



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, DECEMBER 6, 1993

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	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: Mike McCarthy, John Olejarczyk, Brad Richardson, Jonathon deTurk, Ryan Harris and Aaron Martin. Also in attendance was Troop Leader Mike Newberry.

Reverend James Rogers from Lord of Life Lutheran Church led the City Council in prayer.

The minutes of the November 15, 1993, meeting was submitted for approval. A motion was made by Councilmember Tilley, seconded by Councilmember Politte, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

SPECIAL PRESENTATION

Mayor Jack Leonard presented the Chesterfield Citizen Recognition Award to Pastor Jeff C. Perry and members of the St. Louis Family Church for their contribution in the flood recovery effort. In turn, Pastor Perry and his congregation presented the Mayor with a shovel which had been used in the flood clean-up effort and St. Louis Family Church sweatshirts for the City Council.

COMMUNICATIONS AND PETITIONS

Mr. Royce Engel, who resides at 135 Ridgecrest, introduced Mr. Frank Purviance, who will be the next speaker and provided information as to area of expertise.

Mr. Frank Purviance, who resides at 26 Forest Crest Drive, expressed his desire for a reversal of the decision made by the Chesterfield Fire Protection District to cancel their dispatching services with Central County Dispatching.

INTRODUCTORY REMARKS

Mayor Leonard announced that candidate filing for the April municipal election would begin Tuesday, January 4, 1994, at 8:00 A.M. and end February 1, 1994, at 5:00 P.M.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for December 14, 1993, at 5:30 P.M.

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported that Bill #867 has been placed on hold at the request of the petitioner. However, Bill #'s 873 - 876 will be considered for adoption under the Legislation portion of the agenda. With regard to Bill #876, a motion was made by Councilmember Hrabko, seconded by Councilmember Clarke, to direct City Administrator Mike Herring to send a letter to the Missouri Highway Department to erect a street sign at the entrance to Tuma Manor Subdivision on Tuma Lane. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for December 9, 1993, at 5:45 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that the Committee has recently discussed the use of signs to advertise public hearings and other City-wide events. There are 4-5 locations where such signs could be placed. The Committee directed City Engineer Bill Hawn to prepare a detailed design for the signs desired. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to allocate \$1,500 from the current budget for Parks and Recreation for the purchase/construction/painting of signs. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next requested that Bill #878 be considered for adoption prior to considering for adoption Resolution #149 identifies a specific project that will involve the cooperation of the City of Chesterfield and the Chesterfield-Monarch Levee District. See the Legislation portion of the minutes for the results of that vote) A motion was then made by Councilmember Politte, seconded by Councilmember Hrabko, to approve Resolution #149. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that the City had allocated \$100,000 to be used for private stormsewer repair under the policy established by City Council in July 1993. As the fiscal year comes to an end, there remains approximately \$70,000 in the stormsewer fund. It has been suggested by Councilmember Hrabko that the remaining funds totaling \$70,000 be allocated for repair and reconstruction of previously private stormsewers to fund a 50/50 cost sharing agreement for a ditch cleaning project in the Valley. Each participating group would be required to provide the project scope, details and engineering prior to City participation. The only single project that has been completely engineered and ready to proceed is the area extending from Edison Avenue to Spirit Boulevard. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to recommend that Council allocate \$70,000 from the private stormsewer fund to support the specific project outlined in Resolution #149. This is a 50/50 cost-shared project. The agreement is to be signed by February 1, 1993, and the project is to be completed by June 30, 1993. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that a report has been prepared by Sverdrup, and a memorandum prepared by Mr. Lee McKinney, regarding the necessary steps to upgrade the Chesterfield-Monarch Levee to a 500 year levee. The activities are estimated to cost approximately \$250,000, but could cost as much as \$400,000, if an Environment Impact Statement is required. Mr. McKinney has recommended pursuing both federal and private approaches. Using the federal approach, the levee could be complete by the year 2002. Using the private approach, the levee could be completed on a faster track. Councilmember Politte stated that the Committee recommends Council approve \$250,000 from the \$1,000,000 already set aside to fund these activities, as outlined by Sverdrup and Mr. McKinney. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to approve \$250,000 to fund the activities, as outlined by Sverdrup Corporation and Mr. Lee McKinney, to develop a 500-year levee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. It was consensus of Council that the scope of work would be reviewed by the Public Works/Parks Committee.

Councilmember Politte next reported that Bill #877 will be considered for adoption under the Legislation portion of the Committee.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for December 18, 1993, at 10:00 A.M. In addition, he announced that a Public Hearing with regard to

the Parks Master Plan has been scheduled for December 16, 1993, at 7:00 P.M. in the Council Chambers.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for December 14, 1993, at 7:00 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that two liquor license requests have been received. Incarnate Word Church, located at 131416 Olive Boulevard, is requesting to sell beer only by the drink on the premises. The fee for this license is \$52.50. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to approve issuance of this license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Herring next indicated that Chesterfield Shell has requested a license to sell beer only in the original packages and Sunday sales. The fee for this license is \$22.50. A motion was made by Councilmember Tilley, seconded by Councilmember Levinson, to approve issuance of this license. A voice vote was taken with an affirmative result (Councilmember Hrabko voted "No") and the motion was declared passed.

Mr. Herring next announced that following the holding of the Public Hearing this evening, the proposed FY1994 Budget will be submitted for final review and adoption by City Council at the next Council meeting which is December 20, 1993.

NEW BUSINESS

Councilmember Hrabko requested that City Administrator Herring send a letter to Sachs Electric Company complimenting them on the beautiful holiday display they have put up in the Valley. It was consensus of Council that this be done.

LEGISLATION

BILL #877 PERTAINS TO THE ACCEPTANCE OF WAINRIDGE DRIVE AND WAINRIDGE ROAD AS PUBLIC STREETS WITHIN THE CITY OF CHESTERFIELD

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for the first reading of Bill #877. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #877 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for a second

reading of Bill #877. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #877 was read for the second time. A roll call vote was taken for passage and approval of Bill #877, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #877 approved, passed it and it became ORDINANCE #858.

BILL #878 APPROVES A COOPERATIVE AGREEMENT BETWEEN THE CITY OF CHESTERFIELD AND THE CHESTERFIELD MONARCH LEVEE DISTRICT

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for the first reading of Bill #878. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #878 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for a second reading of Bill #878. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #878 was read for the second time. A roll call vote was taken for passage and approval of Bill #878, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #878 approved, passed it and it became ORDINANCE #857.

LEGISLATION - PLANNING COMMISSION

BILL #873 AMENDS ST. LOUIS COUNTY RESOLUTION #3,146 FOR A NEW ORDINANCE RELATING TO AN "M-3" PLANNED INDUSTRIAL DISTRICT LOCATED ON THE WEST SIDE OF LONG ROAD, SOUTH OF CHESTERFIELD AIRPORT ROAD (P.C. 25-82, CHESTERFIELD FIRE PROTECTION DISTRICT) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for the first reading of Bill #873. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #873 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #873. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #873 was read for the second time. A roll call vote was taken for passage and approval of Bill #873, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #873 approved, passed it and it became ORDINANCE #859.

BILL #874A ROAD DEDICATION AND EASEMENT PLAT FOR BAXTER ROAD
EXTENSION CHESTERFIELD FARMS ON THE SOUTH SIDE OF
WILD HORSE CREEK ROAD, WEST OF SANTA MARIA DRIVE
(PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #874. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #874 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #874. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #874 was read for the second time. A roll call vote was taken for passage and approval of Bill #874, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #874 approved, passed it and it became ORDINANCE #860.

LEGISLATION - PLANNING COMMISSION

BILL #875APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR KING OF KINGS
LUTHERAN CHURCH; NORTH SIDE OF OLIVE BOULEVARD, EAST
OF RIVER VALLEY DRIVE (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #875. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #875 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #875. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #875 was read for the second time. A roll call vote was taken for passage and approval of Bill #875, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #875 approved, passed it and it became ORDINANCE #861.

BILL #876APPROVES THE BOUNDARY ADJUSTMENT PLAT FOR LOTS 1 & 3 TUMA
MANOR SUBDIVISION (PLANNING COMMISSION RECOMMENDS
APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #876. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #876 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #876. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #876 was read for the second time. A roll call vote was taken for passage and approval of Bill #876, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #876 approved, passed it and it became ORDINANCE #862.

ADJOURNMENT

A motion was made by Councilmember Greenwood, seconded by Councilmember Clarke, that the meeting be adjourned to go into Executive Session (closed meeting) for the purpose of discussing personnel. A roll call vote was taken with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 7:49 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk