



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY DECEMBER 7, 1998

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 Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from School Highcroft Ridge School: Andrew McGuinn, David Kraemer, J. R. Kramer and Vince Kennedy. Also in attendance was Troop Leader John Kraemer.

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

APPROVAL OF MINUTES

The minutes of the November 16, 1998, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Sheppard, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood presented Service Awards to City of Chesterfield ten-year employees: City Administrator Michael G. Herring, Chief of Police Ray Johnson, Director of Finance and Administration Jan Hawn, Director of Public Works/City Engineer Mike Geisel, City Clerk Marty DeMay, Executive Secretary Dianne Johnson, Executive Secretary Carol Kroie, Public Works Maintenance Joe Hanneke, Senior Accounting Clerk Dawn Kaiser, Municipal Courts Administrator Nancy Morr, Senior Engineering Inspector Mark Wilson and Equipment Maintenance Supervisor Ed Bax.

Mayor Greenwood announced that Michael G. Herring, City Administrator, was recently presented with an award from Civic Progress in recognition of his contribution towards recovery within the Chesterfield Valley after the Great Flood of 1993.

Mayor Greenwood wished those in attendance a Happy Holiday Season and a Happy New Year.

Mayor Greenwood next reminded those at the meeting that candidate filing begins on Tuesday, Dec. 22 at 8 a.m. and ends on Tuesday, Jan. 19 at 5 p.m.

Mayor Greenwood announced that the next meeting of City Council will take place on Monday, Jan. 4, 1999.

COMMUNICATIONS AND PETITIONS

Mike Kodner, who resides at 216 Whitebrook Court, expressed his opposition to passage of Bill No. 1629 regarding White Brook Subdivision, due to water problems created by the new neighboring development.

Marvin Goldford, who resides at 200 Whitebrook Court, expressed his opposition to passage of Bill No. 1629 regarding White Brook Subdivision, due to water problems created by the new neighboring development.

Jim Towey, 16141 Swingley Ridge Road, attorney with McCarthy, Leonard, Kaemmerer, discussed concerns of the Chesterfield Police Association regarding the compensation package for police officers. He specifically commented on the “average actual salary” of Chesterfield officers, as compared to other municipalities.

Greg Neichter, 1350 Elbridge Payne Road, expressed support for the passage of Bill No. 1636, regarding Central Missouri Pizza, Inc., and the approval of the re-zoning request.

Dick Ansteth, 1350 Elbridge Payne Road, the petitioner’s architect, expressed support for Bill No. 1636, Central Missouri Pizza, Inc. and the approval of the development.

APPOINTMENTS

Mayor Greenwood nominated Mr. Emory Jackson as a member of the Finance and Administration Citizens Advisory Committee for a three-year term. A motion was made by Councilmember Tilley, seconded by Councilmember Sheppard, to approve the nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Emory's term will expire Dec. 7, 2001.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1627, which authorizes an agreement with St. Louis County regarding landscaped medians on Chesterfield Parkway, will be read for the first time under the Legislation portion of the agenda.

Councilmember Flachsbart next reported that a Public Workshop, which will be an informational session on the Valley Master Development Plan, has been scheduled for Dec. 17, 1998, from 4 p.m. – 8 p.m. at the Government Center.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for Jan. 27, 1999, at 5:30 p.m.

Public Health and Safety Committee

Councilmember Larry Grosser, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1625, regarding the approval of stop signs at the intersection of Denwoods and Isleview, will be read for the second time under the Legislation portion of the agenda.

Councilmember Grosser announced that the next meeting of this Committee has been scheduled for Dec. 10, 1998 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that P. Z. 33-98, YMCA, has been returned to the Committee for further review.

He next reported that Bill No. 1628, which adopts St. Louis County plumbing code, Bill No. 1630, which approves a boundary adjustment plat for Talbot's subdivision, Bill No. 1631, which approves a boundary adjustment plat for R. H. Pohlman, Bill No. 1632, which vacates an easement in Ladue Royal subdivision, Bill No. 1633, which vacates an easement in Country Lake Estates and Bill No. 1636, P. Z. 24-98, Central Missouri Pizza, will be considered for adoption under the Legislation portion of the agenda.

Bill No. 1629, which approves a record plat for Whitestone Farm, was discussed and a motion was made by Councilmember Grosser, seconded by Councilmember Streeter, to hold Bill No. 1629 until water-related problems have been clarified and/or resolved. Ward II

Councilmembers will notify Councilmember Dan Hurt, Chairperson of the Planning and Zoning, when this bill is ready for further consideration by City Council. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Dec. 10 at 7 p.m. He also announced that THF Realty has scheduled an informational meeting on Dec. 17 at 6 p.m. at the Government Center.

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that approval of Resolution No. 245 will officially adopt the FY 1999 Budget. A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, to adopt Resolution No. 245. A voice vote was taken with a unanimous affirmative result and the motion was declared passed, by a vote of 7 – 1, with Councilmember Sheppard voting “No” due to an increased appropriation for the Chesterfield Community Development Corporation.

Councilmember Tilley next reported that Bill No. 1634, regarding the approval of a transfer of cable TV franchise from Charter Communications to Paul G. Allen, and Bill No. 1635, which approves the franchise extension for Charter Communications, will be considered for adoption under the Legislation portion of the agenda. Councilmembers Flachsbart, Streeter and Hurt expressed their opposition to Section 29 because it did not require enough from Charter Communications.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for Dec. 15 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Director of Public Works/City Engineer Mike Geisel recommends that authorization be given to the City Administrator to enter into a contract in an amount not to exceed \$50,000, for installation/construction of a concrete sidewalk, with landscaping and retaining walls, along a stretch of Clarkson Road, between Country Ridge Drive and the Clarkson-Wilson Centre. Based upon previous direction from City Council, the FY1998 Budget includes an appropriation of \$50,000 for this project. Having reviewed information received from Mr. Geisel, Mr. Herring joined with him in recommending an award of a contract to Kelpo Contracting, in an amount not to exceed \$50,000. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, to enter into a contract to Kelpo Contracting, in an amount not to exceed \$50,000, for installation/construction of a concrete sidewalk, with landscaping and retaining walls, along a stretch of Clarkson Road, between Country Ridge Drive and the Clarkson-Wilson Centre. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted “No”) and the motion was declared passed.

Mr. Herring next reported that as part of the annual street maintenance activities, bids were recently sought for cracksealing of approximately 23-miles of pavement throughout the City of Chesterfield. The bid results and recommendation were prepared by Director of Public

Works/City Engineer Mike Geisel. Having reviewed the information, Mr. Herring joined with Mr. Geisel in recommending award of a contract to Concrete Coring Company of St. Louis, Inc., in an amount not to exceed \$121,000, which corresponds to the budgeted funds available within this account. A motion was made by Councilmember Flachsbar, seconded by Councilmember Grosser, to award a contract to Concrete Coring Company of St. Louis, Inc., in an amount not to exceed \$121,000, for cracksealing. 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 recommends award of a contract, in an amount not to exceed \$50,000, to J. M. Marshuetz Construction, for construction of four (4) stormwater grated troughs, in conjunction with street repairs being completed as part of the work funded by Propositions "R" & "S." In order to fund this work, it will be necessary to transfer the \$50,000 from within the "R" and "S" fund, from Professional Services to Street Reconstruction. A motion was made by Councilmember Flachsbar, seconded by Councilmember Grosser, to award a contract, in an amount not to exceed \$50,000, to J. M. Marshuetz Construction, for construction of four (4) stormwater grated troughs, as well as a transfer within the "R" & "S" fund, of \$50,000 from the Professional Services account to the Street Reconstruction account. 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 tandem dump truck with dump body, snow plow and salt spreader. The budget contains an appropriation of \$84,400 for this purpose. Having reviewed the information presented to him by Director of Public Works/City Engineer Mike Geisel, he joined with Mr. Geisel in recommending approval of the low bid submitted by F & C Truck Sales/Knapheide Truck Equipment Company, totaling \$75,157. A motion was made by Councilmember Flachsbar, seconded by Councilmember Casey, to accept the the low bid submitted by F & C Truck Sales/Knapheide Truck Equipment Company, totaling \$75,157, for the purchase of a tandem dump truck with dump body, snow plow and salt spreader. 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 and installation of a major new playground structure at the Central City Park. The amount of \$150,000 was specifically allocated for this project. Having reviewed the information presented by Mr. Geisel and having reviewed the proposals submitted by the various companies, he joined with Mr. Geisel and Superintendent of Parks, Recreation and Arts Darren Dunkle, in recommending approval of the bid submitted by Fry and Associates, and asked that he be authorized to enter into a contract, in an amount not to exceed \$150,000. A motion was made by Councilmember Brown, seconded by Councilmember Streeter, to approve the bid submitted by Fry and Associates, and that Mr. Herring be authorized to enter into a contract, in an amount not to exceed \$150,000, for the purchase and installation of playground equipment for the Central City Park. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Due to concerns expressed regarding the lack of fencing around the playground area, Councilmember Grosser requested that this item be placed on the next Public Works/Parks Committee agenda for discussion.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel has

recommended approval of a contract, not to exceed \$10,000, with the firm of Attebery Engineering Inc., for CADD services at the rate of \$55/hour, for FY 1999 selective slab replacement projects, to be funded totally by funds originally generated by the passage of Propositions “R” and “S.” Mr. Herring joined with Mr. Geisel in recommending approval of said contract. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to approve the contract submitted by Attebery Engineering, Inc., in an amount not to exceed \$10,000, for CADD services. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a liquor license request has been received from Chesterfield Sports Complex, Inc., located at 609 Cepi Drive. They are requesting to sell beer only by the drink to be consumed on the premise and Sunday sales. The fee will be prorated to June 30, 1999. This application has been reviewed and approved by the Police and Planning Departments. A motion was made by Councilmember Grosser, seconded by Councilmember Casey, to approve the liquor license for Chesterfield Sports Complex, Inc. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1625 AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR A FOUR-WAY STOP SIGN AT THE INTERSECTION OF ISLEVIEW DRIVE AND DENWOODS DRIVE THERETO (**SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE**)

A motion was made by Councilmember Grosser, seconded by Councilmember Brown, for a second reading of Bill No. 1625. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1625 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1625, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1625 approved, passed it and it became **ORDINANCE NO. 1476.**

BILL NO. 1627 PROVIDES FOR A LANDSCAPING AND IRRIGATION AGREEMENT WITH ST. LOUIS COUNTY FOR TRAFFIC ISLANDS ON CHESTERFIELD PARKWAY (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, for the first reading of Bill No. 1627. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1627 was read for the first time.

BILL NO. 1634 GRANTS THE CONSENT OF THE CITY OF CHESTERFIELD TO THE TRANSFER OF CONTROL AND CONSENT TO ASSIGNMENT OF THE NON-EXCLUSIVE CABLE TELEVISION FRANCHISE FROM CHARTER COMMUNICATIONS ENTERTAINMENT, INC. TO PAUL G. ALLEN (**FIRST AND SECOND READINGS** – FINANCE AND ADMINISTRATION COMMITTEE)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1634. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1634 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Tilley, seconded by Councilmember Brown, for a second reading of Bill No. 1634. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1634 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1634, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1634 approved, passed it and it became **ORDINANCE NO. 1477.**

BILL NO. 1635 AMENDS AND EXTENDS THE CABLE FRANCHISE GRANTED TO CHARTER COMMUNICATIONS ENTERTAINMENT I, L.P. BY EXTENDING THE TERM OF THE FRANCHISE UNTIL FEBRUARY 20, 2010 (**FIRST AND SECOND READINGS** – FINANCE AND ADMINISTRATION COMMITTEE)

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1635. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1635 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Tilley, seconded by Councilmember Casey, for a second reading of Bill No. 1635. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1635 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1635, with the following results: Ayes – Flachsbart, Grosser, Hurt, Tilley and Brown. Nays - Sheppard, Streeter, Casey. Whereupon

Mayor Greenwood declared Bill No. 1635 approved, passed it and it became **ORDINANCE NO. 1478.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1628 AMENDS ORDINANCE NO. 1349, SECTION 1 AND SECTION 2-263 OF THE CODE OF THE CITY OF CHESTERFIELD, ENTITLED “COUNTY CODE ENFORCEMENT SERVICES FOR VARIOUS CODES; COUNTY CODES ADOPTED” BY DELETING REFERENCE TO THE ST. LOUIS COUNTY PLUMBING CODE ADOPTED JANUARY 25, 1996, AND ADOPTING ST. LOUIS COUNTY ORDINANCE 18964, 1998, ADOPTING A NEW PLUMBING CODE (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1628. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1628 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1628. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1628 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1628, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1628 approved, passed it and it became **ORDINANCE NO. 1479.**

BILL NO. 1630 PROVIDES FOR THE APPROVAL OF THE BOUNDARY ADJUSTMENT PLAT FOR THE BOUNDARY ADJUSTMENT SURVEY PART OF LOT 5 OF TALBOT’S SUBDIVISION IN U.S. SURVEY 2030 AND IN U.S. SURVEY 206, ALL IN TOWNSHIP 46 NORTH, RANGE 4 EAST IN ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hut, seconded by Councilmember Casey, for the first reading of Bill No. 1630. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1630 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1630. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1630 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1630, with the following results: Ayes -

Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1630 approved, passed it and it became **ORDINANCE NO. 1480.**

BILL NO. 1631 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR R. H. POHLMAN OF "A TRACT OF LAND BEING A PART OF SHARE 7 OF THE PETER STEFFAN ESTATE AS ESTABLISHED BY DECREE IN PARTITION SUITE NO. 4189 OF THE CIRCUIT COURT OF ST. LOUIS COUNTY, AND PART OF LOT 4 OF A SUBDIVISION OF THE WEST HALF OF THE U.S. SURVEY 126, TOWNSHIP 45 NORTH – RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI," A "M-3" PLANNED INDUSTRIAL DISTRICT; ON THE EAST SIDE OF LONG ROAD, SOUTH OF CHESTERFIELD AIRPORT ROAD (**FIRST AND SECOND READINGS** - PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1631. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1631 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1631. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1631 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1631, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1631 approved, passed it and it became **ORDINANCE NO. 1481.**

BILL NO. 1632 VACATES A GENERAL UTILITY EASEMENT IN THE LADUE ROYAL SUBDIVISION, BETWEEN LOTS 3 AND 4; EAST SIDE OF SEABROOK COURT (**FIRST AND SECOND READINGS** - PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1632. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1632 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1632. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1632 was read for the second time. Councilmember Flachsbart made a motion to amend Section 2 regarding the elimination of the lot line between lots 3 and 4. The motion was seconded by Councilmember Streeter. 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. 1632, as amended, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey,

Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1632 approved, passed it and it became **ORDINANCE NO. 1482.**

BILL NO. 1633 VACATES A GENERAL UTILITY EASEMENT IN THE COUNTRY LAKE ESTATES SUBDIVISION FOR LOT 1; EAST SIDE OF THE INTERSECTION OF COUNTRYSIDE MANOR PARKWAY AND COUNTRY LAKE ESTATES DRIVE (**FIRST AND SECOND READINGS** - PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1633. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1633 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1633. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1633 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1633, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1633 approved, passed it and it became **ORDINANCE NO. 1483.**

BILL NO. 1636 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “R-3” 10,000 SQUARE FOOT RESIDENCE DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR A 0.64 ACRE TRACT OF LAND LOCATED ON CHESTERFIELD PARKWAY EAST, 400 FEET SOUTH OF OLIVE BOULEVARD, 600 FEET NORTH OF SWINGLEY RIDGE ROAD (P.Z. 24-98, CENTRAL MISSOURI PIZZA, INC. D/B/A/ DOMINO’S PIZZA (**FIRST AND SECOND READINGS** – PLANNING AND ZONING COMMITTEE RECOMMENDS DENIAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for the first reading of Bill No. 1636. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1636 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1636. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1636 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1636, with the following results: Ayes – None. Nays - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Whereupon Mayor Greenwood declared Bill No. 1636 **DEFEATED.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting to go into Executive Session

(closed meeting) to discuss personnel matters RSMo 610.021(3). A motion was made by Councilmember Hurt, seconded by Councilmember Casey, that the meeting be adjourned. A roll call vote was taken with the following results: Ayes – Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays – None. Mayor Greenwood declared the motion passed. The meeting was adjourned at 8:20 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk