



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD

JUNE 19, 2000

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 Barry Streeter
Councilmember John Nations
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Charles Scheidt

ABSENT

Councilmember Jane Durrell

The Pledge of Allegiance was led by Girl Scout Troop #3493 from Incarnate Word: Amanda and Alicia Wherle. Also in attendance was Troop Leader Linda Wherle.

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

APPROVAL OF MINUTES

The minutes of the June 5, 2000 City Council meeting were submitted for approval. Councilmember Nations made a clarification to the minutes. Councilmember Brown made a motion to approve the City Council minutes as amended. Councilmember Streeter seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood presented Proclamations to four Girl Scouts who earned the *Gold Award* designation, the highest award given in Girl Scouting.

Mayor Greenwood next congratulated City Administrator Mike Herring and City Staff on the recently published Annual Report and the Comprehensive Annual Financial Report.

Mayor Greenwood announced that the City offices would be closed on Tuesday, July 4 in observance of the Independence Day holiday.

COMMUNICATIONS AND PETITIONS

Chris Drier, General Manager from Midwest Waste, requested that City Council approve an amendment to the current contract to provide for a new holiday trash pickup schedule. Much discussion ensued with Council referring this item to the Public Works/Parks Committee for discussion. That Committee will meet on July 19 at 5:30 p.m.

Mary Purvines, 16863 Chesterfield Bluffs Circle, opposed Bill No. 1809 and requested public meetings be scheduled to allow for review of the new site development plan.

Bob Wald, Chairperson of the Parks, Recreation and Arts Citizens Advisory Committee, who resides at 1600 Baxter Forest Ridge Court, commended City Council for the recent purchase of the Chesterfield Valley Athletic Complex.

Michael Prywitch, who resides at 817 Wellesley Place, expressed concern with the accumulation of trash, loud noise, storage and parking problems at Harpo's restaurant.

Michael Doster, 16476 Chesterfield Airport Road, attorney for the petitioner, THF, reported on problems that have been resolved regarding Chesterfield Commons. In addition, Mr. Doster explained the requested increase in square footage in the proposed site development plan for Bill No. 1809, P.Z. 37-99, THF Chesterfield Two Development, L.L.C./Chesterfield Valley Plaza.

APPOINTMENTS

Mayor Greenwood nominated the following individuals to serve on the various Boards, Commissions and Committees:

Mr. Bud Wardlaw – Ward 1, to be appointed to the Planning Commission. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to appoint Mr. Wardlaw to the Planning Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Wardlaw's term expires 6/5/2004.

Mr. Rudy Stinnett – Ward II, Mr. Steve Domahidy – Ward IV and Mr. Ashok Agrawal – Ward II, to be re-appointed to the Chesterfield Community Development Corporation. Councilmember Hurt made a motion, seconded by Councilmember Nations, to re-appoint

these individuals to the CCDC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire 7/20/2006.

Mr. Eric Winschel, Ward III, to be appointed to the Chesterfield Community Development Corporation. Councilmember Casey made a motion, seconded by Councilmember Hurt, to appoint Mr. Winschel to CCDC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Winschel's term expires 7/20/2006.

Mr. Don Davis, Ward II and Mr. Dale Markley, Ward IV to be re-appointed to the Chesterfield Transportation Committee. Councilmember Nations made a motion, seconded by Councilmember Brown, to re-appoint these individuals to the Chesterfield Transportation Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire 6/19/2003.

Mr. Jody Redler, Ward I and Mr. Tom Maddox, Ward IV to be appointed to the Chesterfield Transportation Committee. Councilmember Scheidt made a motion, seconded by Councilmember Brown to appoint Mr. Redler and Mr. Maddox to this Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire 6/19/2003.

David Whitfield, Ward 1, Kerry Kuehner, Ward IV and Diane Brown, Ward IV, to be appointed to the Architectural Review Board. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to appoint these individuals to the ARB. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire 5/15/2002.

Monsignor Joseph Pins, Ward IV, to be re-appointed to the Human Rights Commission. Councilmember Hurt made a motion, seconded by Councilmember Casey, to re-appoint Monsignor Pins to the Human Rights Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Monsignor Pins term expires 6/19/2003.

Mr. Leon Kravitz, Ward I, to be re-appointed to the Board of Adjustment. Councilmember Flachsbart made a motion, seconded by Councilmember Scheidt, to re-appoint Mr. Kravitz to this Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Kravitz term will expire 6/19/2005.

COUNCIL COMMITTEE REPORTS

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1821, regarding a 3-way stop sign at Annasarra Court and White Lane Drive, will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for June 21 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that Bill No. 1820, which approves the first supplemental trust indenture regarding the Chesterfield Valley TIF notes, will be considered for adoption under the "Legislation" portion of the agenda. Bill No 1826, which amends the City insurance requirements, will be read for the first time under "Legislation" during the City Council meeting.

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

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1824 (boundary adjustment plat for south of Clayton and west of Baxter), Bill No. 1825 (record plat for Waverly Place), Bill No. 1827 (boundary adjustment plat for St. Louis Family Church), Bill No 1828 (record plat and escrow agreement for Crown Industrial Park, Plat 8), Bill No. 1829 (record plat for Chesterfield Valley Center, Plat 5) and Bill No. 1809 (P.Z. 37-99, THF Chesterfield Two Development), will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee will take place on July 6 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Mary Brown, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1822, regarding a name change of Tullytown Drive to Tullytown Court, and Bill No. 1823, which abandons private road easements at the new Government Center, will be read for the first time under "Legislation" in the Council meeting.

Councilmember Brown reported that in the past the City has sponsored employee sports teams in conjunction with the City's wellness program and recommended that the City authorize the use of up to \$1,000 annually to sponsor employee sports teams as a non-work activity. Councilmember Brown made a motion to approve this activity. Councilmember Flachsbart seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that the Chesterfield Community Association (CCA) has offered to donate 5 pitching machines to the City. In return, they are requesting that the City maintain, setup, operate and offer these devices for rental in conjunction with the operation of the Chesterfield Valley Athletic Complex. Councilmember Brown made a motion to approve acceptance of the donation of the 5

pitching machines and the agreement to maintain them. Councilmember Flachsbart seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for July 19 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the construction of a handicapped accessible playground at the Chesterfield Valley Athletic Complex (CVAC). While only one bid was received, the bid was competitive and a recommendation is being made to award a contract to that one bidder.

Based upon this information and the recommendation developed by Director of Public Works/City Engineer Mike Geisel, Mr. Herring recommended approval of a contract with Fry and Associates, in an amount not to exceed \$92,273.50. The total amount of this project will be funded through the use of Community Development Block Grant funds (CDBG). Councilmember Streeter made a motion, seconded by Councilmember Nations, to award the contract to Fry and Associates, in an amount not to exceed \$92,273.50, for handicapped accessible playground equipment at the CVAC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported bids were recently sought for the purchase of a speed monitoring trailer. Laser Technologies, Inc. submitted the low bid, which totals \$12,230. Mr. Herring noted that a matching grant has been obtained to cover one-half of this total expense. He further noted that Chief of Police Ray Johnson recommends use of drug forfeiture money, totaling \$6,115, for the City's local match. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to accept the low bid submitted by Laser Technologies, Inc., in an amount not to exceed \$12,230 and to use \$6,115 of drug forfeiture money as the City's local match for the speed monitoring trailer. 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 installation of underground conduit at the Chesterfield Valley Athletic Complex, as part of an agreement with St. Charles County Water District No. 2 to place electrical lines underground. Having reviewed the bids and the information submitted to him, Mr. Herring joined with Director of Public Works/City Engineer Mike Geisel in recommending approval to award a contract to TGB, Inc., in an amount not to exceed \$183,910. He further noted that this price is approximately \$40,000 below the original estimates that had been prepared for this work, which was necessitated due to the desire of City Council to have overhead electric lines placed underground. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to accept the low bid submitted by TGB, Inc., in an amount not to exceed \$183,910, for the installation of underground conduit at CVAC and to transfer the full amount from Contingency. A voice vote was taken with an affirmative result (Councilmember Casey voted "No") and the motion was declared passed.

Mr. Herring next reported that Harpo's restaurant/bar/grill, located at 136 Hilltown Village, has applied for renewal of their liquor license. However, there have been multiple issues involving the Police and Planning Departments at this location. For that reason, even though liquor license renewals are normally handled administratively, this particular one has been referred to City Council for consideration/discussion. Much discussion did occur and Councilmember Scheidt made a motion, seconded by Councilmember Brown, to authorize extension of Harpo's current liquor license for 90 days. A roll call vote was taken with the following results – Ayes – Streeter, Nations, Scheidt, Hurt, Flachsbart, Brown and Casey. Nays – None. The motion was declared passed. The current liquor license issued to Harpo's will now expire as of September 30, 2000, at 12 midnight. In addition, this issue has been referred to the Public Health and Safety Committee for further review/discussion.

NEW BUSINESS

Mayor Greenwood stated that the City has received a request from Midwest Waste to change its holiday trash pick-up schedule. Councilmember Streeter made a motion, seconded by Councilmember Brown, to refer this issue to the Public Works/Parks Committee for further review. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted “No”) and the motion was declared passed.

LEGISLATION

BILL NO. 1820 APPROVES THE EXECUTION OF A FIRST SUPPLEMENTAL TRUST INDENTURE RELATING TO THE TAX INCREMENT REVENUE NOTES (CHESTERFIELD COMMONS PROJECT), SERIES 1998, OF THE CITY OF CHESTERFIELD, MISSOURI (**SECOND READING** – FINANCE AND ADMINISTRATION COMMITTEE)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1820. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1820 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1820, with the following results: Ayes – Streeter, Flachsbart, Brown, Casey, Scheidt, Hurt and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1820 approved, passed it and it became **ORDINANCE NO. 1626.**

BILL NO. 1821 AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR A THREE-WAY STOP SIGN AT THE INTERSECTION OF ANNASARRA COURT AND WHITE LANE DRIVE LOCATED WITHIN THE BROOKHILL SUBDIVISION THERETO (**FIRST READING** – PUBLIC HEALTH AND SAFETY COMMITTEE)

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1821. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1821 was read for the first time.

BILL NO. 1822 CHANGES THE NAME OF A STREET IN GREENTRAILS ESTATES SUBDIVISION, PLAT 4 IN THE CITY OF CHESTERFIELD FROM TULLYTOWN DRIVE TO TULLYTOWN COURT (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1822. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1822 was read for the first time.

BILL NO. 1823 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE DEEDS OF ABANDONMENT REGARDING PRIVATE ROAD EASEMENTS AT LOT 1 OF CHESTERFIELD GOVERNMENT CENTER (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1823. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1823 was read for the first time.

BILL NO. 1826 AMENDS THE REQUIREMENT AS IT RELATES TO OBTAINING INSURANCE AND ALL SECTIONS FOR THE CITY OF CHESTERFIELD (**FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1826. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1826 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1809 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 52.6 ACRE TRACT OF LAND LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD, EAST OF BOONE’S CROSSING AND NORTH OF THE ST. LOUIS, KANSAS CITY AND COLORADO RAILROAD (P.Z. 37-99, THF CHESTERFIELD TWO DEVELOPMENT, L.L.C./CHESTERFIELD VALLEY PLAZA (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**))

Councilmember Hurt made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1809. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1809 was read for the second time. Councilmember Hurt made a motion, seconded by Councilmember Brown to amend Attachment A, Section 2(a) regarding the square footage to read "Gross floor area constructed for 1 anchor building and associated shops exclusive of the development on the outlets shall not exceed 258,500 square feet." A roll call vote was taken with the following results: Ayes – Hurt, Streeter, Brown, Nations, Casey and Scheidt. Nays – Flachsbart. The motion was declared passed. Councilmember Brown made a motion, seconded by Councilmember Flachsbart to amend Attachment A under "Permitted Uses" Item 13 to eliminate "drive-thrus" for fast food restaurants. A roll call vote was taken for passage of this amendment with the following results: Ayes – Scheidt, Flachsbart, Nations and Brown. Nays – Casey, Streeter and Hurt. The motion was declared passed. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to amend Attachment A to reflect that the site plan be sent to City Council for review so that City Council would not have to use their "power of review," with the following results: Ayes – Flachsbart, Casey, Scheidt, Hurt, Nations and Brown. Nays – Streeter. The motion was declared passed. There being no further discussion Mayor Greenwood called for a final vote on Bill No. 1809, as amended, with the following results: Ayes – Brown, Scheidt, Hurt and Nations. Nays – Streeter, Casey and Flachsbart. The main motion failed, since 5 votes are required to pass an ordinance. Councilmember Hurt then made a motion, seconded by Councilmember Scheidt, to reconsider this legislation at the next City Council meeting. A roll call vote was taken with the following results: Ayes – Streeter, Hurt, Brown, Casey, Nations and Scheidt. Nays - Flachsbart. The motion was declared passed.

BILL NO. 1824 APPROVES A BOUNDARY ADJUSTMENT PLAT OF THE SOUTHWEST CORNER OF CLAYTON AND BAXTER ROADS, MORE PARTICULARLY DESCRIBED AS PART OF LOT 6 OF THE BAXTER ESTATE PARTITION AND PART OF LOT 7 OF F.X. MEIER'S SUBDIVISION IN SECTION 26, TOWNSHIP 45 NORTH, RANGE 4 EAST IN ST. LOUIS COUNTY, MISSOURI; LOCATED ON THE WEST SIDE OF BAXTER ROAD, SOUTH OF CLAYTON ROAD (**FIRST AND SECOND READINGS - DEPARTMENT OF PLANNING RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1824. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1824 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1824. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1824 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1824, with the following results: Ayes – Casey, Hurt, Streeter, Flachsbart and Nations. Nays – Brown and Scheidt. Whereupon Mayor Greenwood declared Bill No. 1824 approved, passed it and it became **ORDINANCE NO. 1637.**

BILL NO. 1825 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR WAVERLY PLACE, A SUBDIVISION LOCATED ON THE WEST SIDE OF BAXTER ROAD, SOUTH OF CLAYTON ROAD (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1825. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1825 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1825. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1825 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1825, with the following results: Ayes – Casey, Streeter, Nations, Hurt, and Flachsbart. Nays – Brown and Scheidt. Whereupon Mayor Greenwood declared Bill No. 1825 approved, passed it and it became **ORDINANCE NO. 1638.**

BILL NO. 1827 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A PART OF “THE VALLEY CENTER,” SHARE 7 OF THE PETER STEFFAN ESTATE, LOT 4 OF A SUBDIVISION OF THE WEST HALF OF U.S. SURVEY 126, TOWNSHIP 45 NORTH, RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1827. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1827 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1827. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1827 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1827, with the following results: Ayes – Nations, Hurt, Scheidt, Streeter, Brown, Casey and Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1827 approved, passed it and it became **ORDINANCE NO. 1639.**

BILL NO. 1828 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT AND ESCROW AGREEMENT FOR CROWN INDUSTRIAL PARK, PLAT 8 LOCATED NORTH OF EDISON AVENUE AT THE INTERSECTION OF MERCURY BOULEVARD (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No.1828. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1828 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1828. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1828 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1828, with the following results: Ayes – Scheidt, Hurt, Streeter, Nations, Brown, Flachsbart and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1828 approved, passed it and it became **ORDINANCE NO. 1640.**

BILL NO. 1829 PROVIDES FOR THE APPROVAL OF THE 5.12 ACRE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR CHESTERFIELD VALLEY CENTER PLAT 5, A PLANNED INDUSTRIAL DEVELOPMENT LOCATED NORTHEAST OF CHESTERFIELD AIRPORT ROAD AND GODDARD AVENUE (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1829. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1829 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1829. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1829 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1829, with the following results: Ayes – Casey, Scheidt, Streeter, Nations, Hurt, Flachsbart and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1829 approved, passed it and it became **ORDINANCE NO. 1641.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting to go into Executive Session (closed meeting). Councilmember Hurt made a motion to adjourn the meeting to discuss RSMo 610.021 (1) litigation and RSMo 610.021 (3) personnel matters. Councilmember Casey seconded the motion. A roll call vote was taken with the following results: Ayes – Brown, Flachsbart, Hurt, Nations, Streeter, Scheidt and Casey. Nays – None. The motion was declared passed. The meeting was adjourned at 9 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk