

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY MAY 21, 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 Girl Scout Troop #2417 from Chesterfield Day School: Ria Van Ryn, Jill Loving, Kellie Harbula, Jennifer Notestine. Also in attendance was Troop Leader Mollie Forsch.

Pastor Carlton Norton from St. John's United Church of Christ led the City Council in prayer.

The minutes of the May 7, 1990, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Rosemary Kopetzky, who resides at 15019 Claymont Estates Drive, addressed the City Council with regard to her concerns regarding meetings and representation on the Executive Committee.

INTRODUCTORY REMARKS - MAYOR LEONARD

Mayor Leonard reported that Charles Bryant, who serves on the Planning Commission, has resigned. He requested Councilmembers to submit their nominations to him in order to fill this vacancy.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #449 and #450 will be considered for adoption under the Legislation portion of the Agenda.

Councilmember Hathaway next reported that she is in the process of scheduling a meeting with Mr. J. T. Yarnell, District Engineer of the Missouri Department of Highways and Transportation, to further discuss the issue of median islands on Clarkson and Olive Roads.

Councilmember Hathaway reported that a vacation of easement request has been submitted by the Conway Ridge Development Corporation to the City of Chesterfield. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to refer this request to the Department of Planning and Economic Development. 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 May 23, 1990, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, reported that Bill #452 and #453 will be considered for adoption under the Legislation portion of the Agenda.

Councilmember Schroeder next reported that a savings bond program has been proposed and would be available to all City employees, as well as the Mayor and Councilmembers. The Committee voted unanimously to recommend implementation of this program. A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, to direct City Administrator Herring to implement this savings bond program. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that the Comprehensive Annual Report was prepared by Finance Director Jan Kluba with the goal in mind of achieving a Certificate of Conformance from the Municipal Finance Officers Association. After reviewing this document, the Committee

reported that the City's financial status was excellent, with no major concerns and voted unanimously that this Comprehensive Annual Report be adopted. A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, to adopt the Comprehensive Annual Report. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that the 1990 first quarter financial report has been prepared and recommended that \$400,000 be transferred from the December 31, 1989, fund balance of \$1,084,283.14 and applied to Public Works projects, which include streets, stormsewers and sidewalks throughout the City of Chesterfield. This would reduce actual fund balance reserves to a total of \$684,283.14. Based on this information, the Committee voted unanimously to recommend a transfer of funds. A motion was made by Councilmember Schroeder, seconded by Councilmember Greenwood, to amend the FY1990 budget and transfer \$400,000 to Public Works projects. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was passed.

Councilmember Schroeder next announced that a Special Election would be held on June 5, 1990, with regard to Propositions 1 - 6, which have been placed on the ballot. An informational mailing along with the Chesterfield Citizen newsletter will be distributed to all the residents during the week of May 28. An informal meeting is scheduled for Thursday, May 31, 1990, at 7:30 P.M. This meeting will be open to the public.

Councilmember Schroeder next reported that Mark Twain Bank has submitted a proposal containing bank services to be offered to the City of Chesterfield. The Committee, having reviewed this proposal, voted unanimously to recommend acceptance of same. A motion was made by Councilmember Schroeder, seconded by Councilmember Tilley, to accept Mark Twain Bank's proposal for bank services to the City of Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder next reported that purchase orders totaling \$120,960.89 have been issued during the 1989 fiscal year. In order to cover payments of these purchase orders, the Committee voted unanimously to recommend amending the 1990 budget to transfer \$120,960.89 from fund reserves to provide for payment of purchase orders issued in fiscal year 1989. A motion was made by Councilmember Schroeder, seconded by Councilmember Greenwood, to transfer these funds and amend the FY1990 budget. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was passed.

Councilmember Schroeder announced the next meeting of her Committee is scheduled for June 11, 1990, at 7:30 A.M.

PUBLIC WORKS/PARKS

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported

that the recycling program would resume on June 9, 1990, and is scheduled to be held the second Saturday of each month.

Councilmember Bute next reported that a grant has been secured by the City of Chesterfield for participation in a Local Traffic Analysis Program for Public Works. Through this grant, the City will obtain a computer station and training. The Committee voted unanimously to recommend that City Council authorize participation in this program. A motion was made by Councilmember Bute, seconded by Councilmember Tilley, to approve participation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute announced that May 20 - May 26 is National Public Works Week. City Clerk Marty DeMay read the official Proclamation from the City of Chesterfield to be presented to the Chesterfield Public Works Department. A motion was made by Councilmember Bute, seconded by Councilman Hurt, to approve this Proclamation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. (See attached)

Councilmember Bute next announced the next meeting of her Committee is scheduled for May 24, 1990, 5:30 P.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, announced that a policy had been established which allows relatives of members of the Police Reserve Force to be considered for appointment.

Councilmember Hurt announced that the Chesterfield Police Department would be celebrating its First Anniversary on June 1, 1990. The Mayor, Councilmembers, City Administrator, Board of Police Commissioners are invited to attend at meeting at the Police Department in celebration of this event. City Clerk Marty DeMay read a Proclamation which will be presented at the festivities on June 1. A motion was made by Councilmember Hurt, seconded by Councilmember Bute, to approve this Proclamation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. (See attached)

Councilmember Hurt next reported that Bill #454 will be considered for adoption under the Legislation portion of the Agenda.

Councilmember Hurt next reported that a grant has been received, through the efforts of Chief of Police Ray Johnson, for Traffic Enforcement Activities. The grant will allow for the addition of two (2) Police officers, who will focus their attention on traffic enforcement activities. Salaries will be paid under the grant 100% the first year, 70% the second year and 50% the third year. Thereafter, they will be on the City of Chesterfield payroll.

Councilmember Hurt announced the next meeting of his Committee is scheduled for June 12, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Michael G. Herring reported that bids have been recently received for the purchase of vehicle alignment equipment. The lowest bid received, meeting all bid specifications, was submitted by Bear Automotive, for a Bear 60-800, at a total purchase price of \$12,618.61. The total amount budgeted for this purchase is \$15,000.00. Having reviewed the bids submitted, Mr. Herring joined with Director of Public Works/City Engineer Bill Hawn and Finance Director Jan Kluba in recommending that Council approve the bid submitted by Bear Automotive for the purchase of a Bear 60-800, at a price of \$12,618.61. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to approve this purchase. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring announced that the Chesterfield Citizen newsletter, which has been prepared by Staff, will be mailed the week of May 28, 1990, to all Chesterfield residents. Mr. Herring commended Assistant City Administrator/Personnel Director Brenda Collins for efforts in this project.

Mr. Herring next requested authorization to transfer \$15,000 from the Community Development Block Grant "street improvement activity account" to the "removal of architectural barriers account". This transfer will be used to fund handicap access ramps in the Portico-San Angelo area, near Greentrails Elementary School. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to authorize this transfer of funds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring reported that a request for liquor licenses had been received from a business to be known as Chesterfield's and the other from Queatham House Tea Room. Both 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 Hathaway, seconded by Councilmember Greenwood, to grant these liquor licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring announced that the Government Center would be closed on Monday, May 28, 1990, in observance of Memorial Day.

NEW BUSINESS

Councilmember Hathaway announced that the Planning Commission has scheduled its next meeting on May 30, 1990, at 7:00 P.M., due to the Memorial Day Holiday.

LEGISLATION

BILL #451APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Bute, seconded by Councilmember Hurt, for the first reading of Bill #451. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #451 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for a second reading of Bill #451. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #451 was read for the second time. A roll call vote was taken for passage and approval of Bill #451, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #451 approved, passed it and it became ORDINANCE #448.

BILL #452AMENDS ORDINANCE #217, AS AMENDED BY ORDINANCE #299, 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 Schroeder, seconded by Councilmember Hrabko, for the first reading of Bill #452. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #452 was read for the first time.

A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, for a second reading of Bill #452. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #452 was read for the second time. A roll call vote was taken for passage and approval of Bill #452, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #452 approved, passed it and it became ORDINANCE #449.

BILL #453AMENDS ORDINANCE #53 WHICH RELATES TO THE SALE AT RETAIL OF INTOXICATING LIQUOR FOR CONSUMPTION ON THE

PREMISES WHERE SOLD AND FOR SALE IN THE ORIGINAL
PACKAGE FOR CONSUMPTION OTHER THAN ON THE
PREMISES WHERE SOLD, ALL SALES AT RETAIL

A motion was made by Councilmember Schroeder, seconded by Councilmember Hurt, for the first reading of Bill #453. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #453 was read for the first time.

A motion was made by Councilmember Schroeder, seconded by Councilmember Hrabko, for a second reading of Bill #453. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #453 was read for the second time. A roll call vote was taken for passage and approval of Bill #453, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #453 approved, passed it and it became ORDINANCE #450.

BILL #454 PROHIBITS THE POSSESSION AND/OR DISTRIBUTION OF BEVERAGE
CONTAINERS WITHIN THE BOUNDARIES OF CIVIC
FESTIVALS AND REGULATES POSSESSION OR
DISTRIBUTION OF BEVERAGE CONTAINERS CONTAINING
ALCOHOLIC BEVERAGES WITHIN THE BOUNDARIES OF
CIVIC FESTIVALS

A motion was made by Councilmember Hrabko, seconded by Councilmember Hathaway, for the first reading of Bill #454. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #454 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hathaway, for a second reading of Bill #454. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #454 was read for the second time. A roll call vote was taken for passage and approval of Bill #454, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #454 approved, passed it and it became ORDINANCE #451.

LEGISLATION - PLANNING COMMISSION

BILL #449 AMENDS THE CITY OF CHESTERFIELD ORDINANCE #240, FILING FOR AN
AMENDED PEU IN AN "R-5" RESIDENT DISTRICT ON THE
NORTH SIDE OF CLAYTON ROAD WEST OF STRAUB ROAD
(P.Z. 23-88, RICHARD HALBMAN)

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

reading of Bill #449. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #449 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #449. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #449 was read for the second time. A roll call vote was taken for passage and approval of Bill #449, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #449 approved, passed it and it became ORDINANCE #452.

BILL #450 APPROVES THE MINOR SUBDIVISION PLAT FOR THE SOUTH SIDE OF OLIVE BOULEVARD, APPROXIMATELY 500 FEET EAST OF HOG HOLLOW ROAD (HOLIFIELD INVESTMENT CORPORATION)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #450. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #450 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #450. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #450 was read for the second time. A roll call vote was taken for passage and approval of Bill #450, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #450 approved, passed it and it became ORDINANCE #453.

ADJOURNMENT

A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, 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 8:05 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk