

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 9, 2021 – 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
John Ratliff, City Attorney
Traci Hushbeck, City Clerk
COL Rhett A. Taylor, Fort Sill Liaison

Mayor Booker called the meeting to order at 2:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Austin Solenberg, Lovesick Ministries, followed by the Pledge of Allegiance

ROLL CALL

PRESENT:

Mary Ann Hankins, Ward One
Keith Jackson, Ward Two
Linda Chapman, Ward Three
Jay Burk, Ward Four (Arrived @ 2:09 p.m.)
Allan Hampton, Ward Five
Sean Fortenbaugh, Ward Six
Onreka Johnson, Ward Seven
Randy Warren, Ward Eight

ABSENT: None

PROCLAMATION: Disaster Proclamation

Mayor Booker declared a state of emergency for March 9, 2021 and presented a civil emergency proclamation for the City of Lawton. He stated this proclamation was necessary for us to access federal disaster money.

REPORTS: MAYOR/CITY COUNCIL

COL Taylor updated the council on the storm damage on Fort Sill. He stated on Thursday they are hosting their first community information expo from 4 p.m. to 6 p.m. at the Patriot Club. They hope to do it again in September.

Burk state the mask committee met and discussed the local mask mandate. He stated they will place an agenda item on the March 23rd meeting.

Hampton stated they are serving the citizens of Lawton and we have to be reminded that without

the citizens then we do not have a purpose. That priority is what we are all working for.

Fortenbaugh recognized all the city employees that brought us back very quickly after the storm. He never heard any complaint about the overtime. He encouraged everyone to report water leaks.

Mayor Booker encouraged everyone to use the ihelp portal.

Fortenbaugh clarified that if the leak is on your size, that would be your responsibility, not the city's.

Johnson stated the ihelp portal is a great tool to use. You can download pictures to the site.

Warren thanked emergency personnel who took care of an incident around his home.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA:

Fortenbaugh requested item #5 and Warren requested item #8 be considered separately. Mayor Booker stated they need to consider item #11 separately.

MOVED by Warren SECOND by Fortenbaugh to approve the consent agenda with the exception of items #5, #8 and #11. AYE: Fortenbaugh, Johnson, Warren, Hankins, Jackson, Chapman, Burk, Hampton. NAY: None. MOTION CARRIED.

1. To conform with the intent of the previously executed Joinder Agreement from March 2020 that expressed the City's intent to make employer contributions to the city manager's customized defined contribution plan, affirm and ratify the employer contributions made since June 2020 to said plan, acknowledge the initial annual employer contribution rate for said plan to have been 9% of the city manager's compensation; and finally as a result of council's February 9, 2021 decision to increase of the employer contribution rate by 2.5%, confirm the new employer contribution rate as of said date to be an amount equal to 11.5% of city manager's salary.
2. Consider approving the incorporation of an additional provision into the city manager's agreement, specifically: (1) modifying the re-evaluation clause in the city manager's contract with the intent of including the same language concerning the frequency of reevaluations as the other council-hired employees, and after this modification is made, authorize the mayor to execute the agreement.
3. Consider amending Council Policy 1-04 "Performance Evaluation of the City Manager" to correspond with language being used in the contracts of other council-hired employees and to specifically recognize council's authority to conduct more frequent evaluations [i.e. more than two evaluations per year] at the council's discretion.

4. Consider approving an amendment to the city attorney's agreement, specifically: (1) adding language thereto to authorize the city attorney to have ten days of paid executive vacation leave, and after this modification is made, authorize the mayor to execute the agreement.
5. Consider approving a CARES ACT grant for the Lawton-Fort Sill Regional Airport in the amount of \$1,017,805 and \$11,225.

Fortenbaugh stated he pulled this item because he wanted to highlight all the good things about this item. The airport is getting a lot of upgrades without using taxpayer money.

Barbara McNally, Airport Director, stated the funds are apportioned by the FAA. She stated the \$11,000 grant is strictly reimbursements for loss of revenue and the \$1 million grant is for cleaning, sanitizing and janitorial services and anything that would be protective for the public when they are flying.

Fortenbaugh reported that our main runway will reopen this week.

McNally stated it has been closed for eight weeks.

MOVED by Fortenbaugh SECOND by Hampton to approve a CARES ACT grant for the Lawton-Fort Sill Regional Airport in the amount of \$1,017,805 and \$11,225. AYE: Johnson, Warren, Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh. NAY: None. MOTION CARRIED.

6. Consider approving the State-Local Disaster Assistance Agreement for Emergency and Major Disasters with the Oklahoma Department of Emergency Management for DR-4575 Severe Winter Storm and authorizing the Mayor to execute the agreement.
7. Consider accepting the Oklahoma Heritage Preservation grant of \$20,000.00 from the Oklahoma Historical Society for the digital conversion/memory lab and authorizing the Mayor to sign the contract.
8. Consider the installation of (2) new splash pads (East/West) and the removal of (3) wading pools.

Jeffery Temple, Parks and Recreation Director, stated we have some wading pools that have been here for many years and they are dangerous and expensive. The intent is to be able to close all three and there is money in the CIP for the two new splash pads. Since a lot of the facilities are along the 11th Street corridor, they would like to be able to spread these out and cover the entire city. They will install one splash pad on the east side and one on the west side. As they open up the new splash pads, they will start closing down the wading pools. This year they would not like to open the wading pool at 35th division since it is the worst one and it needs about \$40,000 to get that small pool operational. They will keep the other two open for this season.

Warren stated he has received comments from his constituents. He would like to table this item until they can schedule a special meeting of the council to talk about parks. He stated he has received calls from citizens who do not want to close these wading pools because of the history. Some suggested they turn these into fountains or something safer. He does want the new splash pad located in Lee West, but citizens have been trying to get a parking lot out there since the installation of the Thunder basketball court. The residents are concerned about the order this will happen and they feel we should concentrate on a parking lot before we start pushing more people into that park. There is so much parking in that neighborhood to the south that people cannot get into their driveways. He would like to see a meeting of the council where they can just talk about parks because we have a park plan that is coming and he feels they need to sit down and talk about what the council has heard from citizens about what they want to make happen.

Hampton stated two of the wading pools are in ward 5 and they are heavily used, and he feels this deserves more citizen input. This item is two-fold because the splash pads are really needed but the wading pools are all in WPA parks and they all had fountains and there is historic value and there are things that have to be kept intact. He feels there are other options. He stated he would second the motion to table.

MOVED by Warren SECOND by Hampton to table.

Mayor Booker clarified that there is a motion to table this item until the council has a meeting on the parks.

Fortenbaugh state COVID has changed everything and there is a disturbing trend not to use the same system we had before with our committees and commissions where staff would meet with them and they would debate the issue and then make a recommendation to council for action. This action and others have come straight to council from staff and they have short circuited the committees and commissions. He spoke to a member of the Parks and Recreation Commission and asked if she knew about this item and she said yes, but he didn't feel like she was able to give input or any kind of direction. He would hate to see us take away a water feature from anyone in town, but he understands the liability and repair issue. He suggested that maybe we could take these existing wading pools and turn them into splash pads, they are cheaper to maintain. He does feel they need to go back to using our committees and commissions. They need to try harder to overcome the barrier in communications. He would also support tabling this item.

Chapman stated she needs clarification on where this is fitting in with the master plan for parks and recreation. She understands the cost of refurbishing those wading pools and supports the new splash pads, but she sees young mothers with toddlers and infants in those wading pools and you can say that they can walk to Elmer Thomas Park, but it is a concern to her if those mothers have to walk a distance with strollers, etc. She would be in favor of holding a special meeting to look at this in a different way.

Burk stated they have been working on getting these splash pads for so long and he wants to make sure they have everything covered with the splashpads because with the one in Elmer Thomas Park they came in at the last minute and had to figure out how to get everything

completed. He stated Council Member Warren knows where he wants the splash pad, but there is a parking issue. He stated with the park on the east side we already have parking and they can make that work. He does not want to delay coming up with the plan for the two splash pads because the wading pools is a whole different conversation because we would totally have to redo them, and they are expensive. He stated the wading pools are only open for very few hours and they have to have staff there to man them when they are open. The splash pads are very popular, and we don't have to have lifeguards present, we just have staff go by periodically. The cost of operation is so much better. The splash pads for the east and west sides have always been in the plan for years and now we have the money to get those going and we need to start that plan sooner than later and get some input. He questioned if the Parks and Recreation Commission has met on this issue.

Temple stated the commission approved this recommendation. They also had discussions about monuments and fountains that would not take away from the history of the parks. The intent is to mark these parks, but not with wading pools. He stated the parking issue on the west side is already part of the project.

Burk stated most cities are doing away with their pools because of the true cost and the liability. He stated we have spent thousands of dollars on the municipal pool to keep it operational. He does not oppose having a meeting about this issue, but he does not want to slow down the plan for those splash pads. He wants to move forward with the splash pads and work on these other things as we get there.

Warren stated if they do use Lee West Park, his constituents need to see what the parking is going to look like. He stated if the plans are already drawn up, they could look at this at the special meeting next Tuesday if we have time to add it.

Mayor Booker stated he thinks it can be added and he will get with staff to estimate the time.

Hampton stated he felt that the splash pads and wading pools should have been brought up as two separate issues. He stated he was caught off-guard with seeing this in the paper and receiving calls about this issue. Since input is very important on these wading pools, he wishes this would have been brought up differently and he feels they need to move forward with the splash pads.

Johnson stated they need to think about the demographic and the age group that are using the wading pools. If you have a newborn or a young child, you want to be able to take your child somewhere they can enjoy and be safe versus a splash pad where there are all ages of kids running around.

VOTE ON MOTION: AYE: Warren, Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson. NAY: None. MOTION CARRIED.

9. Consider approving plans and specifications for the Pavement Reconstruction & Rehabilitation - Intersection of Neal Boulevard and Ard Street - Project #2019-04 and authorizing staff to advertise for bids.

10. Consider approving the record plat for Scissortail Development, Part 2, and accepting the water and sewer improvements, easements outside the platted area, and escrow agreement in lieu of a maintenance bond.
11. Consider approving the record plat for The Seeley Skyline.

Richard Rogalski, Deputy City Manager, stated the reason they pulled this item is because Council Member Jackson is the property owner and he needs to abstain from voting.

MOVED by Warren SECOND by Hampton to approve the record plat for The Seeley Skyline.
AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None.
ABSTAIN: Jackson. MOTION CARRIED.

12. Consider awarding the Greer Park Tennis Courts Light System Replacement Project 21-01 to the lowest responsive bidder for Alternate No. 2, Third Generation Electrical, Inc of Tulsa, OK.

Mayor Booker stated the appointee being removed from the Race Relations Commission was only because they were found to live outside the city limits and that is a requirement of that committee.

13. Consider approving appointments to boards and commissions and the removal of an appointee to the Race Relations Commission.

Historical Preservation Commission

Steve Coleman
612 SW D Avenue
Lawton, OK 73501
3/9/23

Board of Adjustment

Shane Lupi
1906 NW Cherry
Lawton, OK 73505
UT 10/28/21

Mayor's Commission on the Status of Women

Amber Hughes-Ward 4 Representative
3702 NE Willow Way
Lawton, OK 73507
3/9/24

Youth and Family Affairs Committee

Jeff Elbert
Pastor
7605 SW Delta Ave,
Lawton, OK 73505
3/9/22

Dr. Robert Gorrell
704 SW D Ave
Lawton, OK 73501-4510
3/9/22

Rick Lowe
1311 NW Ash Avenue
Lawton, OK 73507
3/9/22

Brenda Meyer
Director, CC Juvenile Bureau and Juvenile Detention Center
4214 SE Elmhurst
Lawton, OK 73501
3/9/23

Dianne Owens
6709 NW Oakdale Dr
Lawton, OK 73505
3/9/23

Associate District Judge Lisa Shaw
315 SW 5th, Room 408
Lawton, OK 73501
3/9/23

Ernie Sherman
78 West Pheasant Lane
Lawton, OK 73507
3/9/24

Willie Smith
2904 NE Mesa Verde Rd
Lawton, OK 73507
3/9/24

Onreka Johnson, Chair
Council Member Ward 7
3/9/24

OLD BUSINESS ITEM:

14. Consider an ordinance amending Sections 6-1-1-101 through 6-1-1-103, 6-2-1-201 through 6-2-1-203, 6-2-1-214, 6-2-1-215, 6-3-1-301, 6-3-1-302, 6-4-1-401 through 6-4-1-403, 6-4-1-406 through 6-4-1-408, 6-5-1-501 through 6-5-1-505, 6-5-2-221 through 6-5-2-223, Chapter 6, 11-2-201, 11-2-208, 11-2-209 and 11-2-216, Chapter 11, Lawton City Code, 2015 to adopt the amended 2015 International Building Code, the 2015 International Mechanical Code, the 2015 Plumbing Code, the 2015 International Fuel Gas Code, the 2015 International Property Maintenance Code, the 2015 International Existing Building Code, the 2015 International Fire Code and the 2014 National Electrical Code as required by state statute and the Oklahoma Uniform Building Code Commission guidelines, providing for renumbering and severability and declaring an emergency.

Rogalski stated the council discussed this a few weeks back and there was some concern over the impact to residential construction. All the rest of the codes are already being followed in town. They are bringing back to council all remaining codes, but not the residential codes. We are the last large city in the state that are still on 2009. They made this an emergency ordinance but only for the installation of the international property maintenance code, which is what we use for our abatement and our D&D structures. The other codes would not be effective until April 9th.

Burk stated he was against passing the residential part because it was not time. He met with some builders and they agreed to bring it forward this way. When all of the commercial plans come to us, they are all spec'd out at this code level, so this does not affect anything. He stated they can come back in August or September and look at the residential codes.

MOVED by Burk SECOND by Hankins to adopt **Ordinance 21-04**, waive the reading of the ordinance, read the title only and establishing an effective date of thirty days after passage but declaring and emergency on the 2015 International Property Maintenance Code. AYE: Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren, Hankins. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 21-04

AN ORDINANCE AMENDING SECTIONS 6-1-1-101 THROUGH 6-1-1-103, DIVISION 6-1-1, ARTICLE 6-1, SECTIONS 6-2-1-201 THROUGH 6-2-1-203, 6-2-1-214, 6-2-1-215, DIVISION 6-2-1, ARTICLE 6-2, SECTIONS 6-3-1-301 THROUGH 6-3-1-302, DIVISION 6-3-1, ARTICLE 6-3, SECTIONS 6-4-1-401 THROUGH 6-4-1-403, 6-4-1-406 THROUGH 6-4-1-408, DIVISION 6-4-1, ARTICLE 6-4, SECTIONS 6-5-1-501 THROUGH 6-5-1-505, DIVISION 6-5-1, SECTIONS 6-5-2-221 THROUGH 6-5-2-223, DIVISION 6-5-2, ARTICLE 6-5, ALL IN CHAPTER 6, BUILDINGS, CONSTRUCTION AND HOUSING, LAWTON CITY CODE, 2015, AND AMENDING SECTIONS 11-2-201, 11-2-208, 11-2-209 AND 11-2-216, ARTICLE 11-2, CHAPTER 11, FIRE PREVENTION CODE, LAWTON CITY CODE, 2015,

TO ADOPT THE AMENDED 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL PLUMBING CODE, THE 2015 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, THE 2015 INTERNATIONAL FIRE CODE AND THE 2014 NATIONAL ELECTRIC CODE, AS REQUIRED BY STATE STATUTE AND THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION GUIDELINES, PROVIDING FOR RENUMBERING AND SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.

15. Consider authorizing the City Manager to incentivize General employees to receive the COVID-19 vaccine by allowing covered employees who receive proper/complete COVID-19 vaccine dose(s) as per CDC/manufacture's guideline, to be compensated with one (1) paid day off, one hundred dollars (\$100.00), up to eighty (80) hours of paid sick leave should the employee contract COVID-19 after receiving the vaccine, provided they have not previously received COVID-19 sick leave under the FFCRA, authorize the City Manager to include Police and Fire bargaining groups under this program if an agreement is reached, and further authorize the City Manager to provide an extension of the FFCRA leave from January 1 through April 30, 2021, for covered employees that have not previously received COVID-19 sick leave under these FFCRA leave guidelines.

Dewayne Burk, Human Resources Director stated we have had 138 employees that have tested positive for COVID since March 2020 and with the availability of the vaccine they feel it is imperative to strive to get as many people vaccinated so that we can flatten the curve. To achieve herd immunity, we need 75% – 85% of the community to receive the vaccine. To date 130-14- employees have received the vaccine. To encourage employees to receive the COVID-19 vaccination, employers have begun to offer incentives. The proposed incentive would become available to each employee that can provide proof that they have received the required dose(s) of the COVID vaccine. To potentially assist employees who may experience potential discomfort from symptoms from the vaccine, one (1) paid day off would be available for the day following the vaccine or to be used at any time through the end of the fiscal year. The monetary incentive of one hundred dollars (\$100) would be subject to applicable taxes/deductions. Vaccinated employees who contracted COVID-19 and did not previously receive COVID -19 sick leave would be granted up to eighty (80) hours for quarantine and/or treatment purposes. This incentive would expire as of June 30, 2021.

Fortenbaugh stated this is not just a city problem, it is everywhere. They are having trouble distributing the vaccine for some reason. He has heard from several people who are against expending city resources to do this. He feels the state and local health department needs to do a better job in convincing citizens that this is a good idea for them.

Burk stated the health department has been distributing hundreds of vaccines a day and he feels that this will not cost nearly as much as if people get infected. He has done the same thing for his staff and he feels we need to try it.

Hankins stated she would like to see some follow up statistics to see if this incentive worked.

D. Burk stated the employee would have to provide proof that they completed the vaccination series so we would have accurate numbers on how many have achieved it.

Hampton stated he feels this is a great idea.

Johnson questioned if this would apply to those who have already received the vaccine.

D. Burk stated yes, it would be retroactive for those that have already received the vaccine. He stated this has also been endorsed by the Employee Advisory Committee (EAC).

MOVED by Burk SECOND by Warren to authorize the City Manager to incentivize General employees to receive the COVID-19 vaccine by allowing covered employees who receive proper/complete COVID-19 vaccine dose(s) as per CDC/manufacture's guideline, to be compensated with one (1) paid day off, one hundred dollars (\$100.00), up to eighty (80) hours of paid sick leave should the employee contract COVID-19 after receiving the vaccine, provided they have not previously received COVID-19 sick leave under the FFCRA, authorize the City Manager to include Police and Fire bargaining groups under this program if an agreement is reached, and further authorize the City Manager to provide an extension of the FFCRA leave from January 1 through April 30, 2021, for covered employees that have not previously received COVID-19 sick leave under these FFCRA leave guidelines. AYE: Chapman, Burk, Hampton, Johnson, Warren, Hankins, Jackson. NAY: Fortenbaugh. MOTION CARRIED.

16. Consider an ordinance amending Personnel Policies and Procedures Section 7-1-1-102-A-36, Chapter 17, Lawton City Code, 2015, by amending the definition of Longevity Pay from "paid periodically" to "paid bi-weekly" and "Step F" to "Step 6"; amending Section 17-1-4-141-B-1, Chapter 17, Lawton City Code, 2015, by changing the dates that longevity will be paid to "bi-weekly"; and deleting Section 17-1-4-141-E, Chapter 17, Lawton City Code, 2015; providing for severability and declaring an effective date.

D. Burk stated this is not a popular item, it is out of necessity. The new city's municipal software program will not allow us to bank this since it is accrued bi-weekly and the system wants to pay it bi-weekly. He stated the EAC is not in favor of this change, but it is a necessity.

MOVED by Warren SECOND by Burk to adopt **Ordinance 21-05**, waive the reading of the ordinance, read the title only and establishing an effective date of thirty days after passage. AYE: Burk, Hampton, Fortenbaugh, Johnson, Warren, Hankins, Jackson, Chapman. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 21-05

AN ORDINANCE AMENDING PERSONNEL POLICIES AND PROCEDURES SECTION 17-1-1-102-A-36, CHAPTER 17, LAWTON CITY CODE, 2015, BY AMENDING THE DEFINITION OF LONGEVITY PAY FROM "PAID PERIODICALLY" TO "PAID BI-WEEKLY" AND "STEP F" TO "STEP 6"; AMENDING SECTION 17-1-4-141-B-1, CHAPTER 17, LAWTON CITY CODE, 2015, BY CHANGING THE DATES THAT LONGEVITY WILL BE PAID TO "BI-WEEKLY"; AND DELETING SECTION 17-1-4-141-

E, DIVISION 17-1-4, ARTICLE 17-1, CHAPTER 17, LAWTON CITY CODE, 2015; PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

17. Consider an ordinance amending Personnel Policies and Procedures, Section 17-1-1-102, Chapter 17, Lawton City Code, 2015 by adding the definition of “Voluntary Demotion” and modifying numerical order; amending Section 17-1-4-137, Chapter 17, Lawton City Code, 2015 by creating Section 17-1-4-137.2 Voluntary Demotion; providing for severability and declaring an effective date.

D. Burk stated this identifies a situation where we have had a practice that is not addressed in city code where employees can apply for different positions in the city that would be lower than their existing pay grade and step. Historically the practice has been to allow that employee to move to that lower position of lesser responsibility and continue to keep their same pay. This is specifically involving voluntary transfers. The direction they are recommending is that if an employee decides they want to move down to a position in a lower pay grade, they will remain in the existing step they are in. The EAC did endorse the ordinance change provided that it did include the caveat that the manager would retain some discretion in the ability to modify the step if necessary. They have amended the ordinance that was in the agenda packet to include that discretionary language.

MOVED by Warren SECOND by Hankins to adopt **Ordinance 21-06** as amended, waive the reading of the ordinance, read the title only and establishing an effective date of thirty days after passage AYE: Hampton, Fortenbaugh, Johnson, Warren, Hankins, Jackson, Chapman, Burk. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 21-06

AN ORDINANCE PERTAINING TO PERSONNEL POLICIES AND PROCEDURES, AMENDING SECTION 17-1-1-102, CHAPTER 17, LAWTON CITY CODE, 2015 BY ADDING THE DEFINITION OF “VOLUNTARY DEMOTION” AND MODIFYING NUMERICAL ORDER; AMENDING SECTION 17-1-4-137, CHAPTER 17, LAWTON CITY CODE, 2015 BY CREATING SECTION 17-1-4-137.2 VOLUNTARY DEMOTION; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

STAFF REPORTS:

Department Roundup: Engineering Department – Shivani Rani, Civil Engineer, updated the council on the Engineering Department. Mayor Booker asked that this report be disseminated to the council.

Joe Painter, City Engineer, stated by June, September, and August of this year we will have seven roadway projects under construction and two more under design.

IT Department – Jeramy Ross, Applications Development and Support Manager, updated the council on application services.

Parks and Recreation Department - Jeff Temple, Parks and Recreation Director, updated the council on the status of the parks master plan.

Burk updated the council on FISTA activities.

The Mayor and Council convened in executive session at 3:33 p.m. and reconvened in regular, open session at 4:06 p.m. Roll call reflected all members present excluding Warren who exited the meeting at 3:33 p.m.

EXECUTIVE SESSION ITEM:

18. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of conferring on matters pertaining to economic development, the public disclosure of which would violate the confidentiality of prospective business entities, and if necessary, take appropriate action in open session.

Ratliff read the title of item #18, no action was taken.

There being no further business to consider, the meeting adjourned at 4:08 p.m. upon motion, Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK