



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD

February 23, 2000

The meeting was called to order at 7 p.m.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

None

The Pledge of Allegiance was led by Girl Scout Troop #4001 from Greentrails Elementary School: Megan Gilbertson, Maria Chapman, Karen Clark, Jamie Schlansky and Deanna Burch. Also in attendance were Troop Leaders Karen Gustafson, Gail Scruggs and Lu Anne Gilbertson.

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

APPROVAL OF MINUTES

The minutes of the February 7, 2000, City Council meeting were submitted for approval. Councilmember Streeter made a motion to approve the City Council minutes. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood presented the "Citizen of the Year" Award to Darlene Grosser, wife of former Councilmember Larry Grosser. Mr. Grosser passed away in September 1999 and was given this award posthumously. Mrs. Grosser thanked those who nominated Larry and shared a few thoughts about him with the audience. City Councilmembers also shared their feelings and reflections of working with Mr. Grosser over the past few years. Ms. Donna Unterreiner presented Mrs. Grosser with a bouquet of flowers on behalf of the residents of Whitebrook Subdivision in recognition of Mr. Grosser's assistance to the residents of this subdivision.

Mayor Greenwood announced that Mr. Leon E. (Lee) McKinney's name has been added to the list of candidates for Charter Commissioner on the April 4 ballot. Mr. McKinney is the 24th candidate running for this position.

COMMUNICATIONS AND PETITIONS

Jade Gardner Bute, who resides at 15593 Bedford Forge, read a letter honoring former Councilmember Larry Grosser, written by resident Wendy Geckeler, who could not be present.

Marci Davis, who resides at 73 River Valley Drive, requested information on the proposed Highway 141 and Page Avenue Extension and its impact on her subdivision.

Ted Allison, who resides at 2126 Chesterfield Place, expressed concern with two readings of Bill No. 1780 in the same evening. He requested that the bill be read once and changes be made to the bill prior to its second reading at the March 6 City Council meeting.

APPOINTMENTS

Mayor Greenwood nominated Mr. Robert D. McAllister, as an alternate to the Board of Adjustment. Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, to approve the nomination of Mr. McAllister, as an alternate member of the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. McAllister's term will expire June 1, 2003.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1781, which approves the acceptance of streets in Picardy Subdivision, Plat II, will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Flachsbart announced that the next meeting of the Committee has been scheduled for March 22 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that Bill No. 1782, which approves the issuance of Certificates of Participation for the acquisition of land and construction of a new Government Center, will be read for the first time under the “Legislation” portion of the agenda. Councilmember Streeter emphasized that the Certificates of Participation cover the cost of \$14.9 million for land and the construction of the new Government Center and parking garage, \$1.2 million of capitalized interest, as well as the cost of issuance of the certificates. This totals \$17,685,000.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1777, which adds provisions for an electric traffic control signal at the corner of Baxter Road and Cedarmill Drive, will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for March 8 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1780, which prohibits the placement of signs within the rights-of-way, will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Brown next stated that with the passage of Bill No. 1780, authorization needs to be given to City crews to work the weekend before the election to remove signs which are placed in the rights-of-way. Without a formal vote, City Council concurred that City crews be authorized to work the weekend prior to the April 4 election to remove any and all political signs which have been placed in the state, county or city rights-of-way.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for February 24 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that LongHorn Steakhouse of Chesterfield, located at 17100 Chesterfield Airport Road, has requested a liquor license to sell all kinds of liquor by the drink for consumption on the premises and Sunday sales. Councilmember Streeter made a motion, seconded by Councilmember Casey, to approve the liquor license request.

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

In addition, Sam's, located at 196 THF Boulevard, requested a liquor license to sell all kinds of liquor in the original package and Sunday sales. Councilmember Hurt made a motion, seconded by Councilmember Streeter, to approve the liquor license request. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Fees for these licenses will be prorated to June 30, 2000.

Mr. Herring next reported that bids were recently sought for the purchase of two, 2-1/2 ton trucks with cabs and chassis, as provided for within the FY2000 budget, Five Year Budget and vehicle replacement schedule. Having reviewed the information provided, he joined with Director of Public Works/City Engineer Mike Geisel in recommending approval of the bid submitted by Carroll Rehma Motors, Inc., at a total price of \$84,000. He noted that the FY2000 Budget provides \$140,488 for this purchase and that adequate funds exist within the current budget to cover the entire amount of the purchase. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to approve the bid submitted by Carroll Rehma Motors, Inc., at a total price of \$84,000 for the purchase of two, 2-1/2 ton trucks with cabs and chassis. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Deputy Director of Public Works/Assistant City Engineer David Christensen has recommended that the low bid submitted by J. M. Marschuetz Construction Company, be accepted and approved by City Council, and that Staff be authorized to enter into a contract, not to exceed \$1,600,000, for "R" & "S" funded work in Area "A." The FY 2000 "R" & "S" Construction Fund Budget provides \$7,000,000 for street improvement projects citywide. A motion was made by Councilmember Flachsbart, seconded by Councilmember Casey, to accept the low bid submitted by J. M. Marschuetz Construction, and that Staff be authorized to enter into a contract, not to exceed \$1,600,000, for "R" & "S" funded work in Area "A." 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 NO. 1777 AMENDS ORDINANCE NO. 35, SCHEDULE I, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ADDING PROVISIONS THERETO TO INCLUDE AN ELECTRIC TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF BAXTER ROAD AND CEDARMILL DRIVE (**SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE**)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1777. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1777 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1777, with the following results: Ayes - Tilley, Hurt, Brown, Durrell, Flachsbart, Casey, and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No.1777 approved, passed it and it became **ORDINANCE NO.1603** .

BILL NO. 1781 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN PICARDY SUBDIVISION, PLAT III, WITHIN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1781. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1781 was read for the first time.

BILL NO. 1782 APPROVES THE DELIVERY OF APPROXIMATELY \$17,685,000 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION (CITY OF CHESTERFIELD, MISSOURI, LESSEE) SERIES 2000 OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A PROJECT FOR THE CITY; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES (**FIRST READING - FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Streeter made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1782. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1782 was read for the first time.

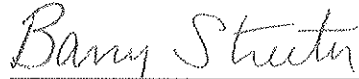
LEGISLATION – PLANNING COMMISSION

BILL NO. 1780 PROHIBITS THE PLACING OF SIGNS WITHIN THE RIGHT OF WAY AND ESTABLISHING THE CITY OF CHESTERFIELD'S AUTHORITY TO REMOVE ANY AND ALL SIGNS PLACED IN THE RIGHTS-OF-WAY (**FIRST READING – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1780. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1780 was read for the first time.

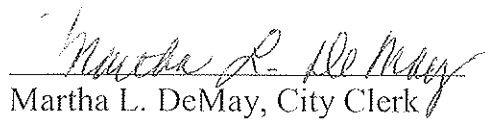
ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Brown made a motion to adjourn the meeting. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:43 p.m.



~~Mayor Nancy Greenwood~~
PRESIDENT PRO TEM

ATTEST:


Martha L. DeMay, City Clerk