

Council Chambers
Municipal Building
March 11, 2008

The McAlester City Council met in regular session on Tuesday, March 11, 2008, at 6:00 P.M. after proper notice and agenda was posted March 7, 2008, at 5:00 P.M.

CALL TO ORDER

Mayor Lewis called the meeting to order. Council Roll Call was as follows:

Present: Haven Wilkinson, Sam Mason, Weldon Smith, Travis Read, Donnie Condit & Mayor Lewis

Absent: Buddy Garvin

Presiding: Don Lewis, Mayor

Staff Present: George Marcangeli, City Engineer/Public Works Director; David Medley, Assistant City Engineer; David Burke, City Treasurer; Robert Ivester, City Attorney and Cora Middleton, City Clerk

INVOCATION & PLEDGE OF ALLEGIANCE

. Father Leonard Higgins, St. John's Catholic Church

Mayor Lewis led the Pledge of Allegiance.

CITIZENS' COMMENTS ON NON-AGENDA ITEMS

None

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the February 26, 2008, Regular Meeting of the City Council. *(Cora Middleton, City Clerk)*
- B. Concur with Mayor's reappointment of David Verner to the Airport Advisory Board with a term to expire on January, 2010. *(Cora Middleton, City Clerk)*
- C. Concur with the Mayor's reappointment of Mike Hogan to the Airport Advisory Board with a term to expire on January, 2010. *(Cora Middleton, City Clerk)*
- D. Concur with the Mayor's reappointment of Bob Ettner to the Airport Advisory Board with a term to expire on January, 2010. *(Cora Middleton, City Clerk)*

- E. Concur with the Mayor's reappointment of Steve Otis to the Airport Advisory Board with a term to expire on January, 2010. (*Cora Middleton, City Clerk*)
- F. Approval of Claims for the period of February 27th through March 11th, 2008. (*Sherry Alessi, Assistant City Treasurer*) In the amounts of: General Fund - \$64, 233.91; Nutrition - \$294.46; Revolving Evidence - \$1,605.00; SE Expo Center/Tourism Fund - \$5,648.98 and E-911 - \$148.11.

Councilman Condit moved to approve the consent agenda. The motion was seconded by Councilman Wilkinson.

There was no discussion and the vote was taken as follows:

AYE: Councilman Smith, Condit, Read, Wilkinson, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

ITEMS REMOVED FROM CONSENT AGENDA

None

SCHEDULED BUSINESS

1. Consider, and act upon, a resolution extending the Cable Television Franchise. (*Sheila Morris, Government Relations and Office Administrator, Allegiance Communications, LLC*)

Executive Summary

Allegiance Communications is requesting an extension to their present franchise.

Councilman Read moved for approval of RESOLUTION NO. 08-07, to extend the cable television franchise with Allegiance Communications for five (5) years, until October 28, 2012. The motion was seconded by Councilman Wilkinson.

Before the vote, Sheila Morris addressed the Council, explaining that on October 23, 2007 the Council had granted a temporary six (6) month extension when they approved RESOLUTION NO. 07-26. She further explained that the company had furnished the requested information to the Council and she then explained that the extension would expire on May 1, 2008. Ms. Morris then requested that the franchise permit be extended for four (4) years and eight (8) months to expire on October 28, 2012.

Councilman Read stated that he had seen the information but did not see anything addressing the concerns about customer service and reception. He then asked what had been done to improve those areas of concern.

Ms. Morris stated that the company had acquired a new phone system and had added more employees to answer the customer calls. She also stated that they tried to solve as many problems as possible over the phone without dispatching a service truck. She did state that all problem calls were logged as call outs.

Councilman Smith stated that most of the responses he had received and what he had experienced was trouble with the lower channels and "The Weather Channel". He also commented that most of the customers are probably used to the problems and just don't call. He added that the customer complaints were supposed to be documented per the resolution. He then mentioned that with the system that Allegiance offers, customers were not able to pick and choose which channels they wanted. They could only choose from the various plans that were available. He suggested that Allegiance might consider re-evaluating the grouping of the plans.

Ms. Morris explained their system and stated that she would not be able to address the technical problems but she had brought one of the local tech specialists with her to help with any questions. She then introduced Damon Clark.

Damon Clark explained that if there is any service drop the lower channels are the first to be affected. He stated that "The Weather Chanel" is also one of the first to be affected when there are problems. He also mentioned that anyone having problems with any of the channels should contact the company so these problems can be worked out.

Councilman Mason stated that he had experienced the same problems that Councilman Smith was experiencing and there seemed to be more problems during rainy weather. He commented that since Allegiance had taken over the cable system there had been a lot of problems and they are consistently increasing fees. Councilman Smith also inquired into the possibility of keeping the Oklahoma City channels. He asked about the quality in respect to the distance the signal has to travel.

Mr. Clark stated that if you are having problems with the lower channels, then you are more likely to have internet problems.

Andrew Dearth stated that the Oklahoma City stations are based on what the broadcasters will allow Allegiance to do. He added that digital signal does not travel as far as analog but the company is actively seeking options to offer their customers. Mr. Dearth stated that most channels had gone to digital and with digital either you have good reception or none at all.

Mayor Lewis commented that it would be nice to be informed when the system is experiencing problems so that when the customers contact City Hall, they can be informed of what is happening and what steps are being taken to correct the problem.

Councilman Read stated that he hoped that the six (6) month extension got Allegiance to thinking that there is competition and they have to continue to find ways to improve customer service

Ms. Morris stated that Allegiance does try to inform systems of all problems and if you are getting complaints to contact her and she will notify the technical support.

Councilman Mason stated that he appreciated them coming to the meeting and we all realize that Allegiance has competition and you are trying to continue to improve your service.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Condit, Read, Wilkinson, Mason, Smith & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

- 2. Consider, and act upon, an Ordinance authorizing the City of McAlester to submit revised Charter for a vote of the people.** *(Tim Wynn and Weldon Smith, Charter Review Committee)*

Executive Summary.

This Ordinance authorizes the submittal of the revised Charter for a vote of the people.

ORDINANCE NO. 2283

AN ORDINANCE AUTHORIZING THE CITY OF MCALESTER, OKLAHOMA TO SUBMIT TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION WHETHER REVISED CHARTER SHOULD BE APPROVED.

Councilman Mason moved for approval of **ORDINANCE NO. 2283**, the motion was seconded by Councilman Condit.

Before the vote, Councilman Smith recognized four members of the Committee that were present in the meeting. He then distributed a handout which contained some corrections to typos in the draft revised Charter; he then proceeded to explained the corrections.

There was discussion among the Council regarding the staggered terms and how it might be something to consider in the future regarding changing the Mayoral election to something other than the same time that the Council elections were. There were also comments regarding the incorporation of the Audit & Finance Advisory Committee into the Charter. One of the problems that was mentioned regarding the Audit & Finance Advisory Committee was the problem of keeping members on the Committee.

Four members of the Charter Review Committee, Debbie Quadracci, John Cathey, Dorothy Crone and Sharon Irvin, all addressed the Council emphasizing the positive components of the revised Charter. They commented on how many of the changes within the revision could aid in rebuilding the public's trust and make the city government more transparent. One of the points that they stressed regarding the inclusion of the Audit & Finance Advisory Committee was that none of the Council were experts in the field of finance.

Steve Harrison stated that Mike Crawford who was one of the leading authorities in the country felt very strongly about including the Audit & Finance Committee in the Charter and it seemed that the more opposition to the inclusion should only strengthen the need for it.

Gaylord Brooks addressed the Council expressing concern with having members of the Council setting on the Committee since the Committee reported back to the Council and that it would be like reporting to ones self.

Mayor Lewis commented that he had prepared a statement expressing his concerns about certain areas of the revised Charter. He then requested the City Clerk to read his statement.

Ms. Middleton read the Mayor's statement as follows:

CONCERNS IN REGARD TO NEW CHARTER: 3-11-08

I want to thank the Charter Review Committee and the Audit & Finance Advisory Committee for their many meetings and for the many hours (with much discussion) that were spent in preparing the recommended changes to our city charter.

With the welfare of our community and its citizens in my mind, I would like to share a few concerns I have with the changes.

Section 5.02 SUBMISSION OF BUDGET AND BUDGET MESSAGE

I have some concern with the City Treasurer being able to meet the requested Budget submittal deadline, which is 15 days earlier than required by the state's 30 days prior to the start of the fiscal year.

Section 5.04 BUDGET (item 1)

The proposed new charter reads:

It is suggested that we establish an Emergency Fund that should be included in the budget and every reasonable attempt be made to maintain this fund at a minimum of ten percent (10%) of the total operating budget, including Capital Improvements.

I feel that this item should be addressed by ordinance so that the governing body (City Council) may adjust the amount of reserve when necessary.

This fund could amount to three million dollars or more in reserve.

We have bond payments due until approximately 2032 with several million dollars due each year.

There are many infrastructure needs that should be met now, as well as in the future.

I am aware and support the need to build a surplus for emergency needs.

I feel this should be accomplished by ordinance and not by charter so that we may address vital needs and make changes in our reserve without a city election.

Section 5.14 AUDIT & FINANCE ADVISORY COMMITTEE

Several community leaders have expressed to me their concern with the Audit & Finance Advisory Committee being a charter item.

They feel, as do I, that there should be an ordinance governing this committee and its responsibilities.

Therefore, when necessary changes must be made in the ordinance, the elected officials on the City Council will make them and our city will not need to bear the expense of a city-wide election.

There are very good reasons why the Audit & Finance Advisory Committee should be

established by ordinance.

None of the approximately 18 other boards and/or committees served by approximately 130 volunteers are governed by our charter. We should not require a volunteer board such as the Audit & Finance Advisory Committee to be governed by charter.

The City Council is certainly charged with being responsible for overseeing the financial business of our city and should at all times be diligent in protecting our citizens' interests in this area.

Don R. Lewis, Mayor
City of McAlester

Councilman Read recommended that the revised Charter be looked at in its entirety and not to focus on one or two items. He emphasized that the Council vote should be unanimous.

Mayor Lewis stated that he was not asking that the changes be made tonight.

Councilman Smith explained that the revised Charter stated that every attempt should be made to have the emergency fund at ten percent of the total budget. And that as far as the Audit & Finance Committee, most of the things could be changed without going to a vote of the people. The Charter only makes sure that the Audit & Finance Committee exists.

Councilman Wilkinson commented that he did not see this as a make or break deal for the Charter.

Councilman Mason stated that he had made every meeting of the Charter Review Committee even though he was not a member. He stated that all issues had been compromised and Councilman Smith would furnish an update at each meeting for the Committee. He stated that it was time for the Council to take action and bring it to a vote of the people and he did agree with Councilman Read the Council's vote should be unanimous.

There was no discussion, and the vote was taken as follows:

A YE: Councilman Read, Wilkinson, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

3. Consider, and act upon, a Resolution setting date for revised Charter election. (I'm Wynn and Weldon Smith, Charter Review Committee)

Executive Summary

The Resolution sets the date of the revised Charter election.

Councilman Condit moved for approval of RESOLUTION NO. 08-08, setting the date for the revised Charter election. The motion was seconded by Councilman Read.

Before the vote, Councilman Read commented that the reason this had been brought tonight, is that the City was required by the State to give an approved resolution to the Election Board sixty (60) days prior to the Special Election.

Councilman Mason mentioned that there were two typos in the title of the resolution and they needed to be corrected before this should be voted on.

Ms. Middleton stated that the corrections had been made but the corrected copies had inadvertently not been brought to the meeting.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Wilkinson, Mason, Smith, Condit, Read & Mayor Lewis

NAY: None

Mayor Lewis declared the motioned carried.

4. Discussion, and possible action, concerning amendment of the City of McAlester "skateboard" Ordinance, Section 102-15 entitled, Use of Roller Skates, Skateboards, etc., on Roadways and Sidewalks. (Weldon Smith, Councilmember)

Executive Summary

Councilmember Weldon Smith is requesting that the City Manager and City Attorney develop and present appropriate amendments to Section 102.15 no later than the first regular Council meeting in April.

Councilman Smith moved to approve amending the City of McAlester "skateboard" Ordinance, Section 102-15 entitled, Use of Roller Skates, Skateboards, etc., on Roadways and Sidewalks. The motion was seconded by Councilman Mason.

Before the vote, Councilman Smith explained that he had received comments from the business owners regarding the damage that the skateboarders had caused to the various business owners north of the zone that had been addressed in the existing ordinance. He suggested that the business zone be extended north to Jefferson and create wording for signs for business owners to place on their property.

Dr. Robert Bartheld explained the problems and the damage that the skateboarders had caused at the Medical Arts Building.

Mr. Don Jones described some of the damage that the skateboarders had caused at the Masonic Temple.

Mr. Bill Holt described some of the damage that the skateboarders had caused at the Old High School Building, S. Arch Thompson Auditorium and Brumley Gym. He stated that when they are run off from those areas, they just go on to another building and he would like to see the northern boundary extended to Jefferson.

Councilman Read asked what amendment Councilman Smith was asking for.

Councilman Smith stated that he wasn't asking for an amendment but for the City Manager and the City Attorney to come back with a recommendation to amend our ordinance.

Mayor Lewis commented to address these issues.

Councilman Read suggested that the zone be extended and make it illegal to skateboard without the owners permission within the zone.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

Gaylord Brooks commented that the City can legislate all they want. The answer was to offer an alternative to what the young people have to do in the City.

5. Discussion, and possible action, concerning amendment of the City of McAlester Code, Section 10 entitled Animals. (*Weldon Smith, Councilmember*)

Executive Summary

Councilmember Weldon Smith is requesting that the City Manager and City Attorney develop and present appropriate amendments to Section 10 or a rewritten Section 10 no later than the second regular Council meeting in April.

Councilman Read moved to approve amending the City of McAlester Code, Section 10 entitled Animals. The motion was seconded by Councilman Condit.

Before the vote, Councilman Smith stated that he had received calls regarding dogs running loose and he had not seen many teeth in the ordinance dealing with that issue. He suggested incorporating a graduated fine structure. He commented that this was a good ordinance if it was enforced.

Councilman Read stated that this was a problem in 3rd Ward and he agreed with Councilman Smith. He felt that the fines needed to be increased. He further stated that he didn't blame the animals; he blamed the owners.

Mr. Ivester stated that this was a tongue in cheek statement, but one way to handle the problem is that if an animal was running loose, just shoot it.

Councilman Mason and Councilman Smith discussed the options of having loose dogs that were picked up to have them chipped and/or tattooed.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis

NAY: None

Mayor Lewis declared the Motion carried.

6. Discussion, and possible action, concerning adoption of the draft proposed charter language regarding the budget process and the capital program process (with slight modifications) for fiscal year 2008-09. (*Weldon Smith, Councilmember*)

Executive Summary

Councilmember Weldon Smith is proposing that the City comply with the proposed revised Charter related to the budget for FY 2008/2009.

Councilman Read moved to adopt the draft proposed charter language regarding the budget process and the capital program process (with slight modifications) for fiscal year 2008-09. The motion was seconded by Councilman Condit.

Before the vote, Councilman Smith stated that he could not find any conflict in the language of the current Charter and that of the proposed Revised Charter regarding the budget. He did recommend relaxing the date for the CIP program to May 15 and changing the five (5) year program to a one (1) year program for now.

Mark Roath stated that they may be able to furnish a draft of a five (5) year program.

Mayor Lewis asked what kind of a challenge would moving the dates back create?

Mr. Roath stated that every day is a challenge but we will do our best.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Condit, Read, Wilkinson, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

7. Consider, and possible action, on a Seismic Survey Permit request from Geokinetics, Inc., on City-owned property including approval to place seismic cables/geophones inside the City limits on public right-of-way. (*George Marcangeli, City Engineer and Public Works Director*)

Executive Summary

Geokinetics, Inc. is requesting a permit for seismic survey on City-owned property and placement of seismic cables and geophones on public right-of-way, which they propose to pay the City \$20,000.00.

Councilman Condit moved to approve the Seismic Survey Permit requested from Geokinetics, Inc. The motion was seconded by Councilman Mason.

Before the vote, George Marcangeli briefly explained the request and stated that the company was proposing to compensate the City in the amount of \$20,000.00.

Councilman Read asked where exactly was this survey to be conducted.

Mr. Marcangeli stated that he thought it would encompass the entire city limits but Jason Carsten would be able to answer the questions that the Council might have.

Jason Carsten explained that the company was proposing to do a 3D seismic survey that would cover approximately 215,000 acres, which would include the entire city limits of McAlester. He then explained the process and the equipment that would be used to conduct this survey. He stated that all cables would be secured and all issues would be addressed before coming into the City. He commented that the vibrations from the Ammunition Plant would cause more damage than the vibrate trucks.

Mr. Carsten explained the process of how the vibrate trucks operated and it would also be closer to winter before the survey would begin in McAlester. He also stated that the company would be using off duty police officers as escorts while the company was in the City.

There was discussion among the Council regarding the operation of the vibrate trucks, when the survey would begin, how long the survey would take and if the officers would be paid and if the City would be compensated for the use of the patrol cars. The question of the hours of operation was raised also and how long would the cables be on the ground and if they would be in the citizen's yards.

Mr. Carsten stated that the hours would be from 8:00 A.M. until usually 5:00 P.M., seven days a week. He stated that he felt that mowing season would be over before they started the survey. He verified that the City would be compensated for the use of the patrol cars.

Mr. Ivester asked if there had been damage to water and sewer lines in other cities and how long it would take to complete the survey once they started. He asked if they could tell by their map how many acres were inside the city limits, if they could come up with that figure and how did they come up with the \$20,000.00?

Mr. Carsten stated that he was not aware of any damage. He added that the last time he worked in the McAlester area he was required to add a clause that the company is responsible for all damage that may be caused.

Mr. Roath asked if there was damage, who would the citizens contact and if there would be any kind of advance notice.

Mr. Carsten stated that they do issue advance notice city wide and then also when they move into the different areas of the City they would be notifying the residents of what the company would be doing. He stated that it could take anywhere from forty five (45) to sixty (60) days. He stated that he did not know the acreage inside the city limits but he could get that figure and the way the \$20,000.00 figure was calculated by the normal rate of \$15.00 an acre with approximately 600 acres to cross which came up to around \$9,000.00. They then considered how many city streets they would be crossing and then bumped it up to what they would pay the city.

Mr. Ivester asked if he had any idea of how much of the cables would be on private property. Mr. Ivester asked Mr. Carsten to come up with the number of acres inside the City limits and look at the \$20,000.00 as a minimum amount.

Mr. Carsten stated that it would be hard to tell until they got started. He stated that he could come up with the figure of the total acres inside the city limits.

Mr. Roath asked who does the restoration when there has to be digging for the survey.

Mr. Carsten stated that the equipment that is placed in the ground is actually small spikes and they did not cause much damage.

Councilman Mason stated that he had a problem with the use of off duty police officers as escorts and more so with the use of city vehicles. He stated that he had no idea what the value of the use of the vehicles would be and he preferred that the company furnish their own escorts. He stated that he would like to table this item until the next meeting so the staff could come back with more information.

Mayor Lewis asked if a two week delay would cause any problems.

Mr. Carsten stated that it would give him time to furnish Mr. Ivester with the requested information.

Councilman Read stated that he did not have any problem with the company using off duty officers; it was a common practice. But he did feel that the City should be compensated for the use of the patrol vehicles.

Councilman Mason stated that if they were going to use the city vehicles, they would need to know what the cost would be.

Mayor Lewis stated that the information would need to be available by the next meeting.

There was no further discussion on the amendment, and the vote was taken as follows:

AYE: Councilman Wilkinson, Mason, Smith, Condit, Read & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried and the item was tabled until the next meeting.

8. Consider, and act upon, a Contract for Engineering Services with NRS, Inc. for a CDBG Small Cities water and sewer project in southwest McAlester. (George Marcangeli, City Engineer and Public Works Director)

Executive Summary

The City proposes to engage NRS, Inc., for an amount of \$22,100.00, to perform engineering services related to a CDBG Small Cities Grant for water and sewer improvements.

Councilman Mason moved to approve the contract with NRS, Inc. for engineering services on the water and sewer projects in southwest McAlester. The motion was seconded by Council Wilkinson.

Before the vote, George Marcangeli explained that the Council had approved hiring KEDDO to help with this project. Out of the two companies that responded to their RFQ, KEDDO rated NRS, Inc. highest and they recommended that the City of McAlester use NRS, Inc. for the engineering services on this project.

Councilman Mason asked if the price included an inspection.

Mr. Marcangeli stated that the inspection was included and its price was \$6,400.00 and the engineering fees were \$15,700.00

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Wilkinson, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

- 9. Consider, and act upon, proposed Water Purchase Contracts with Pittsburg County Rural Water District No.5; Pittsburg County Rural Water District No.9 and Pittsburg County Rural Water District No. 16. (George Marcangeli, City Engineer and Public Works Director)**

Executive Summary

The Contracts involve an increase in the wholesale water rate to \$2.56 per 1,000 gallons for these rural water districts during this calendar year.

Councilman Mason moved to approve the water Purchase Contracts with Pittsburg County Rural Water Districts No.5, 9 and 16. The motion was seconded by Councilman Read.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Wilkinson, Mason, Smith, Condit, Read & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

- 10. Consider, and act upon, a Resolution abolishing the position of Assistant City Engineer and establishing the new Utilities Director position within the City of McAlester Classification and Compensation Plan. (Mark B. Roath, City Manager)**

Executive Summary

On January 8, 2008, the City Council adopted an ordinance establishing the Utilities Department and creating the position of Utilities Director to head the department. This Resolution places the Utilities Director within the current City Classification and Compensation Plan. In addition, this Resolution abolishes the position of Assistant City Engineer, since that individual will be promoted to Utilities Director after approval of this legislation.

Councilman Condit moved to approve RESOLUTION NO. 08-09. to abolish the position of Assistant City Engineer and establish the new Utilities Director position within the City of McAlester Classification and Compensation Plan. The motion was seconded by Councilman Wilkinson.

Before the vote, Mark Roath explained the item stating that on January 8, 2008, the Council had approved Ordinance No. 2277 establishing the Utilities Department and creating the Director's position. He added that this abolished the Assistant City Engineer position and established the Utilities Director's pay range as an A-20 (\$51,264.00 to \$67,932.00).

There was no further discussion, and the vote was taken as follows:

A YE: Councilman Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

NEW BUSINESS

None

CITY MANAGER'S REPORT

Mr. Roath stated that he did not have a report at this time.

REMARKS AND INQUIRIES BY CITY COUNCIL

Councilman Smith reported that they were still trying to get a committee for the City Cleanup Project.

Councilman Mason congratulated David Medley on his promotion.

Mayor Lewis stated that he did not receive many comments from the Council regarding the Cleanup Committee and he asked that the Councilmen that did not submit names to serve on the Committee. He then thanked the Charter Review Committee and the Audit & Finance Advisory Committee for all of their work.

RECESS COUNCIL MEETING

Mayor Lewis asked for a motion to recess the Regular Meeting to convene the Authorities.

Councilman Read moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Condit and the vote was taken as follows:

A YE: Councilman Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried, and the Regular Meeting was recessed at 8:25 P.M.

RECONVENE COUNCIL MEETING

The Regular Meeting was reconvened at 8:27 P.M.

ADJOURNMENT

There being no further business to come before the Council, Councilman Condit moved for the meeting to be adjourned, seconded by Councilman Wilkinson. The vote was taken as follows:

A YE: Councilman Smith, Condit, Read, Wilkinson, Mason & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried, and the meeting was adjourned at 8:28 P.M.

ATTEST:

Don R. Lewis, Mayor

Cora Middleton, City Clerk