



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
JANUARY 22, 1997

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
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Larry Grosser
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge Elementary School: Jamie Lamprecht, Chad Lamprecht and Alex Smith. Also in attendance was Troop Leader Tom Symka.

Mayor Jack Leonard led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the January 6, 1996, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, 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 placed the name of Mark Raisher in nomination to serve as a member of the Chesterfield Community Development Corporation. A motion was made by Councilmember Hilbert, seconded by Councilmember Politte, to approve the appointment of Mark Raisher as a member of the Chesterfield Community Development Corporation. Discussion ensued and the motion for approval was withdrawn. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to refer this nomination to the Finance and Administration Committee for an interview. Councilmember Flachsbart amended the motion to request that the Planning and Zoning Committee interview Mr. Raisher. The motion was seconded by Councilmember Grosser. Additional discussion followed. A roll call vote was taken on the amended motion with the following results: Ayes - Flachsbart, Grosser, Hurt. Nays - Hilbert, Streeter, Politte, Tilley, Cullen. Nays - None. The motion was declared defeated. A roll call vote was taken on the motion to refer this nomination to the Finance and Administration Committee for an interview with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Tilley, Cullen. The motion was declared passed. It was consensus of Council that the Finance and Administration Committee would develop a guide concerning the process by which nominees for statutory Committees should be handled in the future.

Mayor Leonard reminded those in attendance that the qualifying period for candidate filing has ended and announced the names of the candidates running for Mayor and Councilmember in the April 1, 1997, election.

COMMUNICATIONS AND PETITIONS

Leon Kravets, Chairperson of the Board of Adjustment, reported on the various issues that come before the Board by the residents of the community.

Paul Rader, who resides at 14238 Rainy Lake Drive, expressed his opposition to Bill No. 1344 regarding the Board of Police Commissioners.

Irv Bierman, who resides at 14464 Chellington Court, expressed his opposition to Bill No. 1344.

COUNCIL COMMITTEE REPORTS

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that the City has been awarded a federal grant totaling \$75,000 to hire one additional police officer under the COPS Universal Hiring Program. In order to accept this grant, City Council must make available the matching share of \$9,274.49. Since the City did not solicit this grant nor were expecting the award, the matching funds are not provided as a part of the FY1997 budget. The 5-year budget does, however, identify the addition of two police officers beginning with the calendar year 1998. Acceptance of this grant and authorization of the matching share of \$9,274.49 will defer the ultimate cost of the addition of one of these new officers by \$75,000. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, to transfer \$9,274.49 from the Contingency Fund as the City's

matching share of the \$75,000 grant and to amend the current budget to reflect total new revenues and expenditures associated with this grant acceptance. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, to remove Bill No. 1344 from the table. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1344 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for February 10 at 5:30 p.m.

Planning and Zoning

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1341 and 1342 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Streeter reported that Resolution No. 214 pertains to the extension of time for introduction of legislation from the Planning Commission concerning the amendments to the sign ordinance. A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, to adopt Resolution No. 214. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Cullen requested that this issue be placed on the next Planning Commission agenda to work towards resolution of this matter.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for January 23 at 5:30 p.m.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1343 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Politte announced that the first meeting of the Chesterfield Transportation Commission has been scheduled for January 29 at 7:30 p.m. The next meeting of the PW/P Committee has been scheduled for February 11 at 7 a.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the Chesterfield Community Development Corporation (CCDC), acting as the Chesterfield Industrial Development Authority, is requesting authorization to conduct a public hearing in response to a request filed by Brooking Park Nursing Home, for refinancing of existing debt and issuance of new revenue bonds. Mr. Herring requested that City Council consider adoption of Resolution No. 213 so

that the refinancing and issuance of new revenue bonds can occur. A motion was made by Councilmember Tilley, seconded by Councilmember Cullen, to adopt Resolution No. 213. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Representatives from Brooking Park thanked City Council for this action.

Mr. Herring next requested that if any members of City Council had corrections or additions to the rough draft of the next issue of the Chesterfield Citizen to let those be known immediately in order for the next issue to be distributed the first week in February.

Mr. Herring next reported that a special City Council meeting has been scheduled for Wednesday, February 5, 1997, at 12 noon, at which time City Council will vote to authorize the sale of general obligation bonds, as approved by the voters last November regarding Propositions R & S. Therefore, it will be necessary to adopt Resolution No. 215. A motion was made by Councilmember Politte, seconded by Councilmember Streeter, to adopt Resolution No. 215. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Tilley reported that she received a letter from Scenic Missouri to participate in the project to fight for local control of billboards in the cities. City Attorney Beach stated that he would like for Council to consider supporting this project, due to the on-going litigation concerning billboards in the Chesterfield Valley. He noted that Missouri is the only state in the country that does not give local municipalities local control over billboards within their city limits. Mr. Beach was directed to draft a resolution for the February 3 City Council meeting for Council consideration. Mr. Beach also suggested that financial assistance to Scenic Missouri also be given consideration.

LEGISLATION

BILL NO. 1343 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN HIGHLAND FOREST LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, for the first reading of Bill No.1343. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1343 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, for a second reading of Bill No. 1343. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1343 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1343 , with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No.1343 approved, passed it and it became

ORDINANCE NO.1223.

BILL NO. 1344 AMENDS ARTICLE II, SECTION 24, AND ARTICLE III, SECTION 24, OF CODE OF ORDINANCES AS ORIGINALLY ESTABLISHED BY ORDINANCE NOS. 137, 328 AND 534 REGARDING THE BOARD OF POLICE COMMISSIONERS (**FIRST AND SECOND READINGS - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for the first reading of Bill No.1344. A voice vote was taken with an affirmative result (Councilmember Hilbert voted "No") and the motion was declared passed. Bill No.1344 was read for the first time.

Councilmember Tilley amended Bill No. 1344 Section 24 (19) Paragraph 3 by adding the words "policies or procedures" after the word "organization". The motion was seconded by Councilmember Flachsbart. A roll call vote was taken on the amendment with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Tilley. Nays - Cullen. The motion was declared passed. It was noted for the record that Councilmember Tilley will arrange a meeting with the Board of Police Commissioners prior to the second reading of Bill No. 1344 for the purpose of explaining the changes reflected in Bill No. 1344.

LEGISLATION - PLANNING COMMISSION

BILL NO. 1341 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR REGENCY ESTATES, A SUBDIVISION LOCATED ON THE NORTH SIDE OF CONWAY ROAD, WEST OF STILLHOUSE CREEK ROAD (**PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for the first reading of Bill No.1341. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1341 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, for a second reading of Bill No. 1341. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1341 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1341, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No. 1341 approved, passed it and it became **ORDINANCE NO. 1224.**

BILL NO. 1342 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT,

WARRANTY DEED AND ESCROW AGREEMENT FOR
GREYSTONE PLAT III, A SUBDIVISION LOCATED ON
THE SOUTH SIDE OF WILD HORSE CREEK ROAD, WEST
OF WILDHORSE PARKWAY (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Politte, for the first reading of Bill No. 1342. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1342 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, for a second reading of Bill No. 1342. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1342 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1342, with the following results: Ayes - Flachsbart, Hilbert, Grosser, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill No.1342 approved, passed it and it became **ORDINANCE NO.1225.**

ADJOURNMENT

A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, 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 7:40 p.m.

Mayor Jack Leonard

ATTEST:

Martha L. DeMay, City Clerk