City of Chesterfield

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, MAY 3, 1993

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

A roll call was taken with the following results:

PRESENT	ABSENT
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 Cub Scout Pack #803 from Shenandoah Valley Elementary School: Richie Pyzyk, Brian Meldrum, Randy Michaelson, Brent Spitzer and Michael Roman. Also in attendance was Den Leader Jon Pyzyk.

The Reverend Jerrol Boehmer from Green Trails United Methodist Church led the City Council in prayer.

The minutes of the April 19, 1993, and April 26, 1993, meetings were submitted for approval. Councilmember Hilbert amended the April 19 minutes. A motion was made by Councilmember Levinson, seconded by Councilmember Greenwood, to approve the minutes of April 19, as amended, and April 26. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Dr. Bonnie Paulsmeyer, who resides at 15500 Country Ridge Drive, expressed her opposition to the stop signs recently erected on Country Ridge Drive and the process by which the legislation was enacted.

Mr. Royce Engel, who resides at 135 Ridgecrest Drive, expressed his desire to see an individual from Ward I fill the vacancy on the Planning Commission. Mr. Engel also commended Councilmembers Clarke, Greenwood and Hurt for the extra effort they demonstrated on various Council issues.

Ms. Margaret Hamra, who resides at 352 Ridgemeadow, expressed her desire for equal representation on the Planning Commission and urged Mayor Leonard to appoint an individual from Ward I.

Ms. Jane Durrell, who resides at 177 Gunston Hall Court, expressed her desire for equal representation on the Planning Commission.

Ms. Chris Joyce, who resides at 609 Stablestone Drive, expressed her desire for equal representation on the Planning Commission.

Mr. Richard Belding, who resides at 281 Ridge Trail Drive, represented the River Bend Association and expressed his desire for equal representation on the Planning Commission.

INTRODUCTORY REMARKS

Mayor Jack Leonard nominated Ms. Ilene Brooks to the Human Rights Commission. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to appoint Ilene Brooks to the Human Rights Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Brooks term will expire June 6, 1996.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for May 6, 1993, at 5:30 P.M.

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 792, 793, 794, and 795 will be considered for adoption under the Legislation portion of the

agenda. Bill #796 will not be read. Councilmember Clarke next recognized Ms. Laura Griggs-McElhanon, who presented information with regard to Resolutions #131 and #132 (western annexation). It will be necessary to adopt two (2) Resolutions, since two parcels of land (1A and 1B) are involved in the annexation. A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, to adopt Resolution #131, with the Public Hearing to be scheduled for June 21, 1993. Councilmember Greenwood stated her opinion as to why she would vote "No" on this legislation. A roll call vote was taken with the following results: Ayes - Hilbert, Levinson, Clarke, Hurt, Politte, Hrabko and Tilley. Nays - Greenwood. The motion was declared passed.

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, to adopt Resolution #132, with the Public Hearing to be scheduled for June 21, 1993. A voice vote was taken with an affirmative result (Councilmember Greenwood voted "No") and the motion was declared passed.

Councilmember Clarke announced that the Vice-Chairperson of this Committee is Councilmember Dan Hurt. Councilmember Dick Hrabko is liaison to the Chesterfield Valley Study Committee.

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

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Bill #'s 787 and 788 will be read for the second time and considered for adoption under the Legislation portion of the agenda.

Councilmember Politte requested that a short meeting of this Committee be held at the end of the City Council meeting to set a date for the Committee to meet.

Councilmember Hrabko made a motion that the sand volleyball court will not go on the proposed location on Wild Horse Creek Road. This motion was seconded by Councilmember Tilley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, announced that Councilmember Hilbert has been appointed as Vice-Chairperson of this Committee.

Councilmember Tilley next announced that the first meeting of this Committee has been scheduled for May 11, 1993, at 7:00 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the purchase of a used crawler/loader, as approved by the Public Works/Parks Committee, for use in conjunction with the creek blockage cleaning program. The best bid was submitted by Machine Maintenance and Equipment Company for a 1987 Case 855D crawler/loader for a purchase price of $39,200. A

motion was made by Councilmember Politte, seconded by Councilmember Greenwood, to approve the purchase of this equipment for a total price of $39,200. A motion was then made by Councilmember Levinson to amend the motion to direct Staff to locate an appropriate backhoe. The motion was seconded by Councilmember Clarke. A voice vote was taken with a negative result (Councilmembers Levinson and Clarke voted "Yes") and the motion was declared defeated. A voice vote was taken to approve the purchase of the crawler/loader with an affirmative result (Councilmembers Levinson and Clarke voted "No") and the motion was declared passed.

LEGISLATION

BILL #787 RELATES TO THE ESTABLISHMENT OF A TAX INCREMENT FINANCING COMMISSION PROVIDING FOR THE APPOINTMENT OF MEMBERS TO THE TAX INCREMENT FINANCING COMMISSION; SEPARATION CLAUSE; AND EFFECTIVE DATE (**SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for a second reading of Bill #787. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #787 was read for the second time. A roll call vote was taken for passage and approval of Bill #787, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #787 approved, passed it and it became ORDINANCE #777.

Mayor Leonard then placed the names of Glen Borgard, Keith Kramer, Rudy Stinnett, Michael Flavin, Jr., Mark Mersmann and Benton Taylor in nomination to serve on the Chesterfield Tax Increment Commission. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to accept the nominations to the Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL #788 REPEALS ORDINANCE #405 PROVIDING FOR RESTRICTING THE USE OF POLITICAL SIGNS DURING POLITICAL CAMPAIGNS (**SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for a second reading of Bill #788. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #788 was read for the second time. A roll call vote was taken for passage and approval of Bill #788, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #788 approved, passed it and it became ORDINANCE #778.

LEGISLATION - PLANNING COMMISSION

BILL #792 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE SECTIONS 1003.181 CONDITIONAL USE PERMIT PROCEDURE, 1003.193 APPEAL AND PROTEST PROCEDURE FOR SPECIAL

PROCEDURES, AND 1003.300 PROCEDURE FOR AMENDING THE ZONING ORDINANCE (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for the first reading of Bill #792. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #792 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #792. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #792 was read for the second time. A roll call vote was taken for passage and approval of Bill #792, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #792 approved, passed it and it became ORDINANCE #779.

BILL #793 VACATES A CREEK EASEMENT ON LOT 7 OF GEORGETOWN ESTATES SUBDIVISION (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for the first reading of Bill #793. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #793 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #793. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #793 was read for the second time. A roll call vote was taken for passage and approval of Bill #793, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #793 approved, passed it and it became ORDINANCE #780.

BILL #794 VACATES AN EASEMENT ON LOT 9 OF THE MANSIONS OF SPYGLASS SUMMIT SUBDIVISION (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for the first reading of Bill #794. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #794 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #794. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #794 was read for the second time. A roll call vote was taken for passage and approval of Bill #794, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #794 approved, passed it and it became ORDINANCE #781.

BILL #795 APPROVES THE RECORD PLAT FOR THE RE-SUBDIVISION OF THE WELLESLEY PLACE ADDITION SUBDIVISION LOCATED ON THE

ONSITE HQ

WEST SIDE OF OLIVE BOULEVARD, SOUTH OF WEST DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for the first reading of Bill #795. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #795 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #795. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #795 was read for the second time. A roll call vote was taken for passage and approval of Bill #795, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #795 approved, passed it and it became ORDINANCE #782.

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 7:45 P.M.

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Mayor Jack Leonard

ATTEST:

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Martha L. DeMay, City Clerk

SITE INFO