RECORD OF PROCEEDING

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

August 15, 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.

A roll call was taken with the following results:

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

APPROVAL OF MINUTES

The minutes of the August 1, 2005, Public Hearing and the minutes of the August 1, 2005, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Geiger, to approve the Public Hearing and the City Council minutes. A voice vote was taken with a unanimous affirmative result (Councilmember Durrell abstained) and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor John Nations announced that the "Miracle Field" Dedication Ceremony is scheduled for Friday, August 19, at 10 a.m. at the Chesterfield Valley Athletic Complex. Mayor Nations noted that the "Miracle Field" provides opportunities for children with physical, emotional or mental challenges or disabilities to participate in sporting events, just like other children. Mayor Nations urged those in attendance to attend this special dedication.

Mayor Nations announced that City Hall would be closed on Monday, September 5 in observance of Labor Day and that the next meeting of City Council has been scheduled for Wednesday, September 7 at 7:00 p.m.

Mayor Nations wished a Happy Birthday to Councilmember Casey on August 17.

Mayor Nations thanked Councilmember Geiger for acting on his behalf at City events while he was on vacation.

Councilmember Streeter, Chairperson for the Public Works/Parks Committee, reported that the Parks, Recreation and Arts Citizens Advisory Committee is sponsoring the "September Stroll" on the Pathway on the Parkway on September 24 from 9 a.m. to 1 p.m. City Administrator Herring noted that an official "ribbon-cutting" ceremony was being planned for that same date, beginning at 8am.

COMMUNICATIONS AND PETITIONS

Mike Doster, attorney, expressed his availability to answer any questions on Bill No. 2374 (Dugsford Commons ordinance amendment (Reliance Bank).

Rick Brueggemann, representing Reliance Bank, expressed his availability to answer any questions on Bill No. 2374 (Dugsford Commons ordinance amendment (Reliance Bank).

Tony Zafiropoulos, who resides at 1418 Woodbridge Crossing Drive, spoke about a mailing he received regarding the City's retirement plan. Mayor Nations stated that the City contributes 8% of an employee's salary into a defined contribution plan and no matching is required by the employee. Mayor Nations added that the City offers employees a deferred compensation plan in which they can contribute up to $14,000 annually, pre-tax; and after age 50, an employee can contribute an additional $2,000 annually. Mayor Nations noted that City Council funded a study, over the past 12-13 months, for a professional consultant, CBIZ, to review the City's retirement plan. Mayor Nations stated that the City Council voted August 1 to upgrade the retirement plan to provide more services to the employees, including individualized financial advice. Mayor Nations said the management of the retirement funds will be transferred from Manulife and ICMA to The Hartford Insurance Company. Mayor Nations concluded by stating that City Council had previously voted to approve enhancements to the retirement

plan, as recommended by the consultant, including lowering the vesting requirement, from 7 years to 5 years and lowering the retirement age, from 59 ½ to 55 years.

Mary B. Schultz, attorney representing Wild Horse Executive Center, supported Bill No. 2359 (P.Z. 13-2004, Vision Ventures LLC and Plan Provision LLC (Wild Horse Executive Center LLC). (Ms. Schultz provided two handouts to the Mayor and City Council: comments from Steve Kling and a site location map.) Ms. Schultz stated there are two items on Page 2 of the "green sheet" that should be changed: Open Space and Floor Area Ratio and should be calculated for the entirety of the subject property and the area to the north of the 140' rear setback should not be excluded. Ms. Schultz stated that any development below the 50,000 square foot compromise of the Planning and Zoning Committee would be unacceptable to the petitioner. Mayor Nations stated that P.Z. 13-2004 would not be voted on at tonight's Council meeting and stated that some of the delays in the past 15 months have been at the request of the petitioner. City Attorney Beach stated that the City has never been provided information to quantify what is "economically feasible" for this project.

Kent Henry, who resides at 17661 Wild Horse Creek Road, supported Bill No. 2359 (P.Z. 13-2004, Vision Ventures LLC and Plan Provision LLC (Wild Horse Executive Center LLC).

Steve Kling, attorney representing the Wild Horse Creek Road Association, opposed Bill No. 2359 (P.Z. 13-2004, Vision Ventures LLC and Plan Provision LLC (Wild Horse Executive Center LLC).

Tim Hall, 17233 Manchester Road, petitioner, supported Bill No. 2359 (P.Z. 13-2004, Vision Ventures LLC and Plan Provision LLC (Wild Horse Executive Center LLC). Mayor Nations asked Mr. Hall, on behalf of the developer, if he would support all commercial development if it were limited to Phase Two. Mr. Hall said they would consider limiting commercial to Phase Two if further discussions with applicable individuals could be held, in order to decide the appropriate residential density between the commercial and Wild Horse Creek Road.

Tom Hall, architect, supported Bill No. 2359 (P.Z. 13-2004, Vision Ventures LLC and Plan Provision LLC (Wild Horse Executive Center LLC).

Bill Kirchoff, who resides at 17627 Wild Horse Creek Road, supported Bill No. 2359 (P.Z. 13-2004, Vision Ventures LLC and Plan Provision LLC (Wild Horse Executive Center LLC).

Thomas W. Mayer, President, Fraternal Order of Police, spoke on behalf of the City's Police Officers about a defined benefit pension system. Mr. Mayer stated that some smaller, financially-challenged cities in the area have a defined benefit retirement plan for their Police Officers. Mr. Mayer reported that they conducted polls and surveys that indicated 75% of the residents said the "retirement plan" was an important issue and that residents supported providing good pay and benefits to Police Officers. Mr. Mayer

requested that the Public Safety Committee consider a defined benefit plan or authorize a vote of the people on this matter. Mayor Nations asked Mr. Mayer if the Fraternal Order of Police paid for the mailing of a brochure that was sent to many Chesterfield residents, from a "Committee for a Safe Chesterfield". Mr. Mayer responded that the Fraternal Order of Police had paid for the mailing. City Attorney Beach asked Mr. Mayer to give a copy of the survey results, that he had previously referenced, to the Deputy City Clerk. Councilmember Fults thanked Mr. Herring for his efforts to address the various "retirement plan" issues that had been of concern to employees. However, she suggested that additional discussion be held to resolve the "defined benefit" issue.

Robert Bohm, who resides at 61 Glen Cove, expressed concern that Police Officers would leave the City because of the City's retirement plan and that would hurt the citizens. Councilmember Flachsbart pointed out that only three Officers, from a total of 93 employees within the Police Department, had left the City, during the past year and that none had left to become Police Officers elsewhere. He also noted that over 100 applications are received whenever a vacancy exists within the Police Department. He commented that the City provides an excellent "retirement" benefit, which is much higher than the private sector would normally provide. He noted that "defined benefit" plans are very risky and create significant funding problems for organizations or businesses.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, reported that Bill No. 2369 (Establishes the Property Tax Rate re: Debt service – Parks Bond Issue) and Bill No. 2370 (Re-adopts the "Conflict of Interest" ordinance) would be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Durrell announced that the next meeting of this Committee has been scheduled for September 14 at 5:30 p.m.

Councilmember Durrell thanked Councilmember Brown, Vice-Chairperson of this Committee, for presenting her Committee report, at the previous Council meeting.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that the Public Works/Parks Committee reviewed a recommendation to approve the updated CVAC Master Plan. Councilmember Streeter reported that the City purchased an additional 30 acres for parks in Chesterfield Valley from the passage of Proposition "P." Councilmember Streeter described features on a conceptual drawing. Councilmember Hurt stated that there is not a timetable for the development of the eastern section of the CVAC. Councilmember Streeter made a motion, seconded by

Councilmember Geiger, to approve the updated CVAC Master Plan. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed

Councilmember Streeter next reported that the Public Works/Parks Committee reviewed a recommendation to approve the revised Parks Master Plan which has been updated to reflect the work associated with Proposition "P." Councilmember Streeter made a motion, seconded by Councilmember Fults, to approve the revised Parks Master Plan. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

Councilmember Streeter announced that the next meeting of this Committee has not been scheduled.

Planning and Zoning Committee

Councilmember Mike Casey, Chairperson of the Planning and Zoning Committee, stated that the "green sheet" amendments to Bill No. 2359 (P.Z. 13-2004, Vision Ventures and Plan Provisions - Wildhorse Executive Center, L.L.C.) will be addressed at tonight's Council meeting and that Bill No. 2359 will be considered for adoption at the September 7 Council meeting. Councilmember Casey thanked Director of Planning Teresa Price and Project Planner Christine Smith Ross for their attendance at tonight's Council meeting and noted that they were available to answer questions.

Councilmember Casey reported that the first amendment on the "green sheet," Item 1, would be discussed. Councilmember Casey reported that the Planning Commission approved by a vote of 5-3 a recommendation for 56,544 square feet and the Planning and Zoning Committee recommended 50,000 square feet. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the amendment on the "green sheet," Item 1. Councilmember Geiger made a motion, seconded by Councilmember Fults, to amend the amendment on the "green sheet," Item 1, to reduce the square feet to 42,000 square feet. Councilmember Flachsbart stated he looked at compatibility with surrounding neighborhoods and that 56,000 square feet was too dense. Councilmember Flachsbart stated that he is in favor of this amendment to the amendment on the "green sheet." Councilmember Geiger stated he intended to make a motion to increase the setback of Wild Horse Creek Road to 200 feet. Councilmember Geiger stated that, in his opinion, keeping the commercial development as far away from Wildhorse Creek Road as possible is a more important issue than smaller building size. Councilmember Casey stated that the issue of the setback on Wild Horse Creek Road will be discussed in Item 5. A roll call vote was taken for passage of the motion to amend the amendment on the "green sheet," Item 1, with the following results: Ayes - Geiger, Flachsbart, Fults, Durrell, Hurt, Streeter and Casey. Nays - None. Mayor Nations declared the motion passed. A voice vote on the motion, as amended, to approve the amendment on the "green sheet," Item 1 was taken, with a unanimous affirmative result, and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the amendment on the "green sheet," Item 2. Councilmember Hurt made a motion to amend the amendment on the "green sheet," Item 2, section b, to read: "No building footprint may exceed six-thousand (6,000) square feet." and eliminate Item 2, section c, "Development in Phase One shall be limited to eight-thousand (8,000) square feet in one office structure." and eliminate Item 2, section d, "Development in Phase Two is limited to four office structures." The motion failed for lack of a second.

Councilmember Streeter asked Councilmember Casey to clarify the number of stories in a building contained in the maximum height of 45 feet of an office building. Councilmember Casey responded that Item 10, section f, states that "No building shall be greater than one-story above grade." Discussion ensued. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to amend the amendment on the "green sheet," Item 2, section c, to read: "Development in Phase One shall be limited to eight-thousand (8,000) square feet in one or more office structures." and eliminate Item 2, section d, "Development in Phase Two is limited to four office structures." Discussion ensued. Councilmember Geiger stated that he would like to make a motion to amend Item 5, to change the setback from one-hundred-fifty (150) feet to two-hundred (200) feet from the proposed right-of-way of Wild Horse Creek Road. Discussion ensued regarding the setback. A roll call vote was taken for passage of the motion to amend the motion on the amendment on the "green sheet," Item 2, section c, and eliminate Item 2, section d, with the following results: Ayes - Flachsbart, Streeter and Hurt. Nays - Casey, Fults, Durrell and Geiger. The motion failed.

Councilmember Fults made a motion, seconded by Councilmember Hurt, to amend the amendment on the "green sheet" to eliminate Item 2, section d. A voice vote on the motion to amend the amendment on the "green sheet" to eliminate Item 2, section d, was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults made a motion, seconded by Councilmember Hurt, to amend the amendment on the "green sheet" Item 2, section b, to read "No building footprint may exceed six-thousand (6,000) square feet." Discussion ensued. Councilmember Streeter asked for a point of order to clarify if Item 2, section c, is a footprint statement or the square footage of the entire structure. Councilmember Hurt stated that Item 2, section c, is the square footage of the entire structure. Discussion ensued. A roll call vote was taken for passage of the motion to amend the amendment on the "green sheet," Item 2, section b, and Item 2, section c, to limit the size of the buildings to 6,000 square feet with the following results: Ayes - Fults, Hurt and Streeter. Nays - Flachsbart, Durrell, Geiger and Casey. The motion failed.

Councilmember Fults made a motion, seconded by Councilmember Hurt, to amend the amendment on the "green sheet," Item 2, section b, to state: "No building footprint may exceed ten-thousand (10,000) square feet." and Item 2, section c, to state: "Development in Phase One shall be limited to six thousand (6,000) square feet in one office structure." Discussion ensued. A roll call vote was taken for passage of the motion to amend the amendment on the "green sheet" Item 2, section b, and Item 2, section c, with the

following results: Ayes - Fults, Geiger and Hurt. Nays - Flachsbart, Casey, Streeter and Durrell. The motion failed.

Councilmember Flachsbart called the question. A voice vote on the motion to call the question was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage of the motion, as amended, to amend the amendment on the "green sheet," Item 2, sections b and c, with the following results: Ayes - Casey, Geiger, Durrell, Streeter, Flachsbart, Hurt and Fults. Nays - None. Mayor Nations declared the motion passed.

Councilmember Casey stated the calculations for Open Space and Floor Area Ratio on the amendment on the "green sheet" Item 3 are no longer applicable and asked Staff to revise the calculations based on 42,000 square feet, as amended in Item 1, instead of the 56,544 square feet stated in Item 3.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the amendment on the "green sheet," Item 4. A voice vote on the motion to amend the amendment on the "green sheet," Item 4, was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the amendment on the "green sheet," Item 5. Councilmember Geiger made a motion, seconded by Councilmember Fults, to amend the amendment on the "green sheet," Item 5, to replace "One-hundred-fifty (150) feet" with "Two-hundred (200) feet." Discussion ensued regarding the setback. City Attorney Beach stated that the zoning was advertised as commercial; and if the developer wanted to submit a new plan to include residential zoning, the proposal would need to be submitted to the Planning Commission and that would require a public hearing of Wild Horse Creek Road. Discussion ensued. A roll call vote was taken for passage of the motion to amend the amendment on the "green sheet," Item 5, to read: "No commercial structure shall be built two-hundred (200) feet from the proposed right-of-way of Wild Horse Creek Road" with the following results: Ayes - Geiger, Streeter, and Fults. Nays - Flachsbart, Hurt, Casey and Durrell. The motion failed. Discussion ensued. Councilmember Streeter made a motion, seconded by Councilmember Geiger, to amend the amendment on the "green sheet," Item 5, to read: "No commercial structure shall be built within one-hundred-fifty (150) feet from the proposed right-of-way of Wild Horse Creek Road." Discussion ensued. Councilmember Streeter withdrew his motion. Discussion ensued. A roll call vote was taken for passage of the original motion to approve the amendment on the "green sheet," Item 5, as follows: Ayes - Casey, Durrell, Geiger, Fults, Hurt, Streeter and Flachsbart. Nays - None. Mayor Nations declared the motion passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the amendment on the "green sheet," Item 6. A voice vote on the motion to approve the amendment on the "green sheet," Item 6, was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the amendment on the "green sheet," Item 7, sections a, b and c. Councilmember Casey commended the Planning and Zoning Committee for bringing this idea forward. A voice vote on the motion to approve the amendment on the "green sheet," Item 7, sections a, b and c, was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the amendment on the "green sheet," Item 8, section 4, "Access/Temporary Access," sections a, b, c and d. A voice vote on the motion to approve the amendment on the "green sheet," Item 8, section 4, "Access/Temporary Access," sections a, b, c and d was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the amendment on the "green sheet," Item 9, sections a, b, c, d and e. A voice vote on the motion to approve the amendment on the "green sheet," Item 9, sections a, b, c, d and e was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the amendment on the "green sheet," Item 10, sections a, b, c, d, e and f. Councilmember Streeter made a motion, seconded by Councilmember Flachsbart, to delete Item 10, section f. Discussion ensued. Councilmember Flachsbart made a point of order regarding the restriction of 42,000 square feet only referring to two-story buildings. Mayor Nations stated that the restriction of 42,000 square feet remains regardless of the number of stories. Discussion ensued. Councilmember Streeter made a motion, seconded by Councilmember Flachsbart, to delete Item 10, section f, and delete the word "footprint" from Item 2, section b. Discussion ensued. A voice vote on the motion to amend the green sheet to delete Item 10, section f, and delete "footprint" from Item 2, section b, was taken with an affirmative result. A roll call vote was taken for passage of the motion, as amended, to approve the amendment on the "green sheet" to eliminate Item 10, section f, and delete the word "footprint" as follows: Ayes - Durrell, Streeter, Flachsbart and Hurt. Nays - Geiger, Fults and Casey. The motion was declared passed. A roll call vote was taken for the passage of the motion on Item 10, as amended, as follows: Ayes - Flachsbart, Streeter, Hurt and Durrell. Nays - Casey, Fults and Geiger. Mayor Nations declared the motion passed.

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the amendment on the "green sheet," Item 11. A voice vote on the motion to approve the amendment on the "green sheet," Item 11, was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Fults, to approve the amendment on the "green sheet," Item 12. A voice vote on the motion to approve the amendment on the "green sheet," Item 12, was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey next reported that Bill No. 2373 – P.Z. 04-2005, Spirit Energy, L.L.C. (1484 Clayton Road – Shell Station) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Casey next reported that Bill No. 2374 (Dugsford Commons ordinance amendment (Reliance Bank) would be read for the first and second times and considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

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

Mayor Nations adjourned the meeting, at 9:20 p.m., for five minutes. The meeting re-convened at 9:25 p.m.

REPORT OF THE CITY ADMINISTATOR

City Administrator Mike Herring reported that Veritas Gateway to Food and Wine, located at 1722 Clarkson Road, has requested a liquor license to serve all kinds of liquor, by-the-drink, on Sundays. They currently have a full liquor license, but are now requesting an upgrade to include Sunday Sales. The application was reviewed and approved by both the Departments of Planning and Police. A motion was made by Councilmember Casey, seconded by Councilmember Streeter, to approve the liquor license request for Sunday sales. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

LEGISLATION

BILL NO. 2369 FIXES THE RATE OF TAXATION FOR THE YEAR 2005 AND LEVIES A TAX ON ALL REAL AND PERSONAL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON A GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN (**SECOND READING – FINANCE AND ADMINISTRATION COMMITTEE)**

Councilmember Durrell made a motion, seconded by Councilmember Streeter, for a second reading of Bill No. 2369. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2369 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2369, with the following results: Ayes – Streeter, Hurt, Geiger, Fults, Durrell and Casey. Nays - Flachsbart. Whereupon, Mayor Nations declared Bill No. 2369 approved, passed it and it became **ORDINANCE NO. 2192.**

BILL NO. 2370 RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**SECOND READING – FINANCE AND ADMINISTRATION COMMITTEE)**

Councilmember Durrell made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2370. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2370 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2370, with the following results: Ayes – Geiger, Flachsbart, Fults, Streeter, Durrell, Hurt and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2370 approved, passed it and it became **ORDINANCE NO. 2193.**

LEGISLATION – PLANNING COMMISSION

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.) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Fults, for the first 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 first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, to amend Section 13a, on Page 8, of Bill No. 2373 to "require," instead of the option to "request," a "Power of Review." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2374 AMENDS THE CITY OF CHESTERFIELD ORDINANCE NO. 1921 TO PERMIT A FREE STANDING BUSINESS SIGN IN A 1.4 – ACRE "PC" PLANNED COMMERCIAL DISTRICT, LOCATED ON WILDHORSE CREEK ROAD, APPROXIMATELY 550 FEET SOUTHEAST OF LONG ROAD (P.Z. 17-2002) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2374. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2374 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Fults, for a second reading of Bill No. 2374. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2374 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2374, with the following results: Ayes – Fults, Durrell, Hurt, Streeter, Geiger, Flachsbart and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2374 approved, passed it and it became **ORDINANCE NO. 2194.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 9:38 p.m.

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Mayor John Nations

ATTEST:

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Judith A. Naggiar, Deputy City Clerk