

The McAlester City Council met in a Regular session on Tuesday, April 26, 2016, at 6:00 P.M. after proper notice and agenda was posted, April 25, 2016 at 1:23 P.M.

### **Call to Order**

Mayor Browne called the meeting to order.

Stephanie Swinnea, All Saints Episcopal Church gave the invocation and led the Pledge of Allegiance.

### **Roll Call**

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & John Browne

Absent: None

Presiding: John Browne, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, CFO; Community Services Director, Mel Priddy; Community and Economic Development Director, Leroy Alsup; William J. Ervin, City Attorney and Cora Middleton, City Clerk

### **Citizens Comments on Non-Agenda Items**

Janelle Brooks addressed the Council regarding her previous request to have her property rezoned.

### **Consent Agenda**

- A. Approval of the Minutes from the April 12, 2016, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for April 6, 2016 through April 19, 2016. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General fund - \$196,828.59; Parking Authority - \$119.16; Nutrition - \$2,472.76; Landfill Res./Sub-Title D - \$650.00; Tourism Fund - \$13,530.51; SE Expo Center - \$31,841.06; E-911 - \$9,482.71; Economic Development - \$23,377.59; Grants & Contributions - \$600.00; Fleet Maintenance - \$9,122.28; Worker's Compensation - \$1,883.36; CIP fund - \$82,659.85 and Technology Fund - \$286.32.
- C. Consider and act upon, authorizing the Mayor to sign an Agreement for the 2016 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester for funding in the amount of \$15,000. *(Peter Stasiak, City Manager)*
- D. Consider and act to approve a settlement of a claim in the amount of \$50,000.00 for damage to public property (Washington Street Bridge) arising from a motor vehicle collision that occurred on or about April 14, 2014, and to authorize the Mayor to execute a release. *(Cora Middleton, City Clerk)*
- E. Consider and act upon, authorizing the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2016 through June 30, 2017. *(Toni Ervin, Chief Financial Officer)*
- F. Consider and act upon, authorizing the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2016. *(Toni Ervin, Chief Financial Officer)*

- G. Consider and act upon, a Personal Service Agreement with Jerry Mincher for hay baling on the Steven Taylor Industrial Park and Hwy 31 west of Indian National Turnpike in the amount of \$10.00. *(Mel Priddy, Community Services Director)*
- H. Consider and act upon, a Quit Claim Deed transferring the remaining seven (7) properties listed on "Exhibit A" from City of McAlester to Pittsburg County Board of Commissioners. *(Cora Middleton, City Clerk)*
- I. Consider and act upon, an agreement with the Oklahoma Dept. of Corrections for use of State property to conduct the Annual Fireworks Display. *(Jerry Lynn Wilson, EXPO Center Manager)*
- J. Consider and act upon, concurrence with the City Manager of the nominations of Mike Nunneley of Mannford and Roger Kolman of Glenpool to the Board of Trustees of the Oklahoma Municipal Assurance Group for terms commencing on July 1, 2016. *(Cora Middleton, City Clerk)*
- K. Consider and act to declare a vacancy in the Ward 2 Council Seat on the McAlester City Council, and to authorize the calling of a special election to fill said vacancy August 23, 2016

Councilman Smith requested that Items "A and C" be removed for individual consideration.

A motion was made by Councilman Smith and seconded by Councilman Read to approve Consent Agenda Items "B and D through K".

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

AYE: Councilman Smith, Read, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

**Items Removed from Consent Agenda**

- A. Approval of the Minutes from the April 12, 2016, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*

Councilman Smith stated that the record of vote on Item "I", his re-appointment to the Hospital board needed to be corrected to show that he had abstained from the vote and he added he liked to serve on both boards, that what was good for one board was good for the other board and that he abstained on matters that involved the Hospital board.

A motion to approve the Minutes from the April 12, 2016 Regular Meeting of the McAlester City Council, with the requested changes was made by Councilman Smith and seconded by Vice-Mayor Karr. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Smith, Karr, Read, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

- C. Consider and act upon, authorizing the Mayor to sign an Agreement for the 2016 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester for funding in the amount of \$15,000. *(Peter Stasiak, City Manager)*

Councilman Smith commented that he was a supporter of the Sunbelt but the Council had requested, in the past, that they be furnished with the actual expenses and revenue from the previous years' tournament and estimated revenues and expenses for the upcoming tournament. He requested that that information be supplied in the future for this event.

Mayor Browne commented that the school did an incredible job on this event and it brought in a lot of revenue for the City.

A motion was made by Councilman Garvin and seconded by Councilman Barnett to authorize the Mayor to sign an Agreement for the 2016 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester for funding in the amount of \$15,000. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Barnett, Read, Karr, Smith & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

A motion was made by Councilman Smith and seconded by Vice-Mayor Karr to open a Public Hearing to address an Ordinance amending the City of McAlester Code of Ordinances and regulating Emergency Medical Services.

Mayor Browne declared the Public Hearing open at 6:13 P.M.

### **Public Hearing**

**AN ORDINANCE OF THE CITY OF McALESTER ESTABLISHING THE REGULATION OF AMBULANCE SERVICES WITHIN THE CITY OF McALESTER, OKLAHOMA; CREATING MCALESTER CITY CODE ARTICLE VII IN CHAPTER 38, TITLED AMBULANCE SERVICE, SECTION 38-175, DEFINITIONS, SECTION 38-176, SOLE SOURCE AMBULANCE SERVICE, SECTION 38-177, INSURANCE REQUIRED; SECTION 38-178, APPLICATION FOR AMBULANCE SERVICE LICENSE AND CERTIFICATION OF NECESSITY; SECTION 38-179, RATES AND CHARGES; SECTION 38-180, APPLICATIONS FOR DRIVERS'; ATTENDANTS' AND ATTENDANT/DRIVERS' PERMITS; SECTION 38-181, STANDARDS FOR DRIVERS'; ATTENDANTS' AND ATTENDANT DRIVERS' PERMIT; SECTION 38-182, DUTIES OF THE ATTENDANT; SECTION 38-183, DUTIES OF THE DRIVER; SECTION 38-184, AMBULANCE TRIP PROCEDURE AND CLEARANCE, SECTION 38-185, RESPONSE TIME PERFORMANCE REQUIRED; SECTION 38-186, PROHIBITION AGAINST REFUSAL TO TRANSPORT; SECTION 38-187, EMS STANDARD OPERATION GUIDELINES; SECTION 38-188, HOURS OF OPERATION; SECTION 38-189, AUTHORITY OF CITY MANAGER; AND, SECTION 38-190, VIOLATIONS AND PENALTIES.**

There were no comments regarding the Ordinance and a motion to close the Public Hearing was made by Councilman Smith. The motion was seconded by Councilman Garvin and the vote was taken as follows:

AYE: Councilman Smith, Garvin, Barnett, Read, Karr & Mayor Harrison

NAY: None

Mayor Browne declared the motion carried, and the Public Hearing was closed at 6:14 P.M.

### **Scheduled Business**

1. Consider and act upon, authorizing the Mayor to sign this resolution and restatement of our retirement plan document, a section 457(b) plan. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to authorize the Mayor to sign resolution and the restatement of the plan document.

CFO Ervin addressed the Council explaining this amendment would bring the plan into compliance by adding a loan provision.

Councilman Smith inquired about the change and CFO Ervin explained that this change would allow employees to borrow against their retirement account.

A motion was made by Councilman Garvin and seconded by Councilman Read to authorize the Mayor to sign the resolution and the restatement of plan document.

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

AYE: Councilman Garvin, Read, Barnett, Smith, Karr & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

2. Consider and act upon, to authorize the execution of a Professional Services Agreement with The Spectrum Group to provide technical and logistical assistance to establish the goals, objectives, and timing of the 2016 annual Stampede Event and Legislative/Department of Defense monitoring and advocacy services to protect and grow the defense segment of the Southeast Oklahoma Economy. (*Leroy Alsup, Director of Community & Economic Development*)

Executive Summary

Motion to approve and to authorize the execution of the Professional Services Agreement with The Spectrum Group to provide technical and logistical assistance to establish the goals, objectives, and timing of the 2016 annual Stampede Event & Legislative/ Department of Defense monitoring and advocacy services to protect and grow the defense segment of the Southeast Oklahoma Economy.

Director Alsup addressed the Council reviewing the City's past agreement with The Spectrum Group and the past year's activities that The Spectrum Group had participated in for the community. He emphasized the advantages of having a company like this working with the City.

After a brief discussion concerning moving forward with the contract, the professionalism of the company and receiving the reports in a timely manner, Councilman Garvin moved to approve and authorize the execution of a Professional Services Agreement with The Spectrum Group to provide technical and logistical assistance to establish the goals, objectives, and timing of the 2016 annual Stampede Event and Legislative/Department of Defense monitoring and advocacy services to protect and grow the defense segment of the Southeast Oklahoma Economy. The motion was seconded by Councilman Read. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Read, Smith, Karr, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

3. Consider and act upon, accepting the bid amount of \$176,545.00 from Cook Consulting, LLC to replace 1,171 LF of sanitary sewer line, and authorizing the Mayor to sign the Notice of Award and the Agreement to Cook Consulting, LLC. (*Peter Stasiak, City Manager*)

Executive Summary

The recommendation is to enter into an agreement with Cook Consulting, LLC for the Total Bid equal to \$176,545.00 to replace this 1,171 LF of sanitary sewer line. This recommendation is coming from the consulting engineering firm Holloway, Updike and Bellen, Inc.

Manager Stasiak explained that this item was to address two (2) areas in the City where community sewer lines had been cleaned a number of times. He stated that this item had been bid per State Statute and the City had received six (6) bids that were opened on April 7, 2016 at 10:30 A.M. He added that after review of all bids the recommendation from Holloway, Updike and Bellen, Inc., the City's consulting engineering firm, was to accept the bid from Cook Consulting, LLC.

After discussion regarding the areas where this problem was located, the age and size of the lines and what a community sewer line was, Councilman Read moved to accept the bid and enter into an agreement with Cook Consulting, LLC for the Total Bid equal to \$176,545.00 to replace this

1,171 LF of sanitary sewer line. The motion was seconded by Councilman Smith and the vote was taken as follows:

AYE: Councilman Read, Smith, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

4. Consider and act upon, accepting the bid amount of \$54,916.00 from Katcon, Inc. to repair and replace portions of Swan Lane, and new drainage for said street, and authorizing the Mayor to sign the Notice of Award to Katcon, Inc., and the Agreement to complete the repair. (*Peter Stasiak, City Manager*)

Executive Summary

The recommendation is to enter into an agreement with Katcon, Inc. for the Total Bid equal to \$54,916.00, to repair and replace portions of Swan Lane, and new drainage for said street.

Dale Burke, President Infrastructure Solutions Group, LLC addressed the Council explaining the project. He informed the Council that there was a low spot in the road in front of 1902 Swan Lane which would flood the house with each high rain. He then informed the Council that three (3) bids had been received and opened on March 31, 2016 with the lowest being Katcon, Inc.

Councilman Barnett asked if Katcon would be able to do the project for the bid amount and Mr. Burke stated that the company could.

A motion was made by Councilman Smith and seconded by Councilman Read to accept the bid amount of \$54,916.00 from Katcon, Inc. to repair and replace portions of Swan Lane, and new drainage for said street, and authorize the Mayor to sign the Notice of Award to Katcon, Inc., and Agreement.

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

AYE: Councilman Smith, Read, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

5. Consider and act upon, accepting Change Order #1 in the amount of \$1,000.02 from Sunrise Contracting, LLC to repair an extra two (2'-0") feet of the Sandy Creek canal wall, and authorizing the Mayor to sign the Change Order to Sunrise Contracting, LLC for the full amount. (*Peter Stasiak, City Manager*)

Executive Summary

The recommendation is to agree upon the Change Order equal to less than 1% of the total cost of the project in the amount of \$1,000.02, to repair an extra two (2'-0") feet of the Sandy Creek Canal wall.

Manager Stasiak explained that this Change Order was prepared after the work had been completed. He commented that this had not been brought to his attention and it was the result of the old concrete in the canal in the Puterbaugh Park spalling as the new concrete was tied to it. He added that only after the work was completed and the measurements were taken did they realize that the repairs had extended past the original design.

Councilman Read verified that there were no additional days and he requested that that information be reflected in the minutes.

A motion was made by Councilman Read and seconded by Councilman Smith to accept Change Order #1 in the amount of \$1,000.02 from Sunrise Contracting, LLC to repair an extra two (2'-0") feet of the Sandy Creek canal wall, and authorize the Mayor to sign the Change Order to Sunrise Contracting, LLC for the full amount.

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

AYE: Councilman Read, Smith, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

6. Consider and act upon, authorizing the Mayor to sign the Contractor's Final Pay Estimate No. 3 for the contract with Sunrise Contracting, LLC for construction of two hundred forty nine (249'-0") feet of Sandy Creek Canal Wall and accept the project as completed. *(Peter Stasiak, City Manager)*

Executive Summary

Motion to approve final payment of \$41,747.96 for the 2016 Sandy Creek Canal Wall Project #1 to Sunrise Contracting, LLC and accept the project as completed.

Manager Stasiak addressed the Council explaining that this was the final payment, all items have been signed off on, final inspection has been completed and all work has been done.

Vice-Mayor Karr asked if this completed all of the repairs on the canal wall. Manager Stasiak informed the Council that there were still three (3) sections to be repaired.

After a brief discussion concerning the cost of concrete, Councilman Smith moved to authorize the Mayor to sign the Contractor's Final Pay Estimate No. 3 for the contract with Sunrise Contracting, LLC for construction of two hundred forty nine (249'-0") feet of Sandy Creek Canal Wall and accept the project as completed. The motion was seconded by Vice-Mayor Karr.

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

AYE: Councilman Smith, Karr, Read, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

7. Consider and act upon, accepting Change Order #9 in the amount of \$3,300.00 from T. McDonald Construction Inc. to remove and replace Mailboxes closer to the street, and authorizing the Mayor to sign the Change Order to T. McDonald Construction Inc. for the full amount. *(Peter Stasiak, City Manager)*

Executive Summary

The recommendation is to agree upon the Change Order #9 in the amount of \$3,300.00, to remove and replace the mailboxes closer to the street.

Manager Stasiak addressed the Council explaining that Second Street had been rebuilt narrower than it was prior to the repairs and this would move the mailboxes closer to the street.

Mayor Browne explained that this would allow the letter carrier to complete their route in a timely manner. There was no further discussion, Councilman Read moved to accept Change Order #9 in the amount of \$3,300.00 from T. McDonald Construction Inc. to remove and replace Mailboxes closer to the street, and authorize the Mayor to sign the Change Order to T. McDonald Construction Inc. for the full amount. The motion was seconded by Councilman Smith and the vote was taken as follows:

AYE: Councilman Read, Smith, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

8. Consider and act upon, accepting Option #2 proposal from Noah's Park and Playground Equipment in the amount of \$48,750.00 for the purchase of playground equipment for Mike Deak Walking Track. *(Mel Priddy, Community Services Director)*

Executive Summary

Staff recommends accepting Option #2 proposal from Noah's Park and Playground Equipment in the amount of \$48,750.00 for the purchase of playground equipment for Mike Deak Walking Track.

Director Priddy addressed the Council explaining that eight (8) companies had submitted proposals for this playground equipment and Noah's Park and Playground Equipment had best met the design and theme of physical development for this playground. He added that the McGowan family had donated \$25, 000.00 toward the playground and the City will match that amount.

Mayor Browne asked if this was the handicap accessible playground and Director Priddy explained that it would be handicap accessible but the City was still working on another playground with handicap accessibility.

Councilman Smith requested that the other bidders' information be included in the future.

A motion was made by Councilman Read and seconded by Vice-Mayor Karr to accept Option #2 proposal from Noah's Park and Playground Equipment in the amount of \$48,750.00 for the purchase of playground equipment for Mike Deak Walking Track.

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

AYE: Councilman Read, Karr, Garvin, Barnett, Smith & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

9. Consider and act upon, an Ordinance amending City Code regulating Emergency Medical Services. (*Cora Middleton, City Clerk*)

Executive Summary

Motion to approve Ordinance amending City Code regulating Emergency Medical Services.

Chief Brewer addressed the Council explaining that they were updating the Emergency Medical Services section of the Code.

After discussion concerning ambulance response time, if eliminating the ambulance service would allow the City to eliminate positions, more detailed financial information for the ambulance service, and having a physical ability requirement, Councilman Garvin moved to approve:

#### **ORDINANCE NO. 2566**

**CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF McALESTER ESTABLISHING THE REGULATION OF AMBULANCE SERVICES WITHIN THE CITY OF McALESTER, OKLAHOMA; CREATING MCALESTER CITY CODE ARTICLE VII IN CHAPTER 38, TITLED AMBULANCE SERVICE, SECTION 38-175, DEFINITIONS, SECTION 38-176, SOLE SOURCE AMBULANCE SERVICE, SECTION 38-177, INSURANCE REQUIRED; SECTION 38-178, APPLICATION FOR AMBULANCE SERVICE LICENSE AND CERTIFICATION OF NECESSITY; SECTION 38-179, RATES AND CHARGES; SECTION 38-180, APPLICATIONS FOR DRIVERS'; ATTENDANTS' AND ATTENDANT/DRIVERS' PERMITS; SECTION 38-181, STANDARDS FOR DRIVERS'; ATTENDANTS' AND ATTENDANT DRIVERS' PERMIT; SECTION 38-182, DUTIES OF THE ATTENDANT; SECTION 38-183, DUTIES OF THE DRIVER; SECTION 38-184, AMBULANCE TRIP PROCEDURE AND CLEARANCE, SECTION 38-185, RESPONSE TIME PERFORMANCE REQUIRED; SECTION 38-186, PROHIBITION AGAINST REFUSAL TO TRANSPORT; SECTION 38-187, EMS STANDARD OPERATION GUIDELINES; SECTION 38-188, HOURS OF OPERATION; SECTION 38-189, AUTHORITY OF CITY MANAGER; AND, SECTION 38-190, VIOLATIONS AND PENALTIES.**

The motion was seconded by Councilman Smith, there was no further discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Smith, Barnett, Read, Karr & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

10. Consider and act upon, to authorize a Professional Services Agreement between the City of McAlester and Severn Trent Services for oversight and design for general services at the McAlester Water Treatment Plant. (*Peter Stasiak, City Manager*)

Executive Summary

Staff recommends authorization of the Professional Services Agreement between the City of McAlester and Severn Trent Services for the oversight and design at the McAlester Water Treatment Plant.

Manager Stasiak addressed the Council explaining that this was a professional services agreement similar to agreements with Infrastructure Solutions Group and it would allow the City to move forward on projects.

After a lengthy discussion among the Council concerning the existing agreement with Severn Trent Services, allowing them to design a project that they would be given to them to complete, the City getting this service cheaper somewhere else, guidelines that set engineering percentages, contracting with other companies to do the work, this agreement setting the framework for moving forward and all projects would be brought before the Council and publicly bid before they could be awarded, Councilman Smith moved to authorize the Mayor sign a Professional Services Agreement between the City of McAlester and Severn Trent Services for oversight and design for general services at the McAlester Water Treatment Plant. The motion was seconded by Councilman Garvin, there was no further discussion, and the vote was taken as follows:

AYE: Councilman Smith, Garvin, Karr, Barnett & Mayor Browne

NAY: Councilman Read

Mayor Browne declared the motion carried.

11. Consider and act upon, a Resolution to adopt the Capital Improvement Program 2016/2017-2020/2021. (*Peter Stasiak, City Manager*)

Executive Summary

Motion to approve the Resolution adopting the Capital Improvement Program for 2016/2017-2020/2021.

Manager Stasiak informed the Council the process for adopting the Capital Improvement Plan and staff recommended the adoption of the 5-Yr Capital Improvement Plan.

A motion was made by Councilman Read and seconded by Vice-Mayor Karr to approve RESOLUTION NO. 16-05, adopting the 2016/2017-2020/2021 Capital Improvement Program. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Barnett, Smith & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

12. Discussion and update on Financials. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Discussion.

CFO Ervin addressed the Council reviewing the revenues and expenses for both the General Fund and the McAlester Public Works Authority as of March 31, 2016. During her review she commented that even though revenue was under budget the City's expenses, in both the General Fund and MPWA, were also under budget. She added that the figures would be updated to reflect tonight's changes and the EMS revenue information would be available by next month's update.

Manager Stasiak stated that the final CIP project which would be Washington from 6<sup>th</sup> Street to 8<sup>th</sup> Street was prepared and should be out for bid in the next couple of weeks. He added that it was estimated that there would be approximately \$600,000.00 left in the CIP Fund to do this project.

There was no vote on this item.

**New Business**



There was no new business.

**City Manager's Report**

- Report on activities for the past two weeks.

Manager Stasiak reported that there was a tremendous amount of work going on around the City. He commented that things are placed on a list and worked through.

**Remarks and Inquiries by City Council**

Councilmen Smith, Read, Karr, Garvin and Barnett did not have any comments for the evening.

**Mayor's Comments and Committee Appointments**

Mayor Browne commented that he had recently had the privilege to do a Mayoral proclamation for Sabra Tate. He stated that Ms. Tate had been with the Community Tree Board since it was created and had recently stepped down as chairman. He thanked Jade and Doreen Odom for the Shop local, Dine local and Play local campaign they were starting and they had decals that individuals and businesses could get. He commented on the City Manager's report and the good things that were going on in the City.

**Recess Council Meeting**

Mayor Browne 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 Smith. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Smith, Karr, Garvin, Barnett & Mayor Browne  
NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 7:17 P.M.

**Reconvene Council Meeting**

The Regular Meeting was reconvened at 7:19 P.M.

**Adjournment**

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned. The motion was seconded by Councilman Read.

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

AYE: Councilman Smith, Read, Karr, Garvin, Barnett & Mayor Browne  
NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 7:19 P.M.

ATTEST:

\_\_\_\_\_  
John Browne, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk