



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, May 20, 2022
10am
In the Chambers**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:02am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Ms. Evans, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Mr. Vaccaro, Mr. Narayan, Ms. P. Boyd, Mr. Gras and President Reed. **15 members were present. A quorum was established.**

The following member joined the meeting while in progress making a total of 17 members present: Mr. Bosley and Mr. Page.

2. Prayer

President Reed recognized Pastor John Watson of the Maple Avenue Temple located in the 18th Ward to lead the members in prayer.

Pastor Watson led the members in prayer.

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

President Reed directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed as his honored guests for the day Mr. Greg Meyer and Mr. Davie Sweeney.

Ms. Howard recognized as her honored guests for the day Ms. Kelly McGowan of the Evolve Organization and Mr. Demetrious Alfred from Firefighters Local 73.

Mr. Guenther recognized as his honored guests for the day the 9th Ward Democratic Committeewoman Ms. Inez Bordeaux and members of the ACTION Organization who were in the gallery.

Ms. Evans recognized as her honored guests for the day Ms. Kelly McGowan, Kevin Bailey and Mr. Demetrious Alfred.

Mr. Vollmer stated that today is “National Pizza Party Day”; that on this day in 1899 the first speeding ticket was given out in New York City because the driver was going 13 miles an hour which was one mile above the 12 miles and hour speed limit; and that today is singer Cher’s Birthday.

5. Approval of Minutes

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Friday, May 13, 2022 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the Friday, May 13, 2022 full Board of Aldermen meeting.

Seconded by Ms. Evans and Ms. Howard.

President Reed called for the vote on the motion to approve the minutes of the Friday, May 13, 2022 full Board meeting.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

a) Report of the Clerk of the Board of Aldermen
None

b.) Office of the Mayor

DeBaliviere Place Special Business District

May 6, 2022

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment and reappointment to the DeBaliviere Place Special Business District.

- The appointment of Ms. Stephanie Brown. , a property owner with the district, whose term will expire on December 31, 2025, replacing Kathryn Ruth.

- The reappointment of Mr. Charles Wiltsch, a property owner with the district, whose term will expire on December 31, 2025. I respectfully request your approval of the appointments.

Sincerely
Tishaura O. Jones
Mayor, City of St. Louis

President Reed recognized Mr. Gras on the motion to adopt the Mayor's appointment and reappointment to the DeBaliviere Place Special Business District.

Mr. Gras moved to adopt the Mayor's appointment and reappointment to the DeBaliviere Place Special Business District.

Seconded by Ms. Schweitzer.

President Reed called for the vote on the motion to approve the Mayor's appointment and reappointment to the DeBaliviere Place Special Business District.

The motion was carried unanimously by voice vote.

Waterman/Lake Special Business District

May 6, 2022

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment and reappointment to the Waterman/Lake Special Business District.

The appointment of Ms. Peter Tarby serving as a property within the district, whose term will expire on December 31, 2025, replacing Robert Oksner e The appointment of Loveless, serving as a property, fulfilling the unexpired term of Larry Wilson, whose term expired on December 31, 2022.

The reappointment of Mr. Eric Weber, serving as a property owner, whose term will expire on December 31, 2025.

I respectfully request your approval of the appointment.

Sincerely
Tishaura O. Jones
Mayor, City of St. Louis

President Reed recognized Mr. Coatar on the motion to adopt the Mayor's appointment and reappointment to the Waterman/Lake Special Business District.

Mr. Coatar moved to adopt the Mayor's appointment and reappointment to the Waterman/Lake Special Business District.

Seconded by Mr. Vaccaro.

President Reed called for the vote on the motion to approve the Mayor's appointment and reappointment to the Waterman/Lake Special Business District.

The motion was carried unanimously by voice vote.

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

Board Bill Number 14

Introduced by Alderman Thomas Oldenburg

An ordinance prohibiting tents or similar shelters regardless of the materials in their construction or whether temporary or permanent, within public rights or way or in a manner that would impede the use or maintenance or a public right of way; and containing a definition of "public right of way."

President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

9. Board Bills for Third Reading, Informal Calendar

Board Bill Number 191

Introduced by Alderwoman Pamela Boyd, Alderman Jesse Todd, Alderwoman Anne Schweitzer

An ordinance recommended by the Board of Estimate and Apportionment appropriating to the Department of Parks, Recreation, and Forestry a portion of funds originally appropriated in **Ordinance Number 71246** to the St. Louis Development Corporation for maintenance of Land Reutilization Authority properties; and containing an emergency clause.

President Reed asked if any member wanted to take a Board Bill off of the Third Reading Informal Calendar.

There were no requests.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 30

Introduced By Alderman Shane Cohn

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, providing for the transfer of \$1,000,000.00 that The City of St. Louis (the “City”), the owner of St. Louis Lambert International Airport[®], intends to transfer from the “Airport Development Fund” through the “Airport Contingency Fund” into the “Airport Revenue Fund” in order to fund the “Airport’s Air Service Incentive Program” for FY 2021 through FY 2024, which total estimated costs may not exceed \$3,400,000.00; providing for supplemental transfers; containing a severability clause; and containing an emergency clause.

Board Bill Number 31

Introduced by Alderwoman Lisa Middlebrook

An Ordinance recommended by the Planning Commission on May 11, 2022, to change the zoning of property as indicated on the District Map, from the “K” Unrestricted District to the “J” Industrial District, in City Block 3444 (601-05 Athlone Avenue), so as to include the described parcel of land in City Block 3444; and containing an emergency clause.

Board Bill Number 32

Introduced By Alderwoman Shameem Clark-Hubbard

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 5800 block of Clemens Ave between the intersections of Clemens Ave and Goodfellow Blvd and Clemens Ave and Hamilton Ave, and on the 5500 block of Cates Ave between the intersections of Cates Ave and Belt Ave and Cates Ave and Clara Ave.

Board Bill Number 33

Introduced By Alderwoman Anne Schweitzer

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 4000 block of Eichelberger Street.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Number 31.

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

Bord Bill Numbers 32 and 33.

Transportation and Commerce:
Board Bill Number 30.

Ways and Means:
None

13. Second Reading and Report of Standing Committees
None

14. Report of Special Committees
None

15. Perfection Consent Calendar
President Reed recognized Ms. Schweitzer on her motion for Board Bill Number 10.

Ms. Schweitzer, having voted on the prevailing side, moved to reconsider the Perfection vote on Board Bill Number 10 and send it back to the Perfection Calendar.

Second by Mr. Coatar.

President Reed directed the Assistant Clerk to call the roll on the motion to reconsider the Perfection vote on Board Bill Number 10 and send it back to the Perfection Calendar.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Mr. Vaccaro, Mr. Narayan, Ms. P. Boyd, Mr. Gras and President Reed. **A total of 17 Aye votes were cast.**

The following voted No:
None

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
None

A total of 17 votes were cast. The motion carried.

President Reed directed the Assistant Clerk to place Board Bill Number 10 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following Board Bill which was moved from the Third Reading Consent Calendar to the Perfection Calendar.

Board Bill Number 10

Introduced by Alderwoman Anne Schweitzer

An ordinance establishing the Holly Hills Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, and setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

President Reed recognized Ms. Schweitzer on the motion to Perfect Board Bill Number 10.

Ms. Schweitzer moved to Perfect Board Bill Number 10.

Seconded by Ms. P. Boyd and Ms. Evans.

Ms. Schweitzer moved to adopt Amendment Number 1 to Board Bill Number 10.

Seconded by Ms. Evans.

Amendment Number 1 To Board Bill Number 10

To amend said Board Bill, Page 4, Line 7, to Page 4, Line 18, as follows: Beginning on Page 4, Line 7, strike out the words:

1. One (1) member shall be a resident and renter of real property within the District at the time of their appointment and for the duration of their term on the Board of Commissioners; and
2. One (1) member shall be a business owner within the Holly Hills Neighborhood of the District, or their representative, at the time of their appointment and for the duration of their term on the Board of Commissioners; and
3. One (1) member shall be a resident and renter or owner of real property within the Holly Hills Neighborhood of the District at the time of their appointment and for the duration of their term on the Board of Commissioners.”

and insert in lieu thereof, beginning on Page 4, Line 6, following the words and figures,

“the Board of Aldermen of whom:” the following, to be and read in the words and figures as follows: “five members shall be owners of real property within the District or their representatives; and two members shall be renters of real property in the District or their representatives.”

Ms. Schweitzer spoke on Amendment Number 1 to Board Bill Number 10. Other members speaking on the Amendment Number 1 to Board Bill Number 10 included Mr. Coatar.

President Reed called for the vote on the motion to adopt Amendment Number 1 to Board Bill Number 10.

Mr. Coatar requested Previous Roll. There was no objection. (the Previous Roll was the vote to reconsider the vote for the Perfection of Board Bill Number 10)

Having no objection the Assistant Clerk recorded the following votes:

The following voted Aye:

Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Mr. Vaccaro, Mr. Narayan, Ms. P. Boyd, Mr. Gras and President Reed. **A total of 17 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 17 votes were cast. The motion carried.

Ms. Schweitzer moved to Perfect Board Bill Number 10 As Amended.

Seconded by Ms. Evans.

President Reed called for the vote on the motion to Perfect Board Bill Number 10 As Amended.

The motion was carried unanimously by voice vote.

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 5

Introduced by Alderwoman Pamela Boyd

An ordinance repealing **Ordinance 69864**, and prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventy Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a license to persons operating a restaurant at a previously non-licensed premises, and the issuance of a license to a 501(c)(3) tax-exempt organization at a previously non-licensed premises; and containing an emergency clause.

(Board Bill Number 10 was reconsidered and moved to the Perfection Calendar and was not read as a part of the Third Reading Consent Calendar)

Board Bill Number 10

Introduced by Alderwoman Anne Schweitzer

An ordinance establishing the Holly Hills Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, and setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Resident Reed recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar which only included Board Bill Number 5.

Mr. Vollmer moved to adopt the Third Reading Consent Calendar that only included Board Bill Number 5.

Seconded by Ms. Evans and Ms. P. Boyd.

President Reed directed the Assistant Clerk to call the roll on the motion to adopt the Third Reading Consent Calendar.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Mr. Vaccaro, Mr. Narayan, Ms. P. Boyd, Mr. Gras and President Reed. **A total of 17 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 17 votes were cast. The motion carried.

18. Third Reading /Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading / Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Report of Engrossment

Board of Aldermen Committee Report May 20, 2022

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill was referred: Board Bill Number 5, reports that it has considered the same and that it is truly engrossed.

Board Bill Number 5

Introduced by Alderwoman Pamela Boyd

An ordinance repealing **Ordinance 69864**, and prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seveny Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a license to persons operating a restaurant at a previously non-

licensed premises, and the issuance of a license to a 501(c)(3) tax-exempt organization at a previously non-licensed premises; and containing an emergency clause.

Alderman John Coatar
Chair of the Committee

President Signs Board Bills

Without objection, and in open session, President Reed signed all Third Read and Finally Passed Board Bills to the end that they might become law.

19. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 29
HONORING THE PEACE OFFICER STANDARDS AND TRAINING PROGRAM (POST) 2022
GRADUATES

WHEREAS, the Peace Officer Standards and Training Program (POST) is a regulatory program with responsibility for licensing peace officers, ensuring compliance with peace officer continuing education requirements, and conducting investigations for disciplining the licenses of peace officers as specified by Chapter 590, RSMo.; and

WHEREAS, the POST Program also licenses law enforcement basic training centers, basic training instructors, approves law enforcement training curricula, and provides staff support for the Peace Officer Standards and Training (POST) Commission; and

WHEREAS, the Sheriff's Department of the City of St. Louis is dedicated to providing various services to the Circuit Court of St. Louis as enumerated in the State Constitution. These services include, but are not limited to, service of court documents, execution of warrants, execution of Sheriff's sales, collection of fines and fees, transportation of prisoners, and the provision of courthouse security. They perform their duties with professionalism, honesty, integrity, and courage; and

WHEREAS, under the leadership of Sheriff Vernon Betts, the Sheriff's Department, since its creation in 1876, is graduating POST certified Deputy Sheriffs; and

WHEREAS, this historic achievement for the City of Saint Louis in delivering high quality public safety service includes the following graduates: Sheriff Vernon Betts; Lt. Timothy G. Haill; Lt. Anthony B. Evans; Lt. Michael T. Gamache; Lt. Scott A. Horan; Lt. James W. Borisc, Jr.; Sgt. Kevin G. Meyer; Sgt. Donald Hawkins, Jr.; Sgt. Whitney R. Windom; Sgt. Alexandra M. Koenig; Gregory J. Christian; James A. Bond Jr; Brandon J. Helm; Stephen D. Berra; Alex R. Vehlewald; David T. Quigley; Wayne C. Honer; Ronald B. Jones Jr.; Dennis L. Boyd; Jeremy D. Ervin; Norbert Thompson; Kim L. Griffin; Curtis R. Mayer and Robert T. Payne.

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize this achievement of all the members of the POST 2022 Graduating Class. We direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and direct the clerk to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

**Introduced this 20th day of May, 2022 by:
The Honorable Lewis Reed, President Board of Aldermen**

**RESOLUTION NUMBER 30
HONORING JESSE CALVIN SWANIGAN**

WHEREAS, we pause today in our deliberations to recognize Jesse Calvin Swanigan who was unanimously voted to be bestowed the title of Treasurer Emeritus by the “100 Black Men of America” Board of Directors; and

WHEREAS, Jesse is a charter member of the St. Louis Black Accountants Association and served as Adjunct Senior Lecturer of Finance at the University of Missouri-St. Louis; for thirty-four years, Jesse worked at Boeing Aerospace as Corporate Auditor and Quality Control Manager; and

WHEREAS, Jesse Swanigan is the Co-Founder of 100 Black Men of America and 100 Black Men of Metropolitan St. Louis, a men’s civic organization and service club whose goal is to educate and empower African-American children and teens; and

WHEREAS, Jesse has served as Past-Treasurer for both 100 Black Men of America and 100 Black Men of St. Louis; as former Past-President of 100 Black Men of America, he was dedicated to improving the quality of life within black communities by enhancing educational and economic opportunities for all African Americans; and

WHEREAS, Jesse is a fine example of “real men giving real time”. He has served as Board Chair for Monsanto YMCA Board of Directors, he’s a founding member of Cultural Leadership St. Louis, Treasurer, Past-President and Annual Conference Chairman for the Black Presbyterian Caucus, in addition to receiving numerous awards from national and local organizations, including the St. Louis Argus Newspaper, St. Louis Optimist Club, Anheuser-Busch In-Bev, United Negro College Fund and The National Black MBA Association.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Jesse Calvin Swanigan for his years of service to 100 Black Men of America and we thank him for his many contributions to 100 Black Men of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

**Introduced this 20th day of May, 2022 by:
The Honorable Lisa Middlebrook, Alderman 2nd Ward
The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen**

The Honorable Brandon Bosley, Alderman 3rd Ward
The Honorable Marlene Davis, Alderman 19th Ward
The Honorable Shameem Clark-Hubbard, 26th Ward

Adopted this 20th day of May, 2022 as attested by

President Reed recognized Mr. Vollmer on the motion to adopt the Courtesy Resolutions Calendar.

Mr. Vollmer moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. Coatar and Mr. Bosley.

President Reed called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

20. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTON NUMBER 28
BEVO COMMUNITY IMPROVEMENT DISTRICT
PROPOSED ANNUAL BUDGET

WHEREAS, the Bevo Community Improvement District is a community improvement district of the State of Missouri formed pursuant to Sections 67.1401 to 67.1571 of the Revised Statues of Missouri, known as the CID Act, and City of St. Louis Ordinance Number 70353; and

WHEREAS, pursuant to subsection 67.1471.2 of the CID Act the Bevo Community Improvement District is required to submit a copy of its proposed annual budget to the Board of Aldermen for the Board's review and comment; and

WHEREAS, in furtherance of the requirements of subsection 67.1471.2 of the CID Act a copy of the Bevo Community Improvement District's proposed Annual Budget for Fiscal Year 2022-2023 is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen, that the Board hereby acknowledges receipt of the Bevo Community Improvement District's Proposed Annual Budget for Fiscal Year 2022-2023.

Introduced this 20th day of May 2022 by:
The Honorable Carol Howard, Alderwoman 14th Ward

President Read recognized Ms. Howard on the motion to adopt Resolution Number 28.

Ms. Howard requested Unanimous Consent.

President Reed asked if there was any objection to Unanimous Consent. There was none.

Ms. Howard moved to adopt Resolution Number 28.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to adopt Resolution Number 28.

The motion was carried unanimously by voice vote.

21. Second Reading of Resolutions, Committee Reports and Adoptions

None

22. Miscellaneous and Unfinished Business

None

23. Announcements

Mr. Vollmer directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, MAY 23, 2022

WAYS & MEANS – 9:00 A.M. – WEBINAR

TUESDAY, MAY 24, 2022

WAYS & MEANS – 9:00 A.M. – WEBINAR

WEDNESDAY, MAY 25, 2022

WAYS & MEANS – 9:00 A.M. – WEBINAR

EDUCATION AND YOUTH MATERS – 1:00 P.M. -WEBNIAR

THURSDAY, MAY 26, 2022

FULL BOARD MEETING – 10:00 A.M. - CHAMBERS

FRIDAY, MAY 27, 2022

NO MEETINGS

24. Excused Aldermen

President Reed recognized Mr. Vollmer on motion to excuse.

Mr. Vollmer moved to excuse Ms. Tyus, Ms. Middlebrook, Ms. Ingrassia, Ms. Rice, Mr. Oldenburg, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Cohn and Ms. Clark-Hubbard for necessary absence.

Seconded by Mr. Bosley.

President Reed called for the vote on the motion to excuse to excuse Ms. Tyus, Ms. Middlebrook, Ms. Ingrassia, Ms. Rice, Mr. Oldenburg, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Cohn and Ms. Clark-Hubbard for necessary absence.

The motion was carried unanimously by voice vote.

25. Adjournment

President Reed recognized Mr. Vollmer on the adjournment motion.

Mr. Vollmer moved to adjourn the meeting, under the rules, until Thursday, May 26, 2022 at 10am. The location to be determined.

Seconded by Ms. Evans.

President Reed called for the vote on the motion to adjourn until Thursday, May 26, 2022 at 10am at a location to be determined.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:33am.