

City of Wright City  
Board of Aldermen Meeting  
June 12, 2008 6:30 pm

**Signed in Attendance:** James Toothman, John & Kristina Aber, Tom Dixon, Ken McLaughlin, Larry Terbrock, Bernard Terbrock and Randy Schneider.

**City Official attendance:** Mayor White, Alderman Denkler, Alderman Schuchmann, and Alderman Walter and Alderman Reynolds.

**Staff and Others:** City Superintendent Larry Janish, Police Chief Henry Matthews, Code Enforcement Officer Ron Mershon, Economic Developer Karen Gironde and City Clerk Christine Martin.

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

**Roll Call**

City Clerk Martin called roll with Mayor white, Alderman Schuchmann, Denkler, Walter, and Reynolds. The City Clerk reported the Mayor and four Board Members present.

**Meeting Minutes**

Alderman Schuchmann made a motion to approve the minutes from May 22, 2008. Alderman Reynolds seconded it and the motion unanimously carried.

**Responses to previous comments/concerns** - None

**Open meeting to public comments** - Mr. Larry Terbrock was present and filled out a Public Comment Form to be able to speak about Stuerman Road. Mayor White said it will be discussed under 9.g. for New Business.

**Public Hearing** - None

**Ordinance/Resolutions**

Bill #21-08 was presented to the Board. Bill #21-08 was read for the first time by title. AN ORDINANCE AMMENDING THE ZONING ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, BY ADDING A NEW SECTION DESIGNATED AS SECTION 405.060-062 TO CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, AND AMENDING THE ZONING DISTRICT MAP. Alderman Schuchmann made a motion to read Bill #21-08 a second time by title. Alderman Denkler seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #21-08 be placed upon final passage. Alderman Denkler seconded it and the motion unanimously

carried. Mayor White then put the question “Shall Bill #21-08 be passed and become an ordinance?” Roll call was taken with the following vote:

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 655 of the City of Wright City, Missouri.

Bill #22-08 was presented to the Board. Bill #22-08 was read for the first time by title. AN ORDINANCE AMMENDING THE ZONING ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, BY ADDING A NEW SECTION DESIGNATED AS SECTION 405.060-063 TO CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, AND AMENDING THE ZONING DISTRICT MAP. Alderman Schuchmann made a motion to read Bill #22-08 a second time by title. Alderman Reynolds seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #22-08 be placed upon final passage. Alderman Reynolds seconded it and the motion unanimously carried. Mayor White then put the question “Shall Bill #22-08 be passed and become an ordinance?” Roll call was taken with the following vote:

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 656 of the City of Wright City, Missouri.

Bill #23-08 was presented to the Board. Bill #23-08 was read for the first time by title. AN ORDINANCE AMMENDING THE ZONING ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, BY ADDING A NEW SECTION DESIGNATED AS SECTION 405.060-064 TO CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, AND AMENDING THE ZONING DISTRICT MAP. Alderman Schuchmann made a motion to read Bill #23-08 a second time by title. Alderman Reynolds seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #23-08 be placed upon final passage. Alderman Walter seconded it and the motion unanimously carried. Mayor White then put the question “Shall Bill #23-08 be passed and become an ordinance?” Roll call was taken with the following vote:

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 657 of the City of Wright City, Missouri.

Bill #24-08 was presented to the Board. Bill #24-08 was read for the first time by title. AN ORDINANCE AMMENDING THE ZONING ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, BY ADDING A NEW SECTION DESIGNATED AS SECTION 405.060-065 TO CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, AND AMENDING THE ZONING DISTRICT MAP. Alderman Schuchmann made a motion to read Bill #24-08 a second time by title. Alderman Reynolds seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #24-08 be placed upon final passage. Alderman Reynolds seconded it and the motion unanimously carried. Mayor White then put the question “Shall Bill #24-08 be passed and become an ordinance?” Roll call was taken with the following vote:

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 658 of the City of Wright City, Missouri.

Bill #25-08 was presented to the Board. Bill #25-08 was read for the first time by title. AN ORDINANCE AMMENDING THE ZONING ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, BY ADDING A NEW SECTION DESIGNATED AS SECTION 405.060-066 TO CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, AND AMENDING THE ZONING DISTRICT MAP. Alderman Schuchmann made a motion to read Bill #25-08 a second time by title. Alderman Walter seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #25-08 be placed upon final passage. Alderman Walter seconded it and the motion unanimously carried. Mayor White then put the question “Shall Bill #25-08 be passed and become an ordinance?” Roll call was taken with the following vote:

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 659 of the City of Wright City, Missouri.

Bill #26-08 was presented to the Board. Bill #26-08 was read for the first time by title. AN ORDINANCE AMMENDING THE ZONING ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, BY ADDING A NEW SECTION DESIGNATED AS SECTION 405.060-067 TO CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF WRIGHT CITY, MISSOURI, AND AMENDING THE ZONING DISTRICT MAP. Alderman Schuchmann made a motion to read Bill #26-08 a second time by title. Alderman Reynolds seconded it and the motion unanimously carried. After the second reading, Alderman Schuchmann moved that Bill #26-08 be placed upon final passage. Alderman Reynolds seconded it and the motion unanimously

carried. Mayor White then put the question “Shall Bill #26-08 be passed and become an ordinance?” Roll call was taken with the following vote:

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The Bill having the affirmative vote of all members present was adopted. Said Bill was thereupon presented to the Mayor and Chairman of the Board for their signatures and approval. It was then duly signed and becomes Ordinance # 660 of the City of Wright City, Missouri.

**Old Business** - None

Request for Additional Antenna on Water Tower (tabled) - Alderman Schuchmann asked that this be tabled to have time to research what antennas are on the tower and to review the paperwork from US Cellular. There are ten antennas on the tower now. We have a contract with T-Mobile and US Cellular and there is an antenna there from the School District. US Cellular says they have three (3) sites on the tower and are only currently using two (2). Alderman Schuchmann said we need to find out who all has antennas on the tower before the City does anything. Alderman Denkler asked about the tower and its stability and if we are planning on keeping the tower. Superintendent Larry Janish says the tank is stable. Larry said we can have the tower there inoperable as long as we notify DNR that it is not operable so they can take it off the total amount of the required capacity for the air. Larry said he will discuss it with Paul Mueller. Alderman Schuchmann asked Larry about the request from US Cellular and said he needs a copy of the letter saying what they are requesting. Alderman Schuchmann stated we need to get US Cellular out here and get some type of drawing showing where everyone’s antenna is. Larry said he do some research on it. Mayor White asked Alderman Schuchmann if he wanted it tabled again. Alderman Schuchmann stated yes.

**New Business**

**Business License for Frosty Treats** - The applicant was not present, however, the Board discussed them having a previous Business License. Alderman Schuchmann made a motion to approve the Business License for Frosty Treats. Alderman Walter seconded it and the motion unanimously carried.

**City Hall Door Locks – Gibson-Schneider** - Randy Schneider was present and showed the Board the touch pad door lock that was being proposed for the City Hall front door. Mr. Schneider said it was a 3-code lock and everyone would use the same code. Mr. Schneider said in case of malfunction or if we had problems with it, it could be unlocked with a by-pass key. Alderman Denkler asked if the City personnel could change the code if needed or if we would need to make a service call and Mr. Schneider said the City could change it. Alderman Schuchmann said due to being only a 3-code combination, he suggests that the City not spend the money at this time and he feels we should just have the doors re-keyed. Alderman Schuchmann made a motion to only get the door locks re-keyed and not have a touch pad installed on the front door. Alderman Walter seconded it and the motion unanimously carried.

**Business License for Fireworks City** - Mr. Tom Dixon was present. Alderman Schuchmann asked if it would be a temporary location. Mr. Dixon answered it would be temporary and said he leasing the property from Phil Reid. Alderman Schuchmann explained to the applicant if he is trying to make July 4<sup>th</sup>, there is not enough time to get a Business License because if selling fireworks in a temporary location the ordinance reads that the business needs a Conditional Use Permit first. It calls for a public hearing before Planning and Zoning and should be submitted 20 days prior to the Planning and Zoning Meeting. Alderman Schuchmann explained he did not have a problem with the business and is welcome to come back next year. He explained to Mr. Dixon that he would first get a Conditional Use Permit and then get a Business License. The Conditional Use Permit would need to be applied by Westbound Realty as the owner of the property.

**Sale of Police Car** - City Clerk Christine Martin opened the sealed bids for the Police Car Bids and read them publicly. The first bid opened was from Patrick Knisley in the amount of \$1001.00 and the second bid opened was from Gary Polston in the amount of \$559.99. Alderman Schuchman made a motion to accept the bid for the police car from Patrick Knisley in the amount of \$1001. Alderman Walter seconded it and the motion unanimously carried. .

**Approval of 2008/2009 Liquor License** - Alderman Schuchmann asked about the pricing on the license and Karen said it is per State Statute. City Clerk Martin advised that El Compadre has changed ownership and will submitting their Liquor and Business License applications at the next Board Meeting. Alderman Schuchmann made a motion to accept the 2008/2009 Liquor License with the exception of El Compadre with their approval at the next meeting due to new ownership. Alderman Walter seconded it and the motion unanimously carried.

**John & Kristina Aber, 72 Winchester Court – Water Runoff/Sewer Backup** – Mr. and Mrs. Abers were present and discussed the water that got into their basement due to rainwater flooding the ditch behind their house. Mrs. Aber said the water came up through the basement floor drain and was clear. The Abers' said the house was only five (5) years old and asked if the City could do anything to help them out. Mr. Aber said he has a neighbor that needs to clean his ditch out. Mrs. Aber explained that on Memorial Day Nathan came out and augured and the water went down after about 30 minutes, but still leaves water standing there. Mrs. Aber said they are not trying to get money from the City they just want to know what to do. Alderman Schuchmann agreed that Memorial Day was an extraordinary day as far as rain. Alderman Schuchmann agreed that the City would come up and look at it to make sure there are no obstructions downstream. Larry Janish said he will also go look at it and take pictures of it.

**Stuerman Road** - Mayor White read the March 13, 2008, Board of Alderman Minutes where Berni Terbrock was present and Stuerman Road was discussed. Alderman Schuchman read the following statement aloud that he had prepared on Stuerman Road, "To provide the highest level of protection and security to the citizens of this city this issue has been discussed extensively with the city attorney and in executive session because of the legal issues surrounding this matter. Comments made regarding this issue could have an adverse effect on the city and as Alderman we feel that it is our sworn and utmost duty to protect those that we serve. We therefore feel that it is entirely irresponsible and inappropriate to go into any detailed discussion of this matter during open session. We fully support and encourage the efforts of those who at this time are exploring alternative solutions to this problem and are willing to work with them fully to achieve a

successful outcome for all citizens of this community”. Mayor White said Stuerman Road has been discussed publicly at least four meeting that he knew of and the Board went into executive closed session and feels the public should be aware of it and that the public should not put up any kind of money or bonds to put in a road for a developer or builder. Mayor White said he feels the City is not in the a position to take Stuerman Road in and not in the business of bailing out builders and said his position is the same as Mayor Klocke’s, that the City wants no part of Stuerman Road. Alderman Schuchmann reiterated his previous statement, and added because of the legal issues surrounding the matter he did not believe it would be wise to discuss it any further in open session. The Board has been discussing an option to get the situation resolved that would not cost the citizens of this community; it would be borne by the people that live out off of Stuerman Road. Alderman Schuchmann said the Board looks forward to exploring it as a viable option. Mayor White then stated that he sent all the Board Members a letter voiding the Special Executive Meeting on April 16, 2008, at 6:00 pm because it was not a legal meeting and said the Public should have been aware of it. Alderman Schuchmann stated per Missouri Sunshine Laws if the City Board has a legal question in front of it, the Board has the option of going into executive session. Alderman Schuchmann reminded Mayor White that he did not have the power to declare the meeting null and void, because the meeting did occur. Alderman Schuchmann made a motion to move forward with exploring all options available for Stuerman Road. Alderman Denkler seconded it and roll call was taken:

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The motion carried.

Mayor White made a statement that he did not think it would be fair to the people buying in that subdivision to pay high taxes for the next twenty (20) years. Alderman Schuchmann asked Mayor White not to go into the details on it. Mayor White continued to speak saying is not fair to the other builders who has to put their own streets in on new subdivisions. Mayor White asked that it go on record that he is totally against it and does not want to tack on taxes to help a builder or developer with a bail out of any type. Alderman Schuchmann stated that it is not a bail out.

Alderman Schuchmann reminded Mayor White of what was said previously about discussing what was talked about in closed session.

**Security Cameras for City Hall** - Alderman Schuchman stated the budget needs to be looked at first. Alderman Schuchmann made a motion to table the discussion of Security Cameras for City Hall. Alderman Walter seconded it and the motion unanimously carried.

**Discussion – Request for Mowing Bids – Residential Lots** – Alderman Schuchmann discussed the problem of abandoned homes with high grass. The Park Department does not have the equipment to be moving a mower around the City. The City could advertise for bids for someone to be available for mowing these residential lots when the grass is high and then put on as a tax lien against the house. Alderman Schuchmann made a motion to approve advertising for bids for mowing lots. Alderman Reynolds seconded it and the motion unanimously carried.

**Utility Adjustments for Approval** – The Mayor and Board received the UB Adjustments report for the month of May. There were no other adjustments to present to the Board.

## **Reports**

**Engineering** – None

**Park** - Curt Kehoe was present. Curt handed out the fifth addendum of the floor plan to the new proposed building for Diekroeger Park. Alderman Denkler asked about park storage. Curt said there were changes made and there will be some Park storage on the west side. Alderman Schuchmann asked about the size of the pavilion. Curt said it is a little tight but can get six tables there which is the same as he does at Ruge Park. Curt said the hip roofs were changed to dormers. The Mayor and Board discussed the plan and changes made. Curt said he and Winston got the yard cut as discussed earlier. He said the City of Wright City is now on the AgriMissouri Map as a Farmers Market location. He said the Farmers Market did well tonight. The Banners are also drawing people in. Curt informed the Board that he is getting the landscaping done around town and at City Hall and is almost done. Curt said he met with Missouri Grow Native People on the Beautification Project and they looked at the flower bed and identified all the species as Missouri Native Plants. He said he will meet with the Architect for Missouri Grow Native will be visiting next Thursday. Curt discussed with Larry Janish the two trees that need to come out at the Park for the new building, but said they have some time yet. Alderman Denkler mentioned the light blocked by a tree that was brought up at the last meeting. Curt said the trees along that line should come out.

**Public Works** - Superintendent Larry Janish discussed the Asphalt Overlay that was completed on North Locust Street and Roelker Road. He said he should have the cost in a few weeks but thought it would be around \$98,800 and will come out of Major Road Fund. Next year it should be able to be paved all the way to Fruit Farm Road. Larry said they are redoing some of the ditching and trying to bring some of the dirt against the roadway with some rock. Larry Janish mentioned he would like to finish the street lighting on Bell Road from Lake Tucci to Klausmeier Road. He said people complain of how dark it is and he agrees. Larry said he would like to light at least another 1200 or 1300 feet out to the City Limits Sign. Alderman Schuchmann stated Marvin is back at UE and feels this is a good time to pursue it. Alderman Denkler mentioned that Roelker and Veterans Memorial Parkway is very dark and also needs some more lighting. Larry said he talked to Marvin with Ameren once before and said it could be expensive but will check it out. Marvin said the other option is to put a brighter light at the corner near there. Larry said he would get a cost per month. On the South Water Lines Project they started installing new water lines on Walnut Street, West South Second Street and South West Avenue. Alderman Reynolds said she got complaints from Locust Street. Larry said just to let him know of any more complaints. They will finish up on Elm Street. For Ameren UE Gas Lines Larry Janish said he will meet with the person in charge of repairing and restoring the ditches and yards of our citizen's property where they installed and will be installing new lines. There will be a new contractor who will be taking over the work. Larry said he is requesting a used boom truck from Ameren UE as they have a program where they donate them free of charge to municipalities. The Board was in agreement.

**Building Department** – Ron Mershon presented his report to the Board. Ron said he had two (2) home permits of \$150,000 for May for 2516 square feet. He had four (4) other permits which were for a fence, pool, garage and shed. The sidewalk at Carter Canyon was completed but there is a problem on the end of it and they will correct it to come out to Indian Head Lodge Road. They

also need to repair to the lift station drive due to heavy rains. Ron said street repair started at Gettysberg Commons. In regards to the drainage ditch discussed in Huntington Acres at the last meeting DNR referred him to Army Corp of Engineers. He said they may need to supply more information but a permit may not be needed or they will come out to see the site if needed. Ron talked about the list of violations given to the Board. He said he still had some more that he is working on and there's been several tickets issued off the list and probably a couple more to be issued in the next day or so. Alderman Reynolds asked about 43 Kerland. Ron said he gave the resident a ticket for non-compliance. Alderman Reynolds said the resident did not put the stuff in the shed. Ron said that's why he got the ticket. Alderman Reynolds asked about Big Boys and Ron said he has a call into Mr. King on the restaurant but he has not returned the call yet. Ron said on the middle building it is still with DNR for approval and he is waiting to hear as three bids were received for removing it. Ron said there are people interested in the third building and he has relayed information to the owner. Alderman Reynolds asked about the main building. Ron said there is still painting to do on the restaurant and if he does not hear back, he will issue a ticket.

**Police Department** - Police Chief Matthews informed the Mayor and Board that they are working on several major investigations. They are writing quite a few summons. Chief Matthews said they ran Radar on Roelker Road. They have 2 radar units that are on-move units and one stationery unit. They are working on a robbery for which a suspect has already been picked up.

**City Hall** – City Clerk Christine Martin said she received a complaint from a resident saying she never receives her mail on time and it results in penalties on her water bill. The Postmaster was contacted and a watch was put on the resident's mail delivery. In following up, the Postmaster stated the resident got her water bill the same day everyone else did.

#### **Treasurer Report /Economic Development**

Karen Girondo was present and provided May Financials. She said she would like to look at the budget next month. There is not as much revenue in certain areas as it should be. Karen said she went to a Missouri Rural Water Rate Workshop. Karen said she is working on their formulas where you plug in your revenues, expenses, debt service, and capital improvement budget and compare it all. Karen said she is doing it on the 2006, 2007, and 2008 and will report back next month. Karen said sewer averaging will start this month. Karen informed the Board another CD was moved to American Bank and there is only one more to move. Karen said she went to St. Louis regarding the Brownfield Grants and it's about 50 percent complete. The grant will be on assessment and the emphasis is on prevention. Karen said she attended the MEDC Conference at the lake. The State is changing how they market and how they get leads. Missouri Partners will be doing the recruitment instead of Economic Development. The State is looking at certified sites with clear title, water, sewer, ownership, etc. The State will roll out a certified site program probably by October. Location One site will show it is certified and can save a company six months to a year when looking and another push is Regionalism. She said they are pushing for business retention and expansion also. Eighty percent of the new jobs are created by expansions of existing firms. ECMODEV Commission met for their ED Round Table. Karen said Wright City, Warrenton, Montgomery City and the School will each hold one. The round table will include the Fire Board, School Board, Planning & Zoning to work together to see where we are going. Then there will be a one-day seminar by the University of Missouri held in Warrenton titled ED101. It will not cost the Cities anything. Karen said she talked to Bob Manske with the State said we will need to get a change order together for the sidewalk project. If we want to do it with local forces there is the change order and proposal for local forces. We need to come up with a detailed cost

analysis and send it to the state. If it is not approved it will need to be done with bids by a contractor. We will need to include the information on the landscaping at the same time.

**Review/Approval of Bills**

Alderman Walter made a motion to approve bills. Alderman Reynolds seconded it and the motion unanimously carried.

**Final Questions** - Ken McLaughlin was present and said he at Stuerman and Highway H. He explained how Stuerman Road is to be rerouted across property owned by Thomas and Jan Lafferty. It was owned by PR Development and they resold it to Thomas Lafferty. The third tract is on hold and has been returned to the previous owner. Mr. McLaughlin said there are about 250 lots accepted by the City and stated it would behoove the City to do something. It has not been determined as to how soon it will be developed and the new Stuerman Road built. He asked who owns the road and Mayor White said it's on record that County owns it. Ken McLaughlin said the previous Board requested that road and it was granted to Wright City by the County Commission. The City had to do a legal description and return to the County and they would grant a quit claim deed. He said the previous Board wanted Stuerman Road 'as is' when it was gravel and it was granted to them. He said the entire south side of Stuerman Road in the City has been annexed and at the end on the north side is also in the City. Mayor White said you are asking the City to do maintenance on a County Road. Larry Terbrock spoke up and said he has a copy of an ordinance and Bill of Sale where the asphalt was accepted by the City. Ron Mershon said he has a copy of it but believes it's for the back portion. Mr. Terbrock said it is signed by the previous Mayor Eileen Klocke and recorded. Mr. Terbrock read the Bill of Sale and offered Mayor White a copy of it.

**Executive Session:** Alderman Reynolds made a motion to come out of regular session and go into executive session at 8:00 pm to discuss business relating to Personnel, Legal and Real Estate. Alderman Walter seconded it and roll call was taken

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The motion carried.

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

|                  |     |                     |     |
|------------------|-----|---------------------|-----|
| Alderman Denkler | Yea | Alderman Schuchmann | Yea |
| Alderman Walter  | Yea | Alderman Reynolds   | Yea |

The motion carried.

The Board announced that James Herrmann was hired as full time and Scott Pieper as a reserve.

**Adjournment**

Alderman Schuchmann made a motion to adjourn. Alderman Walter seconded it and the meeting adjourned at 8:30 p.m.

Approved \_\_\_\_\_

Attested \_\_\_\_\_