

City of Corunna
Regular Council Meeting
Monday, July 17, 2000

Present: Billis, Bayless, Bendall, Dumond, Hornus, Ockerman, Runyan.

Absent: None.

Guests: Lisa Hitchcock, City Manager; Robert Gilman; Fran Dalton; Judy Horton; Larry LeCureux; Gene & Shirley Sanderson; Ella Gregoricka; Don Butcher; Judy Flynn; Pam Flynn, Odyssey of the Mind Team; Dick Sanderson; Don Runyon; Sgt. Kevin Clark, Police Department; State Representative Larry Julian; Jeremy Boyd, Treasurer; Dan Flynn; George Flynn; Stephanie Wuttke, The Independent; and other concerned citizens.

The meeting was called to order in the City Council Chambers by Mayor Billis at 7:00 p.m.

Mayor Billis read and presented a proclamation to the Corunna High School Odyssey of the Mind Team in recognition of their accomplishments.

MINUTES OF THE PREVIOUS REGULAR MEETING: Hornus moved, Dumond seconded to approve the minutes of the previous regular meeting.

Roll call vote:

Yes: Ockerman, Dumond, Hornus, Runyan, Bayless, Bendall.

No: None.

Motion CARRIED

AGENDA APPROVAL: Hornus moved, Dumond seconded to approve the agenda as presented with the addition of Item No. 9) Consider Changes to the Downtown Development Authority By-laws.

Roll call vote:

Yes: Bayless, Runyan, Bendall, Ockerman, Dumond, Hornus.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Hornus moved, Bendall seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Ockerman, Bayless, Hornus, Bendall, Dumond.

No: None.

Motion CARRIED

CONSIDER LOCAL STREET MAINTENANCE PRIORITIZATION: Councilperson Hornus stated Tim Crawford has prioritized the streets from the worse to the best. Hornus moved, Bendall seconded to proceed with the local street maintenance program starting at the beginning until the money that is allocated runs out. Ms. Hitchcock stated she would like to see the following streets included next year: Brady Street from Corunna Avenue to Mack Street, Woodworth Street from Corunna Avenue to Mack Street, Bachus

Street from Corunna Avenue to Mack Street, Mizner Street from Corunna Avenue to Mack Street and Mack Street from Woodworth Street to Norton Street. These additions would finish the connections to the streetscape project. She further stated the city should do as much as it could do this year and include the streets she suggested to do next year after all the other paving is done. Councilperson Ockerman stated he was not totally opposed to the street plan, but he did not see where the streets were listed from worst to best. It appeared the streets would be done by blocks. Ms. Hitchcock advised the streets listed are bad and Corunna Avenue, Shiawassee Street and Norton Street are the dividing lines. Councilperson Runyan asked if the streets would be done in order as listed. Ms. Hitchcock advised yes. Mayor Billis stated it looks like Mr. Crawford was looking at the city in sections. He asked if the entire street would be replaced or just patched. Ms. Hitchcock advised the entire street would be replaced. Mayor Billis asked what type of criteria was used to establish the list. Ms. Hitchcock advised just visualization. Councilperson Ockerman asked if the \$80,000 budgeted for street repair was used as criteria. Ms. Hitchcock advised no. Councilperson Ockerman asked why not. Ms. Hitchcock advised because she was not exactly sure of the price. The price the road commission received was only for overlays. Street grinding would cost more and it would be hard to determine what the cost would actually be. Councilperson Ockerman asked how many blocks would be done. Ms. Hitchcock advised about twelve blocks, which does not take into account any manhole adjustments. Councilperson Ockerman asked if there was any way to keep heavy trucks off the repaired streets during the construction. Ms. Hitchcock advised the construction company would be told which streets to use. Councilperson Ockerman asked Ms. Hitchcock to keep council advised of any changes. Ms. Hitchcock advised it was her intent to get bids right now and to go down the list. If changes need to be made, it would be up to council to make the changes.

Roll call vote:

Yes: Hornus, Bendall, Dumond, Bayless, Ockerman, Runyan.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF OFFICER DELEGATE AND OFFICER ALTERNATE REPRESENTATIVE TO M.E.R.S. ANNUAL MEETING:

Dumond moved, Bendall seconded to appoint Lisa Hitchcock as the officer delegate and Tim Crawford or Mark Hetfield as the officer alternate delegate to the M.E.R.S. annual meeting. Councilperson Ockerman asked what the cost would be. Ms. Hitchcock advised \$125 per person plus the cost of the hotel. Mayor Billis asked Ms. Hitchcock if she has attended the meeting before. Ms. Hitchcock advised yes. Mayor Billis asked what the benefits would be in attending the meeting. Ms. Hitchcock advised the meeting describes any changes or possibility of changes in the retirement system or in the law. Mayor Billis asked if it would be more beneficial for a councilmember to attend the meeting. Ms.

Hitchcock advised past councils have found it to be more beneficial to send the people who negotiate the contracts to the meeting. Councilperson Ockerman stated it might be better for a staff person to attend the meeting.

Roll call vote:

Yes: Bendall, Bayless, Runyan, Dumond, Hornus, Ockerman.

No: None.

Motion CARRIED

CONSIDER TAX SOFTWARE SYSTEM: Councilperson Ockerman asked if the software would cost \$600. Ms. Hitchcock advised no, \$3,195 with no training. Councilperson Dumond asked if other bids were obtained. Ms. Hitchcock advised no because there is only one software vendor. She further advised the software would work with the assessing software program. Councilperson Ockerman asked what the software would do that is not being done now. Jeremy Boyd advised the taxes are currently entered in Excel and the accounts are very hard to keep track of. The new software program would set up new accounts and would be linked to the assessing program. He further advised anyone would be able to get a five-year property tax history. Ms. Hitchcock advised the tax roll number and taxable value is currently entered manually in Excel. She further advised Linda LeCureux has set up a program with calculations built into it, but the totals are sometimes off because state law requires taxes to be rounded down and her program rounds up. Ms. Hitchcock also advised the software will flag an account that has already paid their property taxes. There have been instances where taxes are paid twice. Councilperson Ockerman asked Ms. Hitchcock and Mr. Boyd if they truly believe the productivity will be increased. Ms. Hitchcock advised yes. Councilperson Ockerman asked who would be working with the software. Ms. Hitchcock advised Mr. Boyd. Councilperson Ockerman asked Mr. Boyd if he has worked with the program. Mr. Boyd advised he has been working with a demo program. Councilperson Ockerman asked what would happen if the software changes. Mr. Boyd advised the city would receive quarterly software updates and the cost of the updates would be \$600.00. Ockerman moved, Hornus seconded to approve the purchase of the tax software system in the amount of \$3,195.

Roll call vote:

Yes: Dumond, Hornus, Ockerman, Bendall, Runyan, Bayless.

No: None.

Motion CARRIED

CONSIDER REQUEST FROM THE SHIAWASSEE HUMANE SOCIETY TO HOLD THEIR “PETS ON THE STREET” FUND RAISER ON SEPTEMBER 8 & 9, 2000, WITH ALTERNATE DATES OF SEPTEMBER 15 & 16, 2000: Hornus moved, Dumond seconded to approve the request from the Shiawassee Humane Society to hold their “Pets on the Street” fundraiser on September 8 & 9, 2000, with alternate dates of September 15 & 16, 2000.

Roll call vote:

Yes: Ockerman, Dumond, Hornus, Runyan, Bayless, Bendall.

No: None.

Motion CARRIED

CONSIDER RESOLUTION TO APPROVE THE ISSUANCE OF A DOWNTOWN DEVELOPMENT AUTHORITY REVENUE REFUNDING NOTE AND TO FILE WITH THE MICHIGAN DEPARTMENT OF TREASURY: Dumond moved, Hornus seconded to approve the following resolution:

**RESOLUTION TO APPROVE THE ISSUANCE OF A
DOWNTOWN DEVELOPMENT AUTHORITY REVENUE**

**REFUNDING NOTE AND TO FILE WITH THE MICHIGAN
DEPARTMENT OF TREASURY**

WHEREAS, pursuant to the provisions of Act 197, Public Acts of Michigan, 1975, as amended (“Act 197”) the City Council of the City of Corunna, County of Shiawassee, Michigan (the “City”) has previously established the Downtown Development Authority of the City of Corunna (the “Authority”); and

WHEREAS, the Authority has previously adopted its Tax Increment Finance and Development Plan for the Downtown Development Area which Plan was approved after public hearing by the City Council of the City, and amended after public hearing by the City Council by Ordinance No. 07-92; and

WHEREAS, on August 20, 1992, the Authority issued a revenue note to Old Kent Bank-Central, Republic Bank and Key State Bank in the original amount of \$420,000, pursuant to Section 13a(1) of Act 197 (the “Note”), in order to finance the construction of a community building (the “Facility”); and

WHEREAS, the Note provided for a balloon payment which is now due; and

WHEREAS, the outstanding principal balance of the Note is \$354,999; and

WHEREAS, the Authority desires to issue a refunding note to finance the balloon payment and continue the financing of the Facility; and

WHEREAS, Chemical Bank Key State (the “Bank”) has submitted a proposal to purchase the refunding note.

WHEREAS, prior to the issuance of the refunding note the Authority must receive prior approval from the City Council.

NOW, THEREFORE, BE IT RESOLVED THAT:

The City Council hereby approves the issuance of the refunding note by the Authority pursuant to Section 13a of Act 197 in an amount of not to exceed \$356,000 (the “Refunding Note”), upon such terms as shall be approved pursuant to a resolution of the Board of the Authority.

The City Council approves issuance of the Refunding Note to Chemical Bank Key State in such form as shall be approved by the Authority.

The City Council approves securing the Refunding Note by granting a mortgage to the note holder pledging the Facility as security for payment of principal and interest due under the Refunding Note.

The City Clerk is hereby authorized and directed to file any necessary documentation with the Michigan Department of Treasury in order for the Authority to obtain an order providing prior state approval for issuance of the Refunding Note.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Roll call vote:

Yes: Bayless, Runyan, Bendall, Ockerman, Dumond, Hornus.

No: None.

Motion CARRIED

CONSIDER FURNITURE PURCHASE: Councilperson Bayless asked what the total cost for area one and area two was. Ms. Hitchcock advised the cost for area one was \$19,128.57 and the cost for area two was \$25,083.07. She further advised each area could be looked at individually. Bayless moved, Bendall seconded to approve the furniture purchase for area number one (police department) in the amount of \$19,128.57. Councilperson Ockerman asked how many police officers the city has and if the count included the police chief and new officer. Ms. Hitchcock advised the city has five full-time officers, which includes the police chief but not the new officer and three part-time officers. It also did not include the part-time secretary. Councilperson Ockerman asked how many desks the department currently has. Ms. Hitchcock advised there are two workstations, a computer desk and a desk in the police chief's office. Councilperson Ockerman asked if the officers were sharing desks. Ms. Hitchcock advised yes. Councilperson Ockerman asked if the officers would be sharing desks with the new concept. Ms. Hitchcock advised the concept would break up the secretarial area so she is not sharing the area with the officers. Councilperson Ockerman stated the concept was slick and he was not totally opposed to it but everything started when the wall was moved. He would have liked to see the furniture introduced at the time the wall was moved. Ms. Hitchcock stated she believed the furniture was introduced at the same time. Councilperson Ockerman stated he believed the furniture was mentioned at the second budget meeting this year. Ms. Hitchcock advised the city is getting a lot of furniture for the money. Councilperson Ockerman stated the consensus of the council is to have the current number of police officers and he is an advocate for less officers. He asked if the city was spending money for equipment that would not be needed if the number of officers were reduced. Ms. Hitchcock advised no. Councilperson Ockerman stated Ms. Hitchcock's office was beautiful from what he has seen. Ms. Hitchcock advised she does not have a problem with the way her office is. Councilperson Ockerman stated Ms. Long's furniture is nice enough but it appears to be older and heavier. Ms. Hitchcock advised none of the furniture was not built for computers. Mayor Billis asked who designed the concept. Ms. Hitchcock advised the furniture company. Councilperson Bendall asked what the new council furniture cost. Ms. Hitchcock stated approximately \$5,000. Councilperson Ockerman asked what was budgeted. Ms. Hitchcock advised \$10,000 would come from the 1999-2000 police department budget and the rest would come from the 2000-2001 budget. Councilperson Bendall asked if a budget amendment was needed. Ms. Hitchcock advised yes because the money was in last year's budget. Councilperson Bendall asked if the money was in the reserves. Ms. Hitchcock advised yes. Councilperson Ockerman stated a budget amendment was not needed. One half of the money could be taken from the reserves. Ms. Hitchcock advised a budget amendment was needed to take money out of the reserves. Councilperson Ockerman asked if the budget would be increased. Ms. Hitchcock advised yes because the money would be spent out of this year's budget instead of last year's budget. Councilperson Ockerman stated he would not vote for the furniture if a budget amendment was needed.

Roll call vote:

Yes: Runyan, Bayless, Hornus, Bendall, Dumond.

No: Ockerman.

Motion CARRIED

Ms. Hitchcock stated there are three people working in area number two with one computer and the office was not built for computers. She suggested removing the lateral files, treasurer's chair and guest chairs from the proposal. Bayless moved, Dumond seconded to approve the furniture purchase for area number two with the deletion of the furniture for Ms. Hitchcock's office, treasurer's chairs, and file cabinets in an amount not to exceed \$18,000. Councilperson Ockerman asked if a budget amendment was needed. Ms. Hitchcock advised yes.

Roll call vote:

Yes: Hornus, Bendall, Dumond, Bayless.

No: Ockerman, Runyan.

Motion CARRIED

Bayless moved, Bendall seconded to transfer \$28,000 from the General Fund Reserves to the Municipal Building Department. Councilperson Bendall stated for the record that the furniture purchase was budgeted last year, but it was not approved by council prior to the end of the budget year.

Roll call vote:

Yes: Bendall, Bayless, Dumond, Hornus.

No: Runyan, Ockerman.

Motion CARRIED

CONSIDER CONSUMERS ENERGY REQUEST TO INSTALL POLE: Hornus moved, Bendall seconded to approve the request from Consumers Energy to install a pole on Cherry Street.

Roll call vote:

Yes: Dumond, Hornus, Ockerman, Bendall, Runyan, Bayless.

No: None.

Motion CARRIED

CONSIDER JULY 2001 CONCERT: Hornus moved, Dumond seconded to approve the July 2001 concert. Councilperson Runyan asked if the group was the one that drew 400 people. Ms. Hitchcock advised no. Councilperson Ockerman asked if approval was being requested to take money out of next year's budget. Ms. Hitchcock advised yes. Councilperson Ockerman asked if it was legal. Ms. Hitchcock advised council does it all the time with bond payments. Councilperson Ockerman stated it seems like council is authorizing something that would affect other council people and it bothered him. Judy Horton stated the parks and recreation commission has talked about bringing in the Clarksons and Rich Eddy's into the park at different times. Ms. Hitchcock advised there has been discussion about having the Clarksons perform at the beginning of the year and Rich Eddy's in July. Councilperson Ockerman stated he was not opposed to the concerts but how they were paid for. He asked Ms. Horton how much was collected from the last concert. Ms. Horton advised \$195.00. Councilperson Ockerman asked if the concert cost \$600.00. Councilperson Hornus advised he thought it cost \$700.00. Councilperson

Runyan asked if money was made from concessions. Ms. Horton advised she had no idea. Ms. Hitchcock asked council if they had any objection to designating any money left over, after paying for the obligation, for park improvements. Councilperson Ockerman stated it was important to remember that the taxpayer is paying for the concert up front so putting any money back into the General Fund is no sin. Ms. Hitchcock stated she was going to suggest to Ms. Kribs that she place canisters out so people will know that any money collected will be designated for park improvements.

Roll call vote:

Yes: Dumond, Hornus, Bayless, Bendall.

No: Ockerman, Runyan.

Motion CARRIED

CONSIDER CHANGE TO DOWNTOWN DEVELOPMENT AUTHORITY BY-LAWS:

Mayor Billis asked if there was a formal request from the Downtown Development Authority. Ms. Hitchcock advised she had a copy of the January 5th minutes. She further advised there are two members on the Downtown Development Authority who do not comply with the by-laws. Mayor Billis stated he was aware of that and asked if there was a formal request from any member of the Downtown Development Authority. Ms. Hitchcock proceeded to read the motion made at the January 5th meeting. Councilperson Runyan stated he thought the by-laws have to be revised if there was a motion and a vote. Ms. Hitchcock advised they do not have to be revised unless council approves their by-laws. Councilperson Runyan stated there are two people on the authority that should not be there and they do not comply with the by-laws. Ms. Hitchcock advised that was correct. Councilperson Runyan asked if the Downtown Development Authority was changing their by-laws so these people can stay on. Ms. Hitchcock advised the by-law change only affected one person. There is nothing else the Downtown Development Authority can do besides extending their boundaries. She further advised no action has been taken in six months and she did not feel the situation should wait any longer. Councilperson Bendall asked if the Downtown Development Authority wanted to make the by-law change. Ms. Hitchcock advised yes. Councilperson Bayless asked if the by-law change would allow a county commissioner to serve on the authority. Ms. Hitchcock advised yes. It was her personal opinion that no one in the business district should be disallowed. Councilperson Runyan asked if it was discrimination by changing the by-laws one at a time. Councilperson Dumond advised not necessarily. Councilperson Bendall asked if the authority was only going to do one by-law change and not the other one. Mayor Billis asked Ms. Hitchcock if she talked to any member of the Downtown Development Authority before bringing this issue to council. Ms. Hitchcock advised she spoke to Bill Graham last week and he told her there has not been any more action on it. Councilperson Ockerman stated he was bothered by that. He asked why the chairperson did not send a letter to Ms. Hitchcock instead of council having to read the motion in their minutes. Ms. Hitchcock advised she does not get that from any board or commission except for the Fourth of July Commission on their requests for the park. Councilperson Runyan stated there should be a recommendation from the authority that they want their by-laws changed. Councilperson Ockerman stated he would feel more comfortable with the group present or something in writing from them. Ms. Hitchcock asked if a motion in their minutes was not good enough. Councilperson Bendall advised the motion in the minutes is a legal document. Ms. Hitchcock asked Councilperson Ockerman if he would rather have something in writing from the secretary instead of in

the minutes. Councilperson Ockerman advised yes. Ms. Hitchcock stated she would not have a problem with doing that. Councilperson Dumond asked if the authority was considering letting a commissioner sit on the authority. Councilperson Bayless advised yes. Councilperson Bayless asked if there was other language in their by-laws that prohibit other people to serve on the authority. Ms. Hitchcock advised she believed the by-laws prohibit a school board member from serving on the authority. Councilperson Bayless suggested striking all language that prohibits anybody from serving on the authority within the district because by-laws should not be discriminatory. Ms. Hitchcock advised the authority amended the state language when the by-laws were written. Councilperson Ockerman asked if the current by-laws honor the state law. Ms. Hitchcock advised yes. Councilperson Bendall asked if the authority was trying to change the by-laws that followed the state law. Ms. Hitchcock advised no, the original by-laws were more restrictive than the state law. She further advised she would ask the Downtown Development Authority to come to the next meeting. Councilperson Bendall asked if the county commissioner was appointed but not participating. Ms. Hitchcock advised the person has participated. Councilperson Dumond stated council needs to remove any language that prohibits someone within the downtown district from representation. Councilperson Runyan suggested letting the Downtown Development Authority recommend to city council how they want their by-laws written and then send the recommendation to council with a roll call vote. Councilperson Ockerman stated he would like someone from the Downtown Development Authority to attend the next meeting to explain what the authority wants council to do.

CALL TO AUDIENCE: Robert Gilman asked if Crestview Drive would be resurfaced.

Councilperson Bendall advised no. Mr. Gilman asked how the streets were determined for repair. Councilperson Hornus advised Mr. Crawford took a visual check of the streets to determine which streets were the worse. Mr. Gilman asked if Mr. Crawford ever drove up Crestview Drive. Councilperson Hornus advised Ms. Hitchcock drives the street every day. Mr. Gilman stated the street is horrible. Since the new subdivision was paved, there is more traffic on the street. He further stated there is a sign that states no trucks allowed but heavy trucks go down the street everyday. Ms. Hitchcock advised the city could not stop someone from going to their destination. Mr. Gilman stated the street is disintegrating and there are places that are just gravel. Mayor Billis stated there are some streets that are nothing but gravel. Councilperson Runyan explained Crestview Drive and Ridgeview Drive are number six and seven on the street repair list.

Dick Sanderson stated he called city hall three weeks ago to ask the city to pick up some brush. Fifteen minutes later someone called back and told him he had to pay \$15.00 to have the brush hauled away. Mr. Sanderson asked what was going on and when the city started charging to haul away brush. Ms. Hitchcock advised the city does charge to pick up brush except for the weeks designated in the spring and fall.

Don Runyon asked if anybody had checked with the sheriff to see what he would charge to cover the city. He stated the city could do away with the police department. It was his understanding the police budget is more than half of the city's budget and there would be quite a bit of money to redo the city streets. He further stated it would be worthwhile to look into. The sheriff's department is right here in town and he has got his own jail, officers and cruisers. He also stated the city does not need six policemen in this little

dinky town. Councilperson Ockerman stated the city has more. Mr. Runyon stated there is no police in Montrose and they seem to get by with the sheriff's department. Councilperson Ockerman stated other cities have done what Mr. Runyon was suggesting but they are not all happy with it. Councilperson Ockerman stated he thinks, like Mr. Runyon does, that the city has too many officers. He further stated the police budget is only one-third of the budget. He also stated the city has the county here and that is why he believes the police department has more officers than the city needs. Mr. Runyon asked why six people were needed to rattle the doors at night. Someone can hire a security guard to do that. Councilperson Ockerman stated there are five full-time and three part-time officers, a part-time secretary and another officer will be hired because of a grant. The total is nine and one-half if you count the secretary.

Judy Horton asked council if they had heard anything about the roller rink. Ms. Hitchcock advised the Corunna Rotary has boards to put up around the rink and they are going to hire someone to do that. Ms. Horton stated people keep asking when the roller rink can be used. Ms. Hitchcock advised the rink is usable now. Mayor Billis asked what the city's involvement has been. Ms. Hitchcock advised the city has helped the Corunna Rotary by tearing out the foundation that was found that nobody knew was there. Mayor Billis stated he has heard the Corunna Rotary was not going to pay the paving contractor for the job they did because they did not put a slope on the rink. Ms. Hitchcock stated she brought the issue up to the Corunna Rotary and the rink was supposed to be sloped. Mayor Billis asked if the Corunna Rotary members discussed it. Ms. Long advised John Smith was not at the last meeting and he was the one who had coordinated the asphalt company so she was not sure if he spoke to them. Councilperson Hornus stated the rink would not last long as it is now. Mayor Billis stated the job should have been done correctly. The object is to get kids to use the rink and it cannot be used if there is water on it.

Robert Gilman stated the little money that is spent from the budget to bring the citizens of Corunna concerts and places for children to play is money well spent.

Dick Sanderson asked what the crime rate in Corunna was and why the city has so many police officers. These questions have never been answered. Mayor Billis stated if his wife did not keep him inside at night the crime rate would probably be higher. Mr. Sanderson stated that was her problem and not his. Mayor Billis stated it would also be Mr. Sanderson's problem. Mr. Sanderson stated no one could give him an answer. Mayor Billis stated he did not have an answer for Mr. Sanderson. Mr. Sanderson asked who could give him an answer. Councilperson Dumond stated he has had a business in town for the last twelve years and it has been nice to walk up to his door and find a note that his door was checked at such and such a time. He further stated it was a nice feeling to know that somebody is out there checking his doors. Mr. Sanderson stated he asked what the crime rate in Corunna was. Mr. Runyon stated the city had a crime eight years ago. Ms. Hitchcock stated she believed the city council gets a monthly report from the police department, which addresses all of the crimes in the city, and she would not have a problem giving Mr. Sanderson a copy of the monthly report.

Judy Horton stated there has been discussion about not having the police department and using the county. She asked what would happen if a county car was not available and she

had someone breaking into her house. Councilperson Dumond stated Ms. Horton would have to wait until a car got there. Ms. Horton stated she would rather see the fire department and police department in the city. Robert Gilman stated the reason the city does not have a crime rate is because of the police department. Councilperson Runyan stated it might be a charter violation if the city does not have a police department. Ms. Hitchcock advised the city charter states the city has to have a police chief.

ADJOURN: Hornus moved to adjourn.

Roll call vote:

Yes: Runyan, Ockerman, Bayless, Hornus, Bendall, Dumond.

No: None.

Motion CARRIED Time was 9:25 p.m.

DR. JAMES BILLIS, MAYOR

YVONNE F. LONG, CITY CLERK