MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 13, 2018 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

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| Fred L. Fitch, Mayor<br>Presiding | Also Present:<br>Jerry Ihler, City Manager<br>Frank Jensen, City Attorney<br>Traci Hushbeck, City Clerk<br>COL Don A. King, Fort Sill Liaison |

Mayor Fitch called the meeting to order at 6:05 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Charles Barnett, followed by the Pledge of Allegiance.

ROLL CALL

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| PRESENT: | Bob Morford, Ward One<br>Caleb Davis, Ward Three<br>Dwight Tanner, Jr., Ward Five<br>Sean Fortenbaugh, Ward Six<br>Onreka Johnson, Ward Seven<br>Randy Warren, Ward Eight |
| ABSENT: | Keith Jackson, Ward Two<br>Jay Burk, Ward Four |

PROCLAMATION FOR PSI UPSILON CHAPTER, OMEGA PSI PHI FRATERNITY, INC. WEEK

Mayor Fitch proclaimed the week of November 11 – 18, 2018 as Psi Upsilon Chapter, Omega Psi Phi Fraternity, Inc. Week.

PROCLAMATION FOR NATIONAL HOMELESS YOUTH AWARENESS MONTH

Mayor Fitch proclaimed the month of November 2018 as National Homeless Youth Awareness Month. He presented the proclamation to Council Member Onreka Johnson.

AUDIENCE PARTICIPATION:

Renee Zeller, 14908 SW 52nd Street, Geronimo, questioned if the council members have taken the time to drive down Sheridan Road and to see what her concern is. Since the last council meeting there has been a load of white rock between Tinney Road and Pecan on the west side of the road. There has been some asphalt and the grass was trimmed around the bridges and some trees were trimmed and she does appreciate that, but there is a lot more work that needs to be done. The council members need to drive down there and see what these people are driving on to come to this community. This road has not been maintained and she feels that the City can do better. Sheridan road is used for police and fire and this road needs to be in working condition. People that come back and forth traveling for work do not want to go two or three miles out of the way and they don't need to. She was hoping that more of the council members would have driven down Sheridan Road to see what is going on. She stated at the last meeting a dollar figure of $10 million was throw out there to repair Sheridan Road. She just learned that $650,000 would be to design the road between Lee and Bishop on Sheridan Road. She stated it is a real struggle for those dropping off children at Bishop School and for those driving to the race track. There could be a serious accident on Sheridan Road, this is a road that tax dollars are traveled on to come to our community. She knows that the council can designate money and there are county resources as well as the Comanche Nation. She wants everyone to work as a team and try to make that road safer.

CONSENT AGENDA:

MOVED by Warren SECOND by Morford to approve the consent agenda. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1. 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 Bobby Don Finley in the Oklahoma Workers' Compensation Commission, Case No. CM2016-03421X. Exhibits: **Resolution 18-77**.

2. Consider accepting a $1,000.00 donation to the Library, from the Friends of the Library, to be designated for library-related activities and book material purchases. Exhibits: None.

3. Consider adopting a Resolution to grant permission to the Lawton Fort Sill Chamber of Commerce, a 501-C6 not-for-profit organization that provides services to members and the community at-large by way of creating economic opportunities and enhanced quality of life, to use the Official City of Lawton Seal for print and digital media that will promote the "Frontier Days" event on November 17, 2018. Exhibits: **Resolution 18-78**.

4. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: NW Crestwood Drive at 72nd Street, South and East sides of NW Woodland Drive, SW 17th Street at 1616 SW F Avenue, NW Rogers Lane in advance of NW 38th Street and NE Flower Mound Road and Cache Road. Exhibits: **Resolution 18-79** and Traffic Commission Minutes and Traffic Issue Requests.

5. Consider approving an agreement and payment of $3,972.00 to Mr. Robert Zabielski for the replacement of a portion of the residential driveway and sidewalk located at 4813 NW Cheryl Blvd., which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Zabielski.

6. Consider amending the City's lease agreement with Comanche Lumber Company on former railroad property located at South Railroad Street and C Avenue acquired from the Oklahoma Department of Transportation by updating the lease to reflect the City as Lessor, and by updating and clarifying provisions for rental payments, lease extension, lease termination, and other contract terms. Exhibits: Lease Agreement.

7. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 175 linear feet of 8-inch PVC sanitary sewer line and all appurtenances to serve Dunbar Commercial Addition, Part 2, located at the northeast corner of SW Lee Boulevard and SW 52nd Street, in the SE/4 of Section 34, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.

8. Consider approving the construction plans for an 8-inch sanitary sewerline to serve Eisenhower Middle School located at 5702 W Gore Boulevard, subject to the condition listed. Exhibits: Location Map.

9. Consider extending the contract for Pyrotechnic Fireworks Production (RFPCL18-015) to LimeLight Productions, LLC for an additional year, to provide a community fireworks display as part of the Lawton-Ft. Sill Freedom Festival to be held June 29th, 2019. Exhibits: Recommendation, Contract Extension Form, Price sheet, associated executed Operating and Professional Services Agreement is on file with City Clerk's office.

10. Consider extending contract (CL18-007) Heavy Equipment Service & Parts to C.L. Boyd Co., Inc. of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

11. Consider awarding contract (CL19-007) Manhole Lining Material to The Strong Company of Pine Bluff, AR. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.

12. Consider awarding contract (CL19-009) Manhole Rings and Covers to Core & Main LP of Owasso, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.

13. Consider awarding contract (CL19-010) for Liquid Ammonium Sulfate to Chameleon Industries Inc. of Mesquite, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

14. Consider awarding contract (RFPCL19-006) Rental or Lease Work Clothing to Unifirst of Wichita Falls, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

15. Consider approval of payroll for the periods of October 22 – November 4, 2018.

OLD BUSINESS ITEMS:

16. Consider appointing Council Members Davis, Warren, Fortenbaugh and Johnson to serve as council representatives to the Emergency Medical Services Committee (EMSC) and to meet to discuss the reestablishment of the EMSC. Exhibits: None.

Morford stated he feels it would be better for the hospitals to send representatives rather than physicians. He questioned the difference between a voting member and a regular member.

Davis stated this committee is established by ordinance but it has not been active for some time. What they are trying to do is reassemble the committee and the first job is going to be updating this ordinance because it references things that are no longer in the city of Lawton. The purpose of this committee is to reorganize and edit this ordinance and then bring it back to council and then activate the EMSC committee.

Morford stated the managers from the hospital would be better than having physicians on the committee.

Davis stated that is exactly what they want to address. This committee also calls for two council members but what they want to do is form a four member committee so that they can go through this and decide what needs to be changed and updated. The committee will bring all the changes back to the council and at that time they will recommend how many council representatives to have on the committee. This committee will edit and reorganize the EMSC committee which was established by ordinance.

Mayor Fitch stated most of those physicians were ER physicians because they are the ones that have contact with the emergency equipment.

Davis stated that is something they will look.

<u>MOVED by Davis SECOND by Fortenbaugh</u>, to appoint Council Members Davis, Warren, Fortenbaugh and Johnson to serve on a committee to discuss the reestablishment of the Emergency Medical Services Committee. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

17. Hold a public hearing and adopt a resolutions declaring the structures located at 532 NE Carver Ave, 901 and 903 SW 4th Street, 1010 NW Euclid Ave, 1407 SW "J" Ave, 1615 SW New York Ave 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: Resolutions and exhibits for the properties.

<u>532 NE Carver Ave</u>

Brock Greenhill, Neighborhood Services Supervisor, reported the numerous violations of city code existing on the property are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since August 5, 2011. Greenhill 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 18-80** declaring the structure located at 532 NE Carver Ave to be a dilapidated public nuisance. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

901 and 903 SW 4th Street

Greenhill reported the numerous violations of city code existing on the property are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since July 20, 2016. Greenhill 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 18-81** declaring the structure located at 901 and 903 SW 4th Street to be a dilapidated public nuisance. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1010 NW Euclid Ave

Greenhill reported the numerous violations of city code existing on the property are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since November 17, 2014. Greenhill presented photographs of the property

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

MOVED by Tanner SECOND by Warren, to adopt **Resolution 18-82** declaring the structure located at 1010 NW Euclid Ave to be a dilapidated public nuisance. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1407 SW “J” Ave

Greenhill reported the numerous violations of city code existing on the property are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since October 21, 2016. Greenhill presented photographs of the property

PUBLIC HEARING OPENED.

Thomas Caldwell, property owner, stated he purchased the property a month before it caught fire. He knows it needs to be torn down and he would like to put a new house on the land but he does not understand the process. Does the City plan on tearing it down or does he need to tear it down?

Mayor Fitch stated it would be cheaper if Mr. Caldwell tore it down

Tanner stated there is a substantial landfill discount if he applies for a demolition permit. If it is put on the D&D list he does not think the discount will apply. If Mr. Caldwell would like to tear it down himself, the council would need to table this item and Mr. Caldwell would need to go to the license and permit center and obtain a demolition permit and he would have approximately 30 days to execute that or the council can place it on the D&D list and they will send out a contractor to demolish the building and a lien will be placed against the property. This option will be more costly. If Mr. Caldwell has the money to tear it down himself, then he would suggest he take that option.

Mr. Caldwell stated he has contacted Gill's and he will have it torn down by December 15th.

PUBLIC HEARING CLOSED.

MOVED by Tanner SECOND by Davis, to table this item to the first meeting in January. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1615 SW New York Ave

Greenhill reported the numerous violations of city code existing on the property are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since February 27, 2009. Greenhill 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 18-83** declaring the structure located at 1615 SW New York Ave to be a dilapidated public nuisance. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

18. Consider adopting a joint resolution with the Board of Directors of the Lawton Fort Sill Chamber of Commerce authorizing the expenditure of funds from the Economic Development Fund for industrial economic development assistance requested by Henniges Automotive in an amount not to exceed $250,000, for electrical supply and fire suppression improvements for an existing building located at 3516 SW 11th Street, within the City of Lawton. Exhibits: Joint Resolution No. 18-__

Brad Cooksey, President of Lawton Economic Development Corporation, stated they have been working diligently to make this project happen, but he stressed that this is not a done deal and they are still in negotiations with Henniges Automotive. A lot of the terms have been agreed to but this is not a done deal, no matter what has been said.

Mayor Fitch stated this money will not be expended if this was not a done deal. All they will be doing is approving the transfer of these funds with a joint resolution between the council and the Chamber of Commerce, so LEDC can proceed with negotiations.

Cooksey presented a series of slides which are on file in the City Clerk's office.

Tanner stated he feels this is a good deal. The hotel/motel tax has two purposes, tourism and economic development. He has been pushing for the past couple of years to focus on economic development and he is in support of this incentive package.

MOVED by Tanner SECOND by Warren, to adopt **Joint Resolution 18-84** with the Board of Directors of the Lawton Fort Sill Chamber of Commerce authorizing the expenditure of funds from the Economic Development Fund for industrial economic development assistance requested by Henniges Automotive in an amount not to exceed $250,000, for electrical supply and fire suppression improvements for an existing building located at 3516 SW 11th Street. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

19. Consider approving an application for industrial economic development assistance submitted by Henniges Automotive, as recommended by the Lawton Industrial Development Authority, for funding assistance in an amount not to exceed $250,000, for electrical supply and fire suppression improvements for an existing building located at 3516 SW 11th Street, within the City of Lawton, and authorize the Mayor and City Clerk to execute an agreement for same, in accordance with the application and term sheet to be provided to the City Council at the meeting. Exhibits: Application for Industrial Economic Development Assistance. Contract Term Sheet (to be distributed at the meeting).

Mayor Fitch stated this application was unanimously approved by the Lawton Industrial Development Authority. He stated they are still in the process of putting the package together and they need things completed as they go and they may or may not apply.

Jensen stated the second part of this action is to authorize the Mayor and City Clerk to execute an agreement, not just approve the application, but to execute an agreement in accordance with the terms sheet that has been handed out tonight. He stated these are the primary terms they are looking at and he has already started drafting an agreement and he wants to get it to them by Thursday or Friday so that their lawyers can look at it. Unless something drastically changes, then the scope of this item will allow the Mayor and City Clerk to execute and agreement.

COL King stated looking at the location there may be some impact to some potential development out at the air field from a Fort Sill/Lawton agreement. They are looking at three possible projects between now and 2025. One or two may be impacted by that location to the tune of $18 million. The current location could impact the arc factor. These projects are still being developed but it goes back to what is being funded in the out years and what those impacts are. He does not know what this impact would be because they are looking at the end of the runway even though the project still has not been approved. There are some projects that will be going on at the airport in the near future and he just wants to make sure that we don't impact those because they will bring in jobs and they are higher scaled contracts that are in the millions and he wants to make sure some of that land is protected as those developments begin.

Cooksey stated conversations have been going on with regards to that subject. He stated this map is showing the potential permanent location because this is land that is owned by LEDC and they can make the deal work a little easier. The temporary location is not there.

Mayor Fitch stated if they moved it to the southeast part of that property it would have no impact on what has been discussed with Fort Sill.

Cooksey stated the topic of conversation tonight is for the temporary location and the map is showing a permanent location.

COL King stated the permanent location would have an impact if the one project is approved. The government is still going through the process of approving projects and that is subject to change. He just wants to make sure everyone is aware of the situation and tracking the issue.

Fortenbaugh stated from the Lawton Airport Authority's standpoint, they lease most of the land to the north of this location and he thinks that is where most of the projects are at that the Army is working on, but he will find out and try to get a better picture of where all these things are going to go.

Mayor Fitch stated the community has been working with Fort Sill for many years on this and the people involved with the Airport Authority, which Council Member Fortenbaugh is a member, as well as LEDC is fully aware of what the impact could possibly be with Fort Sill and with other land that the airport has available. He does not think there will be a conflict but they will be working on it.

<u>MOVED by Davis SECOND by Morford</u>, to approve an application for industrial economic development assistance submitted by Henniges Automotive, as recommended by the Lawton Industrial Development Authority, for funding assistance in an amount not to exceed $250,000, for electrical supply and fire suppression improvements for an existing building located at 3516 SW 11th Street, within the City of Lawton, and authorize the Mayor and City Clerk to execute an agreement for same, in accordance with the application and term sheet. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

20. Consider suspending Council Policy 1-6, and if so suspended, reconsider the damage claim of Baymont Inn & Suites in the amount of $29,500, which was denied by Council on October 23, 2018. Exhibits: Legal Opinions/Recommendation.

Jensen stated there will be two motions, the first would be to suspend the rules by a 2/3 vote.

Davis stated he was unable to attend the council meeting when this claim was denied and there is some new information that he would like to bring before the council and then the council can decide if they would like to deny it again.

<u>MOVED by Warren SECOND by Fortenbaugh</u> to suspend Council Policy 1-6. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

W.R. Moon, Assistant City Attorney, stated he and Council Member Davis met with Mr. Rogalski to discuss the details involving why the decision was made to deny this damage claim. The original plans that were submitted in 1997 to the license and permit division for the Baymont Inn had a retaining wall running along the back of the property. On that plan license and permits had noted that the retaining wall would actually be constructed within the City of Lawton's utility easement. Baymont Inn submitted a second set of plans where the retaining wall had been stricken. At some point Baymont Inn constructed the retaining wall out of some stacked concrete blocks which did not match the original plans, nor was there a separate set of building plans or a revocable permit. A revocable permit was never obtained to place that retaining wall within the City of Lawton's utility easement. Had that been obtained the City would still not be liable for any damage to that retaining wall. This was the primary reason for the recommendation to deny the claim.

Davis stated the retaining wall was on the original plans and it was denied. What they built is not a retaining wall. A retaining wall, to be permitted, has to be over 4 feet tall and this wall is not over 4 feet tall. What they showed on the plans was a concrete permanent retaining wall or a retaining wall with a footer, which this is not. This qualifies as landscaping. It is individual blocks stacked on top of one another and it would not require a permit, so the legal basis of they never got a permit does not apply here. The other issue is that yes it is in an easement, however, the easement had nothing to do with the wall blowing out. There was a pipe that burst in a completely different easement that caused this wall to blow out. If they were doing maintenance on the line they could have unstacked the block because it is not a permanent structure. With the City's line blowing out and causing all the pressure from the hillside to come against the wall, it blew the wall out to the point that now there will have to be major excavation done into the hillside in order to replace the stackable block. The two reasons that were cited were 1) it is a retaining wall and it was denied on the permit. They did not build the retaining wall, they constructed a temporary wall that does not qualify as a retaining wall, so it was completely legal and 2) the cause of the wall being damaged had nothing to do with the easement they were in, it was a completely separate issue. He is not saying that staff was trying to mislead the council. This is information that came to light as they were digging into this claim. He would suggest that they at least split the difference with this company and approve half of their claim for the damage done to this wall.

Mayor Fitch questioned if this $29,500 was the cost of putting up the new wall. He questioned if the new wall would be staggered.

Davis stated the type of wall they had was supposed to be staggered, but by the time the City got their pictures, the hillside had pushed the wall so much that it looked straight up and down. The design of the block has a locking ledge so when it would be restacked it would have the back slope to it.

Tanner stated they didn't get a permit and the retaining wall sets well within the utility easement of the property and the plans show that the area the retaining wall is located in is an area where the ground is so highly sloped that it would fail to meet the requirements for a utility easement's grade that are found in city code.

<u>MOVED by Davis</u> to approve the damage claim of Baymont Inn & Suites in the amount of $14,750. (MOTION DIED DUE TO A LACK OF A SECOND)

Fortenbaugh questioned if they were going to replace the whole wall or just the section by the light post. It seems like a lot of money for such a small area.

Davis stated it is about 145 feet of wall that they need to replace. That is all the wall that is leaning or damaged.

MOVED by Morford SECOND by Tanner to deny the damage claim of Baymont Inn & Suites in the amount of $29,500. AYE: Morford, Tanner, Fortenbaugh, Johnson, Warren. NAY: Davis. MOTION CARRIED.

21. Consider approving revisions to Council Policy 1-10, Economic Development Assistance – Retail, that expand the forms/types of incentives authorized subject to satisfying the public purpose requirement of such incentives, authorize the Mayor to sign the revised policy, and direct the city staff to modify the policy's incentive application to conform to the revised policy. Exhibits: Proposed Revised Council Policy 1-10.

Jensen stated this is the economic development assistance policy for retail. His proposed revisions are in three categories, 1) there needed to be some clean up of this policy, 2) he expanded the form of the incentives that can be given to incentives beyond just for public infrastructure improvements and there could actually be cash incentives and 3) is to add the language from the Oklahoma Constitution and the statute to make it clear that in exchange for those incentives we must receive adequate consideration that gives us a significant public benefit and therefore a public purpose for the assistance and there must be adequate accountability for the use of the funds.

Morford stated at the last meeting they suspended this policy, so if they vote for this it will put it back into effect.

Mayor Fitch stated it will put it back into effect with some modifications. It does not have anything to do with approving anything for retail other than just changing the policy.

MOVED by Fortenbaugh SECOND by Morford to approve revisions to Council Policy 1-10 AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson. NAY: Warren. MOTION CARRIED.

22. Consider approving Amendment No. 4 to the December 9, 2014 contract with Garver, LLC, which will add professional engineering and technical services in support of construction of 3 groundwater wells and the associated infrastructure including survey, pilot study, permitting assistance, preliminary design, final design of well houses, conveyance system, and treatment facility at the SEWTP, utility coordination with affected utilities, construction bidding services for the well houses, wells, and the conveyance system. Additional services as requested by the City include easement assistance, temporary easement, construction easement, geotechnical services, and construction observation, are described within. Exhibits: Amendment to the Agreement.

Michael Graves, Garver, LLC, provided the council with a summary of the previous work, status update and a summary of Amendment No. 4. (This presentation is on file in the City Clerk's office).

MOVED by Warren SECOND by Davis to approve Amendment No. 4 with Garver, LLC. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

23. Consider an ordinance pertaining to Floodplain Management amending Section 19A-2-1-208, Division 19A-2-1, Article 19A-2, Chapter 19A, Lawton City Code 2015, by adopting revised base flood elevations (BFEs) and floodplain boundary delineations reflecting post-project conditions for Oak Ridge Lake, providing for severability and establishing an effective date. Exhibits: Ordinance 18-__, Oak Ridge Lake Annotated Flood Insurance Rate Map.

Larry Wolcott, Public Works Director, stated this ordinance addresses the construction of Oak Ridge Lake which is part of Oak Ridge subdivision on SW 52nd Street. The lake physically changed the base flood elevation and the floodplain boundary delineations and when that takes place the community has to adopt this ordinance.

MOVED by Fortenbaugh SECOND by Warren to adopt **Ordinance 18-35**, waive the reading of the ordinance, read the title only and establishing an effective date of thirty days from today. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney) Ordinance 18-35

An ordinance pertaining to floodplain management amending Section 19A-2-1-208, Division 19A-2-1, Article 19A-2, Chapter 19A, Lawton City Code 2015, by adopting revised base flood elevations and floodplain boundary delineations reflecting post-project conditions for Oak Ridge Lake, providing for severability and establishing an effective date of thirty days from today.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

Fortenbaugh stated he attended the Ware on C event and even though it is new, there are a lot of activities going on and he encouraged everyone to attend the monthly event.

There being no further business to consider, the meeting adjourned at 7:41 p.m. upon motion, second and roll call vote.

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FRED L. FITCH, MAYOR

ATTEST:
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TRACI HUSHBECK, CITY CLERK