

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF ALDERMEN  
OF THE CITY OF SUNSET HILLS MISSOURI  
HELD ON APRIL 26, 2016

BE IT REMEMBERED that the Board of Aldermen of the City of Sunset Hills, Missouri met in regular session at City Hall, 3939 S. Lindbergh Blvd., in said City on Tuesday, April 26, 2016. The meeting convened at 7:01 p.m.

The meeting began with those present standing for the reciting of the Pledge of Allegiance.

**Roll Call**

Present:

Mark Furrer	-Mayor
Denetra Baebler	-Alderman – Ward I
Richard Gau	-Alderman – Ward I
Steve Bersche	-Alderman – WARD II
Thomas Musich	-Alderman – WARD II
Kurt Krueger	-Alderman – WARD III
Keith Kostial	-Alderman – WARD III
Donna Ernst	-Alderman – WARD IV
Patricia Fribis	-Alderman – WARD IV
Bill Lehmann	-Accounting Manager
Lori Stone	-Deputy City Clerk
William LaGrand	-Chief of Police
Bryson Baker	-City Engineer
Gerald Brown	-Director of Parks and Recreation
Robert E. Jones	-City Attorney

Absent:

Michael Sawicki	-City Collector
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**APPROVAL OF THE MINUTES**

Copies of the Minutes of the March 8, 2016, Board of Aldermen meeting and the March 22, 2016 work session were distributed to the members for their review. Alderman Musich made a motion to accept the minutes of March 8, 2016 as amended. Alderman Fribis seconded the motion. Alderman Fribis made a motion to approve the minutes of March 22, 2016 as amended. Alderman Kostial seconded the motion, and it was unanimously approved.

**Proclamation**

Mayor Furrer read a Proclamation recognizing April 26, 2016 as Charles Julius Stockhausen Day.

**Reading of the election results**

Ms. Stone read the election results of Tuesday, April 5, 2016:

MAYOR

Nathan Lipe	304 votes
Lawrence Chorosevic	287 votes
Gregory Nelson	115 votes
Patricia Fribis *	1304 votes

CITY COLLECTOR

Michael Sawicki*	1567 votes
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ALDERMEN

Ward I

Richard Gau*	244 votes
Franklin A. Hardy, Jr.	171 votes

Ward II

Thomas Musich*	389 votes
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Ward III

Kurt Krueger*	402 votes
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Ward IV

Stephen C. Shady	162 votes
Thompson Price*	413 votes

SUNSET HILLS-PROPOSITION B

Out of State Sales Tax-Continuation

Yes*	1513 votes
No	472 votes

**Recognition of outgoing elected officials**

Mayor Furrer congratulated Ms. Fribis on her win and Thompson Price. He welcomed back Alderman Musich and Alderman Krueger. Mayor Furrer recognized Ms. Ernst for her dedication and service to the citizens of Sunset Hills. Mayor Furrer stated she was a member of the Parks & Recreation Commission, the Special Projects Committee and the Urban Forestry Commission. Mayor Furrer presented Ms. Ernst with a plaque.

Alderman Musich stated it has been a busy two years and Sunset Hills is better than it was in April 2014. Alderman Musich presented a plaque to Mayor Furrer for his service. Mayor Furrer thanked the Board for a memorable two years.

## **ADJOURNMENT**

Alderman Krueger made a motion to adjourn at 7:14 PM. Alderman Ernst seconded the motion, and it was unanimously approved.

## **Administer oath of office to new elected officials**

Ms. Stone administered the oaths of office to the newly elected officials.

The meeting reconvened at 7:17 p.m.

## **Roll Call-New Board**

Present:

Patricia Fribis	-Mayor
Denetra Baebler	-Alderman – Ward I
Richard Gau	-Alderman – Ward I
Steve Bersche	-Alderman – WARD II
Thomas Musich	-Alderman – WARD II
Kurt Krueger	-Alderman – WARD III
Keith Kostial	-Alderman – WARD III
Thompson Price	-Alderman – WARD IV
Vacant	-Alderman – WARD IV

## **Requests to be heard**

- a) **Request by St. Louis Spirits Gymnastics Club to hold an indoor/outdoor family event at 12975 Maurer Industrial Dr. for the 40<sup>th</sup> Anniversary celebration on June 5, 2016.**

Mr. Rod Rogers of St. Louis Spirits Gymnastics Club was present to seek approval for the indoor/outdoor family event for the 40<sup>th</sup> Anniversary celebration.

Alderman Bersche made a motion to approve the above request. Alderman Price seconded the motion, and it was unanimously approved.

- b) **Request by Panera Bread 3630 S. Geyer Rd. to erect two tents for their Annual Shareholder's meeting special event on May 19, 2016.**

Ms. Andra Roby of Panera Bread was present to seek approval to erect two tents for the Annual Shareholder's meeting special event.

Alderman Baebler made a motion to approve the above request. Alderman Bersche seconded the motion, and it was unanimously approved.

**c) Request by Mo Mellow LLC dba Mellow Mushroom 3811 S. Lindbergh Blvd. for a Restaurant/Bar liquor license.**

Mr. John Burke of Mo Mellow LLC was present to seek approval for a liquor license. He stated they are looking at a July opening.

Alderman Gau made a motion to approve the above request. Alderman Baebler seconded the motion, and it was unanimously approved.

**d) Request by Mission Taco for a temporary liquor license to serve alcohol at the special event Laumeier Art Fair May 6-8, 2016 at 12580 Rott Road.**

Mr. Frank Rojas, co-owner of Mission Taco was present to seek approval for a temporary liquor license for Laumeier Art Fair.

Alderman Gau made a motion to approve the above request. Alderman Krueger seconded the motion, and it was unanimously approved.

**e) Request by the Wine Barrel for a Retail Liquor by the drink license at the retail store located at 3828 S. Lindbergh Blvd.**

Ms. Barb Giljum stated they currently have a package liquor license but are asking approval for a by the glass license. Mr. Paul Giljum manager of the store stated they have three different liquor licenses and would like to sell liquor by the glass.

Alderman Musich made a motion to approve the above request. Alderman Bersche seconded the motion, and it was unanimously approved.

**f) Request by Twisted Tree 10701 Watson Road for a Restaurant/Bar liquor license.**

Mr. Jim Dierda of Twisted Tree was present to seek approval for a liquor license. They are looking to open in June.

Alderman Gau made a motion to approve the above request. Alderman Kostial seconded the motion, and it was unanimously approved.

**g) Request by F&J Market LLC dba Sunset Conoco 11603 Gravois road for an Original Package and Sunday Original Package liquor license.**

Mr. Emad Hamdan of F&J Market was present to seek approval for an original package and Sunday package liquor license. This business has changed owners.

Alderman Kostial made the applicant aware of rumors about underage purchases at this location. The applicant stated he was not aware of the rumors regarding this but did state he would not allow this to happen.

Alderman Musich made a motion to approve the above request. Alderman Bersche seconded the motion and it was unanimously approved.

**h) Request by Nesby's Bar & Grill 3730 S. Lindbergh Blvd for a "Kickoff to Summer" Memorial Day Weekend outdoor promotion on May 28, 2016**

Mr. Nesby Moore was present to seek approval for the "Memorial Day Kickoff" on the Econo Lodge parking lot. They will be using a commercial bbq grill, tent and tables. Additional parking will be available at Auto Tire.

Alderman Musich made a motion to approve the above request. Alderman Price seconded the motion and it was unanimously approved.

**PUBLIC HEARING: Amended Conditional Use Permit submitted by Home Depot to display outdoor seasonal merchandise utilizing 44 parking spaces at 10890 Sunset Plaza.**

There was no one present to speak on the hearing topic. Questions were raised regarding this permit being submitted on an annual basis. Mr. Jones stated that it is in the ordinance in the last section that it will be extended to a three year CUP. Mr. Baker stated as long as the footprint doesn't change.

**PUBLIC HEARING: Final Development Plan submitted by Don Jacobsmeyer, to redevelop the site of 10300 Watson Road (AKA Color Art Building).**

Mr. Don Jacobsmeyer was present and requested the final review of the plan for approval.

Mayor Fribis closed the public hearing.

**Old Business**

**Bill No. 53 – An ordinance authorizing the City of Sunset Hills to execute a contract retaining special legal counsel for the limited purpose of providing advice and direction with respect to disclosure compliance standards and filings.  
SECOND READING**

Alderman Krueger read Bill No. 53 for a second time. Alderman Kostial made a motion to approve Bill No. 53. Alderman Gau seconded the motion.

**Roll Call Vote:**

Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye
Alderman Musich	-Aye
Alderman Krueger	-Aye
Alderman Kostial	-Aye

Alderman Price

-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Fribis declared Bill #53 adopted and placed in the custody of the City Clerk and entered as Ordinance #2005 of the City of Sunset Hills.

### **CITY OFFICIAL AND COMMITTEE REPORTS**

- A. Deputy City Clerk – Lori Stone stated there was nothing to report.
- B. Accounting Manager- Bill Lehmann stated there was nothing to report
- C. Chief of Police - William LaGrand stated there was nothing to report.
- D.  City Attorney - Robert E. Jones stated the City's appointed provisional Judge Todd Hamby, has changed firms and in order for him to take the City's business to the new firm a form must be signed by the Mayor. Alderman Bersche made a motion to authorize Mayor Fribis to sign. Alderman Baebler seconded the motion and was unanimously approved.

On April 15, 2016 Attorney Jones presented an argument regarding the St. Louis County Police take over bill. The argument was well received by the court and is now under review. Attorney Jones stated that there should be a ruling within week or two and he will let the board know as soon he hears something.

Proposition B- the City has been notified by the Department of Revenue that several steps need to be taken in order to continue collecting out of state motor vehicle tax. DOR requested a copy of the original ballot, copy of certified election results; opinion letter from the attorney indicating that the language is consistent with the statute, and a new ordinance to be passed by the Board of Alderman indicating that the tax will continue to be collected. Attorney Jones stated he would like to bring this back to the Board of Alderman's May 10<sup>th</sup> meeting.

St. Louis County Municipal League is sponsoring a newly elected official conference tomorrow at Maryland Heights, at 4 pm. Presentations will be given by Pat Kelly, the executive director and members of Curtis, Heintz, Garrett & O'Keefe will speak on various topics for newly elected officials.

E. City Engineer - Bryson Baker addressed changing some of the meetings with in the City. The second Tuesday of the month is Board of Aldermen meeting; fourth Tuesday is the Board of Aldermen work session. Planning & Zoning meeting is prior to the Board meeting. This does not allow enough time for discussion before the next Board meeting. The staff is discussing the possibility with Planning and Zoning their meeting to the third Wednesday, (which is a week before the work session) in order for the Board to address the issues from Planning & Zoning at the work session and then on the agenda for the Board meeting on the following month. Mr. Baker indicated that he would welcome feedback on the concept.

F. Director of Parks & Recreation - Gerald Brown stated that the leak in the Lazy River had been fixed. Earth Day went very well. Cleanup from the flood water is at 95%. Both parks are open.

G. GO Committee- Alderman Baebler expressed a BIG thank you to Gerald Brown and staff for a glitch free Earth Day event. The City collected 17,214 pounds of paint, a record. Recycling lines went smoothly. The bicycle project was well organized by Danny Searcy working toward his Eagle Scout project. Alderman Baebler stated that Danny Searcy will be honored at the May board meeting.

H. Treasurer/Collector – Michael Sawicki was not present.

## **COMMITTEE REPORTS**

**FINANCE COMMITTEE** – Mayor Fribis stated at the March 28 meeting, there was an update on the potential flood buyout program. At this time the City has not heard back from the State regarding funds being made available, and nothing has been budgeted. Staff is continuing a positive approach in response to the Standard & Poor's rating review. Plans for the kickoff meeting with Tyler Technology, the new financial software provider, is moving forward. Mr. Lehmann provided an update on the use of procurement cards, and some positive changes were made. Due to the Standard & Poor's review, The Capital Improvement committee will be working to update the five year Capital Improvement Plan annually. The Finance Committee work calendar is still being reviewed and updated. Mayor Fribis stated Mr. Lehmann reported on an investment that needs to be sold. It is a group benefit insurance policy that converted to a publically traded company. It's not an investment the City normally has, so it is recommended that the City sell it. The market value is approximately \$23,000.00 and it will be voted on later this evening.

Mayor Fribis stated at the April 25 meeting a representative, Mr. Scott James of JW Terrill presented the Delta Dental insurance policy for our employees. The Committee voted on a recommendation that will be on the May Board of Alderman agenda. There were no changes in the flood buyout issue. The new software from Tyler Technology will be in place by October 1 or November 1 of this year. The City has approximately \$2.3 million in a money market account. Mr. Lehmann has contacted Mr. Lukens of the Arbitrage Management for a possible investment to earn more money. Next finance meeting is May 23 at 5:30 pm in the Public Works board room with the new finance chairman to be elected later this evening.

**ECONOMIC DEVELOPMENT COMMITTEE** – Alderman Gau stated there was nothing to report.

**PARKS & RECREATION COMMITTEE** – Alderman Kostial stated this past weekend on community day at Claire GEMPP nature preserve conservation area, there were volunteers that cleared two large areas. Pool opening is May 27 and more to come on the activities at the pool. The shelter at Lime Stone Park was delayed due to weather and completion is anticipated around June 1. The City is taking bids on a project to relocate the front desk at the Community Center. There is a board meeting tomorrow that is open to the public.

**PERSONNEL COMMITTEE** – Alderman Baebler stated nothing to report.

POLICE ADVISORY BOARD - Alderman Bersche stated at the last meeting the Advisory Board discussed ways to engage in the Community on public safety issues. This will be ongoing discussion at the next meeting.

PUBLIC WORKS COMMITTEE – Alderman Musich stated that the Committee met on April 7, and discussed sewer issues regarding homes on Forest Path. Ongoing collaborations between the residents of Forest Path, Sunset Hills and MSD will remain until this issue is resolved. Discussions continued on the City Hall enhancements regarding security concerns both on the public works side and the city administration side. Discussions will continue until the work is completed. The public works department received a proposal from Oates Associates for \$59,200.00. The budget for this project is \$60,000 and the public works committee recommends approval.

Mr. Jones stated there is a resolution on the agenda for this project. It is one of the five resolutions under new business tonight.

Alderman Musich stated the Handley Hill road improvement project was discussed and the public works staff negotiated a contract with HR Green to develop conceptual plan for roadway, drainage impacts and right of ways.

Alderman Musich stated the concrete slab project also was discussed and four bids were received. Bids ranged from \$310,032 down to \$223,850. The staff recommends M&H Concrete as the lowest and best bid for this project in the amount of \$223,850.

Alderman Musich stated flood issues were also discussed, they city has spent \$35,000 in material and services for cleanup. The Eddie & Park Sidewalk Project will be built along the north side of Eddie & Park from Robyn to the dog park. The city has received five bids ranging from \$164,288.00 down to \$123,646.00. The Public Works Committee recommends Spencer Construction as the lowest and best bid for this project in the amount of \$123,645.00. The budget for this project is \$200,000.

Alderman Musich stated the next meeting for the Public Works Committee is May 5, 2016 at 6pm in the Public Works conference room.

WEBSITE COMMITTEE – Alderman Baebler stated there was nothing to report.

### **New Business**

**Bill No. 1 – An ordinance granting an Amended Conditional Use Permit to allow Home Depot to utilize 44 parking spaces, the sidewalk directly in front of lawn and garden, the area in front of the building from the west corner of the garden center to the east corner with a 6 foot walkway and the area along the side of the building, at 10890 Sunset Plaza, for sales display. FIRST READING**

Alderman Gau read Bill No. 1 for a first time. Alderman Gau made a motion to suspend the rules and read the bill a second time. Alderman Krueger seconded the motion.

**Roll Call Vote:**

Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye
Alderman Musich	-Aye
Alderman Krueger	-Aye
Alderman Kostial	-Aye
Alderman Price	-Aye

There being 7 AYE votes and 0 NAY votes, the motion to suspend the rules and read the bill a second time passed.

Alderman Gau read Bill No. 1 for a second time. Alderman Gau made a motion to approve Bill No. 1. Alderman Krueger seconded the motion.

**Roll Call Vote:**

Alderman Musich	-Aye
Alderman Krueger	-Aye
Alderman Kostial	-Aye
Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Fribis declared Bill #1 adopted and placed in the custody of the City Clerk and entered as Ordinance #2006 of the City of Sunset Hills.

**Bill No. 2 – An ordinance approving a Final Development Plan for Don Jacobsmeyer to redevelop the site at 10300 Watson Road. FIRST READING**

Alderman Bersche read Bill No. 2 for a first time. Alderman Musich made a motion to suspend the rules and read the bill a second time. Alderman Bersche seconded the motion.

**Roll Call Vote:**

Alderman Bersche	-Aye
Alderman Krueger	-Nay
Alderman Kostial	-Nay
Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Musich	-Aye
Alderman Gau	-Aye

There being 5 AYE votes and 2 NAY votes, the motion to suspend the rules and read the bill a second time passed.

Alderman Bersche read Bill No. 2 for a second time. Alderman Musich made a motion to approve Bill No. 2. Alderman Bersche seconded the motion.

**Roll Call Vote:**

Alderman Baebler	-Aye
Alderman Gau	-Nay
Alderman Bersche	-Aye
Alderman Krueger	-Nay
Alderman Price	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Nay

There being 4 AYE votes and 3 NAY votes, the motion failed.

**Bill No. 3 – An ordinance amending approving the record plat of the property at 12529, 12537 and 12541 Maret Drive. FIRST READING**

Mr. Gabe Dubois requested a second reading.

Alderman Price read Bill No. 3 for a first time. Alderman Gau made a motion to suspend the rules and read the bill a second time. Alderman Bersche seconded the motion.

**Roll Call Vote:**

Alderman Krueger	-Aye
Alderman Price	-Aye
Alderman Baebler	-Nay
Alderman Musich	-Nay
Alderman Bersche	-Aye
Alderman Gau	-Aye
Alderman Kostial	-Nay

There being 4 AYE votes and 3 NAY votes, the motion to suspend the rules and read the bill a second time passed.

Alderman Musich read Bill No. 3 for a second time. Alderman Bersche made a motion to approve Bill No. 3. Alderman Price seconded the motion.

**Roll Call Vote:**

Alderman Baebler	-Nay
Alderman Gau	-Aye
Alderman Bersche	-Aye

Alderman Krueger	-Aye
Alderman Price	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Aye

There being 6 AYE votes and 1 NAY votes, the motion passed.

Mayor Fribis declared Bill #3 adopted and placed in the custody of the City Clerk and entered as Ordinance #2007 of the City of Sunset Hills.

**Bill No. 4 – An ordinance authorizing the notification of new electric customers for the purpose of occupancy permit updates. FIRST READING**

Alderman Baebler read Bill No. 4 for a first time. Alderman Musich made a motion to suspend the rules and read Bill No. 4 for a second time. Alderman Gau seconded the motion.

**Roll Call Vote:**

Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye
Alderman Krueger	-Aye
Alderman Price	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Alderman Baebler read Bill No. 4 for a second time. Alderman Price made a motion to approve Bill No. 3. Alderman Baebler seconded the motion.

**Roll Call Vote:**

Alderman Musich	-Aye
Alderman Krueger	-Aye
Alderman Kostial	-Aye
Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Bersche	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Mayor Fribis declared Bill #4 adopted and placed in the custody of the City Clerk and entered as Ordinance #2008 of the City of Sunset Hills.

**Resolution No. 379 – A resolution approving the sale of Sun Life Financial Inc. stock.**

Alderman Kostial read Resolution No. 379.

A motion to approve Resolution No. 379 was made by Alderman Price. Alderman Baebler seconded the motion and it was unanimously passed.

**Resolution No. 380- A resolution approving a contract with M&H Concrete and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.**

Alderman Musich read Resolution No. 380.

Motion to approve Resolution No. 380 was made by Alderman Price. Alderman Gau seconded the motion, and it was unanimously passed.

**Resolution No. 381- A resolution approving a contract with Oates Associates and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.**

Alderman Krueger read Resolution No. 381.

Motion to approve Resolution No. 381 was made by Alderman Krueger. Alderman Gau seconded the motion, and it was unanimously passed.

**Resolution No. 382-A resolution approving a contract with HR Green and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.**

Alderman Baebler read Resolution No. 382.

Motion to approve Resolution No. 382 was made by Alderman Baebler. Alderman Musich seconded the motion, and it was unanimously passed.

**Resolution No. 383-A resolution approving a contract with Spence Contracting and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills.**

Alderman Price read Resolution No. 383.

Motion to approve Resolution No. 383 was made by Alderman Gau. Alderman Baebler seconded the motion and it was unanimously passed.

**Proclaim the first Thursday in May, 2016 as "A Day of Prayer in Sunset Hills, MO.**

Bonnie Kerwin was present and invited everyone to come to Sunset Hills on May 5, at 12:00 pm – 1:00 pm to pray for our nation and city.

Mayor Fribis read the proclamation.

### **Elect an Acting President of the Board of Alderman**

Alderman Bersche nominated Alderman Musich. Alderman Baebler nominated Alderman Gau.

Mayor Fribis asked for a show of hands vote on the two Alderman nominated for acting president of the Board of Alderman.

Alderman Gau was elected as Acting President of the Board of Alderman.

### **REQUESTS TO BE HEARD (NON-AGENDA)**

Pamela and Steve Spiros of 107275 Julius Northway were present. She read a letter stating this neighborhood would like the redevelopment issue passed.

Cliff Underwood of 9342 Hazel Ridge Drive was present. Mr. Underwood congratulated Mayor Fribis. His concerns are the commuter lots, the hiring of the new administrator and severance packages. He feels severance packages are a flawed concept. He stated a severance package should not be a part of the hiring package for an administrator. He thanked the ladies of the garden club. He addressed the issue with Court Drive and that the commission will have a difficult time determining their fate. Mr. Underwood discussed Jimmy John's regarding traffic concerns.

Request by Morgan Street Brewery-requesting a liquor license for the special event Laumeier Art Fair.

Steve Owings of Morgan Street Brewery was present to seek approval for a liquor license for Laumeier Art Fair.

Alderman Gau made a motion to approve request and Alderman Krueger seconded the motion, and motion passed.

Joanna Jones-Raymond of 12700 Alswell Lane, marketing director of Friendship Village stated she is so proud of Girl Scout Troop 1484 who participated in a White House science fair. Six of these girls were able to speak to the President regarding their project of recycling Styrofoam.

Mayor Fribis read a proclamation regarding The Blockhead's Girl Scout Troop 1484.

### **INVOICES TO BE APPROVED**

Alderman Musich made a motion to approve payment of the invoices. Alderman Gau seconded the motion, and it was unanimously approved.

## **APPOINTMENTS**

### **a) Richard Gau – Finance Committee-Chairman**

Alderman Baebler made a motion to approve the appointment. Alderman Price seconded the motion. There being 7 AYE votes and 0 NAY votes the motion passed.

## **A MOTION TO HOLD A CLOSED MEETING**

**A motion to hold a closed meeting, vote and record immediately following adjournment of the May 10, 2016 and May 24, 2016 meetings.**

Alderman Bersche made a motion to hold a closed meeting with closed votes and records immediately after adjournment of May 10, 2016 and May 24, 2016 meetings.

### **Roll Call Vote:**

Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Krueger	-Aye
Alderman Bersche	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

**Request to meet in closed session pursuant to 610.21.3 RSMo to discuss personnel matters.**

Alderman Krueger made a motion to hold a closed session pursuant to 610.21.3 RSMo to discuss personnel matters. Alderman Baebler seconded the motion, and the members voted:

### **Roll Call Vote:**

Alderman Price	-Aye
Alderman Baebler	-Aye
Alderman Gau	-Aye
Alderman Krueger	-Aye
Alderman Bersche	-Aye
Alderman Musich	-Aye
Alderman Kostial	-Aye

There being 7 AYE votes and 0 NAY votes, the motion passed.

Alderman Bersche made a motion to adjourn the open session and to move into close session at 8:40 pm. Alderman Baebler seconded the motion, and it was unanimously approved.

## ADJOURNMENT

Reentered at 9:55 pm. Alderman Musich made a motion to adjourn. Alderman Krueger seconded the motion, meeting adjourned at 10:00 pm.

Recording Secretary

Dede Hendricks