



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY MARCH 2, 1998

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Boy Scout Troop #803 from Shenandoah Valley School: Curtis Krusie, Stephen Steiner, Lindy Wells, Richard Pond and Nick Agrawal. Also in attendance was Troop Leader Ron Krusie.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the February 18, 1998, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Flachsbart, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood presented the Citizen of the Year Award to Ms. Minna Waldmann for her generous donation of 54 acres of land to the Missouri Department of Conservation.

Mayor Greenwood next presented a proclamation to representatives from the Parkway and Rockwood School Districts in recognition of Music in the Schools Month.

Mayor Greenwood announced that the Kammergild Orchestra would present a concert at the West County YMA Community Theater on Sunday, March 8 at 3 p.m.

COMMUNICATIONS AND PETITIONS

Darcy Capstick, Chairperson of the Citizens for the Environment, who resides at 2085 Baxter Road, noted that the Citizens Committee for the Environment had nominated Ms. Minna Waldmann for the Citizen of the Year Award. She also urged those in attendance to participate in the 7th Annual Tree Day, the upcoming Magazine and Textile Recycling Drives and the Plastics Fashion Show at Chesterfield Mall.

Robert Golub, who resides at 1977 Schoettler Valley Drive, expressed opposition to taking down the stop sign at Schoettler Valley and Squires Way/Pine Run.

Mike Schmidt, who resides at 1929 Cedarmill Drive, expressed opposition to taking down the stop sign at Schoettler Valley and Squires Way/Pine Run.

Ed Ferretti, who resides at 1955 Schoettler Valley Drive, expressed opposition to taking down the stop sign at Schoettler Valley and Squires Way/Pine Run.

John Reagan, who resides at 2026 Schoettler Valley Drive, expressed opposition to taking down the stop sign at Schoettler Valley and Squires Way/Pine Run.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1514, regarding P.Z. 3-98, Hardesty Properties, Inc., 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 March 5 at 5:30 p.m.

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for March 9 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, announced that the next meeting of this Committee has been scheduled for March 17 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1508, regarding to the crime of “following too closely,” Bill No. 1509, regarding “No Parking” on a portion of Timberlake Manor Drive and Bill No. 1511, regarding “No Parking” on Chesterfield Industrial Boulevard, would be considered for adoption under the Legislation portion of the agenda.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the provision of stump grinding services. As confirmed by Director of Finance and Administration Jan Hawn, the FY1998 budget provides \$7,000 for miscellaneous tree services, including stump grinding and tree removal. Director of Public Works/City Engineer Mike Geisel had recommended that the low bid, submitted by Stump Busters, at the rate of \$3.25/inch diameter of each stump removed, be accepted for this purpose. Mr. Herring joined with Mr. Geisel in recommending approval of this bid. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for approval to accept the bid submitted by Stump Busters, at the rate of \$3.25/inch diameter per each stump removed. 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 street reconstruction projects located within Areas “A” and “B.” Mr. Herring noted that information had been submitted to Council clearly delineate the streets to be impacted by the projects within each of these areas. He noted that funding for these projects was made possible due to the passage of Propositions “R” and “S,” in November 1996. Mr. Herring joined with Mr. Geisel and Director of Finance and Administration Jan Hawn in recommending approval that the contract for Area “A” be awarded to J. Narscheuetz Construction, in an amount not to exceed \$1,150,000. In addition, the contract for Area “B” be awarded to L. Krupp Construction Company, in an amount not to exceed \$1,162,000. A motion was made by Councilmember Grosser, seconded by Councilmember Tilley, to award the contract for Area “A” to J. Narscheuetz Construction, in an amount not to exceed \$1,150,000. A motion was made by Councilmember Streeter, seconded by Councilmember Hurt to award the contract for Area “B” to L. Krupp Construction Company, in an amount not to exceed \$1,162,000. A voice vote was taken regarding both motions with a unanimous affirmative result and the motions were declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1508 RELATES TO THE CRIME OF “FOLLOWING TOO CLOSELY.”
(**SECOND READING** – PUBLIC HEALTH AND SAFETY
COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill No. 1508. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1508 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1508, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1508 approved, passed it and it became **ORDINANCE NO. 1379**.

BILL NO. 1509 AMENDS ORDINANCE NO. 35, SCHEDULE IX OF THE
ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING
A PROVISION THERETO TO PROHIBIT PARKING ON A
PORTION OF TIMBERLAKE MANOR DRIVE (**SECOND
READING** - PUBLIC HEALTH AND SAFETY COMMITTEE
RECOMMENDS APPROVAL)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill No. 1509. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1509 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1509, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1509 approved, passed it and it became **ORDINANCE NO. 1380**.

BILL NO. 1511 AMENDS ORDINANCE NO. 35, SCHEDULE IX OF THE
ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING
A PROVISION THERETO TO PROHIBIT PARKING ON
CHESTERFIELD INDUSTRIAL BOULEVARD (**SECOND
READING** - PUBLIC HEALTH AND SAFETY COMMITTEE)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1511. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1511 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1511, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1511 approved, passed it and it became **ORDINANCE NO. 1381**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1514 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY APPROVING THE APPLICATION AND PRELIMINARY PLANS FOR DEVELOPMENT IN THE “M-3” PLANNED INDUSTRIAL DISTRICT AND A CHANGE IN ZONING DESIGNATION FROM “M-3” PLANNED INDUSTIRAL DISTRICT TO “PI” PLANNED INDUSTRIAL DISTRICT FOR A 4.7 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF CHESTERFIELD INDUSTRIAL BOULEVARD AT THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND CHESTERFIELD INDUSTRIAL BOULEVARD (P.Z. 3-98, HARDESTY PROPERTIES, INC.) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1514. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1514 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1514. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1514 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1514, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Politte, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1514 approved, passed it and it became **ORDINANCE NO. 1382**.

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, 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 7:38 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk