

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 12, 2013 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Mayor Fred L. Fitch
Presiding

Also Present:
Bryan Long, Acting City Manager
Frank V. Jensen, City Attorney
Traci Hushbeck, City Clerk

Mayor Fitch called the meeting to order at 6:14 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor Terry Marsh Carriage Hills Christian Church, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT: Bill Shoemate, Ward One
Michael Tennis, Ward Two
Rosemary Bellino-Hall, Ward Three
Jay Burk, Ward Four
George Moses, Ward Five
Richard Zarle, Ward Six
Stanley Haywood, Ward Seven
Doug Wells, Ward Eight

ABSENT: None

PRESENTATION OF OUTSTANDING CITIZEN RECOGNITION TO DAISY PEREZ

Mayor Fitch presented a Certificate of Commendation to Daisy Perez from the Mayors Office.

PRESENTATION FROM KOREAN WAR VETERANS ASSOCIATION CHAPTER 319

Aaron Boone, Vice President of Korean War Veterans Association Chapter 319, presented a plaque to the City of Lawton Parks and Grounds Division employees for their work on the Korean War Memorial Monument in Elmer Thomas Park.

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE
(This presentation was stricken from agenda and will be on the agenda for March 12, 2013)

AUDIENCE PARTICIPATION:

Levi Merriman, 814 NW Arlington, requested a new skate park in Lawton. The current skate park is too far away from the downtown area and you are required to wear a helmet. They also do not like the surface of the current park, they would like a concrete skate park.

Mayor Fitch stated that helmets should be a priority. He stated there were funds for the skate park in the last CIP program and the voters turned it down. He commended Mr. Merriman for coming forward and stated that hopefully something can be considered for the next CIP.

Moses questioned where they would like to see a new skate park.

Mr. Merriman stated he would like to see it closer to the downtown area.

Moses suggested Elmer Thomas Park.

Shoemate stated that part of the CIP was defeated because there are skaters that go out and do destructive things. At the 38th Street tennis courts skaters have chipped concrete and have torn up bleachers. This happens in other areas of town.

Mr. Merriman stated if they had a new skate park they would not get kicked out of places.

Haywood questioned if they would want wood or concrete. He suggested they hold a workshop when they have some funds available.

Mr. Merriman stated they would like concrete.

Burk stated the only way to stop the damage is to get a skate park that is accessible to everyone and Elmer Thomas Park is the perfect place. He would like these kids to be on the CIP committee to advise on how to get the community to support the things they are asking for.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF DECEMBER 11, 2012 AND JANUARY 22, 2013.

MOVED by Tennis SECOND by Burk to approve the minutes of December 11, 2012 and January 22, 2013. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

CONSENT AGENDA

Moses requested item #8 be discussed separately. Wells requested items #9 and #26 be considered separately.

MOVED by Burk SECOND by Moses to approve the consent agenda with the exception of items #8, #9 and #26. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

1. Consider the following damage claim recommended for approval: Rosalinda Bender in the amount of \$1,000.00 (**Res. 13-09**). Exhibits: Legal Opinion/Recommendation and Resolution No. 13-__.
2. Consider the following damage claim recommended for denial: Richard and Tamara Brown in the amount of \$75.00. Exhibits: Legal Opinion/Recommendation.
3. Consider adopting a resolution approving payment on the judgment in the Workers' Compensation case of Keenon Davis in the Workers' Compensation Court, Case No. 2010-07856K. Exhibits: **Resolution No. 13-10**.
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Dennis Jensen. Exhibits: **Resolution No. 13-11**.
5. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Jerry Lynn in the Workers' Compensation Court, Case No. 2010-00338K. Exhibits: **Resolution No. 13-12**.
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. Exhibits: Agreement for Limited Services with Attached Budget.
7. Consider approving an Agreement for Professional Services between Kenneth Otten, Otten Consulting Group, Inc. and the City of Lawton to provide expert witness services and testimony on behalf of the City of Lawton in the case styled Joseph Harper and Vivian Wheeler vs. City of Lawton, Oklahoma, Western District of Oklahoma Court Case No. CV-12-841-F, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement between Kenneth Otten and City of Lawton.
8. Consider adopting a Resolution authorizing the City of Lawton to apply for a grant from the Oklahoma Strategic Military Planning Commission, through the Department of Commerce, in the amount of \$256,100 to provide enhanced technology and equipment to schools & classrooms with high percentages of Military Children, and to provide additional space at an overcrowded Military Welcome Center at Lawton Regional Airport, and authorize the Mayor and City Clerk to execute all necessary documentation. Exhibits: Resolution No. 13-__ and Oklahoma Strategic Military Planning Commission Grant Application Form.

Moses stated he does not want to come across as anti-military, because he is not, but there is something perverse about this approach. We have a school system that has purchased IT equipment for our schools to include the schools on Fort Sill. Whatever we procure for our own children should be sufficient for the military children. If they single out the density of military children as a rationale for use of state or city tax dollars for augmenting technological equipment

in schools with high density of military children. He is not going to stand in the way of getting a quarter of a million dollars to go into our schools and to help with the welcome center. He just feels this is a dangerous criteria to use for expenditures of tax dollars.

Wells questioned why we were doing this instead of the school system.

Long stated the process for which these items were identified was conducted prior to the time he stepped in as interim City Manager. Our representative on the Oklahoma Military Strategic Planning Commission sat down with civic leaders within the community and discussed the criteria and determined this was an eligible item.

Wells questioned if we had to do it or could the school system do it.

Long stated the way the program is structured, the City of Lawton becomes the entity that is responsible for oversight of the grant.

MOVED by Wells SECOND by Zarle to adopt **Resolution No. 13-13** authorizing the City of Lawton to apply for a grant from the Oklahoma Strategic Military Planning Commission, through the Department of Commerce, in the amount of \$256,100 to provide enhanced technology and equipment to schools & classrooms with high percentages of Military Children, and to provide additional space at an overcrowded Military Welcome Center at Lawton Regional Airport. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

9. Consider approving the appeal process to be used as part of the removal of hazardous trees within the street rights-of-way. Exhibits: Acknowledgement.

Wells stated he has had a few calls questioning why the city was being vindictive in making sure the trees were dead before they are taken down. He does not have a problem with the appeal process, but he feels the citizen has a right to make sure the tree is dead and we take it down if it is.

Mayor Fitch stated they went to the appeal and if we still had to take it down they had to pay for it.

Wells stated that is what the appeal form says.

Long stated it says that essentially we have identified 300 some trees that we believe constitute a hazard within our community. This is an avenue for a citizen who disagrees with our assessment of a hazardous tree within the community, they would have an avenue to voice that concern. The appeal document is saying that we believe this is a dangerous tree. If we have it tested and they disagree with us, at that point we are willing to forego our interest in removing it on the basis that it may not constitute being a dead tree. At that point we are asking the individual to give us a release on that tree and if we had to come back later it would become a nuisance abatement issue at that point.

Wells stated the end result is that they will have to pay for it. It seems like we are being vindictive by saying they have to pay for it. He agrees with the appeal process, but once the tree has been determined to be either dead or alive, take it down if it is dead, at no cost to the citizen.

Burk stated they are talking about two things here. They are going to take down hazardous dead trees, the second part is the abatement process which we would handle after they have chosen to say that they don't believe their tree is dead. But later on down the road if that has to be an abatement thing, we are not going to come back a year or two down the road and take that tree out at no cost.

Wells stated that is not what the form is saying. It is asking them to sign away the right to have the city take it down if in fact it is then showing to be dead. It is not talking about two or three years down the road, it is talking about in the summer we will go back around and if we determine it is dead, then they have to handle it through abatement.

Long stated they need to keep in mind that a professional will come in and discuss with the home owner whether or not that is a dead tree. They are not penalizing, they are giving the homeowner the benefit of the doubt.

Wells stated if the people appeal this and then if the tree doesn't bloom and it has to come down, are we saying we will take it down?

Long stated if they sign the form stating that it was alive and we had a certified professional that agreed with them.

Jensen stated if someone files an appeal and says they don't think their tree is dead, diseased and/or dangerous, and we don't have our consultant saying that it is diseased or dangerous, and they can't really tell until the growing season starts, they are going to grant the appeal. The question posed is that if we can have them sign a release which basically makes them responsible if the tree falls down. In his opinion that release was not going to be a valid mechanism to provide the City of Lawton protection from potential liability. He stated what they are really talking about is if our expert is not definitive because it is a questionable tree, we are going to grant the appeal. If he comes along at a later time, they are not going to get a second free shot. He stated that would be fine if that is what the council wants to agree to. After we grant the first appeal but we later determine that it is hazardous because it is dead or diseased, we are going to start the nuisance abatement process and then we are in a different area.

Rogalski stated there are only three appeals right now. The expert will come down and if he says the tree is alive, it is over with, we walk away and it is off the list. If our expert says for certain that this tree is dead, we are going to take it down. It is a strong likelihood that the expert comes out and since it is dormant he may look at the tree but cannot give an answer. Since this is specialized funding our contractor will be gone. Council would have to come back in the spring and agree to use hazard funding to cut that tree down. The letter is basically saying that when this funding is gone, we will give you the benefit of the doubt and if your wrong, you have to cut it down.

Jensen stated the other consideration is that if we grant their appeal because we can't tell at that point in time, we are going to have a period of at least several months and during that period if the homeowner turns out to be wrong and that tree falls down and damages a person or property, who do you think they will come after as far as potential liability? They will come after the deep pockets.

Burk stated they will have some answers on Thursday when Mark Bay will be here to look at these three trees.

Wells stated if the expert cannot tell if it is dead, they will know in the next six weeks if it starts budding or not. If it doesn't bud, we take it down.

Mayor Fitch suggested they allow the homeowner that amount towards the removal of the tree if it still has to be removed after the contractor is gone.

Rogalski stated there could be some legality issues with that since this is special funding.

Mayor Fitch stated they have already allocated that money for that tree.

Burk stated this may not be an issue after Thursday because according to Mr. Bay, there are ways to tell whether or not these trees are diseased and need to come out. He questioned if the appeal comes to the council.

Jensen stated they still have a second appeal to the city council.

Wells stated they are not going to override the expert. He does not want the council to appear vindictive.

Bellino-Hall stated they do not need to let three people hold them hostage to get this problem taken care of.

MOVED by Burk SECOND by Bellino-Hall to approve the appeal process to be used as part of the removal of hazardous trees within the street rights-of-way. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood. NAY: Wells. MOTION CARRIED.

10. Consider approving the waiving of Special assistance fees in the amount of \$400.00 as set out in accordance with Chapter 7-31-3101 -3112 of the Lawton City Code and Council Policy 9-2 Parade and Assembly Policy for support of the Community Free Dental Clinic held on Feb.1-2, 2013 at the Great Plains Coliseum. Exhibits: None.
11. Consider accepting a \$150 gift and memorial donation to the library from a library patron to purchase a book in memory of a family member. Exhibits: None.
12. Consider approving the extension of the Lease Agreement with Lawton Boat Club for an additional five-year term as permitted Paragraph 3 of the original agreement, and authorize the Mayor and City Clerk to execute any necessary documents to effectuate the

- extension. Exhibits: Letter Requesting Extension, Renewal Document and Payment History Document. Original Agreement and First Amendment is on file in the City Clerk's Office.
13. Consider approving the extension of the Ground Lease and Non-Exclusive Sailboat Dock Operation Agreement for an additional five-year term as permitted in Section 2.7 of the original agreement, and authorize the Mayor and City Clerk to execute any necessary documents to effectuate the extension. Exhibits: Letter Requesting Extension, Renewal Document and Payment History Document. Original Agreement and First Amendment is on file in the City Clerk's Office.
 14. Consider reviewing a request to temporarily suspend the 2013 annual boathouse fees due to low water levels at Lake Ellsworth for selected boathouse space sites deemed to be unusable by the Parks and Recreation Director and take appropriate action, if necessary. Exhibits: Appendix A - Schedule of Fees.
 15. Consider approving Elmer Thomas Park standard lease agreement with Carson & Barnes Circus for two performances on Tuesday, May 7, 2013. Exhibits: Site map of Circus in Elmer Thomas Park. Standard Elmer Thomas Park lease agreement is on file in the City Clerk's office.
 16. Consider releasing the performance bond for incomplete improvements for Eastlake Addition, Part 3A, and accepting the improvements and maintenance bonds. Exhibits: Plat Map. Maintenance Bonds on file in City Clerk's Office.
 17. Consider approving the record plat for the Replat of Lot 3, Block 1, Fire View Addition. Exhibits: Plat Map.
 18. Consider approving the construction plans for the sanitary sewer line to serve the Hilton Garden Inn and Convention Center located at 135 NW 2nd Street on Lot 3, Block 1, Lawton Downtown Center, Part 1, subject to conditions. Exhibits: Location Map.
 19. Consider entering into a Lease-Purchase Agreement with Keegan Ledford Construction, Inc. for approximately 2,366 linear feet of 12 inch diameter sanitary sewer main located near the intersection of NE 45th Street and NE Cache Road. Exhibits: Lease-Purchase Agreement with exhibits.
 20. Consider releasing the Public Access Easement that was granted along NW Bell Avenue and North Railroad Street within the Lawton Town Center project area. Exhibits: Copy of the Public Access Easement and Copy of the record plat.
 21. Consider approving a resolution adopting the 2035 Long Range Transportation Plan. Exhibits: **Resolution No. 13-14** and 2035 Long Range Transportation Plan.

22. Consider approving Change Order #1 assessing liquidated damages & adding contract days, accepting the NW 38th Street Reconstruction (Gore to Cache) Project #2006-7 as substantially completed by Sherwood Construction Company, Inc., placing the Maintenance Bond into effect, and directing Engineering Division to make Final Payment on grassing when it meets specifications. Exhibits: The Maintenance Bond and Change Order #1 are on file in the City Engineer's office.
23. Consider accepting a temporary easement and a hold harmless agreement from Pro Color, Inc for the right of way needed for the SW 2nd Street Enhancement Phase IV Project (#2011-4), authorizing the Mayor and City Clerk to execute the document. Exhibits: Temporary easement and hold harmless agreement are on file in the City Clerk's office.
24. Consider approving Amendment No. 3 to the March 14, 2011, agreement with CH2M Hill, Inc. for professional engineering design services to design the reconstruction of a clearwell inside the existing clearwell at the Medicine Park Water Treatment Plant. Exhibits: Amendment to the Agreement is on file in the City Clerk's office.
25. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on the south side of NW Woodridge Drive east of NW 5th Place. Exhibits: **Resolution No. 13-15** Traffic Commission Minutes and Traffic Issue Requests.
26. Consider approving an agreement between the City of Lawton and the Oklahoma Department of Transportation for funding Phase I improvements for Project No. SAP-216E(008), J/P No. 29428(04), consisting of SW Lee Boulevard 0.3 miles east of 112th Street and 112th Street 0.9 miles north of Lee Boulevard to the railroad right of way, and a companion cooperative agreement between the City of Lawton and Comanche County for improvements to SW Lee Boulevard 0.3 miles east of 112th Street and 112th Street 0.9 miles north of Lee Boulevard to the railroad right of way. Exhibits: Agreement between the City of Lawton and ODOT and Agreement between the City of Lawton and Comanche County.

Wells questioned if our CIP program with the overlay, can they add streets that they determine they want to or was it by street?

Ihler stated they can add streets. They put \$10 million in and they only identified a couple of streets.

MOVED by Wells SECOND by Zarle to approve an agreement between the City of Lawton and the Oklahoma Department of Transportation for funding Phase I improvements for Project No. SAP-216E(008), J/P No. 29428(04), consisting of SW Lee Boulevard 0.3 miles east of 112th Street and 112th Street 0.9 miles north of Lee Boulevard to the railroad right of way, and a companion cooperative agreement between the City of Lawton and Comanche County for improvements to SW Lee Boulevard 0.3 miles east of 112th Street and 112th Street 0.9 miles north of Lee Boulevard to the railroad right of way. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

Mayor Fitch thanked Comanche County Commissioner Don Hawthorn for all his help with this issue.

Commissioner Hawthorn thanked the council for approving this item and stated it was a pleasure working with council and staff on this agreement. He feels it is a good opportunity to show that the city and county can work hand in hand on a project that will benefit one of the major employers of our area.

27. Consider extending contract (CL11-014) Precast Concrete Manholes with Primary Structure of Guthrie, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
28. Consider awarding (CL13-020) Ozone Analyzers to Xylem Water Solutions of Charlotte, NC. Exhibits: Department recommendation, abstract of bids, price sheet.
29. Consider extending contract (CL12-025) Soft Body Armor (Concealable) with Special Ops Uniforms of Oklahoma City, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
30. Consider extending contract (RFPCL12-015) Concession Operations, Ahlshlager Park with Lawton Evening Optimist of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
31. Consider awarding (CL13-025) Sodium Hydroxide to FSTI, Inc. of Austin, TX. Exhibits: Department recommendation, abstract of bids, price sheet.
32. Consider extending contract (RFPCL12-010) Emergency Notification System with Everbridge of Glendale, CA. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
33. Consider awarding (CL13-022) Automated Side Load Refuse Trucks to Rush Truck Center of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
34. Consider approval of payroll for the period of January 21- February 3, 2013.

OLD BUSINESS ITEMS:

35. Consider approving Council Policy No. 3-2, CITY OF LAWTON GENERAL EMPLOYEE INJURY PREVENTION PROGRAM, by amending the safety incentive monetary awards for eligible employees. Establish an immediate effective date. Exhibits: Amended City Council Policy No. 3-2, City of Lawton General Employee Injury Prevention Program.

Jim Russell, Human Resources Director, stated he and Councilmember Wells have met with the Employee Advisory Committee and come up with a solution to get these awards handled for this

fiscal year. Because they cannot give the savings bonds, the monetary amount that they allocated to purchase those savings bonds will be rolling over into a check to the employees. Instead of getting a \$500 savings bond they will receive a \$250 check for their safety incentive this year. The EAC has met and they are in full agreement with this change. He stated this will be brought back to the council because there are other issues they need to address.

MOVED by Wells SECOND by Haywood to approve Council Policy No. 3-2, City of Lawton General Employee Injury Prevention Program, by amending the safety incentive monetary awards for eligible employees and establishing an immediate effective date. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

36. Discuss and take action as necessary with respect to the potential sale of City General Obligation Bonds, Series 2013. Exhibits: Levy Impact of proposed \$3,300,000 General Obligation Bond Sale

Rick Endicott, Finance Director, stated on October 11, 2011 the voters approved ad valorem in the amount of \$6.2 million for three different projects: \$3.9 million for new fire department facilities including potential land acquisition, \$1.9 million for construction of solid waste facility at the landfill and \$400,000 for an animal welfare facility. Over the past few weeks they have been visiting with the departments that need to get moving on their projects and at this time they are asking council to give staff the go ahead to start the process to sell bonds in the amount of \$3.3 million and they want to begin the process of building the solid waste facility, begin the process of design work for the fire station facility and \$400,000 for the animal welfare facility. He stated documents will be brought back to the council at the March 26th meeting. The term of the bonds would be ten years at an estimated interest rate of 1% or 2%. He stated they estimated the mills to be \$1 for a \$150,000 house. They are trying to keep the dollar impact as low as possible on the homeowner.

Moses questioned if the \$3.9 million for the fire station included the acquisition cost of the land.

Endicott stated yes.

MOVED by Wells SECOND by Zarle to take action as necessary with respect to the potential sale of City General Obligation Bonds, Series 2013. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

Wells stated the Mission of Mercy event was just amazing and a great display of community outreach.

Moses stated the Lawton Police Department has raised the engagement of law enforcement in this town to a new level, in his opinion. He commended Chief Smith.

Burk stated Lawton Enhancement Trust Authority will host a water consortium on Thursday, February 14th from 6:00 p.m. to 7:30 p.m. All of the area mayors have been invited. Dave Taylor from Waurika and Jerry Ihler will speak on how we can conserve more water for the future.

Bellino-Hall stated she was so proud of the community with regards to the Mission of Mercy event. There were thousands of people who volunteered from this community.

Shoemate stated the next Mission of Mercy event will be held in Enid and he and his wife will attend that event. He stated he was hired by Comanche Nation to take over the water park and there will be making several changes to include adding a \$500,000 water slide. They are going to try and convert National of Fun into a skating rink. They hope to start selling season passes next week.

Long reminded everyone that February is Black History Month.

Mayor Fitch stated the dental clinic was a wonderful thing for this community. He recognized T.W. Shannon who has been elected Speaker of the House. He stated they had over 200 youth attend the Mayor's Summit for Youth. They received a lot of input from these young people. He hopes this is something they can look at when they put together future CIP's.

The Mayor and Council convened in executive session at 7:08 p.m. and reconvened in regular, open session at 8:28 p.m. Roll call reflected all members present.

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

37. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending EEOC complaints of Ronald Smith Sr. and Robert Puccino Jr., and if necessary, take appropriate action in open session. Exhibits: None.

Mayor Fitch read the title of item 37. No action was taken.

38. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed sale of approximately 50 ½ acres, collectively or by parcel, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, as authorized by Ordinance No. 11-07, and take appropriate action in open session. Exhibits: None.

Jensen read the title of item 38. No action was taken.

39. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss particular applicants for the position of City Manager and take appropriate action in open session as deemed necessary. Exhibits: None.

Jensen read the title of item 39. No action was taken.

40. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Traci L. Hushbeck as City Clerk, and in open session take other action as necessary. Exhibits: None.

Mayor Fitch read the title of item 40.

MOVED by Wells SECOND by Haywood to approve a contract with a 3% increase and deleting the semi annual evaluation. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 8:31 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK