

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, APRIL 16, 1990

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

A roll call was taken with the following results:

PRESENT

ABSENT

Acting-Mayor Charles W. Fawcett, Jr. None
Councilmember Betty Hathaway
Councilmember Barry Flachsbart
Councilmember June Schroeder
Councilmember Jade Gardner Bute
Councilmember Dan Hurt
Councilmember Doug Hartman
Councilmember Dick Hrabko

The Pledge of Allegiance was led by Chesterfield Legion Memorial Post #556.

The Reverend James Capps from Bonhomme Presbyterian Church led the City Council in prayer.

The minutes of the April 2, 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.

The minutes of the April 9, 1990, special City Council meeting were submitted for approval. A motion was made by Councilmember Hathaway, seconded by Councilmember Schroeder, to approve the minutes. A voice vote was taken, with a 7 - 0 - 1 (Councilmember Flachsbart abstained) result, and the motion was declared passed.

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

A roll call vote 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 June Schroeder
Councilmember Jade Gardner Bute
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Dick Hrabko
Councilmember Linda Tilley

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Leonard, Councilmember Bute, Councilmember Tilley, Councilmember Greenwood and Councilmember Politte thanked their respective constituencies for their support during the last election and pledged to the residents of the City of Chesterfield to work towards developing an even better community.

Mayor Leonard recognized and presented retiring Acting-Mayor Charles W. Fawcett, Jr., Councilmember Barry Flachsbart and Councilmember Doug Hartman, with appreciation plaques from the entire City Council and the City of Chesterfield.

Mayor Leonard announced that the four (4) new standing Council Committees had been formed and that Councilmember Dick Hrabko has been nominated as President Pro-Tem. A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, to accept the nomination of Councilmember Hrabko as President Pro-Tem and the newly- assigned Councilmembers to the Council Committees. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Leonard recognized Ms. Barbara McGuinness, Chairperson of the Planning Commission, who presented an appreciation plaque to Councilmember Hrabko for having served as Council liaison to the Planning Commission for the past two (2) years.

Mayor Leonard announced that City Administrator Michael G. Herring had been elected Vice President for the Missouri City Management Association for 1990-91.

Finally, Mayor Leonard invited all in attendance to share in the reception for the Council, which will be held after the business meeting.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #445, originally placed on the agenda, had been referred back to Committee.

Councilmember Hathaway announced the next meeting for this Committee has been scheduled for April 18, 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 has been scheduled for May 14, 1990, at 5:30 P.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, announced the next meeting of this Committee has been scheduled for April 19, 1990, at 5:30 P.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, announced that 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 Mike Herring reported that the Chesterfield Chamber of Commerce is requesting temporary liquor licenses to sell all kinds of intoxicating liquor to be consumed on the premises for the Concert in the Park series (Faust Park) to be held June 19, July 17 and August 21, 1990, and a temporary liquor license for their auction to be held September 8, 1990, at Logan College of Chiropractic. The Progressive Youth Center is also requesting a temporary liquor license to serve all kinds of intoxicating liquor to be consumed on the premises at their auction to be held June 16, 1990, at Executive Beachcraft located at Spirit of St. Louis Airport. These applications have been reviewed and approved by Chief of Police Ray Johnson. A motion was made by Councilmember Politte, seconded by Councilmember Schroeder, to approve these licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared

passed.

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City Administrator Herring next reported that as directed by City Council, Staff has solicited proposals for the sale of used office furniture, which had been used in the Government Center. Bids had been sent to seven (7) different companies and only one (1) valid proposal had been received. Based on the information provided by Finance Director Jan Kluba, Mr. Herring recommended that City Council approve the sale of this used furniture to Warehouse of Fixtures for a total price of \$2,025.00. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to accept this proposal. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next reported that materials would be required for the repair and maintenance of the streets this construction season. Bids were recently sought for the purchase of concrete, sand, gravel and cement. Three (3) companies submitted bids for these materials and the low bidder was Breckenridge Materials. Based upon pricing received by Finance Director Jan Kluba, Mr. Herring recommended to City Council that the proposal submitted by Breckenridge Materials be accepted. A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, to accept this proposal. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next reported that bids recently were sought for the purchase of rock, sand and soil to be used primarily as fill for work around storm sewer pipes. Four (4) companies submitted bids for these materials. Based upon information received by Finance Director Jan Kluba and reviewed by Director of Public Works/City Engineer Bill Hawn, Mr. Herring recommended that City Council approve the low bids submitted Fred Weber for the purchase of limestone aggregate at \$6.25/ton to \$7.25/ton, to N. B. West for the purchase of trap rock at \$13.00/ton, Westlake Quarry for sand at \$7.55/ton (delivered) and All Outdoor for soil at \$10.00/ton. A motion was made by Councilmember Bute, seconded by Councilmember Politte, to award contracts to these companies for these materials. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring next reported that bids were recently sought for the purchase of asphalt and sealing materials. Based upon bids received and reviewed by Finance Director Jan Kluba and Director of Public Works/City Engineer Bill Hawn, Mr. Herring recommended that City Council approve low bids submitted by Fred Weber for the purchase of asphalt hot mix at \$16.20/ton, Asphaltic Concrete for U.P.M. Asphalt at \$73.00/ton, Missouri Petroleum for PAF II at \$397.00/ton and Elf Asphalt for CRS II at \$.47/gallon. A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, to award these contracts. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Herring announced that all steps have been taken, as directed by City Council, to place six (6) propositions on the June 5, 1990, ballot. Information concerning these propositions will be communicated to the public during the next few months.

ADJOURNMENT

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, 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 8:25 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk