



RECORD OF PROCEEDING

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

April 17, 2006

The meeting was called to order at 7 p.m.

Girl Scout Troop #982 from Shenandoah Valley Elementary and Troop #2635 from Eureka Elementary Schools led everyone in the Pledge of Allegiance: Alissa Booker, Yuma Izume, Syd Tockman, Melissa Preise and SeSe Tockman. Also in attendance were Troop Leaders Dolly Streeter and Julie Brown Patton.

Mayor Nations led everyone in a moment of silent prayer.

INTRODUCTORY REMARKS

Mayor John Nations presented the “Citizen of the Year” Award to Dan Rothwell. Mr. Rothwell was recognized as a professional historian and authority on frontier life in this area. Mr. Rothwell serves as an officer of the Historical Committee and originated the Century Homes program for Chesterfield. In addition, he serves on the Citizens Committee for the Environment and assisted the City in its efforts to become recognized as a Certified Local Government. Mr. Rothwell has spent countless hours preserving the history of the local area.

Mayor Nations next presented a proclamation to Rajiv Tarigopula, who, along with his parents, lives in Chesterfield, for having won his fourth consecutive Post-Dispatch Spelling Bee, in March, 2006. Rajiv will now travel to Washington, D.C. to compete in the National Spelling Bee competition, in May, 2006.

Mayor Nations next recognized Director of Public Works/City Engineer Mike Geisel for having been honored by the American Public Works Association as one of the Top 10 Public Works Directors in the United States and Canada.

Mayor Nations announced that the next meeting of City Council will take place on Monday, May 1.

A roll call was taken with the following results:

PRESENT

ABSENT

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

None

APPROVAL OF MINUTES

The minutes of the March 20, 2006, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

SWEARING-IN CEREMONY

The Honorable Richard K. Brunk, Jr., Municipal Judge, gave the “Oath of Office” to the following re-elected City officials:

Councilmember Barry Flachsbart – Ward I
Councilmember Bruce Geiger – Ward II
Councilmember Mike Casey – Ward III
Councilmember Connie Fults – Ward IV

A roll call was then taken of the current City officials:

PRESENT

ABSENT

Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Bruce Geiger
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Connie Fults

None

Mayor Nations temporarily adjourned the meeting for a reception in honor of the re-elected City officials, at 7:30 p.m.

Mayor Nations reconvened the Council meeting at 8 p.m.

COMMUNICATIONS AND PETITIONS

Darcy Capstick and Ken Denson, Co-Chairpersons of the Citizens Committee for the Environment, gave a presentation on the activities/programs with which the Committee is involved. Ms. Capstick also presented Mayor Nations and City Administrator Mike Herring a Certificate of Recognition, from Allied Waste, for Chesterfield having recycled over 290 tons of recyclables in 2005, which is a record for the community. The City was also commended for their leadership and achievements in protecting the environment.

Jim Exler, Zavrados Engineering, 17813 Edison Avenue, was in attendance to answer any questions regarding Bill No. 2440 (P.Z. 11-2005, 129 Long Road (Citrin Property)).

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, reported that the Committee met as a "Committee of the Whole" at 5 p.m. this date to discuss the recommendations made by the MIS Citizens Advisory Committee, regarding the purchase of an updated and comprehensive Financial Management Software package. That recommendation has been endorsed by the F&A Committee. Councilmember Durrell then made a motion, seconded by Councilmember Flachsbar, to appropriate \$475,000 from Fund Reserves, for the purchase of a Financial Management Software package. Discussion ensued. A motion was then made by Councilmember Streeter, seconded by Councilmember Hurt, to amend the original motion, to transfer just \$250,000, from Fund Reserves, in 2006, and then transfer the remaining \$225,000, in 2007, if needed. A roll call vote was taken with the following results: AYES – Hurt, Geiger and Streeter. NAYS – Casey, Brown, Fults, Durrell and Flachsbar. Mayor Nations declared the motion **DEFEATED**. A roll call vote was then taken on the original motion, with the following results: AYES – Flachsbar, Brown, Fults, Casey, Durrell, Hurt, Geiger and Streeter; NAYS – none. Mayor Nations declared the motion as **PASSED**.

Councilmember Durrell next reported that Bill No. 2444 (Compliance with State legislation regarding cell phone taxes) will 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 May 17, 2006 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that the Committee recently had addition discussion regarding the “Historic Art Portrayals on the Parkway” proposal and had recommended the establishment of a sub-committee, which would be responsible for the developing the details surrounding this proposal, including how it would be funded. Councilmember Streeter made a motion, seconded by Councilmember Flachsbart, to establish a sub-committee consisting of two (2) members each from the Chesterfield Arts Commission, Chesterfield Historical Commission and the Parks, Recreation and Arts Citizens Advisory Committee, along with the City Engineer or his designee, as a technical advisor, regarding the details of the above-noted project, including the development of specific funding recommendations, and to then forward same back to this Committee, for further consideration. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that Staff has identified a land owner who is willing to donate fill material,, at no cost to the City. Mr. Andrew Brown has offered to provide the fill material for the City’s recently acquired property, located at the east end of the Chesterfield Valley Athletic Complex (CVAC). Estimated fill quantities are expected to be in excess of 105,000 cubic yards. Further, the Monarch-Chesterfield Levee District has a current contract to import fill and construct the sand berm adjacent to the Levee, on the Holtzman property, immediately adjacent to the CVAC. As provided within the current Intergovernmental Cooperation Agreement, between the CITY and the Levee District, the Levee District has offered to have its contractor perform the borrow, transport and placement effort, if the City agrees to reimburse the Levee District for their actual costs. This work would be occurring on land recently acquired and not planned for any immediate development, other than construction of the Parks Maintenance/Administration building. The City has previously contracted with the consulting firm of Engineering Design Source Incorporated (EDSI) for the master planning, architecture, and engineering design for the current improvements at the CVAC in the amount not to exceed \$950,000. In order to take full advantage of the earthwork opportunity, the EDSI contract scope will necessarily be amended to design the grading, primary electric, sewer, and potable water facilities for the tract recently acquired. With this in mind, the Committee voted to recommend that City Council increase the value of the work authorized by EDSI by \$150,000, bringing the total authorization for professional design work at the CVAC to \$1,100,000. A motion was made by Councilmember Streeter, seconded by Councilmember Geiger, to authorize the reimbursement to the Levee District, in an amount not to exceed \$600,000, for their contractual earthwork costs and to increase the value of the work authorized by EDSI by \$150,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The total cost will be funded by Proposition “P”.

Councilmember Streeter next summarized the Memorandum of Understanding (MOU) between the City and U.S. Fish and Wildlife, regarding joint maintenance and use of trails between the adjacent properties owned by the CITY and U.S. Fish and Wildlife. Approval of the “MOU” will provide for a seamless integration of trail development and

use of the publicly owned properties. Councilmember Streeter made a motion, seconded by Councilmember Flachsbarth, to adopt Resolution No. 328, which would authorize the City Administrator to sign the “MOU” between the CITY and the U.S. Fish and Wildlife Service. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that Bill No. 2433 (Approves acceptance of streets within the City) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for May 25.

Planning and Zoning Committee

Councilmember Mike Casey, Chairperson of the Planning and Zoning Committee, made a motion, seconded by Councilmember Geiger, to hold Bill No. 2431 (P.Z. 19-2005, City of Chesterfield (Amends various sections of the Zoning Ordinance), until the May 1 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey next announced that the Bill No. 2434 (P.Z. 10-2005, Petro Mart (Land West One, LLC), Bill No. 2435 (P.Z. 38-2005 – Dierberg’s Marketplace), Bill No. 2437 (Amends Electrical Code to comply with St. Louis County) Bill Nos. 2438 and 2439 (P.Z. 35 and 36-2005 – Old Baxter Square Re-zoning and PEU), Bill No.2440 (P.Z. 11-2005, 129 Long Road (Citrin Property), Bill No. 2441 (621 Cepi Drive (Chesterfield Executive Park- J&T Holdings), Bill No. 2442 (P.Z. 34-2005, City of Chesterfield (Performance Standards) and Bill No. 2443 (Amended Site Development Plan, etc., - Chesterfield Ridge) will all be considered under the “Legislation – Planning Commission” portion of the Agenda.

REPORT OF THE CITY ADMINISTRATOR

Mr. Herring next reminded City Council that in conjunction with the successful passage of Proposition P, City Council had directed Staff to pursue significant expansion and improvements at the Chesterfield Valley Athletic Complex (CVAC). Specifically, the following improvements were identified as “Tier One” projects to be funded from the Proposition “P” bond proceeds: 1) Master Plan revisions and engineering design, 2) Additional athletic fields (west), 3) Maintenance and Administration building, 4) Additional concessions, 5) Additional restroom, 6) Additional parking lot and access road. Additional athletic fields were completed in 2005, providing new play surfaces for soccer and youth football. The Department of Public Works recently sought bids in conjunction with additional improvements at the CVAC. Specifically, the current bid package provides for incidental site grading, irrigation, irrigation well, under drains, under drains, paving, curbing, asphalt paving, and various site utilities. A total of four bids were received and Staff recommends acceptance of the low bid, submitted by

Parkway Inc., and recommends that City Council authorize a contract, in an amount not to exceed \$1,343,026.85, to allow for unforeseen conditions and additional work. Sufficient funds are available for this contract which is fully funded from Bond proceeds related to Proposition "P". A motion was made by Councilmember Streeter, seconded by Councilmember Geiger, to authorize a contract with Parkway, Inc., in an amount not to exceed \$1,343,026.85. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Mike Herring next reported that Osaka Restaurant, located at 13419 Olive Boulevard, has requested a liquor license to sell all kinds of liquor by-the-drink, on Sundays. In addition, Kemp Auto Museum, located at 16955 Chesterfield Airport Road, has requested a liquor license to sell all kinds of liquor, by-the-drink, and Sunday sales. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve issuance of these liquor licenses, to Osaka Restaurant and Kemp Auto Museum. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

President Pro-Tem Bruce Geiger submitted the following proposal, regarding Council Committee assignments for 2006-2007:

Finance and Administration Committee

Councilmember Jane Durrell, Ward I
Councilmember Bruce Geiger, Ward II (Chairperson)
Councilmember Mike Casey, Ward III
Councilmember Mary Brown, Ward IV

Planning and Zoning

Councilmember Barry Flachsbarth, Ward I
Councilmember Barry Streeter, Ward II
Councilmember Dan Hurt, Ward III
Councilmember Mary Brown, Ward IV (Chairperson)

Public Health and Safety

Councilmember Barry Flachsbarth, Ward I (Chairperson)
Councilmember Barry Streeter, Ward II
Councilmember Mike Casey, Ward III
Councilmember Connie Fults, Ward IV

Public Works/Parks

Councilmember Jane Durrell, Ward I
Councilmember Bruce Geiger, Ward II
Councilmember Dan Hurt, Ward III (Chairperson)
Councilmember Connie Fults, Ward IV

Councilmember Geiger made a motion, seconded by Councilmember Streeter to approve these Council Committee appointments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt then made a motion, seconded by Councilmember Brown, to nominate Councilmember Connie Fults, as President Pro-Tem. Councilmember Geiger then made a motion, seconded by Councilmember Brown, to close the nominations and declare Councilmember Connie Fults appointed, by acclamation, as President Pro-Tem. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

Bill No. 2433 PERTAINS TO THE ACCEPTANCE OF PUBLIC WORKS
DRIVE, CITY CENTER DRIVE AND STEMME DRIVE AS
PUBLIC STREETS IN THE CITY OF CHESTERFIELD.
**(SECOND READING – PUBLIC WORKS/PARKS
COMMITTEE)**

Councilmember Casey made a motion, seconded by Councilmember Fults, for a second reading of Bill No. 2433. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2433 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2433, with the following results: Ayes – Hurt, Brown, Geiger, Casey, Durrell, Flachsbar, Fults and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2433 approved, passed it and it became **ORDINANCE NO. 2253.**

Bill No. 2444 AMENDS THE MUNICIPAL CODE OF THE CITY OF
CHESTERFIELD TO COMPLY WITH STATE LEGISLATION
REGARDING SIMPLIFICATION OF MUNICIPAL
TELECOMMUNICATIONS TAXES. **(FIRST READING –
FINANCE & ADMINISTRATION COMMITTEE)**

Councilmember Durrell made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2444. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2444 was read for the first time.

Councilmember Durrell made a motion, seconded by Councilmember Geiger, to suspend the rules, in order to have the second reading of Bill No. 2444. Councilmember Durrell explained that a recent court ruling had indicated that cities must adopt a version of this ordinance, no later than April 30. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Durrell then made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 2444. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2444 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2444, with the following results: Ayes – Streeter, Fults, Flachsbart, Durrell, Casey, Geiger, Brown and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2444 approved, passed it and it became **ORDINANCE NO. 2254**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2434 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C-8” PLANNED COMMERCIAL DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR A 0.92-ACRE TRACT OF LAND, LOCATED ON THE SOUTH SIDE OF CLAYTON ROAD, AT ITS INTERSECTION WITH BAXTER ROAD. (P.Z. 10-2005, PETRO MART (LAND WEST ONE, LLC)) (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

Councilmember Casey made a motion, seconded by Councilmember Streeter, for a second reading of Bill No. 2434. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2434 was read for the second time. Councilmember Hurt, made a motion, seconded by Councilmember Casey, to amend the “Attachment A” for Bill No. 2434, to include changes, prepared by Staff, to Section N, Page 7; Section 3A, Page 2, including adding a reference that the approved “landscape plan” will be depicted in Exhibit A and which will now be attached to the Ordinance and noted within Section E. 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. 2434, as amended, with the following results: Ayes – Hurt, Flachsbart, Geiger, Fults, Brown, Casey, Durrell and Geiger; Nays - None. Whereupon, Mayor Nations declared Bill No. 2434 approved, passed it and it became **ORDINANCE NO. 2255**.

BILL NO. 2435 REPEALS ST. LOUIS COUNTY ORDINANCE 13,306 AND CITY OF CHESTERFIELD ORDINANCE 689, AND REPLACES IT WITH A NEW ORDINANCE PROVIDING FOR A CHANGE IN THE PERMITTED USES FOR THE EXISTING OUT BUILDING AND AN INCREASE IN THE PARKING REDUCTION FOR A “C-8” PLANNED COMMERCIAL DISTRICT, LOCATED ON THE NORTHEAST CORNER OF CLARKSON AND BAXTER ROADS. (P.Z. 38-2005, DIERBERG’S MARKETPLACE) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2435. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2435 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2435, with the following results: Ayes – Hurt, Durrell, Streeter, Flachsart, Brown, Casey, Fults and Geiger. Nays - None. Whereupon, Mayor Nations declared Bill No. 2435 approved, passed it and it became **ORDINANCE NO. 2256.**

BILL NO. 2437 AMENDS THE ELECTRICAL CODE OF THE CITY OF CHESTERFIELD TO BE IDENTICAL TO THE CODE OF THE COUNTY OF ST. LOUIS, MO AS AMENDED DATED NOVEMBER 29, 2005. **(FIRST AND SECOND READINGS; PLANNING & ZONING COMMITTEE)**

Councilmember Casey made a motion, seconded by Councilmember Streeter, for the first reading of Bill No. 2437. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2437 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Fults, for a second reading of Bill No. 2437. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2437 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2437, with the following results: Ayes – Flachsart, Casey, Brown, Hurt, Durrell, Fults, Geiger, and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2437 approved, passed it and it became **ORDINANCE NO. 2257.**

BILL NO. 2438 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO “R-4” 7,500 SQUARE FOOT RESIDENTIAL DISTRICT FOR 2.00 ACRES OF LAND LOCATED SOUTH OF CENTURY LAKE AND WEST OF OLD BAXTER ROAD. (P.Z. 35-2005, OLD BAXTER SQUARE) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Streeter, for the first reading of Bill No. 2438. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2438 was read for the first time.

BILL NO. 2439 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY ESTABLISHING A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE “R-4” 7,500 SQUARE FOOT RESIDENTIAL DISTRICT FOR 2.00 ACRES OF LAND LOCATED SOUTH OF CENTURY LAKE AND WEST OF OLD BAXTER ROAD. (P.Z. 36-2005, OLD BAXTER SQUARE) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Streeter, for the first reading of Bill No. 2439. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2439 was read for the first time.

BILL NO. 2440 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M-3” PLANNED INDUSTRIAL DISTRICT TO A “P-C” PLANNED COMMERCIAL DISTRICT FOR ONE PARCEL TOTALING APPROXIMATELY .43-ACRES LOCATED ON THE WEST SIDE OF LONG ROAD, SOUTH OF CHESTERFIELD AIRPORT ROAD. (P.Z. 11-2005, 129 LONG ROAD, CITRIN PROPERTY) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**

Councilmember Casey made a motion, seconded by Councilmember Streeter, for the first reading of Bill No. 2440. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2440 was read for the first time. Councilmember Casey then made a motion, seconded by Councilmember Fults, to amend the Attachment “A” for Bill No. 2440, by adopting the amendments, which appear on the “green sheet”, attached to the legislation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2441 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 1030 TO ALLOW FOR AN AMENDMENT TO THE STRUCTURE SETBACK REQUIREMENTS FOR AN “M-3” PLANNED INDUSTRIAL DISTRICT LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD AT CEPI DRIVE (CHESTERFIELD EXECUTIVE PARK) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Streeter, for the first reading of Bill No. 2441. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2441 was read for the first time.

BILL NO. 2442 AMENDS CITY OF CHESTERFIELD ZONING ORDINANCE SECTIONS 1003.107, 1003.113, 1003.115, 1003.117, 1003.119, 1003.120, 1003.120A, 1003.123 AND 1003.125 TO ESTABLISH PERFORMANCE STANDARDS FOR MULTI-FAMILY, ROW HOUSES AND GROUP HOME DEVELOPMENTS. (P.Z. 34-2005, CITY OF CHESTERFIELD (PERFORMANCE STANDARDS)) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Streeter, for the first reading of Bill No. 2442. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2442 was read for the first time.

BILL NO. 2443 PROVIDES FOR THE APPROVAL OF A RESUBDIVISION OF ADJUSTED LOT 12 OF THE BOUNDARY ADJUSTMENT PLAT OF LOTS 12 & 13 OF SPIRIT TRADE CENTER PLAT TWO A RECORD PLAT FOR AN APPROXIMATELY 4.03-ACRE TRACT OF LAND, ZONED “M-3” PLANNED INDUSTRIAL DISTRICT, LOCATED ON THE SOUTH SIDE OF TRADE CENTER BOULEVARD, APPROXIMATELY 500 FEET SOUTH OF CHESTERFIELD AIRPORT ROAD. **(FIRST & SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Streeter, for the first reading of Bill No. 2443. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2443 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 2443. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2443 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2443, with the following results: Ayes – Hurt, Geiger, Casey, Flachsbar, Streeter, Fults, Brown and Durrell. Nays - None. Whereupon, Mayor Nations declared Bill No. 2443 approved, passed it and it became **ORDINANCE NO. 2258.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 8:51 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk