

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
MAY 14, 2013 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Mayor Fred L. Fitch
Presiding

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

Mayor Fitch called the meeting to order at 6:10 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Reverend Clarence Luckey, Barnett Chapel AME Church, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:

Bob Morford, Ward One
Keith Jackson, 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 DONNA CAMPOS

Ms. Campos was not in attendance. The presentation will be rescheduled for the May 28th meeting.

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

Mayor Fitch presented a proclamation to public works employees proclaiming May 19-25, 2013 as National Public Works Week.

Jerry Ihler, Public Works Director, invited council to lunch at the public works yard on Friday, May 24th. He stated they will provide lunch for over 300 people.

PROCLAMATION FOR FLOOD AWARENESS MONTH

Mayor Fitch proclaimed May 2013 as Flood Awareness Month.

AUDIENCE PARTICIPATION:

Aaron McKnight, Store Team Leader for Target, stated he is here to introduce himself to the community and stated they are very excited to be here in Lawton. He stated the store will open on July 28th.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF APRIL 9 AND APRIL 23, 2013.

MOVED by Wells SECOND by Zarle to approve the minutes of Lawton City Council regular meetings of April 9 and April 23, 2013. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

CONSENT AGENDA:

Mayor Fitch stated items #3, #7 and #11 will be stricken from the agenda.

Jackson stated he would like to discuss #17.

MOVED by Burk SECOND by Haywood to approve the consent agenda with the exception of items #3, #7, #11 and \$17. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

1. Consider the following damage claims recommended for denial: Southwestern Bell Telephone Company dba AT&T Oklahoma in the amount of \$2,130.54, Southwestern Bell Telephone Company dba AT&T Oklahoma in the amount of \$1,335.38 and Southwestern Bell Telephone Company dba AT&T Oklahoma in the amount of \$43,829.89. Exhibits: Legal Opinions/Recommendations
2. Consider accepting the proposal from Mutual of Omaha as the City of Lawton's life insurance provider. Exhibits: Copy of proposal summary from Higginbotham & Associates. Contract is on file in the City Clerk's office.
3. Consider awarding a contract for the Group Health and Dental Plan Administration Services and Reinsurance Stop Loss to Blue Cross and Blue Shield of Oklahoma. Exhibits: Spreadsheet of quotes. Contract is on file in the City Clerk's office.
STRICKEN FROM AGENDA
4. Consider approving the construction plans for a right-turn deceleration lane on East Gore Boulevard to serve Fort Sill Apache Casino and Hotel located at 2401 East Gore Boulevard. Exhibits: Location Map.
5. Consider setting the date of June 25, 2013, to hold a public hearing and consider closing a 5-foot walkway easement located on the north side of Lot 13, Block 19, Greer Addition. Exhibits: Location Map.

6. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 4,426 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve the Lawton Town Center project located between NW 2nd Street and Railroad Avenue, Gore Boulevard and Ferris Avenue in the SE/4 of Section 30, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office
7. Consider approving an agreement between Cameron University and the City of Lawton for the use of mobile GPS data collection equipment. Exhibits: Equipment loan agreement
STRICKEN FROM AGENDA
8. Consider accepting a permanent easement and a temporary easement from Priscilla Fern & Jewel Troy Smart Jr. & Jewel Troy Smart III for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
9. Consider accepting a permanent access bicycle & pedestrian easement and a temporary easement from Gloria Sue Ward for right of way needed for the Bicycle & Pedestrian Facilities Phase II Project #2010-07, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Map. Documents are on file in the City Clerk's office.
10. Consider accepting a permanent access bicycle & pedestrian easement and a temporary easement from Stephen W. & Joy A. Snell for right of way needed for the Bicycle & Pedestrian Facilities Phase II Project #2010-07, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Map. Documents are on file in the City Clerk's office.
11. Consider granting the Right of Access to U.S. Highway 62 and a portion of NW 67th Street to the Oklahoma Department of Transportation for that City owned property located in the Northwest Quarter of Section Twenty-one, Township Two North, Range Twelve West, I.M., Comanche County, Oklahoma. Exhibits: Portion of Right-of-way Plans for the U.S. Highway 62 Construction Project Easement Document. **STRICKEN FROM AGENDA**
12. Consider granting a revocable permit for parking and maneuvering on a utility easement located along the south property line of Common Area "F" within The Meadows Subdivision, which is located west of NW 38th Street and south of NW Elm Avenue. Exhibits: Revocable Permit on file in City Clerk's Office, Application and Site Plan.
13. Consider accepting the Goodyear/Cache Road Intersection Project #2012-7 as constructed by A E Construction and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.
14. Consider accepting a donation of a 550 gallon above ground rain harvesting system from Elite Tanks. Exhibits: None.

15. Consider acknowledging receipt of a construction permit for upgrade and replacement of equipment at the Wastewater Treatment Plant, project #2008-11, Work Package No. 2 from the Oklahoma Department of Environmental Quality. Exhibits: Permit to construct dated March 27, 2013 (on file in the City Clerk's Office)
16. Consider awarding a construction contract to T&G Construction, Inc. for the 2012 CIP Street Mill & Overlay Project (West Gore Boulevard from Lawton Country Club to NW 67th Street, #2013-05). Exhibits: A copy of the agreement is on file in the City Clerk's office.
17. Consider approving Change Order No. 2 for Carwash Facility Project #2012-1. Exhibits: None.

Jackson questioned if this was something that should have been done prior to bidding.

Ihler stated they had a preliminary design of two feet of fill based on a best guess at that time. It wasn't until they tore down the existing structure that they were able to take the soil samples underneath the concrete and it showed that the pi's were much higher than anticipated and therefore they were required to bring in four feet of fill.

Jackson stated he did not know that was something that could be done until you tore the previous out.

Ihler stated to get the best samples they really needed to wait to tear down the existing structure.

Jackson stated \$19,000 is a lot of money.

MOVED by Jackson SECOND by Morford to approve Change Order No. 2 for Carwash Facility Project #2012-1. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

18. Consider awarding (CL13-035) Gate Valves to HD Supply Waterworks of Owasso, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.
19. Consider awarding (RFPCL13-034) HVAC for Fire Station # 1 to Bill Miller & Ted's Heating & Air Conditioning of Lawton, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.
20. Consider awarding (CL13-031) Nuisance Abatement-East Side to Landshapers of Lawton, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.
21. Consider awarding (CL13-036) Precast Concrete Manholes to Primary Structures of Guthrie, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.

22. Consider extending contract (RFPCL12-028) Cellular Telephone Service with US Cellular of Tulsa, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
23. Consider extending contract (CL11-029) Lawton Arts & Humanities Entertainment Magazine with Peregrine Corporation of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
24. Consider extending contract (CL11-035) Manhole Lining Materials-Calcium Aluminate Cement with The Strong Company of Pine Bluff, AR. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
25. Consider extending contract (CL11-035) Manhole Lining Materials-Portland Cement Based with Quadex, Inc. of North Little Rock, AR. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
26. Consider approving appointments to boards and commissions. Exhibits: None.

Arts and Humanities Council

Randy Warren
6513 NW Columbia
Lawton Oklahoma 73505
06/30/16

Tyrell Albin
2319 NW 32nd
Lawton, Oklahoma
06/30/16

Carol Gardner
2306 NW 72nd Street
Lawton, Oklahoma 73505
06/30/16

Dr. Judy Neale
504 Ft Sill Blvd.
Lawton, Oklahoma 73507
06/30/16

City Planning Commission (CPC)

Ron Jarvis
3605 NW Julie Drive
Lawton, Oklahoma 73505
Unexpired Term 12/14/14

McMahon Auditorium Authority

Terry Anderson
1311 SE Tattershall Way
Lawton, Oklahoma 735012
06/30/16

Max Sasseen
7204 Dogwood Lane
Lawton Oklahoma 73505
06/30/16

Tom Sutherlin
154 NW 36th Street
Lawton Oklahoma 73506
06/30/16

27. Consider approval of payroll for the periods of April 15 – May 12, 2013.

NEW BUSINESS ITEMS:

28. Hold a public hearing and consider an ordinance amending Section 18-5-8-581 of the Lawton City Code by adding nursery and/or garden center as a Use Permitted on Review within the C-1 Local Commercial District and declaring an emergency. Exhibits: Ordinance No. 13-__ and Draft CPC Minutes.

Richard Rogalski, Community Services Director, stated on March 28, 2013, during the review of a rezoning request to C-4 Tourist Commercial District for a nursery and garden center on a tract located at 1802 NW 67th Street, the City Planning Commission (CPC) directed staff to prepare an amendment to the City Code to allow nursery and/or garden center as a Use Permitted on Review within the C-1 Local Commercial District. The Commission was reluctant to recommend C-4 zoning but was not opposed to a nursery and garden center at this location. Additionally, some of the neighbors who had presented a petition opposing the C-4 zoning, also stated that it was the C-4 designation that was their concern and not the proposed use. Allowing nursery and/or garden center as a Use Permitted on Review will require each request for this use to be reviewed on a case-by-case basis to ensure compatibility with the surrounding area. On April 25, 2013, the City Planning Commission held a public hearing and recommended approval of the proposed amendment. The ordinance includes an emergency clause because the rezoning request that prompted the code amendment is also scheduled to be heard at this meeting.

Wells stated there is a lot of commercial property for sale and it seems that council is constantly making exceptions to our land use plan and what can go where. They do this rather than telling the person who wants to develop a business that they need to find a piece of land that supports that business. It seems strange to him that they keep making all these exceptions.

Rogalski stated in this particular case it is shown as commercial on the land use plan, it is the level of commercial zoning that they are concerned about. In going through our permitted uses in each of the zoning district there is evidence that it was set up a certain way with a certain vision and there have been a lot of changes over the past 40 years. In fact the CPC has asked staff to go through each of the zoning districts and make those uses more appropriate to modern uses.

Wells stated it seems that they put a lot of responsibility on staff to try to keep in mind what is allowed where and under what conditions rather than having something set up.

Rogalski stated that is why they want to rewrite this with more common verbage. There are some uses with antiquated terms and they have difficulty trying to figure out what they are and there are a lot of new uses that don't have a term in the code. Staff does believe this is a good solution for this area and so do the neighbors.

Bellino-Hall questioned if there was a site plan.

Rogalski stated the next item is the rezoning, this is just to change the code to allow that use in C-1 zoning.

PUBLIC HEARING OPENED.

Dennis Woommavovah, 6702 NW West Air Circle, stated he is against the amendment to the code because the use of a nursery is more in line with a C-4 zone. Whenever they start changing the zoning codes to meet individual uses then they need to start looking at the overall code instead of changing it every month. If they would locate in a commercial zone it would not have an affect on the residential area. He requested the city council not approve this request and ask CPC to reconsider sections of the zoning code so they can come back with something that is applicable for today's times instead of coming back to council to meet someone's particular needs. He does not feel that this particular use is appropriate for a neighborhood commercial zoning district.

PUBLIC HEARING CLOSED.

Moses stated it sounds like there is an inconsistency in the kinds of uses that involve plants and this kind of operation. He questioned if they are approving an inconsistency.

Rogalski stated on some level you can see that inconsistency. A florist is a C-2 use and because it is a C-2 use, all the C-2 uses are lumped in as use permitted on review in C-1 when they are on a major street. He does not believe it is an intended inconsistency in that regard, but it is the kind of thing that we do want to clean up.

Moses clarified that no one spoke against this item at the CPC.

Rogalski stated yes and the CPC did approve this unanimously.

Mayor Fitch stated this is much like the situation they had with the archery business which was located right next to this.

Rogalski stated there is a space between them.

Rogalski stated the ordinance does have the emergency clause because if it passes there is another public hearing scheduled on the rezoning for Thursday at the CPC. Without the emergency clause it would take 30 days for this ordinance to become applicable and they would have to delay the project for 30 days.

Mayor Fitch stated an emergency clause does take six affirmative votes.

MOVED by Burk SECOND by Zarle to adopt **Ordinance 13-20**, waive the reading of the ordinance, read the title only and declaring an emergency. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood. NAY: Wells. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 13-20

An ordinance pertaining to zoning amending section 18-5-8-581 of the Lawton City Code, 2005, by adding nursery and/or garden center as a use permitted on review within the C-1 Local Commercial District; providing for severability; and declaring an emergency.

29. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification on a tract of land located at 1802 NW 67th Street. Exhibits: Ordinance No. 13-__ with binding site plan, Location Map, Application and CPC Minutes.

Rogalski stated this request is for a tract which measures 400 feet by 156.36 feet (approximately 1.4 acres). The proposed use is a nursery and greenhouse. A nursery and/or garden center is a permitted use in C-4, which was the original requested zoning classification. The City Planning Commission was not opposed to the proposed use at this location; however, the Commission was reluctant to recommend C-4 zoning adjacent to the single-family residential to the south of this tract. The Commission directed staff to prepare an amendment to the City Code to allow nursery and/or garden centers as a use permitted on review in C-1 zoning districts. The request is for C-1 zoning. The zoning of the surrounding area is R-1 and C-1 to the north, R-1 to the south and east, and C-4 (Tourist Commercial District) to the west. The land use of the surrounding area is vacant to the north, single-family residential to the south and east, and Lawton Academy and Arts and Sciences to the west. The 2030 Land Use Plan designates this tract as Commercial. The current land use is a single-family residence. The applicant intends to maintain the residence as part of their retail center and they are adding a fairly large plant area, shrub house and a tree sales area. There is a rather large parking lot, as they are required to have 39 spaces and they are providing 40. On March 25 and on April 11, 2013, the City Planning Commission held public hearings and reviewed this request. A petition against C-4 zoning was submitted representing 32.2% of the property within 300 feet of the requested area. During the first public hearing one person spoke in favor of the request, and two persons spoke against the request. At the second meeting, one of the persons who had been against the request stated she supported C-1 zoning. It was stated that most of the property owners were against the C-4 zoning and not necessarily the use of nursery and garden center. The applicant agreed to the recommendation of C-1 zoning and revised the site plan to state the proposed uses would be any C-1 permitted use and use permitted on review as approved by the CPC. The CPC, by a vote of 5 – 0, recommended a change of zoning to C-1. If the City Code is amended to allow nursery and/or garden centers as a use permitted on review in C-1 and the property is rezoned to C-1, the City Planning Commission will hold a public hearing on a request for a use permitted on review for the nursery and garden center in the C-1 district.

Morford questioned what kind of screening they will be required to have.

Rogalski stated they are required to have a full screen on the south side and the north side.

Bellino-Hall stated anything you do to this property will be an improvement. She stated Bedrock has done a beautiful job on Lee Boulevard.

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

MOVED by Zarle SECOND by Bellino-Hall to adopt **Ordinance 13-21**, waive the reading of the ordinance, read the title only. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 13-21

An ordinance changing the zoning classification from the existing classification of R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification on the tract of land which is hereinafter more particularly described in section one (1) hereof; approving the site plan attached as Exhibit A; and authorizing changes to be made upon the official zoning map in accordance with this ordinance.

30. Discuss the need to establish a workshop to review community services, specifically public safety, determining goals and an order of priority, and provide a course of action. Exhibits: None.

Bellino-Hall stated we are like a ship without a rudder, we don't have a goal or a place where we are going to. She stated you have to have a vision or mission statement so you can have strategy. The mission statement she would like for the city is a place where people want to live, work and retire. It is aesthetically pleasing and it offers quality of life issues. Safety, budget, recreation all emanates from your mission statement, so at least you have a direction of where you want to go. There are members of the council who have their specific interests. If people don't want to live here you are not going to see the budget stay the same or increase. She would like to have a workshop where the whole council gets together and decides on a mission statement and works toward it. Particularly safety because safety is a big part of the livability of a city. There seems to be a scattering of groups and there is no cohesion. If we are going to attract business to the city and attract people to live, stay and retire here, they need to address these issues as a council. She is proposing a workshop after budget for council to get together and decide on our mission and our vision and how we are going to get there. She would like to invite representatives from the Institute for Quality Communities at OU. They have worked with other communities free of charge to help them reach their mission.

Jackson stated he applauds Councilmember Bellino-Hall for making this suggestion. He stated there are several organizations in town that would want to work on guiding Lawton through its next few years. He stated crime is his number one priority and he still believes there is a call for additional police officers, but with the budget consideration it may have to be put on hold for a while. This is something that will probably not be solved in one workshop, it will probably be an ongoing effort. He feels it really needs to be done. On social media everyone comments about what they can do as private citizens to help. They would like to bring everyone together at the table and discuss avenues and ways to get there.

Burk stated he agrees with everything that has been said. We all have thoughts about what would help and at least they can talk about it and come to some conclusion on how they go after the crime issues and how to prevent kids from getting into crime. It is much more than just hiring more police

officers. His proposal in the coming weeks will be to bring a half cent sales tax to a vote of the people. There are communities across the state that have done a great job with a public safety tax. There are a lot of things to talk about and there are some great groups out there doing good things trying to figure out what they can do to help the situation. He agrees that one workshop will not work, there are too many entities to speak to and they need to hear from neighborhood watch groups from across the city and the religious community.

Bellino-Hall stated they need to bring this to the people and embrace the community. The council is the leadership in the city and they need to move forward and do this for the community.

Mayor Fitch stated he would like to see them set a date when the council can first meet and then set parameters and goals and what entities they need to bring in. They need to unify these ideas and thoughts that people have in the community. He feels this will take six or seven meetings and it could be the first of the year before they finalize. They will have to have mediators when they have the public hearings so they can get the direction and focus going in a very managed way.

Bellino-Hall stated she would like to coordinate a date with the Institute for Quality Communities and see when they can come down and maybe they can be the facilitators. She stated this is what they do, design quality communities.

Mayor Fitch stated Councilmember Bellino-Hall can coordinate a date and then they can call the first meeting of the council together, and it will be a public meeting but they will not allow public participation because they are trying to get some structure as to what they are doing before they get all this input from the public.

Moses stated you cannot be against something like this, but it is one thing to decide a mission, objective or goal and state it, but it is quite another to come up with a course of action. He cannot see them coming to grips with a course of action to address all of the things they will hear as they go through this thing. He suggested they don't try to develop courses of action out of this thing, except to identify possible things to do and then you have to come to grips with them because you have to start matching courses of action with resources. That is going to be the hard part. He is not against getting together and trying to decide what it is we are trying to do.

Jackson stated all of the council are lay people, we don't have the skills to facilitate a mission like this and they need that third body to come in and help us put all of the projects in order.

Mayor Fitch stated they will put this in a boundary and say this is the way you do it. They need those that are trained to make the right moves.

31. Receive a presentation from the Public Works Department providing a history and status report of the Sewer Rehabilitation Program. Exhibits: None.

Jackson stated he requested this be brought to council because this sewer rehab program that has been going on for a number of years was projected to be about a 22 year project. It is mandated from the federal government and was initiated when he was on the council in the past and Mr.

Ihler put together an in house construction company to do this and it has saved millions of dollars. He felt it was appropriate for Mr. Ihler to give an update on the program.

(Ihler's power point presentation is on file in the City Clerk's Office).

Jackson stated he is very pleased with this program and he wanted the rest of the council to be as excited as he is.

Mayor Fitch stated the savings from phase I and phase II could possibly pay the balance on phase III. The savings by doing this in house are tremendous.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

Morford announced he will be retiring at the end of the month from his dentistry practice.

Bellino-Hall stated the city looks so much better. She credited Lawton Enhancement Trust Authority for their hard work.

Wells requested Tim Libby, Housing and Community Development, provide something to the council regarding the possibility of some funding that could be redirected to a youth summer employment program. Something that could get kids doing something other than running the streets. He also requested a report on the status of Robinson's Landing.

Kim Shahan, Parks and Recreation Director, stated the RFP has gone out and it will go to the Lakes and Land Commission for their recommendation before it comes to council.

Wells stated a couple council meetings ago they discussed hiring additional police officers and he kept suggesting they hold off until they see where they are at with the budget and he was happy with the outcome of that meeting. He has been a supporter of the police department since he came to Lawton in the 1970's and worked closely with them until his retirement. After the meeting there were some nasty things on the web said about himself and Councilmember Haywood. He is not sure why these things were said. Since he and Councilmember Zarle have been on the council there have been 19 police officers added. He has always voted for additional police officers. If those that don't think he is a supporter he would be happy to meet with them. He has been and will always be a supporter of the police department.

The Mayor and Council convened in executive session at 7:39 p.m. and reconvened in regular, open session at 8:42 p.m. Roll call reflected all members present.

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

32. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title of item #32. No action was taken.

33. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Fire Union, IAFF, Local 1882, and the City of Lawton, and take appropriate action in open session. Exhibits: None.

Jensen read the title of item #33.

MOVED by Jackson SECOND by Burk to authorize the City Manager and other city staff as identified by the City Manager to begin discussions with IAFF, Local 1882 for a new FY 2013-2014 agreement in the event the City is unable to fund provisions of current FY 2013-2014 agreement. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 8:43 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK