

**JOURNAL OF THE CLOSED MEETING OF
THE HISTORIC REVIEW COMMISSION
AND THE
MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN
MONDAY, MARCH 4, 2013 AT 5:30 P.M.
HELD AT 14318 MANCHESTER ROAD
REGARDING THE TOPIC(S) MARKED BELOW:**

ATTENDANCE

Chairman Thom Kuntzman – Present
Vice-Chairman Ken Aston – Excused
Commissioner Janice DiGirolamo – Present
Commissioner Sandra Wilmoth - Present

Commissioner Sue Simons – Present
Commissioner Bob Strothkamp - Present
Aldermanic Liaison John Diehl – Present

CITY OFFICIALS

Mayor David Willson
Barbara Stevens, Alderman Ward I
Paul Hamill, Alderman Ward 1
Marilyn Ottenad, Alderman Ward 2
Mike Clement, Alderman Ward 2
John Schrader, Alderman Ward 3 (5:45 p.m.)
Andy Hixson, City Administrator
Patrick Gunn, City Attorney
Franz Krantz - Director of Planning, Zoning & Economic Development

CALL TO ORDER

Chairman Kuntzman called the meeting of the City of Manchester Historic Review Commission to order at 5:30 p.m. The attendance at the meeting is reflected above.

ROLL CALL

Chairman Kuntzman asked Director Krantz to call roll. Attendance is noted above.

APPROVAL OF THE AGENDA

Chairman Kuntzman asked that the agenda be read concerning a request to go into Closed Session. Director Krantz read the following statement from the agenda:

Closed Session: Pursuant to Section 610.021(1) of the Revised Statutes of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Strothkamp made the motion to go into Closed Session as prescribed. Commissioner Simons seconded. The vote taken was recorded as follows:

Chairman Kuntzman	Aye
Vice Chairman Aston	Excused
Alderman Diehl	Aye
Commissioner Simons	Aye
Commissioner Strothkamp	Aye
Commissioner DiGirolamo	Aye
Commissioner Wilmoth	Aye

<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>	<u>Excused</u>
6	0	0	1

CLOSED SESSION

ADJOURNMENT

Commissioner Strothkamp made the motion to adjourn the Historic Review Commission meeting of March 4, 2013, at 5:47 p.m. Motion seconded by Commissioner Wilmoth; motion approved by voice vote. The vote taken was recorded as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Abstentions</u>	<u>Excused</u>
6	0	0	1

Respectfully submitted
 By
 Franz Kraintz
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