

The McAlester City Council met in a Regular session on Tuesday, April 23, 2019, at 6:00 P.M. after proper notice and agenda was posted, April 22, 2019 at 11:26 A.M.

Call to Order

Mayor Browne called the meeting to order.

Cliff House, Pastor Lakewood Christian Church gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, James Brown, Maureen Harrison,
Zach Prichard & John Browne

Absent: None

Presiding: John Browne, Mayor

Staff Present: Pete Stasiak, City Manager; Toni Ervin, Asst. City Manager; An-Chen Lai, CFO;
Gary Wansick, Police Chief; Kirk Ridenour, Economic Development Director;
Stephanie Giacomo, Grant Writer/Public Information Officer; William J. Ervin,
City Attorney and Cora Middleton, City Clerk

Citizens Comments on Non-Agenda Items

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

There were no citizen comments for the evening.

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 March 26, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for April 3, 2019 through April 16, 2019. *(An-Chen Lai, Chief Finance Officer)* In the following amounts: General Fund - \$138,890.58; Parking Authority - \$132.57; Nutrition - \$2,240.97; Landfill Res./Sub-Title D - \$5,761.00; Cemetery Care Fund - \$1,360.00; Tourism Fund - \$1,106.52; SE Expo Center -

\$20,642.19; E-911 - \$18,625.63; Economic Development - \$11,453.84; CDBG Grants Fund - \$2,020.00; Fleet Maintenance - \$7,350.29; Worker's Compensation - \$4,328.00; CIP Fund - \$37,298.22; Technology Fund - \$101.32; Stormwater Fund - \$5,236.00 and Infrastructure Fund - \$40,206.83.

- C. Consider and act upon, ratification of the Code of Conduct for the City of McAlester originally adopted October 27, 2009. (There have been no changes to the document.)
- D. Consider and act upon, authorizing the Mayor to sign the Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2019 through June 30, 2020. (*An-chen Lai, Chief Financial Officer*)
- E. Accept and place on file the McAlester Defense Support Association Quarterly Report. (*Jessica Gregg, Executive Director, MDSA/MDSS*)
- F. Consider and act upon, authorizing the Mayor to sign an Agreement between Oklahomans for Independent Living and the City of McAlester for funding in the amount of \$24,000. (*Peter Stasiak, City Manager*)
- G. Consider and act upon, authorizing the Mayor to sign an Agreement between Pride in McAlester and the City of McAlester for funding in the amount of \$60,000. (*Peter Stasiak, City Manager*)
- H. Consider and act upon, authorizing the Mayor to sign an Agreement between Pittsburg County Emergency Management and the City of McAlester for funding in the amount of \$50,000 for fiscal year 2019/2020. (*Peter Stasiak, City Manager*)
- I. Concur with the Mayor's appointment of Leslie Withers to the Storm Water Advisory Committee for a term to expire on May 31, 2022. (*John Browne, Mayor*)
- J. Consider and act upon, a request for funding from Pittsburg County Child Advocacy Center in the amount of \$4,500. (*Joe Brawley, Pittsburg Co. Child Advocacy Center*)

Councilman Prichard requested that item "D" be removed for individual consideration.

Councilman Read requested that item "J" be removed for individual consideration.

A motion to approve the Consent Agenda items "A through C" and "E through I" was made by Councilman Smith. The motion was seconded by Vice-Mayor Stevens.

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

AYE: Councilman Smith, Stevens, Read, Brown, Harrison, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

Items Removed From Consent Agenda

- D. Consider and act upon, authorizing the Mayor to sign the Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2019 through June 30, 2020. (*An-chen Lai, Chief Financial Officer*)

Councilman Prichard commented that during the acceptance of the Audit it was discussed to add a clause into the Crawford & Associates Engagement Letter that they furnish the information sooner.

Asst. Manager Ervin explained that Crawford & Associates, P.C. did not audit the City of McAlester. They were the consultants and Finley & Cook were the Auditors.

There was discussion about the Audit being received late in the year, and adding a clause that required Crawford to perform by a certain date.

There was no further discussion, and a motion to authorize the Mayor to sign the Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2019 through June 30, 2020 with the addition of a clause setting a time for the information to be available was made by Councilman Smith. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Smith, Stevens, Read, Brown, Harrison, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

- J. Consider and act upon, a request for funding from Pittsburg County Child Advocacy Center in the amount of \$4,500. (*Joe Brawley, Pittsburg Co. Child Advocacy Center*)

Councilman Read commented that he would like to hear from someone in the organization about their request.

Manager Stasiak stated that they had been made aware that the request would be on the agenda.

Councilman Read stated that there were two (2) requests in the packet and their request was not detailed about what they were needing. He commented that he would like to know what other agencies they had contacted about contributing to their organization. He added that he did not believe that McAlester should be the agency that toted the note with out an attempt to get funding from other entities that benefit from the same services that McAlester receives.

Mayor Browne commented that the organization had approached him about funding the original request of \$5,000.00 and he explained to them that they needed to be specific in their request.

A motion to table this request until the next Council meeting was made by Councilman Read and seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Smith, Brown, Harrison, Prichard, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

A motion was made by Vice-Mayor Stevens and seconded by Councilman Smith to open a Public Hearing to provide information about the Downtown Tax Increment Financing (TIF) District Project Plan and three (3) ordinances.

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

AYE: Councilman Stevens, Smith, Brown, Prichard, Read & Mayor Browne
NAY: None
ABSTAIN: Councilwoman Harrison (counted as a no vote)

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

Public Hearing

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

PUBLIC HEARING TO PROVIDE INFORMATION AND ANSWER QUESTIONS PURSUANT TO 62 O.S. §859(B)(3), REGARDING THE PROPOSED ADOPTION OF A PROJECT PLAN AND CREATION OF A TAX INCREMENT FINANCING (TIF) DISTRICT TO BE LOCATED IN THE DOWNTOWN MAIN STREET AREA IN THE CITY OF MCALESTER.

Director Ridenour commented that the Planning and Zoning Commission had one recommendation with their approval and that was to extend the boundary to include the west side of Main Street from Madison to Cherokee. He stated that he did not have the legal description at this time. He distributed a revised economic impact analysis that had two (2) corrections. One was that Use Tax collections could not be identified where it was going to so it might not be usable. The second correction was an error in the calculation of property tax which increased that amount significantly from the initial analysis.

Randy Saunier, 1706 Redbud addressed the Council expressing support for the Downtown Main Street Area TIF and commenting that the City needed to invest back in that area and the people that had invested already in that area.

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 110, VEHICLES FOR HIRE, ARTICLE II, DIVISION 2, SECTION 110-53, NOT ISSUED TO MINORS FELONS; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 102, TRAFFIC AND VEHICLES, ARTICLE III, OPERATION OF VEHICLES, SECTION 102-112, OPERATION OF GOLF CARTS ON CITY STREETS; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.

Vic Wheeler, 1825 Wood Road addressed the Council expressing support for the amended ordinance that allowed licensed drivers to use Golf Carts to get to the Mike Deak Ball Field.

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2626 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2018-2019; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

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

AYE: Councilman Smith, Read, Harrison, Prichard, Stevens, Brown & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the Public Hearing was closed at 6:24 P.M.

Scheduled Business

1. Public hearing to provide information and answer questions pursuant to 62 O.S. §859(B)(3), regarding the proposed adoption of a project plan and creation of a tax increment financing (TIF) district to be located in the Downtown Main Street Area, in the City of McAlester.

Mayor Browne explained that this would be time for citizens to ask questions regarding the TIF.

Councilwoman Harrison asked if there was a clause in the TIF plan that required people to move or imminent domain. She then stated that the City would need to work on keeping young people here.

Mayor Browne clarified that this was not the time to advocate for or against the TIF but to get questions from the citizens. He added that this item would be on another meeting agenda for consideration.

No action was taken on this item.

2. Consider and act upon, implementation of the Second Five Year Term of the Water System Operation and Maintenance Agreement with INFRAMARK, LLC (previously

Severn Trent Environmental Services, Inc.) for operation and maintenance of the City of McAlester's water facilities. (*Mike Moler, Regional Director, INFRAMARK, LLC*)

Executive Summary

Staff recommends the implementation of the Second Five Year Term of the Water System Operation and Maintenance Agreement with INFRAMARK, LLC to include the operational changes outlined in the attached letter dated March 27, 2019.

Manager Stasiak informed the Council that representatives from INFRAMARK, LLC were present to answer any questions that the Council might have regarding the renewal of the Water System Operation and Maintenance Agreement with the City of McAlester.

Edward Schwab, Vice-President INFRAMARK, LLC addressed the Council furnishing some background information concerning the agreement between the City of McAlester and INFRAMARK, LLC. He commented briefly about the work that had been accomplished at the City's Water Treatment Plant over the last five (5) years.

Steven Sears presented the Council with an overview of what INFRAMARK, LLC does for the City of McAlester. He listed the benefits of the City's partnership with the company. He reviewed the Capital Projects that had been completed at the Water Treatment Plant and commented on how DEQ concerns had been addressed. He explained that the preventative maintenance program that had been implemented by INFRAMARK, LLC had lengthened the Plants life by fifteen (15) to twenty (20) years. He then reviewed recommended Capital projects and their estimated cost.

There was discussion concerning the chemicals used at the plant, equipment used in the application of the chemicals, required testing of the water, the age of the infrastructure that is being used to transport water throughout the City, the site that is causing the bad test results, having a good flushing program to address the age of the water, the cost of chemicals compared to flushing lines, an issue with the Summit Ridge pump station, how maintenance on the Water Treatment Plant can keep it running for quite a while, the issue with the tank at the Industrial Park, the capacity of the Water Treatment Plant, how much is being produced at the Plant, the replacement cost estimate and what the annual cost was to operate the Water Treatment Plant.

Councilman Smith thanked INFRAMARK for the improvements that had been made at the Plant and the work they had done at the Plant. He asked that they develop a report that would be more concise and usable for the Council. He then commented on the overage of the chemical cap.

Mr. Schwab explained that they would revise their reports to the Council and the overage of the chemical cap would be absorbed by INFRAMARK and going forward any chemical overages would be the company's responsibility.

Manager Stasiak clarified the annual operating expense of the Water Treatment Plant.

There was no further discussion, and a motion to approve implementing the Second Five Year Term of the Water System Operation and Maintenance Agreement with INFRAMARK, LLC (previously Severn Trent Environmental Services, Inc.) for operation and maintenance of the

City of McAlester's water facilities was made by Councilman Smith. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Smith, Read & Mayor Browne

NAY: Councilman Prichard, Stevens & Brown

ABSTAIN: Councilwoman Harrison (counted as a no vote)

Mayor Browne declared the motion failed.

3. Consider and act upon, an ordinance amending McAlester City Code Chapter 110, Vehicles for Hire, Article II, Division 2, Section 110-53, Not Issued to Minors or Felons; repealing all conflicting ordinances and providing for severability. (*James Brown, Ward Four Councilman*)

Executive Summary

Motion to act upon and approve the above ordinance amending McAlester City Code Chapter 110, Vehicles for Hire, Article II, Division 2, Section 110-53, Not Issued to Minors or Felons; repealing all conflicting ordinances, providing for severability, and authorizing the Mayor to sign the ordinance.

Councilman Brown commented that he had been contacted by individuals that had felony convictions many years previously that could not get a permit to drive a cab. He stated that he had asked that this be look into.

Mayor Browne commented on an individual that had a felony conviction twenty-eight (28) years ago that could not obtain a permit to operate a cab because of the City of McAlester's ordinance.

Chief Wansick explained that he had an individual that requested a license to operate a cab. He commented that he informed the individual that with the ordinance that was in place he could not issue that permit. He added that he recommended that this individual contact a Council member to request that this matter be reviewed. He did suggest that language prohibiting violent crime offenders be added to the proposed ordinance.

ORDINANCE NO. 2651

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 110, VEHICLES FOR HIRE, ARTICLE II, DIVISION 2, SECTION 110-53, NOT ISSUED TO MINORS FELONS; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.

A motion to approve **ORDINANCE NO. 2651**, with the inclusion of language that prohibited anyone that was on the Oklahoma Violent Crime or Sex Offenders Registry obtaining a license was made by Mayor Browne. The motion was seconded by Councilman Brown.

Before the vote there was a brief discussion clarifying that registered sex offenders could not obtain a license, where the application was filed, who approved the application and what background information was verified.

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

AYE: Councilman Brown, Smith, Stevens, Read, Harrison Prichard & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

4. Consider and act upon, an ordinance amending McAlester City Code Chapter 102, Traffic and Vehicles, Section 102-112, Operation of Golf Carts on City Streets; repealing all conflicting ordinances and providing for severability. (*Cully Stevens, Ward Two Councilman*)

Executive Summary

Motion to act upon and approve the above ordinance amending McAlester City Code Chapter 102, Traffic and Vehicles, Section 102-112, Operation of Golf Carts on City Streets; repealing all conflicting ordinances and providing for severability and authorizing the Mayor to sign the ordinance.

Vice-Mayor Stevens informed the Council that he had received several calls regarding this matter. He explained that he had taken the ordinance that the City currently has in its Code and amended it to include the Sunbelt.

Chief Wansick addressed the Council stating that he had looked at ordinances near or around this ordinance and he did not oppose this ordinance. He did request that the Council consider language that required operators to abide by all ordinances and traffic laws.

There was a brief discussion concerning other means of transportation and timing.

Councilman Read spoke in opposition of the ordinance stating that he did not believe that golf carts needed to be on the streets of McAlester. He distributed a report furnishing accident statistics for golf carts. He described the ordinance as an ordinance of privilege and that is was not designed to benefit all of the City.

There was discussion concerning how long the tournament lasted, where liability fell, changing the ordinance or removing it if necessary, how to change the language to include the laws, the need for safe streets to walk and drive on and the golf carts not having seat belts.

ORDINANCE NO. 2652

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 102, TRAFFIC AND VEHICLES, ARTICLE III, OPERATION OF VEHICLES, SECTION 102-112, OPERATION OF GOLF CARTS ON CITY STREETS; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.

A motion to approve **ORDINANCE NO. 2652**, with the inclusion of language that required all golf carts to obey all traffic laws was made by Vice-Mayor Stevens. The motion was seconded by Councilman Brown. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Stevens, Brown, Harrison, Prichard & Mayor Browne
NAY: Councilman Smith & Read

Mayor Browne declared the motion carried.

5. Consider and act upon, a Resolution to adopt the Capital Improvement Program 2019/2020-2023/2024. (*Peter Stasiak, City Manager*)

Executive Summary

Motion to approve the Resolution adopting the Capital Improvement Program for 2019/2020-2023/2024.

Manager Stasiak addressed the Council commenting that the Five-Year Capital Improvement Program Fiscal Year 2019/2020-2023/2024 had been presented and were requesting that a resolution accepting the program as presented be adopted.

A motion to approve RESOLUTION NO. 19-07, adopting the Five-Year Capital Improvement Program for Fiscal Year 2019/2020-2023/2024 was made by Councilman Read and seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Stevens, Brown, Harrison, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

6. Consider and act upon, an Ordinance amending Ordinance No. 2626 which established the budget for fiscal year 2018-2019; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*An-Chen Lai, Chief Financial Officer*)

Executive Summary

Motion to approve the budget amendment ordinance.

CFO Lai addressed the Council reviewing the exhibits for the amendment. During her review she explained that the first exhibit was for donations for the Pickleball Court, the Carl Albert and 2nd Street intersection island and the Streetscape. She stated that the second exhibit was for Connally Park and Utility Maintenance Trench Shield. She stated that the third exhibit was for meal delivery expense reimbursement and the fourth exhibit was for a Police Grant revenue and expense for Bullet Proof Vests.

There was a brief discussion concerning the 2nd Street portion of the budget amendment.

ORDINANCE NO. 2653

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2626 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2018-2019; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

A motion to approve **ORDINANCE NO. 2653**, amending fiscal year 2018/2019 budget was made by Councilman Prichard and seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Prichard, Smith, Stevens, Read, Brown, Harrison & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

A motion to approve the EMERGENCY CLAUSE was made by Councilman Brown and seconded by Councilman Prichard.

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

AYE: Councilman Brown, Prichard, Read, Harrison, Smith, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

7. Discussion and update on Monthly Financials. (*An-chen Lai, Chief Financial Officer*)
Executive Summary
Discussion.

CFO Lai addressed the Council updating them on the Financial status of the City as of March 31, 2019. During her update CFO Lai explained that the General Fund revenue was 1.63% over budget and the expenses were 2.93% under budget. She stated that no transfer from MPWA had been made but the ending balance had still increased.

CFO Lai reviewed the MPWA Fund stating that even though revenue was 1.75% under budget the expenditures were 3.90 % under budget. She added that since there were no funds transferred to the General Fund the MPWA ending balance had increased also.

She then reviewed the Sales Tax revenue commenting that nine (9) out ten (10) months the revenue was increasing. She reviewed the Use Tax revenue stating that it was slightly increasing each month also. she reviewed the Residential, Commercial, Wholesale and Water Districts water sales revenue. She ended the update with the Treasury Report, which reflected the cash in the Bank.

There was no action taken on this item.

New Business

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak reported that the City was receiving a “Thunder” basketball court in Chadick Park next to the tennis courts and construction would begin in the next week. He stated that

Thunderbird Park had received its new playground equipment and the amenities would be added soon. Informed the Council that for the second time in eleven (11) months the City had a Ransom attack on its computer system. He stated that IT had been able to isolate it to one (1) computer and with the help of Wave 11 had been able to restore the computer system. He stated that the City had advertised and received bids for the Downtown Streetscape project. He explained that only one (1) bid had been received and it was \$146,000.00 over budget. He stated that the City would be meeting with the Engineers on Friday and would be looking at areas that could be trimmed. He added that they would be bringing the project to the Council at the next meeting.

Remarks and Inquiries by City Council

Vice-Mayor Stevens welcomed Councilwoman Harrison to the Council. He then commended the City staff and employees for the work they did.

Councilman Read asked that when revised information is distributed the changes be highlighted. He then inquired about the City having a policy that addressed employees connecting personal devices to the City's system.

James Stanford, IT Computer Support Specialist explained that employees are not allowed to connect personal devices to the network. He added that the problem had come from an email received through a laptop and since that incident more stringent security measures have been implemented.

Councilman Brown welcomed Councilwoman Harrison to the Council.

Councilwoman Harrison thanked everyone and commented that she would do the best that she could.

Councilman Prichard commented on his vote on the Water Treatment Plant contract and explained that he felt that the Charter required a vote of the citizens for a multi-year contract. He then inquired about the progress on "Arvest Park", the Comprehensive Plan, the Choctaw Nation Non-Gaming Donation the City had received and the status of the Cable Television agreement.

Manager Stasiak stated that the sidewalks were going to be completed, the City would contract for the concrete and dirt removal and also the transportation of new dirt back into the site. He explained that the City would take care of installing the irrigation and sod. He explained that the Comprehensive Plan was on his desk, they were tying up some of the comments and probably in the next thirty (30) days it would be presented to the Council.

Manager Stasiak commented that it was understood that a second donation would be coming soon and it was based on sales at the Travel Plaza. He stated that he and the City Attorney were on a conference call with their attorney and it was still in progress.

Councilman Smith did not have any comments for the evening.

Mayor's Comments and Committee Appointments

Mayor Browne commented that he had changed his contact information on the website. He added that it was now his personal information. He congratulated and recognized the High School Student Council for the national recognition they had received. He stated that he had already received a comment from a citizen about the new playground equipment at Thunderbird Park. He clarified that not all of the outside entities, that the City helps fund, were on the Consent Agenda because their information had not received. He added that they would be on a future agenda. He then reminded the Council to finish and turn in the City Manager's evaluations.

Recess Council Meeting

Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Brown, Harrison, Prichard, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 7:40 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:42 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, Brown, Harrison, Prichard, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 7:42 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk