

April 21, 2015 * 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 7:05 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
Deputy City Clerk Hayden

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular meeting on April 7, 2015

Motion made by Alderman Myers, seconded by Alderman Johnson to approve the minutes of the regular meeting on April 7, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Executive Session meeting on April 7, 2015

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the minutes of the executive session meeting held on April 7, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

C. Special meeting on April 14, 2015

Motion made by Alderman Johnson, seconded by Alderman Pigg to approve the minutes of the Special meeting held on April 14, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

NEW BUSINESS

**RESOLUTION NO. 2015-23 A RESOLUTION ACCEPTING THE
CERTIFICATION OF ELECTION FOR APRIL 7,
2015 FROM THE FRANKLIN COUNTY & ST.
LOUIS COUNTY ELECTION BOARDS.**

Motion made by Alderman Gass, seconded by Alderman Myers to read Resolution No. 2015-23. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-23. Mayor Palmore asked for discussion. Motion made by Alderman Gass, seconded by Alderman Arnette to approve Resolution No. 2015-23. Mayor Palmore asked for discussion. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

MISCELLANEOUS

A. Plaque – Alderman Walter Arnette

Mayor Palmore stated he had a plaque for Alderman Arnette and presented it to him and thanked him for all his time.

B. Recognition Award – Angie Downing

Chief Mansell stated Angie has celebrated 30 years with the City of Pacific and presented her with a plaque.

ADJOURNMENT

Motion made by Alderman Arnette, seconded by Alderman Gass to adjourn. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

The meeting adjourned at 7:15 p.m.

Oaths of Office were taken for newly elected officials, Alderman Mike Bates, Alderman Carol Johnson, Alderman Heather Filley.

The meeting was called back to order.

CALL TO ORDER

The meeting was called to order at 7:15 p.m.

Present at Roll Call: Mayor Palmore
Alderman Filley
Alderman Myers

Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

Others present at Roll Call:

Attorney Schroeder
Chief Mansell
Collector Kelley
City Clerk Barfield
Deputy City Clerk Hayden

MAYOR'S REPORT

Mayor Palmore asked for everyone who wants to comment on any items on the agenda to bring them forward. Mayor Palmore stated we may do this a little out of order.

A. Discuss feral cats

Mayor Palmore stated Alderman Johnson asked for this discussion and invited Code Enforcement Officer Richard Adams and he is here, so he asked Alderman Johnson to begin the discussion. Alderman Johnson stated that we have had request to find the best solution on the feral cat situation and asked Richard to speak. Code Enforcement Officer Adams stated these ladies have come together with a plan that he hopes the city approves. ***BJ Lawrence, 1207 W. Congress, Pacific, MO*** stated that Richard liked their idea and she thanked Alderman Filley for attending the meeting in the park regarding feral cats. She continued that they needed board action tonight. They think this is a crisis and are asking the city to waive code enforcement that is on the books that reads "capture & kill" while a new ordinance is being worked on that allows trapping and releasing and also authorize \$ 3,000 so that these cats could be trapped and their shots given to them, neutered or spayed and then released. The problems with the cats will be demised if they were fixed, and they will be released where they were picked up from. Mayor Palmore stated he also attended the meeting and has researched this. Under the state statute once the animals are neutered he believes we are in compliance with the state statutes. Alderman Myers stated \$ 3,000 would allow for 120 cats to be fixed. Ms. Lawrence continued that Richard is one man and this is bigger than one person can do. ***Val S, Metro Animal Resources***, stated she has been working with feral cats since 2000 and she also runs Missouri Barn Cat. Right now cats are in their height of their reproduction cycle. The Trap, Neuter, Release Program allows the cats to be fixed and vaccinated. Feral cats only live 1-6 years. ***Tracie Quackenbash, Open Door Animal Sanctuary***, stated they are the largest no kill shelter in the state and she received a call that there were four kittens at El Agave and if she would pick them up. When she went to pick them up four turned into six. That same week she got a call for an injured cat in Pacific, and twenty-five more calls that week for cats. In this neighborhood there is a huge cat problem. She continued that one man from Animal Control cannot control this issue. If you decide to spay, neuter and release, you will see how this works. When the cats are picked up they are given a three year rabies shot, their nails cut, frontline, treated for worms, and their FRCP. They have done this in Herculaneum and Festus. They are asking for the board to help them. She continued that she has a team that has traps and does the trapping. Alderman Filley stated at the meeting they said when the TNR Program is in effect they will notch the ear so everyone will know the cat is a TNR. Ms. Quackenbash continued they do not release sick cats back. ***Nola Wilkins, 528 Meadow Dr, Sullivan, MO*** works with these programs also and provides free transport. Discussion followed. **Motion made by Alderman Bates to review the code and amend the budget to allow TNR and review the budget at the same time, motion was seconded by Alderman Myers.** Alderman Pigg stated he still has a

problem with the concept that these cats will still be getting on peoples vehicles and allowed to roam. Alderman Johnson agreed, but thought we needed to continue looking into this and allowing money in the budget for this, and recommended we start with \$ 1,000. Alderman Filley asked if we could also add that if someone pops the trap there is some kind of fine. Ms. Wilkins stated this is called "molesting a trap". Attorney Schroeder stated that Ms. Lawrence provided him with the name of an attorney that does this kind of legislation, and he would be in contact with him. **Alderman Myers stated he would rescind his second, to add Alderman Johnson's request of \$ 1,000 to the motion.** Attorney Schroeder stated this would take two ordinances, one to repeal our current one, and one to approve Trap, Neuter and Release with a penalty. Until the current ordinance is repealed, the cats cannot be released. Alderman Gass asked if there could be a penalty for feeding the feral cats, but Mayor Palmore stated TNR does not deter feeding. **Alderman Bates restated his motion to authorize the attorney to prepare ordinances as proposed and allow Trap, Neuter and Release, with budgetary review at the same time. Motion was seconded by Alderman Myers. A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Myers, Alderman Bates, Alderman Gass. Nays: Alderman Johnson, Alderman Pigg with the explanation of they would like to research more about returning them. Mayor Palmore declared the motion carried.**

B. Discuss letter from MIRMA dated April 6, 2015.

Mayor Palmore stated just before this meeting he was given another letter from MIRMA for clarification. The letter from MIRMA dated April 6, 2015 references Bend Bridge. This also includes Jensen's Point being added to the property schedule and there are several issues that need to be addressed as well as costs. We have a grant for \$ 350,000 to acquire the land and the improvement. His concern is the insurance and he has not heard a clear definition of what improvements are required. Alderman Myers stated we have until February 28, 2016. Mayor Palmore stated realistically these would need to be done by November. Alderman Myers stated that was the point of his conversation two weeks ago regarding a committee. Mayor Palmore stated a drawing for the parking lot was needed and the steps. Motion made by Alderman Pigg to have Engineer Rahn work on this. Alderman Johnson thought this should go to committee. Mayor Palmore asked for a temporary adjournment. Alderman Myers asked why and Mayor Palmore stated he needed a copy of the code. He then excused City Clerk Barfield to allow her to obtain a Code Book. Mayor Palmore then read from Section 110.110, which reads the Mayor makes committee appointments. He continued that he has not made any appointments; he does not see the need for a committee but is trying to get this accomplished. Alderman Johnson stated she made a call out that Park Board President Flannery be included on this committee or she would not vote for it, you just appointed yourself to the committee. Mayor Palmore stated he has spoken to Engineer Rahn regarding the parking lot. Alderman Pigg asked if we could contact the St. Louis Armory and look into their buyback program, as they may have something for the handrails. Alderman Myers stated on the MIRMA letter on page 2 they referenced contacting the State of Missouri Historic Preservation Office as they can at times offer a waiver for some of the ADA requirements.

D. Discuss echelon paving for Thornton Rd & Old Gray Summit Rd.

Mayor Palmore stated this is echelon paving which insures the joints remain hot when the next layer goes down. We sent the contractor mixed signals and asked the board what they wanted to do, as this requires the road be closed about 6 hours. He asked them if Saturday paving was an option. Alderman Filley stated she was concerned about closing the road for six hours on a Saturday without first taking into consideration Bill McLarens venue. Chief Mansell recommended closing the road at night. They would have to send a police car up there, along with fire truck and ambulance, but that seemed the best option. Alderman Gass suggested closing the road at night Monday thru Thursday only. Alderman Pigg suggested using the phone system to notify everyone. Mayor Palmore stated that option was not offered to him, but asked if he could be authorized to allow them to shut down sections of the road Monday thru

Thursday. Alderman Filley was also concerned about All Star Trucking; Mayor Palmore stated he has spoken to them. Mayor Palmore confirmed that the board was suggesting night paving Monday thru Thursday, and if they say they cannot, he will ask for it to be shut down during the days of Monday thru Thursday only. Board members agreed. Motion made by Alderman Gass, seconded by Alderman Myers to authorize the Mayor spending up to \$ 5,000 if there is any additional costs. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Alderman Filley asked about the street lights not being activated yet, Mayor Palmore stated that will happen when we accept the project.

C. Discuss Senior Center & State Audit Report.

Mayor Palmore stated the Senior Center received an allocation from the city, and he has brought this up before. He referred to the State Audit Report from November 2011 that reads in the Auditee's Response "that the contract requirement for documentation be provided so that our monitoring may be available as a public record". He continued the city has received in the past the Profit and Loss and the Balance Sheet for 2011, 2012 and 2015, and he is not certain this does or doesn't meet the requirement. Jeannie Guffey, Tri-County Senior Center, stated she has never seen the audit and the city writes the contract and they sign it. Anybody can see the 990 that is posted by the Federal Government and Doug Straatmann does their accounting. The water bill donation is a pass thru and so is the recycling money, but all money is used for the general operating costs. She estimates that \$ 14,000 is the cost of the utilities including internet, gas, and electric. Mayor Palmore suggested she submit the utility bills to show this. Alderman Pigg asked if the generator was delivered, Mayor Palmore stated it was not, and asked who does what, he already asked the City Clerk Barfield to notify them that it was ready. Jeannie Guffey stated she didn't know anything about the generator. Alderman Gass suggested contacting Palmore Lawson as he was an electrical engineer. Alderman Myers stated he could visit him and see if he would be willing to help with the transfer switch. Mayor Palmore stated he just wanted to satisfy the requirements of the audit. He suggested the utility bills be submitted quarterly. Jeannie Guffey stated that was not a problem, she never knew that was what the city wanted.

F. Discuss El-Agave and Cinco-de-Mayo.

Mayor Palmore stated Mr. Goetz expressed concern last year over the time requirement for stopping the music. Their special events permit is in the process and asked the board how late they wanted to approve for the outside band. Alderman Pigg stated they have proven themselves, and motion was made by Alderman Pigg, seconded by Alderman Myers to approve the hours until midnight on Friday and Saturday and until 11:00 p.m. on Thursday. This is for the week of April 30 thru May 2, 2015. Alderman Filley stated she would be abstaining from this vote for conflict of interest. A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Abstain: Alderman Filley. Whereupon, Mayor Palmore declared the motion carried.

Brundick Lane

Mayor Palmore stated this has been resolved and they are going to do a partial milling and repave the entire street. Alderman Pigg stated he wanted to make it a point that the contractor made this recommendation on their own without us arguing about it.

PUBLIC HEARING

PUBLIC PARTICIPATION-SPEAKER CARDS

Gwen Morgan, 267 Decker Road, stated she wanted to talk to the board about slumlords, and how they got evicted. She wrote to the mayor at that time, and there were problems that were not getting fixed. The owner is Brandon Hofstetter, 233 E. Orleans and they have been to court twice and the judge favored the landlord. There is mold in the house, mice feces, their sewer backed up, there are holes under the door, and code enforcement has been there, they do not want this land lord to do this to anyone else. Mayor Palmore acknowledged Code Enforcement Officer Adams and asked him and Building Inspector Davis to make sure that this address and every address we do inspections on is a safe place and no occupant goes in here until the conditions are brought up to code.

Matt Atnip, 1020 Fernwood Trail Ct. Florissant, Mo stated he was with the Ozark Trail Association, executive director, and wanted to discuss trail opportunities in Pacific. The association has over 350 miles of trails and is working to connect a 700 mile trail system that would reach from St. Louis County to Arkansas. Pacific is the perfect gateway in getting recognition in this part of town and the Bend Bridge would help bridge this gap. He requested the City of Pacific to help preserve the 100 year old Bend Bridge for a non-motorized trail crossing. The bridge is not required to be removed. The City could take ownership of the bridge & Magi Foundation will oversee the maintenance with a Memorandum of Understanding with the City. There is a trust already established with \$ 1,000 donation from Mr. Sutcliff from Husky Corporation. He continued that Franklin County has a date set of June 1, 2015 for a new owner, and they rejected the Magi Foundation before, but have stated they would accept the City of Pacific. He continued the city would own the bridge, and again, the Magi Foundation would provide the maintenance. Alderman Myers stated there is a time crunch with the old bridge, but the new bridge will not be open until 2017, which gives us time to raise funds for the maintenance. The county is pressed with East-West Gateway to show progress, but a new owner has to be determined June 1, 2015. He is hopeful the city will accept the proposal, the cost for the city to take the bridge under its liability insurance is the value of the bridge, which is 1.8 million divided by 1,000 multiplied by 75 cents, which comes to about \$ 1,350 a year. The funding for that insurance would be up to debate. Alderman Myers would like for the city of Pacific to move forward and alert Franklin County of their intent to take ownership of the bridge. Alderman Gass suggested Attorney Schroeder speak with MIRMA to determine what the coverage would actually cover. **Motion made by Alderman Pigg to move forward with the partnership with the city and the Magi Foundation.** Alderman Bates suggested this be an agenda item, but was ready to pledge his support. Alderman Myers stated if the Ozark Trail bypasses Pacific, Eureka will reap the rewards. Mayor Palmore suggested publicizing a special board meeting for this, and asked Attorney Schroeder to check into the cost of the insurance with MIRMA.

Jeannie Bandermann, 1713 Birch, Citizens for Veterans, stated they would like to have a parade on May 16, 2015 at 10:00 a.m. for Armed Forces Day, with lineup at 9:00 a.m. at the school. They will be working on obtaining their permit and insurance. They also have the Gold Star Mothers Club working with them. They have also received their 501C3. Motion made by Alderman Gass, seconded by Alderman Myers to approve the parade on May 16, 2015 at 10:00 a.m. for Armed Forces Day. A voice vote was taken with an affirmative result, and Mayor

Palmore declared the motion approved. She welcomed all city officials.

Kenneth Devillez, 50 Cedar Ridge, Early Bird Lawn Care, stated he put in a bid for the grass cutting and he was not the lowest bidder, but did have the current contract. He did not feel the lower bidder could cut all the grass for the price he bid and did not think he would be able to fulfill his contract. Discussion followed on what properties this included and the cost per cut according to the bid. Discussion followed and board members agreed to invite both bidders to the Special Meeting on April 27, 2015 for them to discuss. Mayor Palmore asked City Clerk Barfield to notify both bidders. Board members agreed.

COMMITTEE REPORTS

Park Board Committee – No report.

Cemetery Committee – Alderman Pigg stated they have not met.

Industrial Development Committee – No report.

Museum Committee – Jeff Titter, chairman, stated they are working on a new ordinance that would make the museum a sub-committee under the Genealogy Committee, the museum still has things in storage and is looking for a new facility.

Tourism Committee – Chairman Oliver stated that the Tourism Commission prepared their new budget for the board, there was also the appointment of a new representative and an invoice they were asking for approval of this evening.

Building Advisory Committee – No report.

Planning & Zoning – No report.

Genealogy Committee – Pauline Masson stated they are working on a program for a presentation.

Operations Committee – Alderman Bates stated there was one scheduled for April 29th but this is being cancelled at this time and a new date will be determined.

Administrations Committee - Alderman Johnson stated she did not have a report under Administration, but as the Chair of Fireworks she is in the process of scheduling the display for June 27, 2015 but has also received a donation from the company for a display this Saturday evening on April 25, 2015 at the dedication of the flag pole at Liberty Field. The display will be at 9:15 p.m. and it is free, there will be over 400 boy scouts at the field, and she has the contract this evening for this. Motion made by Alderman Johnson, seconded by Alderman Myers to approve the contract for a free fireworks display on April 25, 2015 at 9:15 p.m. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

REPORTS OF CITY OFFICIALS

Alderman Filley – stated she has received a call regarding a resident not receiving their water bills. She also had a business concerned about the amount of water they used, and a resident on Pacific Estates Drive is concerned about water flow at some of the houses in her neighborhood where it was cleaned up and now there is nowhere for it to go.

Alderman Myers – Reminded everyone of the Bark for Life event on Saturday at 2:00 p.m., and the girl scouts will be at Blackburn Park cleaning up that day. Also Troop 329 is

Pacific's 100 year old Boy Scout Troop this year. He has also met with Continental Products and they shared videos of the last rain. He thought anything the city could do to rectify this situation would help. Discussion followed regarding runoff between ATI and Alt's Farm, and the ditch. Alderman Myers suggested starting with the ditch that belongs to the city. Alderman Myers asked when we could start on the path at Hawthorne Subdivision that the board already approved, he has volunteers for the project, they just need the materials. Mayor Palmore stated we would get back to this also.

Alderman Bates – stated it was nice to be back this evening.

Alderman Gass – stated he read an article in the paper about a Boy Scout project and the city charged him \$ 185.00 for a permit for work at the Agape House. He did not think that was fair and the city has not charged any other scout for a project they were working on. Motion made by Alderman Gass to waive that fee and send the check back. Mayor Palmore stated this was an Eagle Scout Project at the Agape House. The intent was to add a structure, the fire department saw it also, and both entities (city & fire) thought he needed an engineered drawing. Engineer Rahn offered his services at no charge to help the scout. The city processed the request in a normal manner. Alderman Myers stated when the Eagle Scouts come to the building permit or for any volunteer project, maybe they should contact the Mayor to see if we can help and be a cooperative effort. Mayor Palmore thought they should come before the Board of Aldermen, and agreed the fees could be looked into. Alderman Pigg stated the fees are looked at under the Building Advisory Committee. Motion made by Alderman Gass to refund the \$ 185, but Attorney Schroeder said the city could not. Alderman Pigg suggested a donation be taken.

Alderman Johnson – stated she was told the boy scouts needed port-a-potties for their camporee this weekend and the city was supposed to provide them, she was reminding the Mayor. Mayor Palmore asked City Clerk Barfield to check their permit and if this was on the permit to make sure and order these. Alderman Johnson stated she serves on the Administration Committee, which is over personnel and finance and in the past this committee works with the board when there was a search for personnel. **Motion made by Alderman Johnson, seconded by Alderman Myers to instruct Attorney Schroeder to write an ordinance to reflect the state statute that was revised that allows the Board of Aldermen to appoint a city administrator with the Mayor approval. This was revised 8-28-2014 for fourth class cities. Alderman Myers stated this is under Chapter 77. A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Filley. Nays: None. Whereupon, Mayor Palmore declared the motion carried, but stated this is still the same situation as before. Alderman Johnson stated this did not include the Police Department. Alderman Myers asked that in addition to this motion, Alderman Johnson add to this that all applications and resumes for any position at City Hall be submitted to the Administrative Committee for review, addressed to 300 Hoven Drive, Attention of the City Clerk. Motion was seconded by Alderman Pigg. A roll call vote was taken with the following results: Ayes: Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Filley, Alderman Myers. Nays: None. Whereupon, Mayor Palmore declared the motion approved.**

Alderman Pigg – Stated he wanted to discuss the road improvements and the contractor's

action that has been taken, Mayor Palmore stated we did not have the specifications, but still need a provision about the transition of uneven pavement. Next he asked about the improvements on Monroe Street, Joanie, owner, stated there is also a septic issue, but the ditch has not been dug out yet. Alderman Pigg also stated the street lights by Gullet Construction and the Fire Department are out.

Chief Mansell – No report.

Collector Kelley – welcomed Alderman Filley and stated if she had any complaints about water bills to call City Hall anytime. Regarding the article in the paper, she stated she is a director at the Agape House, and they did not know about the project until it was over. She did not think the city did anything wrong. If the Agape House would of known about it they would have paid the fee. She continued on a personal level, she asked if the city was doing anything to help the residents in the flood area and following all the rules. Alderman Gass stated he understood that Kay LeClaire’s property was taken out yesterday; it seems they have to have the survey then send in the request. She asked again if they were doing everything they were required to do through SEMA. Mayor Palmore stated he didn’t know, because we do not have a floodplain manager. Discussion followed on the appointment of a flood plain manager. Motion made by Alderman Gass to change the ordinance to add that the board appoints an engineer to the flood plain manager position. Alderman Bates suggested this be talked about in the Operations Committee. Alderman Gass rescinded his motion.

INTRODUCTION OF NEW BILLS

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION NO. 2015-24

A RESOLUTION APPROVING THE 2015-2016 TOURISM COMMISSION BUDGET.

Motion made by Alderman Gass, seconded by Alderman Filley to read Resolution No. 2015-24. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-24. Mayor Palmore asked for discussion. Motion made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2015-24. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2015-26

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND ACCOLA & SONS LAWN CARE FOR THE GRASS CUTTING OF CITY PROPERTIES.

Motion made by Alderman Bates, seconded by Alderman Gass to read Resolution No. 2015-26. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-26. Mayor Palmore asked for discussion. Alderman Gass stated he would like to table this until the Mayor

Missourian for advertisement of St. Patrick's Day Parade in the amount of \$ 500.00 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

EXECUTIVE SESSION RSMO. 610.021 (1)(3)

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys....

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

Mayor Palmore stated he would like to go into executive session.

Motion made by Alderman Pigg, seconded by Alderman Myers to go into executive session. A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Whereupon, Mayor Palmore declared the motion carried.

Attorney Schroeder stated we would be going into executive session under RSMO. 610.021 (1)(3) and he read them into the record.

The board went into executive session at 11:17 p.m.

The board reconvened at 11:45 p.m.

Mayor Palmore called the meeting back to order. Present at roll call was: Mayor Palmore, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Filley, Attorney Schroeder.

Attorney Schroeder stated there were three legal issues discussed with no action taken and the personnel issue was not discussed.

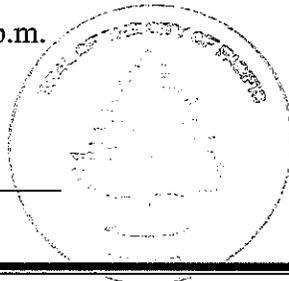
ADJOURNMENT

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

The meeting adjourned at 11:47 p.m.

ATTEST:

Kimberly Barfull
City Clerk



Jeffrey M. Palmore
Jeffrey M. Palmore, Mayor