



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
MARCH 4, 1996

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

A roll call was taken with the following results:

PRESENT

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

ABSENT

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Matthew Massey, Jay Huettelman, Trey Sawyer, Aaron Martin, Jason Meyer and Adam Weintrop. Also in attendance was Troop Leader Tom Smyka.

Reverend Alan Bachert from King of Kings Lutheran Church led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the February 21, 1996 City Council meeting were submitted for approval. A motion was made by Councilmember Cullen, seconded by Councilmember Tilley, 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 a Proclamation to representatives from the Girl Scout organization within our community in recognition of Girl Scout Week, March 9 - 16.

Mayor Leonard also presented a Proclamation to Dr. Doug Turpin, Fine Arts Coordinator for the Parkway School District in recognition of "Music in Our Schools Month". A similar Proclamation was sent to Mr. Gary Blaylock, Fine Arts Coordinator for the Rockwood School District. Mr. Blaylock was unable to attend this meeting.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions presented.

COUNCIL COMMITTEE REPORTS

Public Health and Safety

Councilmember Colleen Hilbert, Chairperson of the Public Health and Safety Committee, reported that Bill #1198 regarding solicitation of contributions within the public rights-of-way will be read for the first time under the Legislation portion of the agenda.

Councilmember Hilbert announced that the next meeting of this Committee has been scheduled for March 21, 1996, at 7:00 A.M.

Planning and Zoning

Councilmember Ed Levinson, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 1196, 1197 and 1199 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for March 7, 1996, at 5:30 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that the Committee recommends that City Council approve the following bid packages as recommended by Director of Public Works/City Engineer Mike Geisel and John Schroeder, the City's Construction Manager representing C. Rallo Construction, with regard to the new Public Works Facility:

1. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to approve the bid submitted by Niehaus Construction Services in an amount not to exceed \$296,796, for architectural and interior finishes. A voice

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

2. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to approve the bid submitted by Scally Waterproofing in an amount not to exceed \$114,515 for roofing and sheet metal. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.
3. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to approve the bid submitted by Grinnel Fire Protection in an amount not to exceed \$37,000 for sprinkler systems. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.
4. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to approve the bid submitted by C & R Heating and Service Company in an amount not to exceed \$125,947 for HVAC ventilation system and process piping. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.
5. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to approve the bid submitted by Vee-Jay Cement Contracting in an amount not to exceed \$198,519 for flatwork and concrete paving. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for April 9, 1996, at 7:30 P.M.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that the Committee voted unanimously to recommend that City Council approve the Valley TIF Budget, for 1995 and 1996, submitted by the Valley TIF Commission. The budget includes \$42,000 for Mr. Lee McKinney's contractual services, \$150,000 for the next phase of the 500-year levee authorization study, \$16,734 for costs already incurred by the CCDC related to the TIF, \$20,000 for anticipated expenses to be incurred by the CCDC and \$580,766 in uncollected funds. A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, to approve the budget as submitted by the Valley TIF Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that CCDC has requested reimbursement of \$16,733.26 for expenses already incurred in setting up the Chesterfield Valley TIF. A motion was made by Councilmember Tilley, seconded by Councilmember Levinson, to authorize use of the TIF funds to reimburse CCDC in the amount of \$16,733.26 for expenses related to the Chesterfield Valley TIF. A voice vote was taken with a unanimous

affirmative result and the motion was declared passed.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring first recommended, as a follow-up to Councilmember Tilley's report, that City Council delegate to the Finance and Administration Committee the ability to approve requests submitted by CCDC for reimbursement of expenses incurred in conjunction with the Valley TIF. This would be subject to the amount budgeted each year, within the proposed budget, as approved by City Council. Any recommendations to spend unallocated dollars must be submitted to and reviewed/approved by City Council. On a motion by Councilmember Levinson, seconded by Councilmember Hilbert, this recommendation was approved unanimously, provided that at least three of the four Finance and Administration Committee members approve the request. Otherwise, it will be forwarded to City Council.

Mr. Herring reported that bids were recently received for the purchase of two, one-ton dump trucks with snow plows and salt spreaders. Having reviewed the information and recommendation submitted by Director of Public Works/City Engineer Mike Geisel and Finance Director Jan Hawn, Mr. Herring joined with them in recommending that the alternate bid submitted by the low bidder, Elco Chevrolet, totaling \$62,244 be accepted by City Council. Mr. Herring noted that \$65,000 had been budgeted for this purpose. A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, to accept the bid submitted by Elco Chevrolet in the amount of \$62,244 for the purchase of two one-ton dump trucks with snow plows and salt spreaders. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL #1192	PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN BROOKHILL ESTATES ADDITION, PLAT 2, IN THE CITY OF CHESTERFIELD (SECOND READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)
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A motion was made by Councilmember Politte, seconded by Councilmember Cullen, for a second reading of Bill #1192. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1192 was read for the second time. A roll call vote was taken for passage and approval of Bill #1192, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1192 approved, passed it and it became **ORDINANCE #1147.**

BILL #1198 AMENDS ORDINANCE #91 SECTION 10 TO ALLOW THE SOLICITATION OF CONTRIBUTIONS FROM THOSE OCCUPYING VEHICLES FROM THE RIGHT OF WAY WITHIN THE CITY OF CHESTERFIELD UNDER CERTAIN CONDITIONS (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Levinson, for the first reading of Bill #1198. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1198 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #1196 NOT CONSIDERED FOR ADOPTION.

BILL #1197 AMENDS AN EXISTING "C-8" PLANNED COMMERCIAL DISTRICT ESTABLISHED BY CITY OF CHESTERFIELD ORDINANCE NUMBER 623 FOR A 0.4 ACRE TRACT OF LAND AND APPROVING A CHANGE OF ZONING FROM "R-3" 10,000 SQUARE FOOT RESIDENCE DISTRICT TO "C-8" PLANNED COMMERCIAL DISTRICT FOR A 1.5 ACRE TRACT OF LAND, LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD, APPROXIMATELY TWO HUNDRED (200) FEET WEST OF CHESTERFIELD PARKWAY NORTH, AND ON THE WEST SIDE OF CHESTERFIELD PARKWAY NORTH, APPROXIMATELY ONE HUNDRED AND EIGHTY (180) FEET SOUTH OF OLIVE BOULEVARD (P.Z. 36-95 LEO B. PELLIGREEN, JR. AND MARILYN A. HENSKE (SOONER INVESTMENT GROUP) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1197. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1197 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1197. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Levinson made a motion to amend Attachment A Section 4 (F) of Bill #1197. The motion died for lack of a second. Bill #1197 was read for the second time. A roll call vote was taken for passage and approval of Bill #1197, with the following results: Ayes - Flachsbarth, Streeter, Hurt, Politte, Cullen and Tilley. Nays - Hilbert, Levinson. Whereupon Mayor Leonard declared Bill #1197 approved, passed it and it became **ORDINANCE #1148**.

BILL #1199

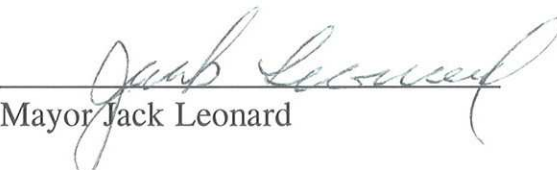
PROVIDES FOR THE APPROVAL OF A BOUNDARY
ADJUSTMENT PLAT FOR ST. MARY'S/MCGEE SUBDIVISION
LOCATED ON THE NORTH SIDE OF STRECKER ROAD, WEST
OF KEHRS MILL ROAD

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for the first reading of Bill #1199. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1199 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, for a second reading of Bill #1199. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1199 was read for the second time. A roll call vote was taken for passage and approval of Bill #1199, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1199 approved, passed it and it became **ORDINANCE #1149**.

ADJOURNMENT

Mayor Leonard entertained a motion to adjourn to go into Executive Session (closed meeting) to discuss RSMo 610.021 (1) litigation, RSMo 610.021 (2) property acquisition and RSMo 610.021 (3) personnel. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, that the meeting be adjourned. A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 7:25 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk