

AUGUST 20, 2019 * 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 Myers.

A roll call was taken with the following results:

Present at Roll Call: Alderman Nemeth
 Alderman Adams
 Alderman Rahn
 Alderman Gass
 Alderman Johnson
 Alderman Stotler

A quorum was present.

Also present: Administrator Roth
 Attorney Jones
 Chief Mansell
 Collector Kelley
 Engineer Hodge
 City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

Prayer was offered this evening.

Approve Agenda

Mayor Myers stated he would like to make two adjustments to the Agenda. He would like to move the Mayor's report before Item 7 on the agenda. Also, under Section 16 he would like to add an item D for a special events application. Motion made by Alderman Adams, seconded by Alderman Stotler to approve the agenda as amended. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Mayor's Report

Mayor Myers stated Chris with All Abilities Athlete's was present this evening and he asked Chris to explain what his organization does. Chris stated the organization started in 2017. His son is 13 years old and is non-verbal. They used to drive to Washington University to meet his needs. Then they started this group for All Abilities Athletics. This builds confidence and awareness. They have a sports event day with volunteers and a sports coordinator. They are trying to bring awareness and inclusion and build an environment where kids with special events can contribute. Every week an Athlete of the Week is featured on KLPW. He thanked City Clerk Barfield and Mayor Myers for helping them with this.

Resolution No. 2019-32 A Resolution calling on the City of Pacific, Residents, and Business Owners to adopt the "Celebrate #extraAAOrdinary" Initiative to Assist Individuals with Special Needs and their families.

Mayor Myers read Resolution No. 2019-32 by title only. Motion made by Alderman Adams, seconded by Alderman Nemeth to approve. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Public Hearing

A Public Hearing on the property tax rate to be set by the City of Pacific, a political subdivision. The tax rate shall be set subject to change, based on the State Auditor's approval, to produce revenues which the budget for the fiscal year beginning July 1, 2019 shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$ 100.

Mayor Myers read the Public Hearing into the record. He opened the Public Hearing for comments and asked for any. He asked one more time for any comments regarding the tax rate. There being no comments, the Public Hearing was closed.

Public Participation

Brandon Hofstetter, 215 Victor Lane, Catawissa, MO stated he was here again over the sewer situation. He asked if anything had changed. Mayor Myers stated nothing has changed, the insurance company told him everything was adequate, and our system just wouldn't handle it. Administrator Roth stated he has no other reports. Mr. Hofstetter stated there are 9 addresses on the report and 3 of which the main needs cleaned or there is a protrusion in it. If we go back a year there is an article in the Missourian where Alderman Gass said there was too much infiltration, then we fast-forward a year and here it is. He continued that 6 or 7 years ago he found another article, where the City was aware of this. If the main was cleaned, this probably wouldn't have happened. This is an ongoing problem, and not just for 20 people. Their property values have fallen, and it is of no fault of theirs. Mr. Hofstetter asked if the house in Hawthorne was paid outright, as he knew they didn't make a claim. Mayor Myers stated they were not paid out of City funds. Attorney Jones stated the City was in litigation with Brush Creek, but this was resolved. There are different aspects of the system being investigated. The City is not going to admit liability after the insurance denies. The past litigation was resolved, repairs were made, and the lawsuit was dropped. Mr. Hofstetter wanted a decent explanation of why this is his responsibility. The City is responsible for sewer backups. Mayor Myers stated the City pays the insurance company, they said we were not negligent. Mr. Hofstetter stated that several of them have never had sewer before. Attorney Jones stated Public Participation does not require Aldermen to respond. Mayor Myers stated this is your chance to tell us your side.

Alena Rush, 58 Cedar Ledge Dr., Pacific, MO thanked Kim for responding to her on lunch. She was born
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and raised in this subdivision and her grandmother lives in there. She understood no one wants to foot the bill but questioned why anybody would want to live down here if this happens. She asked if any of them wanted to live down there. Attorney Jones stated this is a time for citizens comments, not dialogue with the Board. She continued there is a drain between her property and the neighbor, she had Roto Rooter come out that day and they told her it was the City's line. Mayor Myers stated the insurance company told him they investigated each claim, case by case. Administrator Roth stated the Mayor had these conversations with the adjusters and investigators and they made the decision. As far as process goes, the Board can be petitioned and could overrule and settle directly with the citizens if it chooses. The other option would be to seek council against the City's insurance carrier. The City turned over everything we had. Mrs. Rush stated Drain Surgeons came out 4 days later. Either she is missing some reports from her Sunshine Request or someone is not keeping a log. Administrator Roth asked City Clerk Barfield if they were given everything the City had. City Clerk Barfield stated everything was turned over. Administrator Roth stated he would meet with anyone that wanted to meet with him.

Montana Hall, 80 Cedar Brook, Pacific, MO stated she agreed with Alena. In the report there are multiple addresses that need cleaned. She continued they have no answers and asked how we get a response. She also asked how this could be overruled, as it seems like the insurance company overlooked things. Administrator Roth stated they could also contact the adjuster themselves. She asked what the City was going to do for them, is the City on our side or looking out for us. Administrator Roth stated we discussed this with the insurance company and was satisfied with what they reviewed. He would be happy to go over the report with any of them. She stated she would like to meet with him

Jen Blakely, Shane Mayer, 9 Inez, Pacific, MO, Shane stated they needed clarification on the siding for the Landing Hub. Administrator Roth stated the Landing Hub was approved and has now submitted for a building application. The outside materials do not meet code. Engineer Hodge has reviewed this, and we have discussed it, but we cannot approve it as it stands. I suggested she appeal to the Board. In our judgment the material meets the spirit of the Code and recommend acceptance. Jen passed out pictures of the quality of building that are built with this material, and they had examples. Engineer Hodge stated this section of the Code contradicts itself and suggested the verbiage be looked at. Mayor Myers stated this is the same material on McDonalds and the new glass building at the other end of town. Jen stated this is the new alternative. Engineer Hodge stated this is for the facade only, this is not a structural component. Section 400 of the Code was discussed. Jennifer stated she was appealing to the Board tonight. Attorney Jones stated he thinks this appeal should go to the Board of Adjustment. Alderman Adams asked how we correct the conflict. Attorney Jones stated he would need to review the Code, Section 400.235. Attorney Jones read this and suggested a correction in the language. Alderman Adams asked if there were any Board members opposed to this. There were none. Alderman Adams asked if we make this correction at the next meeting could a Bill be brought to the next meeting. Attorney Jones thought it could if it was not part of any zoning. **Motion made by Alderman Adams, seconded by Alderman Nemeth for Attorney Jones to review and if possible, bring back a Bill to the next meeting correcting this language. A voice vote was taken with an affirmative result. Nays: Alderman Gass.** Alderman Adams stated he travels quite a bit and sees many new hotels and restaurants building with this material, and thought it was something we needed to look into. Alderman Gass thought it should be brick. Jen stated if they are forced to do brick, they will have to take the development to another town, as it is not in their budget. Attorney Jones read from the Code section 400.220 Item D and thought this could be allowed. Alderman Adams asked that before she go to the Board of Adjustment and before the next Board meeting if she could provide them with examples of buildings and businesses to look at in the St. Louis area with this material.

Approval of Minutes

A. Regular meeting on August 6, 2019

Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve the minutes of the regular meeting on August 6, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

New Bills

Bill No. 4066 An Ordinance fixing the Tax Rate for the City of Pacific, Counties of Franklin and St. Louis, State of Missouri, for the year 2019 and establishing the effective date thereof. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4066 by title only for the first reading.

Bill No. 4067 An Ordinance to authorize the Mayor to execute an Agreement between the City of Pacific, Missouri and the Missouri Highway and Transportation Commission providing for construction of Denton Road Bridge replacement improvements, Federal Project No. 5419(612) (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4067 by title only for the first reading.

Consideration of Bills Previously Introduced

Bill No. 4062 An Ordinance establishing a User Charge System for the City of Pacific to provide funds needed to pay for all expenses associated with the City's Water System. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4062 by title only. Mayor Myers asked for any discussion. Motion made by Alderman Adams, seconded by Alderman Stotler to approve Bill No. 4062. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler. Nays: None. Whereupon, Mayor Myers declared Bill No. 4062 passed and becomes **Ordinance No. 3147**.

Bill No. 4063 An Ordinance approving a Tax-Exempt Equipment Lease Purchase Agreement with First State Community Bank (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4063 by title only. Mayor Myers asked for any discussion. Attorney Jones stated he has reviewed this and made a slight change in the agreement, after phone calls to their attorney. The change was in paragraph 18 under the risk of loss and this falls on the City when they are delivered. Motion made by Alderman Stotler, seconded by Alderman Rahn to approve Bill No. 4063. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth. Nays: None. Whereupon, Mayor Myers declared Bill No. 4063 passed and becomes **Ordinance No. 3148**.

Bill No. 4064 An Ordinance authorizing a Conditional Use Permit for property located at 415 W. St. Louis Street, Franklin County Parcel ID: 19-1-12.0-3-003-018.000, in the City of Pacific (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No 4064 by title only.

Motion made by Alderman Johnson, seconded by Alderman Nemeth to approve Bill No. 4064. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams. Nays: Alderman Gass. Whereupon, Mayor Myers declared Bill No. 4064 passed 5-1 and becomes **Ordinance No. 3149**.

Bill No. 4066 An Ordinance fixing the Tax Rate for the City of Pacific, Counties of Franklin and St. Louis, State of Missouri, for the year 2019 and establishing the effective date thereof. (2nd reading)

Mayor Myers read Bill No. 4066 by title only. Mayor Myers asked for any discussion. Motion made by Alderman Gass, seconded by Alderman Johnson to approve Bill No. 4066. A roll call vote was taken with the following results: Ayes: Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Rahn, Alderman Adams. Nays: None. Whereupon, Mayor Myers declared Bill No. 4066 passed and becomes **Ordinance No. 3151**.

City Clerk Barfield asked Attorney Jones to speak to this as the language in the Bill is different than in the past. Attorney Jones stated this Bill includes language that allows the City to impose the tax ceiling rate. St. Louis County assessed values sometimes are hard to obtain timely. In the past this was handled at the DOR level. This Bill allows it to be changed if necessary, at the ceiling rate and another meeting is not required.

Bill No. 4016 An Ordinance amending the Land Use Article of the Code of Ordinances of the City of Pacific and providing for site plan review procedure. (2nd reading)

Attorney Jones stated the Planning & Zoning Commission recommended adding this amendment "In the event that a site plan includes features that differ or deviate from the minimum requirements of the Code or Ordinances, or in the event an applicant wants relief from certain requirements of the Code of Ordinances, the Planning Director shall forward a site plan to the Planning and Zoning Commission and Board of Aldermen for further review and consideration". He continued this allows Administration to review it without going to Planning & Zoning and Board of Aldermen if they are abiding by the Code. Motion made by Alderman Adams seconded by Alderman Stotler to include the amendment in the Bill. A voice vote was taken with an affirmative result. Motion made by Alderman Adams seconded by Alderman Nemeth to approve Amended Bill No. 4016. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler. Nays: none. Whereupon, Mayor Myers declared Amended Bill No. 4016 is approved and becomes Ordinance No. 3100.

Administrator Roth stated Bill No. 4012 and Bill No 4013 on the Agenda under Unfinished Business are being worked on.

NEW BUSINESS

Resolution No. 2019-33 A Resolution authorizing and directing the Mayor to execute an Agreement with Westport Pools for evaluation of the Municipal Pool in the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-33 by title only. Administrator Roth stated the Park Board has reviewed this and recommend proceeding. This is a sister company to Midwest Pools. He would consider this a Phase 1 evaluation. The total fee is \$ 5,410. **Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve Resolution No. 2019-33. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion**

carried.

Resolution No. 2019-34 A Resolution authorizing and directing the Mayor to execute an Agreement with DG2 Design, LLC for Professional Services for the Contemplated Bigfoot Plaza Installation/Display for the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-34 by title only. Motion made by Alderman Nemeth, seconded by Alderman Adams to approve Resolution No. 2019-34. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-35 A Resolution authorizing and directing the Mayor to execute a Service Agreement with Pacific Partnership for the 2019 Rodeo event.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-35 by title only. Administrator Roth stated he attended a Partnership Meeting when this was discussed, and the agreement tonight is a product of that meeting. He continued that staff recommends a change in the time period tickets are collected for at the gate. The agreement references 8 pm but would recommend changing this to 9 pm. Alderman Adams asked if staff recommending the City pay for the band. Administrator Roth stated he could only speak for himself but felt the Partnership would be responsible for the band, he recommends the City not pay for it. He believes the band is outside the scope of the event and seems optional. Alderman Adams stated he felt the same way.

Sarah Summers, 901 Summit Park Drive, Pacific, MO, Pacific Partnership stated they agree with paying for the band. Attorney Jones stated the agreement needed amended, as it reads that the band would be paid for out of their request from Tourism.

Alderman Adams stated he did not agree with that. If the request for the band was not in their initial request to Tourism, and they have not been back to Tourism to ask for this change then we are going around the Tourism Commission. He did not agree with any City funds being used for the band. Alderman Nemeth stated that it seems like the band would draw people in. He would assume part of the attendance is a draw for the band. He believes it should come from Tourism and disagrees. Alderman Johnson stated the bands for car cruise are paid out of Tourism. Alderman Stotler agreed it should be paid from Tourism. Alderman Adams stated the City did not pay for the band last year.

Steve Flannery, Pacific Partnership asked why this is the sticking point with the rodeo and did not understand why this was an issue now. We will put on a quality event. Mayor Myers asked if the request to Tourism is itemized. Mr. Flannery stated it is not. We are a 501C3 and that is one of the requirements. It feels like this is becoming a moving target. Alderman Adams stated no one is disputing anything, this is new for the Board to pay for the band. Tourism is not aware of this request in front of the Board tonight. Mr. Flannery stated that the Partnership just said we would pay for it. Sarah Summers, Partnership stated we were paying for it out of our funds from Tourism. Alderman Adams stated his opinion is we should not pay for it. What is new in this agreement tonight is the sponsorship money comes to the City, there is a \$ 2,500 fee and the band to be paid out of Tourism. Collector Kelley stated in the past there were bands and it was paid for out of the sponsorship money the Partnership collected. Alderman Adams agreed but felt a music system with a DJ would work the same. Alderman Nemeth stated it seems that everything is up for debate. The Partnership does great things, and he does not understand why we are debating over \$ 1,000. As a Board this is a little embarrassing. He does not understand why it takes months to get a contract before the Partnership and now we are 4 weeks away and still deliberating. There must be a better way. We use City funds all the time for bands. He believes it should be approved as is. Alderman Johnson stated she went to the Washington Fair. The bands are what

pull people in also. The music is the core that keeps them. It also depends on who is going to play. Mr. Flannery stated he is passionate about the rodeo, but it gets frustrating. This is our counteroffer. Collector Kelley asked to speak to the gate money. She asked that the City provide them with a lockable bag, once the night is over they put the tickets and money collected from the gate in a locked bag, a representative from the City will pick up the bags and deposit them to the Bank, where the Bank can open them on Monday morning and count it. The City representative would not have a key to the bag. Steve Flannery thought that was acceptable if a representative from the City and the Partnership could be present when it was counted. He continued the gate's will open at 5 pm both nights and run until midnight. The band they are having is "Out by 9". Alderman Adams asked if the City was to pay for the band was there any other place to take the \$ 1,000 from. Administrator Roth stated it would be general fund. **Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Resolution No. 2019-35 to accept the agreement with the following changes: The band would be paid for out of general fund, the gate is open until 9 pm and a City Representative will pick up the locked bags and deposit them at First State to be opened and counted on Monday morning. Ticket prices will be \$ 5 for a child and \$ 10 for an adult. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.** Mayor Myers suggested a meeting after the Rodeo to work on recommendations for next year's rodeo. Administrator Roth will re-write the contract. Steve Flannery stated they wanted a good relationship with the City.

Alderman Johnson stated there is a resident in the audience that didn't know to fill out a speaker card. Could we address him.

Steve George, 205 Candlewick, Pacific MO asked where Candlewick ended? Mayor Myers stated at the stop sign. He asked if it was in the plan to go down the street with the improvements. Mayor Myers stated it was in the plan. Administrator Roth stated when he came to the City in 2016 the proposed project was slab repair, as we proceeded to get project approvals, it was always slab repair. Mr. George asked if the job was over budget by \$ 100,000. Mayor Myers stated it was not.

Engineer Hodge left the meeting at 9:00 p.m.

Unfinished Business

- a. Bill No. 4012 An Ordinance amending the zoning regulations with regard to amendments in the City of Pacific, Missouri. (2nd reading needed) (10-16-18 sent to Adm. Com after 1st reading, tabled 11-6-18)
- b. Bill No. 4013 An Ordinance amending the Subdivision Regulations with regard to amendments in the City of Pacific, Missouri. (1st reading needed) (10-16-18 sent to Adm. Com., tabled at 11-6-18)

CITY ADMINISTRATOR REPORT

A. Red Cedar Inn

Administrator Roth stated Mr. Gallagher is out of the building. The City has taken possession and changed the locks. He has received quotes for various items needed at the building. The second Stake Holder meeting is Thursday, August 29, 2019 at 5 p.m. He invited everyone to attend. The notice will go out tomorrow. The meeting will be at Red Cedar. Alderman Johnson stated the Red Cedar sign needs to come back to us so we can put it up. She believes Mr. Gallagher still has it. Administrator Roth will look into this.

B. Change order PPMP S. Third Street/ Payne St. pavement repair

Administrator Roth stated that the Board requested pricing from Jokerst for these two streets. The cost for S. Third St is \$ 39,500 and \$34,000 for Payne St. Staff feels this is too expensive. Cochran has recommended rejecting these and going out for bid. Alderman Gass stated Third St. needs milled with a 2" overlay, we don't need everything else. The streets are only 200' long. He suggested we obtain pricing from N.B. West. He continued that Payne St. needs milled, and they did not include that. He did not believe we needed Cochran involved, that the City could do it. There is no engineering that needs done. He believed Engineer Hodge could oversee it. Motion made by Alderman Gass, seconded by Alderman Adams for Engineer Hodge to write the specifications for both streets, the City request sealed bids for them. Administrator Roth stated that Cochran and the contractor agreed to those specifications, if we don't do the repair then it is in the Board's control. Originally this specification was recommended by Cochran. Alderman Adams suggested one street at a time.

Motion made by Alderman Gass, seconded by Alderman Adams to mill Third Street with a 2" overlay. A voice vote was taken with an affirmative result.

Payne St – Alderman Gass stated the repairing of the trench, milling and 2" overlay needs done. Administrator Roth stated the study recommended Nova Chip which we were going to do next year. Alderman Gass thought that would be okay but thought the street department still needed to repair the trench. **Motion made by Alderman Gass, seconded by Alderman Adams for the street department to repair the trench and clean it out. A voice vote was taken with an affirmative result. Alderman Gass thought Engineer Hodge could direct them on how to do this.**

Payne & Congress – Alderman Gass stated the pavement at Payne and Congress is slipping. Mayor Myers thought this was the case on Lamar south of the CVS entrance also.

Mayor Myers asked that the bathrooms at Liberty Field be checked because he had a complaint that they were locked.

CITY ATTORNEY REPORT

A. 1st and Orleans no parking

Attorney Jones stated there was a draft ordinance based on the Board's motion, but the recommendation from the Police Department was no parking within 25'. The motion from the Board was no parking except for motorcycles 25' of the intersection. He thought this should be discussed. Mayor Myers stated that Straatmann's Printing was contacted regarding this. Motion made by Alderman Adams, seconded by Alderman Gass for the draft to be placed on the next agenda. A voice vote was taken with an affirmative result.

MISCELLANEOUS

A. Approve list of bills.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the List of Bills. A voice vote was taken with an affirmative result. Alderman Gass asked about the invoice from Engineering Services. Administrator Roth stated this was for Lisa Lane/Hogan Subdivision. He also asked about the invoice for the sludge study. Administrator Roth stated Public Works Commissioner Brueggemann would have to speak to that.

B. Approve invoice from BNY Mellon for Administrative Fees in the amount of \$ 750.00 to be paid from the City Hall NID.

Motion made by Alderman Nemeth, second by Alderman Gass to approve the invoice from BNY Mellon for Administrative Fees in the amount of \$ 750.00 to be paid from City Hall NID. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

C. Approve Temporary Liquor License Application to Jerry Eversmeyer, Pacific Eagles, on September 27 & 28, 2019 for Iron Horse Rodeo.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the Temporary Liquor License Application to Jerry Eversmeyer, Pacific Eagles, on September 27 & 28, 2019 for Iron Horse Rodeo. A voice vote was taken with an affirmative result, and Mayor Myer declared the motion carried.

D. Special events permit for St. Vincent DePaul

Motion made by Alderman Gass, seconded by Alderman Adams to approve the Special Events Permit on Saturday, September 28, 2019 at Liberty Field. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

REPORTS OF CITY OFFICIALS

Alderman Nemeth – No report.

Alderman Adams – No report.

Alderman Rahn – No report.

Alderman Gass – stated the weeds on Denton Road from the Lumber Yard to the Industrial Park are high and on Industrial. There are also weeds on E. Union on the alley between 3rd St. and 2nd St. The brush at Congress and Pacific is so thick you can hardly get thru. We have had streets that have been patched that need patched again. He asked the status of Hogan Subdivision water line. Administrator Roth stated the plans are not ready yet. He hopes to get this to bid in October, but it is a function of timing.

Alderman Johnson – No report.

Alderman Stotler – No report.

Chief Mansell – stated regarding the rodeo, he will have two officers in dark blue polo's and cowboy hats.

Collector Kelley – status of the County tax sale was passed out.

EXECUTIVE SESSION RSMO 610.021 (1)(3)

Mayor Myers stated Executive Session is on the Agenda for Legal and Personnel.

Motion made by Alderman Gass, seconded by Alderman Rahn to go into Executive Session under Legal and Personnel. A roll call vote was taken with the following results: Ayes: Alderman Nemeth,

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Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler. Nays: None.

The Board went into executive session at 9:30 p.m.

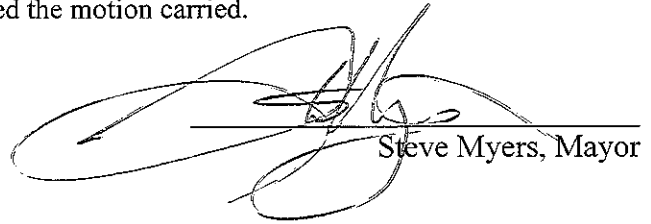
The Board reconvened at 10:06 p.m.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve amending the Personnel Manual giving the authority to the Administrator, as well as the Board of Aldermen, to promote or demote City employees, but not Department Heads. Attorney Jones will draft that language. A voice vote was taken with an affirmative result.

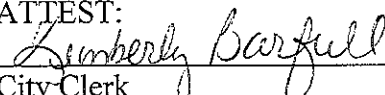
ADJOURNMENT

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

The meeting adjourned at 10:07 p.m.



Steve Myers, Mayor

ATTEST:


City Clerk

