

City of Wright City
Board of Aldermen Meeting
April 23, 2009 6:30 pm

Signed in Attendance: James Toothman, Tim Reynolds, Nancy Huster, John O'Connor, Mark Ditch, Bill Twiehaus, Robin Polston, Danny Klocke, Tony Midiri, Jeff & Joan McMullin, Holly Elterman, Bart Korman of Lewis Bade, Billie Ivie, Dave Walter, Wanda Cruse, Patsy Jones, John W. Cody and Matt Rudolph of Universal Galvanizing Inc.

Others present not signed in: Lt. John Malcolm and Joe Scott of Suburban Journals

City Official attendance: Mayor White, Alderman Schuchmann, Alderman Black, Alderman Abercrombie and Alderman Reynolds were present.

Staff and Others: Superintendent Larry Janish, Police Chief Henry Matthews, Economic Developer Karen Gironde, Parks Director Curt Kehoe and City Clerk Christine Martin.

Mayor White called the meeting to order at 6:30 pm.

Roll Call

City Clerk Christine Martin called roll with Mayor White, Alderman Schuchmann, Black, Abercrombie and Reynolds present. The City Clerk reported the Mayor and four Board Members present.

Meeting Minutes

Alderman Abercrombie made a motion to approve the minutes from the Board of Alderman Meeting on April 9, 2009 with corrections. Alderman Reynolds seconded it and the motion unanimously carried.

Alderman Abercrombie made a motion to approve the minutes from the Board of Alderman Meeting on April 14, 2009. Alderman Reynolds seconded it and the motion unanimously carried.

Responses to previous comments/concerns – Nancy Huster said at the last Board meeting, she was glad all Board members got to vote on the Adjournment at the Special meeting on April 14th meeting. She said at the last regular meeting only three Aldermen got to vote on the Adjournment. Two Alderman did not get to vote on the Adjournment. Ms. Huster also said that FMB Bank should be personally invited by the Mayor to attend the Workshop to hear information on naming the Alley.

Open meeting to public comments - James Toothman asked why he does not get an outside person to investigate the overtime and comp time that is more qualified. He said the paper noted the Mayor did not identify one employee, but what it did not say is the Mayor pointed to one employee at the meeting saying his name was on the list and singled that employee out. He said for the Mayor to sit and make accusations about our City employees in a Public Alderman Meeting

without taking in all the facts and information available is unfair, very unprofessional and undermining. He said since he has made it sound like some of the City employees have falsified timesheets for time worked, he now wants a time clock at City Hall and have them punch in there. The cost of starting this up could cost a lot of money. Mr. Toothman said this is not the time to do this with the budget being tight and the economy being the way it is and feels the employees are owed an apology. In the future, all facts and information should be available before any accusations are made about anyone in front of the public. Mayor White said it will be discussed in executive session. Mayor White said he can go to an outside agency to have it investigated if need be. Mr. Bill Twiehaus asked why it has to be discussed in closed session and not in public. Mayor White said per the Sunshine Law it has to be done in closed session. James Toothman asked why he brought it up if it was not to be discussed in public. Mayor White said there are some questions being answered. James Toothman told the Mayor he believes he did it wrong. Ms. Huster said it was in the newspaper. Alderman Abercrombie said he will not spend wasteful money on something that may not need to be done. Mayor White said he will not sit back and let the tax payers take the brunt.

Public Hearing - None

Ordinance/Resolutions

Reconsideration by the Board of Bill #06-09 because of Mayor's veto pertaining to Parking in opposite direction on a street (Proposed Amendment to Section 355.010 – Chapter 355). City Clerk Christine Martin read the statement that Mayor White vetoed Bill #06-09 amending Section 355.010 of the City Code by returning and filing his Veto and written objections with the City Clerk on April 9, 2009. The objections of the Mayor are hereby entered at large upon the Journal and the Board may proceed at its convenience to consider the question pending which shall be in this form. Shall the bill pass. Objections of the Mayor thereto notwithstanding. City Clerk read the Mayor's objections out loud, as follows " I Roy White, Mayor of the City of Wright City do hereby veto Bill #355.010 (The City Clerk said it should be corrected by saying Bill #06-09). Objection #1. We had no problem with the original ordinance. #2. It cost money to change an ordinance even though changing was not necessary. #3. It could cause problems with people wanting to load and/or unload. #4. No time, thought, or discussion was previously done to merit a change. Signed by Roy White, Mayor of the City of Wright City, dated 3/31/09, and provided to the City Clerk on April 9th, 2009. ,

Mayor White asked Chief Matthews if we had a problem with parking on the street prior to this. Chief Matthews said they had not been called on it. He asked Chief if he requested this change on behalf of the Police Department and Chief Matthews answered no.

Alderman Schuchmann asked when the objections were entered into the journal. City Clerk Martin stated in the minutes from tonight's meeting, as read. Alderman Schuchmann commented on the Mayor's objections and stated he believed it was done incorrectly and said he believed the Veto and objections to the ordinance was to be entered into the minutes immediately after the last regular meeting. Alderman Schuchmann said he thinks the way this was handled is in conflict with State Statute. Alderman Schuchmann said the bill number on the Veto and written objections was incorrect. He said on #1 there was no previous ordinance for the City, even though Missouri

Statute 355.415 Missouri Model Traffic Ordinances state that every vehicle stopped or parked upon a roadway where there are adjacent curbs shall be stopped or parked within the right-hand wheels parallel to within 18 inches of the right-hand curb. He said Missouri drafted these model ordinances that Cities were supposed to adopt. He said that is what we were trying to do. Alderman Schuchmann said in regards to Objection #2 if we adopt an ordinance our Police Officer can right a ticket for that ordinance violation and it would be heard in our court that would generate funds for our Municipal Court in Wright City. On #3 with people loading or unloading and feels the needs of a select few should not out weigh the safety of our entire City as that would serve as favoritism. On #4 Minutes from March 12 clearly show that this was discussed and approved unanimously for the drafting of an ordinance. Mayor White said he feels he veto should stand because the cost is from \$200 to \$1000.

Dave Walter asked what message this sends to the teenagers that are getting their license and this law is in the Missouri Driver's Handbook. Alderman Abercrombie said he believes it is a safety hazard, but does not believe the City has the manpower in the Police Department at this time to enforce it. Alderman Schuchmann asked Chief Matthews if his officers are supposed to enforce State Statute. He also asked if the officers see the violation are they supposed to enforce it and Chief agreed. Alderman Schuchmann said if the City sends a message that the ordinance is not going to be passed, it will send a message to drivers in town that it is now okay to park on the wrong side of the road even when Missouri Statutes says it is prohibited. Mayor White says that the veto stands. Alderman Schuchmann said the City has already paid the City Attorney to draft the ordinance.

Alderman Reynolds made a motion to accept the ordinance. Alderman Schuchmann seconded it and a vote was taken:

Alderman Black	Nay	Alderman Abercrombie	Nay
Alderman Reynolds	Yea	Alderman Schuchmann	Yea

Mayor White cast the deciding vote of nay opposing to the passage of the ordinance in order to break the tie and the motion for passing the ordinance failed. The Veto stood.

Nancy Huster said there is a problem next door to her where they park three deep on the opposite side of the street. Alderman Schuchmann said the Mayor is sending a wrong message to residents.

Old Business

306 South Elm, Driveway Approach - Larry said he talked to Steve Hoerr and he does not want the driveway fixed by the City. He just wants \$2900 from the City to have the driveway approach repaired and the work he did on the sewer line. He was offered by the contractor that the City had to come in and fix it for \$940 for tearing it out and replacing it. Larry said if it would have been the contractor's problem it would have been fixed at no charge. Larry said Mr. Hoerr did not get along with the contractor and there is a big dispute between him and the contractor. Mr. Hoerr said he did replace a piece of pipe in his lateral line. Larry said Harry Harper was there when the contractor came and repaired the line.

Alderman Abercrombie stated he agrees with Alderman Schuchmann and Mayor White that it is between Mr. Hoerr and the contractor and the City should stay out of it.

Greater Missouri Builders - Review of Bill of Sale for Utilities for Spring Lake Villas Plat 1 and Plat 2 - Karen said this was turned over to Darryl to look at and said she spoke to Darryl this afternoon and he said he feels by doing this it could leave the City open to taking over the lift station. Greater Missouri Builders called her and they are wanting it to be taken over. The Board tabled this item to the next meeting.

Westwood Sidewalk/Beautification Enhancement Grant - Karen said a meeting has been scheduled for Monday at 10:00 a.m. with Lyn Heying with Meco, Bob Manzke of MODOT and the Landscape Naturalist for the overpasses, Mr. Barker, to be here and meet with her, Larry and Curt. She hopes that everything can be wrapped up for the next meeting.

Cell tower – Proposal from Unison - City Clerk Christine Martin provided the Board with a proposal from Unison. Unison proposed to pay the City a cash sum of \$253,056 in lieu of the two leases with T-Mobile and US Cellular. City Clerk Martin said the deadline can be moved out from the 24th if necessary. It was not given to the City Attorney for review. The existing tenants on the tower would be left alone, along with US Cellular and T-Mobile. Unison would get receive the monthly rent from T-Mobile and US Cellular. Alderman Schuchmann said they voted against it a year ago and they are just coming back trying it again. If Unison added other antennas to the tower, the City would receive 50 percent of that income. Alderman Schuchman made a motion that the City should not enter into an agreement with Unison. Alderman Abercrombie seconded and the motion unanimously carried.

New Business

Superintendent’s Announcement – Larry Janish said a couple weeks ago they attended a training class in St. Peters for the employees. Larry announced that Kenny Robinett was named “Water Operator of the Year” by the East Central Section of Missouri Water & Waste Water and Larry handed Kenny the Award. Pictures were taken by Warren County Record.

Southern Waterline Replacement Project - Bart Korman of Lewis and Bade was present and explained they have been working on Phase II of the project. They did Phase I a year ago. At that time they selected what they wanted for their base bid and he then provided prints to the Mayor and Board Members. He said if the bids come in good with the alternate on it, the Board would have the option to exercise accepting it if it met budget. He said he has a preliminary date set for bids due for the first part of May. He asked the Board when they would want to open bids. Karen said she did talk to Jason at Booneslick, who is working on the City’s Stimulus, and told him what the City was doing. She said this project along with Phase III has been submitted to DNR. She said if the City goes ahead with it, it shows the City is ready to go and may give us more points in getting more money for the next phase. Alderman Schuchmann made a motion to put it out for bid. The bid opening will be on Monday, May 11, 2009, with the low bid being awarded on May 14th at the Board Meeting. The ordinance should be ready for the May 28, 2009, Board Meeting.

MEC Water Study – Holly Elterman of HDR - Holly was present and said we have a contract with MEC to do a Water Quality Study in order to do another upgrade to the WWTF. The City just completed an upgrade last fall which she considers to be Phase I. The upgrade would get the plant from 500,000 gallons per day to just under a million gallons a day (960,000 gal). The City has the contract with MEC. She said getting approval can sometimes take up to two years. She said the thought was to stay ahead of development and get our plant up to size for the amount of lots that are currently platted. The study was put on hold due to the conditions at the WWTF. Holly said they went to MEC for a new scope of work. Phase one is review existing data that was for the recent upgrade. They would make some assumptions and run a preliminary model of Peruque Creek and put together a work plan and there would be money there to meet with DNR requirements. She said these are the steps that DNR is also requiring. The City, MEC and the City's engineer will meet with the State. That phase is a little under \$10,000. Depending what DNR says at that meeting, there are two options which are 2A \$21,000 for MEC Study and 2B \$66,000 for the MEC Study. The City would want an engineer to work with MEC. This would be the same engineer that the City would have design the plant. The City currently has a \$20,000 contract with MEC. Phase 1A is roughly \$9,000 which would get the ball rolling. Holly said this study would be valid for the next phase of the design, but not for the third upgrade. This would be the type of study that you would do for a plant that's under a million gallons a day. Alderman Schuchmann stated the half million a day upgrade to the lagoon gets us into compliance now, but if the City develops every lot in the City limits that is already platted, we will out max the half million gallons a day and we need to look beyond that. The first step is to find out what the DNR requirement for Peruque Creek is going to be. If it will be too stringent, we will have to check other options on getting rid of our sewage. Alderman Schuchmann made a motion to move forward with Phase 1A Creek Study to find out what those results are and get some feedback from DNR. Alderman Reynolds seconded it and the motion unanimously carried.

Final Plat for Hickory Trails PDA Phase I Plat 1 - Mark Ditch of Buesher Ditch & Associates was present. He said there are fourteen (14) lots in Phase I. He said the streets will be in within the next two weeks, weather permitting. He said he was not asking the City to take over streets at this time. He said their intent is to have the streets completed and asked that the ordinance be drafted and read in May or they will table it. Alderman Schuchmann made a motion to approve the Final Plat for Phase I Plat 1. Alderman Abercrombie seconded it and the motion unanimously carried.

Business License – Universal Galvanizing Inc., 510 ES First Street – Mr. James Code, Vice President of Universal Galvanizing Inc. was present along with Mr. Matt Rudolph, Plant Manager from St. Peters. He said they hope to begin operations in three to four weeks. Alderman Abercrombie asked Mr. Cody about the City being able to tour the plant and he said a tour can be scheduled. Mr. Cody said they have all of their State permits. Jeff McMullin was present said the company has worked with the previous Board for storm water and runoff and any discharges from the plant and added Bart Korman of Lewis and Bade designed that part of their design to bring it up to State of Art facility. They will have 25 to 30 employees to start operations and should have up to 50 to 60 employees after the first year. Alderman Abercrombie made a motion to approve the business license to Universal Galvanizing. Alderman Reynolds seconded the motion. There were three yea votes by Aldermen Black, Abercrombie and Reynolds and one abstain by Alderman Schuchmann. The motion carried.

Dan-o's Hillbilly Heaven – Special Permit Request – Danny Klocke, owner of Dan-o's Hillbilly Heaven, was present. He said this is an annual outside event where they close off the street and have outside music. It will be on Saturday, May 30, 2009. They will put a stage out in front and have bands. The Fire Department will have a fish fry and Wright City Meat Company is going to have a barbeque. They are asking to close the street from noon on Saturday until Midnight on Saturday evening. They will provide their own security and will clean up the street afterwards at Midnight. Alderman Abercrombie made a motion to approve the Special Permit with the stipulation the outside music stops at 9:00 pm and Dan-o's provides their own security. Alderman Schuchmann seconded it and the motion unanimously carried.

Industrial Park CDBG ED – Karen said CDBG ED stands for Community Development Block Grant Economic Development funds. There is a new pot of money from the Stimulus Recovery Act with an application deadline of May 15th. The money has to go for public infrastructure that will benefit jobs and new industrial plants. Karen explained to the Board about the 29 acres proposed for an Industrial Park. She said the City has talked about taking the 29 acres and developing it into an Industrial Park. A 60 foot road easement was granted to the City by Mr. Monnig to access the property. There will be an ordinance at the next Board of Aldermen meeting for the easement. Karen said the first thing we need is an engineer's estimate and time line. Karen asked the Board if the Industrial Park is a feasible project and can we go ahead with an engineer so the City can go after the grant. Karen stressed to the Board that May 15th is the deadline. Alderman Schuchmann said Lewis and Bade did the engineering easement work. Alderman Schuchmann made a motion to move forward to have Lewis and Bade give the City an estimate for the cost of the roadway since they already have a file started on it. Mayor White asked about getting three (3) bids on the engineering company. Karen said it will pushing it with the time frame they have. Alderman Schuchmann withdrew his motion. Karen Girondo suggested getting bids by the Workshop and having a Special Meeting after the Workshop. Mayor White said that would be okay. Jeff McMullin spoke up and said three bids are fine but asked the Board to acknowledge that Lewis and Bade already has the ground work and the easements surveyed. He said 25 to 30 percent of the preliminary work is in their hands. Another firm would have to do surveying and other work. Bart Korman said engineering services are professional and said he can do the work on an hourly basis and keep the cost under \$1500. Alderman Schuchmann made a motion to approve Lewis and Bade doing the engineering work for the road not to exceed \$1500. Alderman Abercrombie seconded it and the motion unanimously carried.

Hiring of Full-time Police Officer - Chief Matthews said he was recommending hiring the part-time Officer Bud Chrum as a full-time Police Officer. He said the officer has been doing a good job in the time that he's been here. Alderman Abercrombie made a motion to approve hiring Bud Chrum as a full-time Police Officer. Alderman Black seconded it and the motion unanimously carried.

Appointments to Planning & Zoning Commission - Mayor White announced that he had three candidates for Planning & Zoning Members. He named one of the candidates who was Tony Midiri. He has been a resident for five years, lives on Appaloosa Court, and works at Advertisers Printing Company. Alderman Schuchmann asked who the other candidates were. Alderman Abercrombie asked to go on record and stated to the Mayor and Board that proper decorum

amongst all the members needs to be used. He advised the Mayor he agrees to release all the names. Mayor White stated Joe Williams, Valerie Lanemann and Dave Walter were the other three. Mayor White said the first to consider is Tony Midiri. Alderman Abercrombie made a motion to approve Tony Midiri as a Planning & Zoning Commission Member. Alderman Schuchmann seconded it and the motion unanimously carried.

Mayor announced Valerie Lanemann who was present and said she has been a resident for 6 years, lives on Indian Head Lodge Road in Spring Lakes. She has a degree in Communications. Ms. Lanemann said she knows a lot about retail industry and wants to be involved in change. She would like to see ordinances improve. She said the City needs more commercial industries. Ms. Lanemann said she has been in about every kind of industry and has seen it all and has done their bookkeeping, including payroll, A/R and A/P. She added that she lived in St. Peters for about ten years and has also lived in Colorado.

Alderman Schuchmann made a motion to approve Valerie Lanemann as a Planning & Zoning Commission Member. Alderman Abercrombie seconded it and the motion unanimously carried

Mayor White read information from Joe Williams, an applicant for Planning & Zoning Commission. Joe Williams has lived in Wright City for thirteen years, has some college, High School and has been in construction and works for KB Install. Alderman Abercrombie read his application. The Board was unable to ask questions as he was not present. Alderman Abercrombie said he has worked with him on a job before and knows him from the job. He feels he can benefit the City. Alderman Schuchmann said he would like to meet him and said we currently have enough on the Planning & Zoning Commission. Alderman Abercrombie said his application can be revisited at a later time

Jamey Abercrombie mentioned to read Dave Walters information. Mayor White said he will not put the name up. Nancy Huster asked about four names and asked why the fourth one was not discussed. Mayor White said because the rules say the Mayor has to put the name up before a vote can be made by the Board and will not put the name up. He said Mr. Walter was just voted out as Alderman and did not think that's what the citizens would want the Board to do. Ms. Huster did not agree. Mayor said discussion was closed.

Special Permit for Outdoor Fiesta – Ruiz Castillo - Tomas Mora was present from Ruiz Castillo. He said they wanted to have the event on Saturday May 2 from 5:00 to 10:00 pm and May 5th from 5:00 pm to 8:00 pm, with music outdoor. Tomas said what ever was on the application is what they want. Alderman Schuchman made a motion to approve the Permit with the stipulation that Ruiz provides their own security and the music will stop at 9:00 pm on both evenings. Alderman Abercrombie seconded and the motion unanimously carried.

Reports

Engineering – None

Park - Patsy Jones, Secretary, from the Park Board was present. She said the building will be opened to the public during Arts Festival on May 2 and 3, 2009. She said the City's parks are

getting a lot of notice. Curt Kehoe was present and said the work for the change order has been taken care of.

Public Works - Larry Janish was present. He said there is some training coming up that they would like to attend in Warrenton on May 28, 2009. The class will be paid for through vouchers by the Department of Natural Resources. Larry said they will drive their own vehicles and will pay for their own lunch. The class is for Trench Safety and Confined Space Safety which is manholes and trenches. He said it is free for everyone. Larry said he and Harry has to have 80 credit hours every three years to keep their licenses up and Kenny and Nathan has to have 60 or 70 credit hours. He said they try to take advantage of the free classes. Alderman Schuchmann made a motion to approve Larry and his crew to go to the training in Warrenton as long as the part-time person can cover. Alderman Reynolds seconded and the motion unanimously carried. Alderman Abercrombie said he does have a problem with all four going and leaving the City uncovered. He also asked how often they offered the classes and Larry said they have two years to spend the DNR vouchers and have enough left for two more classes and then it will start costing anywhere from \$50 to \$200. He said they have a waste water license, water license and distribution license and have to keep them up or they can't operate the wells or WWTF. City Clerk Martin suggested that since it was only in Warrenton can't we call if there is an emergency as it is only ten minutes away. Larry said he will have someone put their phone on vibrate so they can be reached. The Board all agreed.

Larry said that they plan on paving Roelker Road next week if it doesn't rain. It is ready to pave. Alderman Schuchmann asked about starting times for the paving. Larry said the trucks come at 7:00 a.m. Alderman Schuchmann made a motion to allow Larry Janish to start at 7:00 a.m. when they do the paving. Alderman Abercrombie seconded it and the motion unanimously carried.

Building Official - Larry said there was 1 shed and 2 fence permits issued. He said Jammer Joint put some rock down and it was only done for erosion control and did not plan to park there. Alderman Schuchmann suggested he put some type of barricade up to show that it is not an approved parking area. Alderman Abercrombie asked if they got a permit. Larry said they did not get one and said there are no permits available for it or a charge for it. Alderman Schuchman also agreed there should be some type of permit even if there is no charge. Alderman Abercrombie suggested making up a permit. They will talk at P&Z or Workshop on when to charge someone. Larry also said he also needs to talk to Mr. Barnes on the garage rehab work. He does not have a permit for taking the broken windows out and framed, and sided parts of the building. He put a sticker on the building for him to call him about it.

Police Department - Police Chief Matthews said they had about 180 calls for service over the last two weeks. He said last week one day they ran a seatbelt enforcement day and resulted in several summons for no seat belts. He said it will be done again on Memorial Day which will be a target day for DWI enforcement. He said State will come down and give them a hand on it. The field sobriety day will be sometime during the Memorial Day weekend and it is suggested by the Department of Public Safety at Jefferson City. He said they've increased patrol around the schools as they are nearing the end of the school year. He said they have some investigations going on for drug activity and have made two drug arrests. Chief stated seatbelt violations go through our court but can't write anyone for just no seat belt yet, only if they are stopped for something else.

City Hall – City Clerk Christine Martin gave a report to the Board. City Clerk Martin said we just had the Workman’s Comp Audit on Wednesday, April 22 with Premium Audit Results LLC. The auditor said we need to get information on Community Service Workers and Volunteers and said the City should be tracking those workers. The City will be billed for a minimal amount for each worker we have over the course of a year from April 1st through March 31st. A new form has been made up to keep track of those workers and was attached for the Board to review. It is for people that don’t have Workman’s Comp Insurance themselves. City Clerk Christine said Alderman Abercrombie had asked her about getting the Board packets sooner, possibly by Friday before the meeting. There may need to be a follow up agenda with additional information given prior to the meeting as it is so far in advance.

Treasurer Report/Economic Development – Karen Girondo gave report to the Board. She expanded on the Workman’s Comp Insurance Audit. Every year they are picking up more and more people to cover because of the court cases. In the last two years the Board and Park Board has needed to be covered as volunteers. She said it is all Cities that are required to do it. The Enhancement Agreement has been set with MODOT and sent to Jefferson City for their signatures. On Tuesday there was a Transportation Advisory Committee Meeting for the Booneslick area of Warren, Lincoln and Montgomery Counties. They narrowed down the needs of the Region for the State and Interstate roads in different categories. She should have a list for the next Workshop and they need to be rated according to the most impacted. For Wright City they are looking at putting shoulders on all lettered roads for safety. Hwy J is scheduled to be resurfaced and the one-lane bridge redone. The overpass between Wright City and Warrenton is on the major projects list as high priority. The Hwy J resurfacing is being paid for by the Stimulus Recovery Act money.

Review/Approval of Bills

Alderman Schuchmann made a motion to approve the Bills. Alderman Reynolds seconded it and the motion unanimously carried.

Final Questions – Mr. James Toothman personally welcomed Universal Galvanizing. He brought up the question of appointment of Dave Walter to the Planning and Zoning Commission. Mayor stated there is some litigations and said he had no comment. Alderman Abercrombie quoted section 115.010 of the Municipal Code Book to Mr. Toothman said the Mayor is the approving authority. Mayor White said he will move on to the next item as the election is over.

Nancy Huster welcomed the new company also and said she was ashamed of how her Mayor has shown himself to the new company and hoped that in the future the Mayor would display himself more appropriately. She said she was very proud of the City crew and the work they do. She feels the next time it snows or a sewer backup during the night they should call out some of the Board.

Executive Session: Alderman Abercrombie made a motion to come out of regular session and go into executive session to discuss business relating to Personnel as allowed pursuant to the exception of the provisions of Section 610.021(3) RSMo. Alderman Black seconded it and roll call was taken

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Reynolds	Yea	Alderman Abercrombie	Yea

The motion carried.

Alderman Schuchmann made a motion to come out of executive session and go into regular session. Alderman Reynolds seconded it and roll call was taken:

Alderman Black	Yea	Alderman Schuchmann	Yea
Alderman Reynolds	Yea	Alderman Abercrombie	Yea

The motion carried.

Adjournment

Alderman Schuchmann made a motion to adjourn. Alderman Abercrombie seconded it and the meeting adjourned at 9:15 p.m.

Curt Kehoe announced the dedication to the new Park building will be on May 2, 2009

Approved _____

Attested _____