



RECORD OF PROCEEDING

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

September 7, 2005

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 in memory of Reserve Officer Jim Collins, who passed away September 6.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Bruce Geiger
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Connie Fults

None

APPROVAL OF MINUTES

The minutes of the August 15, 2005, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Geiger, to approve the City Council minutes. Councilmember Casey made a motion, seconded by Councilmember Geiger, to amend Page 5 of the Planning and Zoning Committee minutes to change the wording in the Vision Ventures project from “not recommended” to “forward to” City Council. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A voice vote was then taken for approval of the minutes, as amended, with an affirmative result (Councilmember Brown “Abstained”) and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor John Nations announced that the Adult Correction Facility in Chesterfield Valley has been designated by St. Louis County as a “Relocation Assistance Center” for the victims of Hurricane Katrina. The Mayor reported that many residents and businesses have volunteered to assist in this effort. The Mayor thanked those individuals and businesses who have been so generous in assisting with this effort thus far. The Mayor also noted that the hurricane victims will be housed in the annex and not the secured portion of the facility.

Mayor Nations announced that the next meeting of City Council has been scheduled for September 19, 2005.

COMMUNICATIONS AND PETITIONS

Mayor Nations introduced Kay Folsom, Chairperson of the Beautification Committee, who presented awards to the following businesses in the community:

Large Community Award: First Place – THF Chesterfield Commons; Second Place – St. Luke’s Hospital and Third Place – Timberlake Corporate Center.

Small Community Award: First Place – Junior Chamber of Commerce; Second Place – Bank Midwest and Third Place – Miller’s Crossing.

Neighborhoods: First Place - Chesterfield Hills; Second Place Bel Monte Subdivision and Third Place – The Knolls.

Ms. Folsom commended all the businesses in the community who take time to landscape their property.

Mary B. Schultz, 640 Cepi Drive, attorney for the petitioner, supported Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Renee Heney, represented the Wildhorse Creek Road Association and opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Wendy Geckeler, who resides at 26 Chesterfield Lakes, opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Steve King, attorney with Jenkins & Kling, opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Greg Russell, who resides at 1118 Horse Run, opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Bob Caulk, who resides at 17902 Bonhomme Ridge Court, opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

John Drake opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Jeff Citrin, who resides at 17892 Bonhomme Court, opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Stacy Rolfe, who resides at the Wilderness at Wildhorse, opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Rodney Henry, who resides at 17655 Wildhorse Creek Road, spoke in support of Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions – Wild Horse Executive Center LLC).

Jeanne Atmiller, attorney for the petitioner, supported the Villages of Kendall Bluff's Site Development Plan, Architectural Elevations, Landscape Plan and Lighting Plan.

Gene Schenberg, who resides at 402 Country Oak Drive, reported on the significant power outages experienced by the residents in Greenfield Village Subdivision, due to large trees located in the Westbury Manor Subdivision. After some discussion, Councilmember Flachsbart suggested this issue be referred to the Public Works/Parks Committee. City Administrator Herring acknowledged that this item would be added to the next meeting agenda for this Committee.

Jay Chambers supported Bill No. 2373 (P.Z. 04-2005, Spirit Energy, LLC (14804 Clayton Road – Shell Station)).

Finance and Administration Committee

Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for September 14, at 5:30 p.m.

Planning and Zoning Committee

Councilmember Mike Casey, Chairperson of the Planning and Zoning Committee, made a motion to suspend the rules to address Bill No. 2359 (P.Z. 13-1004, Vision Ventures and Plan Provisions – Wild Horse Executive Center, LLC). The motion was seconded by Councilmember Fults. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mayor Nations then moved to the "Legislation – Planning Commission" portion of the Agenda.

BILL NO. 2359 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR 10.243 ACRE TRACT OF LAND LOCATED NORTH OF WILD HORSE CREEK ROAD, APPROXIMATELY 500 FEET WEST OF WILDHORSE PARKWAY, LOCATOR NUMBERS 18V51-0040, 18V51-0095, 18V51-0017 (P.Z. 13-2004, VISION VENTURES AND PLAN PROVISIONS – WILD HORSE EXECUTIVE CENTER L.L.C.) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL OF THE CHANGES DETAILED IN THE ATTACHED “GREEN SHEETS”; PLANNING AND ZONING COMMITTEE IS FORWARDING ENTIRE LEGISLATION WITHOUT RECOMMENDATION)**

Councilmember Casey made a motion, seconded by Councilmember Durrell, for a second reading of Bill No. 2359. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2359 was read for the second time. Councilmember Hurt made a motion, seconded by Councilmember Brown, to amend Section II, A(1)(b) to reflect that no building shall have a footprint to exceed 6,000 sq. ft. in any individual building. Councilmember Flachsbart stated that the project is reasonable and fits in with the residential area already established. A roll call vote was taken with the following results: Ayes – Casey, Streeter, Fults, Hurt, Durrell and Brown. Nays – Geiger and Flachsbart. The motion was declared passed. Councilmember Geiger made a motion, seconded by Councilmember Flachsbart, to amend Section II, A(3)(a) Open Space, Page 2, the open space calculation needs to be changed from 61% to 55% and add “Open space calculations for this development are to be calculated excluding the area north of the 140 ft. building and parking setback”. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Geiger next made a motion, seconded by Councilmember Streeter, to reduce the “floor area ratio” in the same section from 13% to 11.5% and add the language that floor ratio area for this development is to be calculated excluding the area to the north of the 140 ft. building and parking setback. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Casey noted that under Item 2A(1) “Floor area”, Item C is a duplication to Item B and needs to be eliminated. Councilmember Streeter questioned the use of the phrase “Phase I”. After hearing City Attorney Beach’s explanation, Councilmember Streeter made a motion, seconded by Councilmember Brown, to clarify that the development for 2(A) “C” development in Phase I shall be limited to one (1) 8,000 sq. ft. office structure on the lot that fronts on to Wildhorse Creek Road. Councilmember Brown also included in the motion that the building shall be limited to one story. Discussion ensued. Councilmember Streeter did not accept Councilmember Brown’s additional language to his motion.

A roll call vote was taken on Councilmember Streeter's original motion, with the following results: Ayes – Flachsbart, Brown, Durrell, Hurt, Fults, Geiger and Streeter. Nays – Casey. Mayor Nations declared the motion passed.

Councilmember Brown made a motion, seconded by Councilmember Fults, to amend Bill No. 2359, adding to Section II, 1B and C, that the office building in Phase I shall be limited to a one story, not to exceed a footprint of 6,000 sq. ft. and that no building should exceed a maximum of 12,000 sq. ft. A roll call vote was taken with the following results: Ayes – Geiger, Hurt, Brown, Casey and Fults. Nays – Streeter, Flachsbart and Durrell. Mayor Nations declared the motion passed.

Councilmember Fults indicated her continued concern and plans to vote against any plan to construct 4-5 buildings on Wildhorse Creek Road. She noted that this proposal is not compatible with residential housing and would create traffic problems. She stated the the "Comprehensive Plan" is just a "guide" for "recommended uses of undeveloped property". She reminded everyone of the elementary school, across the road, as well as a park that the City helped to construct. Councilmember Brown commended the residents for their perseverance regarding this project. Mayor Nations called for the vote on Bill No. 2359, as amended. Ayes – Flachsbart, Hurt and Durrell. Nays – Streeter, Geiger, Brown, Casey and Fults. Whereupon, Mayor Nations declared Bill No. 2359 **DEFEATED**.

Mayor Nations called for a 10-minute recess, at 8:30pm.

When the Council reconvened, at 8:40pm, Mayor Nations again recognized Councilmember Casey and asked that he continue with the rest of the P&Z Committee report. Councilmember Casey made a motion, seconded by Councilmember Fults, to suspend the rules to now address Bill No. 2373. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mayor Nations then moved to the "Legislation – Planning Commission" portion of the agenda.

BILL NO. 2373 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "C-2" SHOPPING DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A .849 – ACRE TRACT OF LAND, LOCATED ON CLAYTON ROAD, WEST OF WILDWOOD PARKWAY (P.Z. 04-2005 – SPIRIT ENERGY L.L.C.) (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Fults, for a second reading of Bill No. 2373. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2373 was read for the second time. Councilmember Hurt made a motion, seconded by Councilmember Casey, to amend Page 8, Item 13 a) Power of Review, to read that it now be a REQUIREMENT for City Council to exercise the Power of Review on the site development plan.

A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 2373, as amended, with the following results: Ayes – Flachsbart, Hurt, Casey, Durrell, Geiger, Streeter, Fults and Brown. Nays - None. Whereupon, Mayor Nations declared Bill No. 2373 approved, passed it and it became **ORDINANCE NO. 2195**.

Councilmember Hurt stated that the reason for the Power of Review was to enhance the look of Clayton Road with landscaping and that is what Council was looking for in the Site Development Plan and requested that the developer prepare his site plan, with this in mind.

Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the Site Development Plan, Architectural Elevations, Landscape Plan and Lighting Plan for the Villages of Kendall Bluff. The motion was seconded by Councilmember Durrell. Councilmember Durrell then stated that she has met with the developers and was pleased with the various plans and position of the units, but was concerned with the color of the units. Councilmember Durrell made a motion, seconded by Councilmember Flachsbart, to add a requirement to the Site Development Plan that the developers use 30-year architectural roofing shingles. The motion was approved unanimously. Councilmember Durrell made a second motion that the developers be required to offer three (3) distinct colors in the siding for all units to be constructed. The motion was seconded by Councilmember Casey, and approved unanimously. Mayor Nations then called a roll call vote to approve the Site Development Plan, Architectural Elevations, Landscape Plan and Lighting Plan for the Villages of Kendall Bluffs, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey next reported that Bill No. 2380 (P.Z. 9-2005, Wilson Creek (Flower Homes, Inc.) will be given a first reading.

Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the proposed guidelines for the Annual Chesterfield Ancient History Award. A roll call vote was taken with a unanimous result and the motion was passed.

Councilmember Casey next reported that Bill No. 2381 (Approves a record plat for Enclave on Kehrs Mill) and Bill No. 2382 (Approves a boundary adjustment plat for 17525 and 17231 Wildhorse Creek Road) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Casey made a motion, seconded by Councilmember Fults, to hold Bill No. 2319 (Fox Hill Farms (Barry Simon Development) until the second meeting in January 2006. A voice vote was taken with a unanimous result and the motion was passed.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for September 8 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Connie Fults, Chairperson of the Public Health and Safety Committee, reported that Bill No. 2375 (Provides for the regulation of dangerous animals), Bill No. 2376 (Prohibits animals within City buildings), Bill No. 2377 (Provides for revision of the controlled substance ordinance), Bill No. 2378 (Authorizes increase in fines for ordinance violators) and Bill No. 2379 (Provides for a revision regarding municipal search warrants) will be read for the first time, under the “Legislation” portion of the agenda.

Councilmember Fults next reported the Committee reviewed a request from the American Society of Composers, Authors and Publishers (ASCAP) for the City to sign and adhere to the requirements of an ASCAP licensing Agreement. This licensing agreement would protect the City from any liability for music which is played at any City facility or public event, on City property. The cost is \$268 per year. Councilmember Fults made a motion, seconded by Councilmember Streeter, to authorize City Administrator Herring to sign an ASCAP agreement and to pay \$268 per year, for this license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that adoption of Resolution No. 321 recognizes the National Incident Management System (NIMS) which would establish NIMS as the policy for the City. This resolution will assure standardization of the City’s emergency response to disasters and would enable the City to possibly secure additional federal grant funding for homeland security issues. Councilmember Fults made a motion, seconded by Councilmember Casey, to adopt Resolution No. 321. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that two of the four SMART Trailers that are utilized to monitor speed on City streets are no longer functioning, nor are they repairable. Councilmember Fults noted that these replacement trailers would be purchased with dollars within the current FY2005 Budget, resulting from savings in the purchase of police vehicles. Councilmember Fults made a motion, seconded by Councilmember Casey, to purchase two SMART Trailers with dollars within the current FY2005 Budget. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Fults also noted that the Committee recommends that the FY2006 Budget contain funds to purchase/replace two additional SMART trailers. Councilmember Brown made a motion to suspend the rules of Council, in order to consider Bill #2382. The motion was seconded by Councilmember Hurt and approved unanimously. Mayor Nations then moved to the “Legislation – Planning Commission” portion of the Agenda.

BILL NO. 2382 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR 17525 WILDHORSE CREEK ROAD AND 17531 WILDHORSE CREEK ROAD, A TRACT OF LAND BEING PART OF LOT 21 OF R.H. STEVENS FARM, LOCATED ON THE NORTH SIDE OF WILDHORSE CREEK ROAD, SOUTH OF ST. LOUIS SOUTHERN RAILROAD, NORTHWEST DEEP FOREST DRIVE AND EAST OF WILDHORSE PARKWAY DRIVE IN THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, STATE OF MISSOURI (**FIRST AND SECOND READINGS – DEPARTMENT OF PLANNING RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 2382. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2382 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Hurt, for a second reading of Bill No. 2382. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.2382 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2382, with the following results: Ayes – Brown, Flachsbart, Fults, Casey, Geiger, Durrell, Hurt and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2382 approved, passed it and it became **ORDINANCE NO. 2196.**

REPORT OF THE CITY ADMINISTATOR

City Administrator Mike Herring reported that a request for a Sunday liquor license has been received from The Sports Page, located at 13431 Olive Boulevard. This business currently has a full liquor license and the owners are, once again, requesting a Sunday sales license. Both the Departments of Planning and Police have approved issuance of this license. A motion was made by Councilmember Streeter, seconded by Councilmember Durrell, to issue a Sunday Sales liquor license to The Sports Page. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the Department of Public Works sought bids for the supply of deicing salt materials purchased for use by the St. Louis Metro Branch APWA salt cooperative. With this in mind, and based upon a recommendation submitted by Director of Public Works/City Engineer Mike Geisel, Mr. Herring recommended that the low bid submitted by Cargill, Inc., at the rate of \$25.13/ton for the fall/winter deliveries and \$26.13/ton for the winter/spring deliveries, be approved. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to award the contract to Cargill, Inc., as recommended by Mr. Herring. 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 unloading and delivery of deicing salt, during the upcoming winter season. Based upon review of the information provided by Director of Public Works/City Engineer Mike Geisel, he joined with him in recommending award of a contract to Beelman River Terminal for the unloading and delivery of this salt, at a cost of \$7.06/ton. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award a contract to Beelman River Terminal for the unloading and delivery of this salt at a cost of \$7.06/ton. 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 construction of handicap access ramps, utilizing Community Development Block Grant (CDBG) funds. Mr. Herring joined with Mr. Geisel in recommending award of a contract to Amcon Municipal Concrete, LLC, in an amount not to exceed \$46,665. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award a contract to Amcon Municipal Concrete, LLC, in an amount not to exceed \$46,665. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2375 PROVIDES FOR THE REGULATION OF DANGEROUS ANIMALS WITHIN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2375. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2375 was read for the first time.

BILL NO. 2376 PROVIDES FOR THE PROHIBITION OF ANIMALS WITHIN CITY BUILDINGS IN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2376. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.2376 was read for the first time.

BILL NO. 2377 PROVIDES FOR THE REPEAL OF ORDINANCE NO. 55 CODE SECTION 21-81-85 AND THE REVISION THEREOF REGARDING CONTROLLED SUBSTANCES IN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No.2377. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2377 was read for the first time.

BILL NO. 2378 AMENDS ORDINANCE NO. 87 ESTABLISHING A GENERAL PENALTY FOR THE VIOLATION OF THE CITY OF CHESTERFIELD ORDINANCES BY INCREASING THE POTENTIAL FINE FOR VIOLATION THEREOF (**FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2378. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2378 was read for the first time.

BILL NO. 2379 PROVIDES FOR THE REVISION OF SEARCH WARRANTS IN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2379. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2379 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2380 AMENDS THE ZONING THE ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN/”FPNU” FLOOD PLAIN NON-URBAN DISTRICT TO AN “E1-ACRE” ESTATE DISTRICT FOR A 20.6 ACRE TRACT OF LAND, LOCATED ON WILDHORSE CREEK ROAD, APPROXIMATELY .6 MILES WEST OF THE INTERSECTION OF BAXTER ROAD AND WILDHORSE CREEK ROAD (P.Z. 9-2005, WILSON CREEK/FLOWER HOMES, INC.) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVE; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED BY THE ATTACHED “GREEN SHEET”**)

Councilmember Casey made a motion, seconded by Councilmember Fults, for the first reading of Bill No. 2380. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Casey made a motion, seconded by Councilmember Brown to amend Attachment A, Page 6, Item K. 9, per the “green sheet”, to read twenty-six (26) feet instead of twenty (20) feet. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2380 was read for the first time.

BILL NO. 2381 PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR ENCLAVE ON KEHRS MILL, A 1.093 ACRE TRACT OF LAND ZONED “R-3” RESIDENTIAL, LOCATED ON KEHRS MILL ROAD NORTH OF CLAYTON ROAD AND EAST OF CLARKSON ROAD (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Fults, for the first reading of Bill No. 2381. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2381 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2381. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2381 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2381, with the following results: Ayes – Hurt, Geiger, Brown, Fults, Casey, Durrell, Streeter and Flachsbart. Nays - None. Whereupon, Mayor Nations declared Bill No. 2381 approved, passed it and it became **ORDINANCE NO. 2197**.

ADJOURNMENT

Mayor Nations adjourned the meeting at 9:10 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk