



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JULY 18, 1994

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENTABSENT

Mayor Jack Leonard	None
Councilmember Barry Flachsbert	
Councilmember Colleen Hilbert	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Alex Newberry, Chris Rutherford, Adam Stokes, Jay Hudaman, Ricky Wilman. Also in attendance was Cheri Newberry substituting for Troop Leader Mike Newberry.

Mayor Jack Leonard led the City Council in prayer.

The minutes of the June 20, 1994, meeting was submitted for approval. A motion was made by Councilmember Hilbert, seconded by Councilmember Hurt, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. In addition, the minutes of the July 15, 1994, special City Council meeting was

submitted for approval. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Jack Leonard presented plaques of recognition to former Councilmembers Susan Clarke and Dick Hrabko, former Municipal Judge Mike Doster and former Prosecuting Attorney Rick Brunk for their dedication and service to the City of Chesterfield. Members of Council thanked these individuals for their effort and commitment in serving the residents of our community.

The following individuals addressed City Council with their concerns:

Mr. Ted Repp, who resides at 2363 Westpar, requested that City Council approve the attached resolution supporting the boycott of Miller Brewing products.

Mr. Dean Mitchell, who resides at 60 Glen Cove Drive, requested that City Council approve the resolution supporting the boycott of Miller Brewing products.

Ms. Millie Hill, who resides at 46 Witmer Drive, represented the Chesterfield Association for Informed Residents and expressed concern with comments made and platforms taken by various candidates at the candidate forum held recently. She distributed a contribution sheet obtained from the Secretary of State's Department regarding contributions received by Mr. Bill Devers, a candidate for Ward II City Council.

Ms. Gloria Goetsch, who resides at 139 Ridgecrest, expressed her concern regarding the lobbyists who are under contract to work with the City of Chesterfield.

Mr. Royce Engle, who resides at 135 Ridgecrest, expressed his concern with the continuous pursuit of the westward annexation.

Mr. Sieg Stange, who resides at 906 Penny Lane, expressed his support of the annexation proposal offered to his subdivision by the City of Ballwin.

Ms. Beth Buehler, who resides at 855 Gardenway, expressed her concern with the original petition that residents in her area signed with regard to the proposed annexation by the City of Chesterfield. She stated that many residents now prefer to be annexed by Ballwin and presented petitions signed by residents in the Woodsmill Subdivision rescinding the petition signed by the residents of this subdivision in February, 1992.

Mr. Steve Palesch, who resides at 2048 Kentmore, represented "United We Stand America" and expressed its opposition to the Hancock II amendment.

Mr. George Sabre, who resides at 40 Forestvale Drive, expressed his concern with police

procedures and the Metropolitan Sewer District.

INTRODUCTORY REMARKS

Mayor Leonard announced that a special election will be held on August 2, 1994, to fill the vacancy of Councilmember in Wards II and IV. Polls open at 6:00 A.M. and close at 7:00 P.M.

Mayor Leonard placed the name of Raymond Reynolds in nomination to serve as a member of the Board of Police Commissioners. A motion was made by Councilmember Flachsbar, seconded by Councilmember Politte, to accept the nomination of Mr. Reynolds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Reynolds term will expire August 1, 1997.

Mayor Leonard next placed the name of Larry Grosser in nomination to serve as a member of the Board of Police Commissioners. A motion was made by Councilmember Flachsbar, seconded by Councilmember Politte, to accept the nomination of Mr. Grosser. A voice vote was taken with an affirmative result (5 - 0 - 1, Councilmember Tilley abstained) and the motion was declared passed. Mr. Grosser's term expires August 1, 1997.

Mayor Leonard next placed the name of Y. James Yeh, P.E. in nomination to serve as a member of the Public Works Board of Variance. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to accept this nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Yeh's term expires August 21, 1999.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Colleen Hilbert, Chairperson of the Finance and Administration Committee, reported that Bill #'s 949, 943 and 944 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hilbert next reported on the proposed procedures for granting licenses to firms involved in fiber-optic communication. There was an amendment to the proposed procedures that would require construction and placement of fiber-optics be placed underground. A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbar, to accept the proposed procedures. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hilbert next reported on the recommended hours for the Work Session. The Committee recommends that the Work Session start at 5:30 P.M. and that the City

Council meeting start at 7:00 P.M., effective with the August 15 meeting. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hurt, to accept the Committee's recommendation of starting the Work Session at 5:30 P.M. and the City Council meeting at 7:00 P.M., effective with the August 15 meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hilbert next reported on a request from Mayor Leonard to donate \$500 to the Highway 141 Task Force. This Task Force is pursuing the extension of Page Avenue to the north and the Earth City Expressway to the west to Chesterfield Valley.

This \$500 donation would come from the Contingency Fund. A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, to donate \$500 to the Highway 141 Task Force and to transfer same from the Contingency Fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hilbert announced that the next meeting of this Committee has been scheduled for July 27, 1994, at 5:30 P.M.

Public Works/Parks Committee

Councilmember Ed Levinson, Chairperson of the Public Works/Parks Committee, reported on the Committee's recommendation to accept the Phase I and II report of the Chesterfield Valley Master Development Plan. It was noted that by accepting Phase I and Phase II, City Council is confirming that the consultant has met the scope of work as outlined in the initial proposal. A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to accept the Phase I and II report of the Chesterfield Valley Master Development Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Levinson next reported that the Committee recommends that \$12,500 be allocated for on-going support by Development Strategies for preparation of the Tax Increment Financing Study. These funds are part of the \$215,000 appropriated in the budget for Phase III of the Chesterfield Valley Master Development Plan. A motion was made by Councilmember Levinson, seconded by Councilmember Hurt, to appropriate \$12,500 from current budgeted funds for Phase III of the Chesterfield Valley Master Development Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Levinson next reported on the proposed change of scope for the Chesterfield Beautification Committee. The Committee recommends that small trees be planted in lieu of the larger caliper trees, as previously suggested by the consultant, to more efficiently utilize the money allocated for beautification projects. The Committee also recommends that the Chesterfield Beautification Committee find locations for landscape projects throughout the City, with major emphasis placed on major routes and that Baxter Road be labeled at a "major route." A motion was made by Councilmember Levinson, seconded by Councilmember Hilbert, to accept the proposed change of scope of work for the

Chesterfield Beautification Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Levinson next reported that Bill #951, regarding the installation of fire hydrants, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for July 27, 1994, at 7:30 P.M.

Planning and Zoning

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 953, 954, 956, 957, 959, and 960 will be considered for adoption under the Legislation portion of the agenda. Councilmember Hurt noted that Bill #952 which appears on the agenda is the Planning Commission version of P.Z.8&9-94, Hayden Company (Terraces at Clayton) will not be considered for adoption.

Councilmember Hurt next reported that the petitioner has requested that Bill #955, P.Z. 114-90, Storage Masters, be held.

Councilmember Hurt next reported that the Committee has recommended that the report from the Planning Commission regarding P.C. 38-87, Geriatrics Management, Inc. (Brooking Park) be received and filed. This would allow the amendment to be approved within fifteen (15) days. A motion was made by Councilmember Politte, seconded by Councilmember Flachsbart, that P.C. 38-87, Geriatrics Management, Inc. be received and filed. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported on the proposed policy concerning notification for Board of Adjustment hearings. The proposed policy includes: 1) If property is an interior lot within a residential subdivision, the adjoining property owners, as well as the trustees of the subdivision, be sent notices; 2) If the property is a lot within a subdivision, but on the perimeter of that subdivision, the adjoining property owners, the trustees of the subject subdivision and the trustees of the adjoining subdivision should be sent notices; 3) If property is not within a subdivision, the adjoining property owners and the trustees of any subdivision within 1000 feet be sent notices. A motion was made by Councilmember Hurt, seconded by Councilmember Levinson, to accept the proposed policy. A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, to amend the policy, Item 3 to change "1000 feet" to "one mile." Discussion ensued. A voice vote was taken with an affirmative result (5 - 1 - Councilmember Levinson voted "No") and the motion was declared passed. In addition, Councilmember Tilley suggested that the letter be sent to one Trustee of each subdivision and that if that Trustee is no longer serving as Trustee for that subdivision, that he/she pass the notice on to a Trustee who is actively serving in that capacity. It was also suggested that the notice state that this is the only notice being sent to

that subdivision. A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, that the proposed policy be accepted, as amended. A voice vote was taken with an affirmative result (5 - 1 - Councilmember Levinson voted "No") and the motion was declared passed. It should be noted also that this policy refers to Chesterfield residential subdivisions. Staff will evaluate the affects of this policy and report its findings to the Planning and Zoning Committee.

Councilmember Hurt next reported that Bill #958 be held. A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, to refer Bill #958 to the Planning and Zoning Committee for review. 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 August 3, 1994, at 5:00 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that the issue of construction of a "Right Turn In - Right Turn Out" restriction at the entrance to McDonald's on Lea Oak has not yet been resolved. There was also some discussion regarding the status of the specific type and size of signage that McDonald's has requested. It was voted unanimously by the Committee to direct City Administrator Herring to begin application to the State Highway Department to close off the entrance/exit of McDonald's at Lea Oak and to notify McDonald's of this intent. The request for a monument sign will be referred to the Planning Commission for consideration.

Councilmember Tilley next reported that concern has been expressed regarding traffic exiting westbound Highway 40 at the Chesterfield Parkway (near Schoettler/Conway). It was noted that motorists leaving Highway 40 attempting to then enter eastbound South Outer 40 were having difficulty determining the proper lane of the Parkway. The Committee directed Mr. Herring to request that the State Highway Department place a sign noting "To South Outer 40 Only" on the proper exit lane from Highway 40.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for August 3, 1994, at 7:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

Mr. Herring reported that the liquor license for Hog's Breath Inn which appeared on the Work Session and Council agendas had been approved in a special City Council meeting held July 15, 1994. Mr. Herring reported that all renewal liquor license requests have been granted with the exception of Oscar's Restaurant, which had not submitted an application as of this date.

Mr. Herring next reported that bids had been submitted for the purchase of a skid steer loader. Both Director of Public Works/City Engineer Mike Geisel and Finance Director Jan Hawn recommend approval of the bid submitted by Gateway Bobcat for the purchase of a skid steer loader, at a total price of \$16,228.70. It was noted that funds exist within the Public Works Budget to cover the entire cost of this purchase, with no need to transfer any additional funds. A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the purchase of the Bobcat at a cost of \$16,228.70. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

City Attorney Doug Beach reported that a request has been received from the St. Louis County Counsellor's Office has requested that the City of Chesterfield go on record to oppose the establishment of the new City of Wildwood. It was noted that the City of Chesterfield adopted a resolution stating its intention to annex land that would be incorporated in the new City of Wildwood. A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to authorize Mr. Beach to prepare a legal brief with regard to Chesterfield's consensus regarding the proposed City of Wildwood. Discussion ensued. A roll call vote was taken with the following results: Ayes - Levinson, Hurt, Politte. Nays - Flachsbart, Hilbert, Tilley. Since five (5) votes were not obtained, the motion failed. A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to direct Mr. Herring to send letters to Louis County Councilmembers Geri Rothman-Serot and Greg Quinn stating the City's opposition to the establishment of the new City of Wildwood, due to this conflict in areas being sought by Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #943AMENDS ORDINANCE #16 AS AMENDED BY ORDINANCE #750,
RELATING TO EMERGENCY PURCHASING PROCEDURES;
WHEN BIDS ARE NOT SUBMITTED FOR COUNCIL
APPROVAL; OR WHEN COOPERATIVE PURCHASING
PROGRAMS ARE BEING USED (FINANCE AND
ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL
-SECOND READING)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for a second reading of Bill #943. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #943 was read for the second time. A roll call vote was taken for passage and approval of Bill #943, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #943 approved, passed it and it became ORDINANCE #928.

BILL #944AMENDS ORDINANCE #90 RELATING TO COIN-OPERATING VENDING MACHINES; AMENDING TIMING OF PRO-RATED FEES AND TRANSFERRING RESPONSIBILITY TO THE FINANCE DEPARTMENT FOR ADMINISTRATION THEREOF (FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL - SECOND READING)

A motion was made by Councilmember Hilbert, seconded by Councilmember Levinson, for a second reading of Bill #944. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #944 was read for the second time. A roll call vote was taken for passage and approval of Bill #944, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #944 approved, passed it and it became ORDINANCE #929.

BILL #949AMENDS THE SALARY ADMINISTRATION MANUAL TO REFLECT THE CITY'S NEW COMPENSATION PLAN AND OTHER RELATED COMPENSATION MATTERS (FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL - FIRST READING)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for the first reading of Bill #949. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #949 was read for the first time.

BILL #950RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE #605 OF THE CITY AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (FIRST READING)

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, for the first reading of Bill #950. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #950 was read for the first time.

BILL #951APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (BUCHHOLZ MORTUARY)(FIRST AND SECOND READINGS)

A motion was made by Councilmember Levinson, seconded by Councilmember Flachsbart, for the first reading of Bill #951. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #951 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for a second reading of Bill #951. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #951 was read for the second time. A roll call vote was taken for passage and approval of Bill #951, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte and Tilley. Nays - None. Whereupon Mayor

Leonard declared Bill #951 approved, passed it and it became ORDINANCE #930.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to establish a policy whereby fire hydrant ordinances will routinely receive first and second readings at meetings where they are introduced. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION - PLANNING COMMISSION

BILL #953 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO "R-3" 10,000 SQUARE FOOT RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR A 8.0 ACRE TRACT OF LAND LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF SCHOETTLER ROAD AND CLAYTON ROAD (P.Z. 8&9-94, THE HAYDEN COMPANY - THE TERRACES AT CLAYTON (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #953. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #953 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill #953. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #953 was read for the second time. A roll call vote was taken for passage and approval of Bill #953, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #953 approved, passed it and it became ORDINANCE #931.

BILL #954 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY APPROVING THE APPLICATION AND PRELIMINARY PLANS FOR DEVELOPMENT IN THE m-3 PLANNED INDUSTRIAL DISTRICT FOR A 23.05 ACRE TRACT OF LAND LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD (P.Z. 11-94, AIRPORT TRACT JOINT VENTURE (CHESTERFIELD BUSINESS PARK) (PLANNING COMMISSION AND PLANNING AND ZONING COMMITTEE RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #954. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #954 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #954. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #954 was read for the second time. A roll call vote was taken for passage and approval of Bill #954, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #954 approved, passed it and it became ORDINANCE #932.

BILL #956 AMENDS ORDINANCE #27 AS AMENDED BY ORDINANCE #248 OF THE CITY OF CHESTERFIELD RELATING TO THE TERMS OF OFFICE FOR APPOINTED MEMBERS OF THE PLANNING AND ZONING COMMISSION (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #956. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #956 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #956. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #956 was read for the second time. A roll call vote was taken for passage and approval of Bill #956, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #956 approved, passed it and it became ORDINANCE #933.

BILL #957 AMENDS ORDINANCE #35, WHICH RELATES TO TRAFFIC SCHEDULES FOR THE CITY OF CHESTERFIELD BY CHANGING THE NAME OF RUTHIE LANE (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #957. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #957 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #957. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #957 was read for the second time. A roll call vote was taken for passage and approval of Bill #957, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #957 approved, passed it and it became ORDINANCE #934.

BILL #959 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR THE BLUFFS OF WILDHORSE SUBDIVISION, A SUBDIVISION LOCATED ON THE NORTH

SIDE OF WILD HORSE CREEK ROAD, EAST OF KEHRS MILL
ROAD (PLANNING COMMISSION RECOMMENDS
APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #959. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #959 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #959. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #959 was read for the second time. A roll call vote was taken for passage and approval of Bill #959, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #959 approved, passed it and it became ORDINANCE #935.

BILL #960 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST
INDENTURES, WARRANTY DEED AND ESCROW
AGREEMENT FOR SEA BEAUTY FARM, A SUBDIVISION
LOCATED ON THE WEST SIDE OF WILSON ROAD, SOUTH OF
WILSON FARM DRIVE (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for the first reading of Bill #960. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #960 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, for a second reading of Bill #960. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #960 was read for the second time. A roll call vote was taken for passage and approval of Bill #960, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Hurt, Politte, and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #960 approved, passed it and it became ORDINANCE #936.

ADJOURNMENT

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, that the meeting be adjourned. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 9:26 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk