

The McAlester City Council met in Regular session on Tuesday, October 9, 2012, at 6:00 P.M. after proper notice and agenda was posted, October 8, 2012, at 10:57 A.M.

Call to Order

Mayor Harrison called the meeting to order.

Robert Tate, First Indian Baptist Church gave the invocation and lead the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison

Absent: Travis Read

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Financial Officer; David Medley, Utilities Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

Stephanie Giacomo addressed the Council reminding them of the Fall Cleanup.

Consent Agenda

- A. Approval of the Minutes from the September 25, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the September 25, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for September 26 through October 2, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$99,285.48; Nutrition - \$905.59; Employment Retirement - \$14,338.00; Tourism Fund - \$3,666.67; SE Expo Center - \$3,619.45; E-911 - \$2,370.46; Economic Development - \$29,911.91; Fleet Maintenance - \$10,585.67; worker's Compensation - \$941.68 and CIP Fund - \$3,378.84.
- D. Consider, and Act Upon, the expenditure of \$35.00 Registration Fee for the Mayor to attend the Oklahoma Municipal League 2012 District Dinner Meeting on October 11, 2012 in Krebs. *(Toni Ervin, Chief Financial Officer)*

- E. Concur with Mayor's Re-appointment of Robert Way, 1701 Redbud Lane to the Planning Commission Board for a term to expire May, 2015. *(Steve Harrison, Mayor)*
- F. Concur with Mayor's Re-appointment of Betty Pickle, 526 Settlers Drive to the McAlester Housing Authority Board for a term to expire July, 2016. *(Steve Harrison, Mayor)*
- G. Concur with Mayor's Re-appointment of Mary Ellen Keeter, 926 S. 6th Street to the McAlester Housing Authority Board for a term to expire July, 2016. *(Steve Harrison, Mayor)*

Vice-Mayor Mason requested that item "C" be removed for individual consideration and Mayor Harrison requested that item "D" be removed for individual consideration.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve Consent Agenda items "A, B, E, F and G."

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

AYE: Councilman Smith, Titsworth, Karr, Garvin, Mason & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

Items Removed from Consent Agenda

- C. Approval of Claims for September 26 through October 2, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$99,285.48; Nutrition - \$905.59; Employment Retirement - \$14,338.00; Tourism Fund - \$3,666.67; SE Expo Center - \$3,619.45; E-911 - \$2,370.46; Economic Development - \$29,911.91; Fleet Maintenance - \$10,585.67; worker's Compensation - \$941.68 and CIP Fund - \$3,378.84.

A motion was made by Garvin and seconded by Councilman Smith to approve Claims for September 26 through October 2, 2012.

Before the vote, Vice-Mayor Mason moved to remove the payment to the Oklahoma Municipal League in the amount of \$21,032.29 from the claims list. The motion was seconded by Councilman Smith.

Before the vote, there was a brief discussion among the Council including Manager Stasiak concerning the membership fee and how it was calculated.

Vice-Mayor Mason commented that he did not feel the City received enough benefit from OML to pay the membership fee. He added that the discount that was given to the City for any training seminars was not substantial enough to compensate for the expense of the membership fee.

There was no further discussion regarding the claims list excluding the OML membership and the vote was taken as follows:

AYE: Councilman Titsworth, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried

Before the vote on the OML membership payment, Mayor Harrison commented that since he became Mayor he has become more involved in the Organization. He added that he did feel like it was more of a lobbying group for the cities but he did feel that it was a good organization.

There was a brief discussion among the Council including Manager Stasiak regarding the benefits for the municipalities in the State, the education opportunities that were available, the tremendous amount of contacts that were available at the annual conferences, the length of time the City had been a member of the Organization and the need to closely look at the membership in the Organization.

Councilman Garvin asked for clarification of the vote. Mayor Harrison explained that a yes vote was to approve the membership payment and a no vote was against the membership payment.

