

Mike Geisel *moz*
City Administrator



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OFFICE OF THE CITY ADMINISTRATOR

TO: Mayor & City Council (for review by the F&A Committee)

Date: November 7th, 2019

RE: Affirmation of Contract – Retirement Plan Advisors

As you know, the City of Chesterfield contracts with Retirement Plan Advisors (RPA) for administration of our employee retirement plan. RPA's engagement with the City resulted from a comprehensive review and analysis conducted by the City and an HR consultant in 2005. The other significant change in the City retirement plan structure, shifting from a seven-year incremental vesting to a five-year cliff vesting schedule, also occurred as a result of the City's 2005 review. Retirement Plan Advisors has continuously acted in this capacity since they were named as the City's fiduciary retirement advisor and plan administrator since 2005 as authorized by City Council.

Over the course of the last several months, as the Retirement Board of Trustees have held their regularly scheduled meeting and as we have consulted with RPA with regard to other administrative plan issues, I sought and was unable to retrieve the executed version of the contract which was approved by Council in 2005 (minutes attached). Subsequently, I sought and was unable to locate a copy of the executed version of the Agreement for Services with RPA. They concurrently searched their records and also could not find the executed agreement of engagement.

All of that being the case and understanding their long and successful performance with the City, I am seeking Council's concurrence to affirm their prior approval and to authorize me, as City Administrator, to execute the account services agreement such that we have a fully executed agreement for our files and to ensure both parties remain accountable.

While I believe this affirmation to be a housekeeping activity, I also believe it is absolutely essential that the City has readily retrievable records of contracts.

Retirement Plan Advisors

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City Clerk Vickie McGownd and I continue to work to fill in any gaps whenever, and wherever we discover them.

I request that the F&A Committee review and favorably recommend that the I as City Administrator, be authorized to execute the attached Services Agreement with Retirement Plan Advisors as was originally authorized by Council in August of 2005. There are no changes in scope or terms, this is merely an attempt to complete the record.

If you have any questions or require additional information, please let me know.

Attachments



RPA Group Retirement Plan and Participant Services Investment Advisory and Managed Account Services Agreement

I. THE AGREEMENT:

This Investment Advisory Services Agreement (“Agreement”) is entered into by and between the **City of Chesterfield** (“Plan Sponsor”) and **Retirement Plan Advisors, LLC** (“RPA”, an Illinois Limited Liability Corporation), a registered investment advisor (“RIA”). The purpose of this Agreement is to provide consulting, plan design, investment advisory, and participant services to the Plan Sponsor.

The scope of the Agreement is limited to the Plan Sponsor’s 457b and 401a plan(s) (the “Plan”) and is separate and distinct from other agreements relating to the plan(s), including recordkeeping, compliance, administration and investment product offerings.

II. RPA REPRESENTATIONS:

RPA agrees to be deemed as a fiduciary, specifically within the meaning of section 3(38) of ERISA, with respect to the investment advisory services provided to the Plan and/or its participants. RPA agrees to hold the Plan Sponsor harmless from damages, judgments, settlements, and reasonable defense costs resulting from any breach of these fiduciary duties, provided the Plan Sponsor notifies RPA promptly of the commencement of such action and cooperates as reasonably necessary in such defense.

A. PLAN SERVICES

RPA agrees to:

1. Provide and maintain an Investment Policy Statement (“IPS”) for the Plan.
2. Conduct initial review of the plan investment menu (the “Menu”) in accordance with the IPS.
3. Implement transition of the Plan assets to the revised Menu, if applicable. The transition may include adding or deleting investment options and mapping assets, as well as other actions needed to implement desired investment menu changes.
4. Monitor the Menu on an ongoing basis.
5. Remove and replace any investment options in the Menu that fail to meet the guidelines detailed in the IPS.
6. Provide written notice to the Plan Sponsor at least thirty (30) days prior to making Menu changes.
7. Provide reports to the Plan Sponsor semi-annually.

B. PARTICIPANT SERVICES

RPA agrees to provide:

1. Participants with access to an RPA financial advisor(s) for:

- a. Onsite group and individual meetings;
 - b. Employee education and enrollment services;
 - c. Investment advisory services, including one-on-one retirement counseling, portfolio modeling, and personalized investment recommendations.
2. RPA's Portfolio*Plus* program, a voluntary managed account service (see Section VI).

III. PLAN SPONSOR REPRESENTATIONS:

Plan Sponsor agrees to:

1. Adopt an RPA-approved IPS.
2. Grant limited power of attorney to RPA to, at its sole discretion:
 - a. Create and maintain the Menu in compliance with the IPS; and
 - b. Provide instructions to its recordkeeper necessary to maintain the Menu. Such instructions may include, but are not limited to, the following:
 - i. Add investment options.
 - ii. Delete investment options.
 - iii. Close investment options.
 - iv. Map future contributions and/or assets from deleted and/or closed investment options to one or more investment options in the Menu.
3. Provide employee census data to RPA to facilitate Plan marketing and outreach. Usage of data will be limited to promoting Plan participation and utilization. Data will not be shared with any third parties.
4. Provide an adequate work area for RPA investment professional(s) during scheduled service visits.
5. Periodically disseminate communication and educational materials provided by RPA to employees.
6. Encourage eligible employees to meet with RPA investment professional(s) at work locations during work hours.

IV. PLAN SPONSOR AUTHORIZES RECORDKEEPER TO:

1. Provide RPA full access to all Plan and participant data.
2. Execute all requests made by RPA in accordance with the language in Section III. 2. as if the instructions were directly from the Plan Sponsor. (Note: RPA's discretion does not allow distributions or withdrawals from the Plan.)
3. Direct all communications regarding the Menu to RPA.
4. Provide written notice to RPA prior to making any changes to the Plan's Menu. Changes include adding, deleting, merging, or closing investment options.
5. Deduct the fee specified in Section V from participant accounts quarterly.

V. RPA FEES:

RPA's fee for the services detailed in Section II:

1. Ongoing Plan and participant services are 27 basis points (0.27%) per year. The fee is charged quarterly in arrears and is deducted from participant accounts prorated based on individual account balance.
2. The effective date of the fee arrangement will commence on the date the plan assets convert to the new recordkeeping platform at MassMutual.

VI. PORTFOLIOPLUS AGREEMENT AND FEE SCHEDULE:

The Plan Sponsor has entered into an arrangement to offer mutual fund investments and fixed account/stable value investments made available on recordkeeper's recordkeeping platform to participants in the Plan ("Participants"). The Plan Sponsor hereby approves RPA (the "Designated RIA") as an authorized provider of investment advisory and discretionary managed account services ("PortfolioPlus") to those Participants who elect the Designated RIA to manage their individual accounts, and acknowledges that RPA will exercise discretionary investment authority with respect to all Plan assets of such Participants.

In consideration of services rendered to such Participants, the Plan Sponsor hereby acknowledges, subject to specific approval by each Participant electing the Designated RIA as their respective investment advisor, a 1.00% annual investment advisory fee plus a \$15.00 annual administration fee per participant account. The investment advisory fee shall be determined monthly and payable quarterly in arrears, based on each Participant's account balance as of the end of each calendar month. The annual administration fee will be billed quarterly at the rate of \$3.75 per account, and paid by the Plan Sponsor.

The Plan Sponsor hereby consents to the withdrawal of the annual investment advisor fee from Participants' accounts held on recordkeeper's recordkeeping platform. The Plan Sponsor hereby authorizes the recordkeeper (or its affiliate companies) to deduct these fees from Participants' accounts, and to remit them to RPA in accordance with RPA's instructions. Recordkeeper shall have no obligation to deduct such fees unless provided with a copy of this Agreement by Designated RIA. RPA and Plan Sponsor agree to hold recordkeeper harmless from any damages, judgments, settlements, and reasonable defense costs that may result from recordkeeper's facilitation of the payment of these fees to RPA.

PortfolioPlus fees are in addition to Plan recordkeeping, administration, and participant service fees as well as mutual fund fees (e.g., advisory fees, 12b-1 fees, and other fund expenses). RPA and/or its Agent do not reasonably expect to receive any other compensation, direct or indirect, for its/their services under the Agreement.

RPA will provide all participants utilizing PortfolioPlus a copy of RPA's Form ADV Part 2A Client Brochure and Privacy Policy. RPA's Form ADV documents and Privacy Policy may be updated from time to time.

VII. GENERAL PROVISIONS:

1. This Agreement can only be modified by a written agreement signed by the persons authorized to sign agreements on behalf of each party.

2. *Contract Termination.* This Agreement shall remain in effect from the date this Agreement is signed until the end of the quarter in which it is canceled by either party following a thirty (30) day written notice.
3. *Governing Law.* This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. The parties hereby submit to the jurisdiction of, and waive any venue objections to or against, federal or state courts of competent jurisdiction in Illinois.
4. *Indemnification by RPA.* RPA agrees to indemnify, defend and hold harmless the Plan Sponsor, its officers, directors, employees and agents from and against loss, damage or liability assessed against the Plan Sponsor or incurred by the Plan Sponsor arising out of or in connection with any claim, action or suit brought or asserted against the Plan Sponsor alleging or involving RPA's negligence or willful misconduct in the performance (or non-performance) of its services, duties and obligations under this Agreement, provided that (i) the Plan Sponsor has notified RPA promptly and in writing of the claim, action or suit; (ii) RPA has the right to assume the defense of such claim, action or suit with counsel selected by RPA and to compromise or settle such action, suit or claim (provided, however, that any such compromise or settlement shall not require action or non-action by the Plan Sponsor without its prior written consent, which shall not be unreasonably withheld); and (iii) RPA receives the Plan Sponsor's cooperation, at RPA's sole cost, in such defense. The provisions of this section shall survive any termination of this Agreement.

RPA further agrees to specifically indemnify, defend and hold harmless the Plan Sponsor, its officers, directors, employees and agents from and against loss, damage or liability assessed against the Plan Sponsor or incurred by the Plan Sponsor arising out of or in connection with any investment recommendations made by RPA, its agents, employees and affiliates to the Plan Sponsor or its employees.

5. *Indemnification by the Plan Sponsor.* The Plan Sponsor agrees to indemnify, defend and hold harmless RPA, its affiliates, officers, directors, employees and agents from and against any and all loss, damage or liability assessed against RPA or incurred by RPA arising out of or in connection with any claim, action or suit brought or asserted against RPA alleging or involving the Plan Sponsor's negligence or willful misconduct in the performance (or non-performance) of its services, duties and obligations under the Plan and/or this Agreement; provided that (i) RPA has notified the Plan Sponsor promptly and in writing of the claim, action or suit; and (ii) the Plan Sponsor has the right to assume the defense of such claim, action or suit with counsel selected by the Plan Sponsor and to compromise or settle such action, suit or claim (provided, however, that any such compromise or settlement shall not require action or non-action by RPA without its prior written consent, which shall not be unreasonably withheld); and (iii) the Plan Sponsor receives RPA's cooperation, at the Plan Sponsor's sole cost, in such defense. The provisions of this section shall survive any termination of this Agreement.
6. *Arbitration.* The parties agree that any controversy, claim, or dispute that may arise between the Plan Sponsor and RPA, its Agents and/or any third party performing services for RPA and/or its Agents, including but not limited to any broker/dealer affiliated with RPA and/or its Agents, in connection with or arising out of this Investment Advisory Services Agreement ("Agreement") shall be submitted to and resolved by binding arbitration under the rules of the Financial Industry Regulatory Authority. The award of the arbitrators shall be final and binding on the parties, and judgment upon the award rendered by the arbitrators may be entered in any court having jurisdiction thereof. Plan Sponsor further understands that: (a) the parties are waiving their right to seek remedies in court, including the right to jury trial; (b) pre-arbitration discovery is generally more

limited than and different from court proceedings; and (c) the arbitrator's award is not required to include factual findings for legal reasoning and any party's right to appeal or to seek modifications of rulings by the arbitrators is strictly limited.

7. *Entire Agreement.* This Agreement, along with the IPS, generally constitutes the entire agreement between the parties, merging all prior presentations, discussions and negotiations. This Agreement may be amended at any time, but only by written agreement signed by all parties.
8. It is expressly understood by the Plan Sponsor that the universe of investment options is limited to funds available through recordkeeper's recordkeeping platform that meet the operational and pricing standards contracted for under the Plan.
9. RPA is NOT a fiduciary on any investments held in a Self-Directed Brokerage Account (SDBA) option within the Plan.
10. All notices provided for herein shall be in writing and deemed delivered when received by:

a. City of Chesterfield
690 Chesterfield Parkway West
Chesterfield, MO 6301
Attention: Christopher DesPlanques, Finance Director

b. Retirement Plan Advisors
105 W. Adams Street, Suite 2175
Chicago, IL 60603
Attention: Joshua Schwartz, President

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their authorized representatives.

Effective Date: _____

PLAN SPONSOR

By: _____ Date: _____

Print Name: _____ Title: _____

Email: _____

RETIREMENT PLAN ADVISORS

By: _____ Date: _____

Print Name: _____ Title: _____

Email: _____



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

August 1, 2005

The meeting was called to order at 7 p.m.

Mayor Nations led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Barry Streeter
Councilmember Bruce Geiger
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Connie Fults

ABSENT

Councilmember Jane Durrell

Mayor Nations first entertained a motion to place four additional items on the agenda for consideration. Mayor Nations noted that these items had been discussed at a recent meeting of the Finance and Administration Committee and were intended for review/consideration by City Council, at tonight's meeting. Information regarding each of these items had already been provided to all members of City Council, prior to tonight's meeting. Councilmember Flachsbart made a motion, seconded by Councilmember Brown, to amend the agenda and add the four items/recommendations coming from the Finance and Administration Committee, to the agenda. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

APPROVAL OF MINUTES

The minutes of the July 18, 2005, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Streeter, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor John Nations reported that the Public Works Department and the Parks, Recreation and Arts Division has coordinated the construction of six (6) new football fields and two new soccer fields, at the Chesterfield Valley Athletic Complex (CVAC). Mayor Nations commended everyone involved for the fact that these fields will be ready for use this week. In addition, the Department has supervised/coordinated the construction of the "Miracle Field" and it will be dedicated August 19, at 10 a.m. Mayor Nations urged those in attendance to attend this special dedication and, again, thanked everyone involved for their efforts.

Mayor Nations next reported that the next meeting of City Council has been scheduled for August 15, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nations introduced Stacey Morse, Executive Director, of Chesterfield Arts. Ms Morse gave an updated overview regarding the many accomplishments of Chesterfield Arts and shared with everyone their vision for the future.

APPOINTMENTS

Mayor Nations next reported that with the concurrence of the Councilmembers who serve as liaisons to the various City Boards, Commissions, Committees, the following individuals were placed in nomination for re-appointment:

Architectural Review Board – 2 - Year Term

Bud Gruchalla – expired 5-15-05 (New term will expire 5-15-07)

Board of Adjustment – 5 – Year Term

Gerald Schwalbe – expired 6-1-04 (New term will expire 6-1-09)

Chesterfield Arts – 4 – Year Term

Juliane Chana – expires 8-1-05 (New term will expire 8-1-09)
Jerry Right – expires 8-1-05 (New term will expire 8-1-09)

Kathy Higgins – expires 8-1-05 (New term will expire 8-1-09)

Finance and Administration Citizens Advisory Committee – 3 – Year Term

Emory Jackson – expired 6-15-04 (New term will expire 6-15-07)

Mark Raisher – expired 6-15-04 (New term will expire 6-15-07)

Arlene Taich – expired 6-15-04 (New term will expire 6-15-07)

Mary Domahidy – expired 6-15-04 (New term will expire 6-15-07)

Human Rights Commission – 3 – Year Term

Doris Frazier – expired 5-15-05 (New term will expire 5-15-08)

Landmark Preservation Commission – 3 – Year Term

Lauren Strutman – expired 6-30-05 (New term will expire 6-30-08)

Police Personnel Board – 3 – Year Term

Philip Scissors – expires 8-15-05 (New term will expire 8-15-08)

John Waters – expires 8-15-05 (New term will expire 8-15-08)

Public Works Board of Variance – 5 – Year Term

Chris Barry – expires 8-21-05 (New term will expire 8-21-10)

Ronald Krusie – expired 8-21-04 (New term will expire 8-21-09)

Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to approve the proposed re-appointments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Mary Brown, on behalf of Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, reported that Bill No. 2369 (Establishes the Property Tax Rate) and Bill No. 2370 (Re-adopts the “Conflict of Interest” ordinance) will be read for the first time, under the “Legislation” portion of the agenda.

Councilmember Brown next reported that the Finance and Administration Committee recommends approval of contract for off-site data storage for the City’s backup data tapes, with Iron Mountain. The cost of \$200 per month is unbudgeted, but the year’s budget savings should provide funding for this expense, without using Fund Reserves. Councilmember Brown made a motion, seconded by Councilmember Flachsbart, to contract with Iron Mountain at a cost of \$200 per month for the storage of the City’s

backup data tapes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that Staff had determined that the Council Chamber sound system was not optimally installed. The speakers currently installed must be used at a maximum volume to function, causing distortion in the sound quality. A proposed system will have two new sound boards and twenty speakers, utilizing the eight already in place, arranging them strategically and at a lower volume setting to produce the best quality. The cost of the installation is approximately \$18,900. Councilmember Brown made a motion, seconded by Councilmember Flachsbart, to improve the existing sound system with new speakers at a cost not to exceed \$20,000, with funds coming from budget savings due to lower costs for the health insurance this year. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that, as a last step in the retirement plan study process, CBIZ had evaluated potential retirement plan providers based on total plan cost, investment performance and employee services provided. From eleven companies who responded, the top three were chosen to meet with three City employees to determine which company could meet the goal of providing investment advice directly to employees. As a result of the analysis, CBIZ and Staff have recommended selection of The Hartford/Retirement Plan Advisors, to manage both the 401(a) and 457 retirement plans for City employees. Councilmember Brown made a motion, seconded by Councilmember Geiger, to select The Hartford/Retirement Plan Advisors combination, to manage both the 401(a) and 457 employee retirement plans. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that Staff had drafted a Neighborhood Improvement District policy. She noted that a successful NID program gives citizens a mechanism to fix problems that are not the responsibility of the City and, therefore, provides an alternative for how to address those problems, other than simply an assessment by their subdivision. Councilmember Brown made a motion, seconded by Councilmember Geiger, to approve the "Neighborhood Improvement District" policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for September 14 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that Bill No. 2363 (Allows for the acceptance of public streets within Miramonte Subdivision) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for August 2 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Mike Casey, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2371 (Approves a record plat for Two Flags Farm) and Bill No. 2372 (Approves a boundary adjustment plat for Hilltown Village Center) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Casey noted that August 2 is the first meeting of the Committee of the Whole of the Planning Commission. This meeting begins at 5 p.m. and the discussion topic will be the "Bow Tie" legislation.

Councilmember Casey announced that the next meeting of the P&Z Committee has been scheduled for Thursday, August 18, at 5:30pm.

Public Health and Safety Committee

Councilmember Connie Fults, Chairperson of the Public Health and Safety Committee, reported that the next meeting of this Committee has been scheduled for August 11, at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Michael G. Herring noted that he had no recommendations or other business for review/consideration by City Council, at this meeting.

LEGISLATION

BILL NO. 2363

**PERTAINS TO THE ACCEPTANCE OF PUBLIC
STREETS WITHIN MIRAMONTE SUBDIVISION IN
THE CITY OF CHESTERFIELD (SECOND READING
– PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2363. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 2363 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2363, with the following results: Ayes – Streeter, Flachsbar, Geiger, Fults, Brown, Casey and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2363 approved, passed it and it became **ORDINANCE NO. 2189.**

BILL NO. 2369 FIXES THE RATE OF TAXATION FOR THE YEAR 2005 AND LEVIES A TAX ON ALL REAL AND PERSONAL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON A GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN (**FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2369. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2369 was read for the first time.

BILL NO. 2370 RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2370. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2370 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2371 PROVIDES FOR THE APPROVAL OF RECORD PLAT FOR TWO FLAGS FARM, A 6.619 ACRE TRACT OF LAND ZONED “NU” NON-URBAN, LOCATED ON A PRIVATE ROAD WEST OF WILSON AVENUE, NORTH OF WILSON MANOR DRIVE AND SOUTH OF CHESTERFIELD LAKES DRIVE. STREET ADDRESS FOR THIS PARCEL IS 1665 WILSON ROAD (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 2371. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2371 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Streeter, for a second reading of Bill No. 2371. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2371 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2371, with the following results: Ayes – Brown, Flachsbart, Geiger, Hurt, Casey, Fults and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2371 approved, passed it and it became **ORDINANCE NO. 2190.**

BILL NO. 2372 APPROVES A BOUNDARY ADJUSTMENT PLAT OF HILLTOWN VILLAGE CENTER PARCEL C318, LOCATED AT OLIVE BOULEVARD AND CHESTERFIELD PARKWAY NORTH, CITY OF CHESTERFIELD, COUNTY OF ST. LOUIS, STATE OF MISSOURI (FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Casey made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 2372. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2372 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2372. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2372 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2372, with the following results: Ayes – Streeter, Hurt, Geiger, Fults, Brown, Casey and Flachsbart. Nays - None. Whereupon, Mayor Nations declared Bill No. 2372 approved, passed it and it became **ORDINANCE NO. 2191.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:50 p.m.

Mayor John Nations

ATTEST:

Martha L. DeMay, City Clerk