

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, JUNE 3, 1991

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
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: Luke Smyka, Mike McCarthy, Eric Reuther, Scott Lynch, Ryan McGuire, Dave Winters, Peter McClellan, Bill Wuest and Andy Lang. Also in attendance was Troop Leader Tom Smyka.

Mayor Jack Leonard led the City Council in prayer.

The minutes of the May 20, 1991, 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. Royce Engel, who resides at 135 Ridgecrest, expressed his gratitude to the Mayor and City

Council for hosting the Public Meeting held on May 30, 1991. He also proposed that the City of Chesterfield sponsor a lecture series, inviting local organizations and individual personalities who have made a contribution to the City of Chesterfield, as well as the St. Louis area in general.

Mr. Mal Kenney, who resides at 28 Ridgecrest Drive, expressed his opinion that the City of Chesterfield use the time and money to plan and implement programs to accomplish phases of the Comprehensive Plan and then pursue high quality companies for economic development in the City.

Councilmember Alan Politte announced that Chesterfield Days has been scheduled for June 21 -23 at the campus of Logan College of Chiropractic.

Councilmember Dick Hrabko, on behalf of the entire City Council, welcomed Mr. Marc Witengier, reporter for the Chesterfield Journal, to the City Council meetings. Mr. Witengier replaces Mr. Mike Pearson.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard reported that the St. Louis County Boundary Commission, by a vote of 7 - 1, officially approved Chesterfield's proposal for annexation, and by a vote of 8 - 0, granted the City's request to schedule the election for the proposed annexation on November 5, 1991. Residents of the City of Chesterfield and those residents in the proposed annexation area will need to vote in favor of annexation into the City of Chesterfield. Mayor Leonard also announced that a public meeting or series of meetings will be scheduled in the future to disseminate information to the residents of Chesterfield and the proposed annexation area.

COUNCIL COMMITTEE REPORTS

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, stated that Bill #586, which pertains to screening outdoor storage or equipment, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway next reported that the Airport Master Plan Advisory Committee met on May 30, 1991. Councilmember Dick Hrabko informed the Council that according to FAA regulations, the Master Plan for Spirit of St. Louis Airport needed to be updated approximately every ten (10) years. Councilmember Hrabko also stated that by involving key individuals on this Advisory Committee, constructive ideas have been brought forth for the revision of this Master Plan.

Councilmember Hathaway next announced the summer meeting schedule for the

Planning/Economic Development Committee. This Committee will meet July 17, August 21 and September 18.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for June 5, 1991, at 5:30 P.M. In addition, she announced that the next meeting of the Economic Development Ad Hoc Study Committee has been scheduled for June 20, 1991, at 3:30 P.M.

PUBLIC WORKS/PARKS

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, announced that the "Don't Bag It" Seminar, pertaining to composting and disposal of leaves, etc., has been scheduled for June 4, 1991, at 7:00 P.M. June 8, 1991, is the last recycling day at Chesterfield Mall.

Councilmember Bute announced that the next meeting of this Committee has been scheduled for June 6, 1991, at 7:30 A.M.

PUBLIC HEALTH AND SAFETY

Councilmember Alan Politte, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for June 12, 1991, at 7:30 A.M.

FINANCE AND ADMINISTRATION

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for June 10, 1991, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that requests have been received for liquor license renewals. All applications have been reviewed and approved by Chief of Police Ray Johnson and Director of Planning/Economic Development Jerry Duepner. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to renew liquor licenses for Doubletree, Eleven Mile House, Schnucks Station Restaurant, The Pasta House, Yen Ching, Smitty's Gianfabio's, Hogs Breath Inn, Saleem's, Old School House, Orville and Wilbur's, National Super Market, Waterway Gas and Wash, Clarkson Square Pharmacy, Gourmet, Etc., Schnucks Market, Mathews Market, Dierbergs Market, Petro-Olive, Mobil Mart, Phillips 66 and Chesterfield Community Association. Councilmember Hathaway expressed her dislike of gas stations selling liquor in the original packages, due to the emphasis to not drink and drive. A voice vote was taken

with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #584 AMENDS ORDINANCE #217, AS AMENDED BY ORDINANCE #449, OF THE CITY OF CHESTERFIELD TO DELETE EXHIBIT A, MERIT PAY PLAN AND SUBSTITUTE IN LIEU THEREOF A NEW EXHIBIT A, MERIT PAY PLAN REFLECTING NEW PAY LEVELS

A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, for the first reading of Bill #584. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #584 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, for a second reading of Bill #584. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #584 was read for the second time. A roll call vote was taken for passage and approval of Bill #584, with the following results: Ayes - Hathaway, Greenwood, Clarke, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #584 approved, passed it and it became ORDINANCE #581.

BILL #586 AMENDS THE CITY OF CHESTERFIELD ORDINANCE #239 TO MODIFY THE CONDITIONS THEREIN RELATIVE TO OUTDOOR STORAGE (P.C. 20-88, THOMAS C. WALKER)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #586. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #586 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember, for a second reading of Bill #586. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. City Attorney called to the Council's attention that there appeared to be a typographical error in Section 1. Mr. Beach corrected this error on the original bill. Bill #586 was read for the second time. A roll call vote was taken for passage and approval of Bill #586, with the following results: Ayes - Hathaway, Bute, Hurt, Politte, Hrabko and Tilley. Nays - Greenwood and Clarke. Whereupon Mayor Leonard declared Bill #586 approved, passed it and it became ORDINANCE #582.

ADJOURNMENT

A motion was made by Councilmember Greenwood, 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 7:25 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk