RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, APRIL 20, 1992

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 Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Kate Kostelc, Marcie Becker, Emily Ross, Heather Walpert, Julie Silverberg, Jessica Kallman, Bhani Singh, Rebecca Adler, Amanda Fink, Shauna Kuechler, Marcie Epstein, Beth Lawrence and Lisa Bachman. Also in attendance were Troop Leaders Jan Kostelc, Annetta Kuechler and Debbie Bachman.

Deacon Warren Stelzer from Incarnate Word Catholic Church led the City Council in prayer.

The minutes, as amended, of the April 6, 1992, meeting were submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Hathaway, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

Mayor Jack Leonard recognized and requested Judge Michael J. Doster to preside over the swearing-in ceremony. Judge Doster administered the Oath of Office to Councilmember Nancy Greenwood - Ward I, Councilmember Ed Levinson - Ward II, Councilmember Alan Politte - Ward III and Councilmember Linda Tilley - Ward IV.

Each of the newly-elected Councilmembers thanked their friends, family and supporters for their efforts in the recent election.

Mayor Leonard next presented Councilmember Jade Gardner Bute with a plaque commending her for her service and dedication to the City of Chesterfield.

A roll call was taken, again, this time of the newly-elected officials of the City of Chesterfield with the following results:

PRESENT	ABSENT
Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

COMMUNICATIONS AND PETITIONS

There were none.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Jack Leonard next stated that Councilmember Dick Hrabko's name has been placed in nomination for President Pro-Tem. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to appoint Councilmember Hrabko as President Pro-Tem of City Council. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard next recognized President Pro-Tem Dick Hrabko to announce the 1992-93 Council Committees. Before doing so, Councilmember Hrabko thanked Councilmember Bute for all her efforts in serving the City of Chesterfield. Councilmember Hrabko announced the Council Committees as follows:

Finance and Administration Committee

Councilmember Dan Hurt - Ward III (Chairperson)
Councilmember Nancy Greenwood, Ward I
Councilmember Ed Levinson, Ward II
Councilmember Linda Tilley, Ward IV

Planning and Zoning Committee

Councilmember Betty Hathaway, Ward I (Chairperson)
Councilmember Susan Clarke, Ward II
Councilmember Dan Hurt, Ward III
Councilmember Dick Hrabko, Ward IV

Public Health and Safety Committee

Councilmember Susan Clarke, Ward II (Chairperson)
Councilmember Betty Hathaway, ward I
Councilmember Alan Politte, Ward III
Councilmember Linda Tilley, Ward IV

Public Works/Parks Committee

Councilmember Dick Hrabko, Ward IV (Chairperson)
Councilmember Nancy Greenwood, Ward I
Councilmember Ed Levinson, Ward II
Councilmember Alan Politte, Ward III

COUNCIL COMMITTEE REPORTS

Planning and Zoning

Councilmember Betty Hathaway, Chairperson of the Planning and Zoning Committee, reported that she, along with Councilmember Hurt, City Administrator Mike Herring and Director of Planning Jerry Duepner, accompanied Bi-State officials on a tour of a transit plaza in Belleville, Illinois. Bi-State has expressed an interest in providing a transit plaza in Chesterfield, if a suitable location can be secured. If this project is completed, Bi-State will be in a position to acquire smaller buses to penetrate neighborhoods and enter developments that are not possible with the current fleet.

Councilmember Hathaway next presented on the summer meeting schedule for the Planning and Zoning Committee: June 6, July 8, August 5 and September 16.

Councilmember Hathaway announced that the next meeting of the Planning and Zoning Committee has been scheduled for April 22, 1992, at 5:30 P.M.

Public Works and Parks

Councilmember Dick Hrabko, Chairperson of the Public Works and Parks Committee, announced that the next meeting of the Public Works and Parks Committee, has been scheduled for April 29, 1992, at 7:30 A.M.

Public Health and Safety

Councilmember Susan Clarke, Chairperson of the Public Health and Safety Committee, announced that the next meeting of the Public Health and Safety Committee, has been scheduled for May 11, 1992, at 12:00 Noon. In addition, she thanked Councilmember Politte for having served as Chairperson of this Committee and commended him for his efforts.

Finance and Administration

Councilmember Dan Hurt, Chairperson of the Finance and Administration Committee, announced that the next meeting of the Finance and Administration Committee, has been scheduled for April 27, 1992, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the purchase of a 12-ton trailer, for use within the Public Works Department. The budget contains an appropriation of $10,000 for this purchase. This trailer will be used to transport various pieces of heavy equipment from the Public Works garage facility to work sites located throughout the City of Chesterfield. Having reviewed the information as submitted by Finance Director Jan Hawn, Mr. Herring stated that the lowest qualified bid was submitted by Pat Kelley Equipment for the purchase of a T-24 Towmaster, at a total price of $7,534.00. A motion was made by Councilmember Hrabko, seconded by Councilmember Greenwood, to purchase the T-24 Towmaster for a total price of $7,534.00 from Pat Kelley Equipment. 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 purchase of Public Works uniforms for the Public Works employees. The total amount budgeted for uniforms is $20,175.00. The amount appropriated in the budget this year for this particular purchase is $8,424.00. The low bid was submitted by Clean Industrial Service for a total price of $7,767.68. This results in a savings of $656.32. Having reviewed the information provided by Bill Hawn, Director of Public Works/City

Engineer, and Jan Hawn, Finance Director, Mr. Herring joined with them in recommending that the low bid submitted by Clean Industrial Service be accepted. A motion was made by Councilmember Tilley, seconded by Councilmember Greenwood, to accept the bid from Clean Industrial Service. Councilmember Clarke inquired as to whether a draw down system would be implemented and Mr. Herring responded that such a system would be established. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the following six (6) establishments have asked for a renewal of their current liquor licenses:

The retail sale of all kinds of intoxicating liquor in original packages, not to be consumed on the premise where sold, fee $150.00:

The Wedge, 18423 Olive Street Road
National Super Market, 14885 Clayton Road
Schnuck's Super Market, 141 Hilltown Village
Petro-Olive, Inc., 14024 Olive Street Road

The retail sale of all kinds of intoxicating liquor by the drink for consumption on the premise where sold, fee $450:

The Schoolhouse, 18455 Olive Street Road

The retail sale of all kinds of intoxicating liquor by the drink for consumption on the premise where sold and Sunday sales, fee $700:

Schnuck's Station Restaurant, 141 Hilltown Village

These applications have been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner. A motion was made by Councilmember Politte, seconded by Councilmember Greenwood, to approve the liquor license renewals for the above-mentioned establishments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Clarke made a motion that the legislation before the Council have its first reading and second reading at two separate City Council meetings, except legislation that pertains to planning and zoning. Councilmember Greenwood seconded the motion. Councilmember Hrabko pointed out that emergency legislation will take precedence over this policy. After some discussion, a voice vote was taken with an affirmative result (Councilmember Politte voted "No") and the motion was declared passed.

LEGISLATION - PLANNING COMMISSION

BILL #685PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR THE WILD HORSE VILLAGE "P", PLAT III SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for the first reading of Bill #685. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #685 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #685. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #685 was read for the second time. A roll call vote was taken for passage and approval of Bill #685, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #685 approved, passed it and it became ORDINANCE #677.

ADJOURNMENT

A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, 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 7:30 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk