



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 16052 SWINGLEY RIDGE ROAD
MAY 3, 1999

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 Larry Grosser
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Greg Schwartz, Aaron Coblitz, Mike Mushkin and Matt Kraus. Also in attendance was Troop Leader Daniel Schwartz.

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

APPROVAL OF MINUTES

The minutes of the April 19, 1999, City Council meeting were submitted for approval. Councilmember Grosser made a motion to approve the City Council minutes. The motion was seconded by Councilmember Casey. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the April 20, 1999, special City Council meeting were submitted for

approval. Councilmember Tilley made a motion to approve the City Council minutes. The motion was seconded by Councilmember Grosser. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Hurt “Abstained”) and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood recognized Councilmember Dan Hurt, President Pro Tem, who then announced the Chairpersons for each of the four standing City Council Committees: Public Works/Parks Committee - Councilmember Barry Flachsbart; Finance and Administration Committee – Councilmember Barry Streeter; Public Health and Safety Committee - Councilmember Mike Casey; Planning and Zoning Committee – Councilmember Mary Brown.

Councilmember Greenwood recognized Sgt. Chris Connelly of the Chesterfield Police Department and thanked him for his participation in helping to make the first citywide “DARE Celebration” a huge success.

COMMUNICATIONS AND PETITIONS

Tom Hall, who resides at 1839 Lone Trail Lane, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at Leiman Road and Clarkson Road.

Martin Lindsey, who resides at 1942 Rustic Oak Road, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at Leiman Road and Clarkson Road.

Bill Moriarty, who resides at 1917 Rustic Oak Road, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at Leiman Road and Clarkson Road.

Marshall Galliers, who resides at 1936 Rustic Oak Road, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at Leiman Road and Clarkson Road.

Ted Allison, who resides at 2126 Chesterfield Place, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at Leiman Road and Clarkson Road.

Councilmember Brown stated her intention to amend Attachment A of Bill No. 1671 to remove the left turn restriction at Leiman Road and Clarkson Road.

Chris Prilenski, who resides at 15922 Quiet Oak Road, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at

Leiman Road and Clarkson Road.

Michael Hardgrove, who resides at 15944 Quiet Oak Road, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at Leiman Road and Clarkson Road.

Richard Dallileo, who resides at 1851 Rustic Oak Road, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at Leiman Road and Clarkson Road.

Lonnie Lange, who resides at 2114 Chesterfield Place, expressed support for Bill Nos. 1670 and 1671, P. Z. 1&2-1999, Sunrise Assisted Living, but opposed the left turn restriction at Leiman Road and Clarkson Road.

Wendy Geckeler, who resides at 26 Chesterfield Lakes, expressed opposition to illegal placement of political signs during municipal elections. Councilmember Flachsbart requested that this issue be referred to the Planning and Zoning Committee for review of the zoning requirement for political signs.

Wayne Gottschall, who resides at 210 Stablestone, expressed concern regarding the lack of adequate trash hauling provided by BFI.

Leon Klearman, who resides at 14465 Eddington Drive, expressed opposition to the one-year contract extension for refuse collection to Midwest Waste.

Darcy Capstick, who resides at 2085 Baxter Road, expressed support to the one-year contract extension for refuse collection to Midwest Waste.

Allan Sheppard, who resides at 826 Judson Manor, expressed opposition to the one-year contract extension for refuse collection to Midwest Waste.

Royce Engel, who resides at 135 Ridgecrest Drive, represented Chesterfield Association for Informed Residents (CAIR) and expressed opposition to the one-year contract extension for refuse collection to Midwest Waste.

Richard Cochran, District Manager for Allied Waste Services LLC dba Midwest Waste, requested that Council approve for the one-year contract extension for refuse collection for his company. Mr. Cochran discussed his plans to correct problems experienced by Chesterfield under the BFI contract and noted that he would contact tonight's speakers to correct their problems.

APPOINTMENTS

Mayor Greenwood placed the name of Glen Bogard for re-appointment and Richard Weeks for appointment as members of the Chesterfield TIF Commission. Councilmember Brown made a motion to re-appoint Mr. Bogard and to appoint Mr. Weeks to the Chesterfield TIF

Commission. Councilmember Tilley seconded the motion. A roll call vote was taken with the following results: Ayes – Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley, Brown. Nays – None. Mayor Greenwood declared the motion passed. Their terms will expire May 3, 2002.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that the TIF Commission has determined that Valley Village's proposal to construct sanitary sewer facilities in the Chesterfield Valley would provide an area-wide benefit. Because they would be incurring costs to provide infrastructure which will serve more than just their development, the TIF Commission recommends that Valley Village be reimbursed, with TIF funds, for all costs that would exceed their costs to simply install a septic system, following construction and acceptance by MSD. The amount of reimbursement is not to exceed \$175,000 and the improvements must be constructed in accordance with MSD's Master Plan for Chesterfield Valley. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to approve the TIF Commission's recommendations in an amount not to exceed \$175,000 from the TIF fund, and that the improvement be constructed in accordance with MSD's Master Plan for the Valley. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Flachsbart next reported that the contract for refuse collection expires May 29, 1999. He made a motion to extend the contract with BFI/Midwest Waste for one year at a fixed rate of \$8.23/month for basic service. The motion was seconded by Councilmember Tilley. Discussion ensued. A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, to table this issue. A voice vote was taken with a unanimous result and the motion was declared passed. A motion was then made by Councilmember Hurt, seconded by Councilmember Tilley, that the discussion/vote for the extension on the one-year contract with BFI/Midwest Waste be placed on the May 17 City Council meeting. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Flachsbart next reported that the Chesterfield Chamber of Commerce has requested that the City of Chesterfield provide a fireworks display for the first concert at Faust Park, which is part of the annual summer concert series. It was noted that \$20,000 was budgeted for fireworks, but any allocation requires Council approval. The Public Works/Parks Committee voted that the amount of \$12,000 be spent for this fireworks display. Councilmember Flachsbart made a motion, seconded by Councilmember Grosser, that an amount not to exceed \$12,000 be spent for fireworks in conjunction with the first concert in the park, sponsored by the Chesterfield Chamber of Commerce. A voice vote was taken with a unanimous result and the motion was declared passed.

Councilmember Flachsbart next discussed recommendations for approval of policies regarding pool passes, City parks fees and charges, along with policies/guidelines, special events at the municipal pool, parks rules and contracts and smoking prohibition in City parks. If approved by City Council, daily pool passes would be donated free of charge to non-profit

groups, such as Boy/Girl Scouts, school groups, etc. (City parks fees and charges, along with policies/guidelines for special events at the municipal pool and parks rules and contracts are attached to the minutes.) Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to approve the City parks and pool fees/charges, as well as the policies, guidelines, rules and contracts. A voice vote was taken with a unanimous result and the motion was declared passed. Discussion ensued regarding the smoking policy in City parks. Councilmember Flachsbart made a motion to prohibit smoking in City Parks, except in the parking lots. Councilmember Streeter seconded the motion. Additional discussion took place and Councilmember Flachsbart made a motion to amend his original motion to exclude parking lots. This motion was seconded by Councilmember Tilley. A roll call vote was taken with the following results: Ayes – Flachsbart, Casey, Tilley, Brown. Nays – Durrell, Grosser, Streeter, Hurt. Mayor Greenwood broke with tie by voting “Nay.” A roll call vote was taken on the motion to prohibit smoking in City parks, except in the parking lots was taken with the following results: Ayes – Durrell, Streeter, Hurt, Casey, Brown. Nays – Flachsbart, Grosser, Tilley. Mayor Greenwood declared the motion passed.

Councilmember Flachsbart next reported that Bill No. 1679, regarding the installation of fire hydrants at Spirit Trade Center, would be considered for adoption under the Legislation portion of the agenda and that Bill No. 1680, regarding scenic easements for the placement of sculpture at the Central City Park, would be read for the first time.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for May 26 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that the next meeting of this Committee has been scheduled for May 12 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1669, which amends the ordinance regarding major streets, and Bill No. 1672, which pertains to “No Parking” on Straub Hill Lane, will be considered for adoption under the Legislation portion of the agenda. Bill No. 1675, which pertains to a contract with the City of Chesterfield and St. Louis County for mosquito control, will be read for the first time.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1676 (P.Z. 6-1999, Gateway Academy), Bill No. 1677 (record plat for Whitehouse Farm), Bill No. 1671 (P.Z. 1&2-1999, Sunrise Assisted Living) and Bill No. 1678 (repealing Ordinance No. 1352, regarding noise impact disclosure requirements) will be considered for adoption under the Legislative portion of the agenda. Councilmember Brown noted that she would offer four amendments to Attachment A of Bill No. 1671, Sunrise

Assisted Living, for consideration under the Legislation – Planning Commission portion of the agenda.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for May 6 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that in following generally accepted accounting principles, it is necessary for City Council to officially re-appropriate funds for outstanding purchase orders remaining after the close of the fiscal year for 1998. Councilmember Flachsbart made a motion to re-appropriate funds to cover the outstanding purchase orders remaining after the close of the 1998 fiscal year. Councilmember Tilley seconded the motion. A voice vote was taken with a unanimous result and the motion was declared passed.

Mr. Herring next reported that the Chesterfield Community Development Corporation is requesting that City Council extend the current contract with CCDC regarding professional services provided by Mr. Lee McKinney, for a six-month period, from May 1, 1999, to October 31, 1999. This approval can be given by the passage of Resolution No. 250. The rate per month would remain the same (\$3,500/month) and the entire amount is funded with the use of TIF funds. Councilmember Tilley made a motion to adopt Resolution No. 250. Councilmember Brown seconded the motion. A voice vote was taken with a unanimous result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the removal and replacement of stormwater grated troughs in conjunction with the street reconstruction program. Having reviewed information presented to him by Director of Public Works/City Engineer Mike Geisel, he joined with him in recommending award of a contract to Gershenson Construction, in an amount not to exceed \$120,000. Adequate funds exist within the current budget to cover this expense and the City has had positive previous experience in working with this firm. Councilmember Flachsbart made a motion, seconded by Councilmember Brown, to award a contract to Gershenson Construction, in an amount not to exceed \$120,000 for the removal/replacement of stormwater grated troughs in conjunction with the street reconstruction program. A voice vote was taken with a unanimous result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the installation of an irrigation system within the pool area of the Central City Park. Having reviewed information provided by Mr. Geisel, he joined with him in recommending approval of a contract with Lawn Systems, Inc., in an amount not to exceed \$27,000. Adequate funds exist within the FY1999 budget to cover this expense and the City has had previous positive experience in working with this contractor.

Councilmember Flachsbart made a motion to enter into a contract with Lawn Systems, Inc., in an amount not to exceed \$27,000, for the installation of an irrigation system within the pool area of the Central City Park. A voice vote was taken with a unanimous result and the motion was declared passed.

Mr. Herring next reported that the FY1999 Budget contains an appropriation of \$27,000 for contractual street sweeping services. Having reviewed information provided by Mr. Geisel, he joined with him in recommending approval of a contract with Crowns and Curbs Sweeping Service, for the fixed price of \$6,490 for a spring and fall sweeping of the entire City, as well as a unit cost of \$70/hour for additional services, on as as-needed basis. Councilmember Flachsbart made a motion, seconded by Councilmember Grosser, to enter into a contract with Crowns and Curbs Sweeping Service, for the fixed price of \$6,490 for a spring and fall sweeping of the entire City, as well as a unit cost of \$70/hour for additional services on as as-needed basis. A voice vote was taken with a unanimous result and the motion was declared passed.

Due to the number of individuals present interested in Bill No. 1671 (Sunrise Assisted Living), Councilmember Hurt suggested that City Council deviate from the agenda to address this bill. With this in mind, Councilmember Hurt made a motion, seconded by Councilmember Tilley, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this time. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 1671 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO “R-6” 2,000 SQ. FT. RESIDENCE DISTRICT WITH A CONDITIONAL USE PERMIT FOR A GROUP HOME FOR THE ELDERLY FOR A 3.21 ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF LEIMAN DRIVE AND CLARKSON ROAD (P.Z. 1&2-1999, SUNRISE ASSISTED LIVING) (FIRST AND SECOND READINGS - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1671. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1671 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1671. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1671 was read for the second time.

Councilmember Brown made a motion, seconded by Councilmember Flachsbart, to amend Attachment A Section I B. to state that “uses permitted shall be specifically restricted via a deed restriction.” A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown made a motion, seconded by Councilmember Flachsbart, to amend Attachment A Section II B. 4. (c) “Developer shall be required to intercept all stormwater runoff on the west side of the berm alongside Old Clarkson Road and redirect to the north end of the property as directed by the Department of Public Works.” A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown made a motion, seconded by Councilmember Tilley, to amend Attachment A Section I B. 4. (a) “Signage, drive design, and a median shall prohibit left turns out of the site.” A voice vote was taken with an affirmative result (Councilmember Hurt voted “No”) and the motion was declared passed.

Councilmember Brown made a motion, seconded by Councilmember Flachsbart, to amend Attachment A by deleting Section I B. 4. (e). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A roll call vote was taken for passage and approval of Bill No. 1671, as amended with the following results: Ayes - Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1671 approved, passed it and it became **ORDINANCE NO. 1514**. Councilmember Hurt noted for the record that despite the issues that had to be resolved, this was a good development for the City of Chesterfield.

Mayor Greenwood announced a five-minute recess.

The meeting was reconvened at 9:25 p.m.

NEW BUSINESS

City Attorney Doug Beach distributed ballots for the purpose of selecting a President Pro Tem of City Council. As a result of the secret ballot process, Councilmember Streeter was elected to serve as President Pro Tem. Councilmember Streeter thanked the Council for selecting him to serve in this capacity. Councilmember Brown suggested that the President Pro Tem position be selected on a rotating basis or seniority basis and deserves consideration of either alternative. In addition, City Attorney Beach was requested to verify the legality to change the title of the position from “President Pro Tem” to “Mayor Pro Tem” or “President of City Council.”

LEGISLATION

BILL No. 1669 AMENDS ORDINANCE NO. 35, SCHEDULE V, OF ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING MAJOR THROUGH STREETS TO THE LIST CONTAINED THEREIN (**SECOND READING** – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1669. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1669 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1669, with the following results: Ayes -

Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1669 approved, passed it and it became **ORDINANCE NO.1515.**

BILL NO. 1672 AMENDS ORDINANCE NO. 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON STRAUB HILL LANE WITHIN THE BROOKHILL ESTATES ADDITION, PLAT 3 SUBDIVISION (**SECOND READING** – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

Councilmember Casey made a motion, seconded by Councilmember Streeter, for a second reading of Bill No. 1672. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1672 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1672, with the following results: Ayes - Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1672 approved, passed it and it became **ORDINANCE NO. 1516.**

BILL NO. 1675 AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICES AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO ENTER INTO ON BEHALF OF SAID CITY A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1675. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1675 was read for the first time.

BILL NO. 1679 APPROVES THE INSTALLATION OF FIRE HYDRANTS AT SPIRIT TRADE CENTER (PHASE 2) LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS** – PUBLIC WORKS/PARKS COMMITTEE)

Councilmember Flachsbart made a motion, seconded by Councilmember Grosser, for the first reading of Bill No.1679 . A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1679 was read for the first time.

Councilmember Flachsbart made a motion, seconded by Councilmember Grosser, for a second reading of Bill No.1679. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1679 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1679, with the following results: Ayes -

Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1679 approved, passed it and it became **ORDINANCE NO. 1517.**

BILL NO. 1680 AUTHORIZES THE CITY ADMINISTRATOR TO ENTER INTO A SCENIC EASEMENT FOR THE PLACEMENT OF ART WORK WITHIN THE CITY OF CHESTERFIELD (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Flachsbart made a motion, seconded by Councilmember Grosser, for the first reading of Bill No. 1680. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1680 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1676 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “R-1” RESIDENCE AND “NU” NON-URBAN DISTRICTS TO “LLR” LARGE LOT RESIDENCE DISTRICT FOR A 31.9 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF LONG ROAD (P.Z. 6-1999, GATEWAY ACADEMY, INC. (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**))

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1676. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1676 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1676. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1676 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1676, with the following results: Ayes - Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1676 approved, passed it and it became **ORDINANCE NO. 1518.**

BILL NO. 1677 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES AND ESCROW AGREEMENT FOR WHITEHOUSE FARM, LOCATED ON THE EAST SIDE OF WHITE ROAD, SOUTH OF OLIVE BOULEVARD (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1677. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1677 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1677. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1677 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1677, with the following results: Ayes - Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1677 approved, passed it and it became **ORDINANCE NO. 1519**. Mayor Greenwood stated for the record that she opposes this development, but will sign Ordinance No. 1519 because she must legally do so.

BILL NO. 1678 RELATES TO A REQUIREMENT TO DISCLOSE INFORMATION RELATIVE TO FUTURE LAND USE AND LOCAL NOISE IMPACT (REPEALS ORDINANCE NO. 1352) ((FIRST AND SECOND READINGS - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1678. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1678 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1678. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1678 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1678, with the following results: Ayes - Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1678 approved, passed it and it became **ORDINANCE NO. 1520**.

Councilmember Hurt made a motion, seconded by Councilmember Streeter, to request that the Planning Commission or possibly a consultant address the “cross-access” plan adjacent to Clarkson Road as a possible amendment to the Comprehensive Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter made a motion, seconded by Councilmember Grosser, to perform a traffic study relative to all development that has been approved, whether already built or not, to determine the current traffic volumes on all streets and the impact that future development would have upon City streets and roads. This would permit the City of Chesterfield to be proactive rather than re-active to traffic concerns. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting to go into Executive Session (closed meeting) to discuss RSMo 610.021 (1) 1994, litigation. Councilmember Brown made a motion to adjourn the meeting. Councilmember Tilley seconded the motion. A roll call vote was taken with the following results: Ayes – Flachsbart, Durrell, Streeter, Grosser, Hurt, Casey, Tilley, Brown. Nays – None. Mayor Greenwood declared the motion passed. The meeting was adjourned at 9:53 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk