

RECORD OF PROCEEDING

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

February 5, 2001

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember John Nations
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Charles Scheidt

ABSENT

Councilmember Barry Flachsbart

The Pledge of Allegiance was led by Boy Scout Troop #677 from Ellisville United Methodist Church: Ryan Tulk, Matt Peterson, Tad Aderman, David Tulk and Chris Peterson. Also in attendance was Troop Leader Gregg Peterson.

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

APPROVAL OF MINUTES

The minutes of the January 17, 2001, City Council meeting were submitted for approval. Councilmember Scheidt made a motion to approve the City Council minutes, as amended. Councilmember Nations seconded the motion. A voice vote was taken with an affirmative result and the motion was declared passed. Councilmember Streeter abstained.

INTRODUCTORY REMARKS

Mayor Greenwood stated that the Government Center would be closed on Monday, February 19 in recognition of Presidents' Day and the next Council meeting would be held on Wednesday, February 21.

Mayor Greenwood next presented Certificates of Recognition to representatives of the Chesterfield Chamber of Commerce, Kiwanis Club of Chesterfield, Lions Club of Chesterfield and the Rotary Club of Chesterfield in appreciation for these organizations raising funds to purchase a van to be used as a D.A.R.E. vehicle in the Police Department.

COMMUNICATIONS AND PETITIONS

Dan Rothwell, who resides at 15720 Callender Court, and is Chairperson of the Landmarks Preservation Commission Committee, expressed support for Bill No. 1919, Landmarks Preservation ordinance. He also recognized those individuals who helped develop this ordinance.

JoAnn Radetic, Certified Local Government Coordinator for the Historic Preservation Program, expressed support for Bill No. 1919, Landmarks Preservation ordinance.

Mike Doster, 16476 Chesterfield Airport Road, expressed support for Bill Nos. 1914, P.Z. 33-2000, Danna Development and Bill No. 1916, Kramer Assets Group and Kramer Properties.

Bill Biermann, attorney for the petitioner, 16020 Swingley Ridge Road, opposed Bill No. 1917, Waller-Hoch Corporate Park, opposed the cross access as defined in the ordinance.

Bob Wald, Chairperson of the Parks, Recreation and Arts Citizens Advisory Committee, who resides at 1600 Baxter Forest Ridge, opposed Bill No. 1907, which would place the Sprint communications tower in Central City Park.

Bob Buck, who resides at 1360 Carriage Crossing, opposed Bill No. 1907 and the placement of the Sprint communications tower in Central City Park.

Wendy Geckeler, who resides at 26 Chesterfield Lakes, opposed the referendum and initiative processes as written in the proposed Charter and supported hiring a consultant to review the proposed Charter. Councilmembers Brown and Scheidt supported Ms. Geckeler's position on the referendum and initiative process as it appears in the proposed Charter.

APPOINTMENTS

There were no appointments at this meeting.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that the Chairpersons of the Planning Commission and the Comprehensive Plan Committee recommended to establish a non-statutory committee – Comprehensive Plan Citizens Committee – to work on revisions to the Comprehensive Plan. This newly formed committee will be comprised of 22 members, whose terms will correspond to the work on the Comprehensive Plan. There will be five members per Ward and two permanent representatives from the Planning Commission, the Chairperson of the Planning Commission and the Chairperson of the Comprehensive Plan sub-committee of the Planning Commission. There is to be a balance of residents, developers, business and other interested parties. Councilmember Hurt made a motion, seconded by Councilmember Nations, to accept the recommendation from the Chairpersons of the Planning Commission and the Comprehensive Plan to adopt this new policy establish this non-statutory committee for the purpose of developing revisions the Comprehensive Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mayor Greenwood requested that Councilmembers submit their five nominees no later than Monday, February 12.

Councilmember Hurt next reported that Bill No. 1912 (P.Z. 45-2000, City of Chesterfield – Solomon II), Bill No. 1914 (P.Z. 33-2000, Danna development), Bill No. 1916 (P.Z. 12-2000, Kramer Assets Group and Kramer Properties), Bill No. 1918 (P.Z. 38-2000, Waller – Hoch Corporate Park) and Bill No. 1919 (establishes a Landmarks Preservation Commission) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt announced that the next meeting of this committee has been scheduled for February 8 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Mary Brown, Chairperson of the Public Works/Parks Committee, made a motion, seconded by Councilmember Scheidt, to hold Bill No. 1907 and refer it back to the Public Works/Parks Committee for further discussion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that Bill No. 1920 (accepts public streets in Oak Creek Meadows), Bill Nos. 1922 (establishes a four-way stop at Edison Avenue and Chesterfield Industrial Drive), Bill No. 1923 (establishes Edison Avenue as limited access/through street) and Bill No. 1924 (re-establishes four-way stop at Schoettler Valley and Highcroft) will be read for the first time under the “Legislation portion of the agenda. Bill No. 1925 (approves fire hydrants within Windgate Subdivision and Schoettler Road) will be given two readings in the Council meeting. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to hold Bill No. 1921

(authorizes participation with St. Louis County regarding Pathway on the Parkway project) until the terms of the agreement have been completed. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that there has been a proposed change in terminology regarding fees and charges for recreation. The “non-resident rate” will become the “general rate.” See the attached sheet for additional information. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to accept the change in terminology. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that when Staff performed their annual review of competitive pricing for CVAC field rentals and requests that the Public Works/Parks Committee recommended approval and adoption of the proposal submitted by Superintendent of Parks, Recreation and Arts Darren Dunkle. The significant changes in field pricing proposed for 2001 is a reduced rate for practice time and a reduced rate for tournaments. A copy of the CVAC proposed rental rates are attached to these minutes. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to approve the proposed fees/charges for CVAC field rentals. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that the Committee recommends approval of Staff’s recommendation that the City make available one hundred (100) general (non-resident) family season passes at a rate of \$300 per pass. This policy will be reviewed at the end of the 2001 season. This policy change would slightly increase pool attendance, but it would also bring in a minimum of \$30,000 in new revenue to help offset ongoing expenses. It was also recommended that half price admission fees be offered between the hours of 5 p.m. to close of each day. This may encourage more usage of the facility during these hours. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to accept the policy changes as stated above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that the Valley Master Drainage Plan provides for a drainage channel to be constructed adjacent to Edison Road from the Public Works Facility westward to the Long Road pump station. The City negotiated with the Monarch Chesterfield Levee District for the construction of the channel and the necessary relocation of the sanitary sewer force main. The current estimate for the project is approximately \$600,000. The Levee District has agreed to fund approximately \$200,000 of the total cost. This project is on the list of priority projects that City Council previously approved and directed Staff to pursue. In addition, this project is fully funded by TIF funds. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to refer this proposed project to the Public Works/Parks Committee for further discussion/review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that the City was successful in getting multiple property owners north of Chesterfield Airport Road, west of Long Road and east of Goddard Avenue to agree to cost share in the construction of the sanitary sewer force main and pump station, which is a project that was previously identified as a priority TIF project. The proposed agreement provides for the City to forward fund the construction in conjunction with the first property that develops. The other properties will reimburse the City as they develop. In leveraging the project in this manner, the City will reduce its participation by more than \$500,000. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to approve the TIF-funded improvement sanitary sewer force main and pump station project. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that negotiations for a dedication for rights-of-way for Edison Avenue and a drainage channel adjacent to Edison Avenue have not been completed. Councilmember Brown made a motion to refer this issue to the Public Works/Parks Committee for further study. Councilmember Scheidt seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that in conjunction with the City's redevelopment agreement with THF, they were required to construct a traffic signal at Baxter Road and Edison Avenue, if St. Louis County required signalization. In order to construct the signal, certain modifications to the railroad crossing were required. The State Review Agency, in charge of railroad crossings, required additional work to the crossing, in the amount of \$20,000. This amount exceeds the amount of funds the County has available for the project. Councilmember Brown stated that the Committee unanimously voted that the City participate in the rail crossing preemption in the amount of \$20,000, using existing budgeted funds from the ½ cent sales tax for streets and sidewalks. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to utilize funds within the "R" & "S" funds, in an amount not to exceed \$20,000, to assist St. Louis County with the signalization for the railroad crossing at Baxter and Edison Avenue. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that the Public Works Citizens Advisory Group developed/revised pavement acceptance policies. The Committee voted unanimously to accept these recommendations, as they strengthened the current policies. Councilmember Brown made a motion, seconded by Councilmember Streeter, to accept the policies recommended by the Public Works Citizens Advisory Group. . A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that the Committee reviewed the proposed 2001 Parks Program. See attached for the program that was submitted. Councilmember Brown made a motion, seconded by Councilmember Streeter, to approve the 2001 Parks Program. . A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that the Committee unanimously approved funding, in an amount of \$12,000, to co-sponsor a fireworks display in conjunction with the Chesterfield Chamber of Commerce's Concert in the Park. The event is in celebration of the City's incorporation. Councilmember Brown made a motion, seconded by Councilmember Casey, to approve the funding for the fireworks display in conjunction with the Concert in the Park. . A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for February 27 at 5:30 p.m., at the Public Works Facility.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the purchase of three, one-ton, heavy-duty trucks. Based upon a review of the recommendation submitted by Director of Public Works/City Engineer Mike Geisel, Mr. Herring joined with him in recommending award of a contract to F & C Truck Sales, for a total amount of \$119,212, which is well below the budgeted amount. Councilmember Hurt made a motion, seconded by Councilmember Scheidt, to award the contract to F & C Truck Sales, for a total amount of \$119,212, for three, one-ton, heavy-duty trucks. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of one, one-ton, 4-wheel drive, truck with a flat bed body, snowplow and salt spreader. The FY2001 Budget contains \$42,420 for this purchase. Based upon a review of Mr. Geisel's recommendation, he joined with him in recommending award of a contract to Lou Fusz Chevrolet, for an amount not to exceed \$42,420. Councilmember Casey made a motion, seconded by Councilmember Scheidt, to award of a contract to Lou Fusz Chevrolet, for an amount not to exceed \$42,420, for the 4-wheel drive truck with accessories. 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. 1920 PERTAINS TO ACCEPTANCE OF PUBLIC STREETS WITHIN
OAK CREEK MEADOWS IN THE CITY OF CHESTERFIELD
(FIRST READING – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Brown made a motion, seconded by Councilmember Streeter, for the first reading of Bill No.1920. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1920 was read for the first time.

BILL NO. 1922 AMENDS ORDINANCE NO. 35, SCHEDULE V, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING EDISON AVENUE, EAST OF GODDARD AVENUE, TO SAID SCHEDULE V (**FIRST READING** - PUBLIC WORKS/PARKS COMMITTEE APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1922. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1922 was read for the first time.

BILL NO. 1923 AMENDS ORDINANCE NO. 35, SCHEDULE VI, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR STOP SIGNS AT THE INTERSECTION OF EDISON AVENUE AND CHESTERFIELD INDUSTRIAL BOULEVARD PROVIDED THERETO (**FIRST READING** - PUBLIC WORKS/PARKS COMMITTEE APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1923. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1923 was read for the first time.

BILL NO. 1924 AMENDS ORDINANCE NO. 35, SCHEDULE VI AND SCHEDULE VII OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ADDING A PROVISION FOR STOP SIGNS AND DELETING A PROVISION FOR YIELD SIGNS AT THE INTERSECTION OF HIGHCROFT DRIVE AND SCHOETTLER VALLEY DRIVE THERETO (**FIRST READING** - PUBLIC WORKS/PARKS COMMITTEE APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1924. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1924 was read for the first time.

BILL NO. 1925 APPROVES THE INSTALLATION OF FIRE HYDRANTS LOCATED WITHIN WINDGATE SUBDIVISION AND ON SCHOETTLER ROAD (**FIRST AND SECOND READINGS** – PUBLIC WORKS/PARKS COMMITTEE)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1925. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1925 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1925. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1925 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1925, with the following results:

Ayes – Hurt, Brown, Casey, Durrell, Nations, Scheidt, and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No.1925 approved, passed it and it became **ORDINANCE NO. 1710.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1912 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “R-3” 10,000 SQUARE-FOOT RESIDENCE DISTRICT FOR 1.20 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF CONWAY ROAD, NORTH OF FUTURE FORTY WEST II OFFICE BUILDING (SOLOMON II) (P.Z. 45-2000, CITY OF CHESTERFIELD **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1912. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1912 was read for the first time.

BILL NO. 1914 REQUEST FOR A CHANGE IN ZONING FROM “M-3” PLANNED INDUSTRIAL DISTRICT TO “PI” PLANNED INDUSTRIAL DISTRICT FOR A 21.6 ACRE TRACT OF LAND LOCATED SOUTH OF INTERSTATE 40, NORTH OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD AND WEST OF CEPI DRIVE (P.Z. 33-2000, CHESTERFIELD EXCHANGE, L.L.C. – DANNA DEVELOPMENT) **(FIRST READING – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1914. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1914 was read for the first time. Councilmember Hurt made a motion to amend Attachment A, Section VI, Item 12d to read “All utilities shall be installed underground. The development of this parcel shall coordinate the installation of all utilities in conjunction with the construction of the East/West Connector Roadway and/or any applicable roadway on the site. Utility easements that cross over Chesterfield Valley Master Stormwater Easement shall be subordinate to the Chesterfield Valley Stormwater Easement. Sleeves for future telecommunications services shall be installed adjacent and/or parallel to any proposed roadway, or other location as directed by the City of Chesterfield, in order to facilitate the installation of utilities and telecommunication infrastructure for current and future uses.” Councilmember Casey seconded the motion. A roll call vote was taken with the following results: Ayes – Streeter, Scheidt, Nations, Durrell, Casey, Brown and Hurt. Nays – None. The motion was declared passed. Councilmember Nations made a motion, seconded by Councilmember Casey, to amend Attachment A, Section II, Item 8 to delete

entire paragraph and insert “The district shall contain a minimum of thirty (30%) percent green space overall for the district, excluding storm water drainage structures.” A roll call vote was taken with the following results: Ayes – Hurt, Scheidt, Streeter, Nations, Casey and Durrell. Nays – Brown. The motion was declared passed.

BILL NO. 1916 REQUEST FOR A CHANGE IN ZONING FROM “M-3” PLANNED INDUSTRIAL DISTRICT TO “PI” PLANNED INDUSTRIAL DISTRICT FOR A 19.8 ACRE TRACT OF LAND LOCATED SOUTH OF INTERSTATE 40, NORTH OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD, AND EAST OF GODDARD (P.Z. 12-2000, KRAMER ASSETS GROUP) (FIRST READING – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1916. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1916 was read for the first time. Councilmember Hurt made a motion, seconded by Councilmember Casey to amend Attachment A, Section VII, Item 12 d to read “All utilities shall be installed underground. The development of this parcel shall coordinate the installation of all utilities in conjunction with the construction of the East/West Connector Roadway and/or any applicable roadway on the site. Utility easements that cross over Chesterfield Valley Master Stormwater Easement shall be subordinate to the Chesterfield Valley Stormwater Easement. Sleeves for future telecommunications services shall be installed adjacent and/or parallel to any proposed roadway, or other location as directed by the City of Chesterfield, in order to facilitate the installation of utilities and telecommunication infrastructure for current and future uses.” Councilmember Casey seconded the motion. A roll call vote was taken with the following results: Ayes – Nations, Hurt, Casey, Streeter, Brown, Scheidt and Durrell. Nays – None. The motion was declared passed. Councilmember Nations made a motion, seconded by Councilmember Casey, to amend Attachment A, Section II, Item 7 delete entire paragraph and insert “The district shall contain a minimum of thirty (30%) percent green space overall for the district, excluding stormwater drainage structures.” A roll call vote was taken with the following results: Ayes – Durrell, Casey, Nations, Streeter, Scheidt and Hurt. Nays – Brown. The motion was declared passed.

BILL NO. 1918 REQUEST FOR A CHANGE IN ZONING FROM “M-3” PLANNED INDUSTRIAL DISTRICT TO “PI” PLANNED INDUSTRIAL DISTRICT FOR A 9.5 ACRE TRACT OF LAND LOCATED SOUTH OF INTERSTATE 40, NORTH OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD, AND ACROSS FROM THE INTERSECTION AT SPIRIT DRIVE (P.Z. 38-2000, WALLER-HOCH CORPORATE PARK) BILL NO. 1915 REQUEST FOR A CHANGE IN ZONING FROM “M-3” PLANNED INDUSTRIAL DISTRICT TO “PI” PLANNED INDUSTRIAL DISTRICT FOR A 19.8 ACRE TRACT OF LAND

LOCATED SOUTH OF INTERSTATE 40, NORTH OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD, AND EAST OF GODDARD (P.Z. 12-2000, KRAMER ASSETS GROUP) (**FIRST READING – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1918. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1918 was read for the first time. Councilmember Hurt made a motion, seconded by Councilmember Casey to amend Attachment A, Section VII, Item 12d to read “All utilities shall be installed underground. The development of this parcel shall coordinate the installation of all utilities in conjunction with the construction of the East/West Connector Roadway and/or any applicable roadway on the site. Utility easements that cross over Chesterfield Valley Master Stormwater Easement shall be subordinate to the Chesterfield Valley Stormwater Easement. Sleeves for future telecommunications services shall be installed adjacent and/or parallel to any proposed roadway, or other location as directed by the City of Chesterfield, in order to facilitate the installation of utilities and telecommunication infrastructure for current and future uses.” Councilmember Casey seconded the motion. A roll call vote was taken with the following results: Ayes – Hurt, Brown, Durrell, Scheidt, Casey, Nations and Streeter. Nays – None. The motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Casey, to amend Attachment A, Section II 8f and add “as directed by the City of Chesterfield. Said cross access shall be 36’ wide with curb rounding at Waller-Hoch Drive with a minimum of 50’ radius.” A roll call vote was taken with the following results: Ayes – Streeter, Casey, Scheidt, Durrell, Brown and Hurt. Nays – Nations. The motion was declared passed.

Councilmember Nations made a motion, seconded by Councilmember Casey, to amend Attachment A, Section II, Item 8 to delete the entire paragraph and insert “The district shall contain a minimum of thirty (30%) percent green space overall for the district, excluding stormwater drainage structures.” A roll call vote was taken with the following results: Ayes – Casey, Scheidt, Streeter, Hurt, Durrell and Nations. Nays – Brown. The motion was declared passed.

BILL NO. 1919 ESTABLISHES A LANDMARKS PRESERVATION ORDINANCE OF THE CITY OF CHESTERFIELD, MISSOURI TO INCLUDE A LANDMARKS PRESERVATION COMMISSION (FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1919. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1919 was read for the first time.

Councilmember Durrell made a motion for several amendments to Bill No. 1919, which changed the language, but not the actual content. The motion was seconded by Councilmember Casey. A roll call vote was taken with the following results: Ayes – Nations, Streeter, Casey, Brown, Durrell, Scheidt and Hurt. Nays – None. The motion was declared passed.

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Casey 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 8:27 p.m.

Mayor Nancy Greenwood

ATTEST:

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Martha L. DeMay, City Clerk