



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, FEBRUARY 22, 1994

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

A roll call was taken with the following results:

PRESENTABSENT

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: Mark Massey, Chuck Meckfessel, Matt Taylor, Robert Ballou and Adam Satz. Also in attendance was Troop Leader Ray Massey.

Rabbi Jeffery Stiffman from Shaare Emeth Temple led the City Council in prayer.

The minutes of the February 7, 1994, meeting was submitted for approval, as amended. 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

Councilmember Dick Hrabko announced the arrival of Suzanne Louise Levinson, baby girl born to Councilmember Ed and Nancy Levinson on February 19, 1994.

INTRODUCTORY REMARKS

Mayor Jack Leonard welcomed those individuals in attendance to this evening's Council meeting.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, reported that the Committee discussed the importance of the City selecting a Financial Advisor in the event of several financial actions which the City might take including the potential Tax Increment Financing (TIF) being used within the City. The advisor would review any proposed project and various financing to various public and private projects and the feasibility of incurring debt with the TIF project. Three competitive proposals were submitted, but A. G. Edwards submitted the best bid. As a result, the Committee voted 3 - 1 to recommend that City Council consider entering into a contract with A. G. Edwards at an hourly rate of \$150 and that \$12,500 be transferred from the Contingency Fund to cover the potential cost of the Financial Advisor. A motion was made by Councilmember Greenwood, seconded by Councilmember Hilbert, to award the contract to A. G. Edwards at an hourly rate of \$150 and that \$12,500 be transferred from the Contingency Fund to cover the potential cost of the Financial Advisor. Councilmember Levinson motioned to table this issue. The motion was seconded by Councilmember Clarke. A roll call vote was taken with the following results: Ayes - Clarke, Levinson, Hrabko, Tilley. Nays - Greenwood, Hilbert, Hurt, Politte. Mayor Leonard broke the tie by voting "Yes." The motion was declared passed. Councilmember Greenwood made a motion to refer this issue to the Finance and Administration Committee for further review. The motion was seconded by Councilmember Tilley. Much discussion ensued. A voice vote was taken with an affirmative result (7 - 1 Councilmember Hrabko voted "No") and the motion was declared passed. City Administrator Mike Herring suggested that the consultant be invited to the next meeting of this Committee and make a brief presentation and answer questions. Councilmembers who are not members of the Finance and Administration Committee were also urged to attend.

Councilmember Greenwood next reported that the City has received a request from the auditor for an additional fee to perform major work in relation to the Single Audit Act, due to the significant federal funds from FEMA which the City received last year for flood-related expenses. The Committee recommends that City Council approve \$1,500 for the additional audit. A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, to transfer \$1,500 from the Contingency Fund to cover the additional cost of the audit. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Councilmember Greenwood next reported that a request has been received for a Transfer of Funds relating to old Community Development Block Grant funds. This procedure is primarily a paper

transfer of funds that will protect the City's allocation, since \$4,214.04 in funds in the old Community Development Block Grant funds were not used last fall when the Removal of Architectural Barriers project was delayed due to the flood. By transferring this amount to the Home Improvement Program, the amount could be spent by March 31, 1994. Then, after the 1994-95 funds are received shortly after April 1, 1994, another request for a transfer in funds will be submitted to City Council to transfer \$4,214.04 in new money in the Home Improvement program back into the Removal of Architectural Barriers program. City Council approved the transfer of funds in the Work Session.

Councilmember Greenwood next reported that Resolution #156 will revise the Section 125 Plan Document, as prepared J. W. Terrill in accordance with IRS guidelines, and has been recommended for approval by the Committee. A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, to adopt Resolution #125. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Councilmember Greenwood next reported that a request has been received from Al Trost West County Soccer Club for a return of its 1993 business license since the Soccer Club went out of business. In the Work Session City Council voted to refer this matter to the Finance and Administration Committee and City Attorney Doug Beach for further review.

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 Bill #871 will be considered for adoption under the Legislation portion of the agenda. Bill #895 was held, as requested by the petitioner's attorney. Bill #898 was referred to the Planning and Zoning Committee for further review.

Councilmember Clarke next reported that the Committee recommends adoption of Resolution #155 with regard to legislation for approval of revision of certain sections of the Zoning Ordinance that will be extended for a period of one-hundred eighty (180) days. A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, to adopt Resolution #155. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for February 23, 1994, at 5:45 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, announced that Scout Shadowing Day has been re-scheduled for March 7, 1994.

Councilmember Politte next announced that the next and perhaps final meeting of the Parks Master Plan Public Hearing has been scheduled for February 24, 1994, at 7:00 P.M. He urged all Councilmembers, as well as all residents, to attend this meeting.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for February 24, 1994, at 5:30 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that in the Work Session City Council endorsed the proposal with regard to the establishment of a flood watch/flood warning system. In addition, it was recommended that a representative from both the American Red Cross and Salvation Army serve on the "task force."

Councilmember Tilley next reported that Committee reviewed State House Bill 979 with regard to the disposition of Traffic violation charges. In the Work Session City Council voted to direct City Administrator Herring to send a letter to the Congressmen urging their support of this bill.

Councilmember Tilley next reported that in the Work Session Council voted to refer Bill #899 with regard to the position of Deputy Court Clerk to the Finance and Administration Committee for further review. She further stated that Prosecuting Attorney Rick Brunk and Municipal Judge Mike Doster will be invited to attend this Committee meeting to provide an opportunity for them to share their comments/concerns.

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

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that competitive bids were recently sought for the printing of the Chesterfield Citizen newsletter for 1994. The low bid was submitted by Western Press for a total of \$9,500.00. Mr. Herring recommends that City Council approve the low bid as submitted by Western Press. A motion was made by Councilmember Levinson, seconded by Councilmember Greenwood, to accept the bid submitted by Western Press in the amount of \$9,500.00. Councilmember Hrabko made a motion to table. The motion died for lack of a second. A roll call vote was taken on the original motion to accept the bid submitted by Western Press with the following results: Ayes - Greenwood, Hilbert, Clarke, Levinson, Hurt, Politte, Tilley. Nays - Hrabko. The motion was declared passed. Councilmember Hilbert made a motion to pursue a needs assessment concerning the newsletter by surveying the residents of Chesterfield in the second quarter issue of the newsletter. The motion was seconded by Councilmember Levinson. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Mr. Herring next reported that, as in the past, the City has availed itself of the purchasing power of the State of Missouri in the purchase of police cars. This year the State bid was awarded to Reliable Chevrolet for the purchase of 1994 Chevrolet Caprices. The purchase of nine (9) police cars at the State bid of \$13,740.00, would total \$123,660.00. After trade-in, this amount should be \$101,660.00, which is below the budgeted amount established for this purchase. Mr. Herring recommends that City Council accept the State bid and award a contract for the purchase of nine (9) police cars to Reliable Chevrolet at a total price of \$123,660.00. A motion was made by Councilmember Hrabko, seconded by Councilmember Greenwood, to purchase nine (9) Chevrolet Caprice police cars from Reliable Chevrolet at a total cost of \$123,660.00. A voice vote was taken with a unanimous affirmative result (8 - 0) and the motion was declared passed.

Mr. Herring next reported that in the Work Session City Council voted unanimously to extend the contract with communication consultants Hamilton/Griffin for six (6) months at a reduced cost of \$4,500/month.

LEGISLATION - PLANNING COMMISSION

BILL #871 AMENDS ST. LOUIS COUNTY ORDINANCE NUMBERS 11,403 AND 11,468 AND REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBERS 674 AND 802 FOR A NEW AMENDED ORDINANCE RELATING TO AN "M-3" PLANNED INDUSTRIAL DISTRICT FOR CHESTERFIELD EXECUTIVE PARK, INC., LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD WEST OF LONG ROAD (P.C. 164-83, CHESTERFIELD EXECUTIVE PARK, INC. AND P.Z. 2-92 WEST COUNTY SOCCER CLUB, INC.)

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for the first reading of Bill #871. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #871 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #871. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #871 was read for the second time. A roll call vote was taken for passage and approval of Bill #871, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #871 approved, passed it and it became ORDINANCE #882.

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Greenwood, 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 7:35 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk