CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
MAY 12, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on May 12, 2016, at the St. Peters Justice Center located at 1020 Grand Teton Drive. Patty Smith, City Clerk, called the roll. Present were: Mayor Pagano; Alderman Aytes; Alderman Barclay; Alderman Bateman; Alderman Hollingsworth; Board President Reitmeyer; Alderman Shea; Alderman Thomas; Alderman Violet; Bill Charnisky, City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Patty Smith, City Clerk. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by Mayor Pagano.

VETERANS COMMISSION REPORT

Mr. Walt Sitzwohl, Jr. from the City of St. Peters Veteran's Memorial Commission gave a Veterans Commission Report update on Pennies for Patriots and the Hall of Honor. Mr. Sitzwohl reported that to date, they have collected 4,453 pounds of aluminum cans, which would equate to a total of $1,781.20 for the USO. There are now 22 plaques that have been installed on the Hall of Honor.

ST. PETERS BUSINESS RECOGNITION PROGRAM

The following business received special recognition from the Mayor and Board of Aldermen to honor those businesses which have been established in the City of St. Peters for over 25 years: Harvester Barber Shop, 515 Jungermann Rd. (Ward 3). Aldermen Violet and Shea presented the business owner with a plaque and a variety of City related coupons for owners and employee use.

OATH OF OFFICE: BEN BRANCH, SERGEANT

Chief Finkelstein spoke of Sergeant Branch's background and administered the Ceremonial Oath of Office. Sergeant Branch introduced his family in attendance.

OATH OF OFFICE: WAYNE D. CASTELLO JR., LIEUTENANT

Chief Finkelstein spoke of Police Lieutenant Castello's background and administered the Ceremonial Oath of Office.

OATH OF OFFICE: ROBERT TREADWAY, LIEUTENANT

Chief Finkelstein spoke of Police Lieutenant Treadway's background and then administered the Ceremonial Oath of Office.

PROCLAMATION: "KIDS TO PARKS DAY", MAY 21, 2016

Alderman Violet presented Rick Oloteo, Director of Recreation, with the Proclamation for Kids to Parks Day by the National Parks Service on May 21, 2016; which encourages kids and families to get outside and enjoy our parks and have a more active lifestyle.

PROCLAMATION: "LETTER CARRIERS' FOOD DRIVE DAY", MAY 14, 2016

Alderman Hollingsworth presented Mr. Yochum from the St. Charles County Postal Office with the proclamation for the Letter Carriers Food Drive Day on May 14, 2016. Letter carriers will collect nonperishable food items placed by residents at their mailboxes on this date.

APPROVAL OF MINUTES: WORK SESSION MEETING OF APRIL 28, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF APRIL 28, 2016

Alderman Violet moved and Alderman Reitmeyer seconded the motion to approve the Board of Aldermen Work Session meeting minutes of April 28, 2016, and the Regular Board of Aldermen meeting minutes of April 28, 2016. The motion carried and the minutes were approved.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

APPOINTMENT TO THE VETERANS MEMORIAL COMMISSION

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to approve the appointment as an alternate member to the Veterans Memorial Commission as follows: Donald B. Philips, 6 Country Hill Road (Ward 1) for the term effective immediately and expiring December 31, 2019. All in favor, the motion was approved.

APPOINTMENT TO THE BOARD OF ADJUSTMENT

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to approve the appointment as a Member to the Board of Adjustment as follows: William Jaggi, 23 Green Pines Circle (Ward 1), for the term effective immediately and expiring May 31, 2021. All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT:

None

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

None

ST. PETERS BUSINESS SPOTLIGHT

None

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

Mr. Mark Cirillo, 1425 Venus Drive displayed pictures overhead and spoke about his concerns with the standing water and street flooding from the stormwater basin in the Pegasus Farms Subdivision.

Mr. Dan Manternach, 1270 Poseidon Court spoke about his concerns with the stormwater basin in Pegasus Farms Subdivision regarding mosquitoes and property values.

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

Alderman Bateman asked Mr. Batzel to address the concerns that were brought up earlier during citizen's petitions and comments in the Work Session. Mr. Batzel commented that his department is aware of the concerns and advised that the contractor still has to finish the project, which includes putting in vegetation and the Department of Natural Resources (DNR) inspected the basin today and found no problem or fault with the basin as it was constructed. The DNR found no evidence of mosquitoes in the basin. He reported the City also drops larvacide into the basins to ward off mosquito larva. Mr. Batzel stated he will contact the resident regarding the street flooding as he was unaware of that occurrence. Mayor Pagano explained that the work on the City's basins was the result of a Federal mandate, and also clarified the process of approving and engineering stormwater basins in the City of St. Peters.

ANNOUNCEMENTS

PUBLIC HEARINGS

None

UNFINISHED (OLD) BUSINESS ITEMS:

None

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-54: ORDINANCE NO. 6520: AN ORDINANCE TO ENABLE THE CITY OF ST. PETERS, MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS 67.2800 TO 67.2835, INCLUSIVE, RSMO., THE "PROPERTY ASSESSED CLEAN ENERGY ACT," AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT [SPONSOR: MAYOR PAGANO]

Alderman Reitmeyer moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Aytes seconded the motion to read Bill No. 16-54 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Bateman moved and Alderman Hollingsworth seconded the motion to read the Bill for

the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Hollingsworth moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-54 was passed becoming Ordinance No. 6520.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-55: ORDINANCE NO. 6521: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF CERTAIN STORM SEWER LINES AND CERTAIN WATER DISTRIBUTION LINES IN AND CONNECTED WITH FIRST AMENDMENT TO CVS AT MEXICO AND JUNGERMANN PLAT

Alderman Shea moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-55 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-55 was passed becoming Ordinance No. 6521

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-56: ORDINANCE NO. 6522: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH THE FORT ZUMWALT SCHOOL DISTRICT FOR THE P-24 COUNTRY HILL STORMWATER IMPROVEMENTS PROJECT

Alderman Bateman moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-56 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Hollingsworth moved and Alderman Violet seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman read the Bill. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-56 was passed becoming Ordinance No. 6522.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-57: ORDINANCE NO. 6523: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT DRAINAGE EASEMENT WITH THE FORT ZUMWALT SCHOOL DISTRICT FOR THE P-27 CALWOOD CHANNEL IMPROVEMENTS PROJECT

Alderman Hollingsworth moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Barclay seconded the motion to read Bill No. 16-57 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Aytes read the Bill. Alderman Shea moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-57 was passed becoming Ordinance No. 6523.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-58: ORDINANCE NO. 6524: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A PERMANENT ROADWAY MAINTENANCE AND UTILITY EASEMENT AGREEMENT WITH THE U.S. BANK NATIONAL ASSOCIATION

Alderman Violet moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Violet moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-58 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to read the Bill for the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-58 was passed becoming Ordinance No. 6524.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-59: ORDINANCE NO. 6525: AN ORDINANCE DIRECTING THE MAYOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CERTAIN CONSULTING AGREEMENT BY AND BETWEEN THE CITY OF ST. PETERS, MISSOURI, AND CHARNISKY INVESTMENTS, LLC

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-59 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay read the Bill. Alderman Hollingsworth moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-59 was passed becoming Ordinance No. 6525.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-60: ORDINANCE NO. 6526: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE RICHMOND, REGENCY ESTATES & PARKRIDGE ESTATES BASIN & STREAM CHANNEL IMPROVEMENTS PROJECT P-25A

Alderman Bateman moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Violet seconded the motion to read Bill No. 16-60 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman read the Bill. Alderman Violet moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-60 was passed becoming Ordinance No. 6526.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-61: ORDINANCE NO. 6527: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE COUNTRY CROSSING MANOR BASIN & STREAM CHANNEL IMPROVEMENT PROJECT P-25B

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read Bill No. 16-61 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Aytes read the Bill. Alderman Barclay moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-61 was passed becoming Ordinance No. 6527.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-62: ORDINANCE NO. 6528: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE RED MILL, HERMITAGE & BROOKSHIRE STORM WATER DRAINAGE IMPROVEMENTS PROJECT P-31

Alderman Violet moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Violet moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-62 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-62 was passed becoming Ordinance No. 6528.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-63: ORDINANCE NO. 6529: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE TELLURIDE & TANGLEWOOD STREAM CHANNEL IMPROVEMENTS PROJECT P-26A

Alderman Shea moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Barclay seconded the motion to read Bill No. 16-63 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay read the Bill. Alderman Bateman moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-63 was passed becoming Ordinance No. 6529.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-64: ORDINANCE NO. 6530: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE COLBY DRIVE & TIMBERIDGE STREAM CHANNEL IMPROVEMENTS PROJECT P-26B

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-64 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Violet moved and Alderman Shea seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-64 was passed becoming Ordinance No. 6530.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-65: ORDINANCE NO. 6531: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH KNOEBEL CONSTRUCTION, INCORPORATED FOR CONSTRUCION OF THE REC-PLEX DROP OFF AND PARKING IMPROVEMENTS PROJECT

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read Bill No. 16-65 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Aytes moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Aytes read the Bill. Alderman Reitmeyer moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved

and Bill No. 16-65 was passed becoming Ordinance No. 6531.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-66: ORDINANCE NO. 6532: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH KNOEBEL CONSTRUCTION, INCORPORATED FOR CONSTRUCION OF THE REC-PLEX DROP OFF AND PARKING IMPROVEMENTS PROJECT

Alderman Violet moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Violet moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-66 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Shea moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-66 was passed becoming Ordinance No. 6532.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1528: A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF DEPOSITORY ACCOUNTS KNOWN AS TREASURER OF THE CITY, PAYROLL FUND, RECREATION FUND, REVENUE FUND, POLICE BLOCK GRANT, LEVEE SPECIAL ALLOCATION FUND, LAKESIDE REDEVELOPMENT SPECIAL ALLOCATION FUND, ST. PETER-ST CHARLES WATERPIPELINE PROJECT FUND, ST. CHARLES URBAN COUNTY CDBG, AND G.O. RESERVE SAVINGS

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Resolution. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read the Resolution for the first time. The motion carried and Alderman Shea read the Resolution. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1528 was adopted.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1529: A RESOLUTION AUTHORIZING THE ESTABLISHMENT A DEPOSITORY ACCOUNT KNOWN AS "MUNICIPAL COURT BOND ACCOUNT"

Alderman Barclay moved and Alderman Shea seconded the motion to introduce the Resolution. The motion carried. Alderman Barclay moved and Alderman Shea seconded the motion to read the Resolution for the first time. The motion carried and Alderman Barclay read the Resolution. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to put the

Alderman Hollingsworth moved and Alderman Bateman seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1529 was adopted.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

EXECUTIVE SESSION RE: LITIGATION, REAL ESTATE AND PERSONNEL, PURSUANT TO SECTION 610.021 (1)(2)(3)(9)(12)(13)(14) & 610.022 (1-6)

No Executive Session was called at this time.

ADJOURNMENT

Alderman Violet moved and Alderman Hollingsworth seconded the motion to adjourn the Regular Board of Aldermen meeting. The motion was approved and the Regular Board of Aldermen meeting was adjourned at approximately 8:21 p.m.

Respectfully submitted,

Patricia E. Smith
City Clerk