

The McAlester City Council met in a Regular session on Tuesday November 25, 2014, at 6:00 P.M. after proper notice and agenda was posted, November 24, 2014 at 10:50 A.M.

Call to Order

Mayor Steve Harrison called the meeting to order.

William J. Ervin, City Attorney, gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

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

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

Recognition Awards

Mayor Harrison presented the following employees with Certificates and pins from the Oklahoma Municipal League for twenty-five (25) years of Service in Municipal government: Sherry Alessi, Sheila Lovett and Kim Troussell. He also mentioned the following employees who were unable to attend the meeting: Phillip Stipe and Carol Janisch.

Citizen's Comments on Non-agenda Items

Lacey Sudderth, Executive Director McAlester Main Street addressed the Council informing them that the McAlester Christmas Parade had been scheduled for Thursday, December 4th at 7:00 P.M.

Regina Peoples, Executive Director Pride In McAlester addressed the Council informing them of the date of the upcoming General Membership meeting. She announced that "Adopt a Block" was the December community volunteer project, Pride In McAlester were a finalist for the "Center for Non-Profits One Award", they had received a \$2500.00 donation from The Modern Woodman's Association and had received a \$658.00 donation from Stage. She stated that Pride

was working with “Keep Oklahoma Beautiful” and the Oklahoma Department of Transportation on a grant for some roadside improvements. Ms. Peoples then announced her resignation from the Executive Director’s position with Pride.

Consent Agenda

- A. Approval of the Minutes from the October 28, 2014, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- B. Approval of the Minutes from the November 6, 2014, Rescheduled Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- C. Approval of Claims for November 1, 2014 through November 18, 2014. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$137,246.46; Parking Authority - \$71.61; Nutrition - \$1,568.27; Landfill Res./Sub-Title D - \$6,326.68; Employee Retirement - \$15,448.13; Tourism Fund - \$7,298.03; S.E. Expo - \$9,199.13; E-911 - \$6,658.92; Economic Development - \$1,423.25; Grants & Contributions - \$4,242.90; Fleet Maintenance - \$6,869.37; Worker’s Compensation - \$2,825.04; CIP Fund - \$159,202.15 and Technology Fund - \$561.95.
- D. Consider and place on file the Pride in McAlester 1st Quarter Performance Report. (*Regina Peoples, Executive Director*)
- E. Consider and act upon, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 140342-KW. (*Cora Middleton, City Clerk*)
- F. Consider and act upon, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 140421-ME. (*Cora Middleton, City Clerk*)
- G. Consider and act upon, authorization of payment to Poe & Associates, Inc., Invoice # 0-102096-9556, in the amount of \$116,006.72, for engineering services related to CIP#4 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*)
- H. Consider and act upon, receipt of the following permits from the Oklahoma Department of Environmental Quality (ODEQ) to serve the City of McAlester’s CIP#3 on Second Street: Permit No. WL 000061140816 for the construction of 2,760 linear feet of six (6) inch PVC potable water line, 430 linear feet of ten (10) inch PVC potable water line, 110 linear feet of sixteen (16) inch PVC potable water line, and all appurtenances; Permit No. SL000061140815 for the construction of 3,300 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- I. Consider and approve resolution and application for the 2060 Drought Grant from Oklahoma Water Resources Board. This Consent Item is to authorize the application for a

grant with a maximum value of \$500,000. No matching City funds are required. *(Toni Ervin, Chief Financial Officer)*

Mayor Harrison stated that Manager Stasiak had requested that “Item E” be pulled from the Consent Agenda and brought back at the next meeting.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve items “A through D and F through I” of the Consent Agenda.

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

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

Mayor Harrison declared the motion carried.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to open a Public Hearing to address three (3) Ordinances.

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

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

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:11 P.M.

Public Hearing

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

- AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2501 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2014-15; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE AMENDING SECTION “62-197, R-1B SINGLE FAMILY RESIDENTIAL DISTRICT” OF THE McALESTER CITY CODE REGARDING ZONING USES PERMITTED AFTER REVIEW; REPEALING ALL CONFLICTING ORDINANCES AND DECLARING AN EMERGENCY.
- 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 LOT 3 LESS THE NORTHERLY 430 FEET OF THE EASTERLY 100 FEET THEREOF; AND THE NORTHERLY 70 FEET OF THE SOUTHERLY 230 FEET OF LOT 4; AND THE NORTH-HALF OF LOT 13 LYING NORTH OF U.S. HIGHWAY NO. 270; ALL IN TOWNSITE ADDITION NO. 2,

PITTSBURG COUNTY, STATE OF OKLAHOMA FROM R1-B (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY DWELLING DISTRICT).

There were no comments on the proposed Ordinances, and Councilman Smith moved to close the Public Hearing. The motion was seconded by Vice-Mayor Read, and the vote was taken as follows:

AYE: Councilman Smith, Read, Garvin, 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. Presentation of the McAlester Regional Health Center Authority Audit for Fiscal Year 2014. (*David Keith, CEO, Darryl Linnington, CFO, McAlester Regional health Center*)

Executive Summary

Presentation of the McAlester Regional Health Center Authority Audit for Fiscal Year 2014.

David Keith, CEO McAlester Regional Health Center addressed the Council to present the Health Center's Audit for Fiscal Year 2014. He expressed his appreciation for the services of CEO Darryl Linnington, who would be leaving the service of the Hospital.

Mr. Linnington addressed the Council reviewing the hospital's Audit explaining that the facility had received an unmodified opinion, he explained the differences in the financial statements, he commented that the hospital had had a good year financially, and he commented on the creation of the "Wound Care Facility".

There was a brief discussion concerning the joint venture income.

Mayor Harrison thanked Mr. Linnington for his work.

There was no action taken on this item.

2. Consider and act upon, an Ordinance amending Ordinance No. 2501 which established the budget for fiscal year 2014-2015; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Motion to approve the budget amendment ordinance.

ORDINANCE NO. 2521

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2501 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2014-15; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve **ORDINANCE NO. 2521**, which appropriated funds for CIP #1, 17th Street Project.

Before the vote, CFO Ervin addressed the Council reviewing the exhibit. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Read, Smith, 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 Garvin to approve the EMERGENCY CLAUSE. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

3. Consider and act upon, authorizing the Mayor to sign a lease agreement with Resonance Broadband to install wireless infrastructure on all city owned water towers. (*James Stanford, IT Computer Support Specialist*)

Executive Summary

Motion to approve authorizing the Mayor to sign lease agreement with Resonance Broadband.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to authorize the Mayor to sign a lease agreement with Resonance Broadband to install wireless infrastructure on all city owned water towers.

Before the vote, Manager Stasiak addressed the Council explaining that the City had been approached by Resonance Broadband requesting space on the City's water towers to provide broadband services.

Councilman Karr arrived at 6:39 P.M.

Attorney Ervin reviewed the changes, to the agreement, that he recommended with the Council.

There was discussion among the Council including Attorney Ervin, Regina Peoples, Manager Stasiak and James Stanford, IT Computer Support Specialist concerning the frequency that this service would have available to use, the equipment that would be placed on the water towers, who would be responsible for moving the equipment if needed, the liability insurance that Resonance Broadband would carry, having all of the parties meet to discuss the agreement in depth and possibly tabling the item.

Vice-Mayor Read moved to postpone the agreement until the second meeting in January, 2015. The motion was seconded by Councilman Smith. 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.

4. Consider and act upon, a resolution authorizing the creation and funding of the Part Time Position of Associate Municipal Judge. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Staff recommends motion to approve resolution for the Part Time Position of Associate Municipal Judge.

A motion was made by Councilman Smith and seconded by Councilman Karr to approve RESOLUTION NO. 14-29, authorizing the creation and funding of the Part-Time Position of Associate Municipal Judge.

Before the vote, CFO Ervin addressed the Council explaining that this position would be a backup for the Municipal Judge and only on an as needed basis.

Attorney Ervin commented that this had been placed on the agenda at the request of Judge Hackler.

There was a brief discussion concerning the amount of hours that this position might be used each month, how many hours the Municipal Judge currently worked, and the hourly rate for each position.

Vice Mayor Read moved to add the following language to the Resolution: “No more than twenty (20) hours per year and a rate of \$100.00 per hour with no benefits included”. 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 upon, an Ordinance proposed by City Councilman Robert Karr to amend Section "62-197, R-1B Single Family Residential District" of the McAlester City Code to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts and providing certain definitions and restrictions. (*Leroy Alsop, Community and Economic Development Director*)

Executive Summary

The McAlester Planning Commission recommends that the proposed ordinance to amend Section "62-197, R-1B Single Family Residential District" of the McAlester City Code to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts and providing certain definitions and restrictions not be adopted.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve an Ordinance proposed by City Councilman Robert Karr to amend Section "62-197, R-1B Single Family Residential District" of the McAlester City Code to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts and providing certain definitions and restrictions.

Before the vote, Director Alsup addressed the Council reviewing the history of this item. He commented that he understood that the City Council had the authority to waive or suspend the zoning restrictions and that staff and Planning Commission did not have authority to change the zoning restrictions.

After lengthy discussion among the Council including Director Alsup and Attorney Ervin concerning the current recommendation from the Planning Commission, how this could affect other areas of the community, the support was for Ms. Brooks and not for the zoning change, how this matter could be resolved, the need for the City to have an effective Strategic Plan, how other properties had been "Grandfathered in", the reason the City had the Zoning Ordinance and the possibility of considering a change in zoning for Monroe in the future, the vote was taken as follows:

AYE: Councilman Karr

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

Mayor Harrison declared the motion failed.

6. Consider and act upon, 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 Lot 3 less the Northerly 430 feet of the Easterly 100 feet thereof; and The Northerly 70 feet of the Southerly 230 feet of Lot 4; and the North-Half of Lot 13 lying North of U.S. Highway No. 270; all in Townsite Addition No. 2, Pittsburg County, State of Oklahoma from R1-B (single-family residential district) to R-3 (multi-family dwelling district). (*Leroy Alsup, Community and Economic Development Director*)

Executive Summary

Motion to act upon and approve the above Ordinance changing the classifications of the zoning district for the property identified in the Ordinance from R1-B (single-family residential district) to R-3 (multi-family dwelling district) and authorizing the Mayor to sign the ordinance.

ORDINANCE NO. 2522

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 LOT 3 LESS THE NORTHERLY 430 FEET OF THE EASTERLY 100 FEET THEREOF; AND THE NORTHERLY 70 FEET OF THE SOUTHERLY 230 FEET OF LOT 4; AND THE NORTH-HALF OF LOT 13 LYING NORTH OF U.S. HIGHWAY NO. 270; ALL IN TOWNSITE ADDITION NO. 2, PITTSBURG COUNTY, STATE OF

OKLAHOMA FROM R1-B (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY DWELLING DISTRICT).

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve **ORDINANCE NO. 2522.**

Before the vote, Director Alsup addressed the Council explaining that this property was in the immediate vicinity of the Belfair Senior Care Complex, Heritage Hills Living & Rehabilitation Center, commercial developments, correctional facilities, agricultural land and single family residences. He added that this was a mixed use area.

Mark Scoggins addressed the Council stating that there were approximately ten (10) acres in the proposed sale and that the developer was planning a senior assisted living facility.

After a brief discussion among the Council, Director Alsup and Mr. Scoggins concerning the amount of land, not knowing exactly what would be built, some of the property not being in the McAlester city limits and what happened if the proposed construction did not take place, the vote was taken as follows:

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

NAY: Councilman Titsworth

Mayor Harrison declared the motion carried.

7. Consider and act upon, a "Use Permitted After Review" for Cherokee Communication to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility. (*Leroy Alsup, Community and Economic Development Director*)

Executive Summary

Motion to approve the "Use Permitted After Review" for Cherokee Communication to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility and to authorize the Mayor to execute the Cherokee Communication "Use Permitted After Review" approval form.

Councilman Smith moved to approve a "Use Permitted After Review" for Cherokee Communication to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility. The motion was seconded by Vice-Mayor Read.

Before the vote, Director Alsup addressed the Council explaining that Cherokee Communication desired to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility. He added that public buildings and public utilities may be permitted in R-1B single family residential districts after review by the Planning Commission. He informed the Council that at the Planning Commission's November 18, 2014 meeting they had voted to recommend the approval of this request to the City Council. Director Alsup then introduced Henry Whittaker to the Council.

After a brief discussion among the Council and Mr. Whittaker concerning the type of structure that was proposed and if this request complied with the City's ordinance, the vote was taken as follows:

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

NAY: Councilman Karr & Garvin

Mayor Harrison declared the motion carried.

8. Discussion and review on Ordinance No. 2291, an ordinance of the City of McAlester, Oklahoma, creating section 2-258, emergency fund, and declaring an emergency. (*Peter J. Stasiak, City Manager*)

Executive Summary

Council review and discussion.

Mayor Harrison informed the Council that he had requested this item to be placed on the agenda to have a discussion when the City was not facing any emergencies. He asked if the Council was satisfied with the Ordinance as it was or if there was any thought that it could be improved. He commented that it has worked well because it was still there, but the way it was written, the City would have to use all of the General Fund before it could access the Emergency Fund. He stated that the City really didn't know what the balance was of the General Fund except after the Audit and that could be the balance six (6) months prior. He then inquired if any one wished to take a look at the Ordinance to see if it could be improved.

Vice-Mayor Read commented that the Ordinance had been written in 2008 to protect the fund and prevent its' abuse. He added that it was not the intent to bring the General Fund to zero only to exhaust all avenues of funding and continue to only use for non-anticipated events.

There was a brief discussion among the Council concerning a minimum balance, speaking with the Auditors about the matter, reviewing the Ordinance and maintaining the integrity of the Emergency Fund.

Mayor Harrison asked the Council to come back with any recommendations and concepts.

There was no action taken on this item.

New Business

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak reported that Crawford and Associates had completed the preliminary audit work, the Auditors would be on site Monday through December 12th, the Hospital had submitted their audit, the City had received a \$9,730.00 grant for body cameras for the police officers and

they were working with Oklahoma Municipal Assurance Group (OMAG) to tie that to an additional grant. He then wished them a Happy Thanksgiving.

Remarks and Inquiries by City Council

Councilman Barnett did not have any comments for the evening.

Councilman Garvin wished everyone a Happy Thanksgiving and continued blessings.

Councilman Karr wished everyone a Happy Thanksgiving and commented on the McAlester Buffalo's football team playing in the State Semi-Finals against Lawton MacArthur football team next Friday.

Vice-Mayor Read inquired if the issued resolved with the walkies that the Police officers carried communicating with Dispatch.

Manager Stasiak said he would get that information and forward it to him in the morning.

Councilman Titsworth asked how to start on a Comprehensive Plan.

Manager Stasiak stated that he had his Executive Assistant obtain about seven (7) examples of comprehensive plans that had been done by others and also request for proposals. He added that he hoped to have something in the first quarter of 2015.

Councilman Smith commented that it would need to be constructed in a way that it would be used.

Manager Stasiak commented that the City would be following its' rules and regulations.

Mayor's Comments and Committee Appointments

Mayor Harrison updated the Council on the Charter election issue. He had been in contact with the Governor's Deputy General Counsel and she said before the City did anything to submit all documentation to the Governor's office.

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 8:15 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:16 P.M.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to recess the Regular meeting for an Executive Session in accordance with Title 25, Sec. 307 (B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Denis Vogel Settlement and Title 25, Sec. 307(B)(4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Katcon vs. City of McAlester, Pittsburg County District Court Case Number CJ-2014-109.

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 8:16 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:

- Proposed executive session pursuant to Title 25, Sec. 307 (B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Denis Vogel Settlement
- Proposed executive session pursuant to Title 25, Sec. 307(B)(4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Katcon vs. City of McAlester, Pittsburg County District Court Case Number CJ-2014-109.

Reconvene into Open Session

Take any action as a result from Executive Session.

The Regular meeting was reconvened at 9:14 P.M. Mayor Harrison reported that the Council had recessed the Regular meeting for an Executive Session in accordance with Title 25, Sec. 307 (B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Denis Vogel Settlement and Title 25, Sec. 307(B)(4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Katcon vs. City of McAlester, Pittsburg County District Court Case Number CJ-2014-109. Only those matters were discussed, no action was taken, and the Council returned to open session at 9:14 P.M., and this constituted the minutes of the Executive Session.

- Consider and act to authorize settlement of the workers compensation claim of Denis Vogel.

A motion was made by Councilman Titsworth and seconded by Councilman Karr to authorize the settlement of the workers' compensation claim of Denis Vogel. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

- Consider and act to approve settlement offer of Katcon, Inc.

A motion was made by Councilman Titsworth and seconded by Councilman Karr to approve the settlement offer of Katcon, Inc. There was no discussion, and the vote was taken as follows:

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

NAY: Councilman Barnett & Read

Mayor Harrison declared the motion carried.

Adjournment

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned. The motion was seconded by Councilman Karr.

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 9:15 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk