City of Chesterfield

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD **MAY 17, 1999**

The meeting was called to order at 7 p.m. by Acting-Mayor Barry Streeter, who was serving as Acting-Mayor in the absence of Mayor Nancy Greenwood.

A roll call was taken with the following results:

PRESENT	ABSENT
Councilmember Jane Durrell	Mayor Nancy Greenwood
Councilmember Barry Streeter	Councilmember Barry Flachsbart
Councilmember Larry Grosser	
Councilmember Dan Hurt	
Councilmember Mike Casey	
Councilmember Mary Brown	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Girl Scout Troop #2562 from Incarnate Word: Bridget Donnelly, Nicole Hietler, Tess Poelker, Emily Huskey, Kaitlyn Smyth, Julie Lickenbrock. Also in attendance was Troop Leader Debbie Donnelly.

Acting-Mayor Barry Streeter led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the May 3, 1999, City Council meeting were submitted for approval. Councilmember Tilley made a motion to approve the City Council minutes. Councilmember Grosser seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Acting-Mayor presented Mr. Scott Drachnik with a Proclamation recognizing him for the work he has done for the City of Chesterfield, Chamber of Commerce and numerous other organizations while serving as Director of Marketing for the Chesterfield Community Development Corporation. Acting-Mayor Streeter wished him and his family much luck in their new adventure in Romania.

COMMUNICATIONS AND PETITIONS

Bennett Whiteson, who resides at 15035 Baxter Village Drive, expressed opposition to the one-year extension of the current waste hauling contract with BFI/Allied/Midwest Waste.

Dawn Baggett, who resides at 730 Walfield Lane, represented Dr. Allan Sheppard and expressed opposition to the one-year extension of the current waste hauling contract with BFI/Allied/Midwest Waste.

James F. Bulan, who resides at 14164 Olive Boulevard, expressed opposition to the one-year extension of the current waste hauling contract with BFI/Allied/Midwest Waste.

Esther Sheppard, who resides at 826 Judson Manor Drive, expressed opposition to the one-year extension of the current waste hauling contract with BFI/Allied/ Midwest Waste.

Leon Klearman, who resides at 14465 Eddington Drive, expressed opposition to the one-year extension of the current waste hauling contract with BFI/Allied/Midwest Waste.

Wayne R. Gottscholl, who resides at 210 Stableston, expressed opposition to the one-year extension of the current waste hauling contract with BFI/Allied/Midwest Waste.

Lee Wall, who resides at 14259 Plumas, stated that he was not involved in discussions with individuals who have interests in proposed developments regarding the expansion of Conway Road.

Ted Allison, 2126 Chesterfield Place, requested that City Council consider becoming a charter city. Councilmember Hurt suggested that this item be placed on the Strategic Plan agenda for discussion/consideration.

Robin Prywitch, 817 Wellesley Place, expressed concern with various disturbance/nuisance issues with Harpo's restaurant. This item will be referred to the Planning and Zoning Committee.

Ken Denson, who resides at 543 Westernmill Drive, expressed support for the one-year extension of the current waste hauling contract with BFI/Allied/Midwest Waste.

Laura Lueking, who resides at 15021 Conway Road, expressed opposition to the proposed

roadway system involving Conway Road and the extension of Timberlake Manor Parkway.

Arthur Fishel, who resides at 2124 Hickory Drive, expressed opposition to the one-year extension of the current waste hauling contract with BFI/Allied/Midwest Waste.

APPOINTMENTS

Acting-Mayor Streeter placed the name of John Nations in nomination for appointment to the Planning Commission. Acting-Mayor Streeter made the motion, seconded by Councilmember Hurt, to approve the appointment of Mr. Nations as a member of the Planning Commission. A voice vote was taken with a unanimous result and the motion was declared passed.

Acting-Mayor Streeter next placed the name of Jerry Right in nomination for re-appointment to the Planning Commission. Acting-Mayor Streeter made the motion, seconded by Councilmember Hurt, to approve the re-appointment of Mr. Right as a member of the Planning Commission. A voice vote was taken with a unanimous result and the motion was declared passed. Both Mr. Nations' and Mr. Right's terms will expire June 7, 2003.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

In the absence of Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, Councilmember Hurt reported that it was necessary for City Council to act on the option to extend Midwest Waste's contract for one year prior to May 29, 1999. The Committee recommends approval of the contract extension for one year at a fixed rate of $8.23/month for basic trash collection and recycling. After some discussion, Councilmember Casey made a motion, seconded by Councilmember Brown, to extend Midwest Waste's contract for one year beginning July 29, 1999, and to direct the Citizens Committee for the Environment to work with the City Administrator to prepare a new comprehensive request for proposal for use in sending to all metropolitan area trash haulers, for the Citywide contract, should it become necessary to change firms. In addition, Midwest Waste must work to quickly correct any/all collection problems Citywide, including the installation of a phone system adequate to handle the current call volume. A voice vote was taken with an affirmative result (Councilmember Durrell voted "No") and the motion was declared passed.

Councilmember Hurt next reported that Bill No. 1680, which authorizes the City Administrator to sign scenic easements for artwork, will be read for the second time and considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for May 26 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that Councilmember Dan Hurt has been selected at Vice Chairperson of the Committee. He next announced that Councilmember Dan Hurt will be liaison to the Finance and Administration Citizens Advisory Committee; Councilmember Mary Brown will be liaison to the Human Rights Commission; Councilmember Barry Streeter will be liaison to the MIS Citizens Advisory Committee; and Councilmember Jane Durrell will be liaison to the Historical Commission.

Councilmember Streeter next reported that the Committee voted unanimously to recommend that City Council approve appropriate "links" to the City's Internet home page. These links would primarily be for not-for-profit organizations and public service minded entities, as well as the Chamber of Commerce and the Chesterfield Community Development Corporation. Councilmember Streeter made a motion, seconded by Councilmember Brown, to approve the above-noted links to the City's home page. Discussion ensued with regard to the definition of "not-for-profit groups." Councilmember Hurt made a motion, seconded by Councilmember Casey, to table this request until the next City Council meeting. In the meantime, City Attorney Beach will clarify the definition of "appropriate links."

Councilmember Streeter next reported that the Committee voted unanimously to recommend that City Council set a date for a Strategic Planning meeting. After some discussion, it was decided that the meeting would be held July 31, with the concurrence of Mayor Nancy Greenwood and Councilmember Barry Flachsbart, who were not in attendance. Councilmember Tilley made a motion, seconded by Councilmember Casey to allocate up to $1,000 for a facilitator for the Strategic Planning meeting. City Administrator Herring requested that members of City Council give him topics they wish to discuss at this meeting prior to the middle of June.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1675, which renews the contract with St. Louis County for mosquito spraying, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for May 24 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1681, which approves a record plat for McBride and Sons, will be considered for adoption under the Legislation – Planning Commission portion of the agenda.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for May 20 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the reconstruction of the southern portion of Wilson Road, between Wilson View Estates and Wilson Manor Drive. Having reviewed the information provided by Director of Public Works/City Engineer Mike Geisel, Mr. Herring joined with him in recommending approval of a contract, in an amount not to exceed $629,445, with Gershenson Construction Company. He noted that adequate funds exist within the current budget to cover this entire expense and the City has successfully worked within Gershenson Construction previously. Councilmember Brown made a motion, seconded by Councilmember Casey, to award the contract to Gershenson Construction Company, in an amount not to exceed $629,445. A voice vote was taken with a unanimous result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for asphalt overlays within the Ladue Farms Subdivision. Having reviewed the information provided by Mr. Geisel, he joined with him in recommending award of a contract, in an amount not to exceed $106,500 to Ford Asphalt. Adequate funds exist within the current budget to cover this entire expense. Although the City has not had previous experience with this contractor, Mr. Geisel has thoroughly checked the references for this firm and is comfortable in recommending this contractor. Councilmember Casey made a motion, seconded by Councilmember Grosser, to award the contract to Ford Asphalt, in an amount not to exceed $106,500. A voice vote was taken with a unanimous result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for selective slab replacement work within Area E, as funded by the passage of Propositions "R" & "S." Having reviewed the information provided by Mr. Geisel, he joined with him in recommending award of a contract, in an amount not to exceed $1,480,000, to L. Krupp Construction, Inc. Adequate funds exist within the current budget to cover this entire expense and the City has successfully worked with Krupp Construction previously. Councilmember Tilley made a motion, seconded by Councilmember Brown, to award a contract to L. Krupp Construction, Inc., in an amount not to exceed $1,480,000. A voice vote was taken with a unanimous result and the motion was declared passed.

Mr. Herring next reported that City Council had previously awarded a contract to Henty Construction Company for the construction of a pavilion at the Central City Park. The total bid price approved for that project was $84,998. Unfortunately, Henty Construction Company informed the City that they will be unable to enter into a contract for construction of this project. Deputy Director of Public Works/City Engineer David Christensen has confirmed that the City will secure their bid bond in the amount of $4,249.90, to compensate the City partially for the expense of moving to the next lowest bidder. Having reviewed all bids submitted initially, Mr. Christensen now recommends that the bid be awarded to the second lowest bidder, Lamb Construction. By attaching the bid bond and including the contribution by Sachs Properties, totaling $30,000, the net additional cost to the City for this project will only be $4,472.10. Mr. Herring noted that funds are available within FY1999 Budget to cover this additional expense. While having no previous experience with this firm, Director of Public Works/City Engineer Mike Geisel has checked all references and is comfortable with this recommendation. Councilmember Grosser made a motion, seconded by Councilmember Durrell, to approve a contract with Lamb Construction, for a cost not to exceed $93,720, and that an additional appropriation of $4,472.10 be authorized by City

Council to cover the total expense of this project, when added to previously appropriated funds. A voice vote was taken with a unanimous result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1675 AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICES AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO ENTER INTO ON BEHALF OF SAID CITY A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL (**SECOND READING** – PUBLIC HEALTH AND SAFETY COMMITTEE)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1675. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1675 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1675, with the following results: Ayes - Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Acting-Mayor Streeter declared Bill No. 1675 approved, passed it and it became **ORDINANCE NO. 1521**.

BILL NO. 1680 AUTHORIZES THE CITY ADMINISTRATOR TO ENTER INTO SCENIC EASEMENTS FOR THE PLACEMENT OF ARTWORK WITHIN THE CITY OF CHESTERFIELD (**SECOND READING** – PUBLIC WORKS/PARKS COMMITTEE)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1680. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1680 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1680, with the following results: Ayes - Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Acting-Mayor Streeter declared Bill No. 1680 approved, passed it and it became **ORDINANCE NO. 1522**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1681 PROVIDES FOR THE APPROVAL OF MCBRIDE AND SONS CENTER'S RECORD PLAT, A SUBDIVISION OF THE TRACT OF LAND BEING ADJUSTED PARCELS A AND B OF "BOUNDARY ADJUSTMENT PLAT" RECORDED IN P.B. 250, PAGE 39, IN U.S.

SURVEY 125, TOWNSHIP 45 NORTH – RANGE 4 EAST ST. LOUIS COUNTY, MISSOURI, CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1681. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1681 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1681. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1681 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1681, with the following results: Ayes - Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Acting-Mayor Streeter declared Bill No. 1681 approved, passed it and it became **ORDINANCE NO. 1523.**

ADJOURNMENT

Acting-Mayor Streeter entertained a motion to adjourn the meeting. Councilmember Casey made a motion to adjourn the meeting. Councilmember Grosser seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8:43 p.m.

Acting-Mayor Barry Streeter

ATTEST:

Martha L. DeMay, City Clerk