MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
JULY 27, 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

Mayor Booker called the meeting to order at 2:06 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Sgt. Loui Pohawpatchoko, followed by the Pledge of Allegiance with flags presented by the Buffalo Soldiers.

ROLL CALL

PRESENT:
Mary Ann Hankins, Ward One
Keith Jackson, Ward Two
Linda Chapman, Ward Three
Jay Burk, Ward Four
Allan Hampton, Ward Five
Sean Fortenbaugh, Ward Six
Onreka Johnson, Ward Seven
Randy Warren, Ward Eight

ABSENT: None

PRESENTATION: Employee of the Year Award to Taressa Macias

Cleghorn presented the Employee of the Year Award to Taressa Macias, Human Resources.

REPORTS: MAYOR/CITY COUNCIL

Hampton stated his two neighborhood watch groups are making a lot of progress.

Johnson stated there is a school supply drive going on sponsored by Arvest Bank and the Lawton Fort Sill Chamber of Commerce.

Mayor Booker stated the Lawton birthday celebration will be held on August 5th.

AUDIENCE PARTICIPATION:

Duane Murray, 2200 W. University, Durant, OK, stated his son was shot and killed by a Lawton Police officer on November 19, 2021 in Lawton. He stated he had his attorney send a demand letter for settlement to the City of Lawton. He does not want to spend years in a lawsuit with the City of Lawton. He is asking the council to acknowledge the responsibility on behalf of the Lawton Police Department for the shot that took his son's life. He requested that the council look at any resolution to this case without it going to a lawsuit.

Ted Symuleski, 2509 SW Cornell, requested that a section in our building code be changed. The City of Lawton does not require an ice barrier underlayment put down in the valleys of a roof. He is requesting that staff look at this building code regulation.

CONSENT AGENDA:

Mayor Booker stated items #2 and #10 will be considered separately.

<u>MOVED by Warren SECOND by Chapman</u> to approve the consent agenda with the exception of items #2 and #10. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1. Consider approval of the minutes of the Lawton City Council regular meeting of June 22, 2021.

2. Consider approval of an American Rescue Plan Act (ARPA) general grant for the Lawton-Ft Sill Regional Airport in the amount of $ 1,258,311.00 for general fund reimbursement and $ 44,900.00 for concession relief and authorize the execution of all documents necessary to obtain the grant.

Barbara McNally, Airport Director, stated the ARPA grant is the last of the three grants that have been divided out to airports. There is also a component for concession relief. She stated the airport is up to four flights a day and their load factors are running 70% to 80%.

<u>MOVED by Burk SECOND by Fortenbaugh</u> to approve an American Rescue Plan Act (ARPA) general grant for the Lawton-Ft Sill Regional Airport in the amount of $ 1,258,311.00 for general fund reimbursement and $ 44,900.00 for concession relief. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

3. Consider approving an agreement between the Armed Services YMCA and the City of Lawton to fund activities designed to encourage, promote and foster tourism and economic development within the City of Lawton and authorize the Mayor and City Clerk to execute the Agreement.

4. Consider approving an Agreement between The Lawton Farmer's Market Institute and the City of Lawton to fund activities by the Institute designed to encourage, promote and foster tourism and economic development in the City of Lawton and authorize the Mayor and City Clerk to execute the Agreement.

5. Consider approving an Agreement between the Lawton Community Theatre and the City of Lawton to fund activities by the Theatre designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement.

6. Consider approving an Agreement between the Lawton Heritage Association and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement.

7. Consider approving an Agreement between the Lawton Philharmonic Society, Inc., and the City of Lawton to fund activities by the Society designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement.

8. Consider approving an Agreement between the Museum of the Great Plains Authority and the City of Lawton to fund activities by the Authority designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement.

9. Consider approving a memorandum of understanding with the Board of County Commissioners of Comanche County, Oklahoma, authorizing the Lawton Police Department to assist with the transportation of Comanche County Regional Juvenile Detention Center residents in the event of an emergency situation renders the detention center unable to sustain operations and necessitates the relocation of its base of operations.

10. Consider awarding a construction contract to AE Construction, LLC for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-A - NW 40th Street and NW 24th Street - Project #2017-07.

Hankins stated she is excited about all the street repairs going on in Lawton.

Warren questioned if something could be put on the website that shows the path to construction. He is getting inquiries about how long projects take.

<u>MOVED by Hankins SECOND by Burk</u> to award a construction contract to AE Construction, LLC for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-A - NW 40th Street and NW 24th Street - Project #2017-07. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

11. Consider approving the construction plans for an 8-inch waterline to serve the proposed industry located at 1310 SW Rex Madeira Road, subject to the conditions listed.

12. Consider awarding the contract RFPCL21-028 for Temporary Employment Services to Philtek Staffing.

13. Consider awarding contract (CL21-033) Concrete Repair to A.E. Construction of Lawton, Ok (Primary) and TE Construction of Lawton, Ok (Secondary).

14. Consider extending contract (CL20-022) Rock Hauling to Spence Transportation of Elgin, OK as primary vendor and Nunley Trucking of Marlow, OK as secondary vendor for an additional year.

15. Consider cancelling contract (CL21-017) Sodium Hydroxide with Petra Chemical Company LLC due to refusal to honor contract at current pricing and authorize Finance to re-bid the contract.

BUSINESS ITEMS:

16. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Consolidated Plan for FFYs 2021-2025 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.

Christine James, Community Services Director, updated the council on the Consolidated Plan for FFYs 2021-2025. (Presentation is on file in the City Clerk's office).

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

MOVED by Hankins SECOND by Warren to approve **Resolution 21-157** approving the Consolidated Plan for FFYs 2021-2025. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

17. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Annual Action Plan for FFY 2021 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.

James updated the council on the Annual Action Plan for FFY 2021. (Presentation is on file in the City Clerk's office). She presented the City Planning Commission recommendations for public service organization allocations.

Johnson questioned if there were any plans for the Patterson Center.

James stated she has talked with parks staff and they are looking at some projects but there are none that are ready to go for this year. They will look at some projects for future funding.

Johnson questioned if there were any plans for sidewalks in the public infrastructure funding.

James stated she has funds allocated, she is just waiting on plans.

Hankins stated she just wanted to point out that mental health and substance abuse contribute to almost every one of these entities that provides services.

PUBLIC HEARING OPENED.

Cheryl Gregory, Executive Director of Great Plains Improvement Foundation, #2 SE Lee, stated their project funding is $8,056. She has never seen their funding level this low. Their funding levels have always ranged from $10,000 to $15,000 since 2011.

CeCe Salono, Director of C. Carter Crane Shelter, stated they provide transportation, help with housing assistance and provide mental health assistance. If their funds are cut, they will not be able to help these people.

Ms. Gregory stated they own transitional housing for individuals and families moving from the shelter to temporary housing. They have taken the lead to provide services and resources to combat homelessness. She stated they did not close their doors during the pandemic, and they did not have one case of Covid. She requested the council re-examine the allocation amounts and consider increasing the funding for C. Carter Crane Shelter.

Marsha Frazier, Director of Teen Court, stated their program educates at risk children. Most of the children come from low-moderate income families and usually from single parent households. She stated they have received $22,000 in the past and now it has been dropped to $18,000. She sated these are all great programs, but she requested they look at the criteria for the top five concerns in the community and youth programs fall in this category.

PUBLIC HEARING CLOSED.

Mayor Booker questioned why does the total of the whole grant amount change from year to year.

James stated the pot for public service organizations cannot be more than 15% of the CDBG grant.

Mayor Booker questioned what determines the amount of the CDBG and HOME grants.

James stated that HUD determines the amount.

Mayor Booker questioned who scored the applications.

James stated they received back four scoring packets from City Planning Commission members and one from a council member. The scoring is based off criteria and they added all the scores are prorated so the number #1 ranking gets more than the bottom ranking.

Chapman stated some of the applicants had big decreases.

James stated two organizations, Roadback and C. Carter Crane, did not come to present their application, and that last section of the scoring was presentation, and it was reflective of their score. CPC did allocate funding to them.

Burk stated the Center for Creative living received $14,500 and they are a new applicant. He stated when they did this years ago the goal was that this was not a permanent funding source and they need to become sustainable. He is concerned with the criteria.

James stated she left the scoring in the hands of CPC to get as many people involved as possible. They did receive a punishment for not presenting.

Mayor Booker questioned if everyone was notified of the process.

James stated it was in the cover letter with their application.

Johnson stated she is concerned about the increase for a few of these and huge decreases for others. She understands the presentation portion, but this was the first time the CPC did the scoring and maybe there should be an educational piece on how to score. She feels the council needs to see the applications to get more information about what is going on.

James stated this has to be submitted by August 16, 2021.

Hankins stated most of these organizations are critical to families and other organizations don't seem as critical, so she would look at splitting those funds among the others.

Warren stated he would like to know the budget of each recipient. He stated in the past, they discussed having a limit on the number of years organizations could be involved, then they go off for a few years and then they can come back. He feels they don't get new applicants because they feel they won't get funding, whereas if there was a limit they would know funding would be available. They really need to sit down and get a plan.

Hampton stated some of these cuts are drastic and if there is going to be cuts in funding it needs to be done gradually.

Mayor Booker questioned if some of the HOME funds could be used to help C. Carter Crane, not operationally, but potentially with improvement to their property.

<u>MOVED by Johnson SECOND by Warren</u> to table to August 10, 2021. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

18. Consider approving plans and specifications for the Pavement Resurfacing, Lee Boulevard Phase 1 (SW 67th ST to SW 97th ST) Project #2020-02 and authorizing staff to advertise for bids.

Amanda Newberry, Project Manager from EST, Inc., presented information on the Pavement Resurfacing Lee Boulevard Phase 1 (SW 67th ST to SW 97th ST) Project #2020-02. (On file in the City Clerk's office).

Rogalski stated they did secure the EDA grant for the current phase and they will be pursuing grants for the additional phases of Lee Boulevard.

<u>MOVED by Burk SECOND by Warren</u> to approve plans and specifications for the Pavement Resurfacing, Lee Boulevard Phase 1 (SW 67th ST to SW 97th ST) Project #2020-02 and authorizing staff to advertise for bids. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

19. Consider approving an application for Economic Development Assistance - Retail submitted by Cache Properties LLC, to assist with the cost of public improvements associated with the development of the Mathis Center on property located at 4800 NW Cache Road and direct the City Attorney to draft an agreement for Council consideration.

Rogalski stated Phase I of the proposed Mathis Center development, located at 4800 NW Cache Road, includes a 76,000 square foot furniture store consisting of an Ashley Homestore, Mathis Sleep Center, and a Mathis Furniture Outlet. The ultimate development site will also accommodate future full-service restaurants, a grocery store location, a hotel site, and additional retail space. The reported development cost for Phase I will exceed $16 million, with annual sales for the three primary stores estimated at $11.4 million. In connection with the development of Phase I of the center, the developer will be constructing certain public infrastructure improvements necessitated by the project, to include the installation of new public water and sewer mains, and the signalization of NW Cache Rd at NW 50th Street, which would be the primary entrance to the center. The estimated construction cost of these public improvements is $782,350.17. To assist with this development, the developer has requested a sales tax rebate up to a maximum amount of $750,000 to assist with the construction of the public improvements associated with the project. If approved, the developer would contract and pay all costs associated with the construction and receive an annual rebate of 1% (being half of the 2% allocated to the General Fund) of the sales tax generated during the construction of the project and then for seven years following the opening of the stores up to a maximum amount of $750,000. The rebate would be limited to the stores included in Phase I, being the Ashley Homestore, Mathis Sleep Center, and a Mathis Furniture Outlet. The requirements for Economic Development Assistance - Retail are set forth in City Council Policy 1-10. This policy was established in an effort to develop and expand the local economy by promoting an encouraging retail development and redevelopment projects that enhance the City's economic base through the expansion and diversification of job opportunities and new private investment. The policy sets out that the City of Lawton will consider, on a case-by-case basis, requests for economic development assistance to private retail business entities in order to make a project possible that would not otherwise occur. This project meets the criteria as a regional retail project located on

previously developed but vacant property and within an Enterprise Zone. In addition, the proposed public improvements will serve more property than the proposed Phase I development. The Lawton Economic Development Authority (LEDA) reviewed this request at their June 17th meeting. After some discussion, LEDA voted 6-0 in favor of this request.
Max Sasseen, realtor, stated the 4800 block of Cache Road has about 20 acres and the amount of sales tax it generates now is zero, so the plan is to take those 20 acres to generate sales tax. He stated the construction plans for the traffic light has been approved. He stated staff has recommended they put in public water lines with a 12 inch that ties into the 36 inch on Cache Road. This would allow others to tie on in the future. The developer is going to front 100 % of the cost of the public infrastructure and this is a reimbursement out of the sales tax that is generated by this project.

Rogalski stated the developer has requested that they earn some of the sales tax during the construction period. The construction period will begin when they start delivering items for construction. They will get ½ of the 2% and he feels that was a reasonable request.

Hampton stated the City usually has to take care of all the public improvements.

Rogalski stated the public improvements will be dedicated to the city before the project even opens.

Mr. Sasseen stated with the construction phase, they want to encourage the developer and construction people to buy everything they can from a Lawton business. They anticipate that phase would be 18 months. Then the seven-year clock would start once those three businesses are open.

Rogalski stated all council is asked to approve tonight is the application in accordance with the term sheet. The agreement will come back to council.

<u>MOVED by Burk SECOND by Warren</u> to approve an application for Economic Development Assistance - Retail submitted by Cache Properties LLC, to assist with the cost of public improvements associated with the development of the Mathis Center on property located at 4800 NW Cache Road and direct the City Attorney to draft an agreement for Council consideration. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

20. Discuss the sales tax associated with medical marijuana and the appropriation received by Lawton Enhancement Trust Authority (LETA) for purposes of sidewalk construction and take action as necessary.

Fortenbaugh stated council did a good thing in 2019 when they dedicated the marijuana sales tax to sidewalks in our community. We did not anticipate how much money we were going to get, and he would like to look at the best way to make the funds available to the City so they can go ahead and start putting sidewalks in. He feels that after four years we really haven't been putting them in and he would like to see the ball rolling and have some projects going.

Burk stated as the chair of LETA, this started out at $20,000 a month and we are now up to $40,000 a month. Council approved the first three phases. LETA has always brought projects that have to do with accessibility issues. He stated LETA uses the same company the City of Lawton uses for bidding out these types of projects.

Rogalski stated the length of time it has taken to get to where they are today is too long. He stated we have two empty engineering positions and are just understaffed. He stated LETA is using the same conduit as the City, it is the same engineering department and the same company. He feels that since we have gotten past some projects, like the street projects and the public safety facility, they can move forward. He stated they have built up quit a bit of money, but they will spend it all by the end of this fiscal year. They may have multiple engineers working on these projects. He stated there are other sidewalk projects out there that are funded through CDBG funds and have been designed in house.

Mayor Booker stated he understands that we are understaffed. He feels this is about the process. He read the ordinance which says that it goes to LETA and then city council. He questioned why it takes that extra step to go to LETA. He has had calls from council people who do not understand why they have to go to LETA to get sidewalk projects, why can't they just go to staff.

Fortenbaugh stated he has wondered why LETA is in the middle of this. We are using the same staff for these projects.

Burk stated that LETA brought all of this forward and they are the ones who handle beautification in our city. There were times when no one was building sidewalks in town and they are the ones who made it a priority. LETA has made a lot of things a priority to make our city beautiful. LETA is not holding anything up. They have hired the engineer who has done the design and they just approved the bid documents. The idea was that LETA come up with the projects and bring to council. Taking LETA out of the mix just muddies up the water even more. Several members of the council have been on LETA and they know the LETA gets things done. It is just that this has been the slowest rolling ball he has every seen and that is why they hired a professional firm to help. He stated the projects come to LETA and they try to help make the decisions that come to council.

Hankins stated LETA does fantastic work and she wants to see whoever can do it the quickest and that is who should do it. When LETA took this on it was because they felt they could do it quicker than the City. She does not want to discount LETA at all.

Hampton stated LETA does get things done. He questioned the other funding sources for sidewalks.

Rogalski stated there is a variety of funding sources like CDBG, grants from ODOT and some are from the ADA accessibility funding. Only the Sheridan Road and Cache Road projects are funded through the marijuana tax.

Hampton stated he just wanted that clarified.

Chapman questioned if the contactor must go through our engineering department for approval.

Rogalski stated CEC is working for LETA but Mike Jones from engineering is the project manager and he keeps the contractor on track.

Burk suggested they put together a summary of what projects are going on. He stated he could report to the council every six or three months.

Warren stated he does not have a problem with the clearing house the way it is, but it just seems to be taking a long time. For twenty years he has needed a sidewalk that runs from 67th Street to Eisenhower Middle School. Those children have walked in the street or mud for twenty years. Even if we did speed up the engineering process, we would have to have a contractor build the sidewalks and that is another issue. If someone can do it faster that would be great.

Mayor Booker questioned if there is a motion.

Fortenbaugh stated there is no motion, they had the discussion and there is no action to be taken.

(Johnson left the meeting at 3:35 p.m.)

21. Discuss the city-owned property in the Lake Ellsworth area and whether staff should conduct title-chain research and identify all surface and sub-surface interests as well as all encumbrances that represent legal impediments to the potential sale of the property. Additionally, discuss the importance of the property in the context of protecting the City's water supply and the potential establishment of a conservancy district and provide direction to staff as necessary/appropriate.

Cleghorn stated there is a council policy that requires them to bring an item back to council if staff feels it is going to take more than an hour to complete the task. This task will take weeks for the in-depth research on this property. He questioned if the council would like them to move forward.

Ratliff updated the council on the history of the property. He stated it is his strong recommendation that we do not do this research becuse in the end, he does not believe that we would want to sell this property.

Warren stated this is not a question of whether or not we want to sell the property, it is a question of whether or not the council wants staff to do the legal work on how we garner this property, who we got it from and anything else about the title. We don't even know when we got the property. He is hoping the council would agree that this needs to be done. He stated it does not have to be done immediately because there is four years left on the current lease. He stated the individuals who approached him own the property to the north and south and they desire that nothing ever be built on the property. He feels they have a duty to the citizens to examine the possibility of selling part or all of it.

Ratliff stated they have a lot of the information requested and they can provide that. He questioned why staff would invest the time in doing this research if the council does not want to sell the property.

Warren stated if council directs staff to do the work, that leaves the potential for selling the property. They will not know if there is a value to selling even two portions of it. If they can't sell it, maybe they need to look at a conservation long term lease. They need to know what restrictions are on that property before they can do any of it.

Burk stated he agrees that they need to address this issue because we are getting very little money for this is property and the people who have come forward would like to keep it farmland. He feels they need to know more.

Hampton stated he had questions about the importance of the property.

Rusty Whisenhunt, Director of Public Utilities, stated Lake Ellsworth produces about 20% of our drinking water and we have to protect what is in that water and we have developed a source water protection program. The property the city owns around that lake is part of that source water protection. He stated we can draft language that goes into a document for this to be sold that says this must be protected, but if we own it we have that physical control which is a major safety measure. There are other areas around Ellsworth and Lawtonka that we control, and we want to mitigate what can go there.

Hampton questioned if there were animals on this land.

Whisenhunt stated it is grazing land, but not a large volume. The lease controls the number of cattle, usually three or four head per acre, which is not a contamination issue.

Fortenbaugh questioned what the compelling need was to expense staff time to do this.

Warren stated the couple that wants to have the opportunity to bid on this, if we decide to sell, want to do that for the express reason that they don't want a pig farm to show up there one day and they are willing to agree to anything we put in a document as far as what can or cannot be done. We are making $1,500 a year and we may have the opportunity to sell that property for a large amount of money and keeping it in the same state 75 years from now if we can create documents that allow that to happen.

Hampton questioned how much this will cost.

Cleghorn stated it could be two weeks to a month's worth of time for a single staff person.

Hampton questioned if it would be an attorney.

Cleghorn stated an attorney or legal assistant.

MOVED by Warren SECOND by Burk to direct staff to expend the time to put this information together. AYE: Hankins, Jackson, Chapman, Burk, Warren. NAY: Hampton, Fortenbaugh. MOTION CARRIED.

STAFF REPORTS:

Cleghorn stated that Mike Fina, the Executive Director for the Oklahoma Municipal League, will make a presentation at the next meeting on the American Rescue Plan Act program. He stated the Citizen's Academy starts Thursday. He stated our inmates were moved to the new jail today because of a small fire in the old jail.

22. Department Roundup - Wastewater Collection.

Glen Hinton, Superintendent of Wastewater Collection and Maintenance, updated the council on the wastewater collection division. (Presentation is on file in the City Clerk's office)

23**.** Receive Finance Report for June 2021.

Don Moore, Finance Director, presented revenue and expenditure highlights for the period ending June 30, 2021. (On file in the City Clerk's office).

24. Receive a report from Human Resources regarding job vacancies.

Craig Akard, Acting Human Resources Director, presented information on the number of vacancies within the City of Lawton. (On file in the City Clerk's office)

The Mayor and Council convened in executive session at 4:42 p.m. and reconvened in regular, open session at 5:17 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

25. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary.

Ratliff read the title of item #25. No action was taken.

26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations with International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, to include a possible amendment to the parties' collective bargaining agreement, and, if necessary, take appropriate action in open session.

Ratliff read the title of item #26.

MOVED by Burk SECOND by Warren to approve a memorandum of understanding between the City of Lawton and IAFF Local 1882 modifying paragraphs B & C of Section 13.10 of the Collective Bargaining Agreement to provide that, among other things: (1) that the July 2020 bonus will cover the pay period of July 13, 2020 through July 26, 2020; (2) that the July 2021 bonus will cover the pay period of July 12, 2021 through July 25, 2021, and (3) update the resolution mentioned in both paragraphs to reference Resolution 21-64. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 5:19 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