

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 6, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Katy Liley, Paul Sander, David Hitt, David Reiminger, and Wanda Young. Present-7; Absent-1: Alderman Tommy Kimbel.

The meeting is opened by Mayor Dwain L. Hahs with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Dwain L. Hahs to recognize Guests and Visitors

Now comes forth Mayor Dwain L. Hahs to welcome guests and visitors.

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Motion to Adopt the Agenda

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1.

Motion to Approve the Minutes of the) May 16, 2022, Regular Board Meeting)

Motion made by Alderman Seabaugh, seconded by Alderman Reiminger, to approve the minutes of the preceding Regular Board Meeting of Monday, May 16, 2022. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of June, 2022)

Now is presented the Semimonthly Bills, in the various funds for the month of June, 2022. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for June, 2022. Ayes-7; Nays-0; Absent-1.

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Motion to Accept the 2021 City of Jackson Annual Audit Report

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the 2021 City of Jackson Annual Audit Report, as prepared by Beussink, Hey, Roe, and Stroder, LLC of Jackson, Missouri. Ayes-7; Nays-0; Absent-1.

Motion to Accept the Proposal of CK) Power of St. Louis, Missouri, relative to) providing services under the Generator) Services Program for Water Supply Well) No. 4, at 580 North Union Avenue)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept the proposal of CK Power of St. Louis, Missouri, in the amount of \$7,735.50, relative to providing services under the Generator Services Program for Water Supply Well No. 4, at 580 North Union Avenue. Ayes-7; Nays-0; Absent-1.

Ordinance No. 22-49 Re: To Authorize a) Contractual Agreement with CK Power) of St. Louis, Missouri, relative to the) Generator Services Program for Water) Supply Well No. 4, at 580 North Union) Avenue)



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The matter of authorizing a contractual agreement with CK Power of St. Louis, Missouri, relative to the Generator Services Program for Water Supply Well No. 4, at 580 North Union Avenue, came on for consideration. Alderman Reiminger introduced Bill No. 22-51, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CK POWER OF ST. LOUIS, MISSOURI, RELATIVE TO THE GENERATOR SERVICES PROGRAM FOR WATER SUPPLY WELL NO. 4, AT 580 NORTH UNION AVENUE; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-51 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-51 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-49 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Kimbel-absent; Alderman Baker-aye; and Alderwoman Liley-aye.

BILL NO. 22-51

ORDINANCE NO. 22-49

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CK POWER OF ST. LOUIS, MISSOURI, RELATIVE TO THE GENERATOR SERVICES PROGRAM FOR WATER SUPPLY WELL NO. 4, AT 580 NORTH UNION AVENUE; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said contract.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve

the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth

between the City of Jackson, a municipal corporation, and CK Power of St. Louis, Missouri. It is

the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City

of Jackson, Missouri, that the City enters into said contract.



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 6, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

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Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. That this Ordinance shall take effect and be in force from and after its passage and approval.

anu approvai.

FIRST READING: June 6, 2022.

SECOND READING: June 6, 2022.

PASSED AND APPROVED this 6th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Accept the Proposal of CK) Power of St. Louis, Missouri, relative to) providing services under the Generator) Services Program for Water Supply Well) No. 6, at 1149 Nell Green Street)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept the proposal of CK Power of St. Louis, Missouri, in the amount of \$7,735.50, relative to providing services under the Generator Services Program for Water Supply Well No. 6, at 1149 Nell Green Street. Ayes-7; Nays-0; Absent-1.

Ordinance No. 22-50 Re: To Authorize a) Contractual Agreement with CK Power) of St. Louis, Missouri, relative to the) Generator Services Program for Water) Supply Well No. 6, at 1149 Nell Green) Street)

The matter of authorizing a contractual agreement with CK Power of St. Louis, Missouri, relative to the Generator Services Program for Water Supply Well No. 6, at 1149 Nell Green



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MINUTES

Street, came on for consideration. Alderman Reiminger introduced Bill No. 22-52, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *CK POWER OF ST. LOUIS, MISSOURI,* RELATIVE TO THE *GENERATOR SERVICES PROGRAM FOR WATER SUPPLY WELL NO. 6, AT 1149 NELL GREEN STREET*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-52 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-52 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-50 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Kimbel-absent; Alderwoman Young-aye; Alderman Sander-aye; Alderman Baker-aye; and Alderwoman Liley-aye.

BILL NO. 22-52

ORDINANCE NO. 22-50

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *CK POWER OF ST. LOUIS, MISSOURI,* RELATIVE TO THE *GENERATOR SERVICES PROGRAM FOR WATER SUPPLY WELL NO. 6, AT 1149 NELL GREEN STREET*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said contract.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve

the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth

between the City of Jackson, a municipal corporation, and CK Power of St. Louis, Missouri. It is

the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City

of Jackson, Missouri, that the City enters into said contract.

Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

JACKSON, MO SHORE SHORE

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 6, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

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Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. That this Ordinance shall take effect and be in force from and after its passage

and approval.

FIRST READING: June 6, 2022.

SECOND READING: June 6, 2022.

PASSED AND APPROVED this 6th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)

Mayor

ATTEST:

Liza Walker (signed) City Clerk

Motion to Change the Date of the Board) of Aldermen Regular Meeting and Study) Session in Observance of the) Independence Day Holiday)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, July 4, 2022, to Tuesday, July 5, 2022, at 6:00 p.m., in observance of the Independence Day holiday. Ayes-7; Nays-0; Absent-1.

Motion to Authorize the Sale of Liquor at) The BackStoppers Backyard BBQ) Fundraising Event at the Jackson City) Park on Saturday, October 1, 2022)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to authorize the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer at the BackStoppers Backyard BBQ Fundraising Event, to be held at Pavilion No. 1 on Parkview Street in the Jackson City Park on Saturday, October 1, 2022, as submitted by Marc Ashby. Ayes-7; Nays-0; Absent-1.

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Motion to Approve the Proposal of BOLD Marketing of Cape Girardeau, Missouri, relative to providing services



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under the 2022 Wastewater Bond Education and Outreach Strategy

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve the proposal of BOLD Marketing of Cape Girardeau, Missouri, in the amount of \$10,163.00, relative to providing services under the 2022 Wastewater Bond Education and Outreach Strategy. Ayes-7; Nays-0; Absent-1.

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Ordinance No. 22-51 Re: To Approve a) Contractual Agreement with BOLD) Marketing of Cape Girardeau, Missouri,) relative to providing services under the) 2022 Wastewater Bond Education and) Outreach Strategy)

The matter of approving a contractual agreement with BOLD Marketing of Cape Girardeau, Missouri, relative to providing services under the 2022 Wastewater Bond Education and Outreach Strategy, came on for consideration. Alderwoman Liley introduced Bill No. 22-53, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BOLD MARKETING OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER THE 2022 WASTEWATER BOND EDUCATION AND OUTREACH STRATEGY; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-53 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-53 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-51 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Kimbel-absent; Alderman Baker-aye; and Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderwoman Liley-aye.

BILL NO. 22-53

ORDINANCE NO. 22-51

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BOLD MARKETING OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER THE 2022 WASTEWATER BOND EDUCATION AND OUTREACH STRATEGY; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said contract.



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NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **BOLD Marketing of Cape Girardeau**, **Missouri.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: June 6, 2022.

SECOND READING: June 6, 2022.

PASSED AND APPROVED this 6th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL) ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Accept the Bid of Bootheel) Exteriors LLC of Bertrand, Missouri,) Relative to providing services under the) City Park Mowing Services Program)



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Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept he bid of Bootheel Exteriors LLC of Bertrand, Missouri, in the amount of \$750.00 per event, relative to providing services under the City Park Mowing Services Program. Ayes-7; Nays-0; Absent-1.

Ordinance No. 22-52 Re: To Authorize a) Contractual Agreement with Bootheel) Exteriors LLC of Bertrand, Missouri,) Relative to the City Park Mowing) Services Program)

The matter of authorizing a contractual agreement with Bootheel Exteriors LLC, relative to the City Park Mowing Services Program, came on for consideration. Alderwoman Liley introduced Bill No. 22-54, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BOOTHEEL EXTERIORS LLC OF BERTRAND, MISSOURI, RELATIVE TO THE CITY PARK MOWING SERVICES PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-54 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-54 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-52, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Sander-aye; Alderman Baker-aye; Alderman Kimbel-absent; and Alderwoman Liley-aye.

BILL NO. 22-54

ORDINANCE NO. 22-52

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BOOTHEEL EXTERIORS LLC OF BERTRAND, MISSOURI, RELATIVE TO THE CITY PARK MOWING SERVICES PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said contract.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve

the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth

ACKSON, MO STORE STATES

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

CITY OF JACKSON

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between the City of Jackson, a municipal corporation, and **Bootheel Exteriors LLC of Bertrand**, **Missouri.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: June 6, 2022.

SECOND READING: June 6, 2022.

PASSED AND APPROVED this 6th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)

Mayor

ATTEST:

Liza Walker (signed) City Clerk

City Administrator James Roach requests Closed Session

Now comes forth City Administrator James Roach to request to proceed into closed session for one contractual item and three items of real estate.

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Motion to Recess the Meeting to Study) Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:31 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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Returned to Open Session at 7:35 P.M., from Study Session.

Motion to Proceed into Closed Session) and to Adjourn the Meeting)

Meeting concluded at 7:35 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to proceed into closed session for one contractual item and three items of real estate, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderman Kimbel-absent. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk