



RECORD OF PROCEEDING

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

October 8, 2003

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 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 September 15, 2003, City Council meeting were submitted for approval. Councilmember Streeter made a motion, seconded by Councilmember Geiger, 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 John Nations announced that the next meeting of City Council would take place on Monday, October 20 at 7 p.m.

Mayor Nations next wished Councilmember Connie Fults a *Happy Birthday*.

COMMUNICATIONS AND PETITIONS

Darcy Capstick reported on the Citizens Committee for the Environment's accomplishments working toward certification of the Community Wildlife Habitat.

Linda Malin, who resides at 287 Woodcliffe Drive, supported Bill No. 2188 (P.Z. 3&4 – 93, D C L Development Company (Wild Horse Springs Subdivision) and Bill No. 2189 (amendment of Ordinance No. 879 – first amendment to indenture of trust and restriction of Wildhorse Springs Subdivision)

Mike Doster, 17107 Chesterfield Airport Road, spoke against any effort by City Council to restrict/limit the use of neon re: the Walgreen's sign, located on Chesterfield Parkway. Councilmember Geiger indicated he had seen a Walgreen's in O'Fallon, MO, with an entirely different exterior from the Walgreen's located on Chesterfield Parkway and showed pictures of same. Much discussion ensued.

Rich Obertino, architect, 8251 Maryland Avenue, supported the Walgreen's sign, located on Chesterfield Parkway.

Terry Barnes, developer, 8027 Forsyth, supported the Walgreen's sign, located on Chesterfield Parkway.

Donald Beimdiek, attorney, One Metropolitan Square, supported the Walgreen's sign, located on Chesterfield Parkway.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, reported that Resolution No. 294 adopts the Five-Year Forecast for 2004 – 2008. Councilmember Durrell made a motion, seconded by Councilmember Geiger, to approve Resolution No. 294, which adopts the Five-Year Forecast. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Durrell reported, while discussing the Five-Year Forecast, that it was the consensus of the Committee to use the word "forecast", rather than "budget", when discussing this document. This term more clearly depicts what the document actually is and is not misleading in the intent of the document. After more discussion regarding the

Committee's recommendation that all future Five-Year Forecasts begin with the last audited year, Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to refer the change in format recommendation back to the Committee for further review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Durrell next presented the proposed 2004 City Council meeting calendar. Councilmember Durrell made a motion, seconded by Councilmember Casey, to adopt the 2004 City Council meeting calendar. Discussion ensued regarding the elimination of the first meeting date in August. Councilmember Streeter made a motion, seconded by Councilmember Hurt, to add the first meeting date in August to the 2004 calendar. Discussion ensued. Mayor Nations called for a roll call vote on the motion with the following results: Ayes – Hurt, Streeter. Nays – Casey, Flachsbart, Brown, Geiger, Durrell and Fults. Mayor Nations declared the motion defeated. Mayor Nations next called for a vote on the original motion. A voice vote was taken with an affirmative result (Councilmember Streeter voted "No") and the motion was declared passed. The attached for the approved City Council meeting schedule for 2004.

Councilmember Durrell next reported that Bill No. 2192 (prohibits concealed weapons in City facilities) will be voted on in the "Legislation" portion of the agenda.

Councilmember Durrell announced that the next meeting of this Committee has been scheduled for October 22 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Barry Streeter, Chairperson of the Planning and Zoning Committee, made a motion to suspend the rules of Council to address Bill No. 2188 (P.Z. 3 & 4-93 D C L Development Company (Wildhorse Springs) and Bill No. 2189, which requests an amendment of Ordinance No. 879 to provide for a first amendment to the indentures of trust and restrictions of the Wildhorse Springs Plat I Subdivision. Councilmember Brown seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2188

AMENDS THE CITY OF CHESTERFIELD ORDINANCE NUMBER 787, PROVIDING FOR AN INCREASE IN THE NUMBER OF LOTS FROM 30 TO 31 IN WILDHORSE SPRINGS SUBDIVISION; LOCATED ON THE NORTH SIDE OF WILDHORSE CREEK ROAD AND WILSON ROAD (P.Z. 3 & 4 – 93, D C L DEVELOPMENT COMPANY) (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 2188. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2188 was read for the second time.

A roll call vote was taken for passage and approval of Bill No. 2188, with the following results: Ayes – Brown, Flachsbart, Hurt, Streeter, Geiger, Durrell, Fults and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2188 approved, passed it and it became **ORDINANCE NO. 1963.**

BILL NO. 2189 AMENDS CITY OF CHESTERFIELD ORDINANCE NUMBER 879, PROVIDING FOR A FIRST AMENDMENT TO INDENTURE OF TRUST AND RESTRICTIONS OF WILDHORSE SPRINGS SUBDIVISION; LOCATED ON THE NORTH SIDE OF WILDHORSE CREEK ROAD AND WILSON ROAD (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2189. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2189 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2189, with the following results: Ayes – Streeter, Geiger, Casey, Fults, Flachsbart, Hurt, Brown, and Durrell. Nays - None. Whereupon, Mayor Nations declared Bill No. 2189 approved, passed it and it became **ORDINANCE NO. 1964.**

Councilmember Streeter next reported that Bill No. 2190 (P.Z. 08-2003, 14691 Clayton Road (Susan Daigle), Bill No. 2199 (Boundary adjustment plat – Belle Monte Road) and Bill No. 2200 (Boundary adjustment plat – Herman Ficke Estates – Chesterfield Valley Medical Building II) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Geiger made a motion, seconded by Councilmember Streeter, to deny the use of the neon lighting on the Walgreen’s located on Chesterfield Parkway. A roll call vote was taken with the following results: Ayes – Durrell, Streeter, Brown, Hurt, Casey, Flachsbart, Geiger and Fults. Nays – None. Mayor Nations declared the motion passed. Councilmember Geiger requested that Mr. Herring direct the Planning Department to develop regulations regarding the use of neon lighting.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for October 23, at 5:30 p.m.

Public Works/Parks Committee

Councilmember Connie Fults, Chairperson of the Public Works/Parks Committee, reported that the recommendation for reimbursement of expenses regarding the repair of a stormsewer line, at 14827 Pheasant Hill Court, has been held and asked that Vice-Chair, Councilmember Bruce Geiger, make the rest of her Committee report, due to the sore throat that she was experiencing.

Councilmember Geiger next reported that the Committee voted unanimously to recommend that City Council exercise its option and extend the current contract with Midwest Pool Management, for the operation of the Chesterfield Family Aquatic Park, for a period of one year. A motion was made by Councilmember Geiger, seconded by Councilmember Flachsbart, to extend the current contract with Midwest Pool Management, for the operation of the Chesterfield Family Aquatic Park, for a period of one year. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger next reported that the Committee voted unanimously to recommend that City Council exercise its option, to extend the current contract with Ballpark Concessions, for the concession operation at both the Chesterfield Valley Athletic Complex and the Chesterfield Family Aquatic Park, for a period of one year. A motion was made by Councilmember Geiger, seconded by Councilmember Flachsbart, to extend the current contract with Ballpark Concessions for the concession operation at both the Chesterfield Valley Athletic Complex and the Chesterfield Family Aquatic Park for a period of one year. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger next reported that the Chesterfield Athletic Association donated \$10,000 to the City, for improvements at the Chesterfield Valley Athletic Complex. The CCA has specifically requested that a portion of the donation be used to purchase and install bat/helmet holders in the dugouts, with the remaining funds to be used at the City's discretion for baseball/softball field improvements. Superintendent of Parks, Recreation and Arts Darren Dunkle has indicated that the remaining funds would be used to laser grade and sod the infield of Field 2. Councilmember Geiger made a motion, seconded by Councilmember Casey, to use a portion of the \$10,000 donation to purchase and install bat/helmet holders in the dugouts, with the remaining funds to be used to laser grade and sod the infield of Field 2. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger next reported that the Committee recommends that the City reimburse the Monarch-Chesterfield Levee District for the design and construction of low flow pumps at each of the three existing stormwater pump stations in the Valley. Funds will come from the TIF Projects Fund, in an amount not to exceed \$225,000. Councilmember Geiger made a motion, seconded by Councilmember Flachsbart, to reimburse the Monarch-Chesterfield Levee District for the design and construction of low flow pumps at each of the three existing stormwater pump stations in the Valley, in an amount not to exceed \$225,000 from the TIF Projects Fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger next reported that the Public Works Citizens Advisory Group has revised the policies and procedures regarding the Residential Sanitary Sewer Lateral Program. Councilmember Geiger made a motion, seconded by Councilmember Flachsbart, to approve the revisions for this program, as suggested by the Public Works

Citizens Advisory Group. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger next reported that the Public Works Citizens Advisory Group has recommended, as provided for in the Missouri State Statutes, that the governing agency can recover administrative costs for the Residential Sanitary Sewer Lateral Repair Program, subject to a positive balance in the fund. Councilmember Geiger made a motion, seconded by Councilmember Flachsbart, to authorize Staff to recover all costs associated with administering the Residential Sanitary Sewer Lateral Repair Program, subject to a positive balance in the fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger next reported that Council previously approved reimbursement of \$49,966, for the construction of three stormwater pipes underneath Chesterfield Airport Road. It has been determined that an existing gas main would have to be relocated; thus, increasing the cost of the project. THF has requested that the reimbursement amount be increased to \$66,122.50 and Staff recommends approval of this request. Councilmember Geiger made a motion, seconded by Councilmember Flachsbart, to increase the reimbursement from \$49,966 to an amount not to exceed \$66,122.50 for the construction of three stormwater pipes underneath Chesterfield Airport Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger next reported that Bill No. 2194 (approves parking restrictions on Olive Blvd., from Route 340 to Toreador), Bill No. 2195 (approves changes to the grading ordinance), Bill No. 2197 (approves transfer of right-of-way from MoDot to City of Chesterfield), Bill No. 2198 (approves sale of excess right-of-way) and Bill No. 2193 (accepts public streets in White House Farms) will be read for the first time and Bill No. 2186 (accepts public streets in Clayton Pointe) and Bill No. 2196 (approves fire hydrants in Long Road Crossing) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Geiger announced that the next meeting of this Committee has been scheduled for November 19 at 5:45 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been received from Greenwood’s Sports Grill, 17304 Chesterfield Airport Road, to sell all kinds of intoxicating liquor by-the-drink, for consumption on the premises and Sunday Sales. This application has been reviewed and approved by both the Planning and Police Departments. Councilmember Brown made a motion, seconded by Councilmember Streeter, to approve issuance of the liquor license to Greenwood’s Sports Grill. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the Chesterfield Community Development Corporation Board of Directors has unanimously approved a six-month contract extension with

McKinney Associates, effective October 1, 2003 and expiring March 31, 2004. The monthly compensation remains the same, at \$3,500/month, with the entire amount funded by the TIF Fund. With the approval of Resolution No. 293, the contract extension will become effective. Councilmember Brown made a motion, seconded by Councilmember Casey, to adopt Resolution No. 293. 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 handicapped access ramps, at various locations along Appalachian Trail. The entire cost of this contract will be funded with the use of Community Development Block Grant (CDBG) funds. He joined with Director of Public Works/City Engineer Mike Geisel in recommending award of the contract with SBC Contracting, Inc., in the amount not to exceed \$46,502, with the entire amount funded with CDBG Funds. Councilmember Casey made a motion, seconded by Councilmember Geiger, to award a contract to SBC Contracting, Inc., in an amount not to exceed \$46,502 for the installation of handicapped access ramps. 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 landscaping portion of work associated with the City's Municipal Park Grant at the Chesterfield Valley Athletic Complex. This particular bid will include the planting of shrubs and trees at the Chesterfield Valley Athletic Complex. Based upon review of all this information, Mr. Herring joined with Mr. Geisel in recommending an award of the contract to A. Waldbart and Sons, in the amount not to exceed \$38, 580. Councilmember Casey made a motion, seconded by Councilmember Geiger, to award a contract to A. Waldbart and Sons, in the amount not to exceed \$38, 580, for the planting of shrubs and trees at the Chesterfield Valley Athletic Complex in the spring. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

**BILL NO. 2192 ADDS A NEW SECTION TO THE CODE PROHIBITING
FIREARMS IN CITY BUILDINGS. (FIRST AND SECOND
READINGS - FINANCE AND ADMINISTRATION
COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Durrell made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 2192. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2192 was read for the first time.

Councilmember Durrell made a motion, seconded by Councilmember Casey, to amend Section 1, Item D to include the Acting Mayor. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to amend Section 1, Item G to strike certain words in this section. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Casey made a motion, seconded by Councilmember Durrell, to suspend the rules to have the second

reading of this legislation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2192 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2192, with the following results: Ayes – Geiger, Hurt, Fults, Flachsbart, Brown, Casey, Durrell and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2192 approved, passed it and it became **ORDINANCE NO. 1965.**

Councilmember Hurt made a motion, seconded by Councilmember Durrell, to suspend the rules to address Bill No. 2190. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2190 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CREATING A COMMERCIAL SERVICE PROCEDURE WITHIN AN “NU” NON-URBAN DISTRICT FOR AN APPROXIMATE 1.0 ACRE TRACT OF LAND LOCATED AT 14691 CLAYTON ROAD (P.Z. 08-2003, 14691 CLAYTON ROAD) (SUSAN DAIGLE) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; P&Z COMMITTEE FORWARDS THIS REQUEST WITH RECOMMENDATION)**

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2190. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2190 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2190, with the following results: Ayes – Fults, Durrell, Flachsbart, Streeter, Brown and Geiger. Nays – Hurt and Casey. Whereupon Mayor Nations declared Bill No. 2190 approved, passed it and it became **ORDINANCE NO. 1966.**

BILL NO. 2186 PERTAINS TO THE ACCEPTANCE OF A PUBLIC STREET WITHIN CLAYTON POINTE SUBDIVISION IN THE CITY OF CHESTERFIELD, **(SECOND READING – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Geiger made a motion, seconded by Councilmember Flachsbart, for a second reading of Bill No. 2186. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2186 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2186, with the following results: Ayes – Hurt, Streeter, Durrell, Brown, Flachsbart, Casey, Geiger and Fults. Nays - None. Whereupon, Mayor Nations declared Bill No. 2186 approved, passed it and it became **ORDINANCE NO. 1967.**

BILL NO. 2193 PERTAINS TO THE ACCEPTANCE OF A PUBLIC STREET WITHIN WHITE HOUSE FARMS SUBDIVISION IN THE CITY

**OF CHESTERFIELD (FIRST READING - PUBLIC
WORKS/PARKS COMMITTEE)**

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2193. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2193 was read for the first time.

BILL NO. 2194 AMENDS ORDINANCE 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON OLIVE BLVD. (SOUTH OUTER ROAD) BETWEEN ROUTE 340 AND TOREADOR (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2194. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2194 was read for the first time.

BILL NO. 2195 REPEALS ORDINANCE NUMBER 1337, (CHAPTER 12 OF THE CODE OF THE CITY OF CHESTERFIELD) AND REPLACES IT WITH A NEW CHAPTER 12, GRADING, EROSION AND SEDIMENT CONTROLS (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2195. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2195 was read for the first time.

BILL NO. 2196 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN LONG ROAD CROSSING, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2196. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2196 was read for the first time.

Councilmember Geiger made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2196. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2196 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2196, with the following results: Ayes – Brown, Flachsbar, Geiger, Casey, Fults, Durrell, Streeter and Hurt. Nays - None. Whereupon Mayor Nations declared Bill No. 2196 approved, passed it and it became **ORDINANCE NO. 1968.**

BILL NO. 2197 APPROVES THE TRANSFER OF ROUTE 340 EAST OUTER ROAD FROM NORTH OF LEA OAK TO THE END OF STATE MAINTENANCE FROM THE STATE OF MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO THE CITY OF CHESTERFIELD (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2197. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2197 was read for the first time.

BILL NO. 2198 AUTHORIZES THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE SALE OF EXCESS RIGHT-OF-WAY ALONG CLARKSON ROAD FROM LEA OAK NORTHWARD BEING THE OLD MoDOT RIGHT-OF-WAY (**FIRST READING - PUBLIC WORK/PARKS COMMITTEE**)

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2198. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2198 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2199 APPROVES A BOUNDARY ADJUSTMENT PLAT OF LOTS 2, 3, 17, 18, 20 AND 21 OF “BELLE MONTE ROAD”. A TRACT OF LAND IN TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, COUNTY OF ST. LOUIS, STATE OF MISSOURI; (BELLE MONTE ROAD) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2199. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2199 was read for the first time.

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2199. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2199 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2199, with the following results: Ayes – Casey, Fults, Flachsart, Durrell, Geiger, Hurt, Brown and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2199 approved, passed it and it became **ORDINANCE NO. 1969**.

BILL NO. 2200

APPROVES A BOUNDARY ADJUSTMENT PLAT, A TRACT OF LAND BEING PART OF LOTS 1, 2, 3 AND 4 OF THE HERMAN FICKE ESTATE SUBDIVISION IN U.S. SURVEYS 125 AND 2031 TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (CHESTERFIELD VALLEY MEDICAL BUILDING) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2200. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2200 was read for the first time.

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2200. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2200 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2200, with the following results: Ayes – Durrell, Brown, Fults, Flachsbart, Casey, Geiger, Hurt and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2200 approved, passed it and it became **ORDINANCE NO. 1970**.

ADJOURNMENT

Mayor Nations adjourned the meeting at 8:38 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk