

## **RECORD OF PROCEEDING**

### **MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, MARCH 18, 1991**

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

A roll call was taken with the following results:

#### **PRESENTABSENT**

Mayor Jack Leonard  
Councilmember June Schroeder  
Councilmember Betty Hathaway  
Councilmember Nancy Greenwood  
Councilmember Jade Gardner Bute  
Councilmember Dan Hurt  
Councilmember Alan Politte  
Councilmember Dick Hrabko  
Councilmember Linda Tilley

The Pledge of Allegiance was led by Girl Scout Troop #340 from Bellerive Elementary School: Jacki Juenger, Marcie Becker, Melissa Dineen, Shauna Kuechler, Julie Nissenbaum, Kate Kostelc, Amanda Fink, and Carrie Diedrich. Also in attendance was Troop Leaders Jane Kostelc and Annetta Kuechler.

The Reverend James Rogers from Lord of Life Lutheran Church led the City Council in prayer.

The minutes of the March 4, 1991, meeting were submitted for approval. A motion was made by Councilmember Hrabko, seconded by Councilmember Bute, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

#### **COMMUNICATIONS AND PETITIONS**

Mr. Stanley Dolecki, who resides at 16248 Windfall Ridge, addressed the City Council in favor of the proposed Capital Street Reconstruction study.

#### INTRODUCTORY REMARKS - MAYOR JACK LEONARD

Mayor Leonard announced that the municipal election will be April 2, 1991, to elect four (4) Councilmembers, one from each Ward and urged everyone to vote.

Mayor Jack Leonard placed in nomination the names of Mary Domahidy, William Kirchoff and Walter Scruggs to be reappointed for a four (4) year term (April 1, 1995) on the Planning Commission. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to accept this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mayor Leonard next placed in nomination the name of Victoria Ohs Sherman, to fill the unexpired term of Lester Golub on the Planning Commission. (April 4, 1994) A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to accept this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

#### COUNCIL COMMITTEE REPORTS

##### Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, reported that Bill #'s 572 and 573 will be considered for adoption under the legislation portion of the agenda. Councilmember Hathaway recommended to the Council that Bill #572, pertaining to P.C. 85-86 Gene Mainini, be denied, as recommended by the Planning Commission, as the building does not meet the required setbacks. Councilmember Hathaway stated that denial of the bill would allow the builder to seek a variance from the Board of Adjustment. Councilmember Hathaway next reported that Bill #572 was a vacation of easement for the Oak Tree Subdivision.

Councilmember Hathaway announced the next meeting of this Committee is scheduled for March 20, 1991.

##### Finance and Administration

In the absence of Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, City Administrator Mike Herring reported that the next meeting of this Committee has been scheduled for April 8, 1991, at 7:30 A.M.

##### Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee reported that Bill #571 will be considered for adoption under the legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for April 9, at 5:30 P.M.

#### Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that discussion on the proposed Capital Streets Survey will be held until the next Council meeting. Councilmember Bute next reported that Bill #570 will be considered for adoption under the legislation portion of the agenda.

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

#### REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Diamond Dave's Taco Company, located in Chesterfield Mall, has requested a liquor license to sell beer and wine by the drink for consumption on the premises, as well as Sunday sales. This request has been reviewed and approved by the Police and Planning Departments. A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, to approve issuance of the license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported there is a need to transfer \$205.00 from the Planning Account to the Rehabilitation of Private Properties Account, within our CDGB grant funds for the year ending March 31, 1991. A motion was made by Councilmember Bute, seconded by Councilmember Hurt, to approve a transfer of \$205.00 from the Planning Account to the Rehabilitation of Private Properties Account. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a draft copy of the Annual Report was provided for the City Council's review and that the finalized report will be made available at the next City Council meeting. Mr. Herring noted that he was extremely gratified at all that has been accomplished in Chesterfield's short history and was greatly appreciative of the City Council's continued support and enthusiasm.

#### New Business

Councilmember Hrabko congratulated the achievement of the Parkway West High School boys basketball team on winning the State of Missouri Class 4A High School Boys Basketball Championship.

#### LEGISLATION

BILL #570GRANTS A NON-EXCLUSIVE RIGHT, PRIVILEGE AND CONTRACT TO ENVIRONMENTAL INDUSTRIES, INC. TO PROVIDE FOR THE STORAGE, COLLECTION, TRANSPORTATION, PROCESSING AND DISPOSAL OF SOLID WASTE WITHIN THE CITY OF CHESTERFIELD AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for the first reading of Bill #570. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #570 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a second reading of Bill #570. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #570 was read for the second time. A roll call vote was taken for passage and approval of Bill #570, with the following results: Ayes - Hathaway, Greenwood, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #570 approved, passed it and it became ORDINANCE #569.

BILL #571ESTABLISHES REDUCED SPEED LIMITS/SCHOOL ZONE OF 20 MPH FOR CHESTERFIELD DAY SCHOOL ON WHITE ROAD

A motion was made by Councilmember Hurt, seconded by Councilmember Hathaway, for the first reading of Bill #571. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #571 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hathaway, for a second reading of Bill #571. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #571 was read for the second time. A roll call vote was taken for passage and approval of Bill #571, with the following results: Ayes - Hathaway, Greenwood, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #571 approved, passed it and it became ORDINANCE #570.

#### LEGISLATION - PLANNING COMMISSION

BILL #572AMENDS ST. LOUIS COUNTY ORDINANCE #13,582 AS AMENDED  
REQUESTING AN AMENDMENT OF A "M-3" DISTRICT  
ORDINANCE ON THE SOUTHWEST CORNER OF THE  
INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND  
LONG ROAD (P.C. 85-88, GENE MAININI)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #572. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #572 was read for the first time.

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

BILL #573VACATES A GENERAL UTILITY EASEMENT FOR THE OAK TREE  
SUBDIVISION WEST OF SCHOETTLER ROAD AND NORTH  
OF HIGHCROFT DRIVE

A motion was made by Councilmember Hurt, seconded by Councilmember Hathaway, for the first reading of Bill #573. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #573 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Hathaway, for a second reading of Bill #573. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #573 was read for the second time. A roll call vote was taken for passage and approval of Bill #573, with the following results: Ayes - Hathaway, Greenwood, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #573 approved, passed it and it became ORDINANCE #571.

ADJOURNMENT

A motion was made by Councilmember Greenwood, 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 7:20 P.M.

Mayor Jack Leonard

ATTEST:

Lynne Greene, Deputy City Clerk