

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, APRIL 1, 1991

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 June Schroeder	
Councilmember Jade Gardner Bute	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft School: Luke Smyka, T. J. Smyka, Shawn Perry, Bill Wuest, Nate Deluca and Eric Reuther. Also in attendance was Troop Leader Tom Smyka.

Reverend Carlton Norton from St. John's United Church of Christ led the City Council in prayer.

The minutes of the March 18, 1991, meeting were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

On behalf of the Kiwanis organization, Councilmember Alan Politte thanked the City of Chesterfield for the use of the three (3) flags, the American, Missouri and Chesterfield, during their Prayer Breakfast on March 28, 1991.

INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Leonard announced that Tuesday, April 2, 1991, was municipal election day and urged everyone to vote.

Mayor Leonard next announced that a celebration for the Parkway West and Central Basketball Teams has been scheduled for April 20, 1991, at Chesterfield Mall. Parkway West Basketball Team won first place in the State Championship Playoffs and Parkway Central took Fourth Place. Mayor Leonard commended both schools for their achievements and urged everyone to attend this celebration at the Mall.

Mayor Leonard recognized Councilmember Bute, who announced that the Kammergild Chamber Orchestra will present a concert at the YMCA on April 7, 1991, at 4:00 P.M.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #574, P.Z. 4 & 5-91 (Miceli) will be considered for adoption under the legislation portion of the agenda.

Councilmember Hathaway announced the next meeting of this Committee has been scheduled for April 3, 1991, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for April 8, 1991, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, stated that action concerning the Capital Street Improvement Survey was tabled for further discussion at the last City Council meeting. The engineering firm recommended to perform this work, Havens and Emerson, has agreed to honor its bid until April 1, 1991. The award of a contract for completion of this study was recommended unanimously by the Public Works/Parks Committee, and endorsed by the Public Works Citizens Advisory Group. A motion was made by Councilmember Bute, seconded by Councilmember Hathaway, to award the contract for the Capital Streets Survey to Havens and Emerson and the transfer of funds within the 1991 Budget in the amount of \$180,000.00. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Bute indicated that Bill #575, which will authorize the City Administrator to sign a contract with Havens and Emerson, is scheduled for Council consideration later during the City Council meeting.

Councilmember Bute announced that the next meeting of this Committee has been scheduled for April 4, 1991, at 7:30 A.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 April 9, 1991, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that City Council had previously had approved the production, mailing and return postage guarantees associated with the recent Parks and Recreation questionnaire. The total cost for this project equals \$6,857.00 and needs to be transferred from Contingency Fund to the Mayor/City Council Public Relations Account of the 1991 Budget. A motion was made by Councilmember Politte, seconded by Councilmember Bute, for the transfer of funds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently opened for the purchase of an air compressor/jackhammer for the Public Works Street Maintenance Division. The lowest and best proposal for a diesel powered air compressor was submitted by Hennessey Forestal, for the purchase of a Sullair diesel with a Sullair MPB-60A jackhammer, at a total price of \$9,329.00. The amount budgeted for this purchase equals \$10,300.00. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to approve the purchase of this 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 opened for the purchase of a used 4-wheel drive articulated wheel loader. The lowest and best proposal was submitted by Case Power and Equipment for the purchase of a Case W-14B, at a total purchase price of \$28,800.00. The amount budgeted for this purchase equals \$30,000.00. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to approve the purchase of this 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 opened for the purchase of a 3/4 ton truck for the Public Works Vehicle Maintenance Division. The lowest bid, meeting all bid specifications, was submitted by Johnny Londoff Chevrolet, for the purchase of a Chevrolet Model CC20903 at a total purchase price of \$15,241.00. Mr. Herring noted that the amount was \$241.00 over the budgeted amount of \$15,000.00. However, as noted above, other major purchases have come in under budget, therefore, adequate funds are available to accomplish this purchase. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to approve the purchase of this equipment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #575 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE A CONTRACT WITH HAVENS AND EMERSON, INC. FOR A COMPREHENSIVE STREET CONDITION SURVEY

A motion was made by Councilmember Bute, seconded by Councilmember Hrabko, for the first reading of Bill #575. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #575 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a second reading of Bill #575. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #575 was read for the second time. A roll call vote was taken for passage and approval of Bill #575, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Polite, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #575 approved, passed it and it became ORDINANCE #572.

LEGISLATION - PLANNING COMMISSION

BILL #574 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES FROM "N-U" NON-URBAN DISTRICT TO "R-1A" 2,000 SQ. FT. RESIDENCE DISTRICT AND AUTHORIZES A PLANNED ENVIRONMENT UNIT PROCEDURE IN THE "R-1A" RESIDENCE DISTRICT FOR A 110.3 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF SCHOETTLER ROAD, APPROXIMATELY 3,000 FT. NORTH OF CLAYTON ROAD (P.Z.4 & 5-91, MICELI REALTY COMPANY)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hurt, for the first reading of Bill #574. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #574 was read for the first time.

A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to amend Bill #574, Attachment A, Landscape Requirements, Item O to read as follows: "Retention of existing tree masses and individual trees shall be provided for. Trees to be retained and all proposed landscaping shall be depicted on the site development plan. Prior to the preparation of the site for development and the approval of a site development plan, a landscape plan depicting all existing trees of at least three (3) inch caliper and those to be retained shall be submitted to the Planning Commission for review and approval". A roll call vote was taken with the following results: Ayes - Greenwood, Schroeder, Bute, Politte, Hrabko. Nays - Hathaway, Hurt, Tilley. The motion was passed. A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to amend Bill #574, Attachment A, Miscellaneous Conditions, Item W to read as follows: "Sidewalks shall be provided on one side of the street in accordance with Section 1005.270 of the Subdivision Ordinance of the City of Chesterfield. A roll call vote was taken with the following results: Ayes - Bute, Hrabko. Nays - Hathaway, Greenwood, Schroeder, Hurt, Politte, Tilley. The motion was defeated. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #574, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #574 was read for the second time. A roll call vote was taken for passage and approval of Bill #574, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #574 approved, passed it and it became ORDINANCE #573.

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 7:20 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk