

**CITY OF ELLISVILLE
COUNCIL MEETING**

February 20, 2019

Mayor Roerman opened this Regular Meeting at 7:41 p.m. In attendance were Council Members Chismarich, Baker, Reel, Duffy, and Pool. Council Member McGrath was excused.

Also present were: City Manager Schwer, City Atty. Restovich, City Planner Hood, Chief Steve Lewis, and City Clerk Dohack.

All those in attendance recited the Pledge of Allegiance led by Council Member Duffy.

APPROVAL OF AGENDA

Mayor Roerman moved to approve the evening's agenda, seconded by Council Member Baker. The votes were: Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", Roerman "AYE", and Chismarich "AYE".

APPROVAL OF MINUTES

Mayor Roerman moved to approve the minutes from the February 6, 2019 Regular Council Meeting. The motion was seconded by Council Member Baker. The votes were: Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", Roerman "AYE", and Chismarich "AYE".

PUBLIC COMMENTS

There were no public comments.

POLICE DEPARTMENT RECOGNITIONS – CHIEF STEVE LEWIS

Police Chief Steve Lewis thanked the Council for their support and allowing time at the meeting to recognize some outstanding officers from the department.

The first recognition was for Police Officer Nathan Dye as Police Officer of the Year. Chief Lewis read the recognition certificate noting Officer Dye's achievements and Lt. Brian Gillespie presented the award.

The second recognition was the Meritorious Service Citations presented for Corp. Travis Detring and Officer Christopher Annis. These officers saved two Ellisville residents from a house fire. Chief Lewis also presented a Letter of Accomodation from the Metro West Fire Protection District to the officers for their service to the community.

PETITIONS

St. Clare of Assisi PTO 5K/1 Mile Fun Run

Lindsay Underwood, representing St. Clare of Assisi PTO, requests permission to host a 5K/1 Mile Fun Run in the subdivisions around the school, located at 15642 Clayton Road, on the morning of Saturday, April 13, 2019.

Mrs. Underwood was present to answer questions. Mayor Roerman moved to approve the petition as requested, seconded by Council Member Baker. The votes were: Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", Roerman "AYE", and Chismarich "AYE".

LEGISLATION

Ord. #3409, Amends Section 105.070 – District 1 Legal Description

Council Member Duffy introduced Bill #3628, AN ORDINANCE AMENDING SECTION 105.070 LIMITS OF FIRST DISTRICT, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, AS PROVIDED HEREIN. Council Member Duffy moved for consideration and perfection of Bill #3628, seconded by Mayor Roemerma. The votes on the first reading were: Baker “AYE”, Reel “AYE”, Duffy “AYE”, Pool “AYE”, Roemerma “AYE”, and Chismarich “AYE”. Council Member Duffy introduced Bill #3628 for final passage, AN ORDINANCE AMENDING SECTION 105.070 LIMITS OF FIRST DISTRICT, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, AS PROVIDED HEREIN. Council Member Duffy moved for final passage of Bill #3628, seconded by Mayor Roemerma. The votes on the second reading were: Baker “AYE”, Reel “AYE”, Duffy “AYE”, Pool “AYE”, Roemerma “AYE”, and Chismarich “AYE”. Bill #3628 becomes ORDINANCE #3409.

PUBLIC COMMENTS II

There were no comments.

MAYOR/COUNCIL BUSINESS/REPORTS

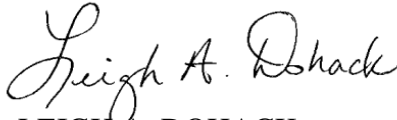
There were no reports.

ACTIVE COMMITTEE STATUS/UDPATES

There were no updates.

Mayor Roemerma adjourned the meeting at 7:15 p.m.

Respectfully submitted,



LEIGH A. DOHACK
City Clerk