

The McAlester City Council met in Regular session on Tuesday, July 8, 2014, at 6:00 P.M. after proper notice and agenda was posted, July 3, 2014, at 4:20 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Capt. Daniels of the Salvation Army, gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve Harrison
Absent: None
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Toni Ervin, Chief Financial Officer; Gary Wansick, Police Chief; Leroy Alsup, Community & Economic Development Director; William J. Ervin, Jr., City Attorney and Cora Middleton, City Clerk

Ceremony and Awards

The announcement of the June 2014, Employee of the Month was postponed until the recipient could attend the Council Meeting.

Citizen's Comments on Non-agenda Items

Jeremy Busby, McAlester Police Department Community Services Officer addressed the Council informing them of the various programs that he has worked on with different groups in the City. He commented on the McAlester Safe Neighborhood that had been started in 4th Ward, the Fraud and Scam Prevention Program, the T.E.A.M., Teaching, Educating, And Mentoring School Liaison Program and the Crime Free Multi-Housing program.

Lacey Sudderth, Executive Director of McAlester Main Street Association addressed the Council informing them that, preparations for "Culture Fest" on August 16, 2014, were in progress and several groups were working together on the event. She commented that "Crazy Days" had been scheduled for August 2, 2014 and it would coincide with the State's Tax Free day. Ms. Sudderth then distributed copies of the McAlester Shopping and Dining Guide.

Consent Agenda

- A. Approval of the Minutes from the June 2, Special Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- B. Approval of the Minutes from the June 10, 2014 Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- C. Approval of Claims for June 17, 2014 through July 1, 2014. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$131,003.74; Nutrition - \$873.07; Landfill Res./Sub-Title D - \$495.00; Tourism Fund - \$22,854.81; SE Expo Center - \$3,275.31; E-911 - \$1,682.29; Economic Development - \$5,761.50; Grants & Contributions - \$3,184.77; Fleet Maintenance - \$9,720.35 and CIP Fund - \$101,500.82.
- D. Concur with Mayor's Appointment of Jane Buffington, 301 Kiamichi Drive, McAlester, 74501 to the McAlester Personnel Board for an unexpired term ending July, 2020. (*Steve Harrison, Mayor*)
- E. Concur with Mayor's Appointment of Arlene Billings, 7299 E. Highway 270, McAlester, 74501 to the McAlester Personnel Board for an unexpired term ending July, 2016. (*Steve Harrison, Mayor*)
- F. Consider and act upon, authorizing the Mayor to sign a Resolution supporting continued participation in the Main Street Program. (*Lacey Sudderth, Executive Director McAlester Main Street*) RESOLUTION NO. 14-15.
- G. Consider, and act upon, Garrow Construction, LLC's Pay Estimate No. 1 for the 30-inch Water Plant Pump Header Replacement Project at the Water Treatment Plant and authorization for the Mayor to the Contractor's Pay Estimate for the amount of \$110,262.36. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- H. Consider and act upon, authorization of payment to Poe & Associates, Invoice No. 0-203031-8622, in the amount of \$57,396.58, for engineering services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- I. Consider and act upon to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 137572-TW. (*Cora Middleton, City Clerk*)
- J. Ratify and approve an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. (*James Stanford, IT Computer Specialist and Peter J. Stasiak, City Manager*)
- K. Ratify and approve an annual Business Customer Service Agreement between U.S. Cellular and the City of McAlester for wireless telecommunication services and equipment. (*James Stanford, IT Computer Specialist and Peter J. Stasiak, City Manager*)

- L. Consider, and act upon, an Adoption Agreement between American Fidelity Assurance Company and the City of McAlester for Administrative Services for the Section 125 Cafeteria Plan. *(Toni Ervin, CFO)*
- M. Ratify and approve an annual agreement between the Public Finance Law Group and the City of McAlester, Oklahoma to engage as bond counsel for the purposes of consultation on any contemplated financing which the City or the Authority may undertake. *(Peter J. Stasiak, City Manager)*
- N. Ratify and approve an annual agreement between Municipal Finance Services, Inc. and the City of McAlester to render financial consulting services to the Mayor, City Council and Staff on certain financial matters. *(Peter J. Stasiak, City Manager)*
- O. Ratify and approve the Declaration of Emergency taken under New Business at the June 24, 2014 City Council Meeting. *(William J. Ervin, City Attorney)*

Councilman Smith requested that item “J” be removed for individual consideration.

Manager Stasiak asked that item “G” be removed for individual consideration.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve Consent Agenda items “A, B, C, D, E, F, H, I, K, L, M, and O”. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

Items Removed from Consent Agenda

- G. Consider, and act upon, Garrow Construction, LLC’s Pay Estimate No. 1 for the 30-inch Water Plant Pump Header Replacement Project at the Water Treatment Plant and authorization for the Mayor to the Contractor’s Pay Estimate for the amount of \$110,262.36. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to approve Garrow Construction, LLC’s Pay Estimate No. 1 for the 30-inch Water Plant Pump Header Replacement Project at the Water Treatment Plant and authorization for the Mayor to the Contractor’s Pay Estimate for the amount of \$110,262.36.

Before the vote, Manager Stasiak explained that there was a terminology problem with this item and that it should have said “approve Garrow Construction, LLC’s Pay Estimate No. 1 for the 30-inch Water Plant Pump Header Replacement Project at the Water Treatment Plant and

authorization for the Mayor to sign the Contractor's Pay Estimate for the amount of \$110,262.36.”

Mayor Harrison confirmed that both Councilman Smith and Vice-Mayor Read accepted the change in the language of the item. There was no further discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

J. Ratify and approve an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. (*James Stanford, IT Computer Specialist and Peter J. Stasiak, City Manager*)

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to approve the annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website.

Before the vote, there was discussion among the Council including Manager Stasiak, James Stanford, City of McAlester IT Computer Support Specialist and Police Chief Wansick concerning the amount of the payment, that this was the original agreement, the inability to contact departments through the website, the change and increase for hosting media, and the City no longer having a tip line for reporting crime. There was no further discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to open a Public Hearing to address three (3) Ordinances. There was no discussion and the vote was taken as follows:

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

Mayor Harrison declared the motion carried and the Public Hearing was opened at 6:20 P.M.

Public Hearing

- AN ORDINANCE AMENDING CHAPTER 10, ARTICLE 1; IN GENERAL, SECTION 21 (b) (7); ENTITLED DOG PARK; ESTABLISHING RULES; AND DECLARING AN EMERGENCY.

- AN ORDINANCE AMENDING CHAPTER 106, UTILITIES, ARTICLE IV. DIVISION 2. MUNICIPAL COLLECTION SERVICE, SECTION 106-327 (b), CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE; AND DECLARING AN EMERGENCY.
- A NEW ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING CHAPTER 46, ENVIRONMENT, ARTICLE II, NUISANCES, ADDING DEFINITIONS, TO THE CITY OF MCALESTER CODE OF ORDINANCES; ADDING SECTION 46-33, DECLARATION OF SYNTHETIC CANNABINOIDS AND INCENSE AS A PUBLIC NUISANCE; ADDING SECTION 46-32, POSSESSION, USE, SALE OR DISPLAY OF SYNTHETIC CANNABINOIDS AND INCENSE; BY ADDING SECTION 46-34, ENFORCEMENT; ADDING SECTION 46-35, PENALTY FOR VIOLATION BY ADDING SECTION 46-36; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND FURTHER DECLARING AN EMERGENCY.

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

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

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:21 P.M.

Scheduled Business

1. Consideration and action to accept a 2014 OSMPC Incentive Fund Award in the amount of \$216,000 from the Oklahoma Strategic Military Planning Commission and to authorize the execution and submittal of Invoice No. 20140708-001 to the Oklahoma Department of Commerce to draw down the \$216,000 of Funds. (*Leroy Alsup, Director of Community and Economic Development*)

Executive Summary

Motion to approve and accept a 2014 OSMPC Incentive Fund Award in the amount of \$216,000 from the Oklahoma Strategic Military Planning Commission and to authorize the execution and submittal of Invoice No. 20140708-001 to the Oklahoma Department of Commerce to draw down the \$216,000 of Funds.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve and accept a 2014 OSMPC Incentive Fund Award in the amount of \$216,000 from the Oklahoma Strategic Military Planning Commission and to authorize the execution and submittal of Invoice No. 20140708-001 to the Oklahoma Department of Commerce to draw down the \$216,000 of Funds.

Before the vote, Leroy Alsup, Director of Community and Economic Development addressed the Council explaining the purpose of the Oklahoma Strategic Military Planning Commission and

the City of McAlester's proposed project. He then introduced Mark Jordan, Chair of McAlester Defense Support Association.

Mr. Jordan addressed the Council commenting that defense business was big business and Oklahoma has some opportunities.

There was discussion among the Council, Attorney Ervin, Mr. Jordan and Mr. Alsup concerning the proposed project, the amount of match that was required of the City, how the City planned to meet the match, the amount of land in the proposed purchase, past partnerships and how soon the transaction would have to happen once the Council approved the motion.

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

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

NAY: None

Mayor Harrison declared the motion carried

2. Consider and act upon, amending Rule no.7, Chapter 10, Article 1. (*Mel Priddy, Director of Community Services*)

Executive Summary

Motion to approve amending rule no.7, chapter 10, article 1.

ORDINANCE NO. 2508

AN ORDINANCE AMENDING CHAPTER 10, ARTICLE 1; IN GENERAL, SECTION 21 (b) (7); ENTITLED DOG PARK; ESTABLISHING RULES; AND DECLARING AN EMERGENCY.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to approve **ORDINANCE NO. 2508**, amending Chapter 10, section 21.b.7 of the McAlester Code of Ordinances.

Before the vote, Manager Stasiak addressed the Council explaining that the Dog Park Committee met with PAWs decided that it would be in the best interest of the Dog Park to change rule number seven (7) to read "All doge entering the Dog Park must be spayed or neutered".

After a brief discussion among the Council and Manager Stasiak concerning the change in the rule, if the rules were posted on a sign at the dog park, if there had been any public comment and this seemed to be common practice around the U.S., the vote was taken as follows:

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

NAY: Councilman Titsworth

Mayor Harrison declared the motion carried.

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

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

Mayor Harrison declared the motion carried.

3. Consider, and act upon, a request by Eastern Oklahoma State College to partner with them for the rental fee for the use of the Expo Center on October 1-2, 2014 for the annual Career and College Tour. (*Jerry Lynn Wilson, Expo Center Manager*)

Executive Summary

Consider approving this partnership request in the amount of \$2,000.00.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve a request by Eastern Oklahoma State College to partner with them for the rental fee for the use of the Expo Center on October 1-2, 2014 for the annual Career and College Tour.

Before the vote, Manager Stasiak addressed the Council explaining that this was budgeted annually for the waiver of fees and it was for a public purpose.

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

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

Mayor Harrison declared the motion carried.

4. Consider, and act upon, amending Solid Waste ordinance, Sec. 106-327 to reflect the 1.72% increase from Allied in the commercial rates listed. (*Toni Ervin, CFO*)

Executive Summary

Motion to approve the amending ordinance.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to approve amending Solid Waste ordinance, Sec. 106-327 to reflect the 1.72% increase from Allied in the commercial rates listed.

Before the vote, CFO Ervin informed the Council that she had received the corrected letter from Allied and the residential rate increase would be .31¢.

There was discussion among the Council including Attorney Ervin, Manager Stasiak and CFO Ervin concerning not raising both the residential and commercial, if the proposed ordinance could be amended in the meeting or if it would need to be brought back for consideration if the Council chose to amend the language, the fee charged by the City for handling customer service for Allied, the City not having raised the residential rates since the contract was first entered into, furnishing the citizens a chance to address the Council about their rates, the difference in the

rates that were started at the beginning of the contract, possibly tabling this item and having a discussion of the costs to produce water at a future meeting.

Vice-Mayor Read moved to table this item to have amended language raising both residential and commercial rates incorporated into the ordinance and allow for citizen comment. The motion was seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

5. Consider and act to Adopt and Ordinance of the City of McAlester, Oklahoma amending Chapter 46, Environment, Article II, Nuisances, adding Definitions, to the City of McAlester Code of Ordinances; adding Section 46-33, Declaration of Synthetic Cannabinoids and Incense as a Public Nuisance; Adding Section 46-32, Possession, Use, Sale or Display of Synthetic Cannabinoids and Incense; By adding Section 46-34, Enforcement; Adding Section 46-35, Penalty for Violation by Adding Section 46-36; Providing for Codification, Repealer, Severability and further Declaring an Emergency.
(Councilman Travis Read, Ward 3)

Executive Summary

Staff Recommends adoption of the Ordinance prohibiting the sale of herbal incense, and declaring an emergency.

ORDINANCE NO. 2509

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING CHAPTER 46, ENVIRONMENT, ARTICLE II, NUISANCES, ADDING DEFINITIONS, TO THE CITY OF MCALESTER CODE OF ORDINANCES; ADDING SECTION 46-33, DECLARATION OF SYNTHETIC CANNABINOIDS AND INCENSE AS A PUBLIC NUISANCE; ADDING SECTION 46-32, POSSESSION, USE, SALE OR DISPLAY OF SYNTHETIC CANNABINOIDS AND INCENSE; BY ADDING SECTION 46-34, ENFORCEMENT; ADDING SECTION 46-35, PENALTY FOR VIOLATION BY ADDING SECTION 46-36; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND FURTHER DECLARING AN EMERGENCY.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve **ORDINANCE NO. 2509**, amending Chapter 46, Article II of the City of McAlester Code of Ordinances declaring Synthetic Cannabinoids and Incense as a Public Nuisance.

Before the vote, Vice-Mayor Read stated that he had been contacted by a citizen asking that the City look at the possession and sale of synthetic Cannabinoids. He commented that this substance posed a health hazard to the public and with the help of the City Attorney, had written this ordinance so it would not conflict the any State law.

There was a lengthy discussion among the Council including Attorney Ervin and Chief Wansick concerning specific language in the proposed Ordinance, if this would keep up with the changing chemistry of the substance, if this differed from the attempt to regulate over the counter cold medicine and changing the date of passage of the Ordinance.

Lane Hendricks addressed the Council expressing concerns over the purchase and possession of legal incense.

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

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

NAY: None

Mayor Harrison declared the motion carried.

Vice-Mayor Read moved to approve the EMERGENCY CLAUSE. The motion was seconded by Councilman Karr and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

6. Consider, and act upon, approval of Change Order No. 1, for an extension of six days to the existing contract with Garrow Construction, LLC to construct the 30-inch Water Plant Pump Header Replacement at the Water Treatment Plant. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve Change Order No. 1 for the extension of time to the existing contract with Garrow Construction, LLC to construct the 30-inch Water Plant Pump Header Replacement at the Water Treatment Plant.

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to approve Change Order No. 1, for an extension of six days to the existing contract with Garrow Construction, LLC to construct the 30-inch Water Plant Pump Header Replacement at the Water Treatment Plant.

Before the vote, John Modzelewski, P.E., City Engineer and Public Works Director addressed the Council explaining that this request for an extension of time was because of inclement weather, extensive groundwater, plant pump failures and working around electric lines.

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

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

NAY: None

Mayor Harrison declared the motion carried.

7. Consider, and act upon, authorizing the Mayor to sign a service contract with ThyssenKrupp Elevator Corporation to perform monthly scheduled maintenance on elevator equipment in McAlester City Hall, McAlester Public Library and the McAlester EXPO Center for the period from July 1, 2014 through June 30, 2015. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve authorizing the Mayor to sign the service contract with ThyssenKrupp Elevator Corporation.

A motion was made by Councilman Smith and seconded by Councilman Garvin to authorize the Mayor to sign a service contract with ThyssenKrupp Elevator Corporation to perform monthly scheduled maintenance on elevator equipment in McAlester City Hall, McAlester Public Library and the McAlester EXPO Center for the period from July 1, 2014 through June 30, 2015.

Before the vote, John Modzelewski, P.E., City Engineer and Public Works Director addressed the Council explaining that this company would replace the company that the City was currently using to maintain the three (3) elevators.

There was discussion among the Council including Attorney Ervin and Manager Stasiak concerning the amount of the fees, when the fees were payable, when the City Attorney had reviewed the contracts, specific language in the contracts that the City Attorney felt needed to be changed, if the contracts could subject to the changes being made, the length of the contracts, the Council seeing the amended contracts prior to consideration, if the City had done business with this particular company before and if there was any maintenance that was currently waiting for approval of these contracts.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to table this item to present proposed changes in the contract provisions and term to vendor and then present in final form to the Council.

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

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

NAY: None

Mayor Harrison declared the motion carried.

8. Discussion, update and possible action, on CIP#3, Second Street Improvements, including design of road and infrastructure improvements for a segment of Second Street from Modoc Avenue to Comanche Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

The recommendation to approve extending the northern terminus approximately nine hundred linear feet from Comanche Avenue to the canal. This will include the drainage required for the project. It will also allow the replacement of the existing ten-inch water main. If necessary, after videoing the sewer line in this area, the sewer line will be replaced also.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve extending the northern terminus approximately nine hundred linear feet from Comanche Avenue to the canal in CIP #3, Second Street Improvements, including design of road and infrastructure improvements for a segment of Second Street from Modoc Avenue to Comanche Avenue.

Before the vote, John Modzelewski, P.E., City Engineer and Public Works Director addressed the Council explaining that the preliminary Geotechnical Report showed the need for an under drain system to intercept the groundwater and minimize the flow of groundwater under the road pavement. He commented that the only way to connect the under drain system to the existing storm drainage system would be to install approximately nine hundred (900) feet of 36-inch RCP and run it to the existing canal under Second Street. He added that after consulting with staff, the consulting engineers had recommended also replacing the water line, milling three (3) inches of pavement and finishing off the road segment with three (3) inches of asphalt.

There was discussion among the Council including Mr. Modzelewski and Manager Stasiak concerning the bid process, when this project had originally been identified, why it had been postponed, how this might affect the other proposed CIP projects, the number of bids that had been received for CIP #2 and doing this project right the first time.

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

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

NAY: None

Mayor Harrison declared the motion carried.

New Business

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak reported that his City Manager's report had been sent out last week and he was continuing to see sales tax increase.

Remarks and Inquiries by City Council

Councilmen Titsworth, Read, Karr and Barnett did not have comments for the evening.

Councilman Garvin thanked the Police Department for handling the problem in Ward 5.

Councilman Smith asked for an update on the 17th Street project.

Manager Stasiak informed the Council that the contractor had put down a lot of concrete and seemed to be on board and getting work done.

Mayor's Comments and Committee Appointments

Mayor Harrison reminded the Council of the Special Meeting this Thursday, July 10, 2014 at 5:30 p.m.

Recess Council Meeting

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Vice-Mayor Read.

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

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:42 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:44 P.M.

Adjournment

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

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 9:20 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk