

November 19, 2013 * RECORD OF PROCEEDINGS

**CITY OF PACIFIC
REGULAR MEETING OF THE BOARD OF ALDERMEN
300 HOVEN
PACIFIC, MISSOURI 63069**

The meeting was called to order at 7:00 p.m. by Mayor Adams.

A roll call was taken with the following results:

Present at Roll Call:

Mayor Adams
Alderman Arnette
Alderman Myers
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present:

Also present: City Administrator Selby
Attorney Vogel
Chief Mansell
Collector Kelley
Engineer Rahn
Public Works Commissioner Boedges
Planner Todd Streiler
City Clerk Barfield

Mayor Adams stated Alderman Bates was not feeling well this evening and was absent.

The Pledge of Allegiance was given.

Mayor Adams moved to New Bills and announced that Bill No. 2895 & Bill No. 2896 were posted as amended before the meeting. In Bill No. 2895 Section 1 the term of the judge was incorrect and should read for a term of "2" years. Motion made by Alderman Pigg, seconded by Alderman Johnson to approve Amended Bill No. 2895. A voice vote was taken with an affirmative result, and the motion passed 5-0. Mayor Adams stated on Bill No. 2896 for the term of the judge it should read to "2016". Motion made by Alderman Johnson, seconded by Alderman Arnette to approve Amended Bill No. 2896. A voice vote was taken with an affirmative result, and the motion passed 5-0.

APPROVAL OF MINUTES

A. Regular Meeting- October 15, 2013

Motion by Alderman Pigg, seconded by Alderman Johnson to approve the minutes of the regular meeting held October 15, 2013. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

PUBLIC HEARING

A public hearing to discuss the past performance by the City in carrying out the City's Fema-Hazard Mitigation Grant Program, the area addressed is bounded by the Burlington Northern RR tracks on the north and the City limits on the south.

Mayor Adams opened the Public Hearing for comments. There were none from the public. Mayor Adams asked the Board of Aldermen for any comments. There were no comments from the Board, and the public hearing was closed.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated Brad Reed was present this evening to discuss with the Board of Aldermen the topic of flood insurance and the effect it will have on residents. Flood insurance costs are rising, and he is going to share what he has learned so far. He continued he has contacted Representative Blaine Luetkemeyer's Office and received a message today regarding possible legislation after a hearing. Brad Reed, 104 W. St. Louis St., was present along with Dennis Oliver and Lisa Bauer. Mr. Reed gave a history of flood insurance and how storms affect the rate. There was a bill signed in July 2012 and it was a Reform Bill to make the NFIP sounder. As of October the NFIP is 25 Billion Dollars in debt to the US Treasury from the Reform Act. Insurance rates will rise dramatically for those who don't raise their homes in the flood area. For principal home owners a 25% increase is expected. Mr. Reed handed out information for elevation certificates; a homeowner has to request a certificate be done which is an additional cost. This will affect 480 residential homes and 81 commercial buildings in Pacific. Tonight he is asking the Mayor & Board to send a letter to the lawmakers to slow down this process. Steve Flannery echoed Mr. Reed because if homeowners cannot afford to stay in their homes, these same homes have to be sold and it is hard to get out of them what is needed with the additional cost. Mr. Reed stated he understood an Hydraulic Study was done years back of Wild Horse Creek behind Subway, there are some areas with a big difference in elevation in just 10 blocks of each other. He continued that enclosing the creek doesn't take anything out of the flood plain and there are 50-60 residents there. Alderman Gass stated two firms studied that creek and only one property was taken out for 1 or 2 years then FEMA put them back in.

Alderman Pigg stepped out of the room.

Mayor Adams stated he recommended sending a resolution to our officials. Motion made by Alderman Gass, seconded by Alderman Myers to contact anyone that needed to be contacted to slow this process down. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

Alderman Pigg returned to the room.

PUBLIC PARTICIPATION

Reverend Harold Harrison, Ministerial Alliance, 1995 Highway N, Pacific, MO stated he would like to offer prayer this evening. Prayer was given.

Gary Wamsley, Pacific Lions Club Building Association of Pacific, stated the Lions Club was chartered in 1931 and have done charity work and supported the Boy Scouts, collected eyeglass, and scholarships for years. They would like to try to obtain a grant for a handicap ramp and put restrooms on the main floor, and upgrade the kitchen area. Motion made by Alderman Gass, seconded by Alderman Pigg for Administrator Selby to proceed forward with assisting the Lions Club obtain a grant. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

Mike Kircher, Publisher of Current News Magazine, 540 E. Osage, Pacific, MO stated he has been part of this community since 1995. He understands that tonight the Missouriian is asking for \$ 12,000 a year for Pacific to have their own section in the paper. He continued the Franklin County Area is a strong Republican newspaper. This is asking residents to support something business should be doing. The people in Pacific don't support the Missouriian. He has given away thousands of dollars of ads for events for this town at no charge, and he does not agree that the Missouriian should be paid this \$ 12,000.

Samuel Patton, 1149 Harvester Drive, Villa Ridge, MO, stated he is with Troop 443 and working on an Eagle Scout Project of a pavilion in the dog park. The lumber would be purchased from Pacific Lumber Co. Administrator Selby stated there would be no charge for the permit, but he is accepting donations for material. The dimensions of the pavilion are 12' x 8'. Steve Flannery, Park Board President stated he has obtained approval through the Park Board. Motion made by Alderman Gass, seconded by Alderman Pigg to approve the Eagle Scout Project of a pavilion in the dog park. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

Alderman Pigg suggested a mister for the animals once the city crews run the water line. Discussion followed regarding water at the dog park. Board members agreed the city would run the water line.

MISCELLANEOUS BUSINESS

Mayor Adams stated he would like to move to Miscellaneous Business on the agenda :

D. Approve Bill McLaren to Tourism Committee term to expire November 2016.

Motion made by Alderman Gass, seconded by Alderman Myers to approve Bill McLaren to the Tourism Committee – term to expire November 2016. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

G. Approve the appointment of Alex Escamilla as Reserve Officer.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the appointment of Alex Escamilla as a Reserve Officer. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

H. Approve use of council room on Wednesday, December 11, 2013 at 7:00 p.m. for a Health Care Reform Meeting.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the use of the council room on Wednesday, December 11, 2013 at 7:00 p.m. for a Health Care Reform Meeting. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

Administrative Selby stated *Christmas on the Plaza Parade* is scheduled for December 14, 2013, and they have applied for a Special Use Permit. Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the Special Use Permit for Christmas on the Plaza for December 14, 2013. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

Administrative Selby stated *the High School Deca Club is hosting a 5K run* on Saturday, November 23, 2013 at 9:00 a.m. All of the proceeds will go to MDA, and the run starts at the Plaza, down First St., to Jefferson St. to Denton and then back. Motion made by Alderman Gass, seconded by Alderman Myers to approve a 5K run on Saturday, November 23, 2013 at 9:00 a.m. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

Administrative Selby stated at the next meeting some of the sponsors for the rodeo will be present to receive their plaques for sponsoring Outlaw Rodeo, but tonight Mike Kircher with the Current News is present, and will be presented his plaque tonight.

Planning & Zoning Committee – Todd Streiler stated tonight there is an ordinance on the agenda to amend C-2 Arterial Commercial District regulations and authorize self-storage as a conditional use. He continued C-2 is the most appropriate district for this and would still need to be approved as part of the conditional use permit process.

Museum Committee – Jeannie Bandermann thanked the city for all they do, and read a letter that was given to the Mayor regarding the Veterans Parade. The letter complimented how well the Veterans Day Parade went and thanked Jeannie Bandermann for her help with it, along with the Meramec Valley School District, Police Department, Fire and Ambulance and the Senior Center.

Genealogy Committee – Alderman Arnette stated they will meet November 20, 2013 at the Government Center, and invited everyone to attend their meetings.

Tourism Committee – Alderman Arnette stated the next meeting is December 2, 2013 at 1:00 p.m. Former Chairman Tim Baker was going to approach the board, as he was on the committee while this was being worked on. Mr. Baker stated the Tourism Commission was approached about 5 months ago from the Missourian regarding promoting Pacific as an “advertising campaign”. He continued anyone at any time can approach the Tourism Committee about ideas they would like to see worked on. In the past the Travelers have approached the committee. Tonight he was presenting a “Take time to visit Pacific” idea, so that Pacific can tell its story. Tonight he is asking the Board to approve amending the Tourism Budget \$ 6,000 until June 2014 in hopes to start an advertisement in December for the Christmas holiday so Pacific can tell its story. This would be an ad campaign and nothing more, a brochure was passed out and each part of the town could be broken down showing that Pacific offers different things, such as motels, restaurants, shops etc. Discussion followed. Mayor Adams stated this was on the agenda under new Business.

Chief Mansell presentation for Officer Ron Burgess & Officer Brandi Dietzler.

Chief Mansell stated on Saturday, September 7, 2013 a call was received for a suicidal subject, details of the call were discussed and these officers went above and beyond the call of duty to save this individuals life. They were able to locate the person and bring them back to consciousness. Tonight he was presenting both of these officers with a “Life Saving Award”.

Engineer Rahn, stated outside the building the dump truck was parked with the new bed installed and the truck that was donated. Both trucks looked nice.

Alderman Gass, suggested Administrator Selby meet with the county to persuade them to obtain bids and lets move forward with getting the bridge fixed, he felt there should be a way to get this done. Board members agreed, and Alderman Myers stated he would like to attend this meeting with him. Alderman Pigg thought that the county would have notified the members of the Road & Bridge Committee. Board members agreed this was a good idea.

Alderman Gass, stated he would like for Engineer Rahn to look at the box culvert on Congress for treatment of the concrete. Soon weather will be coming in and the concrete needed to be treated with something that will repel salt.

Alderman Johnson stated she thought the Veterans Day Parade was a success. The American Legion participated but they also asked if they could obtain better signage at Osage & Fourth St. and First and Meramec St.

Alderman Myers, stated regarding Bend Bridge, MODOT has published that 3,800 cars use that bridge every day. He felt this was a lot of volume we are going to loosing, and thought extreme urgency should be expressed in getting this bridge re-opened. He continued if this was any other bridge in Franklin County they would not of shut it down. Mayor Adams stated we are all faced with making difficult decisions all the time, and the bridge has been an issue for many years. We need to have faith in our commissioners; they also have budget restraints they are working through. We have to go to them in good faith and believe that they understand the problem and go as a help, not a critic. We want a new bridge that aligns; a Band-Aid fix is what we have been getting for the last 25-30 years. Our demand should be a new bridge, but we need to lean not just on our commissioners but we also need help from the State and East-West Gateway. Alderman Johnson suggested we put something in the next newsletter.

Alderman Pigg stated the No Rise Certificate for Liberty Field has been approved, Administrator Selby stated Pat Smiley had been notified and the plaques for Liberty Field can move forward.

Alderman Pigg stated he keeps preaching that he feels like the Board of Aldermen should be notified when anybody is on vacation at city hall, a simple courtesy e-mail or a heads up to the aldermen, and he would like to make that a motion and the employee handbook amended so that when staff goes on vacation the aldermen are notified. He continued it is hard to get ahold of the Mayor, Harold, Dan and Kim. Motion was seconded by Alderman Arnette. Alderman Pigg stated the aldermen let staff know when they are going to be gone, and he wanted the same respect. He continued that the aldermen would not "ok" they could or could not go, just that they be notified. Mayor Adams stated he is not telling anyone when he is in or out of town, there are a lot of people at city hall and thought that the aldermen could always get ahold of someone. Alderman Gass stated he thought this was the administrator's responsibility and if he thought somebody should know then he would decide that. Alderman Johnson stated we all know if there is an emergency to call 911. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

Alderman Arnette thanked Jeannie Bandermand for her work on the Veterans Parade and thought there was a good turnout.

INTRODUCTION OF NEW BILLS

AMENDED

BILL NO. 2895

AN ORDINANCE PROVIDING THAT THE

**ANNUAL ELECTION BE HELD ON TUESDAY,
THE 8TH DAY OF APRIL, 2014, IN THE CITY OF
PACIFIC, COUNTIES OF FRANKLIN AND ST.
LOUIS, IN THE STATE OF MISSOURI, FOR THE
PURPOSE OF ELECTING OFFICERS FOR THE
SAID CITY OF PACIFIC. (1st reading)**

Motion made by Alderman Arnette, seconded by Alderman Myers for the first reading of Amended Bill No. 2895. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 2895 for the first reading. Mayor Adams asked for any discussion or amendments, there were none.

AMENDED

BILL NO. 2896

**AN ORDINANCE ADOPTING A NEW WAGE AND
SALARY SCHEDULE FOR MARSHAL,
COLLECTOR, AND MUNICIPAL JUDGE OF THE
CITY OF PACIFIC, MISSOURI. (1st reading)**

Motion made by Alderman Arnette, seconded by Alderman Pigg for the first reading of Amended Bill No. 2896. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 2896 for the first reading.

BILL NO. 2897

**AN ORDINANCE ESTABLISHING THE
COMPENSATION OF ALDERMEN AND MAYOR
OF THE CITY OF PACIFIC, MISSOURI TO BE
EFFECTIVE COMMENCING THE NEXT TERM
OF OFFICE. (1st reading)**

Motion made by Alderman Myers, seconded by Alderman Gass for the first reading of Bill No. 2897. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2897 for the first reading.

BILL NO. 2898

**AN ORDINANCE AUTHORIZING CITY
DESTINATION DIRECTIONAL SIGNAGE TO
FACILITATE PROPER TRAFFIC ROUTES TO
PUBLIC AND PRIVATE HISTORIC,
INSTITUTIONAL, AND BUSINESS
DESTINATIONS WITHIN THE CITY. (1st reading)**

Motion made by Alderman Johnson, seconded by Alderman Gass for the first reading of Bill No. 2898. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2898 for the first reading.

BILL NO. 2899

**AN ORDINANCE AMENDING SECTION 400.130
OF CHAPTER 400 "C-2 ARTERIAL
COMMERCIAL DISTRICT REGULATIONS" TO
AUTHORIZE SELF STORAGE AS A
CONDITIONAL USE. (1st reading)**

Motion made by Alderman Gass, seconded by Alderman Johnson for the first reading of Bill No. 2899.

A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2899 for the first reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

AMENDED

BILL NO. 2895

AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 8TH DAY OF APRIL, 2014, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS OF THE SAID CITY OF PACIFIC. (2nd reading)

Motion made by Alderman Gass, seconded by Alderman Pigg for the second reading of Amended Bill No. 2895. As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 2895 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: None. Absent: Alderman Bates. Whereupon, Mayor Adams declared the motion approved 5-0 and it became **Ordinance No. 2884**.

AMENDED

BILL NO. 2896

AN ORDINANCE ADOPTING A NEW WAGE AND SALARY SCHEDULE FOR MARSHAL, COLLECTOR AND MUNICIPAL JUDGE OF THE CITY OF PACIFIC, MISSOURI. (2nd reading)

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the second reading of Amended Bill No. 2896. As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 2896 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette. Nays: none. Absent: Alderman Bates. Whereupon, Mayor Adams declared the motion approved 5-0, and Amended Bill No. 2896 and it became **Ordinance No. 2885**.

BILL NO. 2897

AN ORDINANCE ESTABLISHING THE COMPENSATION OF ALDERMEN AND MAYOR OF THE CITY OF PACIFIC, MISSOURI TO BE EFFECTIVE COMMENCING THE NEXT TERM OF OFFICE. (2nd reading)

Motion made by Alderman Gass, seconded by Alderman Arnette to approve the second reading of Bill No. 2897. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2897 for the second reading by title only. Whereupon, Mayor Adams declared the motion approved 5-0, and it became **Ordinance No. 2886**.

UNFINISHED BUSINESS

a. Discussion regarding Missouriian Contract (Tourism Committee)

Mayor Adams called upon Chairman Keith Bruns. Mr. Bruns stated he is new to the Tourism Committee, the vote for a contract with the Missouriian in the amount of \$ 6,000 was approved 2-1, he was the "no" vote as he felt he didn't know enough about the subject. Mayor Adams asked if there would be any action from the Board, there was no action taken.

NEW BUSINESS

RESOLUTION 2013-32

**A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF PACIFIC
AND LAPPE CEMENT FINISHING,
INC. FOR THE HIGHWAY N
WATERLINE RELOCATION PROJECT
(RFP 2013-003)**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-32 by title only.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve Resolution No. 2013-32. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

RESOLUTION NO. 2013-33

**A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF PACIFIC
AND GERSHENSON CONSTRUCTION
COMPANY FOR THE EAST OSAGE
IMPROVEMENTS PROJECT STP(605)
5419**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-33 by title only.

Administrator Selby stated this project starts at McDonalds and ends at Red Cedar. Engineer Rahn stated the apparent low bidder according to the bid tabs included a mathematical error, and was not the low bidder. He stated MoDot refers to this as a defective bid.

Motion made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2013-33. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

MISCELLANEOUS BUSINESS

A. Approve petty cash.

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the petty cash in the amount of \$ 101.70. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

B. Approve the list of bills.

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the list of bills. A voice

vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

C. Approve use of the council room for American Red Cross.

Motion made by Alderman Arnette, seconded by Alderman Myers to approve the use of the council room for American Red Cross. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

E. Approve invoice from Outdoor Warning Consulting, LLC in the amount of \$ 29,139.68 to be paid from Capital Improvements per Res.2013-18.

Motion made by Alderman Myers, seconded by Alderman Pigg to approve the invoice from Outdoor Warning Consulting, LLC in the amount of \$ 29,139.68 to be paid from Capital Improvements per Res. 2013-18. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

F. Approve resignation of Officer Roger Guerrette.

Motion made by Alderman Pigg, seconded by Alderman Arnette to approve the resignation of Officer Roger Guerrette. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

I. Approve resignation of Keith Bruns from IDA Committee.

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the resignation of Keith Bruns from IDA Committee. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

TOURISM EXPENSES

A. Approve invoice from Straatmann Printing & Design for advertisement of Railroad Day flyers in the amount of \$ 79.00 and \$ 35.00 to be paid from the Tourism Funds.

Motion made by Alderman Myers, seconded by Alderman Gass to approve the invoice from Straatmann Printing & Design for advertisement of Railroad Days Flyers in the amount of \$ 79.00 & \$ 35.00 to be paid from the Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

B. Approve the invoice from Redbone Products Inc. in the amount of \$ 259.20 for a banner for Railroad Days in the amount of \$ 259.20 & \$ 72.56 to be paid from the Tourism Funds.

Motion made by Alderman Gass, seconded by Alderman Myers to approve the invoice from Redbone Products Inc. in the amount of \$ 259.20 for a banner for Railroad Days in the amount of \$ 259.20 and \$ 72.56 to be paid from the Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

C. Approve invoice from Creations Unlimited in the amount of \$ 180.95 for Railroad Day Signs to be paid from the Tourism Funds.

Motion made by Alderman Gass, seconded by Alderman Johnson to approve the invoice from Creations Unlimited in the amount of \$ 180.95 for Railroad Day Signs to be paid from the Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

EXECUTIVE SESSION RSMO 610.021 (1) (2)

Mayor Adams stated the board would like to go into executive session under RSMO. 610.021 (1) (2).

Motion made by Alderman Pigg, seconded by Alderman Gass to go into executive session under RSMO. 610.021 (1) (2). A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Absent: Alderman Bates. Whereupon, Mayor Adams declared the motion approved 5-0.

The Board went into executive session at 9:20 p.m.

The Board reconvened at 10:03 p.m.

A roll call vote was taken: Present at roll call: Ayes: Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette.

Mayor Adams stated there was no action taken.

Alderman Johnson stated that earlier in the meeting she stated if there was an emergency to call 911, but for the record she meant to call the Police Station.

RECEIVED AND FILED

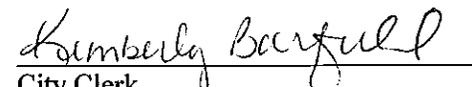
ADJOURNMENT

There being no further business, motion made by Alderman Pigg, seconded by Alderman Arnette to adjourn. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 5-0.

The meeting adjourned at 10:04 p.m.


Herbert C. Adams, Mayor

ATTEST:


City Clerk

