

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
April 3, 2018
5:00 pm

Present: Mayor George A. Lauritson
Alderman Charles Slider
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Allan Johannsen
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Cook
Alderman Williams

Staff Attending: Finance Officer, Edna Givins
Police Chief Curenton
Fire Chief Shempert
IT Manager, Don Coplin
Transfer Station, Jay Whittaker
Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey

Staff Absent: Public Works, Steve Long

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. The agenda amended to add a presentation from Kent Thomas regarding accomplishments of SOP. Motion was made by Alderman Myers and seconded by Alderman Hall
2. VISITORS TO ADDRESS THE BOARD:
 - 2.1 Police Chief Curenton and retired Police Chief Dan Wogan presented Corporal Noah Sankovich the 8th annual Wogan Award for his outstanding leadership and dedication to the St. Robert Police Department.
 - 2.2 Mayor Lauritson presented to Waynesville High School football Coach Vernon the signage that was displayed at one time near the interstate that read "Waynesville Tigers Football Champions 2007 Class 5 A"
 - 2.3 Kent Thomas updated the board of Alderman regarding the accomplishments SOP along with St. Robert Contributors have made. Creation of over 700 jobs in the next 3 years, expansion of the FLW Airport, continued training for homeland security were just a few examples given of the strides SOP and partners have made.

3. CONSENT AGENDA:

3.1 Treasurer Report

Alderman Daniels read the Treasurer's Report

Motion by Alderman Moore with a second by Alderman Myers to approve the Board of Aldermen meeting minutes dated March 20, 2018 the Treasurer's Report, and Payment of Bills.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4. OLD/NEW BUSINESS

4.1 Liquor License request: Casey's General Store #3687.

Motion by Alderman Slider and seconded by Alderman Hall to approve request.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.2 Ord. # 3209: An Ordinance authorizing the purchase of a 2019 chassis (gas truck) for the public works department.

Motion by Alderman Moore and seconded by Alderman Johannsen to approve Bill #18-036 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Slider to approve Bill #18-036 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Johannsen to approve Ordinance #3209 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.3 Ord. # 3210: An Ordinance authorizing the purchase of a service body (gas truck) for the public works department.

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #18-037 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Bill #18-037 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Daniels to approve Ordinance #3210 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.4 Ord. # 3211: An Ordinance accepting the proposal from Willard Asphalt for improvements to Zeigenbein Drive.

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #18-038 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Slider to approve Bill #18-038 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Moore to approve Ordinance #3211 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.5 Ord. # 3212: An ordinance accepting the proposal from Willard Asphalt for the improvements to Lentil Lane

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #18-039 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Slider to approve Bill #18-039 on the second reading:

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3212 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.6 Ord. # 3213: An Ordinance accepting the proposal of Willard Asphalt for improvements to Burson and Carter Streets.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #18-040 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-044 the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Hall to approve Ordinance #3213 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.7 Ord. # 3214: An Ordinance accepting the proposal of Willard Asphalt for improvements to Dogwood Circle.

Motion by Alderman Slider and seconded by Alderman Johannsen to approve Bill #18-041 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #18-041 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Daniels to approve Ordinance #3214 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.8 Ord. # 3215 An Ordinance adopting the standard operating guidelines for the St. Robert fire and rescue dated April 3, 2018.

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #18-042 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Hall to approve Bill #18-042 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3215 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.9 Ord. # 3216 An Ordinance Authorizing the Mayor to the maintenance agreement for storm siren maintenance between Blue Valley Public Safety Inc. and the city of St. Robert.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-043 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-043 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Daniels to approve Ordinance #3216 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.10 Ord. # 3217 An Ordinance authorizing the sale or trade of St. Robert surplus property-Freightliner Tanker

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-044 on the first reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Slider to approve Bill #18-044 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Moore to approve Ordinance #3217 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.11 Ord. # 3218 An Ordinance Authorizing the purchase and financing of a pumper tanker truck for the fire department. (purchase will not be made until 2019 but takes 9 months to build from date of order)

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-045 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-045 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Ordinance #3218 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.12 Ord. # 3219 An Ordinance of the St. Robert Board of Alderman determining the Human Resource Generalist position exempt.

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #18-046 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Slider to approve Bill #18-046 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3219 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.13 Ord. # 3220 An Ordinance amending the city of St. Robert manning and staffing chart.

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #18-047 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Bill #18-047 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Daniels approve Ordinance #3220 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.14 Ord. # 3221 An Ordinance adopting the Standard Operating Guidelines for the St. Robert City Parks Department dated April 3, 2018.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #18-048 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-048 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Moore to approve Ordinance #3221 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.15 Ord. # 3222 An Ordinance Authorizing the Mayor to execute an intergovernmental agreement with Pulaski County Regional Fair Inc. for the county fair.

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-049 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #18-049 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3222 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.16 Ord. # 3223 An Ordinance amending city of St. Robert code section 100.290, disposal of city-owned personal property that has been designated as "Surplus Property."

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #18-050 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #18-050 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Moore to approve Ordinance #3223 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.17 Ord. # 3224 An Ordinance approving the contract change order for underground electric conduit system for Superior Road waster improvements.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #18-051 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #18-051 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Daniels to approve Ordinance #3224 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.18 Ord. # 3225 An Ordinance amending Chapter 730 of the code of the city of St. Robert, Missouri- Lead Ban Policy.

Motion by Alderman Slider and seconded by Alderman Moore to approve Bill #18-052 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #18-052 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Johannsen and seconded by Alderman Hall to approve Ordinance #3225 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.19 Ord. # 3226 An Ordinance approving supplement to the Municipal Code of the city of St. Robert, Chapter, 211 Animal Control Regulations.

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #18-053 on the first reading

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #18-053 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Ordinance #3226 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

4.20 Connection of the St. Robert and Fort Leonard Wood water Systems
 Mayor to review the update and construction process.

5. CONSIDERATION OF PROPOSED ORDINANCES:

6. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 6.1 Wage, Finance and Employment _____ @ _____
- 6.2 Public Works _____ @ _____
- 6.3 Emergency Services _____ @ _____
- 6.4 Park Committee _____ April 9, 2018 _____ @ _____ 5 p.m.
- 6.5 Taxi _____ @ _____
- 6.6 St. Robert IDA _____ @ _____

7. COMMENTS BY THE ALDERMEN:

Alderman Slider – Stated that the yard of the month project has been moved back to May 1, 2018 due to the annexation of Ridgecreek so that those residents will then have the opportunity to participate. A free meal will be provided to anyone in need on April 4, 2018 at 577 Old Rt. 66 from 5:00pm-6:00pm.

Alderman Hall- Thanked the City, and its employees for all the great things the city is doing.

8. COMMENTS BY THE ADMINISTRATION:

8.1 Deputy City Clerk- Edna Givins-No comments

8.2 Finance Office Edna Givins stated that there is 2 million dollars in the operating account. 94 more customers have signed up for e-bill pay bringing the total to 732. The election are today April 3, 2018. The sales-use tax is on the ballot and re-election of Board of Aldermen Theresa Cook, Todd Williams and John Moore.

8.3 Chief Curenton- Absent from meeting

8.4 Fire Chief Mike Shempert –Absent from meeting

8.5 Public Works Director- Steve Long was absent but Anita Ivey did report on his behalf that an inspection was done at Ridgecreek by DNR and there were no issues. A gas leak was detected at Carson Blvd. car wash. The realty company taking care of the property has been notified of the leak.

8.6 IT Manager Don Coplin- Stated his main focus has been on the city website, updating all links to make sure they are working correctly.

8.7 Transfer Station Manager- Jay Whittaker stated spring clean up is Wednesday April 18, 2018. All items are to be at the curb by 7:00am for pick-up. On September 8, 2018 there will be an electronic was pick up for T.V.'s, computers, washers, dryers etc. On April 21, 2018 Dixon High School will take electronic items and large appliance items from 8:00am-12:00pm and on June 9, 2018 Rolla will be taking those type items for disposal from 8:00am-12:00pm at the Brewer Science parking lot in Rolla.

8.8 City Attorney- Tyce Smith

8.9 Interim City Administrator- Anita Ivey stated the Business Appreciation Breakfast will be at 9 a.m. on Friday April 13, 2018 at the St. Robert community center. A street light that was damaged near Lindsay Dodge should be repaired over the next couple of weeks. Meadowbrook loss prevention was at City Hall to go over losses and come up with ideas to cost save. A consensus meeting was held in Springfield on March 27, 2018 and both Mayor and Anita Ivey attended.

9.

9.1 COMMENTS BY THE MAYOR: The next board of Alderman meeting will be on April 17, 2018 at 5:00p.m.

10. VOTE TO CLOSE MEETING:

Meeting Is Being Closed Pursuant To Missouri Law Chapter 610.021 to Include:

10.1 Legal-Section 1

10.2 Real Estate-Section 2

10.3 Personnel-Section 3

Motion by Alderman Myers and seconded by Alderman Daniels to close the Regular Council Meeting at 6:35p.m.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

11. REOPEN MEETING:

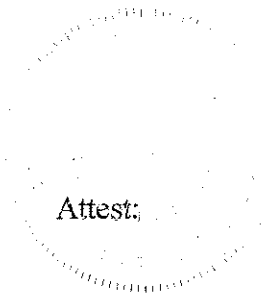
Motion by Alderman Hall and seconded by Alderman Moore to reopen the Regular Council Meeting at 7:28 p.m.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

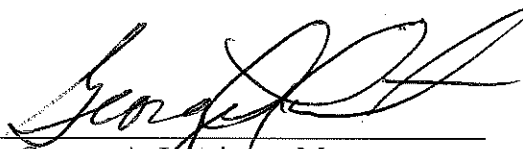
12. ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Moore to adjourn the Regular Council Meeting at 7:29 p.m.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			



Attest:



Dr. George A. Lauritson, Mayor



Edna Givins, Deputy City Clerk