



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

May 7, 2007

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

Mayor Nations led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Connie Fults
Councilmember Bob Nation

None

APPROVAL OF MINUTES

The minutes of the April 16, 2007, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nations announced that the next meeting of City Council has been scheduled for May 21, 2007 at 7 p.m.

COMMUNICATIONS AND PETITIONS

Richard L. Puhl, who resides at 2038 Baycrown Court, expressed his frustration with Allied Waste. Mayor Nations responded that City Administrator Herring would contact Mr. Puhl, the following day, and would then work with Allied Waste to resolve the problem.

Harvey and Cathy Rosenberg, who reside at 217 South Greentrails, expressed dissatisfaction with Ameren UE's recent power outages and customers being charged for the electricity when the power was out. They asked for help from the City of Chesterfield. Mayor Nations suggested that Mr. and Mrs. Rosenberg contact the State Public Service Commission, with their complaint.

Randy Johnson, 14333 South Outer Forty Drive, architect for Bill No. 2534, Conway Point, was present to answer any questions regarding this project.

Jason Hebert, 14561 North Outer Forty Drive, supported the recommendations for the St. John's Mercy sign package.

COUNCIL COMMITTEE REPORTS

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that Bill No. 2531 (Preparation for the possibility of "Avian Flu") will be considered for adoption under the "Legislation" portion of the agenda.

Finance and Administration Committee

Councilmember Bruce Geiger, Chairperson of the Finance and Administration Committee, reported on the First Quarter (2007) Budget Adjustments. Councilmember Geiger made a motion, seconded by Councilmember Durrell, to approve the First Quarter (2007) Budget Adjustments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Works/Parks Committee

Councilmember Mike Casey, Chairperson of the Public Works/Parks Committee, reported that after a thorough review of the information provided to them by Allied Waste and based upon a recommendation submitted by City Administrator Herring, the Committee recommends approval of two (2), one-year extensions to the current contract with Allied Waste, at an

increase of just 3% per year. If approved by City Council, the monthly cost for the “basic services” of garbage and recycling would increase from the current rate of \$11.32 to \$11.66 from 8/1/07 – 7/13/08 and then to \$12.01 from 8/1/08 – 7/31/09. Councilmember Casey made a motion, seconded by Councilmember Nation, to approve these extensions to the current contract the City has with Allied Waste. Mr. Herring noted that, while the “basic services” are defined as one time/week curbside collection of garbage and recycling, the 3% increase/year also applies to all optional services, such as yard waste or rear-yard collection. A voice vote was taken, on Councilmember Geiger’s motion, with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey reported that Bill No. 2535 (Amends Subdivision Ordinance to delete requirements for “sleeves” for telecommunication services) will be read for the first time and Bill No. 2536 (Approves a vacation of cul-de-sac easement (Plat 1 – Villas at Ladue Bluffs) will be considered for adoption under the “Legislation” portion of the agenda.

Planning and Zoning Committee

Councilmember Connie Fults, Chairperson of the Planning and Zoning Committee, reported that at the March 22 meeting of the Planning and Zoning Committee, members of the Landmark Preservation Commission announced that Michelle Weissenborn was their nomination for the Landmark Preservation Commission’s “Ancient History Award”. Ms. Weissenborn is an elementary school teacher at River Bend Elementary School and has taught students about the Chesterfield area for 16 years. She has also made significant contributions towards awareness and understanding of Chesterfield’s ancient past. Councilmember Fults made a motion, seconded by Councilmember Casey, to approve the Landmark Preservation Commission’s recommendation of Ms. Weissenborn for this prestigious award. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The presentation of this award is scheduled to take place at the May 21 City Council meeting.

Councilmember Fults then made a motion, seconded by Councilmember Geiger, to approve the recommendation for St. John’s Mercy “sign package”. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that Bill No. 2534 (P.Z. 16-2006 Conway Point Office Building (Nelson McBride Development), Bill No. 2537 (P.Z. 03-2007 – Chesterfield Retail Center), Bill No. 2538 (P.Z. 08-2007 (Chesterfield Valley Power Sports (17501 N. Outer 40 Road) and Bill No. 2539 (P.Z. 09-2007 – City of Chesterfield (Beckemeier Property) will be read for the first time and Bill No. 2529 (P.Z. 4-2007, Butler Investment Partnership, LP (Saturn of West County/Long Road Crossing), Bill No. 2530 (P.Z. 6-2007, Delmar Gardens Enterprises) will be read for the first time. Bill No. 2529 (P.Z. 4-2007, Butler Investment Partnership, LP (Saturn of West County/Long Road Crossing), Bill No. 2530 (P.Z. 6-2007, Delmar Gardens Enterprises), Bill No. 2540 (Paddington Hill – Vacation of Subdivision), Bill No. 2541 (Paddington Hill – Approval of Record Plat), Bill No. 2542 (Spirit of St. Louis Corporate Center – Lot Split) and Bill No. 2543 (Spirit of St. Louis Corporate Center

(Boundary Adjustment Plat) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

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

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Chili’s, located at 955 Chesterfield Center Drive, has requested a liquor license to serve liquor by-the-drink and Sunday sales. Councilmember Casey made a motion, seconded by Councilmember Geiger, to approve issuance of a liquor license to Chili’s. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Wine Styles, located at 1624 Clarkson Road, has requested a liquor license to sell all kinds of liquor in the original packages and on Sunday. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve issuance of a liquor license to Wine Styles. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that City Council previously approved use of \$150,000 from Fund Reserves to fund a project to design and eventually construct a sidewalk adjacent to Clayton Road from Baxter Road to Parkway West High School. Once constructed, this section of sidewalk will become MoDOT’s responsibility to maintain. Deputy Director of Public Works/Assistant City Engineer Brian McGownd negotiated a professional services contract with Volz Engineering to design this project. Mr. Herring recommended award of this contract, to Volz Engineering, in an amount not to exceed \$27,500. Councilmember Hurt made a motion, seconded by Councilmember Casey, to award a contract to Volz Engineering in an amount not to exceed \$27,500, to cover this entire expense. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Darren Dunkle, Superintendent of Parks, Recreation and Arts, is recommending approval of a change order for an existing contract, with EDSI, in the amount of \$60,000 (4.8%). The current contract with EDSI was for an amount, not to exceed \$1,250,000. This change order is needed to enable EDSI to reflect the current limits of the project which no longer includes the "Hotzman" tract to the east, which the City was unable to acquire via condemnation. The City abandoned those efforts, due to the acquisition price being dramatically higher than originally budgeted and anticipated. This contract amendment involves revision of engineering, planning and construction documents, related to the design of the Public Works Maintenance Facility. Mr. Herring joined with Mr. Dunkle in recommending approval of this Change Order totaling \$60,000. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the Change Order in an amount of \$60,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel is seeking authority to contract with the firm of Shannon and Wilson for consulting services for a "Project Manager" to supervise, coordinate and direct various capital improvement projects, either already underway or about to start. This need is predicated upon the imminent departure of current Project Manager, Mike Lambert, who is returning to work in the private sector. While plans are to definitely hire a full-time employee to replace Mr. Lambert, this recommendation makes sense, for the short term at least to enable the City to move forward with the extensive list of capital improvement projects, scheduled during the remainder of 2007. Mr. Herring recommended approval of a contract, with Shannon and Wilson, in an amount not to exceed \$107,150. Councilmember Flachsbart made a motion, seconded by Councilmember Geiger, to contract with the firm of Shannon and Wilson for consulting services for a "Project Manager" to supervise, coordinate and direct various capital improvement projects already in place, in an amount not to exceed \$107,150 for these services as described. The entire amount is coming from the Capital Improvement Sales Tax Fund.

LEGISLATION

BILL NO. 2531 ADDS SECTIONS 11-10, 11-11 AND 11-12 TO CHAPTER 10 OF CHESTERFIELD CITY CODE, RELATING TO DISEASE AND DISEASE PREVENTION (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2531. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2531 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2531, with the following results: Ayes – Nation, Hurt, Fults, Flachsbart, Erickson, Durrell, Geiger, and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2531 approved, passed it and it became **ORDINANCE NO. 2349**.

BILL NO. 2535 AMENDS SECTION 1005.180 OF THE CITY OF CHESTERFIELD SUBDIVISION ORDINANCE TO DELETE THE REQUIREMENT FOR THE INSTALLATION OF SLEEVES FOR TELECOMMUNICATION SERVICES TO BE INSTALLED ADJACENT TO PROPOSED ROADWAYS (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2535. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2535 was read for the first time.

BILL NO. 2536 PERTAINS TO THE VACATION OF THE CUL-DE-SAC EASEMENT WITHIN PLAT 1 OF THE VILLAS AT LADUE BLUFFS SUBDIVISION, IN THE CITY OF CHESTERFIELD (**FIRST AND**

**SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE
RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2536. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2536 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, for a second reading of Bill No. 2536. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2536 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2536, with the following results: Ayes – Flachsbart, Casey, Fults, Geiger, Hurt, Nation, Erickson and Durrell. Nays - None. Whereupon, Mayor Nations declared Bill No. 2536 approved, passed it and it became **ORDINANCE NO. 2350.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 2529 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2099 TO ALLOW FOR AN AMENDMENT TO THE PERMITTED USES FOR A "PC" PLANNED COMMERCIAL DISTRICT FOR A 22.995-ACRE TRACT OF LAND, LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD (P.Z. 14-2007, BUTLER INVESTMENT PARTNERSHIP, L.P. (SATURN OF WEST COUNTY/LONG ROAD CROSSING) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2529. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2529 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2529, with the following results: Ayes – Durrell, Nation, Erickson, Hurt, Casey, Fults, and Geiger. Nays - Flachsbart. Whereupon, Mayor Nations declared Bill No. 2529 approved, passed it and it became **ORDINANCE NO. 2351.**

BILL NO. 2530 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2129 TO ALLOW FOR AN AMENDMENT TO THE BUILDING, PARKING/LOADING SPACE AND PARKING STRUCTURE SETBACKS IN A "PC" PLANNED COMMERCIAL DISTRICT, FOR AN 8.48-ACRE TRACT OF LAND, LOCATED ON THE NORTH SIDE OF NORTH OUTER FORTY ROAD AND SOUTH OF CONWAY ROAD (P.Z. 06-2007 - DELMAR GARDENS ENTERPRISES) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for a second reading of Bill No. 2530. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2530 was read for the second time. A roll call vote was

taken for passage and approval of Bill No. 2530, with the following results: Ayes – Erickson, Hurt, Fults, Durrell, Casey, Flachsbart, Nation and Geiger. Nays - None. Whereupon, Mayor Nations declared Bill No. 2530 approved, passed it and it became **ORDINANCE NO. 2352.**

BILL NO. 2534 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “R3” RESIDENCE DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 1.1-ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF CHESTERFIELD PARKWAY AND CONWAY ROAD. (P.Z. 16-2006 CONWAY POINT OFFICE BUILDING {NELSON MCBRIDE DEVELOPMENT}) (**FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2534. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2534 was read for the first time.

BILL NO. 2537 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “M3” PLANNED INDUSTRIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 2.045 ACRE TRACT OF LAND LOCATED AT 17670 AND 17680 CHESTERFIELD AIRPORT ROAD EAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND CHESTERFIELD INDUSTRIAL BOULEVARD. (P.Z. 03-2007 CHESTERFIELD RETAIL CENTER) (**FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED "GREEN SHEET" AMENDMENT**)

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2537. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2537 was read for the first time. Councilmember Fults made a motion, seconded by Councilmember Casey, to adopt the revised Section 1. Access/Access Management, Item 2, contained within the proposed “green sheet” amendment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2538 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1372 TO ALLOW FOR AN INCREASE IN BUILDING HEIGHT, FOR A 3.00 ACRE TRACT OF LAND IN A “C-8” PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH SIDE OF NORTH OUTER 40 ROAD, WEST OF BOONES CROSSING AT 17501 NORTH OUTER 40 ROAD (P.Z. 08-2007 CHESTERFIELD VALLEY POWER SPORTS)

(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED "GREEN SHEET" AMENDMENT)

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2538. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2538 was read for the first time. Councilmember Fults made a motion, seconded by Councilmember Casey, to amend Section B, 3. Outdoor Storage and Display Areas, page 1, Item b, as contained within the proposed “green sheet” amendment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2539 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PS” PARK AND SCENIC DISTRICT FOR A 48.748-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD, DIRECTLY WEST OF THE MANSIONS AT SPYGLASS SUMMIT SUBDIVISION. (P.Z. 09-2007 CITY OF CHESTERFIELD {BECKEMEIER PROPERTY}) **(FIRST READING - PLANNING COMMISSION RECOMMEND APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2539. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2539 was read for the first time.

Councilmember Durrell made a motion, seconded by Councilmember Flachsbart, to suspend the rules to allow for a second reading of Bill No. 2539. A roll call vote was taken to suspend the rules with the following results: Ayes – Flachsbart, Nation, Fults and Durrell. Nays – Casey, Geiger, Erickson and Hurt. Mayor Nations broke the tie vote and voted “yes” to suspend the rules. The motion passed by a vote of 5-4.

Councilmember Durrell then made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2539. Ayes – Durrell, Fults, Erickson, Geiger, Nation and Flachsbart. Nays – Hurt and Casey. Mayor Nations declared the motion passed. Bill No. 2539 was read for the second time. A roll call vote was then taken for passage of Bill No. 2539 with the following results: Ayes – Hurt, Fults, Durrell, Flachsbart, Erickson, Geiger, Casey and Nation. Nays – None. Whereupon, Mayor Nations declared Bill No. 2539 approved, passed it and it became **ORDINANCE NO. 2353**.

BILL NO. 2540 VACATES ALL LOTS, COMMON GROUND AND STREETS OF “PADDINGTON HILL” A TRACT OF LAND BEING PART OF U.S. SURVEY 206, TOWNSHIP 46 NORTH, RANGE 4 EAST, CITY OF

CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. (FIRST AND SECOND READINGS - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2540. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2540 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2540. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2540 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2540, with the following results: Ayes – Fults, Hurt, Geiger, Durrell, Erickson, Flachsbart, Nation and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2540 approved, passed it and it became **ORDINANCE NO. 2354.**

BILL NO. 2541 PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR THE AMENDED PLAT OF “PADDINGTON HILL,” 7.8 ACRE TRACT OF LAND ZONED “R3” RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENTAL UNIT (PEU), LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD, TO THE EAST OF THE MANSIONS AT SPYGLASS SUMMIT. **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2541. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2541 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2541. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2541 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2541, with the following results: Ayes – Casey, Nation, Flachsbart, Erickson, Durrell, Geiger, Hurt and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2541 approved, passed it and it became **ORDINANCE NO. 2355.**

BILL NO. 2542 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR A TRACT OF LAND BEING PART OF LOT 5 OF THE SUBDIVISION OF R.H. STEVENS FARM, FOR A 32.244 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND SPIRIT OF ST. LOUIS BOULEVARD. **(FIRST AND SECOND READINGS - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2542. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2542 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2542. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2542 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2542, with the following results: Ayes – Casey, Nation, Flachsbart, Hurt, Geiger, Erickson, Durrell, Fults. Nays - None. Whereupon, Mayor Nations declared Bill No. 2542 approved, passed it and it became **ORDINANCE NO. 2356.**

BILL NO. 2543 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR ADJUSTED LOT B OF A TRACT OF LAND BEING PART OF LOT 5 OF THE SUBDIVISION OF R.H. STEVENS FARM AND ADJUSTED LOT 4A OF SPIRIT 40 PARK, KNOWN AS TRACTS OF LAND IN U.S. SURVEY 102, TOWNSHIP 45 NORTH, RANGE 3 EAST OF THE 5TH PRINCIPAL MERIDIAN, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2543. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2543 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2543. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2543 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2543, with the following results: Ayes – Flachsbart, Durrell, Geiger, Fults, Casey, Erickson, Hurt and Nation. Nays - None. Whereupon, Mayor Nations declared Bill No. 2543 approved, passed it and it became **ORDINANCE NO. 2357.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 8:12 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk