



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY MAY 5, 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 Alan 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 Boy Scout Troop #848 from Highcroft Ridge School: Jason Meyer, John Sander, Tommy Sander, Kyle McAllister, Ross Mercer, Chris Bauder, Matt Martin, Danny Nied, Adam Weintop, Jason Wells, Adam Prey and Jason Manning. Also in attendance was Troop Leader Tom Smyka.

Reverend Kurt Convey from West County Assembly of God led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the April 16, 1997, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Brown, to approve the minutes, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood presented a proclamation to 6th grade students from Kehrs Mill Elementary School who participated in the creative "Odyssey of the Mind Group" and are competing in the world competition.

Mayor Greenwood next placed the name of Father Joseph Pins in nomination for re-appointment as a member of the Human Rights Commission. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to re-appoint Father Pins to the Human Rights Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Father Pins' term will expire May 6, 2000.

Mayor Greenwood next announced that she has lifted the State of Emergency which has been in place since the flood of 1993. She stated that the levee has been rebuilt and the Chesterfield Valley is thriving, once again. Therefore, there is no need for a State of Emergency.

Mayor Greenwood next stated that she is proposing a residential development moratorium for 180 days. Mayor Greenwood stated that there were several policies and procedures that needed to be reviewed/revised in order to have development continue in the City of Chesterfield. She further stressed that she and the City Council are in favor of good development in the community.

COMMUNICATIONS AND PETITIONS

Terry Weatherby, Chairperson of the Parks, Recreation and Arts Citizens Advisory Committee, reported on the past activities/events of the Committee. He noted the Committee's involvement with park acquisition and the future plans for the group. Mr. Weatherby praised the Committee's efforts in the various projects they have been involved with over the past years.

Dennis M. Hayden, President of Hayden Homes and the Home Builders Association of Greater St. Louis, expressed opposition to Resolution No. 220 which would place a moratorium on residential development.

David Kwinn, who resides at 16769 Chesterfield Farms Drive, expressed his opposition to Resolution No. 220 which would place a moratorium on residential development.

Olivia Frazzetta, who resides at 17410 Highland Way Drive, expressed her support of Resolution No. 220 which would place a moratorium on residential development.

Nelson Grumney, who resides at 50 Briarcliff in St. Louis, represented Valley Village, LLC and requested a drive-thru restaurant site.

Ron Bryant, One Metropolitan Square in St. Louis, represented the Regional Commerce and Growth Association (RCGA) and the Greater St. Louis Regional Economic Network, expressed opposition to Resolution No. 220 which would place a moratorium on residential development.

Carol Kenney, who resides at 16 Ridge Crest, expressed her opposition to Resolution No. 220 which would place a moratorium on residential development.

Rachel Nolen, who resides at 1739 Baxter Forest Valley, expressed her support of Resolution No. 220 which would place a moratorium on residential development.

Robert A. Ring, who resides at 14611 Schoettler Manor Court, represented the Missouri Growth Association and expressed opposition to Resolution No. 220 which would place a moratorium on residential development.

Jeff Galmiche, who resides at 14951 Chateau Village, expressed his opposition to Resolution No. 220 which would place a moratorium on residential development.

Gary Feder, 231 S. Beminston in Clayton, represented McDonald's and requested sign and fencing amendments to Bill No. 1375.

Juanita Cox-Fox, who resides at 13 Chesterfield Lakes Road, expressed her support of Resolution No. 220 which would place a moratorium on residential development.

Betty Hathaway, who resides at 112 High Valley Drive, expressed her dissatisfaction with BFI trash hauling services.

Christian Tempras, who resides in Chesterfield Farm, expressed his support of Resolution No. 220 which would place a moratorium on residential development.

Dan Schwartz, who resides at 15523 Country Mill Court, represented the Chesterfield Chamber of Commerce and expressed opposition of Resolution No. 220 which would place a moratorium on residential development.

Kevin Kinealy, who resides at 14842 Rutland, expressed his support of Resolution No. 220 which would place a moratorium on residential development.

Norman Roder, who resides at 772 Penny Court in Ballwin, a traffic engineer representing McDonald's, addressed Bill No. 1375 and suggested that there be two entrances on the McDonalds' project.

Theo Korakianitis, who resides at 27 Chesterfield Lakes, expressed his support of Resolution No. 220 which would place a moratorium on residential development.

Michael J. Doster, 16476 Chesterfield Airport Road, addressed Bill Nos. 1374 and 1375 and supported changes proposed by the petitioner.

Doug Elliott, who resides at 1410 Chesterfield Estates Drive, expressed his support of Resolution No. 220 which would place a moratorium on residential development.

Royce Engel, who resides at 135 Ridge Crest Drive, represented Chesterfield Association for

Informed Residents and expressed support of Resolution No. 220 which would place a moratorium on residential development.

John Hammond, who resides at 1203 Walnut Hill Farm, expressed his support of Resolution No. 220 which would place a moratorium on residential development.

Charles Scheidt, who resides at 2199 Sycamore Hill Court, expressed his support of Resolution No. 220 which would place a moratorium on residential development.

COUNCIL COMMITTEE REPORTS

Public Health and Safety

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that Bill Nos. 1368 and 1369 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for May 22 at 7:30 p.m.

Public Works/Parks

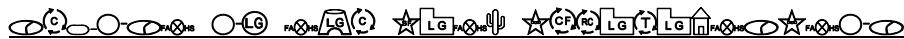
Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that Bill Nos. 1367, 1370 - 73 and 1385 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for May 7 at 5:30 p.m.

Finance and Administration

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

(Due to the nature of the report from the Planning and Zoning Committee, the report will be given by Chairperson Dan Hurt at the conclusion of New Business.)



City Administrator Mike Herring reported that bids were recently sought for precast concrete panels for fencing. Having reviewed all bids, Mr. Herring recommended approval to accept the proposal submitted by Iowa Prestressed to supply precast concrete panels for use as architectural and security fencing at the Public Works Maintenance Facility. The total cost of the bid submitted by Iowa Prestressed is \$24,680. Sufficient funding exists within the construction account established by the sale of the bonds for this entire facility; as a result, no budgetary adjustment or modification are required. A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, to

accept the proposal submitted by Iowa Prestressed, for a total amount of \$24,680. 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 replacement of an estimated 21,500 sq. yds. of concrete slabs located within Project Area C. These projects are all funded from proceeds generated by the passage of Propositions "R" and "S" in November 1996. Mr. Herring recommended that a contract be approved with R.V. Wagner, Inc., in an amount not to exceed \$843,000, which is 15 percent above the base bid proposal, which will allow for contingencies and additional work, if necessary, in the immediate area. The actual bid submitted by R. V. Wagner, Inc., totals \$732,845. A motion was made by Councilmember Brown, seconded by Councilmember Streeter, to approve the bid submitted by R.V. Wagner, Inc., in an amount not to exceed \$843,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were obtained for the replacement of approximately 21,500 sq. yds. of concrete slabs located within Project Area D. As previously noted, this work is funded entirely by proceeds resulting from the passage of Propositions "R" and "S" in November 1996. Mr. Herring recommended that a contract be awarded to J. M. Marschuetz, in an amount not to exceed \$837,000, which is 15 percent above the base bid of \$727,210, and will allow the City to address contingencies and additional work, if necessary, in the immediate area. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, to accept the proposal submitted by J. M. Marschuetz, in an amount not to exceed \$837,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that it is time, once again, for City Council to appropriate funds to cover purchase orders issued during calendar 1996, but not yet paid. The actual dollars that were available during 1996 to cover these purchase orders were returned to fund balance. As a result, transferring those funds from fund balance to cover these expenses, which we anticipate completing during 1997, will, in no way, affect the projected Fund Balance as of December 31, 1997. Having reviewed Director of Finance and Administration Jan Hawn's memo, dated April 24, 1997, Mr. Herring recommended approval of the budget amendment to cover the outstanding purchase order from 1996. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to approve the transfer from the unappropriated Fund Balance to each of the respective accounts detailed in Ms. Hawn's memo. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that due to the general workload in excess of the capabilities of current staff within the Department of Public Works - Engineering Division, he recommended approval of a contract with Sterling Engineering for supplemental plan review services. The 1997 budget provides \$10,000 for professional services of this kind. The proposal submitted by Sterling Engineering contains a fixed hourly rate of \$40. Sterling Engineering was selected since they employ an individual who formerly served as a plan review engineer with the City of Chesterfield. A motion was made by Councilmember Politte, seconded by Councilmember Grosser, to approve the contract submitted by Sterling Engineering for supplemental plan review services, at a fixed hourly rate of \$40. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Flachsbart requested that City Attorney Doug Beach prepare the necessary ordinance amendments to remove specific membership set-asides, designated for Civic Progress, on both the Transportation Commission and the Chesterfield Community Development Corporation. Presently, one seat on the Transportation Commission has been designated as reserved for a member of Civic Progress and three seats on the Chesterfield Community Development Corporation are designated as reserved for Civic Progress members. He noted that the Chesterfield Chamber of Commerce would continue to hold seats in these organizations. Much discussion ensued. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to direct City Attorney Doug Beach to prepare two ordinances: one which would eliminate "set-asides" to the Chesterfield Community Development Corporation, except for those in existence for the Chesterfield Chamber of Commerce; the other ordinance would eliminate "set-asides" for Chesterfield Civic Progress, Valley 2000 and CCDC to the Transportation Commission, reducing the number of "set-asides" seats to three: Chesterfield Chamber of Commerce, Spirit Airport and Chesterfield Mall. Additional discussion followed. A roll call vote was taken with the following results: Ayes - Flachsbart, Sheppard, Grosser. Nays - Streeter, Hurt, Politte, Tilley, Brown. The motion was declared defeated. A motion was made by Councilmember Brown, seconded by Councilmember Tilley, to refer this matter to the Finance and Administration Committee for further review and discussion. A voice vote was taken with an affirmative result (Councilmember Politte voted "No") and the motion was declared passed.

Councilmember Hurt reported that there is a need on the part of trustees from various subdivisions in the community to form a trustee surrogate organization to communicate with other subdivision trustees on issues of concern. After some discussion, a motion was made by Councilmember Hurt, seconded by Councilmember Politte, to refer this matter to the Finance and Administration Committee for further discussion and review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning and Zoning Committee Report

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1374 - 1384 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt stated that Bill No. 1375 has a few proposed changes to Attachment A. A motion was made by Councilmember Hurt to approve the petitioner's request to change the square footage from 5,000 to 6,000 sq. ft., page 1, 2(d). Councilmember Tilley seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt stated that he would recommend approval of another amendment on page 3, 4(g) and 4(v). A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, to approve the recommendations. A voice vote was

taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt next stated that a compromise has been made with the petitioner regarding signage. A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, to offer as an option to the petitioner the flexibility of installing three signs: 80 sq. ft., 50 sq. ft. and 20 sq. ft. for price signage. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that a scope of services to create a two acre zoning district and proposed contract with Development Strategies with regard to the West Area Study had been discussed at the last Committee meeting. After some discussion, a motion was made by Councilmember Tilley, seconded by Councilmember Brown, to table the issue until the next City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart requested to amend Bill No.1377. He was concerned that the greenspace provided for was not adequate, as the Ramada Inn will be an entrance way into the City. Councilmember Flachsbart made a motion that 20 percent greenspace, exclusive of the current setbacks in the Chesterfield Airport Road area. Discussion ensued. The motion failed for lack of a second.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for May 8 at 7:30 p.m.

Councilmember Hurt next recognized Mayor Greenwood who reported on Resolution No. 220 regarding the 180 day residential development moratorium. Much discussed followed. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, to adjourn into Executive Session to discuss the moratorium issue. A roll call vote was taken with the following results: Ayes - Sheppard, Grosser, Streeter, Hurt, Politte, Tilley, Brown. Nays - Flachsbart. The motion was declared passed. The meeting was adjourned at 9:45 p.m.

The meeting reconvened at 10:25 p.m.

Councilmember Hurt stated that it was consensus of City Council that additional discussion was needed with regard to the residential development moratorium; therefore, a vote on this issue would not take place for two weeks. Discussion will take place at the Planning and Zoning Committee meeting on May 8 at 7:30 p.m. An invitation was extended to the Home Builders Association and any other interested parties to attend this meeting. A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, to postpone discussion on Resolution No. 220 until the May 19 City Council meeting and that the HBA and other interested organizations be invited to attend the Planning and Zoning Committee meeting on May 8. A roll call vote was taken with the following results - Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Councilmember Brown noted to the residents that their concerns have been heard and that City Council will work to resolve the issues at hand.

Councilmember Hurt next made a motion for reconsideration that the City contract with Development Strategies for consultation services with regard to the residential development

moratorium and that they be invited to attend the May 8 Planning and Zoning Committee meeting. The motion was seconded by Councilmember Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt next moved that Development Strategies' costs not exceed an amount of \$7,000, that this amount be transferred from the Contingency Fund. The motion was seconded by Councilmember Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. It was noted that the scope of work for Development Strategies would be discussed at the Committee level. Councilmember Hurt stated that this issue is based on residential development only.

(Councilmember Politte left the meeting at this point.)

LEGISLATION

BILL NO. 1367 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSULTING SERVICES TO BE PROVIDED BY ALPHA ENVIROSCIENCE (**SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill No. 1367. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1367 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1367, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1367 approved, passed it and it became **ORDINANCE NO. 1246.**

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 (**FIRST READING** - PUBLIC HEALTH AND SAFETY RECOMMEND APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for the first 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 first time.

BILL NO. 1369 AMENDS ORDINANCE NO. 721 RELATING TO THE DISTRIBUTION OF TOBACCO AND TOBACCO PRODUCTS THROUGH VENDING MACHINES IN THE CITY OF CHESTERFIELD BY DELETING THE REFERENCE TO THE SALE OF CERTAIN TYPES OF CIGARETTE PARAPHERNALIA (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for the first reading of Bill No. 1369. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1369 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, 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 Flachsbart, seconded by Councilmember Streeter, for a second reading of Bill No. 1369. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1369 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1369, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1369 approved, passed it and it became **ORDINANCE NO. 1247**.

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

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first 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 first time.

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

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first 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 first time.

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

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first 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 first time.

BILL NO. 1373

APPROVES THE INSTALLATION OF FIRE HYDRANTS IN DUGSFORD COMMONS, MOBILE MART, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first reading of Bill No. 1373. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1373 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill No. 1373. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1373 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1373, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1373 approved, passed it and it became **ORDINANCE NO. 1257.**

BILL NO. 1385

AMENDS THE CITY OF CHESTERFIELD RETIREMENT PLAN (**FIRST AND SECOND READINGS** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for the first 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 first time.

LEGISLATION - PLANNING COMMISSION

BILL NO. 1375

AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT AND AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 5,531 AND ESTABLISHING A "C-8" PLANNED COMMERCIAL DISTRICT ORDINANCE FOR A 2.03 ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF LONG ROAD AND CHESTERFIELD AIRPORT ROAD (P.Z. 30-96 MCDONALDS CORPORATION) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1375, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1375 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1375. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1375 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1375, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1375 approved, passed it and it became **ORDINANCE NO. 1248.**

BILL NO. 1377 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "M-3" PLANNED INDUSTRIAL DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT FOR A 10.0 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF SPIRIT OF ST. LOUIS BOULEVARD (P.Z. 1-97 VALLEY VILLAGE L.L.C./CHESTERFIELD RAMADA) (PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1377. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1377 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for a second reading of Bill No. 1377. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1377 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1377, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1377 approved, passed it and it became **ORDINANCE NO. 1249.**

BILL NO. 1378 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "R-3" 10,000 SQUARE FOOT RESIDENCE DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT FOR A .50 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF CHESTERFIELD PARKWAY NORTH, SOUTH OF OLIVE BOULEVARD (P.Z. 5-97 DR. HOWARD CHAPEL AND MARY KAY CHAPEL D/B/A CHAPEL CHIROPRACTIC) (PLANNING AND ZONING COMMITTEE AND PLANNING COMMISSION RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1378. A voice vote was taken with a unanimous affirmative result

and the motion was declared passed. Bill No. 1378 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for a second reading of Bill No. 1378. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1378 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1378, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1378 approved, passed it and it became **ORDINANCE NO. 1250.**

BILL NO. 1379	AMENDS ST. LOUIS COUNTY ORDINANCE NUMBER 8,898 WHICH GOVERNS THE "M-3" PLANNED INDUSTRIAL DISTRICT DEVELOPMENT LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD (P.Z. 7-97 CAMBRIDGE ENGINEERING) (PLANNING AND ZONING COMMITTEE AND PLANNING COMMISSION RECOMMEND APPROVAL)
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A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1379. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1379 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for a second reading of Bill No. 1379. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1379 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1379, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1379 approved, passed it and it became **ORDINANCE NO. 1251.**

BILL NO. 1380	APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING LOTS 2-A AND 2-B OF A BOUNDARY ADJUSTMENT PLAT OF LOT 2, LOT 3 AND LOT 4 OF THE RESUBDIVISION OF LOT 1 OF CHESTERFIELD INDUSTRIAL PARK; EAST SIDE OF CHESTERFIELD INDUSTRIAL BOULEVARD, SOUTH OF CHESTERFIELD AIRPORT ROAD (DEPARTMENT OF PLANNING RECOMMENDS APPROVAL)
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A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1380. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1380 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1380. A voice vote was taken with a unanimous affirmative result

and the motion was declared passed. Bill No. 1380 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1380, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1380 approved, passed it and it became **ORDINANCE NO. 1252.**

BILL NO. 1381 REPEALS THE BUILDING REGULATIONS (BOCA CODE) OF THE CITY OF CHESTERFIELD IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW CODE PERTAINING TO THE SAME SUBJECT

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1381. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1381 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for a second reading of Bill No. 1381. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1381 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1381, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1381 approved, passed it and it became **ORDINANCE NO. 1253.**

BILL NO. 1382 REPEALS THE MECHANICAL CODE OF THE CITY OF CHESTERFIELD IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW CODE PERTAINING TO THE SAME SUBJECT

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1382. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1382 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1382. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1382 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1382, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1382 approved, passed it and it became **ORDINANCE NO. 1254.**

BILL NO. 1383 REPEALS SECTION 1002.020 (NATIONAL ELECTRICAL CODE, ADOPTED) RELATING TO THE ADOPTION OF THE NATIONAL ELECTRIC CODE 1987 AND ENACTING IN LIEU THEREOF A NEW SECTION 1102.020 RELATING TO THE SAME SUBJECT MATTER AND ADOPTING THE

NATIONAL ELECTRIC CODE 1996 SAME SUBJECT

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1383. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1383 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1383. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1383 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1383, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1383 approved, passed it and it became **ORDINANCE NO. 1255.**

BILL NO. 1384	REPEALS THE PLUMBING CODE OF THE CITY OF CHESTERFIELD IN ITS ENTIRETY AND ENACTS IN LIEU THEREOF A NEW CODE PERTAINING TO THE SAME SUBJECT
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A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1384. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1384 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1384. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1384 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1384, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1384 approved, passed it and it became **ORDINANCE NO. 1256.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn into Executive Session to discuss RSMo610.021(2) property acquisition and RSMo610.021(3) personnel matters. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, 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 10:55 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk