

OCTOBER 21, 2014 * 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 Palmore.

A roll call was taken with the following results:

Present at Roll Call: Mayor Palmore
Alderman Arnette
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present:

Also present: Attorney Schroeder
Chief Mansell
Collector Kelley
City Clerk Barfield

Mayor Palmore asked everyone to put their phones to silence.

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting- October 7, 2014

Motion by Alderman Myers, seconded by Alderman Arnette to approve the minutes of the regular meeting held October 7, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

PUBLIC PARTICIPATION - SPEAKER CARDS

Pastor Tom Wilkens, Lighthouse Church, 1969 Hogan Road, Pacific, MO stated he wanted to offer prayer this evening.

Richard Steinbaum, Cornerstone Insurance Group, stated he was here this evening to go over

changes in the employees insurance. Mayor Palmore stated this was on the agenda for this evening, and there are some significant changes this year. Mr. Steinbaum continued that the employee benefit program is very comprehensive, and does include a 28% renewal on medical. The deductible remains the same with 100% of coverage after the deductible is met. There are new rate structures and requirements, and he has gone to the market for quotes. Alderman Bates stated he thought it was best to try to maintain the traditional plan for the employees. Mr. Steinbaum stated the health insurance would remain the same with United Healthcare, the dental would remain the same with Guardian, short term disability and life insurance would change to Dearborn National and vision would change to Humana.

A. Jeff Arp-MIRMA

Mayor Palmore stated Jeff Arp with MIRMA was present this evening for a presentation. Mr. Arp stated he was the Loss Control Consultant for the City of Pacific and he has been with MIRMA for 15 years. There have been a lot of positive things happen in Pacific and one of them was the approval of an application from the Police Department for a dash mounted camera in the amount of \$ 2,700. He thanked Chief Mansell and Scott Perkins; Chief Mansell stated it has always been a pleasure to work with Jeff and thanked him.

Jim Nantz – Mayor Palmore called for him twice, and no one approached the dais.

BJ Lawrence, 1207 W. Congress, Pacific, MO reminded everyone to speak into the microphones and asked if the phone service for inclement weather could also be used to notify the residents if a meeting was cancelled. Chief Mansell stated he thought this system was restricted to emergency situations.

Gerald Pemberton, 205 Candlewick, Pacific, MO 63069 inquired on the status of Candlewick. He thought this situation was going to be corrected by this meeting in regards to the water. Mayor Palmore stated this is still being worked on. Mr. Pemberton also stated he did not want to see the city take over Bend Bridge, as we could not take care of the streets in this town as it was.

Emma Moore, 312 E. Central St., Pacific, MO 63069 asked who put the article in the newspaper with her name in it regarding purchasing a cemetery lot and where did this information come from. The article said someone purchased a lot for her and her husband, and where did this come from! Mayor Palmore stated Andrew Bruns asked for a grave for you, and Mrs. Moore stated she did not know Andrew Bruns, and she never spoke to them about a plot and they would not accept it from this man. Mayor Palmore stated he would get back with her.

Ron Sansone, 137 W. St. Louis St., Pacific, MO 63069 stated he has problems with the sewers along St. Louis St. he has to put pumps in to keep the water out, he has lived here 47 years but the situation is getting worse. He continued the problem is the line is not big enough and it needs to be addressed. Alderman Gass stated there is a boring crossing under the tracks that is abandoned, but a larger line needs to be installed. Mayor Palmore stated the problem the other night was the pump went down, and then the spare pump went down; this was also a very large rain.

Jim Nantz – Mayor Palmore called for him again, but no one was present.

MAYOR'S REPORT/CITY ADMINISTRATOR

A. Discuss 2015 Yearbook Ad Contract

Mayor Palmore stated we received the information and it was in their packet and asked the board if they wanted to put an ad in the yearbook. Motion made by Alderman Pigg, seconded by Alderman Bates to approve a half page ad in the 2015 Yearbook. Alderman Pigg also suggested the girl's softball and boys soccer be recognized. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Discuss Cemetery Records

Mayor Palmore asked Alderman Arnette to read a letter he received from Alan Bruns. Alderman Arnette stated he met with him three times and the last time he received this letter. Alderman Arnette read a letter from Alan Bruns, (made a part of the minutes). The letter read the Bruns Family has been acting as sexton for over 100 years and when this started his family started preparing books to keep track of things, before that it was just a plot map. These same books have been copied and the city has those copies. Mayor Palmore stated we have attempted to regain the city's property back through negotiation and been denied, and attempted through a civil process. he is taking this as a refusal by Bruns and he is considering it stolen and will file a complaint after this meeting with the Mr. Mansell. Alderman Pigg thought if it was satisfactory with past mayor's to keep copies of all these records, and is offering it again, why is it not okay now. Mayor Palmore stated this has been discussed before in closed session, he is the mayor now, and they are the cities property. I need to see the original records as they have markings on them and notations. The ordinances are very clear and the original record is required to be kept by the city clerk. These records are not up to date, and we continue to stumble over who is in what grave. Alderman Myers stated he understood Alan's association with them as they were his grandfathers and they were not paid city employees. Mayor Palmore stated that was not true, they were compensated for digging graves and were exclusive. Alderman Myers continued that his mom has done extensive research for his family, and he has a connection with those documents. Mayor Palmore stated these records are priceless to the city and they belong to the city. Alderman Myers stated he did not see why we needed the originals, and thought the copies would suffice. Discussion followed. Alderman Arnette stated the letter reads he is willing to copy them again, but Mayor Palmore stated he has told the board before why the copies are not good enough. **Alderman Arnette stated he thought the copies were good enough and made a motion to drop this cemetery crap, he is sick of this, we've been to court on this, his motion was to stop this cemetery shit and asked if he had a second.** Mayor Palmore stated that the city lost in court and lied and he agreed but it needed to be resolved. **Motion was seconded by Alderman Myers.** Mayor Palmore stated he would tell the public exactly what happened to the city, and he was ignoring the motion on the floor. Attorney Schroeder stated he has to call for the vote. Alderman Bates asked for an interpretation from the city attorney for the record. Attorney Schroeder stated while he has never seen the originals, it was his opinion these were public records and thought the originals belonged to the city. Alderman Gass asked if Attorney Schroeder could meet with Alan Bruns to see if there was a difference in the copies

compared to the originals. Mayor Palmore stated it doesn't matter what the difference is, they are our records. Alderman Arnette stated he thought we should let him keep the originals and re-copy them for the city. Alderman Pigg thought the city did not have proof that we owned them.

A voice vote was taken with an affirmative result, and the motion carried 5-1. Nays:

Alderman Bates. Alderman Arnette stated he thought we should forget about the original records and let him keep them, if the city wants another copy he will do that, for years there was no sexton and they kept these records on their own. Mayor Palmore stated he would not drop this, and he decided six months ago not to bring up the cemetery he cannot hold to the self-promise and will revisit the cemetery issues in depth. Someone from the audience thought that Alan Bruns should keep the copies, and the city keep the originals, there was yelling from the audience that everyone was crooks.

C. Brush Pick up Policy

Mayor Palmore stated in 2002 was the last time this was discussed and asked if the board was willing to look at this policy. He suggested the brush pickup include single family and duplexes. Currently there is no provision to commercial properties and asked for thoughts on if it should include commercial properties. He continued his idea was to start mulching the brush and then be able to give it to the residents. Mayor Palmore will bring something back for the board to review.

D. Purple Heart City

City Clerk Barfield received a letter from the Military Order of the Purple Heart asking for the city to become a Purple Heart City. Alderman Johnson stated the city of St. Peters is one and has signage reflecting this. Motion made by Alderman Johnson to approve, after further discussion it was agreed to table this to the next meeting for further information.

COMMITTEE REPORTS

Park Board Committee – No report.

Cemetery Committee - No report.

Industrial Development Committee – No report.

Museum Committee – Alderman Johnson stated there would be a meeting next month and they still have their event scheduled for November 1, 2014 from 10:00 a.m. – 2:00 p.m.

Tourism Committee – Did not meet this month.

Building Advisory – No Report.

Planning & Zoning – No Report.

Genealogy Committee – Alderman Arnette stated last year they belonged to Ancestry Library

edition and the renewal for this is \$ 500 and asked the board to approve. Alderman Johnson stated maybe the cost could be shared with the Museum Committee. Motion made by Alderman Pigg, seconded by Alderman Myers to approve the expenditure of \$ 500.00 for Ancestry Library edition renewal to be paid for by the city. A voice vote was taken with an affirmative result, and the motion carried.

Operations Committee – Alderman Bates stated the committee met yesterday and there was four items of discussion. The primary issue was Electric Controls for the SCADA System. This was budgeted for \$ 180,000 and they need another \$ 35,000 in improvements. These are serious safety issues that need to be corrected and now is the time to get it right. The committee recommended that we approve the additional amount up to \$ 35,000 and amend the budget. Motion made by Alderman Arnette, seconded by Alderman Gass to approve the Mayor signing a purchase order for this and the legislation come to the next meeting. Attorney Schroeder stated this could be done like this, as we need to move ahead with the purchase, and we will ratify it at the net meeting. A voice vote was taken with an affirmative result, and the motion carried. Alderman Bates stated the brush pick up was discussed at this meeting also, Mayor Palmore stated we needed to quit dumping brush at the lagoon as it is going to be costly to clean up and is don't believe we are dumping here legally.

Administrative Committee – Alderman Johnson stated that she and Mayor Palmore have been trying to meet on the applications he has received, but have had conflicting schedules. There are four positions we need to visit and she asked the mayor to have these positions posted, including the utility billing clerk as she has resigned. She also wanted notices to go out to the Missourian and reach out further. Mayor Palmore stated they have been posted and sent to the Missourian. Alderman Gass also thought an ad should be placed in The Current and Alderman Myers suggested the Missouri Municipal League, St. Louis League, East West Gateway and Indeed.com. Board members agreed the ad should go out to as many people as we can, Mayor Palmore stated he was not opposed to going outside to look. Mayor Palmore stated he did not want to exclude anyone but would like to look in this area; The Missourian and Current are available and asked Kim to take care of this. He continued that we may have acted out of order, but they have been posted on the board, and an ad in the Missourian, and if there were suggestions of anywhere else to look. Alderman Pigg stated they spoke over the weekend about reaching out to universities. Mayor Palmore stated he was open to any particular avenue and thinks anything would be appropriate, Alderman Johnson suggested the Work Force sight and also reaching out to Jefferson County.

REPORTS OF CITY OFFICIALS

Alderman Arnette – There has been big rocks falling from ADAMS Garden. Discussion followed on how to keep this area safe, motion made by Alderman Pigg, seconded by Alderman Myers to run a fence along the edge of ADAMS Garden. A voice vote was taken with an affirmative result, and the motion carried. Discussion continued on the fence being a certain size and running along the rock barricades with a gate installed.

Alderman Johnson – stated she thought she knew why Mr. Nantz was here earlier and it was to ask about the grass by him, was it decided what the procedure will be.

Alderman Bates – stated the next Operations Meeting will be Monday, November 10, 2014 at 6:00 p.m. He also received a report that the lights at the tennis court were not working.

Mayor Palmore stated he was going to tie caution tape on the eyelets on the lights along Osage St. that are not working. There are two ways they are set up, one is for one light and the other one might be for three or four lights. Alderman Gass stated the other lights needed to be turned off.

Alderman Myers – stated on Kaleigh Lane the street sign is still missing. Mayor Palmore stated it is up but on the other side of the street. Alderman Myers continued that the Girl Scout Troop 796 completed the planting area on Blackburn Park; the plants were all donated by Creamers Garden, St. Louis Window Tinting and himself. They have now finished their Bronze award. They are going to continue to monthly weed the area and in the spring will replant anything that needs to be. Alderman Myers continued that at Viaduct and Hogan Road there is a blank billboard. This was previously discussed and MoDot says on the sign it falls out of conforming, but the owner is willing to allow us to install a vinyl wrap on it. He is suggesting a wrap of the cannon on Blackburn Park to attract tourist, the vinyl is about \$ 300 and he will install it at no charge. He was willing to ask the Tourism Commission for the \$ 300.00 fee for the vinyl. There would be no monthly charge, and it would only be covered in June and July due to the fireworks. The design will also be done at no charge. Board members agreed to move forward. Alderman Myers continued he thought the Rodeo overall was a good event, even though it was muddy and wet, the cowboys loved it. Last year we were recognized as “Rodeo of the Year”, and there are also other awards we could qualify for. They were thrilled with Richard Adams and his coordination of the event. In the spring we also have the High School Rodeo and we have two more rodeos under our current contract in the fall. He would like to see the city get behind this and make it a success. Mayor Palmore stated he thought there needed to be more planning other than just Richard doing it, he continued there was miss-communication between me and him and he hopes that did not hurt anything. There was discussion about the committee, but Mayor Palmore stated he was not aware of a Rodeo Committee. Alderman Myers stated we needed to do it right and give the staff the support. Alderman Pigg stated when we host an event and we have lack of employees because of conflict regarding overtime it did not make sense to him. Originally when the city is involved in an event we are in it to win it. We were designated Rodeo of the Year and that should have been our goal again this year; we don’t need to make the same mistake twice. He did not feel it was beneficial every time the city was going to sponsor an event we have a lengthy discussion about bathrooms and payroll, the City puts on a rodeo and it needs to be the best rodeo we can do and we need to pay the people. He continued to only see Richard and Kim and Bill, Debbie, Walt & Doris and himself and Steve did not seem to be enough support. Alderman Johnson stated on behalf of Richard Adams in the past Harold Selby did the fund raising part for the city and helped with sponsors and in-kind, Richard is only one person and cannot run it by himself. He did the best he could and we all know what it takes to put on a rodeo. Motion made by Alderman Pigg, seconded by Alderman Myers for Richard Adams to attend the next Administration Meeting to discuss the rodeo, employees and what this is going to take for the next rodeo. Mayor Palmore stated I understood volunteers, there were signup sheets and he knew there would be paid people working. He had a meeting with Kim and Richard and one more person, and he did not want one all the overtime to go to one person, he

wanted it spread out and he did not want any double time paid. There was miss-communication with the volunteers. He sticks with his position that he does not want just one employee to get all the overtime and wants the overtime to be spread out fairly. Alderman Myers stated Richard did a phenomenal job both years and if anyone looked around town that weekend, the restaurants were full, the bars were full, the motels had trailers in them, and there were license plates from five different states at the rodeo. Mayor Palmore stated we would do a better job next year. Alderman Pigg suggested we do something for Richard and Bill Pemberton.

Alderman Pigg – stated when the rain is heavy the creek in the Cedar’s Subdivision gets out of the banks and it keeps getting worse and worse. He asked how Brush Creek’s numbers were and if they have done any repairs. Mayor Palmore stated their problem is sanitary sewer; the creek is from rain water. Alderman Pigg stated the basements continue to back up with sewer in the Cedars. Alderman Pigg stated the Senior Center is hosting a breakfast on October 26, 2014 from 7:00 a.m. – 11:00 p.m. to help the Explorers.

Alderman Gass – asked Attorney Schroeder to set a meeting with the County Commissioners to go over their findings so we can get this Brush Creek problem resolved. Attorney Schroeder stated he is waiting on Engineer Dan Rahn to give us a report based off the report they gave him.

Collector Kelley – stated she needed clarification on the Sesquicentennial Books, when they are sold where the funds go, back to genealogy or general fund. Alderman Arnette stated the funds should still go to Tourism as that’s where they were paid for out of originally. The second item she had was in regards to the Moore Family, she apologized if there was a mix-up when payment was received for the lot, Mayor Palmore stated there was no mix-up who ever took the money did exactly as they should. She also wanted to be clear that we did issue checks back to the sexton in the past when a burial was done.

INTRODUCTION OF NEW BILLS

**BILL NO. 2930 AN ORDINANCE AMENDING ORDINANCE 2910
OF THE MUNICIPAL CODE OF THE CITY OF
PACIFIC BY REPLACING THE SALARY
SCHEDULE CONTAINED IN THE PREVIOUS
ORDINANCE WITH AN UPDATED SALARY
SCHEDULE FOR APPOINTED OFFICIALS AND
EMPLOYEES OF THE CITY OF PACIFIC AND TO
ESTABLISH AN EFFECTIVE DATE THEREOF.
(1st reading)**

Motion made by Alderman Bates, seconded by Alderman Pigg for the first reading of Bill No. 2930. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved 6-0. Mayor Palmore asked for any discussion, there was none. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2930 for the first reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2930 **AN ORDINANCE AMENDING ORDINANCE 2910 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (2nd reading)**

Motion made by Alderman Gass, seconded by Alderman Arnette for the second reading of Bill No. 2930. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2930 for the second reading by title only. Motion made by Alderman Arnette, seconded by Alderman Gass to approve Bill No. 2930. A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: None. Whereupon, Mayor Palmore declared Bill No. 2930 became Ordinance No. 2918.

UNFINISHED BUSINESS

RESOLUTION NO. 2014-42 **A RESOLUTION APPROVING GILMORE BELL AS SPECIAL COUNSEL AND BOND COUNSEL FOR THE CITY OF PACIFIC.**

NEW BUSINESS

RESOLUTION NO. 2014-46 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 20 YEAR PREVENTIVE MAINTENANCE PLAN CONTRACT WITH COCHRAN ENGINEERING.**

Motion made by Alderman Gass, seconded by Alderman Myers to read Resolution No. 2014-46. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-46. Motion made by Alderman Gass, seconded by Alderman Bates to approve Resolution No. 2014-46. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-47 **A RESOLUTION AUTHORIZING AND AFFIRMING THE GROUP HEALTH PLAN COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO UNITED HEALTHCARE AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.**

Motion made by Alderman Pigg, seconded by Alderman Gass to read Resolution No. 2014-47. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-47. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Motion made by Alderman Gass, seconded by Alderman Johnson to approve Resolution No. 2014-47. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-48

A RESOLUTION AUTHORIZING AND AFFIRMING THE DENTAL COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO GUARDIAN AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

Motion made by Alderman Arnette, seconded by Alderman Bates to read Resolution No. 2014-48. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-48. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Motion made by Alderman Pigg, seconded by Alderman Arnette to approve Resolution No. 2014-48. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-49

A RESOLUTION AUTHORIZING AND AFFIRMING THE SHORT TERM DISABILITY AND LIFE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO DEARBORN NATIONAL AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

Motion made by Alderman Bates, seconded by Alderman Myers to read Resolution No. 2014-49. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-49. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Motion made by Alderman Myers, seconded by Alderman Bates to approve Resolution No. 2014-49. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-50

A RESOLUTION AUTHORIZING AND AFFIRMING THE VISION COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO HUMANA AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

Motion made by Alderman Bates, seconded by Alderman Myers to read Resolution No. 2014-50. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014.50. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

Motion made by Alderman Arnette, seconded by Alderman Myers to approve Resolution No. 2014-50. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

MISCELLANEOUS

- A. Approve Officer Harvey Nowak as Sergeant.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve Officer Harvey Nowak as Sergeant. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

- B. Accept resignation of Daphne Lindemann.

Motion made by Alderman Gass, seconded by Alderman Myers to approve the resignation of Daphne Lindemann. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

- C. Approve list of bills.

Motion made by Alderman Johnson, seconded by Alderman Arnette to approve the list of bills. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

- D. Approve Special Events permit for Tri-County Senior Center for a Veteran's Parade on November 8, 2014.

Motion made by Alderman Johnson, seconded by Alderman Myers to approve a Special Events permit for Tri-County Senior Center for a Veteran's Parade on November 8, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

TOURISM EXPENDITURES

Mayor Palmore asked if there were any objections to approving these expenditures all together. There were no objections.

- A. Approve invoice from River Hills Traveler in the amount of \$ 69.00 to be paid from the Tourism Committee for advertisement of Railroad Days.

- B. Approve invoice from Sign Experts in the amount of \$ 72.00 for advertisement of 5K Run to be paid from Tourism Funds.

C. Approve invoice from Mo. Department of Transportation in the amount of \$ 100 for the message board permit to be paid from the Tourism Funds and amend budget.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the invoice from River Hills Traveler in the amount of \$ 69.00 to be paid from the Tourism Committee for advertisement of Railroad Days, to approve the invoice from Sign Experts in the amount of \$ 72.00 to be paid from Tourism Funds, and the invoice from the Missouri Department of Transportation in the amount of \$ 100.00 for the message board permit to be paid from Tourism Funds and amend the budget. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

EXECUTIVE SESSION RSMO. 610.021 (2)(3)

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor...

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded....

Motion made by Alderman Gass, seconded by Alderman Myers to go into executive session under RSMO. 610.021 (2)(3). A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette. Nays: None. Whereupon, Mayor Palmore declared the motion carried.

The Board went into executive session at 9:17 p.m.

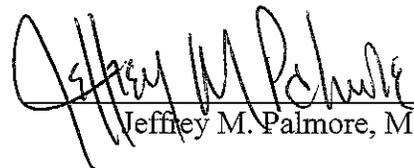
The Board reconvened at 9:50 p.m.

Present at roll call: Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette, Alderman Myers.

ADJOURNMENT

There being no further business, motion made by Alderman Gass, seconded by Alderman Pigg to adjourn. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

The meeting adjourned at 9:50 p.m.


Jeffrey M. Palmore, Mayor

ATTEST:


City Clerk

