City of Wright City Board of Aldermen Meeting November 12, 2009 6:30 pm

Signed in Attendance: Charlotte Schneider, Robbie & Jackie Stewart, Tim Schmidt, Nancy Huster, James Toothman, Tim Reynolds, Danny Campbell, Wayne & Sue Pitchford, Bill Gatewood, and Tammy Jasper.

Others present not signed in: Police Officer Gary Sweaney

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

Staff and Others: Superintendent Larry Janish, Economic Developer Karen Girondo, Parks Director Curt Kehoe, City Clerk Christine Martin, Police Chief Henry Matthews and City Attorney Leslie Tolliver-Rogers.

Roll Call

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

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

Meeting Minutes

Minutes from Board Meeting of October 22, 2009 - Alderman Schuchmann made a motion to approve the minutes from the Board of Alderman Meeting on October 22, 2009. Alderman Reynolds seconded it and the motion unanimously carried.

Responses to previous comments/concerns - None

Open meeting to public comments/concerns

Nancy Huster said there is an ordinance on dumping on City property. She said the neighbors were dumping leaves on City property and against her fence. Her husband informed the neighbor they couldn't dump and she continued to dump. Nancy said her husband came to the Police Department on November 7 between 1 and 2 pm and talked to a Police Officer about it and said the neighbor lady is continuing to dump in the alley on City property. Nancy said the Police Officer her husband talked to said there is nothing they could do about it and they had no control over it and said he may go by if he has time. Nancy said her husband cleaned it up after it laid there until Monday morning. Mayor White asked Larry Janish to check it out and talk to Chief Matthews. Nancy thanked the Police Department for getting the unlicensed car out of the alley. Chief Matthews said he would check the November 7th incident out. Alderman Abercrombie told Nancy that the next time before her husband picks it up to call him, Angie or Chief Matthews first.

Public Hearing - None

Recommendations from Planning & Zoning

CGA Gould Group - Request for Conditional Use Permit - Flea Market - Ms. Charlotte Schneider was present and apologized for not being here at the last meeting for the Public Hearing. She thought they were through with the process and did not need to come back after the Planning & Zoning meeting. Alderman Schuchmann said the City code states that for any use of commercial property the parking lot should be paved. He said they have enforced the restriction on several other businesses in town. Ms. Schneider said it is for a Conditional Use Permit and they will only be operating one day a week and said the cost would be hundreds of thousands of dollars and that is the reason they are unable to do it. Alderman Schuchmann said the Mayor and Board took an oath of office when elected that they would diligently enforce the ordinances of the City. Ms. Schneider explained she does not think it is fair they are being compared with a typical business that may be operating five to seven days a week as they will only operate one day a week. Mayor White asked if a Variance could be obtained to make a difference, or can we change the code. She said there are over 500 vendors in the Wentzville Flea Market and she's talked to nearly all of them and they have no where to go on Saturday unless they drive to Belleville, IL. Ms. Schneider said they will be charging vendors \$15 per spot and will pay the City \$5.00 per vendor spot. She said the City can come out and count the spaces; then the money will be on the City's desk in the morning without the City having to collect it. James Toothman asked about the Conditional Use Permits for temporary Christmas tree or Fireworks Sales lots. He said he feels allowing the One-day-a-week Flea Market could be justified. Ms. Huster also brought up the lot in town with gravel that had the Fireworks Stand for only about two weeks that can't be used until next year and this applicant wants to put something in that can be used once a week. Alderman Schuchmann said it was just a few months ago a church came and asked for a gravel lot to exist and the City turned them down. He stated the church was also only going to use the lot once a week. Alderman Schuchmann asked about the time frame. Ms. Schneider said she wants to get City approval first and then will need to start within 30 to 60 days and open in the Spring. She said it will be a process as there is a dry creek bed there and they have a 950 feet long drive to develop. The next step is to join a Flea Market Association and they will mentor them through the process of getting insurance, etc. Alderman Schuchmann said he is all for looking into the code book for the possibility of the Flea Market opening and will have to check to see if there is an exception for it as it is only one day a week. If there is not, it will probably have to go back to Planning & Zoning to see if they feel there should be an exception for it. Alderman Abercrombie asked about a dirt moving permit and she said they did not get one. Alderman Schuchmann agreed that if more than one acre of ground is disturbed you do have to get a permit from DNR. She said they own 25 acres there and will only use 5 to 6 acres of it for the Flea Market. Alderman Schuchmann said she will need to ask DNR for a land disturbance permit for more than one acre of dirt being moved. He advised her to contact DNR and the City will look in the code to see if it can be allowed. The road needs to be widened to 32 feet since the property is zoned as Light Industrial. Alderman Black told Ms. Schneider to get her state permit and come back to the Board and asked her if it became a prosperous business if they would eventually blacktop it. She said if the money was coming in there would be no reason not to blacktop it. Ms. Schneider said they own 950 feet of road coming into the property, consisting of approximately 25 acres with 50 feet of frontage. Ms

Schneider said it shouldn't be called a true business as it is only one day a week and feels it is more like a Fair or Circus. Danny Campbell asked if or why the code couldn't be changed. Alderman Schuchmann said the code could be revised but it has to start with Planning & Zoning with a public hearing. Ms. Schneider said she will start with calling DNR and then come back and start with Planning & Zoning.

Alderman Black made a motion to table the application until Ms. Schneider has permits from DNR and it will then be forwarded to Planning & Zoning. Alderman Abercrombie seconded it and the motion unanimously carried.

Ordinance/Resolutions

Resolution #35-09 was presented to the Board. Bill #35-09 was read by title. A RESOLUTION PROVIDING FOR THE MUNICIPAL ELECTION FOR THE CITY OF WRIGHT CITY, MISSOURI, ON APRIL 6, 2010. Alderman Schuchmann made a motion to approve Resolution #35-09. Alderman Abercrombie seconded it and the motion unanimously carried. Roll call was taken with the following vote:

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

The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Resolution #35-09 of the City of Wright City, Missouri.

Resolution #36-09 was presented to the Board. Bill #36-09 was read by title. A RESOLUTION ESTABLISHING POLICY FOR THE PERSONNEL OF THE CITY OF WRIGHT CITY. Alderman Schuchmann made a motion to approve Resolution #36-09. Alderman Reynolds seconded it and the motion unanimously carried. Roll call was taken with the following vote:

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

The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Resolution #36-09 of the City of Wright City, Missouri.

Ordinance – Agreement on GIS Mapping - City Clerk Christine Martin asked if we need an ordinance for the Agreement on the GIS Mapping. Leslie said a Resolution should suffice and City Clerk said we should have one at the next meeting.

Resolution #37-09 was presented to the Board. Bill #37-09 was read by title. A RESOLUTION ESTABLISHING POLICY FOR THE PURCHASING BY THE CITY OF WRIGHT CITY. Alderman Schuchmann made a motion to approve Resolution #37-09. Alderman Abercrombie seconded it and the motion unanimously carried. Roll call was taken with the following vote:

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

The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Resolution #37-09 of the City of Wright City, Missouri.

Resolution #38-09 was presented to the Board. Bill #38-09 was read by title. A RESOLUTION ESTABLISHING POLICY FOR SELECTING PROFESSIONAL SERVICES FIRMS BY THE CITY OF WRIGHT CITY. Alderman Schuchmann made a motion to approve Resolution #38-09. Alderman Reynolds seconded it and the motion unanimously carried. Roll call was taken with the following vote:

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

The Resolution having the majority vote of the members present was adopted. Said Resolution was thereupon presented to the Mayor and President of the Board for their signatures and approval. It was then duly signed and becomes Resolution #38-09 of the City of Wright City, Missouri.

Old Business

Royalwood Fencing - Alderman Schuchmann abstained from discussion and stepped down. Alderman Abercrombie asked the City Attorney Leslie Tolliver-Rogers for an opinion. She explained there was not a Court Order but found there was a mutual agreement with Ordinance #588 passed on June 8, 2006, establishing the agreement between SCH Development and the City of Wright City made in good faith. She said in the signed agreement it says all initial costs are to be born solely by the City, including erection of the fence. She said at this time, she did not see why the City could not proceed. Larry said he had three bids for the fence work. He said the bid for Precision Fence is \$4661.50, Fence & Deck Depot bid is \$6040.00 and KDG Fence Inc. bid is \$6709.00. Larry said he would first like to see what the remaining two bids will be and should have them by the next meeting. He added the fence can be installed during cold weather. The area being fenced is approximately 20 x 48 feet and will have a 6 feet high vinyl fence. He said he would like to wait to the next board meeting to allow time for the bids to come in.

James Schuchmann asked to address the Board. Mr. Schuchmann said he was President of SCH Development. He said when his company first purchased the property, the City talked about developing the property and coming into the City Limits. At that time the City said they would install the lift station on the property. They had on-going discussions back and forth about it. He said it was always the City's stance that the City would take care of the property, but that changed sometime around 2004. He stated it has been said SCH Development sued the City and said that was not true. He stated he went to the Warren County Courts and asked that an Injunctive Relief be provided because the City was improperly trespassing on SCH Development which would cause harm to the property development. The Court found there was sufficient evidence to hold the hearing for Injunctive Relief and they granted an Injunction against the City for trespassing. It was never a suit for damages. Discussions were held between SCH Development and the City

Attorney and a mutual agreement was worked out with the Board of Aldermen which was entered into on June 8, 2006. Since that time, SCH Development has been in full compliance with that agreement and has done everything the City has asked. SCH donated land to the City for the City to put the lift station on which was a cost, and put a lot of rock in for the road to the lift station. Adjacent subdivisions bore no cost for the lift station and those subdivisions reap the benefits from it, while Royalwoods Estates has not put a single home on the lift station as of today. Danny Campbell asked Mr. Schuchmann about the lift station and his knowledge of the lift station being put on his property and Mr. Schuchmann said he donated the property to the City for the lift station. Mr. Schuchmann thanked everyone for their cooperation in this matter and said he would like to put it to rest once and for all.

Mr. Campbell asked about the waste being hauled from the lift station. Larry explained there was not a line constructed yet and DNR approved the City to haul the waste, as the City is licensed as a waste hauler. Larry said he would like to wait until the next meeting for the other bids unless the Board wanted to approve it not to exceed \$5,000. Alderman Abercrombie said we could possibly hold a special meeting for it after the bids are in.

Alderman Abercrombie made a motion to table the fence bids. Alderman Reynolds seconded it and the motion carried with Alderman Abercrombie, Reynolds and Black voting yes. Alderman Schuchmann abstained from voting.

Business License – Squat Squad – City Clerk Christine Martin informed the Board that Mr. Ambusher withdrew his application for the Conditional Use Permit and Business License.

New Business

Code Enforcement - Alderman Schuchmann asked for it to be put on the agenda to discuss the code because there has been several things come up lately such as the gravel parking lots. He asked if the City is going to start enforcing the codes on hard surface parking lots such as for the new business that just opened. We have the code in the book but we ignore them like they don't exist. Alderman Black asked if Larry Janish looked at the new business in question. Larry said there is rock in with the dirt. The Board also talked about the storage facility at West End Mobile Home Park. Mayor White said he thinks the code needs to be revised, because in these economic times it is going against businesses. Alderman Abercrombie said he said it needs to be enforced and the business owner took it upon himself and built it without consulting or getting a permit from the City. The owner that runs the business knows it was grass. Alderman Schuchmann agreed that Planning & Zoning can take action on zoning changes and has not done anything for the last four months. He said it starts with Planning & Zoning and the Board is taking the heat for it. Alderman Schuchmann informed Alderman Black to attend the Planning & Zoning Meetings and get the codes changed if they need to be changed. Alderman Abercrombie asked that parking lots be put on the Workshop Agenda. He asked what we wanted to do about this today. Alderman Schuchmann made a motion to table code enforcement pending Planning & Zoning review. Alderman Black seconded it and the motion unanimously carried.

687 Fort Sumpter Court – Travel Trailer Pad - Larry Janish discussed the request for an extension. Alderman Schuchmann said the garage footing is only 30 inches deep and any settling

that will occur would have occurred by now. Larry said he has talked to them and they did not like the trailer ordinance and wanted to send the City a letter. Alderman Schuchmann said the new trailer ordinance is actually making it easier for trailers to be in the City, because the old ordinance stated both trailers had to be in the back yard. We modified that for one to be along the garage if on concrete. Mayor asked Leslie for an opinion for if a resident had gravel alongside their house before the ordinance was passed. City Attorney Leslie Tolliver-Rogers stated the resident has to abide by the new code. Larry said he will notify the resident.

110 Fort Worth Way – Water drainage problem - Bill Gatewood was present along with Tammy Jasper. Mr. Gatewood said Tammy's sump pump is pumping out every two minutes today and it was every four minutes yesterday and stated the situation has become urgent. He said the first leak was found by Larry Janish and it was Greater Missouri Builder's responsibility. Larry said Greater Missouri Builders called today and met with him agreeing to have him turn the main off to see if it is the water line. Tammy Jasper said she has documented everything starting on October 19, 2009. Larry said he will be there tomorrow morning to shut the water off to about six homes to check the problem. Larry said he hopes it is the same thing.

Wayne & Sue Pitchford - Deannexation — Mrs. Pitchford said they had surveyed their three acres, and a half acre of it was found to be in the City of Wright City. She said they were denied a home building permit because they did not have a full three acres in the county for the permit. She said Warren County suggested that the half acre be deannexed and she asked the Board for approval for deannexation. Mrs. Pitchford explained that they wanted to build a house and Andy Hoffman with Warren County has already checked the existing septic system on the property and it is okay. The septic system is there from when there was previously a mobile home on the property. City Attorney Leslie Tolliver-Rogers said she researched it and it can be done as a voluntary deannexation. Mrs. Pitchford said there are easements. The City Attorney said there is no problem with any easements. Alderman Schuchmann asked Mr. and Mrs. Pitchford if they would be willing to bore the cost of the deannexation. They asked how much the cost would be. Alderman Schuchmann said the cost could be approximately \$200 to \$500. Alderman Schuchmann made a motion to allow deannexation of the Pitchford's property with all costs associated with it to be borne by them. Alderman Abercrombie seconded it and the motion unanimously carried.

Utility Billing Adjustment Report for October - The Board accepted the report and there were no questions.

Appointment of Court Clerk - There was no action taken.

Water Billing Procedures – Robin Polston prepared a list of scenarios to water billing questions. City Attorney Leslie Tolliver-Rogers said it is the responsibility of the person moving out to pay the bill and make any arrangements and prove they are no longer receiving the benefits of the services and said the utility bill should follow the customer. Alderman Schuchmann asked the City Attorney if she could take the list and give written answers for each scenario and she agreed.

Code Changes for Egress in Basements - Alderman Schuchmann made a motion to order a public hearing for the Planning & Zoning code changes for egress in basements. Alderman Reynolds seconded it and the motion unanimously carried.

Alderman Schuchmann also asked about the proposed change for the cost of the building out a commercial strip space. Alderman Schuchmann made a motion to approve putting the discussion of the build out for the Workshop and Planning and Zoning for December. Alderman Black seconded it and the motion unanimously carried

Business License – Interstate Subs LLC – Jacqueline Stewart - Jackie Stewart and Robbie Stewart were present and discussed their business plan and said they will have the traditional subs, soups, salads, hotdogs, chili-dogs, chocolate and vanilla hand-dipped ice cream, milk shakes, pie, cookies, and brownies. They will have seating for 30 people.

Alderman Abercrombie made a motion to approve the Business License to Interstate Subs LLC at #10 Wildcat Drive, Suite 'E'. Alderman Reynolds seconded it and the motion unanimously carried

Bank Transfer - Karen Girondo asked the Board's permission to make a transfer of funds from First State Community Bank to American Bank in the amount of \$123,000 and to take out the sewer replacement money out of a CD that comes due December 3rd and put it into checking. She said we have been getting three percent on the money from First State but it went down to .3 percent. The checking account at the American Bank is paying us 2 percent and would like to transfer it there. Alderman Schuchmann made a motion to approve the fund transfer and taking money from the CD as requested. Alderman Abercrombie seconded it and the motion unanimously carried.

Payment Arrangement Request – **Account 10032001** - Alderman Schuchmann made a motion to approve the payment request as long as the applicant brings in papers in proving ownership and he pays \$100 per month as promised plus the regular bill. Alderman Abercrombie seconded it and the motion unanimously carried.

Employee Training Contract - Alderman Abercrombie discussed other cities that have contracts that require employees to stay with an employer for a designated time period after a City pays for their training. Alderman Black made a motion to put it on the Workshop. Alderman Reynolds seconded it and the motion unanimously carried

Reports

Engineering – None

Park - None

Public Works - Superintendent Larry Janish gave report to the Board. Larry Janish discussed the details of and the cost of purchasing gas detectors, Model GX2003 for \$1415 and Model GX2009 for \$695. He said they need to be calibrated every three months at a cost of about \$99 each. Alderman Schuchmann discussed with Larry whether he wanted to go alkaline or rechargeable type. Larry went over a list of other safety products such as gas masks, safety harnesses and tripods. Larry said he also got prices for first aid kits to put in the truck. He said United will rent and deliver shoring equipment and the City does have an account with them. Larry said United said they can have it here in about an hour and a half. Karen said there is an emergency fund in the water department to cover the shoring cost. Alderman Abercrombie said they will need some

policies adopted for using the equipment. Larry said the asphalt patch work for the new water line is completed and they are now working on West North Second Street by saw cutting to remove raised sections and said they will patch the areas afterwards.

Building Official - Larry Janish stated there were three (3) New Home Permits for Ivie League at Hickory Trails in the new section, one (1) Fence Permit, one (1) inspection from Interstate Subs, and one (1) Renovation Permit. Alderman Reynolds mentioned the street signs where Kerland and Midland meet and also on Fourth Street where the sign is obstructed by a tree and said there is no street sign at Third and Elm Street. Larry said he will replace the signs with a larger 6" sign so they will be easier to read. Alderman Black asked about a tree on the south side of the tracks because you can not see when you are coming onto Elm Street. Larry said he will talk to Barb Hollaway on trimming the tree.

Police Department - Chief Matthews told Nancy Huster he will be looking into what happened on November 7th in regards to a report to the Police Department from her husband. Police Chief Matthews gave report and said they've had 308 calls in the last two weeks which is an increase over previous calls. He said they are also working on several felony cases and three of them will go to the prosecutor tomorrow. He said his officers were all measured for vests and they will be receiving ten (10) vests. They are starting to use the Grant for danger reduction where they are working the Service Road, Hwy 'J', and some on the highway. It will run until next September and his officers have already written tickets on it. Every quarter there is a certain number of hours they have to use. The City will pay for the Officers salary and will get reimbursed by MODOT. It will be mainly checking on impaired drivers and other traffic violations, such as speeding. Chief Matthews said they will be participating in five (5) "Driving while Impaired" campaigns between December 2009 and September 2010 which is also another MODOT Program. He is waiting for a packet to come in now for him to apply for another grant for more money to help out when they work these campaigns. For the departments that participate in it, there will be a drawing for a new police car, and other equipment given away such as car cameras, radar units, etc. Chief Matthews stated Highway 'H' is not our venue but said the school buses stop just over the hill at Stuerman Road and at Auburn Meadows on Highway 'H' with vehicles driving the allowed speed limit of 55 mph. He said it causes an unsafe situation because it is dark when kids are at the bus stops. Chief Matthews said he would like to have the speed limit reduced and have some signs posted from Stuerman Road to the Service Road stating "Slow Traffic due to Bus Stop". Abercrombie asked if he has talked to the bus garage to see if the bus stops can possibly be moved. Chief Matthews said they could possibly move the one at Stuerman Road but is not sure about the one at Auburn Meadows. Alderman Schuchmann made a motion to have a letter drafted from the Mayor to MODOT asking for reduced speed on Highway 'H' due to the bus stop and to have signs erected warning traffic of the bus stops. Alderman Black seconded it and the motion unanimously Jackie Stewart suggested looking at the entire area. Alderman Abercrombie suggested that he and Chief Matthews go speak with Mr. Gaines at 10 am the next morning. He also said we are more concerned with Highway 'H' right now. Alderman Schuchmann said he noticed the radar on Bell Road has slowed the traffic and told Chief Matthews to keep up the good work. City Hall – City Clerk Christine Martin gave report to the Board. She discussed the Voluntary

Annexation on Hwy 70 going east and explained she talked to Nathan Briggs of MODOT today and they have approved the request for Petition for Voluntary Annexation and should receive it next week. The schedule is to get the signed petition back to MODOT with an approved ordinance. We will need to pass a resolution at the December 10th Board meeting and hold a Public Hearing on December 30th, wait fourteen days for any objections to be filed, and then pass

the ordinance on January 14th. The same procedure will have to be done for the Deannexation. City Clerk Christine Martin stated she will be on vacation the week starting November 16th and Karen will help out with it. City Clerk Christine Martin discussed the code book update and the cost of it at this time. There is a large overturned stone at the Cemetery that happened over Halloween and said Finke Monument will fix and cement the stone back in place for \$75. The Board indicated to go ahead with the stone repair by calling Finke Monument.

Treasurer Report – Karen Girondo gave Report and said October Financials are on the desk. Sales Tax is still running three to four percent below the City's budgeted figure but expenses are running at or below budget so it is balancing out. She said there will be a budget meeting on Tuesday, November 17, 2009, at 5:30 pm Karen said she has included information in their packets on the 457 Plan through ING and what the City can do for the funding of it. She stated she has talked to other cities about LAGERS and we are looking at ten percent minimum for the annual contribution. Karen said she will have more on it on Tuesday night. She added after the Budget Meeting on Tuesday there is a Policy Workshop. Karen said Christine will be working on the Whistleblower Policy and said she has comments back on the Accounting Policy from the Auditor. Karen said she does not feel the procedures for the Accounting Policy will be ready by the end of the year. She said somewhere around February to March of 2009 is more realistic for having the policies done.

Economic Development - Karen Girondo welcomed Jackie Stewart on the new business. Karen said she attended the MEDC Conference and one of the sessions they covered was the State Director from USDA Rural Development and the funds available from them. They gave a listing of the projects funded and said they fund police cars so she will get with a representative from USDA to see if we can get our cars funded by them. The whole thing behind the Workshop was growing your own and encouraging the local people in the community. Karen said she had a couple calls on acreage and someone wanting to put in a small machine shop. She also discussed having submitted a proposal on a project with RCGA for a building. Karen said the East Central Development Group is getting ready to do a labor market study for Lincoln, Montgomery and Warren Counties and it will be paid for through the group and AmerenUE. They will be doing their annual luncheon for DED (Department of Economic Development) project managers and will invite them to lunch at Donateli's to be paid for by the group. Karen said at 2:00 pm Rachael McCombs was here from Senator Bond's office to talked about Economic Development and grant applications at the Federal level. Ms. McCombs said if the City has any Grant applications going in at the Federal Level that Senator Bond will be happy to write letters of support and if any other help is need to just contact their office. Ms. McCombs' main focus is economic development and jobs.

Review/Approval of Bills

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

Final Questions - Nancy Huster brought up Utility Trailers and asked about people having trailers not set behind homes with for sale signs on them . She asked how long they can leave them. Larry said he usually gave the owners thirty (30) days to move the trailers. There was a trailer on Veterans Memorial Parkway mentioned that has been sitting. Larry Janish said he will take a look at it.

Vote to go to closed Executive session - Alderman Schuchmann 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.o21(3) RSMo. Alderman Abercrombie 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 Black 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 the meeting at 9:25 pm. Alderman Reynolds seconded it and the motion unanimously carried

Approved		
Attested		