City of Chesterfield

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, MARCH 7, 1994

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 Colleen Hilbert	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
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 Ridge School: Perrin Cheung, Steve Duke, Adam Przybylski. Also in attendance was Troop Leader Mike Newberry.

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

The minutes of the February 22, 1994, meeting was submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Hilbert, to approve the minutes. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Royce Engel, who resides at 135 Ridgecrest Drive, expressed his opposition to the language that appears in Proposition I on the April 5 ballot.

INTRODUCTORY REMARKS

Mayor Jack Leonard distributed certificates to the Boy Scouts and Girl Scouts who participated in "Scouts in Government Day" by shadowing non-elected officials as they performed their duties: Hilary Mueller, Kevin Buckley, Cathy Korkoian, Julie Buesse, Brent Cartwright, Matt Brown, Pat Whitfield.

Mayor Leonard next presented a Proclamation to the Girl Scouts in recognition of Girl Scout Week March 6 - 12.

Mayor Leonard next presented a Proclamation to the Directors of the Music Department in both the Rockwood School District and Parkway School District in recognition of "Music in the Schools Month" during the month of March.

Mayor Leonard next presented the National Night Out Award to the residents of the Greenfield Village Subdivision for their participation in the National Night Out program.

Mayor Leonard next recognized Mr. Chuck Williams who is running for County Council to fill Geri Rothman-Serot's seat.

Mayor Leonard placed the name of Douglas R. Beach in nomination for City Attorney, as detailed in Resolution #157. A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, to adopt Resolution #157. A voice vote was taken with a unanimous affirmative result (8-0) and the motion was declared passed.

Mayor Leonard next placed the name of Richard K. Brunk in nomination for Prosecuting Attorney, as detailed in Resolution #158. A motion was made by Councilmember Hrabko, seconded by Councilmember Levinson, to adopt Resolution #158. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Mayor Leonard next placed the name of Father Joseph Pins in nomination for re-appointment to the Human Rights Committee. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to re-appoint Father Pins to a three (3) year term on the Human Rights Committee. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, made a motion to remove from the table the proposal for the Financial Advisor and that the City contract for the services of A. G. Edwards at a rate of $150/hour, not to exceed $12,500 and that this amount be transferred from the Contingency Fund. The motion was seconded by Councilmember

Hilbert. Councilmember Hrabko stated that after doing some research with regard to A. G. Edwards, as the proposed Financial Advisor, concurred with the Finance and Administration Committee on their selection. Councilmember Hurt also supported this firm for the position. A voice vote was taken with an affirmative result (7 - 1 Councilmember Levinson voting "No") and the motion was declared passed.

Councilmember Greenwood announced that the next meeting of this Committee has been scheduled for March 14, 1994, at 5:30 P.M.

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported that in the Work Session, Council voted to exercise its "power of review" with regard to P.C. 86-75, Cedarmill Bath and Tennis Club. This item will be placed on the agenda for the next meeting of the Planning and Zoning Committee.

Councilmember Clarke next reported that Bill #895 has been held, Bill #898 has been referred to the Planning and Zoning Committee for further review and Bill #'s 901 and 902 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for March 9, 1994 at 5:45 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that in the Work Session, City Council approved the extension of the Street Improvement Program to include the use of asphalt overlays on specific streets. Implementation of this program will not replace the concrete slab replacement program.

Councilmember Politte next reported that Bill #900 has been referred back to the Committee for further review.

Councilmember Politte next reported that Monsanto Company is planning a Monsanto Hazardous Waste Disposal Day on Saturday, April 30, 1994, from 9:00 A.M. to 1:00 P.M. at Monsanto Headquarters in Creve Coeur, as well as Monsanto's Chesterfield location. Monsanto has requested a $2,500 contribution from the cities of Creve Coeur and Chesterfield to assist in their publicity effort for this project. A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, to transfer $2,500 from the Contingency Fund to participate in the Monsanto's Household Hazardous Waste Disposal Program. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed. Residents are urged to participate in this program on April 30.

Councilmember Politte next reported that Parks Master Plan consultant is in the process of finalizing the plan for the parks system. The next Parks Plan Steering Committee meeting has been scheduled for March 10 at 5:30 P.M. to review this plan. A Special City Council meeting has been scheduled for March 23, 1994, at 7:30 P.M. to review the finalized plan with the consultant and the members of

the Parks Plan Steering Committee.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for March 12, 1994, at 10:00 A.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for March 10, 1994, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that two liquor license requests have been submitted by Arch Energy, L.C. (Mobil Mart), located at 14905 Clayton Road, and (Mobil Mart), located at 1789 Clarkson Road, due to a change in ownership of these stores. A motion was made by Councilmember Levinson, seconded by Councilmember Hurt, to approve issuance of these two (2) liquor licenses. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

LEGISLATION - PLANNING COMMISSION

BILL #901REPEALS CITY OF CHESTERFIELD ORDINANCE #877 AND REPLACES IT WITH AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT AND A "FPNU" FLOODPLAIN NON-URBAN DISTRICT TO "R1-A" 22,000 SQ. FT. RESIDENCE DISTRICT AND "FPR1-A" FLOOD PLAIN "R-1A" 22,000 SQ. FT. RESIDENCE DISTRICT FOR A 2.9 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CONWAY ROAD APPROXIMATELY 1700 FT. EAST OF THE INTERSECTION OF CONWAY AND WHITE ROADS (P.Z. 25-93, NAIDU)

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for the first reading of Bill #901. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #901 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #901. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #901 was read for the second time. A roll call vote was taken for passage and approval of Bill #901, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #901 approved, passed it and it became ORDINANCE #883.

BILL #902PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, WARRANTY DEED AND ESCROW AGREEMENT FOR SOMERSET PLAT TWO, A

SUBDIVISION LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, EAST OF LONG ROAD

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for the first reading of Bill #902. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #902 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #902. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #902 was read for the second time. A roll call vote was taken for passage and approval of Bill #902, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #902 approved, passed it and it became ORDINANCE #884.

ADJOURNMENT

A motion was made by Councilmember Greenwood, seconded by Councilmember Hrabko, that the meeting be adjourned. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed. The meeting was adjourned at 7:30 P.M.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk