



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, MAY 17, 1993

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

A roll call was taken with the following results:

PRESENTABSENT

Mayor Jack Leonard	None
Councilmember Colleen Hilbert	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Girl Scout Troop #646 from Shenandoah Valley School: Sara Katz, Stacy Mollering, Katie Eagan, Kate Hurkins, Christina Kang, Megan Valentine, Megan Lenahan, Michelle Stalzman, Kelly Rangel, Rebecca Schultz, Elizabeth Grach, Cindy Talley. Also in attendance were Troop Leaders, Letie Rangel, Claudia Valentine and Jean Lenahan.

Reverend James Capps from Bonhomme Presbyterian Church led the City Council in prayer.

The minutes of the May 3, 1993, meeting was submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Dreama Wolff, who resides at 417 Gatehall Lane, represented a group of individuals residing south of Clayton Road. Ms. Wolff expressed their desire to be annexed into the City of Chesterfield. Mayor Leonard stated that this request would be referred to the Planning and Zoning Committee for review.

Ms. Susan Weitzel, who resides at 2019 Brook Hill Ridge Drive, expressed her opposition with regard to the use of Brook Hill Estates as an entrance to the new subdivision planned by Fisher and Frichtel.

Ms. Jan Durrell, who resides at 177 Gunston Hall Court, expressed her opposition to the new policy where Councilmembers will interview candidates/nominees for appointments to the Planning Commission and Board of Police Commissioners.

Ms. Lynne McNearney, who resides at 15005 Country Ridge, expressed her desire for passage of Bill #808 with regard to the stop signs at Country Mill/Cedar Mill.

INTRODUCTORY REMARKS

Mayor Jack Leonard announced that the next City Council meeting has been scheduled for June 21, 1993, at 7:30 P.M.

Mayor Leonard next announced that a public meeting would be held within the near future for the City Council to interview Mr. Fred Broemmer who is the nominee to fill the vacancy of Mr. Jamie Cannon, as a member of the Planning Commission. The public is invited to attend.

Mayor Leonard next placed the names of Mr. Joseph Stephans and Mr. Charles Kim for reappointment to the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Hrabko, seconded by Councilmember Hurt, to approve the appointment of Mr. Stephans to this Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was then made by Councilmember Clarke, seconded by Councilmember Levinson, to approve the appointment of Mr. Kim to the Finance and Administration Citizens Advisory Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire April 15, 1996.

Mayor Leonard next placed the name of Mr. James Tognoni in nomination for reappointment to the Board of Adjustment. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve the appointment of Mr. Tognoni to the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mayor Leonard next placed the name of Mr. Robert Buergin as alternate to the Board of Adjustment. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to approve the appointment of Mr. Buergin as alternate to the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, reported that Bill #807 which adjusts the pay ranges 1.75% will be voted upon in the Council meeting under the Legislation portion of the agenda.

Councilmember Greenwood next reported that the Council voted unanimously to place an ad in the Chamber of Commerce magazine. Councilmember Levinson and City Administrator Herring revised the ad from the previous year.

Councilmember Greenwood next reported that a request for funding has been received from the West County YMCA for mats for the gymnastics program. This matter has been referred back to the Finance and Administration Committee for further review.

Councilmember Greenwood announced that the next meeting of this Committee has been scheduled for June 3, 1993, at 5:30 P.M.

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 796, as amended, 798, 799, 800, as amended, 801 and 802 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for June 9, 1993, at 5:45 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that the next meeting of this Committee has been scheduled for May 19, 1993, at 8:00 P.M.

Councilmember Politte next invited those in attendance to Chesterfield Night at the Ball Park on June 14, 1993. Tickets are \$10 each and can be purchased at the Government Center.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that Bill #'s 808 - 810 will be read for the first time under the Legislation portion of the agenda.

Councilmember Tilley next reported that citizens have expressed safety concerns over the speed limit on Wild Horse Creek Road and that the speed limit should be lowered from 50 MPH to 45 MPH. The Committee voted unanimously to direct City Administrator Herring to send a letter to the State Highway Department to request that the speed limit on Wild Horse Creek Road be lowered to 45 MPH. This letter has been written, but no response has been received as of this date.

Councilmember Tilley next reported that City Administrator Herring had met with representatives from McDonald's with regard to the traffic congestion problems associated with their entrance/exit and Lea Oak Drive/Clarkson Road. McDonald's requested that they be allowed to install signage requesting motorists to not block the driveway and that a longer electric light cycle be initiated at the intersection of Lea Oak Drive/Clarkson Road. The Committee approved the placement of "Do Not Block Intersection" signs at McDonald's entrance/exit on Lea Oak for the next thirty (30) days and that the police monitor compliance to signage. The Committee next directed Mr. Herring to contact the State Highway Department requesting lengthening the electric light signal cycle for Lea Oak traffic at this intersection. This letter has been written, but no response has been received as of this date.

Councilmember Tilley next reported that the Committee approved to direct City Administrator Herring to send a letter to the State Highway Department requesting the lengthening of the electric light signal cycle for Appalachian Trail at Olive Boulevard because only two vehicles at one cycle are being allowed to exit Appalachian Trail onto Olive at the present time. A letter has been sent to the State, but no response has been received as of this date.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for June 10, 1993, at 6:00 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that each year it is necessary to amend the current fiscal year budget to provide funds for outstanding purchase orders which were carried over from fiscal year 1992. This is standard procedure which is undertaken each year by City Council. Mr. Herring recommends that \$86,415.00 be transferred from the Unappropriated Fund Balance account into the following accounts:

Account NameAccount NumberAmount

Memberships/Subscriptions	001-030.034-520.249	49.00
Printing/Binding	001-030.034-520.260	1,115.00
Professional Services	001-030.035-520.261	1,025.00
Professional Services	001-030.036-520.261	2,000.00
Office Supplies	001-030.036-530.330	53.00
Crime Prevention Supplies	001-040.041-530.312	2,195.00
Departmental Supplies	001-040.042-530.313	1,007.00
Uniforms	001-040.042-530.343	425.00
Professional Services	001-070.071-520.261	5,177.00
Street Reconstruction	001-070.072-540.490	69,244.00
Storm Sewer Reconstruction	001-070.072-540.495	<u>4,125.00</u>
Total		\$86,415.00

A motion was made by Councilmember Greenwood, seconded by Councilmember Levinson, to transfer the above-listed funds from the Unappropriated Fund Balance account to the various accounts. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next reported that the following restaurant/bars have submitted liquor license renewal applications. Liquor licenses expire June 30 of each year. These applications have been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner.

The following establishments have requested to serve all kinds of intoxicating liquor by the drink for consumption on the premises and Sunday sales, fee \$700.00:

Mama Talayana's, 68 Four Seasons Center
Saleems, Inc., 20 Clarkson Centre
Summer Palace, 13399 Olive Boulevard
PJ's Bar and Grill, 13373-75 Olive Boulevard
Casa Gallardo, 444 Chesterfield Center
Brunswick Four Seasons Bowl, 176 Four Seasons Center
Chesterfield's, 136 Hilltown Village
Smitty's, 14874-76 Clayton Road
Spiro's West, 1054 North Woods Mill Road
K.C. Masterpiece, 16123 Chesterfield Parkway
Schnuck's Station, 141 Hilltown Village
Trustees of Four Seasons, 615 Broadmoor

A motion was made by Councilmember Politte, seconded by Councilmember Greenwood, to approve renewal on the above-listed liquor licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The following have applied for liquor license renewals to serve all kinds of intoxicating liquor by the drink for consumption on the premises, fee \$450.00:

Orville and Wilbur's, 18000 Chesterfield Airport Road
Bird N Perch, 609 Cepi Drive
Massa's 75 Forum Center

A motion was made by Councilmember Levinson, seconded by Councilmember Hrabko, to approve renewal on the above-listed liquor licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A liquor license renewal has been requested by the following restaurants to serve beer/wine and Sunday sales, fee \$355.00:

Noble Roman's Pizza, 13377 Olive Boulevard
Diamond Dave's Taco Company, 95 Chesterfield Mall
Shermie's Delicatessen, 1637 Clarkson Road
Kent's Deli, 207 Chesterfield Mall

A motion was made by Councilmember Levinson, seconded by Councilmember Greenwood, to approve renewal on the above-listed liquor licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The following businesses have requested to sell all kinds of intoxicating liquor in the original

packages, fee \$150.00:

Waterway Gas and Wash, 15421 Olive Boulevard
Clarkson Square Pharmacy, 1737 Clarkson Road
Dierberg's Market Place, 1730 Clarkson Road
Mathews Deli/Market, 119 Long Road
Dierberg's Four Seasons, 8 Four Seasons Center
Texaco, 909 Chesterfield Parkway
National Super Markets, 14885 Clayton Road
Schnuck Markets, 141 Hilltown Village
The Wedge, 18423 Olive Boulevard

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, to hold approval on the renewal liquor license for Waterway Gas and Wash until the next meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was then made by Councilmember Levinson, seconded by Councilmember Clarke, to approve renewal on the above-listed liquor licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The following gas stations have requested renewal liquor licenses to sell beer only in the original packages, fee \$22.50:

Mobil Mart, 14905 Clayton Road
Wolf's Service Station, 17511 Chesterfield Airport Road

A motion was then made by Councilmember Hrabko, seconded by Councilmember Tilley, to approve renewal on the above-listed liquor licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next announced that the Government Center will be closed on Monday, May 31, 1993, in observance of Memorial Day Holiday.

LEGISLATION

BILL #804 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (COUNTRYSIDE AT CHESTERFIELD)

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A roll call vote was taken with the following results: Ayes - Hilbert, Greenwood, Levinson, Clarke, Hurt, Politte, Tilley, Hrabko. Nays - None.
The motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for the first reading of Bill #804. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #804 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for a second

reading of Bill #804. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #804 was read for the second time. A roll call vote was taken for passage and approval of Bill #804, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #804 approved, passed it and it became ORDINANCE #783.

BILL #805APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (CHESTERFIELD FARMS PHASE 1)

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for the first reading of Bill #805. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #805 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for a second reading of Bill #805. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #805 was read for the second time. A roll call vote was taken for passage and approval of Bill #805, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #805 approved, passed it and it became ORDINANCE #784.

BILL #806AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 1994-96 AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND DEVELOPMENT ACT OF 1974 AS AMENDED

A motion was made by Councilmember Greenwood to suspend the rules to have Bill #806 and #807 read twice. City Attorney Doug Beach stated that parliamentary procedure indicates that when the matter is not controversial, time may be saved by requesting unanimous consensus to suspend the rules. Councilmember Greenwood then request unanimous approval to suspend the rules for two readings of Bill #806 and Bill #807. A voice vote was taken with a unanimous affirmative result.

A motion was made by Councilmember Greenwood, seconded by Councilmember Levinson, for the first reading of Bill #806. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #806 was read for the first time.

A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, for a second reading of Bill #806. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #806 was read for the second time. A roll call vote was taken for passage and approval of Bill #806, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, and Tilley (Councilmember Hrabko abstained). Nays - None. Whereupon Mayor Leonard declared Bill #806 approved, passed it and it became ORDINANCE #785.

BILL #807AMENDS ORDINANCE #217, AS AMENDED BY ORDINANCE #679, 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 (FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Greenwood, seconded by Councilmember Levinson, for the first reading of Bill #807. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #807 was read for the first time.

A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, for a second reading of Bill #807. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #807 was read for the second time. A roll call vote was taken for passage and approval of Bill #807, with the following results: Ayes - Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - Hilbert. Whereupon Mayor Leonard declared Bill #807 approved, passed it and it became ORDINANCE #786.

BILL #808AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL) (INTERSECTION OF COUNTRY RIDGE/CEDARMILL)

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for the first reading of Bill #808. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #808 was read for the first time.

BILL #809AMENDS ORDINANCE 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL) (INTERSECTION OF MARKHAM/STRAWBRIDGE)

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for the first reading of Bill #809. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #809 was read for the first time.

BILL #810AMENDS ORDINANCE #217, AS AMENDED BY ORDINANCE #309 AND #653, OF THE CITY OF CHESTERFIELD TO REVISE THE SALARY ADMINISTRATION MANUAL BY DELETING THE LAST PARAGRAPH OF CHAPTER IV, SECTION 5(F) AND SUBSTITUTING IN LIEU THEREOF A NEW LAST PARAGRAPH OF CHAPTER IV, SECTION 5(F) (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for the first reading of Bill #810. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #810 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #796AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "NU" NON-URBAN DISTRICT TO "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR A 12.6 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, APPROXIMATELY 250 FT. EAST OF THE INTERSECTION OF WILD HORSE CREEK ROAD AND WILSON ROAD (P.Z. 3 & 4-93, DLC DEVELOPMENT COMPANY) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #796 as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #796 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for a second reading of Bill #796. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #796 was read for the second time. A roll call vote was taken for passage and approval of Bill #796, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - Greenwood. Whereupon Mayor Leonard declared Bill #796 approved, passed it and it became ORDINANCE #787.

BILL #798AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO "R-1A" 22,000 SQ. FT. RESIDENCE DISTRICT AND "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR A 39.47 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD APPROXIMATELY 220 FT. EAST OF THE INTERSECTION OF LONG AND WILD HORSE CREEK ROAD (P.Z. 5, 6 & 7-93, HAYDEN COMPANY - CHESTERFIELD VALLEY ESTATES) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #798. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #798 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #798. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #798 was read for the second time. A roll call vote was taken for passage and approval of Bill #798, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #798 approved, passed it and it became ORDINANCE #788.

BILL #799AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT FOR A 3.5 ACRE TRACT OF LAND AND AMENDING A PLANNED ENVIRONMENT UNIT PROCEDURE IN AN "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT

PROCEDURE FOR A 10.2 ACRE TRACT OF LAND LOCATED ON
THE WEST SIDE OF STRAUB ROAD NORTH OF CLAYTON ROAD
(P.Z. 8 & 9-93, GRASSE PROPERTIES, INC. AND P.Z. 14 & 15-92,
GRASSE PROPERTIES, INC.) (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #799. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #799 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #799. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #799 was read for the second time. A roll call vote was taken for passage and approval of Bill #799, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hrabko and Tilley. Nays - Politte and Hurt. Whereupon Mayor Leonard declared Bill #799 approved, passed it and it became ORDINANCE #789.

BILL #800AMENDS CITY OF CHESTERFIELD ORDINANCE #548 PROVIDING AN "M-3"
PLANNED INDUSTRIAL DISTRICT FOR STORAGE MASTERS, INC.
(P.C. 14-90, STORAGE MASTERS, INC.) (PLANNING AND ZONING
COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #800 as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #800 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #800. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #800 was read for the second time. A roll call vote was taken for passage and approval of Bill #800, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #800 approved, passed it and it became ORDINANCE #790.

BILL #801AMENDS CITY OF CHESTERFIELD ORDINANCE #421 AND #457 FOR A NEW
AMENDED ORDINANCE RELATING TO A "C-8" PLANNED
COMMERCIAL DISTRICT LOCATED ON THE WEST SIDE OF
CLARKSON ROAD, NORTH OF LEA OAK DRIVE (P.Z. 26-89,
MIDLAND EQUITIES, INC.) (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #801. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #801 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for a second reading of Bill #801. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #801 was read for the second time. A roll call vote was taken for passage and approval of Bill #801, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #801

approved, passed it and it became ORDINANCE #791.

BILL #802 VACATES AN EASEMENT ON LOT 30, WILD HORSE VILLAGE "C"
SUBDIVISION (PLANNING COMMISSION RECOMMENDS
APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #802. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #802 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #802. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #802 was read for the second time. A roll call vote was taken for passage and approval of Bill #802, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Polite, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #802 approved, passed it and it became ORDINANCE #792.

ADJOURNMENT

A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, 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 7:55 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk