



RECORD OF PROCEEDING

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

April 17, 2000

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown

ABSENT

Councilmember Linda Tilley

The Pledge of Allegiance was led by Girl Scout Troop #111 from River Bend Elementary School: Molly Anderson, Melissa Brown, Devon Cramer, Emily Maddox, Rebecca Norton, Cassandra McCarty, Susan Reina and Katy Rutledge. Also in attendance was Troop Leader Lynn Reina.

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

APPROVAL OF MINUTES

The minutes of the March 20, 2000, City Council meeting were submitted for approval. Councilmember Streeter made a motion to approve the City Council minutes. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

SWEARING-IN CEREMONY

Mayor Nancy Greenwood recognized and requested Judge Rick Brunk to preside at the swearing-in ceremony. Judge Brunk administered the Oath of Office to Councilmember Barry Flachsbart – Ward I; Councilmember-Elect John Nations – Ward II; Councilmember Mike Casey – Ward III; and, Councilmember-Elect Charles Scheidt – Ward IV.

A roll call was taken, again, this time with the re-elected and newly elected officials of the City of Chesterfield with the following results:

PRESENT

ABSENT

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

None

Mayor Greenwood recessed the meeting at 7:18 p.m. in order to have the reception for the City officials.

Mayor Greenwood reconvened the meeting at 7:50 p.m.

INTRODUCTORY REMARKS

Mayor Greenwood congratulated the Citizens for the Environment Committee for another successful Tree Day. The cities of Town and Country and St. Peters participated in the event this year.

Mayor Greenwood announced that the first meeting of the Home Rule Charter Commission has been scheduled for 7:30 p.m., Thursday, April 27 in the Council Chambers.

Mayor Greenwood next expressed her thanks to City Administrator Mike Herring, Director of Public Works/City Engineer Mike Geisel and Director of Finance and Administration Jan Hawn for the many extra hours they spent in developing information, attending meetings and answering questions regarding the financing for the new Government Center.

COMMUNICATIONS AND PETITIONS

Royce Engel, who resides at 135 Ridgecrest, represented the Chesterfield Association of Informed Residents (CAIR) and thank Councilmember Linda Tilley for her many years of service to the residents in Ward IV. He thanked Councilmember Jan Durrell, Councilmember-Elect John Nations, Charles Scheidt, Director of Public Works/City Engineer Mike Geisel, and Director of Finance and Administration Jan Hawn, for doing their due diligence and working with him to develop a better understanding of Bill No. 1782, regarding the Certificates of Participation (COPS) form of financing for the new Government Center.

Allan Sheppard, who resides at 826 Judson Manor Drive, represented Judson Manor Subdivision, and supported, with some reservations, Bill No.1782, regarding the Certificates of Participation (COPS) form of financing for the new Government Center.

Jerry Fruin, who resides at 14552 Gatemont Drive, expressed support for Bill No.1782, regarding the Certificates of Participation (COPS) form of financing for the new Government Center.

Lee Wall, who resides at 14759 Plumas Drive, expressed support, with some reservations, for Bill No.1782, regarding the Certificates of Participation (COPS) form of financing for the new Government Center.

Betty Hathaway, who resides at 112 High Valley Drive, thanks Councilmember Linda Tilley for her many years of service to Ward IV residents and the City of Chesterfield. She expressed support for Bill No.1782, regarding the Certificates of Participation (COPS) form of financing for the new Government Center.

Ted Allison, who resides at 2126 Chesterfield Place, expressed his confidence that the newly-elected Home Rule Charter Commission would form an acceptable charter for the City of Chesterfield and solicited citizen comments during this process.

Bob Wald, who resides at 1600 Baxter Forest Ridge Court, Chairperson of the Parks, Recreation and Arts Citizens Advisory Committee, invited the Mayor and City Council to join the Committee for a parks tour on Saturday, May 13. He next expressed support for Bill No.1782, regarding the Certificates of Participation (COPS) form of financing for the new Government Center.

Dick Bartow, Senior Vice President of George K Baum, was requested to address the City's bond rating by Councilmember Hurt. Mr. Bartow assured the Mayor and City Council that the investment community holds the City of Chesterfield in high regard and deemed the City a top quality investment from a demographics and fiscal policy and management perspective.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that the Committee unanimously recommends that City Council approve the criteria for the beautification awards program as it relates to stimulating interest in the beautification of neighborhood entrances and commercial property. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to approve the criteria for this award program as recommended by the Chesterfield Beautification Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart next reported that the Chesterfield Beautification Committee recommends proceeding with the construction of the first phase of the Timberlake Manor interchange landscaping. Phase One of this program will consist of the beautification and replacement of mulched areas with landscape rock and that the annual \$5,000 costs for maintenance be funded from the appropriation for beautification projects. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to approve the proposed funding for the beautification of the Timberlake Manor interchange. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart next reported that Bill No. 1797, regarding the authorization of the City Administrator to accept a grant totaling \$1,959,985 for the Highway 340 Enhancement Program will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Flachsbart next reported that the TIF Commission, at the request of the Public Works/Parks Committee, reviewed and approved the specific list of identified critical improvements for the Chesterfield Valley and leveraged special allocation funds in the amount of \$15,000,000. The Committee recommends that City Council approve the process, funding level and list of priorities. Councilmember Flachsbart made a motion to approve same. Councilmember Brown seconded the motion. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for May 24 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that Bill No. 1782, regarding the issuance of Certificates of Participation for the acquisition of land and construction of a new Government Center, will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for April 26 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. 1788, regarding approval of a two-way stop sign on Edison Avenue at the Missouri Central Railroad crossing, will be considered for adoption under the “Legislation” portion of the agenda.

Planning and Zoning Committee

Councilmember Mike Casey, Vice Chairperson of this Committee, gave the report on behalf of Councilmember Mary Brown. Councilmember Casey reported that Bill No. 1793 (Sachs Properties ordinance amendment), Bill No. 1794 (T. K. Properties L.L.C. I ordinance amendment), Bill No. 1795 (T. K. Properties L.L.C. I ordinance amendment) and Bill No. 1796 (Dugsford Commons ordinance amendment), will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for April 18 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the fourth and final contract for selective slab replacements during FY2000. A total of \$7 million will be spent this year alone on street improvement projects citywide, as funded by the passage of Propositions “R” & “S.” Based upon review provided to him by Director of Public Works/City Engineer Mike Geisel, Mr. Herring joined with him in recommending approval by City Council of a contract in an amount not to exceed \$1,309,000, with the firm of Kelpe Contracting, Inc. Adequate funds exist within the budget to cover this total. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to approve the bid submitted by Kelpe Contracting, Inc., in an amount not to exceed \$1,309,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next recommended approval of a contract with Thomas Industrial Coatings, in an amount not to exceed \$14,900, for painting the leisure pool at the Central City Park. Given the fact that adequate funds exist within the current budget to cover this total expense, Mr. Herring joined with Mr. Geisel in recommending approval of a contract with Thomas Industrial Coatings, in an amount not to exceed \$14,900. Councilmember Flachsbart made a motion, seconded by Councilmember Brown, to accept the bid submitted by Thomas Industrial Coatings, in an amount not to exceed \$14,900, for painting the leisure pool at Central City Park. 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 a grounds aerator. This piece of equipment would be used to maintain turf areas at all City-owned facilities. Adequate funds exist within the current budget to cover this expense. Mr. Herring joined with Mr. Geisel, in recommending approval and acceptance of the low bid submitted by Commercial Turf and Tractor, in an amount not to exceed \$17,000. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to accept the low bid submitted by Commercial Turf and Tractor, in an amount not to exceed \$17,000. 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 relocation of fiber optic security lines, from the Government Center property onto Monsanto property. This activity was specifically required as a condition of the sales contract for the purchase of this property from Monsanto. Having reviewed this information, Mr. Herring joined with Mr. Geisel in recommending approval of a contract, not to exceed \$29,325, with the firm of Kaemmerlin Electric. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to accept the contract with Kaemmerlin Electric, in an amount not to exceed \$29,325. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the City of Chesterfield has received three liquor license requests. Fees for the licenses will be prorated to June 30, 2000 and all applications have been reviewed and approved by the Police and Planning Departments.

Backyard Barbeque, located at 17775 North Outer Forty Road (Chesterfield Community Association), is requesting a liquor license to provide beer by the drink to be consumed on the premises. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to approve the liquor license request. A voice vote was taken with an affirmative result (Councilmember Nations voted "No") and the motion was declared passed.

Port Saint Louis, LLC, located at 14148 Olive Boulevard, is requesting a liquor license for the sale of all kinds of liquor in the original package not to be consumed on the premises. Councilmember Streeter made a motion, seconded by Councilmember Casey, to approve the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

R. L. Steamers, Inc. submitted a liquor license application to provide all kinds of liquor by the drink and Sunday sales for consumption on the premises. They are located at 14151 Olive Boulevard. Councilmember Casey made a motion, seconded by Councilmember Streeter, to approve the liquor license request. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the projected delivery of the May/June/July issue of the Chesterfield Citizen Newsletter would be the first week in May.

NEW BUSINESS

Mayor Greenwood reported that the Major Transportation Investment Analysis (MTIA) conducted by MoDOT for the Daniel Boone Study Area has developed several alternatives for consideration by the public. She next expressed her desire to have City Council specifically support Alternate #5. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to endorse Alternate #5 with the exception that widening Clarkson to six lanes is not acceptable; however, Clarkson Road and Baxter Road intersection improvements are acceptable. In addition, the City will provide copies to the Chamber of Commerce, Chesterfield Community Development Corporation and Valley 2000, requesting that they also support Alternate #5. Councilmember Brown made a motion, seconded by Councilmember Streeter, for the Mayor to establish a Task Force to work with the Transportation Committee on developing recommendations for the improvement of Clarkson Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Greenwood next recognized President Pro Tem Barry Streeter, who presented the proposed City Council Committee assignments for the coming year:

Finance and Administration Committee

Councilmember Barry Streeter – Ward II - Chairperson
Councilmember Jane Durrell – Ward I
Councilmember Dan Hurt – Ward III
Councilmember Charlie Scheidt – Ward IV

Planning and Zoning Committee

Councilmember Dan Hurt, Ward III – Chairperson
Councilmember Jane Durrell – Ward I
Councilmember John Nations – Ward II
Councilmember Mary Brown – Ward IV

Public Health and Safety Committee

Councilmember Barry Flachsbart – Ward I – Chairperson
Councilmember John Nations – Ward II
Councilmember Mike Casey – Ward III
Councilmember Charlie Scheidt – Ward IV

Public Works/Parks Committee

Councilmember Mary Brown – Ward IV – Chairperson
Councilmember Barry Flachsbart – Ward I
Councilmember Barry Street - Ward II
Councilmember Mike Casey – Ward III

Councilmember Nations made a motion to approve the City Council Committee assignments. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Greenwood next stated that City Council would also need to officially select a person to serve as President Pro Tem for the coming year. Councilmember Barry Streeter – Ward II has served as President Pro Tem for the past year. Councilmember Casey made a motion, seconded by Councilmember Brown, to nominate Councilmember Hurt. Councilmember Durrell made a motion to nominate Councilmember Flachsbart. Councilmember Scheidt seconded the motion. City Attorney Doug Beach distributed written ballots. After Mr. Beach had counted the ballots, Mayor Greenwood declared Councilmember Hurt as President Pro Tem for the coming year.

Councilmember Flachsbart expressed resident concerns regarding the problem of having housing left in disrepair. It was noted that the Planning and Zoning Department is already addressing this issue.

Councilmember Flachsbart next expressed concern that residents are putting their trash containers curbside too early. It was noted that Public Works handles these issues and sends letters to repeat violators. Violators could be sent to the Prosecuting Attorney.

LEGISLATION

BILL NO. 1782 APPROVES THE DELIVERY OF \$17,565,000 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION (CITY OF CHESTERFIELD, MISSOURI, LESSEE), SERIES 2000, OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A PROJECT FOR THE CITY; AUTHORIZING AND APPROVING CERTAIN

DOCUMENTS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF THE CERTIFICATES (**SECOND READING** – FINANCE AND ADMINISTRATION COMMITTEE)

Councilmember Streeter made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1782. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Flachsbart stated his intention to vote against the passage of this legislation due to his desire to have less square feet in the building and to build a more economically shaped building. Bill No. 1782 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1782, with the following results: Ayes – Streeter, Scheidt, Hurt, Nations, Durrell, Brown and Casey. Nays - Flachsbart. Whereupon Mayor Greenwood declared Bill No. 1782 approved, passed it and it became **ORDINANCE NO. 1615**.

BILL NO. 1788 AMENDS ORDINANCE NO. 35, SCHEDULE VI, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR A TWO-WAY STOP SIGN ON EDISON AVENUE AT THE EXISTING RAILROAD CROSSING FOR THE MISSOURI CENTRAL RAILROAD (**SECOND READING** – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

Councilmember Casey made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1788. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1788 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1788, with the following results: Ayes - Streeter, Scheidt, Durrell, Flachsbart, Nations, Hurt, Brown and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1788 approved, passed it and it became **ORDINANCE NO. 1616**.

Councilmember Casey made a motion, seconded by Councilmember Brown, to direct the Public Health and Safety Committee to explore the possibility of installing guard rails at this intersection. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 1797 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, TRANSPORTATION ENHANCEMENT FUNDS PROGRAM AGREEMENT, REGARDING THE DESIGN AND CONSTRUCTION OF THE “HIGHWAY 350 ENHANCEMENT PROJECT” (**FIRST READING** – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1797. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1797 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1793 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 1265 FOR A NEW AMENDED ORDINANCE RELATING TO A “C-8” PLANNED COMMERCIAL DISTRICT FOR A 6.3 ACRE TRACT OF LAND LOCATED ON THE SOUTHWEST CORNER OF BURKHART PLACE AND CHESTERFIELD PARKWAY SOUTH (P.Z. 2-97, CHESTERFIELD VILLAGE PARCEL C-121) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1793. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1793 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Hurt, for a second reading of Bill No. 1793. A voice vote was taken with an affirmative result (Councilmember Nations voted “No”) and the motion was declared passed. Bill No. 1793 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1793, with the following results: Ayes - Hurt, Flachsbart, Casey, Durrell, Brown, Scheidt, Streeter and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No.1793 approved, passed it and it became **ORDINANCE NO. 1617**.

BILL NO. 1794 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 1609 FOR A NEW AMENDED ORDINANCE RELATED TO A “PC” PLANNED COMMERCIAL DISTRICT AND LANDMARK PRESERVATION AREA (LPA) FOR .32 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF BAXTER ROAD EXTENSION (P.Z. 23 &24-99, T.K. PROPERTIES) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1794. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1794 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Hurt, for a second reading of Bill No. 1794. A voice vote was taken with an affirmative result (Councilmember Nations voted “No”) and the motion was declared passed. Bill No.1794 was read for the

second time. A roll call vote was taken for passage and approval of Bill No. 1794, with the following results: Ayes – Casey, Brown, Streeter, Durrell, Nations, Hurt, Scheidt and Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1794 approved, passed it and it became **ORDINANCE NO. 1618.**

BILL NO. 1795 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 1597 FOR A NEW AMENDED ORDINANCE RELATING TO A “PC” PLANNED COMMERCIAL DISTRICT AND LANDMARK PRESERVATION ARE (LPA) FOR A.75 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF BAXTER ROAD EXTENSION (P.Z.40 & 41,99, T.K. PROPERTIES) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1795. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1795 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1795. A voice vote was taken with an affirmative result (Councilmember Nations voted “No”) and the motion was declared passed. Bill No.1795 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1795 with the following results: Ayes – Durrell, Streeter, Flachsbart, Scheidt, Nations, Brown, Casey and Hurt. Nays – None. Whereupon Mayor Greenwood declared Bill No. 1795 approved, passed it and it became **ORDINANCE NO. 1619.**

BILL NO. 1796 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 984 PROVIDING FOR A REVISION TO THE WESTERN PARKING SETBACK FROM TWENTY (20) FEET TO FIVE (5) FEET AND TO PROHIBIT PARKING ALONG BOTH SIDES OF THE THIRTY (30) FOOT-WIDE DRIVE AISLE FOR A DISTANCE OF ONE HUNDRED AND FIFTY (150) FEET RATHER THAN THREE HUNDRED AND FIFTY (350) FEET FROM THE EXISTING RIGHT-OF-WAY OF WILD HORSE CREEK ROAD (P. C. 192-87, LONG ROAD PARTNERSHIP – DUGSFORD COMMONS) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1796. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1796 was read for the first time.

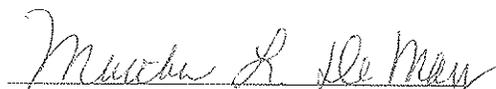
Councilmember Casey made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1796. A voice vote was taken with an affirmative result (Councilmember Nations voted “No”) and the motion was declared passed. Councilmember Brown made a motion to amend the Bill No. 1796, Attachment A, 5 (d) to read: Road improvements to include left turn lanes to be built as directed by the City of Chesterfield Department of Public Works.” Councilmember Scheidt seconded the motion. A roll call vote was taken with a unanimous affirmative result. Bill No. 1796 was read, as amended, for the second time. A roll call vote was taken for passage and approval of Bill No. 1796, with the following results: Ayes – Durrell, Hurt, Brown, Scheidt, Nations, Casey, and Streeter. Nays - Flachsbart. Whereupon Mayor Greenwood declared Bill No. 1796 approved, passed it and it became **ORDINANCE NO. 1620.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Durrell made a motion to adjourn the meeting. Councilmember Hurt seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 9:10 p.m.


Mayor Nancy Greenwood

ATTEST:


Martha L. DeMay, City Clerk