



CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on September 22, 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; Alderman Shea; Alderman Thomas; Alderman Violet; Russ Batzel, City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Patty Smith, City Clerk. Board President Reitmeyer was absent. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by Mayor Pagano.

OATH OF OFFICE: POLICE OFFICER SHAUNTA REECE

Chief Finkelstein administered the Ceremonial Oath of Office to Police Officer Shaunta Reece. Chief Finkelstein spoke of her personal and work background. Officer Reece introduced her family.

PRESENTATION: THE AWAKEN PROJECT

Alderman Hollingsworth introduced Joe Richardson with The Awaken Project. Mr. Richardson showed a promotional video about "The Awaken Project" which brings awareness of Heroin addiction epidemic to schools. More information is available online at awakenproject.org.

PROCLAMATION: DYSAUTONOMIA AWARENESS MONTH

Aldermen Hollingsworth read and presented the Proclamation which designates October, 2016 as Dysautonomia Awareness Month. Dysautonomia is a group of medical conditions which results in the malfunction of the autonomic nervous system.

PROCLAMATION: DIGITAL CITIZENSHIP WEEK

Alderman Barclay read and presented the Proclamation to Laura Wagner, with the Fort Zumwalt School District; which designates October 17-21, 2016 as Digital Citizenship Week. Digital Citizenship is an effort to increase awareness of the roll we play in the online world and promote good digital citizenship among students and residents. This helps teachers and parents to understand what students, children, and technology users should know to use technology appropriately.

PRESENTATION: PROPOSITION S - SENIORS COUNT OF ST. LOUIS, PROGRAM MANAGER JAMIE OPSAL

Ms. Opsal, Program Manager for Seniors Count of St. Louis, spoke about and showed a video presentation for Proposition S; a Senior Service Fund that is on the ballot in St. Charles County and also St. Louis County and the City of St. Louis on November 8th. Seniors Count of St. Louis is a non-profit organization that assists senior services.

PRESENTATION: MISSOURI RIDES, DEANA DOTHAGE

Ms. Dothage with Boonslick Regional Planning Commission in Warrenton spoke about "MO Rides" which provides a transportation referral service in Missouri for ride assistance to those that qualify.

APPROVAL OF MINUTES: WORK SESSION MEETING OF SEPTEMBER 8, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 8, 2016

Alderman Hollingsworth moved and Alderman Shea seconded the motion to approve the Board of Aldermen Work Session meeting minutes of September 8, 2016, and the Regular Board of Aldermen meeting minutes of September 8, 2016. The motion carried and the minutes were approved.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

APPOINTMENTS TO THE VETERANS MEMORIAL COMMISSION

Alderman Bateman requested a motion to table the appointments until the next meeting pending verification of members' wards. Alderman Hollingsworth moved and Alderman Shea seconded the motion to table this item until the October 13, 2016 Regular Board of Aldermen Meeting. The motion was approved.

CITY ADMINISTRATOR'S REPORT

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

VOLUNTARY ANNEXATION - BATY AND GUERDAN, 1905 OAK TREE STREET – POWERS

Julie Powers reported on the proposed Voluntary Annexation of the Baty and Guerdan property, .37+/- acreage, located in the Hi-Point Acres subdivision area at 1905 Oak Tree Street into the City of St. Peters, Missouri. Staff and the Planning and Zoning Commission recommend R-1 Single Family Residential District Zoning for this annexation. This is business items I-01 and I-02 on tonight's Board of Aldermen meeting agenda for the annexation and the setting of zoning. There were no questions or comments from the Board of Aldermen or the public.

ST. PETERS BUSINESS SPOTLIGHT

None

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

None

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

PUBLIC HEARINGS

None

UNFINISHED BUSINESS ITEMS:

MOTION/TABLED: BILL NO. 16-145: AN ORDINANCE AMENDING SECTION 105.050 OF THE ST. PETERS CITY CODE PERTAINING TO CITY WARDS [SPONSOR: MAYOR PAGANO]

Alderman Hollingsworth moved and Alderman Shea seconded the motion to table business item H-01, Bill No. 16-145, to the October 13, 2016 Regular Board of Aldermen meeting. All in favor, the motion was approved.

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-171: ORDINANCE NO. 6635: AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY (BATY AND GUERDAN, 1905 OAK TREE STREET) INTO THE CITY OF ST. PETERS, MISSOURI

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. 16-171 for the first time. The motion carried and Alderman Hollingsworth 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 Shea 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. 16-171 was passed becoming Ordinance No. 6635.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes

Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes

AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-172: ORDINANCE NO. 6636: AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CORPORATE LIMITS AND ZONING DISTRICT MAP OF THE CITY OF ST. PETERS, MISSOURI, IN RESPONSE TO A VOLUNTARY ANNEXATION OF PROPERTY (BATY AND GUERDAN, 1905 OAK TREE STREET)

Alderman Bateman moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-172 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Hollingsworth moved and Alderman Barclay seconded the motion to read the Bill for the second time. The motion carried and Alderman Thomas 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. 16-172 was passed becoming Ordinance No. 6636.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-173: ORDINANCE NO. 6637: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (SCHMERSAHL'S PARTITION)

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. 16-173 for the first time. The motion carried and Alderman Bateman 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 Violet read the Bill. Alderman Shea moved and Alderman Thomas seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-173 was passed becoming Ordinance No. 6637.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-174: ORDINANCE NO. 6638: AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF RIGHT-OF-WAY FOR MID RIVERS MALL DRIVE AT THE SOUTHERNMOST ENTRANCE TO DIERBERGS 94 CROSSING SHOPPING CENTER

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. 16-174 for the first time. The motion carried and Alderman Aytes 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 Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-174 was passed becoming Ordinance No. 6638.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-175: ORDINANCE NO. 6639: 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 CANTERBURY PARK. L.P., FOR THE P-27 CALWOOD CHANNEL IMPROVEMENTS PROJECT

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. 16-175 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 Shea seconded the motion to put the Bill to a final vote. The motion was approved and

Bill No. 16-175 was passed becoming Ordinance No. 6639.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-176: ORDINANCE NO. 6640: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT FOR THE ST PETERS MEMORY CARE PROJECT (501 PARTNERSHIP)

Alderman Barclay moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Shea seconded the motion to read Bill No. 16-176 for the first time. The motion carried and Alderman Thomas 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 Bateman read the Bill. Alderman Shea moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-176 was passed becoming Ordinance No. 6640.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-177: ORDINANCE NO. 6641: AN ORDINANCE AMENDING SCHEDULE III AND TABLE III-A., ESTABLISHING PARKING RESTRICTIONS ON A PORTION OF GRAND TETON DRIVE, OF TITLE III, CHAPTER 365, SECTION 365.030 OF THE MUNICIPAL CODE OF THE CITY OF ST. PETERS, MISSOURI

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. 16-177 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Aytes moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Aytes 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. 16-177 was passed becoming Ordinance No. 6641.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-178: ORDINANCE NO. 6642: AN ORDINANCE AMENDING SCHEDULE III AND TABLE III-A, ESTABLISHING PARKING RESTRICTIONS ON A PORTION OF TIMBERBROOK DRIVE, OF TITLE III, CHAPTER 365, SECTION 365.030 OF THE MUNICIPAL CODE OF THE CITY OF ST. PETERS, MISSOURI

Alderman Hollingsworth moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Shea seconded the motion to read Bill No. 16-178 for the first time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Hollingsworth moved and Alderman Shea seconded the motion to read the Bill for

the second time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-178 was passed becoming Ordinance No. 6642.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-179: ORDINANCE NO. 6643: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH USR-DESCO PLAZA 94, LLC FOR THE P-25A REGENCY ESTATES STORM WATER IMPROVEMENT PROJECT

Alderman Hollingsworth moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to read Bill No. 16-179 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Bateman moved and Alderman Barclay seconded the motion to read the Bill for the second time. The motion carried and Alderman Thomas read the Bill. Alderman Aytes moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-179 was passed becoming Ordinance No. 6643.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-180: ORDINANCE NO. 6644: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CERTAIN INTERGOVERNMENTAL AGREEMENT WITH ST. CHARLES COUNTY, MISSOURI, REGARDING THE COLLECTING, ACCOUNTING FOR AND DISBURSING OF REVENUES FROM ANNUAL FEES CHARGED TO CERTAIN RESIDENTIAL PROPERTIES IN UNINCORPORATED ST. CHARLES COUNTY FOR THE REPAIR OF LATERAL SEWER SERVICE LINES CONNECTED TO SANITARY SEWERS OWNED OR SERVED OR OPERATED BY THE CITY OF ST. PETERS

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. 16-180 for the first time. The motion carried and Alderman Bateman 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 Violet read the Bill. Alderman Bateman moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-180 was passed becoming Ordinance No. 6644.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-181: ORDINANCE NO. 6645: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO

~~ENTER INTO A CONTRACT WITH ALL PURPOSE ERECTORS, INCORPORATED FOR THE
INSTALLATION OF ATHLETIC FIELD LIGHTING AT WOODLANDS SPORTS PARK BALL
DIAMOND 25~~

Alderman Hollingsworth moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Shea seconded the motion to read Bill No. 16-181 for the first time. The motion carried and Alderman Aytes read the Bill. Alderman Hollingsworth 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 Bateman moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-181 was passed becoming Ordinance No. 6645.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-182: ORDINANCE NO. 6646: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT PROVIDING FOR ACQUISITION OF RIGHT-OF-WAY, ALONG WITH A PERMANENT DRAINAGE EASEMENT, A PERMANENT TRAFFIC SIGNAL EASEMENT AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MID RIVERS MALL DRIVE – OHMES ROAD INTERSECTION IMPROVEMENT PROJECT (MERCY HEALTH EAST COMMUNITIES)

Alderman Shea moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Violet seconded the motion to read Bill No. 16-182 for the first time. The motion carried and Alderman Shea 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 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. 16-182 was passed becoming Ordinance No. 6646.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-183: ORDINANCE NO. 6647: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT PROVIDING FOR ACQUISITION OF RIGHT-OF-WAY, ALONG WITH A PERMANENT DRAINAGE EASEMENT, A PERMANENT TRAFFIC SIGNAL EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT FOR THE MID RIVERS MALL DRIVE – OHMES ROAD INTERSECTION IMPROVEMENT PROJECT (ST. CHARLES COMMUNITY COLLEGE DISTRICT (FORMERLY KNOWN AS ST. CHARLES COUNTY COMMUNITY COLLEGE DISTRICT))

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. 16-183 for the first time. The motion carried and Alderman Thomas 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 Bateman read the Bill. Alderman Violet moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-183 was passed becoming Ordinance No. 6647.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1535: A RESOLUTION SUPPORTING ST.CHARLES COUNTY LEADERSHIP IN ADOPTING A PRESCRIPTION DRUG MONITORING PROGRAM FOR ST. CHARLES COUNTY AND URGING THE GENERAL ASSEMBLY TO ADOPT A PRESCRIPTION DRUG MONITORING PROGRAM FOR THE STATE OF MISSOURI [SPONSORS: MAYOR & BOA]

Alderman Hollingsworth moved and Alderman Barclay seconded the motion to introduce the Resolution. The motion carried. Alderman Hollingsworth moved and Alderman Barclay seconded the motion to read the Resolution for the first time. The motion carried and Alderman Thomas read the Resolution. Alderman Barclay motioned to forward a copy of this resolution to all sixteen (16) municipalities within St. Charles County. Alderman Hollingsworth moved and Alderman Thomas seconded the motion. The motion was approved. Alderman Hollingsworth moved and Alderman Thomas seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1535 was adopted.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1536: A RESOLUTION OF OFFICIAL INTENT OF THE CITY OF ST. PETERS, MISSOURI, TOWARD THE ISSUANCE OF INDUSTRIAL REVENUE BONDS TO FINANCE AN INDUSTRIAL DEVELOPMENT PROJECT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO

Alderman Hollingsworth moved and Alderman Violet seconded the motion to introduce the Resolution. The motion carried. Alderman Hollingsworth moved and Alderman Violet seconded the motion to read the Resolution for the first time. The motion carried and Alderman Violet read the Resolution. Alderman Shea moved and Alderman Thomas seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1536 was adopted.

Reitmeyer: Absent Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 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 8:37 p.m.~~

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia E. Smith". The signature is written in black ink and is positioned above the typed name.

Patricia E. Smith
City Clerk