

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, MAY 7, 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 LeonardNone
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 Boy Scout Troop #848 from Highcroft School: John Olejarczyk, Adam Bunch, Pat Riegert, Tom Sullivan, Chip Smith, Eddie Huetteman, Joe Nimmons, Jason Rogers and Brad Williams. Also in attendance was Troop Leader, Tom Symka.

Reverend Michael Preg from Westminster Reformed Presbyterian Church led the City Council in prayer.

The minutes of the April 16, 1990, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Lynne Leopold-Sharp , who resides at 1672 Ansonborough Drive, addressed the City Council with regard to her support of the Recycling Proposal.

Becky Minogue, who resides at 1575 Timberlake Manor, thanked the City Council for their support with regard to the recent recycling drive.

Paul Susman, who resides at 14307 Millchester Circle, spoke in opposition to Bill #446, P.C. 120-84, Queatham House, Ltd.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Leonard placed in nomination the name of Patricia O'Brien to fill the unexpired term of Alan J. Politte on the Planning Commission. A motion was made by Councilmember Alan Politte, seconded by Councilmember Hurt, to accept this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #'s 445 - 448 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway announced the next meeting of this Committee is scheduled for May 9, 1990 at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, announced the next meeting of this Committee is scheduled for May 14, 1990, at 5:30 P.M.

Councilmember Schroeder next reminded those in attendance that a special election would be held on June 5, 1990, with regard to Propositions 1-6, which have been placed on the ballot.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, thanked the Chairpersons of the recycling event held recently. Due to the success of this event, Councilmember Bute expressed the Recycling Committee's desire to hold the recycling event on a monthly basis at Chesterfield Mall with the assistance provided by the City of Chesterfield Public Works Department. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to accept this proposal. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Bute announced the next meeting of this Committee is scheduled for May 10, 1990, at 7:30 A.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, announced the next meeting of this Committee has been scheduled for May 15, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Michael G. Herring reported that United Video Cablevision increased rates for basic service to all its customers from \$21.95/month to \$23.95/month. This new monthly rate will become effective June 1, 1990. In making this announcement, Mr. Herring further stated that the City Council has no ability or authority under Federal Law to regulate rates established by cable television companies.

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

City Administrator Herring reported that due to additional information requested by City Council with regard to Community Development Block Grant transfer of funds, no recommendation would be made at this meeting.

NEW BUSINESS

Councilmember Betty Hathaway announced that the City Council has scheduled an Executive Session meeting on May 9, 1990, at 6:00 P.M., in the Council Conference Room to discuss litigation. This is a closed meeting and is not open to the public.

LEGISLATION - PLANNING COMMISSION

Bill #446 Amends St. Louis County Ordinance #11,734, an LPA in an "NU" non-urban district, for a parcel of property located on the north of Olive Boulevard at Westernmill Drive (P.C. 120-84, Queatham House, Limited)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #446. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #446 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #446. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #446 was read for the second time. A roll call vote was taken for passage and approval of Bill #446, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #446 approved, passed it and it became ORDINANCE #444.

Bill #445 Amends the City of Chesterfield zoning ordinance by adding a new section to be identified as Section 1003.182 and identified as the "commercial services procedures"

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #445. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #445 was read for the first time.

Before the call for the second reading of Bill #445, Councilmember Hathaway noted amendments reflected in Attachment B under the Signage Section. A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #445, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #445 was read for a second time. A roll call vote was taken for passage and approval of Bill #445, as amended, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #445 approved, passed it and it became ORDINANCE #445.

Bill #447 Amends Ordinance #406, Section 5 (A) (3) of the City of Chesterfield regarding P.Z. 34-89
(Benjamin D. Houlihan, Jr.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #447. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #447 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #447. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #447 was read for a second time. A roll call vote was taken for passage and approval of Bill #447, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #447 approved, passed it and it became ORDINANCE #446.

Bill #448 Approves a Boundary Adjustment Plat for the North Side of Clayton Road west of
Claymont Estates Drive (P.Z. 19 & 20-89, Gerald Kerr
Homes Corporation)

A motion was made by Councilmember Hathaway, seconded by Councilmember Tilley, for the first reading of Bill #448. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #448 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, for a second reading of Bill #448. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #448 was read for a second time. A roll call vote was taken for passage and approval of Bill #448, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared the Bill #448 approved, passed it and it became ORDINANCE #447.

ADJOURNMENT

A motion was made by Councilmember Hurt, seconded by Councilmember Hrabko, 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 8:02 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk