

MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSONS TUESDAY, DECEMBER 17, 2024

The December 17, 2024, the regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 6:37 p.m. with Kate Hatfield, presiding.

The Alderpersons present were Pat Kilker, Meg Mannion, Scott Mullis, Jamie Griesedieck, Tom O'Brien, and Dan Millman.

Also, in attendance were City Attorney Kevin O'Keefe, Interim City Administrator/City Clerk, Leesa Ross; Police Chief, Mark Guttmann; Fire Chief, Floyd Blake; Police Captain Craig Picha; Assistant Fire Chief, Kevin Halloran; Public Works Director, Jeff Wappelhorst; Finance Officer, Lea Ann Bennett; Building Commissioner, David Fairgrieve and Administrative Clerk, Shari Cooper.

The Pledge of Allegiance was stated.

MOTION TO APPROVE THE AMENDED AGENDA

Mayor Hatfield requested to amend tonight's agenda with the following items:

- Reports of Officers and Committees and Approved Minutes: Remove items 1, 2 and 3.
- Consent Agenda: Remove items Board of Aldermen Minutes
- Resolution #2024-579: Remove for discussion. Add to New Business.
- Resolution #2024-583: Add to New Business, #2 after Shockey agreement
- K. Unfinished Business: Add MGT Consulting as first agenda item, Add WWT as second agenda item
- Move Item #4 under L. New Business to consent agenda item J.

Mayor Hatfield asked for a motion to approve tonight's amended agenda.

<u>MOTION</u>: Alderperson Mannion made a motion and Alderperson Mullis made a second to approve the agenda. All Alderpersons presented voted "Aye". The vote was unanimous. <u>MOTION PASSED</u>.

PUBLIC FORUM

No comments were made at this time.

MAYOR'S COMMENTS, REPORTS AND APPOINTMENTS

The Mayor recognized the following employees on their anniversaries.

Jim Griffin	35 Years, Public Works Department
Tim Barnett	23 Years, Police Department
Jeff Wappelhorst	22 Years, Public Works Department
Floyd Blake	13 Years, Fire Department
Dominic Fischer	08 Years, Police Department
David Hurd	04 years, Fire Department
Greg Kriete	04 Years, Fire Department
Kevin Halloran	03 Years, Fire Department
Ken Quach	01 Year, Police Department

Mayor Hatfield recognized Zach LaGros (Chaminade) and James MaGuire (Villa Duchesne) for assisting in the most recent trash bash. She will deliver their proclamations to the schools.

The mayor suggested using speaker cards for those who would like to address the board. These cards would include suggestions to limit the presentation to three to five minutes and some general behavioral guidelines. It also allows the name and address of the speaker to be documented before the person comes up which speeds things long. Mayor Hatfield recommended to the Board to implement the use of speaker cards with general guidelines for presenters.

Mayor Hatfield discussed a process that other municipalities follow to where the Alderman/Councilman appointed to the Board Committee or Commission presents the report for that Board or Commission with or without the city staff person assigned. The thought process is that while the strategic priorities and Frontenac 2050 Comprehensive Plan implementation items are Board priorities and issues residents decided are or should be priorities some are not directly related to the daily routine activities of the paid staff but search as the zoning work group or other processes. The mayor suggested we implement this beginning in the new calendar year of January 2025.

COMMENTS – BOARD OF ALDERMEN

Alderman O'Brien requested that the mayor give access to the Board in regard to the employee survey that Quantum Workforce completed for the city, and she is the only one who had access to their website. Mayor Hatfield informed him that she did not renew with Quantum and no longer had access to this information. She added that the survey results were in a newsletter.

REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

Ways & Means Committee	October 2024
Public Works Commission	October 2024
Building Permit Report	October and November 2024

CITY STAFF REPORTS

• City Clerk / Interim City Administrator Report:

Ms. Ross stated that Mr. Wappelhorst and Mr. Fairgrieve are meeting to complete the priority and obtain bids that were still needed.

She added that the Mayor and she met with Worldwide Technology yesterday and they are here to present to the board.

Ms. Ross stated that there is no longer an issue with additional police officer positions needed. She added that the request to improve the ability of the Chief to hire good candidates as soon as they are identified and not have to wait to get board approval.

Finance Report:

Ms. Bennett gave a brief overview of the October 2024 finances. She stated that the revenues are up 2.8% and expenses are down 4%. She added we are on target with the budget.

Mayor Hatfield inquired about the expenses for Boards and Commissions being so high. Ms. Bennett explained that Ms. Ross's salary is a line item under Boards and Commissions.

• Strategic Plan Update:

Police Department: Chief Guttmann stated that they received a \$24,000 grant for crime prevention and are in their 3rd and final year of accreditation. They have had over 900 hours of training and active shooter training. The mayor inquired about getting clarification that all police officers complete CIT training versus other cities where there are one or two CIT-trained officers. Chief Guttmann stated that all officers have CIT training which helps when they get calls regarding mental health. Mayor Hatfield stated that this came into play over the past weekend and noted that the value was demonstrated with complete professionalism.

Fire Department: Chief Blake stated that the performance to ISO benchmarks included 1,016 calls with 420 of them being EMS. He stated that they have had over 6,190 hours of training completed. Out-the-door time is 4.2 seconds and on-scene time is 4 minutes 28 seconds. Chief Blake stated that currently, they are working on preparations for the kitchen remodel which should start January 13th with a three-week finish date.

Public Works Department: Mr. Wappelhorst stated that Geyer Rd. Phase 1 is under construction, steel plates are being placed and we are hoping that the weather cooperates to keep work on track. Mr. Wappelhorst stated that the Countryside Stormwater Project is nearing completion and currently is having sod placement done. He stated that the city attended FEMA/SEMA education about the new floodplain maps which are now available online. He added that there are changes in every ward and FEMA would like to give education sessions to the residents.

Discussion took place in regard to a meeting site and, if needed, coordinating with Ladue School District which may have a larger space to hold the meeting.

1. <u>Bill No. 2024-2099</u>: An ordinance adopting a new section of the Frontenac City Code establishing the "BD" Business District Zoning District and enacting regulations pertaining thereto; and amending Section 405.020 to include the "BD" Business District.

Alderperson Mullis stated that many residents have expressed concerns about the allowable building heights in Zone 1 Special and he believes the criteria for approving additional building heights in this area is unclear. He added that removing the special height provisions for Zone 1 Special would establish a consistent height requirement along Clayton Road.

<u>MOTION</u>: Alderperson Mullis motioned to amend the ordinance to remove the provision in paragraph C.3.G.ii related to additional building heights and zoning specials and update Figure 2 to eliminate the designation of Height Zone 1 Special (F1). Alderperson Griesedieck seconded. All Alderpersons presented voted "Aye". The vote was unanimous. <u>MOTION PASSED</u>.

Alderperson O'Brien stated what he is seeing is the overall height of the buildings and the overall height of the zone. Also, the setbacks along Clayton. He stated that discussion on this can take place now but he is not ready to vote for this ordinance. He would like to see a rendering of the height carried from the Wells Fargo Building to Ziern-Hanon Galleries.

Alderperson Griesedieck stated that Planning and Zoning met and put a statement out that said we'd like to see pushback from Clayton Road towards the highway. He continued with a Clayton Terrace resident who requested a couple of things that he wanted to go over. He agreed he is not ready to move on and would like to consider what was said at the Public Hearing and have this brought up at a later date.

Alderperson Kilker agreed with what was said and thanked Alderperson Mullis for his added input. We should delve more into it.

Alderperson Mannion stated she needed more information as well.

Alderperson Mullis stated he had one more change that he would like to propose this evening but with all that, the work group has gone through with the help of the consulting firm and he believes some discussion items could be discussed this evening, but he is prepared to vote.

Alderperson Millman stated he was not prepared to vote. He has tried to get as much feedback as he could from residents. He said for a variety of reasons, but I don't like voting on something when I don't have command of the subject. He thinks there are a lot of good comments brought up at the meeting tonight that the Board needs to consider. But as of voting right now, I am not going to vote.

Alderperson Mullis said he will address as far as the height and he knows there has been a lot of work and discussion that has gone on through the workgroup and the Planning and Zoning. He thinks one of

the objectives is to create the same topological profile across the area. He stated we are creating a flat landscape across that area. He requested that we revisit a change that was made out of Planning and Zoning that they voted to increase the requirement from one (1) parking space per residential unit to two (2) based on the assumption that each unit would need at least two (2) parking spaces. He stated we should base those decisions based on data rather than assumptions. The zoning ordinance requires a parking study to be conducted that would come up with what the parking requirements should be. He would hate to overregulate and require two (2) parking spaces per unit when that may not be the case. He stated that we should proceed cautiously there.

MOTION: Alderperson Mullis motioned to amend the Ordinance Section 3.C.J.ii to revise the parking requirement for residential units to one (1) parking space per unit.

Alderperson O'Brien stated that he is currently on Planning and Zoning and the thought process one (1) parking spot to two (2) was to further create value for the condominiums. We currently don't know the price point of the condominium but if the developer has to build two (2) spots then it kind of gets extrapolated to what the condominium building has to be of greater value. Planning and Zoning did vote unanimously to change that from one (1) spot to two (2) parking spots. I disagree and would like that to stay in there as two (2) spots for the condominiums.

Mayor Hatfield stated that there was a motion on the table.

Alderperson Griesedieck stated he would prefer to table this until we all get a chance to talk.

Mayor Hatfield stated that we had an initial scope of work and a timeline defined to complete that scope of work. Then the procedure to do that scope of work. A couple of alderpersons didn't like the content of the workgroup and the members of the workgroup. So, we agreed to change the members of the workgroup to accommodate the request. This change put three (3) alderpersons in the work group and we had members of Planning and Zoning. Mayor Hatfield stated that Alderperson O'Brien noted he was on the workgroup with Planning and Zoning. We went through an extensive process listening to recommendations and getting input from a variety of people.

Mayor Hatfield stated that after we completed that extensive process, including an extension of the contract with H3 Studio we exceeded what was defined as necessary to complete this process. The workgroup agreed what we had in writing was sufficient and good to go to Planning and Zoning. Planning and Zoning Commission as residents, several that have significant expertise in construction, including commercial construction, and in that process, we had requests for additional information so there was a second extension of the contract with H3 Studio and additional meetings to make sure we gave the residents what they wanted for opportunities to share their opinions. The Alderpersons also wanted to make sure that everyone had an opportunity to read the document, additional time to look at the website that shows height elevations, etc. of every building to look at the additional information H3 Studio provided to compare the heights across the streets and documents similar to what Jason provided today. Now having extended that and extended the public hearing an additional time, we have the input and unanimous approval of the work group for this being ready to move forward and the unanimous approval of the Planning and Zoning to move this forward. Now we are at the Board of

Aldermen and we haven't spent enough time on it, so we are going to extend the process again, but we don't even have an extension of the contract with H3 Studio to continue to get expert advice and we are looking at a board that doesn't have any construction expertise.

Mayor Hatfield stated she was disappointed that in accommodating every request every step of the way from the Board of Aldermen, and in particular that now we find ourselves at twice extending this deadline, twice extending the contract with our consultants, and we still aren't able to achieve a result in the timeline that we said we would be able to do this. I just want to express my significant sincere disappointment in our ability to move this project forward. And I am going to move on with the agenda.

Alderperson Millman stated this is one of the most important things facing the City.

Mayor Hatfield stated that we need an amendment to extend the contract with H3 Studio again because you haven't found it to be significant enough to attend. I'm expressing my disappointment that we have been unable to come to a decision.

Alderperson Millman stated he was expressing his disappointment in you as a Mayor. We stated you were doing a bad job communicating and all you did was send emails. He stated to listen to the people. He stated Jason had to explain to us that the Wells Fargo Building could go up to 30 feet. He said we have failed. He said do not be disappointed in the six (6) of us. This process has failed. If it hadn't failed then we wouldn't have all these people and the people in my subdivision up in arms. If it takes more time, then it takes more time. This is our job. We have to get dirty and roll up our sleeves and do the right thing. We can't just vote because of the H3 Studio contract. If you want a vote then let's vote and we will vote it down.

Alderperson Griesedieck asked to be recognized and stated that an hour ago the Public Hearing ended, so we have no time to consider it. We are asking for more time for what the public has said.

The Mayor stated she was going on with the agenda.

Ms. Ross requested that we table this discussion.

<u>MOTION</u>: Alderperson Griesedieck motioned to table the Ordinance Section 3.C.J.ii and Alderperson O'Brien seconded. <u>MOTION PASSED</u>.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Mannion, "Aye"; Alderperson Mullis, "Nay"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman, "Aye"; and Alderperson Kilker, "Aye". **MOTION PASSED by a vote of 5-1.**

CONSENT AGENDA

- 1. Warrant List: October 1 November 30, 2024
- 2. <u>Resolution No. 2024-580</u>: A resolution approving an agreement with EDM Inc., for project engineering on stormwater improvements near 532 Fox Ridge Road and 6 Portland Drive.
- 3. **Resolution No. 2024-581**: A resolution authorizing the mayor on behalf of the City of Frontenac, Missouri to readopt an agreement with St. Louis County, Missouri for an interoperable radio system.
- 4. **Resolution No. 2024-582**: A resolution authorizing purchase of four (4) in-car video systems for use by the Frontenac Police Department.
- 5. **Resolution No. 2024-584**: A resolution authorizing payment of the previously budgeted employee retention incentive to all permanent employees of the city.

MOTION: Alderperson Kilker made a motion and Alderperson Griesedieck seconded to approve the consent agenda.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Kilker, "Aye"; Alderperson Mannion, "Aye"; Alderperson Mullis, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Millman, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

UNFINISHED BUSINESS

1. MGT Consulting, Lee Szymborski

Mayor Hatfield stated that Mr. Szymborski will be giving an update on the status of the recruiting and retention and discuss recommendations to align the City Administrator ordinance, position description implemented in July 2023, and the position posting established by the Board of Aldermen in 2022.

Mr. Szymborski reviewed the ordinance, position description, and the position posting. He took a look at all the documents with an eye toward what he thought would help. He stated that a job description does not have to precisely mirror what's in the code but to summarize the essential functions of the job.

Mr. Szymborski stated we think this would help move forward here as we get to the point in recruitment and that you'll have candidates to interview and then they'll certainly be asking what are the guiding documents as well. He said if we can dovetail our work to coordinate with when we will be in a position to interview which he is hoping to be the middle or end of January. If these items could be aligned by then, that would be terrific. This would likely entail amending the city code which pertains to the position of City Administrator.

Mr. Szymborski stated that currently, this position defines the City Administrator as the Chief Administrative Assistant to the Mayor. We think the marketplace will be more accepting of the position that lines the authority to the elected body is clearer. Also, things in the code that designate the City Administrator as the City's Purchasing Agent, Budget Officer, and Personnel Officer, all of

those things that should be kept. There was some reference in the position description that referred to the Public Works Department and not sure why this was called out in the position description and in their view, it's not necessary to incorporate that in the revised description. We also looked to clarify the requirements for the position. He suggested that some language be softened, whereas the code says the City Administrator at all times shall be accountable to the Mayor for actions taken and when requested to do so and at all times subject to the supervision direction, and control of the Mayor. We recommend that the City might want to consider that the City Administrator is subject to a Mayor's direction and to the policy direction of the Board of Aldermen.

Attorney Kevin O'Keefe stated his takeaway from this, because I think the action item, if you want to follow up on doing this, would be to draft legislation to do that. He suggested working with Mr. Szymborski and preparing a draft ordinance amending the City Code to reflect these. He suggested inviting the Mayor and Alderpersons to contact him and prepare a sort of base ordinance and if anyone has an item you would like to consider, we will draft that and have it ready to present to the Board for the January meeting in anticipation of the schedule that the Mayor Hatfield has referred to.

<u>MOTION</u>: Alderperson Mannion made a motion and Alderperson Millman seconded to have Attorney Kevin O'Keefe and Lee Szymborski of MGT Consulting prepare a draft legislation in regard to the City Administrator's Ordinance. The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Kilker, "Aye"; Alderperson Mannion, "Aye"; Alderperson Mullis, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Millman, "Aye". The vote was unanimous. <u>MOTION PASSED by a vote of 6-0</u>.

Mr. Szymborski gave a brief update on the status of the recruitment. In total, we drew about 35 expressions of interest. He stated that eight (8) to nine (9) candidates are worthy of a closer look at this point. The next steps would include personal interviewing, pre-interviews, social media search, and some additional digging on candidates carrying extra baggage. Still hope that a lot of the work will be done before the end of the year. We should hear back after the first of the year at which point he hopes to bring a portfolio of candidates that he will present to the Board.

Discussion was held.

2. Worldwide Technology:

Mr. Michael Gallagher presented a follow-up to the October Board request to retain Worldwide Technology to implement the IT Strategic Plan Roadmap. He gave a brief overview of the recommendation from Worldwide Technology.

Discussion was held.

Mayor Hatfield requested a vote to approve Worldwide Technology to avoid any confusion.

Attorney O'Keefe stated a vote was not needed. Mr. Gallagher needs to establish a written agreement with Ms. Ross and Attorney O'Keefe for review on the next agenda.

3. <u>Bill No. 2024-2097</u>: An ordinance repealing Section 205.140 of the Code of Ordinances of the City of Frontenac and enacting a new Section 205.140 in lieu thereof to update the Fire Department Street Obstructions Section, Tabled September 2024.

Mayor Hatfield asked for a motion to remove Bill No. 2024-2097 from the table.

MOTION: Alderperson Griesedieck made a motion and Alderperson Mullis seconded to remove this Bill No. 2024-2097 from the table.

There was no further discussion on this topic.

Mayor Hatfield asked for a motion for a second reading of Bill No. 2024-2097.

MOTION: Alderperson Millman made a motion and Alderperson Griesedieck seconded to have the second reading of Bill No. 2024-2097.

<u>Bill No. 2024-2097</u>: An ordinance repealing Section 205.140 of the Code of Ordinances of the City of Frontenac and enacting a new Section 205.140 in lieu thereof to update the Fire Department Street Obstructions Section, Tabled September 2024.

Mayor Hatfield asked for a motion to approve Bill No. 2024-2097.

MOTION: Alderperson Millman made a motion and Alderperson Griesedieck seconded to approve Bill No. 2024-2097.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Mullis, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman, "Aye"; Alderperson Kilker, "Aye"; and Alderperson Mannion, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

NEW BUSINESS

1. Resolution No. 2024-585: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to accept a proposal from Shockey Consulting for the development of Business District 3 regulations.

Mayor Hatfield asked for a motion to approve Resolution No. 2024-585.

MOTION: Alderperson Griesedieck made a motion and Alderperson Mullis seconded to approve Resolution No. 2024-585.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Nay"; Alderperson Millman, "Aye"; Alderperson Kilker, "Aye"; Alderperson Mannion, "Aye"; and Alderperson Mullis, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-1.**

2. Resolution No. 2024-583: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an amended agreement with Shockey Consulting Services, LLC, for general planning and zoning services.

Mayor Hatfield asked for a motion to approve Resolution No. 2024-583.

MOTION: Alderperson Mannion made a motion and Alderperson Millman made a second to approve Resolution No. 2024-583.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson O'Brien, "Aye"; Alderperson Millman "Aye"; Alderperson Kilker, "Aye"; Alderperson Mannion "Aye"; Alderperson Mullis "Aye"; and Alderperson Griesedieck "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

3. <u>Resolution No. 2024-586</u>: A resolution approving an agreement with H3 Studio to complete a zoning code update.

Mayor Hatfield asked for a motion to approve Resolution No. 2024-586.

No Motion. **RESOLUTION FAILED**.

4. <u>Resolution No. 2024-587</u>: A resolution authorizing the city administrator on behalf of the City of Frontenac, Missouri, to enter into an agreement for a change order for additional repairs by Wohlf Building Companies for the fire department kitchen renovation.

Mayor Hatfield asked for a motion to approve Resolution No. 2024-587.

<u>MOTION</u>: Alderperson Mannion made a motion and Alderperson Millman made a second to approve Resolution No. 2024-587. All alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED**.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Kilker, "Aye"; Alderperson Mannion "Aye"; Alderperson Mullis "Aye"; Alderperson Griesedieck "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Millman "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

5. Resolution No. 2024-579: A resolution authorizing the city administrator to accept the bid for an oil, water and sand separator for the public works garage.

Mayor Hatfield asked Ms. Cooper for a motion to approve Resolution No. 2024-579.

<u>MOTION</u>: Alderperson Millman made a motion and Alderperson Griesedieck made a second to approve Resolution No. 2024-579. All alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED**.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Mannion "Aye"; Alderperson Mullis "Aye"; Alderperson Griesedieck "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman "Aye"; and Alderperson Kilker, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

6. <u>Bill No. 2024-2100</u>: An ordinance authorizing an application for a Surface Transportation Program (STP) application for sidewalks on Clayton Road.

Mayor Hatfield asked Ms. Cooper for a motion for a second reading of Bill No. 2024-2100.

<u>MOTION</u>: Alderperson Mannion made a motion and Alderperson Mullis made a second to approve a second reading of Bill No. 2024-2100. All alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED**.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

ROLL CALL VOTE: Alderperson Mullis "Aye"; Alderperson Griesedieck "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman "Aye"; Alderperson Kilker, "Aye"; and Alderperson Mannion "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.**

7. <u>Bill No. 2024-2101</u>: An ordinance of the City of Frontenac, Missouri, establishing a retention incentive award.

<u>MOTION</u>: Alderperson Griesedieck made a motion and Alderperson Mullis made a second to go into closed session for legal advice. All alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED**.

BOARD OF ALDERMEN WENT INTO CLOSED SESSION.

Open Session was resumed with discussion with the amount completed at \$5,000.00 and the date of payout to be March 17, 2025.

MOTION: Alderperson Mullis made a motion and Alderperson Mannion made a second to approve Bill No. 2024-2101.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Millman "Aye"; Alderperson Kilker, "Abstained"; and Alderperson Mannion "Aye"; Alderperson Mullis "Aye"; Alderperson Griesedieck "Aye"; and Alderperson O'Brien, "Nay". **MOTION PASSED by a vote of 4-1-1.**

MEETING ADJOURNMENT

Mayor Hatfield asked for a motion to adjourn the meeting.

<u>MOTION</u>: Alderperson Mannion made a motion and Alderperson Mullis made a second to the motion to adjourn the meeting. The vote was unanimous. <u>MOTION PASSED 6-0.</u>

The meeting was adjourned at 9:09 p.m.