



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
APRIL 16, 1997

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Larry Grosser
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

None

The Pledge of Allegiance was led by Girl Scout Troop #2716 from Parkway Central High School: Shirley Birman, Elizabeth Elliott, Allison Hill, Emily Hill and Alice Hollister. Also in attendance was Troop Leader Cecilia Hill.

Rabbi Howard Kaplansky from United Hebrew Congregation led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the March 17, 1997, City Council meeting were submitted for approval. A motion was made by Councilmember Cullen, seconded by Councilmember Grosser, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Jack Leonard presented Mayoral Citation Awards to the following D.A.R.E. officers for their dedication in working with young people in this program: Officer Sharon Duecker, Officer Steve Rainey, Officer Steve Lewis.

SWEARING-IN CEREMONY

Mayor Jack Leonard recognized and requested Judge Rick Brunk to preside at the swearing-in ceremony. Judge Brunk administered the Oath of Office to Mayor Nancy Greenwood ; Councilmember Allan Sheppard - Ward I; Councilmember Barry Streeter - Ward II; Councilmember Dan Hurt - Ward III; Councilmember Mary K. Brown - Ward IV.

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

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The newly-installed Councilmembers thanked their campaign Committees and the residents for their vote of confidence.

President Pro-Tem Dan Hurt presented a proclamation and plaque to former-Mayor Jack Leonard for his service and dedication to the City of Chesterfield over the last seven years.

COMMUNICATIONS AND PETITIONS

Mike Casey, Chairperson of the Planning Commission, reported on the activities of the Planning Commission and several projects that will be voted upon by the Commission within the near future.

Ben Murphy, who resides at 15696 Silver Lake Court, expressed his opposition to SB0462 regarding the establishment of a "Land Conservation and Development Commission."

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Dan Hurt, Acting-Chairperson of the Finance and Administration Committee, reported that the Chesterfield Community Development Corporation inquired as to the possibility of providing informational materials to be included in future issues of the Chesterfield Citizen newsletter. The information could be either included as a column item or as a separate flyer, mailed with each newsletter. The cost for a flyer would be approximately \$950 and would be borne by CCDC. A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, to include information materials from CCDC in future issues of the citizen newsletter with the understanding that Mr. Herring would have full editorial review over the content and Council would have final review. Much discussion ensued. A motion was made by Councilmember Flachsbart, seconded by Councilmember Sheppard, to table the issue. A roll call vote was taken with the following results: Ayes - Flachsbart, Sheppard. Nays - Streeter, Grosser, Hurt, Politte, Tilley, Brown. The motion was defeated. Discussion continued. A voice vote was taken on the original motion and it passed with an affirmative result (Councilmembers Flachsbart and Sheppard voted "No").

Councilmember Hurt next reported that City Clerk Marty DeMay's four-year term had expired and it was necessary and appropriate to re-appoint her for another four-year term. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to re-appoint Marty DeMay to another four-year term. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that proposals were received from eight pay consultant companies, ranging from \$15,800 to \$35,000. After interviewing four companies, the management staff recommends Brennan, Thomsen Associates, Inc., at a total cost not to exceed \$24,750. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to approve the contract submitted by Brennan, Thomsen Associates, Inc., at a total cost not to exceed \$24,750 and transfer the funds from Contingency. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that City Administrator Mike Herring had described the current funeral leave policy at the last Committee meeting. The Committee voted 3 - 1 in favor of permitting the City Administrator to use his discretion to grant funeral leave as circumstances warrant and the Committee requested that he report annually on these exceptions to the policy. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, to approve the change in the funeral leave policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that Director of Finance and Administration Jan Hawn proposed that the City's mileage reimbursement rate correspond to the currently prevailing IRS rate. The City's current mileage reimbursement rate is \$.22/mile. The rate was adopted in 1988 based on the prevailing IRS rate at that time and has never been increased. The current rate is \$.31.5/mile. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to adopt the current IRS rate of \$31.5/mile and that the mileage

reimbursement rate will comply with IRS reimbursement rates in the future. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. It was noted that every effort should be made to use City vehicles, and that the use of privately-owned vehicles must be approved in advance, if mileage is to be sought.

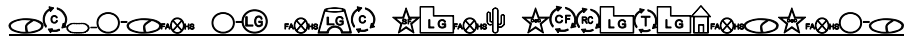
Planning and Zoning

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1364 and 1365 will be considered for adoption under the Legislation portion of the agenda. Bill No. 1366 has been held at the request of the petitioner.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for April 24 at 5:30 p.m.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Bill Nos. 1363 and 1367 will be considered for adoption under the Legislation portion of the agenda.



City Administrator Mike Herring reported that bids were recently sought for the first bid package resulting from the passage of Propositions "R" and "S." The low bid was submitted by Vee-Jay Cement Contracting, totaling \$1,388,219. Mr. Herring is recommended that this low bid be accepted by City Council, and that he be authorized to enter into a contract with this firm at an amount not to exceed \$1,409,000 which is 15 percent above the base bid proposed, which allows for contingencies and additional work, if necessary, in the immediate area. As noted by Mr. Herring, the projects to be undertaken under this contract are fully funded by the bond issue approved by the voters in November 1996. Mr. Herring recommended approval of the low bid submitted by Vee-Jay Cement Contracting, totaling \$1,388,219, at a contract not to exceed \$1,409,000. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to approve the bid submitted by Vee-Jay Cement Contracting, totaling \$1,388,219 and not too exceed \$1,409,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently received for the second set of contracts to be awarded by the City of Chesterfield in conjunction with the passage last November 1996, of Propositions "R" and "S." Mr. Geisel recommends award of the contract for "Area B" to McBride and Sons, based upon their low bid of \$954,348. Mr. Herring recommended that the contract with McBride and Sons equal an amount not to exceed \$1,097,000, which is 15 percent above the base bid, which allows for contingencies and additional work, if necessary. Mr. Herring recommended approval of the bid submitted by McBride and Sons, totaling \$954,348, at a contract not to exceed \$1,097,000. A motion was made by Councilmember

Politte, seconded by Councilmember Flachsbart, to approve the bid submitted by McBride and Sons, totaling \$954,348, at a contract not to exceed \$1,097,000.

A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently received for the purchase of two, 2-1/2 ton dump trucks equipped with dump body, snow plow and salt spreaders. The low bid, meeting all bid specifications, was submitted by F & C Truck Sales, totaling \$113,614. As a result, the low bid is approximately \$15,000 below budget. Based upon this information, Mr. Herring recommended approval of the bid submitted by F & C Truck Sales, totaling \$113,614. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to approve the bid submitted by F & C Truck Sales, totaling \$113,614. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently received for the purchase of two, 1-ton dump trucks, equipped with dump body, snow plows and salt spreaders. The 1997 budget contains an appropriation of \$66,950 for the purchase of these vehicles. The low bid was submitted by Elco Chevrolet, totaling \$69,082. This low bid is approximately \$2,132 over the amount contained within our budget for this purchase. However, since the low bid submitted for the purchase of our two, 2-1/2 dump trucks was approximately \$15,000 below budget, there are adequate funds available within the budget to cover this overage. Mr. Herring recommended approval of the bid submitted by Elco Chevrolet, totaling \$69,082. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to approve the bid submitted by Elco Chevrolet, totaling \$69,082. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that he has recommends approval of the low bid submitted by Crowns and Curbs Sweeping Service, at a fixed cost of \$6,995 for two complete City-wide street sweepings, in the spring and fall of each year. Additional street sweeping services could be contracted at a fixed cost of \$65/hour. Mr. Herring recommended approval of the bids submitted by Crowns and Curbs Sweeping Service, totaling \$6,995, for each citywide street sweeping. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to approve the bid submitted by Crowns and Curbs Sweeping Service, at a fixed cost of \$6,995 for two complete City-wide street sweepings. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that he recommends approval of a contract with Professional Service Industries, Inc. as the primary source for supplemental testing services and that Shannon and Wilson, Inc. be used if/when P.S.I. is unable to provide services in a timely fashion. It was noted that the budget provides \$15,000 for supplemental testing services when requirements exceed the ability of our staff to provide. The bid submitted by P.S.I. totals \$232/hour, plus \$10/trip to the inspection site. Based upon this information, Mr. Herring recommended approval of the contracts with both Professional Service Industries, Inc. and Shannon and Wilson, Inc. for the provision of supplemental testing services, for the prices indicated in the bids. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to approve the bid submitted by P.S.I. and Shannon and Wilson,

Inc. for supplemental testing services for the prices indicated above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Larry Grosser made a motion to withdraw the City's grant application for the funding of a local transportation system within the City of Chesterfield. The motion was seconded by Councilmember Flachsbart. Councilmember Grosser expressed his opinion that pursuing an undertaking of this nature was premature at this time. A roll call vote was taken with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley, Brown. Nays - None. The motion was declared passed. Mr. Herring was directed to send a letter to the appropriate federal agency, withdrawing this grant application.

President Pro Tem Dan Hurt announced the list of Councilmembers to be appointed to the four standing Committees of Council:

Finance and Administration Committee

Councilmember Linda Tilley - Ward IV (Chairperson)
Councilmember Allan Sheppard - Ward I
Councilmember Larry Grosser - Ward II
Councilmember Dan Hurt - Ward III

Planning and Zoning Committee

Councilmember Dan Hurt - Ward III (Chairperson)
Councilmember Barry Flachsbart - Ward I
Councilmember Barry Streeter - Ward II
Councilmember Mary Brown - Ward IV

Public Health and Safety Committee

Councilmember Barry Flachsbart - Ward I (Chairperson)
Councilmember Larry Grosser - Ward II
Councilmember Alan Politte - Ward III
Councilmember Linda Tilley - Ward IV

Public Works and Parks Committee

Councilmember Barry Streeter - Ward II (Chairperson)
Councilmember Allan Sheppard - Ward I
Councilmember Alan Politte - Ward III
Councilmember Mary Brown - Ward IV

A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter to approve these Committee assignments. The motion was approved unanimously.

President Pro Tem Dan Hurt next called for nominations for President Pro Tem. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, to place the

name of Councilmember Linda Tilley in nomination for President Pro Tem. A motion was made by Councilmember Politte, seconded by Councilmember Streeter, to elect Councilmember Tilley by acclamation. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Flachsbart requested that the following issues be discussed by the appropriate Committees of Council:

- Review all policies and laws that give special consideration to special groups and lobbying organizations
- Consider a gradual decrease in the reserve fund to more realistic reserve fund levels
- Investigate salaries for City employees
- Hire two new police officers now and two later in the year to meet a set quota of police officers per 1,000 population
- Review of City procedures used by employees to serve residents by a resident task force
- Seek facilities for a city hall and police station through a lease/purchase plan
- Develop a plan to accelerate street repairs
- Investigate feasibility of creating a waterfront nature park and privately funded marina to be located outside the Missouri River agricultural levee in the Chesterfield Valley.

The various suggestions will be placed on upcoming agendas for the Council Committees.

LEGISLATION

BILL NO. 1363

APPROVES THE INSTALLATION OF FIRE HYDRANTS IN GREYSTONE PHASE 6 AND OAK CREEK ESTATES SUBDIVISIONS LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Hurt, for the first reading of Bill No. 1363. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1363 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1363. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 1363 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1363, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No.1363 approved, passed it and it became **ORDINANCE NO. 1243.**

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

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

LEGISLATION - PLANNING COMMISSION

BILL NO. 1364 APPROVES A BOUNDARY ADJUSTMENT PLAT OF LOT 2 OF RIVERSCENE ESTATES, AND A TRACT OF LAND IN U.S. SURVEY 153, TOWNSHIP 45 NORTH, RANGE 3 EAST, ST. LOUIS COUNTY, MISSOURI; NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF FICK FARM ROAD - CROSSINGS AT CHESTERFIELD (DEPARTMENT OF PLANNING RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1364. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1364 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1364. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1364 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1364, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1364 approved, passed it and it became **ORDINANCE NO. 1244.**

BILL NO. 1365 APPROVING A BOUNDARY ADJUSTMENT PLAT OF A TRACT OF LAND IN U.S. SURVEYS 126 AND 1010, AND A TRACT OF LAND IN U.S. SURVEY 126, TOWNSHIP 45 NORTH, RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI, CITY OF CHESTERFIELD; EAST SIDE OF KEHRS MILL ROAD, SOUTH OF WILD HORSE CREEK ROAD (DEPARTMENT OF PLANNING RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1365. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1365 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1365. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1365 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1365, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1365 approved, passed it and it became **ORDINANCE NO. 1245.**

ADJOURNMENT

A motion was made by Councilmember Tilley, seconded by Councilmember Brown, 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 9:05 P.M.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk