #457 approved, passed it and it became ORDINANCE #456.

BILL #458 AMENDS CITY OF CHESTERFIELD ORDINANCE #421 BY AMENDING A "C-8" PLANNED COMMERCIAL DISTRICT ON THE WEST SIDE OF CLARKSON ROAD NORTH OF LEA OAK DRIVE (P.Z.26-89, MIDLAND EQUITIES, INC.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #458. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #458 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #458. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #458 was read for the second time. A roll call vote was taken for passage and approval of Bill #458, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #458 approved, passed it and it became ORDINANCE #457.

BILL #459 AMENDS A "C-8" PLANNED COMMERCIAL DISTRICT SERVING A 1.5 ACRE TRACT OF LAND LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF OLIVE AND CHESTERFIELD VILLAGE PARKWAY (P.C. 55-87, SACHS PROPERTIES, INC.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #459. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #459 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #459. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #459 was read for the second time. A roll call vote was taken for passage and approval of Bill #459, with the following results: Ayes - Hathaway, Greenwood,

Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #459 approved, passed it and it became ORDINANCE #458.

BILL #460 VACATES AN EASEMENT ON A TRACT OF LAND IN PART OF LOT 3 IN THE
THOMAS K. HUMPHREY ESTATE SUBDIVISION AND PART
OF U.S. SURVEY 2001 T. 45N., R. 4E., ST. LOUIS COUNTY,
MISSOURI

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #460. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #460 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #460. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #460 was read for the second time. A roll call vote was taken for passage and approval of Bill #460, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #460 approved, passed it and it became ORDINANCE #459.

BILL #461 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A PARCEL OF
PROPERTY ON THE NORTH SIDE OF WILD HORSE CREEK
ROAD, EAST OF EATHERTON ROAD (P.C.73-82, DEAN AND
ONIE BOULEWARE)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #461. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #461 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #461. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #461 was read for the second time. A roll call vote was taken for passage and approval of Bill #461, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #461 approved, passed it and it became ORDINANCE #460.

BILL #462 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR CONWAY RIDGE
SUBDIVISION LOCATED ON WHITE ROAD AT RAINEY
LAKE DRIVE

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first

reading of Bill #462. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #462 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #462. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #462 was read for the second time. A roll call vote was taken for passage and approval of Bill #462, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #462 approved, passed it and it became ORDINANCE #461.

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, 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 8:10 P.M.

Mayor Jack Leonard

ATTEST:

City Clerk