

The McAlester City Council met in Regular session on Tuesday, January 14, 2014, at 6:00 P.M. after proper notice and agenda was posted, January 13, 2013, at 11:51 A.M.

Call to Order

Mayor Harrison called the meeting to order.

J. T. Carnell, of the First Church of the Nazarene, gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve Harrison
Absent: Weldon Smith
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Brett Brewer, Fire Chief; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Swearing-in Ceremony

Municipal Judge Deborah Hackler administered the Oath of Office to Jason Barnett, recently appointed Ward 6 Councilman.

Citizen's Comments on Non-agenda Items

Stephanie Giacomo, Executive Director of Pride In McAlester addressed the Council reporting that Saturday, January 18th was Pride's monthly volunteer day and they would be picking up litter in second Ward. She informed the Council that February 20, 2014 had been scheduled for the annual banquet.

Ginny Webb, Executive Director of McAlester Main Street Association addressed the Council informing them that the group was in "Brain Storming Mode". They were soliciting comments and ideas of what the citizens wanted to see from the program. Ms. Webb stated that Main Street was going to start a quarterly email newsletter that would go out this month and they would appreciate any input on what the group needed to do going forward.

Consent Agenda

- A. Approval of the Minutes from the December 10, 2013, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- B. Approval of the Minutes from the December 19, 2013, Rescheduled Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- C. Approval of Claims for December 13, 2013 through January 7, 2014. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$132,207.40; Nutrition - \$1,187.93; Tourism Fund - \$6,071.13; SE Expo Center - \$3,322.79; E-911 - \$3,604.11; Economic Development - \$8,380.00; Grants & Contributions - \$8,433.53; Fleet Maintenance - \$17,318.50 and CIP Fund - \$336,255.83.
- D. Accept and place on file the McAlester Main Street and Old Town Association, 2013 Wild West Festival Report. (*Eddie Gray, Old Town Association and Ginny Webb, Executive Director, McAlester Main Street*)
- E. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 135426-KW. (*Cora Middleton, City Clerk*)
- F. Accept and place on file the Oklahomans for Independent Living (OIL) report for October, November and December 2013. (*Pam Pulchny, Executive Director O.I.L.*)

Vice-Mayor Read requested that Item "D" be removed for individual consideration.

A motion was made by Vice-Mayor Read and seconded by Councilman Titsworth to approve the Consent Agenda items "A, B, C, E and F". There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Items Removed from Consent Agenda

- D. Accept and place on file the McAlester Main Street and Old Town Association, 2013 Wild West Festival Report. (*Eddie Gray, Old Town Association and Ginny Webb, Executive Director, McAlester Main Street*)

A motion was made by Councilman Karr and seconded by Garvin to accept and place on file the McAlester Main Street and Old Town Association, 2013 Wild West Festival Report.

Before the vote, Vice-Mayor Read commented that he had not seen the attendance numbers for the Festival.

Ms. Webb informed the Council that she would need to check with Mr. Grey and that she thought there had been someone keeping record of the attendance.

After a brief discussion concerning attendance, the finances of the Festival and the funds specific to the “Color Run”, the vote was taken as follows:

AYE: Councilman Karr, Garvin, Titsworth, Read, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to open a Public Hearing addressing two (2) Ordinances. There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Read, Titsworth, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was opened at 6:12 P.M.

Public Hearing

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: LOTS 1 AND 2, ACCORDING TO THE SUBDIVIDED PLAT OF BLOCK 246 RECORDED IN PLAT BOOK 2 AT PAGE 11, FORMERLY DESCRIBED AS THE EASTERLY 50 FEET OF LOT 1 IN THE ORIGINAL PLAT, AND ALSO THE WESTERLY HALF OF VACATED 12TH STREET ADJACENT TO SAID LOT 1, ALL IN BLOCK 246, IN THE CITY OF MCALESTER, FORMERLY SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA, FROM R1-B (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO H-1 (HEALTH FACILITIES DISTRICT).

AN ORDINANCE AMENDING SECTION 2.67, OF THE MCALESTER CODE OF ORDINANCES; MORE PARTICULARLY BY AMENDING SECTION 1, “APPLICATION FOR USE OF SICK LEAVE BANK”, ITEM “A” AND DECLARING AN EMERGENCY.

There were no comments from the Council or the audience and Vice-Mayor Read moved the close the Public Hearing. The motion was seconded by Councilman Garvin and the vote was taken as follows:

AYE: Councilman Read, Garvin, Karr, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:13 P.M.

Scheduled Business

1. Consider and act upon exercising the City of McAlester's forty-five (45) day option to purchase a 1.2 acre tract of land at 3101 Elks Road (USDA Building), and as more particular described below, pursuant to paragraph "f" of the deed restrictions attached as Exhibit A to the November 14, 2011 Correction Warranty Deed conveying ownership of the property from the City of McAlester to A.R.M., Inc. The provisions of paragraph "f" have been triggered by a December 20, 2013 notice from A.R.M., Inc. documenting their proposed "transfer of business interest" in the property to a third party. (*Leroy Alsup, Director, Community and Economic Development*)

Executive Summary

Motion to approve and act upon either exercising or not exercising the City of McAlester's forty-five (45) day option to purchase the 1.2 acre tract of land at 3101 Elks Road (USDA Building), and as more particular described in the agenda report, pursuant to paragraph "f" of the deed restrictions attached as Exhibit A to November 14, 2011 Correction Warranty Deed conveying ownership of the property from the City of McAlester to A.R.M., Inc.

Vice-Mayor Read moved to act upon either exercising or not exercising the City of McAlester's forty-five (45) day option to purchase the 1.2 acre tract of land at 3101 Elks Road (USDA Building), and as more particular described in the agenda report, pursuant to paragraph "f" of the deed restrictions attached as Exhibit A to November 14, 2011 Correction Warranty Deed conveying ownership of the property from the City of McAlester to A.R.M., Inc. The motion was seconded by Councilman Titsworth.

Before the vote, Leroy Alsup addressed the Council reminded the Council that when the City of McAlester had conveyed the 1.2 acre tract of land at 3101 Elks Road to A.R.M. in 2011 there were certain Deed Restrictions set forth in Exhibit A to the November 14, 2011 Correction Warranty Deed. This provision stated, "That if, at any future date, the Buyer wishes to sell the said property or to transfer any business interest which contains the said property to any third party, Seller will have a right of first refusal and option to purchase the property at the same purchase price offered or accepted by any third party, or in the case of a transfer business interests, at the appraised value of the property. The Seller shall exercise this option within forty-five (45) days after written notice of a proposed sale or transfer is delivered to the Clerk of the City of McAlester, Oklahoma. If the option is not exercised within the said forty-five (45) days, Buyer shall be free to sell the property under the terms contained in the written notice provided herein".

There was a brief discussion among the Council, Manager Stasiak, and Attorney Ervin regarding the language in the Deed, and if the City staff had any interest in purchasing the property.

Mayor Harrison asked the Vice-Mayor to clarify his motion. Vice-Mayor Read restated the motion as "not to exercise the option to purchase the property". Councilman Titsworth seconded the motion.

Carl Voss asked that, since the other property in the Business District had been sold, the restrictions be vacated. Attorney Ervin stated that this could be done with a Quit Claim Deed, but would need to be brought before the Council at a later time.

Mayor Harrison explained that a “yes” vote would mean to not exercise the option and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Garvin, Barnett, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

2. Consider, and act upon authorizing the execution and submittal of Purchase Order No. 1609012483 to the Oklahoma Department of Commerce for a \$260,000 award to the City of McAlester from the Oklahoma Strategic Military Planning Commission for a study/assessment and a comprehensive plan for the BRAC/funding decreases and how the McAlester Army Ammunition Plant will adapt to the cuts. (*Leroy Alsup, Director, Community and Economic Development*)

Executive Summary

Motion to approve and act upon authorizing the Mayor to sign and submit Purchase Order No. 1609012483 and any other related documents to the Oklahoma Department of Commerce to secure the \$260,000 award to the City of McAlester from the Oklahoma Strategic Military Planning Commission.

Councilman Garvin moved to authorize the Mayor to sign and submit Purchase Order No. 1609012483 and any other related documents to the Oklahoma Department of Commerce to secure the \$260,000 award to the City of McAlester from the Oklahoma Strategic Military Planning Commission. The motion was seconded by Councilman Titsworth.

Before the vote, Leroy Alsup reminded the Council that a previous grant of this type had been used to reinforce the parking area at the airport. He explained that this grant would be to fund professional consulting services to study/assess and to develop a comprehensive plan for the BRAC/funding decreases and how the McAlester Army Ammunition Plant would adapt to the cuts.

There was discussion among the Council, Mr. Gene Walker, Manager Stasiak and Mr. Alsup concerning the need for the comprehensive plan, how the City would account for this funding, MDSA’s working with the City to develop the RFP, how the funds would need to be used outside of the Ammunition Plant facility, how the changes in the Defense Department could affect all military installations over time and how communities would respond to those changes.

There was no further discussion and the vote was taken as follows:

AYE: Councilman Garvin, Titsworth, Barnett, Read, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

3. Consider and act upon a change in the zoning of Lots 1 and 2, Block 246, as more particularly described in the ordinance, from R-1B single-family residential district to H-1 health facilities district. (*Leroy Alsup, Director, Community and Economic Development*)

Executive Summary

Motion to approve and act upon changing the existing zoning of Lots 1 and 2, Block 246, as more particularly described in the ordinance, from R-1B single-family residential district to H-1 health facilities district and authorizing the Mayor to sign the attached ordinance.

ORDINANCE NO. 2486

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: LOTS 1 AND 2, ACCORDING TO THE SUBDIVIDED PLAT OF BLOCK 246 RECORDED IN PLAT BOOK 2 AT PAGE 11, FORMERLY DESCRIBED AS THE EASTERLY 50 FEET OF LOT 1 IN THE ORIGINAL PLAT, AND ALSO THE WESTERLY HALF OF VACATED 12TH STREET ADJACENT TO SAID LOT 1, ALL IN BLOCK 246, IN THE CITY OF MCALESTER, FORMERLY SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA, FROM R1-B (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO H-1 (HEALTH FACILITIES DISTRICT).

A motion was made by Vice-Mayor Read to approve **ORDINANCE NO. 2486**, seconded by Councilman Karr.

Before the vote, Leroy Alsup addressed the Council explaining that the Planning and Zoning Commission had unanimously approved the request during their December 17, 2013 meeting.

Mr. Gabe Palacios, Senior Project Manager, Back Design addressed the Council explaining that this project was for a 24 bed Dialysis Center.

After a brief discussion among the Council and Mr. Alsup concerning the zoning, where the property was and that adjacent property was already zoned H-1, the vote was taken as follows:

AYE: Councilman Read, Karr, Titsworth, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

4. Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve the purchase of firefighting equipment to be used on the Fire Engines. Purchases to be made with funds from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve the purchase of firefighting equipment to be used on the Fire Engines. Purchases to be made with funds from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Before the vote, Chief Brewer reviewed the items that the Fire Department was wanting to purchase adding that the cost would not exceed \$12,500.00.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Barnett, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

5. Discussion, and possible action, on acceptance of a Homeland Security sub-grant award, in the amount of \$2,238.32. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve and accept a Homeland Security Sub-Grant Award in the amount of \$2,238.32, to be used to purchase MSA Millennium Gas Masks for the Haz-Mat unit.

A motion was made by Vice-Mayor Read and seconded by Councilman Garvin to approve and accept a Homeland Security Sub-Grant Award in the amount of \$2,238.32, to be used to purchase MSA Millennium Gas Masks for the Haz-Mat unit.

Before the vote, Chief Brewer addressed the Council explaining that this was for air purifying respirators and that the Department would not receive the funds but would receive the product from Homeland Security.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

6. Consider and act upon a bid award to Tyler Technologies, Inc. to purchase and install new Electronic Citations System, including all supporting hardware, software, installation and training. (*James Stanford, IT Computer Specialist*)

Executive Summary

Motion to approve \$54,210.00 bid to Tyler Technologies, Inc. to purchase and install new Electronic Citations System, including all supporting hardware, software, installation and training.

A motion was made by Councilman Karr and seconded by Vice-Mayor Read to approve a \$54,210.00 bid to Tyler Technologies, Inc. to purchase and install new Electronic Citations System, including all supporting hardware, software, installation and training.

Before the vote, Manager Stasiak explained that the City had been working on this project for about four (4) years and now the funding would be through the technology fund. He added that these devices would interface with the Incode System downloading directly into the computer system.

After a brief discussion concerning how the devices worked, included training, how many devices would be purchased, if the devices would stay in the officers vehicles, how long the batteries would remain charged, the life expectancy of the devices and how long it had taken the technology fund to accrue the needed funds, the vote was taken as follows:

AYE: Councilman Karr, Read, Titsworth, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

7. Consider, and act upon, Contractor's Application for Final Payment Pay for the "Water Treatment Plant Residuals Handling Improvements" Project. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve final payment to Northern Equipment Co. Inc. for the "Water Treatment Plant Residuals Handling Improvements" Project and authorize the Mayor to sign the Final Application of Payment to Northern Equipment Co., Inc. in the amount of \$86,096.27.

A motion was made by Vice-Mayor Read and seconded by Councilman Titsworth approving final payment to Northern Equipment Co. Inc. for the "Water Treatment Plant Residuals Handling Improvements" Project and authorize the Mayor to sign the Final Application of Payment to Northern Equipment Co., Inc. in the amount of \$86,096.27.

Before the vote, John Modzelewski addressed the Council explaining that the project had been completed and the City's Engineer on the Project, Mehlburger Brawley, had recommended approval of the final payment.

After a brief discussion among the Council concerning the documentation from the consultant, if the project had been completed on time and if going forward the start date and completion date would be furnished to the Council, the vote was taken as follows:

AYE: Councilman Read, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

8. Consider, and act upon, a Professional Services Agreement with Poe & Associates, Inc. consulting engineers, for the design of road and infrastructure improvements for a segment of A Street from Comanche Avenue to Miami Avenue, and a segment of Sixth Street from a point approximately 100' north of Jefferson Avenue to Monroe Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve authorizing the Mayor to sign a Professional Services Agreement with a consultant, Poe & Associates, Inc. consulting Engineers, for the design of road and infrastructure improvements for a segment of A Street from Comanche Avenue to Miami Avenue, and a segment of Sixth Street from a

point approximately 100' north of Jefferson Avenue to Monroe Avenue. The Fee Proposal is a lump sum amount of \$180,000.

Councilman Karr moved to authorize the Mayor to sign a Professional Services Agreement with a consultant, Poe & Associates, Inc. consulting Engineers, for the design of road and infrastructure improvements for a segment of A Street from Comanche Avenue to Miami Avenue, and a segment of Sixth Street from a point approximately 100' north of Jefferson Avenue to Monroe Avenue. The Fee Proposal is a lump sum amount of \$180,000. The motion was seconded by Vice-Mayor Read.

Before the vote, John Modzelewski addressed the Council explaining that this was the second project of the CIP projects. He added that the City only had eighteen (18) months to complete all of the projects in the CIP.

Mayor Harrison asked if the City Attorney had any comments regarding the agreement.

Attorney Ervin commented that the agreement had been reviewed and was in the proper legal form.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Read, Garvin, Barnett, Titsworth & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

9. Consider and act upon awarding bid in the amount of \$43,890.31, for one new and unused One Ton Work Truck with Snow Plow and Salt Spreader for the Streets Department to Freedom Ford. (*Sheila Norman, Purchasing Fixed Assets*)

Executive Summary

Motion to approve the award of bid to Freedom Ford, McAlester, Oklahoma, for the purchase of one (1) New and Unused 2014 F-350 1 Ton Truck with Snow Plow and Salt Spreader

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve the award of a bid to Freedom Ford, McAlester, Oklahoma, for the purchase of one (1) New and Unused 2014 F-350 1 Ton Truck with Snow Plow and Salt Spreader, in the amount of \$43,890.31.

Before the vote, Manager Stasiak explained that only two (2) bids had been received for this vehicle. He commented that the City had been limited in its ability when addressing ice and snow and this vehicle would help in the future. Manager Stasiak added that the plow and spreader were removable so the truck could be used throughout the year.

After a brief discussion among the Council including Tim Adams, Public Works Operations Supervisor, concerning the possibility of the spreader rusting, the construction of the truck, considering another option for dealing with snow and ice and how long it would take to get the vehicle if it were approved tonight, the vote was taken as follows:

AYE: Councilman Karr, Garvin, Barnett, Titsworth, Read & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

10. Consider and Act Upon, amending Section 2.67 of the McAlester Code of Ordinances; Personnel Policies Section 1, Application for use of Sick Leave Bank, Item “A” of the non-uniform Personnel Policies for the City of McAlester, dated January 2000 and Declaring an Emergency. (*Cora Middleton, City Clerk*)

Executive Summary

Staff recommends motion to approve policy and Emergency Clause as presented.

ORDINANCE NO. 2487

AN ORDINANCE AMENDING SECTION 2.67, OF THE McALESTER CODE OF ORDINANCES; MORE PARTICULARLY BY AMENDING SECTION 1, “APPLICATION FOR USE OF SICK LEAVE BANK”, ITEM “A” AND DECLARING AN EMERGENCY.

Councilman Garvin moved to approve **ORDINANCE NO. 2487**, seconded by Vice-Mayor Read.

Before the vote, Manager Stasiak explained that the earlier change had missed accrued Holiday leave. He commented that this would require the use of all accrued leave before an employee could apply for time from the City’s Sick Leave Bank.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Read, Barnett, Titsworth, Karr & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

Vice-Mayor Read moved to approve the EMERGENCY CLAUSE, seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

11. Consider and act upon a lease agreement between Bill and Ann Parrott and the City of McAlester for rental office space to house the McAlester Tourism Department.
(*Peter J. Stasiak, City Manager*)

Executive Summary

Motion to approve Lease Agreement.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve a lease agreement between Bill and Ann Parrott and the City of McAlester for rental office space to house the McAlester Tourism Department.

Before the vote, Manager Stasiak addressed the Council explaining that the City, Pride In McAlester, McAlester Main Street and the Chamber of Commerce had been discussing the advantages of all four (4) groups being housed together. He added that Pride In McAlester's Board of Directors had voted to move to the new facility, McAlester Main Street did not have the funding at this time to move and the Chamber had decided to go in another direction.

After a brief discussion among the Council including Manager Stasiak and Attorney Ervin concerning the date of the lease, the requested insurance amounts, any City owned facilities that could serve this purpose, the cost to update any City owned property, where the funding would come from for this expense and what was included in the rent, Manager Stasiak requested that the ending date of the agreement be changed to June 30, 2014 and Attorney Ervin recommended changing the liability protection to amount required by law or the provision be stricken from the lease.

Mayor Harrison commented that the Council would consider the lease subject to the end date being changed to June 30, 2014 and the liability insurance requirement being removed or changed to the amount required by law.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Karr, Barnett, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that Councilman Karr had been spearheading a safe neighborhood program and had been working with the McAlester Police Department. He explained that this was similar to a neighborhood watch program. He stated that Officer Busby had been working directly with the Forth Ward residents. Manager Stasiak commented that the City hoped this would roll out to all of the community eventually. Manager Stasiak informed the Council that he had requested a Work Session for this Thursday, January 16, 2014 at 5:30 P.M. and Mayor Harrison had agreed. He also informed the Council that he would be attending the City Manager's Association semi-annual meeting in Stillwater next Wednesday through Friday.

Remarks and Inquiries by City Council

Councilmen Titsworth and Barnett did not have comments for the meeting.

Vice-Mayor Read commented that he would like to see the City construct something to store salt and sand. He also inquired about the status of the City's Audit.

Manager Stasiak commented that it was intended to be presented to the Council on the 28th. He stated that the City had received the Hospital's approved audit last Wednesday.

Councilman Karr announced that the election this year would be for Wards 2, 4 and 6. He also stated that he would not be seeking re-election and he encouraged any Fourth Ward resident that was interested and eligible to run.

Councilman Garvin expressed his appreciation for Councilman Karr's service. He also commented that the Turnpike Authority and the State both had storage containers similar to what had been discussed and they would be good sources of information.

Mayor's Comments and Committee Appointments

Mayor Harrison expressed his thanks to Councilman Karr for his service.

Recess Council Meeting

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Vice-Mayor Read moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:35 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:36 P.M.

Adjournment

There being no further business to come before the Council, Vice-Mayor Read moved for the meeting to be adjourned, seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 7:37 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk