

City of St. Louis Board of Aldermen Chambers January 27, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Hubbard, Triplett, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

None.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for January 6 and 13, 2012.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

I wish to report that on the 27th day of January, 2012, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 225

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing a public works and improvement project for the design and construction of the Traffic Management Enhancement Project involving various traffic management improvements on City of St. Louis arterials and the City’s Traffic Operation Center computer systems, (the “Traffic Management Enhancement Project”); and authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the design, construction, procurement of materials, and equipment for the Traffic Management Enhancement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Traffic Management Enhancement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Traffic Management Enhancement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor’s Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by

authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.550 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Traffic Management Enhancement Project of One Million, One Hundred Sixty Eight Thousand Dollars (\$1,168,000.00) from the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and labor and equipment provided by the City of St. Louis Street Department; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.  
Board Bill No. 237

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1200 block of Clarendon Avenue as "Rev. John Watson Sr. Avenue."

David W. Sweeney, Clerk  
Board of Aldermen

Office of the Mayor  
City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201

January 27, 2012  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment as Commissioners to the Tower Grove South Concerned Citizens Special Business District.

The reappointment of Mr. Tyler Rohweder, who resides at 3905 Potomac, 63116 and whose term will expire on December 31st, 2014.

The reappointment of Ms. Betty Hancock, who resides at 3520 Grace, 63116 and whose

term will expire on December 31st, 2015.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Florida moved to approve the following individuals for reappointment as Commissioners to the Tower Grove South Concerned Citizens Special Business District: Mr. Tyler Rohweder and Betty Hancock.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

January 27, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment as Commissioners to the Locust Central Business District.

The appointment of Mr. Mark Erney, who resides at 675 Elmwood, 63119 – replacing Louis Shaw, and whose term will expire on December 31st, 2015.

The appointment of Mr. Omar Perkins, who resides at 1405 Pine Apt. 1001, 63103 – replacing Tim Estep, and whose term will expire on December 31st, 2013.

The appointment of Ms. Cathy Strobel, who resides at 44 Portland Place, 63108 – replacing Sam Coleman, and whose term will expire on December 31st, 2014.

The appointment of Ms. Jennifer Pruehsner, who resides at 2323 Locust #205, 63103 – replacing Jimmie Miller, and whose term will expire on December 31st, 2013.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Triplett moved to approve the following individuals for appointment as Commissioners to the Locust Central Business District: Mark Erney, Omar Perkins, Cathy Strobel and Jennifer Pruehsner.

Seconded by Ms. Howard.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

January 27, 2012

Honorable Board of Aldermen

Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment as Commissioners to the Tax Increment Financing Commission.

The reappointment of Mr. Eric Young, who resides at 2358 S. 11th, 63104 and whose term will expire on December 31st, 2015.

The reappointment of Ms. Shelia Hudson, who resides at 2228 Hickory, 63104 whose term will expire on December 31st, 2015.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Wessels moved to approve the following individuals for reappointment as Commissioners to the Tax Increment Financing Commission: Eric Young and Shelia Hudson.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

#### PETITIONS & COMMUNICATIONS

None.

#### BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

#### BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

#### RESOLUTIONS

- INFORMAL CALENDAR

None.

#### FIRST READING

#### OF BOARD BILLS

Board Member Arnowitz introduced by request:

Board Bill No. 260

An Ordinance authorizing and directing the Sheriff of the City of St. Louis, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety, to fund the Deputy Sheriff Salary Supplementation Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 261

An ordinance pertaining to the New Jerusalem Church of God in Christ at the Cathedral, located at 2047 East Grand Boulevard (the Property) having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, design standards, a severability clause and an emergency clause.

#### REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 261.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 260.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

## SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, January 27, 2012.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 240

(Committee Substitute)

An ordinance pertaining to commercial trucks, truck-tractors, tractors, and commercial trailer traffic; prohibiting such traffic on Union Boulevard from the north boundary of Interstate Highway 70 to south boundary of West Florissant Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, and containing an emergency clause.

Board Bill No. 249

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 100 foot portion of the

15-20 foot wide east/west alley City Block 4906-A as bounded by Waterman, Lake, Portland Place(private) and Union and also known as Portland Court in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley  
Chairman of the Committee

Mr. Kennedy of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, January 27, 2012.

To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 140

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain Financial Assistance Agreement (Grant Agreement No. 2011007) offered by the St. Louis-Jefferson Solid Waste Management District (the "Grant Agreement") substantially in the form attached hereto as ATTACHMENT "1" for the project entitled "Airport Food Waste Recycling Demonstration Pilot Project" (the "Project") for a maximum obligation of Fifteen Thousand Dollars (\$15,000) providing for the reimbursement of direct costs associated with Project; and containing an emergency clause.

Board Bill No. 222

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into a lease amendment (hereinafter "Lease Amendment" and attached as Exhibit 1) by and between the City of St. Louis, a Municipal Corporation of the State of Missouri (hereinafter called "Lessor"), through its Mayor and Comptroller, and ACL Transportation Services LLC, (hereinafter called "Lessee").

Board Bill No. 231

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® ("Airport") Ground Transportation Concession Agreement" (the "First Amendment") to the Ground Transportation Concession Agreement AL-441, between the City and Best Transportation, Inc. (the "Concessionaire") dated June 15, 2009, and authorized by City Ordinance No. 68353, approved June 8, 2009 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 232

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Airport Office Building Lease Agreement AL-221 with a term ending January 31, 2017

(the "Lease Agreement"), between the City and Trans States Holdings, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 233

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Airfield, Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, loading bridges, supplies, materials and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Fifty Five Million Dollars (\$55,000,000); authorizing an initial appropriation in the total amount of Seventeen Million One Hundred Ninety Seven Thousand Three Hundred Dollars (\$17,197,300) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airfield, Building & Environs Projects; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts

providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Airfield, Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Alderman Kennedy

Chairman of the Committee

REPORT OF  
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass" : Board Bills No. 214 (Committee Substitute), 226, 164, 241, 242, 246 (Committee Substitute), 248 and 250.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 228.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Hubbard, Triplett, Conway, Ortmann, Vollmer, Villa,

Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

Board Bill No. 228

An Ordinance Authorizing The Execution Of A Transportation Project Agreement Between The City And The 2118 Chouteau Transportation Development District; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Transportation Project; And Containing A Severability Clause.

THIRD READING, REPORT OF  
THE ENGROSSMENT COMMITTEE  
AND FINAL PASSAGE  
OF BOARD BILLS

None.

REPORT OF THE  
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 27, 2012.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly enrolled.

Board Bill No. 228

An Ordinance Authorizing The Execution Of A Transportation Project Agreement Between The City And The 2118 Chouteau Transportation Development District; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Transportation Project; And Containing A Severability Clause.

Alderman Vollmer

Chairman of the Committee

Board Bill Number 228 was read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 297 and 298 and the Clerk was instructed to read same.

Resolution No. 297

Ann Hood

WHEREAS, Ann Hood is an American novelist and author of thirteen books. Her essays and short stories have appeared in many journal and magazines and she is a regular contributor to the New York Times; and

WHEREAS, Hood earned her BA in English from the University of Rhode Island. She lived in Boston and St. Louis and later moved to New York City where she attended graduate school; and

WHEREAS, Hood's first novel, Somewhere Off the Coast of Maine, published in 1983, draws upon her own life as well as many of her other works; and

WHEREAS, Ann Hood, a wife and mother, has ventured off into writing for children at

this point with the release of Angel of the Battlefield #1 ( A Treasure Chest) and Little Lion (Book #2); and

WHEREAS, Ann Hood is a faculty member in the MFA Creative Writing Program at the New School in New York City. She also teaches at New York University; and

WHEREAS, Ann had been the recipient of numerous awards including Paul Bowles Prize for Short Fiction, two Pushcart Prizes and a Best American Spiritual Writing Award; and

WHEREAS, on January 31, 2012, the staff, administration, parents and students of The McKinley Classical Leadership Academy will come together to recognize Ann Hood, who has shared her love for reading and writing through literature with our community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ann Hood and to thank her for sharing her invaluable talent and 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 commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of January, 2012 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 298

Lynne Cooper

WHEREAS, DOORWAYS INTER-FAITH AIDS HOUSING AND SERVICES has been providing affordable, secure housing and related supportive services to people affected by HIV/AIDS since it was created in the City of St. Louis nearly 25 years ago; and

WHEREAS, the early conviction of those who created DOORWAYS - that safe housing is the basic prerequisite for the effective treatment, management and prevention of HIV - has been proven time and again through nationally respected research; and

WHEREAS, Lynne Cooper has led DOORWAYS since 1988, building DOORWAYS from a single building with 4 apartments on Delmar to its current array of programs and services offering residential care, rent, mortgage and utility assistance, and apartments for more than 2500 men, women and children affected by HIV/AIDS; and

WHEREAS, Lynne Cooper's tenacious and visionary leadership at DOORWAYS has been recognized through numerous housing, historic preservation and best practice awards, including HUD's Gold Star for Community Partners and the MetLife Foundation's Award for Excellence in Affordable Housing; and

WHEREAS, Lynne's service has extended beyond the City of St. Louis to benefit our state and country through her work on state and national boards, including President Bill Clinton's Advisory Council on HIV/AIDS; and

WHEREAS, Lynne has been recognized as a Woman of Worth by the Older Women's League and has received many other awards, including awards from Fontbonne University, Africans United against AIDS Globally and the AIDS Foundation of St. Louis; and

WHEREAS, Lynne is a long-time resident of the City of St. Louis, where she has combined her visionary leadership with hands-on work to make our city a better place to live, work and raise a family; and

WHEREAS, it is right and appropriate that the City of St. Louis salute Lynne Cooper for all she has done and continues to do to enhance the quality of life for all of us in St. Louis, especially for those affected by HIV/AIDS.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize Lynne Cooper and thank her for her many

contributions to the City of Saint Louis and 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 commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of January, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 297 and 298 stood considered.

President Reed moved that Resolutions No. 297 and 298 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

None.

#### SECOND READING OF RESOLUTIONS

None.

#### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley and Ms. Young.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

#### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 3, 2012.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen