MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 23, 2020 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
Tim Wilson, Acting City Attorney
Traci Hushbeck, City Clerk

Mayor Booker called the meeting to order at 6:08 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Council Member Linda Chapman, 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
Allan Hampton, Ward Five
Onreka Johnson, Ward Seven
Randy Warren, Ward Eight

ABSENT:
Sean Fortenbaugh, Ward Six

EMPLOYEE SPOTLIGHT PRESENTATION TO JESSICA WEATHERBY – LIBRARY

The City Manager recognized Jessica Weatherby from the Library for her outstanding customer service.

REPORTS: MAYOR/CITY COUNCIL

Johnson updated the council on the Race Relations Committee.

Hampton stated the steps of action that have taken place in our city are very positive and forward thinking. He is proud of the citizens of Lawton.

Mayor Booker stated it is important to keep the focus and discipline during the pandemic. He encouraged everyone to get tested.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA

Mayor Booker stated item #6 will need to be considered separately.

MOVED by Warren SECOND by Jackson to approve the consent agenda with the exception of item #6. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

1. Consider the following damage claim recommended for approval: Arthur and Brenda Griffin in the reduced amount of $2,600.00. Exhibits: Legal Opinion/Recommendation and **Resolution No. 20-35**.

2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Timothy Poff in the Oklahoma Workers' Compensation Commission, Case No. CM-2019-04350Y. Exhibits: **Resolution No. 20-36.**

3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Matthew Sisson. Exhibits: **Resolution No. 20-37**.

4. Consider renewing a professional services agreement for bond counsel services with the Floyd Law Firm, P.C., of Norman, OK. Exhibits: Floyd Law Firm, P.C. Proposed Professional Services Agreement.

5. Consider renewing the professional services agreement with McAfee & Taft for legal services related to the City's pension system, employment / labor related services, and other areas as requested by the City, including provisions for environmental / water law representation, and subject to McAfee & Taft approving and executing the agreement, authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.

6. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to implement increases in water, sewer, refuse, and landfill rates, as set forth in Exhibit "A" of the Resolution, subject to approval by the Lawton Water Authority, and establishing an effective date. Exhibits: Resolution No. 20-__ and Exhibit "A".

Wilson stated this item will need to have the same motion as the Lawton Water Authority item.

MOVED by Warren SECOND by Chapman to approve **Resolution No. 20-38** with technical corrections to be made by the City Attorney to include increases in the fee schedule as set forth in the agenda book with the exception of the increase in the Section 22-114 rate for wholesale customer per 1,000 gallons or any part thereof. The increase for Section 22-114 rate for wholesale customers per 1,000 gallons or any part thereof shall be from $4.57 to $4.64, which reflects a penny for penny increase with the rate increase for the inside city limits residential customers. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

7. Consider approving an agreement with Wanda McBride regarding an insurance check provided to her for the rehabilitation of the siding on her residence located at 209 SE 7th Street, Lawton, OK 73501, and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file in the City Clerk's office.

8. Consider approving an agreement for professional services with Zea Company for appraisal services and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file in the City Clerk's office.

9. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2020, through June 30, 2021. Exhibits: **Resolution No. 20-39**.

10. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for transit planning for Fiscal Year 2021. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.

11. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for Congestion Mitigation and Air Quality programs and projects during Fiscal Year 2021. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.

12. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2021. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.

13. Consider endorsing the Fiscal Year 2021 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. Exhibits: FY 2021 Unified Planning Work Program is on file in City Clerk's Office.

14. Consider approving agreements for refuse disposal with the Town of Indiahoma and Multiple Community Services Authority, and authorize the Mayor and City Clerk to execute the Agreements. Exhibits: Agreements are on file with the City Clerk.

15. Consider approving The City of Lawton Community Rating System Program for Public Information (PPI) update. Exhibits: Program for Public Information.

16. Consider approving plans and specifications for the Emergency Repair Project 11th Street Over Wolf Creek - Project #2020-01 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division Office.

17. Consider acknowledging issuance of permits for the construction of waterline and sewer line and appurtenances from the Oklahoma Department of Environmental Quality to serve the SW 7th Street – from SW Lee Blvd to SW McKinley Ave – 2017 Ad Valorem Street and Roads Program (Residential) Phase 1, Project #2017-07. Exhibits: Permit to Construct dated May 7, 2020.

18. Consider extending contract (CL18-034) Mowing and Litter Areas M and O to Rob's Lawn Care of Cache OK for an additional year. Exhibits: Department Recommendation, Contract Extensions Forms, Price Sheets.

19. Consider extending contract (CL18-040) Mowing and Litter Areas P and R to Rob's Lawn Care of Cache OK (Area P) and Adult and Teen Challenge of Oklahoma of Cache, OK (Area R) for an additional year. Exhibits: Department Recommendation, Contract Extensions Forms, Price Sheets.

20. Consider awarding contract for (CL20-020) Supplemental Nuisance Abatement to Inn-Habit Dwellings LLC of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.

21. Consider awarding contract (CL20-024) Ready Mix Concrete to Bid #1, Southwest Ready Mix of Lawton, OK (primary), Bid #3 Ingram Concrete of Lawton, OK (secondary), and Bid #2 Lawton Transit Mix of Lawton, OK (tertiary). Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

22. Consider extending contract for (RFPCL17-022) HVAC Services to Johnson Controls of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

23. Consider extending contract RFPCL18-046 for Property Insurance to North American Insurance Agency of Lawton, LLC, dba INSURICA of Lawton, for an additional year, beginning July 1, 2020 and ending June 30, 2021. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

24. Consider awarding contract for (RFPCL20-025) Workers' Compensation Administration Services to United Safety & Claims, Inc. of Tulsa, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

25. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

26. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Annual Action Plan for FFY 2020 by adopting a resolution and authorizing the Mayor and City Clerk to execute the resolution and all other documents necessary to implement the plan and manage the Federal programs. Exhibits: Draft Annual Action Plan for FFY 2020-Project/Activity List with Allocation Amounts, Project Descriptions and Resolution No. 20-__.

Christine James, Housing and Community Development Administrator, presented the Annual Action Plan for FFY 2020 with the project/activity list and allocation amounts. (On file in the City Clerk's Office). She stated the City Planning Commission recommended approval with no changes.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Warren SECOND by Jackson, to adopt **Resolution 20-40** approving the Annual Action Plan for FFY 2020 and authorizing the Mayor and City Clerk to execute the resolution and all other documents necessary to implement the plan and manage the Federal programs. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

27. Hold a public hearing and adopt a resolution declaring the structures located at 2003 NW Sheridan Road, 815 SW 4th Street, 212 NW 8th Street, 1204/1206 SW "I" Avenue, 7904 SW Forest Avenue, 1208 SW "I" Avenue, 26 NW 40th Street, 3815 NW Lake Avenue, 3310 NW Liberty Avenue, and 1402 SW "I" Avenue to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for the property.

2003 NW Sheridan Road

Corey Bowen, Neighborhood Services Supervisor, reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Burk SECOND by Warren, to adopt **Resolution 20-41** declaring the structure located at 2003 NW Sheridan Road to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

815 SW 4th Street

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Johnson SECOND by Warren, to adopt **Resolution 20-42** declaring the structure located at 815 SW 4th Street to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

212 NW 8th Street

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hampton SECOND by Burk, to adopt **Resolution 20-43** declaring the structure located at 212 NW 8th Street to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

1204/1206 SW "I" Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED.

Don Smitherman, 311 N. Harvey, Oklahoma City, stated he is the attorney for the property owner. He stated his client is asking for two months to demonstrate, by act alone, that he can resolve the immediate concerns. Due to the pandemic he was limited in his ability to handle his properties. He intends to make this an immediate priority.

Youval Ziv, property owner, stated he will start construction immediately to fix the place. He stated they had insurance on the property for the fire and he is waiting to see if the insurance will pay for the damages. He stated the property could rent for $500 a month which would mean income of about $6,000 so it would be a big loss to let it go. Plus he also has a loan on the property. He stated he is here to let the council know he will start tomorrow.

Burk stated that even if the council places the property on the D&D list, this does not mean that Mr. Ziv cannot do exactly what he has said he will do. This just sets up the timeframe. He stated the city staff will work with Mr. Ziv to make sure that if he needs any extra time that can be considered. He stated if this passes, Mr. Ziv would need to go get his permit within 30 days. This just gets the process rolling.

Mr. Ziv questioned if this property is put on the D&D list, will it affect any lending because he has a loan against it right now and he may want to get another loan. He stated they will start doing something next week.

Wilson stated the City cannot guarantee that putting this property on the D&D list would not impact his ability to get a loan.

Mr. Smitherman requested that the council give them a two week continuance and if they do not get the permits pulled and start work, then the council could place the property on the D&D list at their next meeting.

Hampton stated he believes there was another fire right next to this property. He questioned how long Mr. Ziv has owned the property.

Mr. Ziv stated about a year and half. He stated they started renovating two units. After the fire they paid someone to clean up and secure the property. They do mow the yard. He stated they do own the two houses next door.

Hampton questioned when he expected to get a permit.

Mr. Ziv stated next week.

Hampton questioned if staff has seen any work being done on the property.

Bowen stated no. He stated he has a full box of fire and police reports on this property.

Hampton stated there is a lot of stuff going on in this area. He stated if the owner is ready to pull a permit on this property then it will not really matter if action is taken by the council. He has had a lot of complaints regarding this area and he feels that the council is going to have to take some action to go ahead and put it on the D&D list. He feels that they have some "good faith" built into the system. He stated he can keep in contact with Mr. Ziv to make sure everything is going smoothly.

PUBLIC HEARING CLOSED.

Jackson stated this property was at one time owned by a previous city council member and something should be done quickly.

<u>MOVED by Hampton SECOND by Warren</u>, to adopt **Resolution 20-44** declaring the structure located at 1204/1206 SW "I" Avenue to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

<u>7904 SW Forest Avenue</u>

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated he received an email from the next door neighbor (email was distributed to council). Bowen presented photographs of the property.

PUBLIC HEARING OPENED.

Julia Swindell, 7906 SW Forest Avenue, stated she lives next door to this property. She stated this house is a nuisance and she stated she has called the real estate company about the high grass but was told the fire was still under investigation with the Fire Marshall's office. She stated she is afraid the fireplace stack is going to fall and hurt someone. She stated her home was damaged from the fire and she had to pay for it out of her pocket.

PUBLIC HEARING CLOSED.

Warren stated that Council Member Fortenbaugh was unable to attend this meeting and requested that this property be place on the D&D list.

<u>MOVED by Warren SECOND by Jackson</u>, to adopt **Resolution 20-45** declaring the structure located at 7904 SW Forest Avenue to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

1208 SW “I” Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED.

Mr. Smitherman stated Mr. Ziv also owns this property and they are prepared to take care of this property as well.

PUBLIC HEARING CLOSED.

MOVED by Hampton SECOND by Chapman, to adopt **Resolution 20-46** declaring the structure located at 1208 SW “I” Avenue to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

26 NW 40th Street

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2018. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Chapman SECOND by Burk, to adopt **Resolution 20-47** declaring the structure located at 26 NW 40th Street to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

3815 NW Lake Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2019. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Chapman SECOND by Burk, to adopt **Resolution 20-48** declaring the structure located at 3815 NW Lake Avenue to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

3310 NW Liberty Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2012. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hankins SECOND by Burk, to adopt **Resolution 20-49** declaring the structure located at 3310 NW Liberty Avenue to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

1402 SW "I" Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2017. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hampton SECOND by Burk, to adopt **Resolution 20-50** declaring the structure located at 1402 SW "I" Avenue to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

28. Consider forming a committee to review the various fees the City charges for the purpose of identifying and recommending where modifications to the City's fee schedule should be made. Exhibits: None.

Warren stated this issue was talked about during the budget process. He would like to have a committee that will look at our fee schedule and compare those to other cities of our size. The committee would present to council any adjustments that appear to be needed.

Mayor Booker stated he would like to see this committee be very broad based. He appointed Burk, Chapman and Hankins to the committee with Warren as Chairman,

MOVED by Warren SECOND by Burk, to form a committee to review the various fees the City charges for the purpose of identifying and recommending where modifications to the City's fee schedule should be made. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

29. Receive a report from the members of the Council Committee to Consider Recommendations for Honoring SGT Brazzel and take appropriate action if necessary. Exhibits: None.

Warren stated the committee met and considered the input of a lot of different individuals and the consensus was that CH Brazzel would not want to be associated with the jail or the court system because he was about helping the community. He stated in 1902 Henry "Heck" Thomas became the first police chief in Lawton and then in 1905 he became the first fire chief. If they are going to name a building that encompasses a fire station and a police station he cannot think of a better person to name it after than Henry "Heck" Thomas. He stated the committee discussed the idea of a statue in front of the facility that would honor CH with a plaque and maybe even a display in the foyer. The statue will be located at the front of the building on the north side right next to the bell. He would like to make the motion to name the facility the Henry Heck Thomas Public Safety Center.

Burk stated it was an honor to be on this committee and they had a lot of input from police, fire, courts, the county as well as citizens input. He is really happy with where they are at with this decision.

Wilson stated the item before the council is how to honor CH Brazzel, not what to name the public safety facility. He feels that item should be a separate agenda item and could be brought back in July.

Mayor Booker clarified that the statute would be funded with private funds raised through the Lawton Enhance Trust Authority (LETA).

Burk stated this would not be an inexpensive statue, these bronze statues are expensive but they feel that CH was a big part of our lives. Everyone will be able to donate through LETA and it will go into a fund for that statue.

MOVED by Warren SECOND by Burk, to honor CH Brazzel with a statue to be placed in front of the new public safety facility. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

30. Consider approving a resolution placing a temporary moratorium on water sales outside of the City limits to allow for review and analysis of the current codes, policies, and procedures surrounding outside water sales. Exhibits: Resolution 20-__.

Mayor Booker stated that this agenda item was brought to council by the alternative water resource committee where Council Member Hampton is the chair.

Hampton stated the committee discussed issues related to drought. It was brought to their attention by staff that there were some issues with contracts, policies and funding that they need to look at in detail to assure that accountability and retention of our resources.

MOVED by Hampton SECOND by Warren, to adopt **Resolution 20-51** placing a temporary moratorium on water sales outside of the City limits to allow for review and analysis of the current codes, policies, and procedures surrounding outside water sales. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

STAFF REPORTS

Kara Haynes, Finance Director, presented revenue and expenditure highlights for the period ending May 31, 2020. (On file in the City Clerk's office).

Joe Painter, City Engineer, reported on Change Order #16 to the Public Safety Facility, which was a credit back to the City in the amount of $34,551.

Burk questioned if the change order added any additional calendar days to the project.

Painter stated this change order added 21 calendar days.

Burk stated now we are into September for a completion date.

Billie Whip, Acting Parks and Recreation Director, updated the council on the Park Master Plan. She stated they received seven proposals and the committee will be interviewing the top three.

The Mayor and Council convened in executive session at 7:33 p.m. and reconvened in regular, open session at 7:58 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Notices of Charge of Discrimination the City received from the U.S. Equal Employment Opportunity Commission on behalf of the charging parties Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley, Megan Loftis and Julie Snodgrass, and, if necessary, take appropriate action in open session. Exhibits: None.

Wilson read the title of item #31.

32. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claims of Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley, Megan Loftis and Julie Snodgrass, filed with the City on September 27 and November 12, 2019, and, if necessary, take appropriate action in open session. Exhibits: None.

Wilson read the title of item #32.

MOVED by Burk SECOND by Warren, concerning the pending tort claims brought by Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley, Megan Loftis and Julie Snodgrass, as well as various charges of discrimination filed by these same individuals with the US Equal Employment Opportunity Commission, I move that we: approve a resolution authorizing the entering into of a settlement agreement with Melissa Clements to resolve all of said claims for the total gross amount of $17,500.00, with said sum to be allocated as $8,750.00 for Clements and $8,750.00 for her attorneys; approve a resolution authorizing the entering into of a settlement agreement with Denise Ezell to resolve all of said claims for the total gross amount of $10,000.00, with said sum to be allocated as $5,000.00 for Ezell and $5,000.00 for her attorneys; approve a resolution authorizing the entering into of a settlement agreement with Kelea Fisher to resolve all of said claims for the total gross amount of $30,000.00, with said sum to be allocated as $15,000.00 for Fisher and $15,000.00 for her attorneys; approve a resolution authorizing the entering into of a settlement agreement with Kristin Huntley to resolve all of said claims for the total gross amount of $17,500.00, with said sum to be allocated as $8,750.00 for Huntley and $8,750.00 for her attorneys; approve a resolution authorizing the entering into of a settlement agreement with Megan Loftis to resolve all of said claims for the total gross amount of $25,000.00, with said sum to be allocated as $12,500.00 for Loftis and $12,500.00 for her attorneys; approve a resolution authorizing the entering into of a settlement agreement with Julie Snodgrass to resolve all of said claims for the total gross amount of $10,000.00, with said sum to be allocated as $5,000.00 for Snodgrass and $5,000.00 for her attorneys; and as part of the approval of these resolutions, authorize the attorneys retained by the City and/or City Attorney to prepare all appropriate documents to effectuate these settlements, to include filing the appropriate friendly suits in state district court, confess judgment for each claimant in the appropriate amount for placement on the tax rolls, and authorize the execution by the Mayor and attorneys of all necessary documents to effectuate settlement. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 7:59 p.m. upon motion, Second and roll call vote.

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STAN BOOKER, MAYOR

ATTEST:

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TRACI HUSHBECK, CITY CLERK