



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
MAY 19, 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 Barry Flachsbart
Councilmember Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop #1072 from Greentrails School: Jenna Feigenbaum, Heather Grosz, Courtney Jacob, Jamie Dalin, Kate Pfizenmaier and Lindsay Farb. Also in attendance were Troop Leaders Debbie Farb and Sue Allen.

Mayor Nancy Greenwood led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the May 5, 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

Mayor Nancy Greenwood nominated the following individuals for re-appointment as members of the following Boards and Commissions:

Ashok Agrawal - TIF Commission (5/3/2001 - 4-year term)

Marilyn Ainsworth - Board of Adjustment (6/1/2002 - 5-year term)

Lauren Strutman - Public Works Board of Variance (8/21/2002 - 5-year term)

Laurie McTearnen - Chesterfield Arts Commission (8/1/99 - 3-year term, beginning 8/1/96)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Politte, to re-appoint the above-mentioned individuals. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Greenwood recognized Captain Ed Nestor and congratulated him on the "Pillars of Parkway" award he recently received. This is Parkway School District's highest honor bestow upon individuals who have served the District.

Mayor Greenwood thanked those individuals who worked so diligently to make the "Best of Chesterfield" event a tremendous success.

COMMUNICATIONS AND PETITIONS

Stan Dolecki, Chairperson of the Public Works Citizens Advisory Group, reviewed and evaluated past projects the Group has worked on over the past nine years. He gave credit to the Group for strengthening the City's street paving standards.

Clayton Hathaway, who resides at 112 High Valley Drive, expressed his support for Resolution No. 220 which pertains to the residential development moratorium.

Rick Weinstein, who resides at 14453 Corallin Drive, requested that there be no exit to White Road from the newly-developed Nooning Tree subdivision on Olive Boulevard and White Road.

John Williams, representing the St. Louis Association of Realtors, expressed opposition to Resolution No. 220, the residential development moratorium.

Erwin Jaffe, who resides at 208 Cambridge Court, expressed his opposition to Resolution No. 220 which pertains to the residential development moratorium.

Walter Bollinger, who resides at 1532 Charlemont Drive, expressed his opposition to Resolution No. 220 which pertains to the residential development moratorium.

David Eppler, who resides at 15473 Country Mill Court, expressed his opposition to Resolution No. 220 which pertains to the residential development moratorium.

Shari Owen, representing St. Louis Regional Commerce and Growth Association (RCGA), expressed opposition to Resolution No. 220 which pertains to the residential development moratorium.

Sheri Bilderback, representing the Home Builders Association of Greater St. Louis, expressed opposition to Resolution No. 220 which pertains to the residential development moratorium.

Royce Engle, who resides at 135 Ridgcrest Drive, representing the Chesterfield Association of Informed Residents (CAIR), expressed support for Resolution No. 220 which pertains to the residential development moratorium.

Rachel Nolen, who resides at 1739 Baxter Forest Valley Court, expressed her support for Resolution No. 220 which pertains to the residential development moratorium.

Benjamin E. Futch, who resides in O'Fallon, MO, expressed his dissatisfaction with the Chesterfield Fire Protection District.

Bill Kirchoff, who resides at 17627 Wild Horse Creek Road, expressed his neutrality on Resolution No. 220 which pertains to the residential development moratorium and suggested that a "work plan" should begin before declaring a moratorium.

Terry Weatherby, who resides at 570 Corley Drive, as Chairperson of the Parks, Recreation and Arts Citizens Advisory Committee requested that funding be made available to the various Boards/Commissions/Committees/Task Forces. He extended his thanks to the various participants who helped to make the "Best of Chesterfield" a success.

COUNCIL COMMITTEE REPORTS

Planning and Zoning

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, requested that the City Council agenda be adjusted in order to first address Resolution No. 220. Councilmember Hurt reported that the Planning and Zoning Committee met May 8 to discuss problem areas to be addressed. After this meeting, Councilmembers Flachsbart and Hurt met to put together a "game plan," or plan of action to deal with the issues. The goals to be obtained were discussed by City Council in the Work Session prior to this meeting. A copy of this plan is attached to these minutes. Councilmember Hurt stated that the Home Builders Association of Greater St. Louis has offered to provide individuals with expertise to serve in the specific areas outlined. Councilmember Politte made a motion to accept the "plan of action" as set forth. The motion was seconded by Councilmember Streeter. Discussion ensued. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, to adopt Resolution No. 220 with the following amendments: "Resolution of the City Council declaring a moratorium on all requests for residential zoning

changes within the City of Chesterfield until September 15, 1997." To delete Section 1 in its entirety and adding a new Section 1 which defines the moratorium more specifically. To modify Section 2 to read " Said moratorium shall be in effect until September 15, 1997, from the date this Resolution is adopted." Councilmember Tilley expressed her desire to see this moratorium goal-driven. If the goals are accomplished prior to the expiration date of September 15, City Council could lift the moratorium. If the goals are not accomplished by this date, Council could extend the moratorium. Additional discussion ensued. A roll call vote was taken on Resolution No. 220, as amended, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley, Brown. Nays - Politte. The motion was declared passed and Resolution No. 220 was adopted.

Councilmember Hurt next reported that Bill Nos. 1366, 1386, 1388 - 1391 will be considered for adoption under the Legislation portion of the agenda. Bill No. 1387 has been held at the request of the petitioner.

Councilmember Hurt reported that the Planning Commission recommends that City Council receive and file P.C. 126-79, Delmar Gardens Enterprises (Chesterfield Villas at Delmar Gardens). A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, to receive and file P.C. 126-79, Delmar Gardens Enterprises (Chesterfield Villas at Delmar Gardens). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for May 22 at 6:30 p.m.

Public Works/Parks

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that there is a revenue shortfall of \$2,062,219 for development of the park sites, due primarily to land acquisition costs. To transfer this amount from Fund Reserves to the Parks Fund would reduce the reserve to 36.7% of the general fund operating budget, which is below the 50% goal established by City Council policy. The T.I.F. Commission has recommended that tax increment financing (TIF) dollars be used to cover a portion of the total cost for infrastructure in the Chesterfield Valley. The Committee voted unanimously to recommend that City Council approve \$1,512,219 of Fund Reserves be transferred to the Parks Fund to construct the proposed ballfields at the Valley Athletic Complex and amend the TIF budget to reflect the \$550,000 appropriation in the Chesterfield Valley Special Allocation Fund for infrastructure improvements on the Chesterfield Valley athletic complex. A motion was made by Councilmember Streeter, seconded by Councilmember Politte, to transfer \$1,512,219 from Fund Reserves to the Parks Fund and amend the TIF budget to reflect the \$550,000 appropriation in the Chesterfield Valley Special Allocation Fund for infrastructure improvements on the Chesterfield Valley athletic complex. A voice vote was taken with an affirmative result (Councilmember Sheppard voted "No") and the motion was declared passed. Councilmember Hurt noted for the record that the action just taken has reduced Fund Reserves from 50 percent to 42.2 percent.

Councilmember Streeter next reported on a proposed agreement to reimburse Sachs Properties for actual costs up to \$250,000 for a segment of Swingley Ridge Road, which the City would otherwise design and reconstruct, in conjunction with the adjacent work they are undertaking to relocate Swingley Ridge Road to align with Roosevelt Parkway at a new signalized intersection at Olive Boulevard. The Committee voted unanimously to recommend that the City enter into a reimbursement agreement in an amount not to exceed \$250,000 with Sachs Properties for reconstruction of a portion of Swingley Ridge Road. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to adopt Resolution No. 221 which approves an agreement with Sachs Properties regarding the construction/relocation of Swingley Ridge Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that there has been overwhelming opposition by the residents on the north end of the Wilson Road project to construction of improvements as required by the Intermodal Surface Transportation Efficiency Act (ISTEA) grant requirements. The Committee voted unanimously to recommend that City Council withdraw the project from ISTEA grant funding. If Council votes to withdraw from ISTEA grant funding, the City will be obligated to repay approximately \$87,000 for engineering design work which had been completed on this overlay project. In addition, the Committee voted unanimously to recommend that an overlay of the south section of pavement, at an estimated cost of \$30,000, was necessary at this time as a temporary maintenance measure until the road can be reconstructed. Funding for this project will come from the Wilson Trust Fund. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to approve withdrawal from the ISTEA program regarding reconstruction of Wilson Road and the use of \$30,000 from the Wilson Trust Fund to fund the asphalt overlays on Wilson Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that Bill Nos. 1370 - 72, 1385 and 1392 will be considered for adoption under the Legislation portion of the agenda.

Public Health and Safety Committee

Councilmember Barry Flachsbarth, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1368 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Flachsbarth announced that the next meeting of this Committee has been scheduled for May 22 at 8 p.m.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced that the next meeting has been scheduled for May 21 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the FY1997 Budget contains an appropriation of \$7,000 for the purchase of automobile/truck parts during 1997. These parts are charged to the appropriate department upon whose vehicle they are installed. Having reviewed the information, Mr. Herring joined with Director of Finance and Administration Jan Hawn in recommending selection of the low bidder, Reliance Automotive, at the unit prices specified within the bid documents. A motion was made by Councilmember Politte, seconded by Councilmember Grosser, to approve the bid submitted by Reliance Automotive, at the unit prices specified within the bid documents. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought to replace the City's backhoe, as provided for in the capital equipment replacement schedule and the FY1997 Budget. Based upon review of the information presented, Mr. Herring joined with Director of Finance and Administration Jan Hawn in recommending approval of the low bid submitted by MMECO, for the purchase of a Case 590 L backhoe, for a total purchase price of \$53,554. The budget contains an appropriation of \$80,340 for this purchase. A motion was made by Councilmember Politte, seconded by Councilmember Grosser, to approve the bid submitted by MMECO for the purchase of a Case 590 L backhoe, for a total purchase price of \$53,554. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the City is now recommending that the bid previously awarded to J. M. Marschuetz, totaling \$837,000, for project Area D, be awarded, instead, to L. Krupp Construction for the same total amount. This action is necessary due to J. M. Marschuetz' refusal to execute the required performance and payment bonds. The amount of the contract will not change. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbarth, to award the bid to L. Krupp Construction for the same amount of \$837,000, for project Area D. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently opened for the fifth slab replacement contract to be funded by Propositions "R" and "S." This contract is identified as Area E. Having reviewed this information, Mr. Herring joined with Director of Finance and Administration Jan Hawn in recommending approval of a contract with Vee-Jay Cement Contracting Company, totaling \$1,003,055 which is 15 percent above the actual base bid proposal submitted by this company. This additional amount will allow for contingencies and additional work in the immediate vicinity. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbarth, to award the contract to Vee-Jay Cement Contracting Company, totaling \$1,003,055. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the concrete slab replacement project known as Area F. This is the final slab replacement contract to be funded this year by Propositions "R" and "S." Having reviewed the information contained in the bid documents, he joined with Director of Finance and Administration Jan Hawn in recommending approval of a contract with L. Krupp Construction, Inc., in the amount of \$889,700 which is 15 percent above their actual bid to allow for contingencies and additional work in the immediate area. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to approve the contract with L. Krupp Construction, Inc., in the amount of \$889,700. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase and installation of an overhead canopy over the fuel islands located at this facility. Based upon his review of the information available, Mr. Herring joined with Director of Finance and Administration Jan Hawn in recommending award of the contract for this project to Nuemayer Equipment, at a total price of \$20,014. The FY1997 Budget provides \$97,850 for various improvements to this facility. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to approve the bid for this project be awarded to Nuemayer Equipment, at a total price of \$20,014. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a liquor license application has been received from Cafe Paradiso, located at 1722 Clarkson Road. They are requesting to sell beer and wine only by the drink to be consumed on the premises. This application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Kelley. A motion was made by Councilmember Grosser, seconded by Councilmember Brown, to approve the liquor license for Cafe Paradiso. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1368	AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR STOP SIGNS ON SYCAMORE DRIVE AND ENGLEWOOD TERRACE THERETO (SECOND READING - PUBLIC HEALTH AND SAFETY RECOMMEND APPROVAL)
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A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill No. 1368. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1368 was read for the second time. A roll call vote was

taken for passage and approval of Bill No. 1368, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1368 approved, passed it and it became **ORDINANCE NO. 1258.**

BILL NO. 1370 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS
WITHIN WILDHORSE SUBDIVISION, VILLAGE A, IN THE
CITY OF CHESTERFIELD (**SECOND READING** - PUBLIC
WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill No. 1370. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1370 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1370, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1370 approved, passed it and it became **ORDINANCE NO. 1259.**

BILL NO. 1371 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS
WITHIN WILDHORSE SUBDIVISION, VILLAGE C IN THE CITY
OF CHESTERFIELD (**SECOND READING** - PUBLIC
WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill No. 1371. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1371 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1371, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1371 approved, passed it and it became **ORDINANCE NO. 1260.**

BILL NO. 1372 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS
WITHIN COUNTRYSIDE AT CHESTERFIELD SUBDIVISION IN
THE CITY OF CHESTERFIELD (**SECOND READING** - PUBLIC
WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill No. 1372. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1372 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1372, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1372 approved, passed it and it became **ORDINANCE NO. 1261.**

BILL NO. 1385 AMENDS THE CITY OF CHESTERFIELD RETIREMENT PLAN
(**SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE
RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for a second reading of Bill No. 1385. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1385 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1385, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1385 approved, passed it and it became **ORDINANCE NO. 1262.**

BILL NO. 1392 ADOPTS THE METROPOLITAN ST. LOUIS SEWER DISTRICT REVISED STANDARDS DATED FEBRUARY 1997 AS THE MINIMUM STANDARDS OF THE CITY OF CHESTERFIELD WITH ADDITIONS (**FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for the first reading of Bill No. 1392. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1392 was read for the first time.

A motion was made by Councilmember Streeter , seconded by Councilmember Flachsbart, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1392. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1392 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1392, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1392 approved, passed it and it became **ORDINANCE NO. 1263.**

LEGISLATION - PLANNING COMMISSION

BILL NO. 1366 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR THE CROSSING AT CHESTERFIELD, A SUBDIVISION LOCATED ON THE EAST SIDE OF KEHRS MILL ROAD, SOUTH OF WILD HORSE CREEK ROAD (**PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1366. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1366 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for a second reading of Bill No. 1366. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1366 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1366, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1366 approved, passed it and it became **ORDINANCE NO. 1264.**

BILL NO. 1386 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "R-6A" 4,500 SQUARE FOOT RESIDENCE DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT FOR A 6.3 ACRE TRACT OF LAND LOCATED ON THE SOUTHWEST CORNER OF BURKHARDT PLACE AND CHESTERFIELD PARKWAY SOUTH (P.Z. 2-97 CHESTERFIELD VILLAGE -PARCEL C-121) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1386. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1386 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1386. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1386 was read for the second time. A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, to amend Attachment A by adding a new paragraph under Section 2. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Brown made a motion to amend Attachment A Section 3. The motion was seconded by Councilmember Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 1386, as amended, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Where upon Mayor Greenwood declared Bill No. 1386 approved, passed it and it became **ORDINANCE NO. 1265.**

BILL NO. 1388 AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 10,342 WHICH GOVERNS THE "C-8" PLANNED COMMERCIAL DISTRICT DEVELOPMENT LOCATED WITHIN THE NORTHWEST QUADRANT OF U.S. 40/61 AND OLIVE ROAD INTERCHANGE (P.C. 141-79 CHESTERFIELD VILLAGE -SACHS PROPERTIES, INC.) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for the first reading of Bill No. 1388. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1388 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1388. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1388 was read for the second time. Councilmember Brown made a motion to amend Bill No. 1388 Attachment A, Section II Specific Design Criteria: "C-8" along Hwy 40 and Section III Specific Design Criteria: "C-8" along Olive Street Road. The motion was seconded by Councilmember Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 1388, as amended, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Where upon Mayor Greenwood declared Bill No. 1388 approved, passed it and it became **ORDINANCE NO. 1266.**

BILL NO. 1389	PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, WARRANTY DEED AND ESCROW AGREEMENT FOR GREYSTONE PLAT FOUR, A SUBDIVISION LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF WILDHORSE PARKWAY. (PLANNING COMMISSION RECOMMENDS APPROVAL)
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A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1389. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1389 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1389. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1389 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1389, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Where upon Mayor Greenwood declared Bill No. 1389 approved, passed it and it became **ORDINANCE NO. 1267.**

BILL NO. 1390	PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, WARRANTY DEED AND ESCROW AGREEMENT FOR GREYSTONE PLAT FIVE, A SUBDIVISION LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST OF WILDHORSE PARKWAY. (PLANNING COMMISSION RECOMMENDS APPROVAL)
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A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1390. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1390 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1390. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1390 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1390, with the following results: Ayes - Flachsbart,

Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Where upon MayorGreenwood declared Bill No. 1390 approved, passed it and it became **ORDINANCE NO. 1268.**

BILL NO. 1391

AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE SECTIONS 1003.020 DEFINITIONS; 1003.101 "FP" FLOOD PLAIN DISTRICT REGULATIONS; 1003.103 "PS" PARK AND SCENIC DISTRICT REGULATIONS; 1003.107 "NU" NON-URBAN DISTRICT REGULATIONS; 1003.111 "R-1" RESIDENCE DISTRICT REGULATIONS; 1003.112 "R-1A" RESIDENCE DISTRICT REGULATIONS; 1003.113 "R-2" RESIDENCE DISTRICT REGULATIONS; 1003.115 "R-3" RESIDENCE DISTRICT REGULATIONS; 1003.117 "R-4" RESIDENCE DISTRICT REGULATIONS; 1003.119 "R-5" RESIDENCE DISTRICT REGULATIONS; 1003.120 "R-6A" RESIDENCE DISTRICT REGULATIONS; 1003.120A "R-6AA" RESIDENCE DISTRICT REGULATIONS; 1003.121 "R-6" RESIDENCE DISTRICT REGULATIONS; 1003.123 "R-7" RESIDENCE DISTRICT REGULATIONS; 1003.125 "R-8" RESIDENCE DISTRICT REGULATIONS; 1003.131 "C-1" NEIGHBORHOOD BUSINESS DISTRICT REGULATIONS; 1003.133 "C-2" SHOPPING DISTRICT REGULATIONS; 1003.135 "C-3" SHOPPING DISTRICT REGULATIONS; 1003.137 "C-4" HIGHWAY SERVICE COMMERCIAL DISTRICT REGULATIONS; 1003.141 "C-6" OFFICE AND RESEARCH SERVICE DISTRICT REGULATIONS; 1003.143 "C-7" GENERAL EXTENSIVE COMMERCIAL DISTRICT REGULATIONS; 1003.151 "M-1" INDUSTRIAL DISTRICT REGULATIONS; 1003.153 "M-2" INDUSTRIAL DISTRICT REGULATIONS; 1003.168 SIGN REGULATIONS -GENERAL; 1003.168A SIGN REGULATIONS FOR "FP", "PS", "NU", AND ALL "R" DISTRICTS; 1003.168B SIGN REGULATIONS FOR ALL "C", "M", AND "MXD" DISTRICTS; 1003.168C SUBDIVISION INFORMATION SIGNS; AND, 1003.168D TEMPORARY SIGNS OF THE CITY OF CHESTERFIELD ZONING ORDINANCE RELATIVE TO SIGN REGULATIONS (P.Z. 11-93 CITY OF CHESTERFIELD PLANNING COMMISSION).

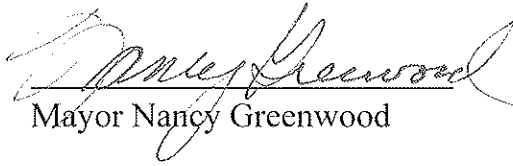
A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1391. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1391 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1391. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1391 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1391, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Where upon MayorGreenwood declared Bill No. 1391 approved, passed it and it became **ORDINANCE NO. 1269.**

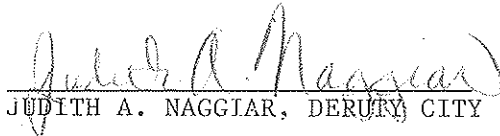
City Attorney Beach noted that Senator Flotron's amendment to HB831 passed both the Missouri House and Senate giving municipalities authority to regulate billboard signs, if a fee of \$100 is charged to the vendor. You can, however, charge a higher fee and give up the right to regulation of billboards.

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Grosser, 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 9:03 p.m.


Mayor Nancy Greenwood

ATTEST:


JUDITH A. NAGGIAR, DEPUTY CITY CLERK