CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
MAY 26, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on May 26, 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; Board President Reitmeyer; Alderman Shea; Alderman Violet; Bill Charnisky, City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Patty Smith, City Clerk. Aldermen Hollingsworth and Thomas were absent. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by Mayor Pagano.

CITIZEN POLICE ACADEMY GRADUATION

Officer Melissa Doss and Chief Finkelstein introduced the spring 2016 Citizens Police Academy class and spoke about the class, presenting them with certificates of graduation.

BUDGET AWARD: DISTINGUISHED BUDGET PRESENTATION AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION PRESENTED TO ERIN GARDNER

BUDGET AWARD: CERTIFICATE OF RECOGNITION FOR BUDGET PRESENTATION FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION PRESENTED TO ERIN GARDNER

Mayor Pagano and Alderman Barclay presented the Certificate of Recognition for Budget Presentation and the Distinguished Budget Presentation Award given by the Government Finance Officers Association to Erin Gardner, Budget Analyst with the City of St. Peters.

APPROVAL OF MINUTES: WORK SESSION MEETING OF MAY 12, 2016; THE REGULAR BOARD OF ALDERMEN MEETING OF MAY 12, 2016; AND FY-17 BUDGET WORK SESSION MINUTES OF MAY 3, 2016

Alderman Shea moved and Alderman Reitmeyer seconded the motion to approve the Board of Aldermen Work Session meeting minutes of May 12, 2016; the Regular Board of Aldermen meeting minutes of May 12, 2016; and FY-17 Budget Work Session meeting minutes of May 3, 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 Bateman moved and Alderman Reitmeyer seconded the motion to place on hold the appointment for Veterans Memorial Commission. All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT:

None

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

PETITION 16-07, SPECIAL USE PERMIT - 370 SPEEDWAY, LLC – POWERS

Ms. Powers stated this is a Special Use Permit request by 370 Speedway LLC in the SL St. Peters Lakeside 370 Special District; which is the old Par 3 golf course. This permit is for an outdoor entertainment facility including, but not limited to, a multi-purpose racetrack, karting facility, and associated uses on a 36 +/- acre parcel. The property is located on the south side of Premier Parkway east of Spencer Road. Both staff and the Planning and Zoning recommended approval of this Special Use Permit to the Board of Aldermen. Ms. Powers introduced applicant Paul Irwin who was sworn in by City Clerk Smith. Mr. Paul Irwin gave a PowerPoint presentation and explained that this projected multi-use facility at 10000 Premiere Parkway South will provide track time for karting, automobiles, small motorcycles, drones, and car shows. He explained that Phase 1 will be the track service, welcome center, and pit area. The welcome center will offer merchandise sales, concession, and tire mounting services. Phase 2 will be a rear pit area including luxury garages; which will only be available to patrons who hold a membership to the track club and will not be used for RV or boat storage. He further explained the daily operation, schedule, and events at the facility. Mr. Irwin gave an overview of the noise study that was conducted by McClure Engineering. Mr. Ken Braunfeld clarified a few items in the Special Use Permit Request regarding the residential areas behind the proposed location; which he stated are located no less than 3/4 of a mile away, and that the noise and drone issues were addressed at the Planning and Zoning meeting.

Mayor Pagano called individuals to come forward to speak who completed public comment cards which referenced Petition 16-07. City Clerk Smith swore in each individual prior to their testimony. Ms. Pam Havens, 48 Soenker Circle, spoke about the negative impact of the wide-ranging noise to the property values in Turnberry and Ellington Subdivisions. Ms. Cindy Wynn of 5 Soenker Circle and secretary of the Board of Directors to Turnberry Bluffs spoke about their concerns with the potentially high noise level of all vehicles, motorcycles, and drones allowed to be used on the property and not only the karts, which she stated was the only vehicle listed in the sound report; and expressed concerns that the report stated that the business would be open until 11:00 p.m. Mr. Richard Hendrell, 40 Soenker Circle, also voiced his concern about the noise level quoted in the City's code Section 210.390. He also commented that the noise study presented was paid for by the business. Ms. Arden Weich, 36 Soenker Circle, expressed her concern about the potential noise from the racetrack. Mr. Herb Forim, 19 Soenker Circle, spoke about the outdoor entertainment facility and the wording in the Special Use Permit describing the uses and is concerned this may allow bands in the future. He commented on the impact study which he said states that the track was for go-kart vehicles but is only now learning it may also include other motorized vehicles, high performance vehicles, motorcycles, and drone racing. He inquired on the validity of the noise study and where is the noise data on these additional vehicles. Mr. William Bauer, 24 Soenker Circle, had questions about the noise study that was presented and how the regulations will be enforced by the City and at what cost.

Applicant Paul Irwin advised that he is willing to postpone the project in order that the residents have time to be better informed about the project and offered to have McCluer Engineering contact them and answer their questions about their noise concerns. Counsel Weber advised

the Applicant and Board of Aldermen to not close the matter but if they so choose, to table the matter to the next meeting so they may receive further evidence about this business. Alderman Reitmeyer moved and Alderman Shea seconded the motion to continue this hearing on the June 23, 2016 Board of Aldermen meeting agenda. The motion was approved.

ST. PETERS BUSINESS SPOTLIGHT

None

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

The citizens who completed public comment cards and spoke during the Special Use Permit Hearing on Petition 16-07 regarding 370 Speedway, LLC did not speak during Citizens Petitions and Comments and are listed under the Reports of Director of Planning, Community and Economic Development. The following Citizens filled out Public comment cards concerning the Petition 16-07 but did not speak: Ronald Bell of 4 Soenker Circle; Peter Fairchild of 6 Newport; Betty Campbell of 2 Soenker Circle; Clarice Pallett of 26 Soenker Circle.

Alderman Shea stepped out of meeting in progress at approximately 7:51 p.m. and returned at approximately 7:53 p.m.

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

PUBLIC HEARINGS

VOLUNTARY ANNEXATION – HAMILTON PROPERTY, 60 CIRCLE WAY – POWERS

Julie Powers presented the Voluntary Annexation of the Hamilton property and displayed an aerial view on the overhead of the property located at 60 Circle Way. This item will be discussed at the June 1, 2016 Planning and Zoning Commission meeting and then placed on the following Board of Aldermen meeting to finalize the annexation. Mayor Pagano opened the Public Hearing at approximately, 8:02 p.m. and asked anyone wishing to speak on this annexation to please come forward. Seeing no one present to comment, Mayor Pagano closed the Public Hearing at approximately 8:02 p.m.

UNFINISHED (OLD) BUSINESS ITEMS:

None

NEW BUSINESS ITEMS:

MOTION/TABLED: BILL NO. 16-67: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN

THE SL SPECIAL ST. PETERS LAKESIDE 370 DISTRICT TO PERMIT AN OUTDOOR ENTERTAINMENT FACILITY INCLUDING, BUT NOT LIMITED TO, A MULTI-PURPOSE RACETRACK, KARTING FACILITY AND ASSOCIATED USES, IN RESPONSE TO PETITION 16-07 (370 SPEEDWAY, LLC) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

Alderman Reitmeyer moved and Alderman Aytes seconded the motion to introduce the Bill. The motion was amended and Alderman Reitmeyer moved and Alderman Shea seconded the motion to table business item I-1, Bill 16-67, to the June 23, 2016 Regular Board of Aldermen meeting. The motion was approved.

MOTION/APPROVED: BILL NO. 16-68: ORDINANCE NO. 6533: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AMENDMENT TO A PERMANENT DRAINAGE EASEMENT AGREEMENT FOR THE P-5 STORMWATER IMPROVEMENT PROJECT (WENTZWAY CORPORATION)

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. 16-68 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Shea 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. 16-68 was passed becoming Ordinance No. 6533.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-69: ORDINANCE NO. 6534: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO AMEND AN AGREEMENT WITH GEOSYNTEC CONSULTING TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR THE WEST DRIVE BASIN / JUNGERMANN ROAD FLOODING IMPROVEMENT PROJECT P-22 / 23

Alderman Bateman moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Barclay seconded the motion to read Bill No. 16-69 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Bateman moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman read the Bill. Alderman Aytes moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-69 was passed becoming Ordinance No. 6534.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-70: ORDINANCE NO. 6535: AN ORDINANCE AUTHORIZING

THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT FOR THE MID RIVERS MALL DRIVE MULTI-USE PATH PROJECT (FEDERAL PROJECT NO. TAP 7305(616))

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. 16-70 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Aytes moved and Alderman Reitmeyer 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 Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-70 was passed becoming Ordinance No. 6535.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-71: ORDINANCE NO. 6536: AN ORDINANCE AMENDING SCHEDULE III AND TABLE III-A., ESTABLISHING PARKING RESTRICTIONS ON A PORTION OF BLUE WATER DRIVE, OF TITLE III, CHAPTER 365, SECTION 365.030 OF THE MUNICIPAL CODE OF THE CITY OF ST. PETERS, MISSOURI [SPONSOR: THOMAS]

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. 16-71 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Reitmeyer moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-71 was passed becoming Ordinance No. 6536.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-72: ORDINANCE NO. 6537: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A TERMINATION OF TEMPORARY CONSTRUCTION EASEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT GRANTED TO THE CITY OF ST. PETERS BY THE CHURCH OF GOD AT SPENCER CREEK FOR THE WILLOTT ROAD BRIDGE REPLACEMENT PROJECT – FEDERAL PROJECT NO. BRM 7305(610)

Alderman Shea moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Bateman seconded the motion to read Bill No. 16-72 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Reitmeyer 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 Shea moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-72 was passed becoming Ordinance No. 6537.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-73: ORDINANCE NO. 6538: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A TERMINATION OF TEMPORARY CONSTRUCTION EASEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT GRANTED TO THE CITY OF ST. PETERS BY SCOTT A. SANDERS AND REBECCA S. SANDERS FOR THE WILLOTT ROAD BRIDGE REPLACEMENT PROJECT – FEDERAL PROJECT NO. BRM 7305(610)

Alderman Shea moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Bateman seconded the motion to read Bill No. 16-73 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman Barclay moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Violet read the Bill. Alderman Reitmeyer moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-73 was passed becoming Ordinance No. 6538.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-74: ORDINANCE NO. 6539: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A TERMINATION OF TEMPORARY CONSTRUCTION EASEMENTS FOR TWO (2) TEMPORARY CONSTRUCTION EASEMENTS GRANTED TO THE CITY OF ST. PETERS BY ST. PETERS CONDOMINIUM ASSOCIATION FOR THE WILLOTT ROAD BRIDGE REPLACEMENT PROJECT – FEDERAL PROJECT NO. BRM 7305(610)

Alderman Reitmeyer moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to read Bill No. 16-74 for the first time. The motion carried and Alderman Aytes read the Bill. Alderman Reitmeyer moved and Alderman Violet seconded the motion to read the Bill for the second time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-74 was passed becoming Ordinance No. 6539.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-75: ORDINANCE NO. 6540: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE THE COOPERATION AGREEMENT BETWEEN THE COUNTY OF ST. CHARLES AND THE CITY OF ST. PETERS FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2017 THROUGH 2019

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. 16-75 for the first time. The motion carried and Alderman Shea 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 Barclay read the Bill. Alderman Barclay moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-75 was passed becoming Ordinance No. 6540.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-76: ORDINANCE NO. 6541: AN ORDINANCE APPROVING A CAPITAL IMPROVEMENT PLAN FOR THE CITY OF ST. PETERS

Alderman Shea moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Aytes seconded the motion to read Bill No. 16-76 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman Aytes moved and Alderman Barclay seconded the motion to read the Bill for the second time. The motion carried and Alderman Violet 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. 16-76 was passed becoming Ordinance No. 6541.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-77: ORDINANCE NO. 6542: AN ORDINANCE AMENDING ORDINANCE NO. 6398 AND ORDINANCE NO. 6440 PROVIDING FOR THE ADOPTION OF THE GENERAL FUND, DEBT SERVICE FUND, COMMUNITY DEVELOPMENT BLOCK GRANT FUND, COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT FUND, LOCAL PARKS AND STORM WATER FUND, SEWER LATERAL REPAIR PROGRAM FUND, SPECIAL ALLOCATION FUNDS, TRANSPORTATION TRUST FUND, WATER SERVICE LINE REPAIR PROGRAM FUND, CENTRAL MATERIALS PROCESSING FACILITY FUND, RECREATION FUND, SOLID WASTE FUND, AND WATER/SEWER FUND BUDGETS FOR THE CITY OF SAINT PETERS FOR FISCAL YEAR COMMENCING ON OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016

Alderman Aytes moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Aytes moved and Alderman Barclay seconded the motion to read Bill No. 16-77 for the first time. The motion carried and Alderman Aytes 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 Reitmeyer read the Bill. Alderman Violet moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-77 was passed becoming Ordinance No. 6542.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-78: ORDINANCE NO. 6543: AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CERTAIN PCS SITE LEASE AGREEMENT (ARROWHEAD WATER TANK/ST03XC080) BY AND BETWEEN THE CITY OF ST. PETERS AND SPRINT SPECTRUM L.P.

Alderman Shea moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Bateman seconded the motion to read Bill No. 16-78 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Shea 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 Reitmeyer moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-78 was passed becoming Ordinance No. 6543.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1530: A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF ST. PETERS, MISSOURI

Alderman Reitmeyer moved and Alderman Barclay seconded the motion to introduce the Resolution. The motion carried. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to read the Resolution for the first time. The motion carried and Alderman Bateman read the Resolution. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1530 was adopted.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 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 Reitmeyer moved and Alderman Violet 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 8:28 p.m.

Respectfully submitted,

Patricia E. Smith
City Clerk