

Mayor Grenke called the regular meeting to order at 7:00 p.m.

Roll Call: Aldermen Don Bormann, Jerry Hensley, Paul Million, Jessica Orsini, Jerry Parmeley and Catherine Simmons answered roll call.

Pledge of Allegiance:

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Linda Bormann, Steve Obermann, Denise Guay, John Hummel with MECO Engineering and Guard Reporter James Smith.

Mayor Grenke asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

CONSENT AGENDA:

- A. Minutes of Prior Meeting
- B. Minutes of Public Works and Public Utilities Committee Meeting
- C. Minutes of General Government Committee Meeting
- D. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Motion was made by Alderman Parmeley to accept the consent agenda in its entirety. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accounts Payable over \$1250 were presented in the amount of \$273,347.85 as follows:

Barnes, Henry, Meisenheimer & Gende, Inc (Partial payment design substation)	\$	4,012.50
Boone Quarries (1" clean rock)	\$	2,376.43
Digital Ally (Digital Camera Veh # 827)	\$	3,025.00
Fletcher & Reinhardt (Valmont Steel Light Pole)	\$	1,343.00
Flynn Drilling Co (Survey, Inspection, pump testing & old pump removal at well # 3)	\$	19,290.00
Hardesty Construction (May Mowing)	\$	2,133.00
ITP (Unit # 13 Parts / Repairs)	\$	3,321.07
Midwest Meter (12x8 tapping sleeve / 8" valve Cobblestone Estates 1489.32)	\$	1,622.32
Missouri Highways & Transportation Commission (City share Colt RR crossing imp)	\$	11,000.00
Mo Rural Service Worker's Comp Ins (2008-2009)	\$	5,446.00
Veolia Environmental Services (Clean-up week roll off dumpsters Bal)	\$	2,903.27
Ameren Energy Marketing (Wholesale Electric)	\$	159,407.42
Ameren UE (Transmission Charges)	\$	10,991.43
City of Columbia (May Landfill charges)	\$	6,784.43
MFA Oil (Fuel)	\$	5,696.18
Fletcher-Reinhardt (Electric Supplies)	\$	1,360.80
Williams Keeper LLC (Progress Billing # 2 March 312 2009 Financial Statements +)	\$	18,135.00
Public Water District # 10 (Third Territory Agreement)	\$	14,500.00

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$273,347.85. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

Denise Guay residing at 262 Wright Court told the Board of Alderman that City Resolution 08-12 Article 9 is unfair. Her daughter moved in with Ms. Guay and her daughter had an outstanding utility bill in the amount of \$271.86 with the city. The city staff approached Ms. Guay about the outstanding bill referencing Resolution 08-12 stating her daughter's outstanding bill could be added to Ms. Guay's utility bill, if payment arrangements were not made. Ms. Guay paid the bill but realized Article 9 of the resolution stated the person owing the outstanding bill must reside 30 consecutive days at the residence or 60 non-consecutive days. Ms. Guay said her daughter had not lived there that long and requested a refund from the city. The city refunded the amount after Ms. Guay submitted a notarized affidavit that her daughter had not lived there for that amount of time nor was she living there currently.

Mr. Behrns stated the policy was written to clarify an unwritten policy at the time and he explained the history of the policy. He told the board he had a conversation at the front counter with Ms. Guay and explained the policy was a remedy to not allow the person who owes an outstanding city bill to live in a residence to avoid paying the bill.

Alderman Orsini explained to Ms. Guay that it was unfortunate the city was forced to take this action. She concurred it would seem unfair to those landlords and residents in this situation but the Board of Aldermen passed the resolution to assist in the collection of outstanding bills.

Dave Peavler and Darren Adams arrived for meeting at 7:08 p.m.

Steve Oberman residing at 217 Country Club Drive introduced himself to the board and stated he was a member of the recently formed Centralia Accessibility Committee.

PUBLIC HEARING: None scheduled.

ACTION AGENDA:

Finance: None Scheduled.

Permits and Licenses - None scheduled.

Legal:

ORDINANCE: Authorizing Agreement with Designed Innovations for Curb and Gutter and Sidewalk Improvements on Gano Chance Drive

Mr. Behrns stated the proposed ordinance is the first of two ordinances to be considered for Cobblestone Lake Estates Plat 1. This one will require the developers to pay \$436.00 to the city as each lot of the subdivision is sold or certain specified future platted lots are sold. These funds will be used for construction of sidewalk and curb and gutter on the north side of Gano Chance Drive.

Alderman Orsini presented a bill marked and designated as bill no. 2471 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH DESIGNED INNOVATIONS, LLC TO PROVIDE FOR FUNDS BY DESIGNED INNOVATIONS LLC TO PAY FOR THE FUTURE CONSTRUCTION OF SIDEWALK AND CURB AND GUTTER ON THE NORTH SIDE OF GANO CHANCE DRIVE IN THE CITY OF CENTRALIA, MISSOURI ." Alderman Orsini moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Orsini moved the bill be placed on its second reading. Motion was seconded by Alderman Hensley and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Orsini moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hensley, Million, Orsini, Parmeley, and Simmons. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2566.

ORDINANCE: Approving Final Plat of Cobblestone Lake Estates Plat 1 Subdivision

Mr Behrns reviewed final plat map showing the first nine lots. The street, curb and gutter and the sidewalks have been installed. The city is in process of installing the electric and water but weather has caused delays. An improvement guarantee letter will also be submitted but has not been received at this time. The plat will not be recorded until the signed improvement guarantee has been submitted. Mr. Beck also stated there were several documents not in hand as of yet including three separate easements, improvement guarantee letter as well as a letter of credit. All items will be received before the plat is recorded.

Alderman Million presented a bill marked and designated as bill no. 2472 to create an ordinance entitled "AN ORDINANCE APPROVING THE FINAL PLAT OF "COBBLESTONE LAKE ESTATES PLAT 1" SUBDIVISION, A SUBDIVISION OF A PORTION OF THE SOUTHEAST QUARTER OF SECTION FIFTEEN, TOWNSHIP FIFTY-ONE NORTH, RANGE ELEVEN WEST, IN THE CITY OF CENTRALIA, BOONE COUNTY, MISSOURI, AND ACCEPTING DEDICATION TO THE CITY OF CENTRALIA, MISSOURI, OF THE DRAINAGE EASEMENTS, UTILITY EASEMENTS AND STREET RIGHTS-OF-WAY IN SAID PLAT AS THE PUBLIC PROPERTY OF THE CITY OF CENTRALIA, MISSOURI." Alderman Million moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Orsini and motion carried unanimously. The bill was then read by title only. Alderman Million moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Million moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hensley, Million, Orsini, Parmeley, and Simmons. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2567.

Mr. Adams and Mr. Peavler left the meeting at 7:30 p.m.

ORDINANCE: Authorizing Contract with MECO Engineering Co. for Services Relating to Repair or Replacement of a Sanitary Sewer Main in Lakeview Street

Mr. Behrns reported a portion of Lakeview Street has allowed sludge, etc to enter the sewer main. Staff has recommended MECO Engineering of Hannibal to complete the engineering work for this project. Per the contract, engineering costs would not exceed \$8,882.00 and is expected to be considerably less. Alderman Bormann stated DNR has a requirement to have on-site inspections but usually does not follow through with the requirement which would make the overall cost less. MECO also agreed city staff could suffice for the on-site inspections.

Alderman Hensley presented a bill marked and designated as bill no. 2473 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH MECO ENGINEERING COMPANY, INC. OF HANNIBAL, MISSOURI TO PROVIDE ENGINEERING SERVICES RELATED TO THE REPAIR OR REPLACEMENT OF A SANITARY SEWER MAIN IN LAKEVIEW STREET IN THE CITY OF CENTRALIA MISSOURI." Alderman Hensley moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Hensley moved the bill be placed on its second reading. Motion was seconded by Alderman Million and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Hensley moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hensley, Million, Orsini, Parmeley, and Simmons. Voting AGAINST: None. Alderman Bormann abstained from voting. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2568.

Resolution: Approving Revised Policy Concerning Installation of Culverts on Public Property

Mr. Behrms stated the city has always installed culvert for homeowners with the homeowner paying for the culvert only. The proposed policy would required the resident to also pay for the bed rock, concrete and in some cases the dirt required for a new culvert installation.

Alderman Bormann presented a bill marked and designated as bill no. 2474 to create a resolution entitled "A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI, AMENDING RESOLUTION NO.4-97-7 AND ADOPTING AN AMENDED FORMAL WRITTEN POLICY CONCERNING THE INSTALLATION OF CULVERTS ON PUBLIC PROPERTY." Alderman Bormann moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Orsini and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Million seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Bormann, Hensley, Millions, Orsini, Parmeley and Simmons. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Resolution was designated as Resolution R-09-07.

ORDINANCE: Authorizing Legal Fee for City Attorney for Representation of City in Application Filed with Missouri Public Service Commission

Mr. Beck stated the proposed ordinance would allow payment for his legal fees to file the legal applications for the 3rd amended territorial agreement between the city and public water district #10. The agreement has been approved by the PSC. Mr. Beck is requesting legal fees in the amount of \$180.00.

Alderman Simmons presented a bill marked and designated as bill no. 2475 to create an ordinance entitled "AN ORDINANCE TO ALLOW THE CITY ATTORNEY A LEGAL FEE FOR HIS REPRESENTATION OF THE CITY OF CENTRALIA, MISSOURI IN AN APPLICATION FILED WITH THE MISSOURI PUBLIC SERVICE COMMISSION TO OBTAIN APPROVAL OF A THIRD AMENDMENT TO A TERRITORIAL AGREEMENT BETWEEN THE CITY AND PUBLIC WATER SUPPLY DISTRICT NO. 10 OF BOONE COUNTY, MISSOURI." Alderman Simmons moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Million and motion carried unanimously. The bill was then read by title only. Alderman Simmons moved the bill be placed on its second reading. Motion was seconded by Alderman Hensley and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Simmons moved the final passage of the bill. Alderman Hensley seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hensley, Million, Orsini, Parmeley, and Simmons. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2569.

Alderman Bormann stated a recent court case making it easier for cities to deal with water districts, fire districts, etc. was alluded to it at the MML meeting he attended. Mr. Beck was not sure of the court case Alderman Bormann was referring. Mr. Beck did state this agreement was completed in a more expeditious manner but not due to any court case. Mr. Beck would be glad to research the case if he had the information.

ORDINANCE: Approving Contract with Burns and McDonnell Engineering Co. for Services Relating to Rehabilitation of Water Well No. 3

Due to the contract not being available, the proposed ordinance was not reviewed.

PURCHASING:

Generator Maintenance and Testing Agreement – Cummins Mid-South, LLC:

Behrns presented the proposal recommended by staff concerning maintenance of the three emergency generators the city owns. The proposal recommended from Cummins Mid-South LLC is an annual full service agreement and a two-hour load banking on each generator in the amount of \$2,091.50. All submitted proposals were reviewed during committee. Alderman Orsini made the motion to accept proposal #3 from Cummins Mid-South LLC for maintenance on the three emergency generators which is an annual full service agreement and a two-hour load banking on each generator in the amount of \$2,091.50 annually. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor:

Appointments:

Library Board:

As recommended by the Library Board, Mayor Grenke requested approval for the re-appointment of Beth McCoy to the Centralia Library Board for a three year term. Alderman Orsini made the motion to approve the re-appointment of Beth McCoy to the Centralia Library Board for a three year term. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

As recommended by the Library Board, Mayor Grenke requested approval for the re-appointment of Lorry Myers to the Centralia Library Board for a three year term. Alderman Simmons made the motion to approve the re-appointment of Lorry Myers to the Centralia Library Board for a three year term. Alderman Hensley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

As recommended by the Library Board, Mayor Grenke requested approval for the re-appointment of Angie Taylor to the Centralia Library Board for a three year term. Alderman Bormann made the motion to approve the re-appointment of Angie Taylor to the Centralia Library Board for a three year term. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

One vacancy remains to be filled to replace Alderman Bormann.

Tree Board:

As recommended by the Tree Board, Mayor Grenke requested approval for the re-appointment of John Kottwitz to the Tree Board for a three year term. Alderman Simmons made the motion to approve the re-appointment of John Kottwitz to the Tree Board for a three year term. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

As recommended by the Tree Board, Mayor Grenke requested approval for the re-appointment of Bev Reynolds to the Tree Board for a three year term. Alderman Bormann made the motion to approve the re-appointment of Bev Reynolds to the Tree Board for a three year term. Alderman Parmeley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Cemetery Advisory Board:

Mayor Grenke requested approval for the re-appointment of Thelma Chandler to the Cemetery Advisory Board for a three year term. Alderman Simmons made the motion to approve the re-appointment of Thelma Chandler to the Cemetery Advisory Board for a three year term. Alderman Million seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested approval for the re-appointment of Chester Fritch to the Cemetery Advisory Board for a three year term. Alderman Orsini made the motion to approve the re-appointment of Chester Fritch to the Cemetery Advisory Board for a three year term. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Park Board:

Mayor Grenke requested approval for the re-appointment of Harold Ward to the Park Board for a three year term. Alderman Hensley made the motion to approve the re-appointment of Harold Ward to the Park Board for a three year term. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Emergency Management Response Director

Discussion of the Emergency Management Response Director was held with Mr. Behrns reporting Dr. William L. Womack is willing to accept the position provided he is covered by the city's liability coverage. Mayor Grenke requested approval of the appointment of Dr. William L. Womack as the Emergency Management Response Director. Alderman Orsini made the motion to approve the appointment of Dr. William L. Womack as the Emergency Management Response Director. Alderman Million seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen:

Alderman Simmons reported she had found out today, according to the Department of Defense, she was considered a low-level terrorist threat based on the fact she is a Christian and attended a recent rally on the "fair" tax. Mayor Grenke stated his understanding of the document does not mean she would be considered a terrorist but it means that people who attend these type of organizations have a tendency to join militia type groups. Chief Dudgeon also stated he did not think it was anything to be concerned about.

Alderman Orsini stated she would like the city to adopt a non-discrimination ordinance based on sexual orientation and gender identity. She reported five Missouri cities have adopted ordinances such as this (St. Louis, Kansas City, Columbia, University City and Kirksville). She believes this would also be an economic issue as high-tech employers look for areas that have non-discrimination ordinances in place. She stated it is time for an ordinance such as this and our city should step forward and be a leader in this regard. She further stated there is nothing currently preventing employers from firing an employee based on the fact they are gay. It is a fairness and economic issue. Alderman Parmeley suggested getting sample ordinances from the five cities who have passed such an ordinance.

Alderman Bormann reported on his recent attendance of the Newly Elected Officials training held by the Missouri Municipal League. He highly encouraged board members to attend if they had not already. It is basically for newly alderman but city clerks, mayors and veteran aldermen also attended. The training had good background information and reviewed items the city boards would deal with on a regular basis. The MML conference is held in the fall and suggested it would be beneficial for the board members to attend. The fall conference is scheduled for October 4th – 7th. City Clerk Colvin suggested anyone thinking of attending to let her know by July 1st so rooms can be reserved ahead of time. Rooms can be released later if someone could not attend.

City Administrator:

Mr. Behrns stated he is currently writing the management letter for the 2009 audit. Mr. Behrns suggested the meeting be recessed from tonight until Monday, July 6th for Williams-Keepers LLC to present the 2009 annual audit. Mr. Behrns reported during the audit a discussion held concerning changing how the lagers employee refund was allocated in the beginning of the 2009 fiscal year. City had elected to pay the expense for the lagers payout up front from the electric fund and pay it back over the next 12 ½ years saving a chunk of interest. The auditors view it as not a temporary loan from the electric fund but as a payment which must be treated as transfers from the funds. This will make the balance sheet look worse than it actually is.

Former Alderman Skirvin was in today and brought colored pictures and various parking space designations the committee feels will improve accessibility for the handicapped. She related that most of the changes would not require construction but re-positioning of some of the designated handicapped spaces. Mr. Behrns reported the Post Office handicapped space has already been changed based on their recommendation. Any more changes will be delayed until the board has reviewed the proposal. Ms. Skirvin plans on attending the August Public Works/Public Utilities Committee meeting to explain the proposal and be available for any questions.

Alderman Simmons inquired about a possible Ameren Energy contract and Mr. Behrns stated he had prepared an updated ordinance for a possible contract with Spiegel-McDiarmid who reviewed potential energy proposals the last time for our city. This updated ordinance would be ready in case the city would need to "hit the ground running" if something did materialize. He reported the City of Hannibal was approached by the MOCAP Pooling Commission with potential for Hannibal to buy shares of a gas turbine Trojan plant that the city would then partially own. The City of Hannibal is reviewing the possibility but the plan does not have a clear operating expense and the plant is being developed outside of MISO which would cause difficulties with more uncertainties. Our city is not currently in a position to bring on Spiegel-McDiarmid but will observe what Hannibal decides.

Alderman Simmons left the meeting about 8:50 p.m.

Mr. Behrns reviewed the proposed street overlay list with the board members present. Mr. Behrns also stated the street located by B & K Manufacturing may also need to be repaired where the semi-trucks use the street for a turn-around. He will have Phil look at this street. The same area will also have the city's eventual construction traffic for the new substation. The board was in agreement with Mr. Behrn's recommended list. Mr. Behrns will proceed to bid out the overlay project and hope to have a contract ready by the July 20th board meeting.

Mr. Behrns also reported discussion held by Alderman Bormann, Mr. Beck and himself concerning conflicts of interest and when they might arise. All parties wish to observe the state laws as well as the city ordinances of which some are mandated by state law. The city wants to also provide Alderman Bormann's employer; Shafter, Warren & Kline, an opportunity to offer service to the city. Alderman Bormann is an employee of a firm that does engineering work as well as surveying service. Alderman Bormann is not a 10% or more shareholder in this firm nor does his situation meet any of the conflict of interest criteria. Therefore, one aspect to avoid the appearance of a conflict of interest when voting on engineering services, Alderman Bormann would abstain from voting on any issues where his firm is involved. It may also mean a rfp may be required for surveying services in the future.

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Alderman Hensley left the meeting at 9 p.m.

Mr. Behrns also reported Gilmore & Bell should have the documents ready for the lease purchase of the substation by the recessed meeting on July 6th.

City Attorney: None.

City Clerk: None.

As May Arise:

John Hummel with MECO Engineering introduced himself to the Board and stated he was looking forward to working with the city on the Lakeview sanitary sewer project.

Mayor Grenke has spoken with Clifford DeLaRosa regarding the protective inspection of the Naragansett Building Mr. DeLaRosa owns. Mr. DeLaRosa told him he was moving 50-70 units per week with his small engine repair businesses. Mr. DeLaRosa also relayed he has been replacing window panes and waiting on the weather to begin work on the roof. Mr. DeLaRosa further stated he, like everyone else, is having financial difficulty since the city has condemned his building and he is unable to obtain financing to repair the building. He has been working on inside prep work getting ready to complete the roof, however, everytime he gets ready to start on the roof another downpour happens. He also mentioned to the Mayor there were several other buildings in the city in need of repair with loose brick, etc. He feels he is being singled out by the city. Alderman Parmeley stated the city has been dealing with this building for 12 years with the same excuses. Alderman Orsini stated she does not want to set an precedent to not enforce the ordinances. Mr. Behrns said if Mr. DeLaRosa is given time for the improvements, then a set schedule showing progress being made in the improvements must be adhered to. Mr. Behrns reported Mr. DeLaRosa was given a letter condemning the building and if the requests in the letter is not met, then Mr. DeLaRosa would be subject to a hearing with the Mayor to show cause why the requests have not been met.

There being no further business to discuss, Alderman Parmeley made the motion to recessed the meeting until Monday, July 6th at 7 p.m.. Alderman Million seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting recessed at 9:10 p.m.



Kathy Colvin, City Clerk