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

AYE: Councilman Karr, Smith, Titsworth & Mayor Harrison

NAY: Councilman Garvin & Mason

Mayor Harrison declared the motion carried

D. Consider, and Act Upon, the expenditure of \$35.00 Registration Fee for the Mayor to attend the Oklahoma Municipal League 2012 District Dinner Meeting on October 11, 2012 in Krebs. *(Toni Ervin, Chief Financial Officer)*

A motion was made by Councilman Titsworth and seconded by Councilman Smith to approve the expenditure of \$35.00 Registration Fee for the Mayor to attend the Oklahoma Municipal League 2012 District Dinner Meeting on October 11, 2012 in Krebs. There was no discussion and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, & Titsworth

NAY: None

ABSTAIN: Mayor Harrison

Mayor Harrison declared the motion carried.

A motion was made by Councilman Garvin and seconded by Councilman Smith to open a Public Hearing to address an Ordinance amending the FY 2012-2013 Budget.

There was no discussion, and the vote was taken.

AYE: Councilman Garvin, Mason, Smith, Titsworth, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:18 P.M.

Public Hearing

- AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

There were no comments from the Public or the Council and Councilman Smith moved to close the Public Hearing. The motion was seconded by Councilman Titsworth and the vote was taken as follows:

AYE: Councilman Mason, Smith, Titsworth, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:19 P.M.

Scheduled Business

1. a. Presentation by Dr. Kelly Hurtz, Department of Agriculture on the Oklahoma Forestry Services Community Wildfire Protection Plan Grant.

Dr. Kelly Hurtz addressed the Council regarding a Grant opportunity for the City of McAlester. He stated that he wanted the City to be aware of a program that helped to educate citizens about ways to protect their homes from wildfires. He added that this was a 100% grant and would not cost the City any thing. He informed the Council that if they chose to participate in this program and completed the initial steps with the first grant then there was an 80-20 Wildfire Mitigation match grant.

There was a brief discussion among the Council and Dr. Hurtz regarding how long this program had been around, if the document before the Council would satisfy the legal authority to enter into an agreement, the City's responsibility and what the grant funds could be used for.

There was no vote on this section of item one (1).

- b. Consider, and act upon, authorizing the Mayor to sign an application for the Oklahoma Forestry Service Community Wildfire Protection Plan Grant in the funding amount of \$8,000. (*Pam Kirby, Human Resource Manager*)

Executive Summary

Motion to approve the authorization of the Mayor to sign the Oklahoma Forestry Service Community Wildfire Protection Plan Grant in the funding amount of \$8,000.

A motion was made by Councilman Smith and seconded by Vice-Mayor Mason to authorize the Mayor to sign the Oklahoma Forestry Service Community Wildfire Protection Plan Grant in the funding amount of \$8,000.

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

AYE: Councilman Smith, Titsworth, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

2. Update and grant opportunities for the City of McAlester. *(Danny Baldwin, Executive Director, Kiamichi Economic Development District of Oklahoma (KEDDO))*

Executive Summary

Update and grant opportunities for the City of McAlester.

Danny Baldwin, Executive Director KEDDO, addressed the Council about various grant opportunities for the City of McAlester. He commented that he would like to be part of the planning process. He also informed the Council that grant money had declined over the past years. He added that KEDDO would assist the City in way possible.

There was discussion among the Council including Mr. Baldwin and Manager Stasiak regarding the grants that KEDDO had brought to the City, if Ms. Kirby would be involved in the grant process, insuring that MPower was notified of information regarding economic development grants and the temporary suspension of transportation grants.

There was no vote on this item.

3. Consider, and act upon, authorizing the Mayor to sign and read the 2012 Fair Housing Proclamation. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve the Mayor to sign and read the 2012 Fair Housing Proclamation.

A motion was made by Councilman Smith and seconded by Councilman Karr authorizing the Mayor to read and sign the 2012 Fair Housing Proclamation.

Before the vote, Mayor Harrison read the Proclamation.

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

AYE: Councilman Karr, Garvin, Mason, Smith, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

4. Consider, and act upon, a Resolution supporting Berry Plastics Application with the Oklahoma Department of Commerce to use the Pooled Finance Program. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Resolution supporting Berry Plastics Application with the Oklahoma Department of Commerce to use the Pooled Finance Program.

A motion was made by Councilman Garvin and seconded by Vice-Mayor Mason to approve RESOLUTION NO. 12-13, supporting Berry Plastics' application with the Oklahoma Department of Commerce.

Before the vote, Manager Stasiak commented that this would be an opportunity to show support to Berry Plastics, one of the City's larger businesses.

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

AYE: Councilman Smith, Titsworth, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

5. Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

ORDINANCE NO. 2440

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

A motion was made by Councilman Smith and seconded by Councilman Garvin approving **ORDINANCE NO. 2440.**

Before the vote, Ms. Ervin reviewed the exhibits for the amendment with the Council explaining that this was to address three projects that had come in over the original budget. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve the EMERGENCY CLAUSE. There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

6. Consider, and act upon, a Resolution establishing the City of McAlester's Policy and formula for discretionary bill adjustment for a customer water leak. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Staff recommends approval of a Resolution to establish a formal water leak adjustment policy.

A motion was made by Councilman Karr and seconded by Councilman Smith to approve a resolution establishing a formal water leak adjustment policy.

Before the vote, Ms. Ervin explained that this was to formally establish a policy that would fairly address below ground water line breaks. She then explained the formula that was being recommended for use in calculation of any adjustments.

City Attorney Ervin commented that in the past some of these matters had been brought before the Council and they had directed that the City staff address the matters with the City Manager having the final say on how each would be handled. The previous City Manager, Mark Roath had implemented this system but it had never been formally adopted by the Council.

There was discussion, among the Council regarding the number of adjustments a customer could have during a twelve month period, some of the claims could be decided at the City Manager's discretion, the average number of adjustments that came to the Utility Billing Office, the extensive research that was done before any adjustments were given, limiting this to only residential and commercial customers within the city limits of the City of McAlester, clarifying the high volume users within the city limits, and adding additional criteria to the qualifications.

Vice-Mayor Mason moved to table this item until the next meeting so the recommended changes could be made to the Resolution. The motion was seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

7. Consider and act upon Final Plat for "Hickory Ridge III". *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve the Final Plat for the proposed subdivision "Hickory Ridge III" and authorize the Mayor to sign the documents.

A motion was made by Councilman Smith and seconded by Vice-Mayor Mason approving the Final Plat for the proposed subdivision “Hickory Ridge III” and authorizing the Mayor to sign the documents.

Before the vote, Manager Stasiak addressed the Council explaining that this had been addressed by the Planning Commission at their meeting on September 18, 2012 and they had unanimously voted to recommend approval of the Final Plat.

Mr. Ryan Hackett addressed the Council thanking them and the City staff for their work and aid in moving this development through the process. He explained that this was the third phase of development and would have three (3) and possibly four (4) bedroom single family dwellings. He added that if a tenant were to rent a unit for fifteen (15) years they would have the ability to purchase the dwelling with some of the rent going toward the purchase.

There was discussion among the Council regarding how the rent would be established, if the drainage had been addressed, if a storm water study had been performed, the number of units that this development would have and if the dwellings in Phase I and II were occupied.

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

AYE: Councilman Garvin, Mason, Smith, Titsworth, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried

8. Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester’s Fire Department’s portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the purchase of ANSI Safety Vest with funds to be used from the City of McAlester’s Fire Department’s portion of the county quarter cent excise tax for fire services.

A motion was made by Councilman Smith and seconded by Councilman Garvin to approve the purchase of ANSI Safety Vest with funds to be used from the City of McAlester’s Fire Department’s portion of the county quarter cent excise tax for fire services.

Before the vote, Manager Stasiak explained that the Fire Department were working with the Highway Patrol and these vests would add to the safety of the firefighters not only when they were on the highways but also help with visibility when responding to any calls at night. He added that the costs of the vests were approximately \$50.00 each and would be funded from the City’s portion of the County quarter cent excise tax. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Mason, Smith, Titsworth, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

9. Consider, and act upon, award of bid to C.S. Day & Associates, LLC for the construction of 2010 CDBG Water Improvements (REBID) in an amount of \$141,340.00. (*David Medley, PE, Utility Director*)

Executive Summary

Motion to award the bid received on September 27, 2012 by C.S. Day & Associates of Tahlequah, Oklahoma for the 2010 CDBG Water Improvements (REBID) and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$141,340.00.

Vice-Mayor Mason moved to award the bid to C.S. Day & Associates of Tahlequah, Oklahoma for the 2010 CDBG Water Improvements (REBID) and authorize the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$141,340.00. The motion was seconded by Councilman Karr.

Before the vote, David Medley addressed the Council explaining that this project was funded by the Department of Commerce in the amount of \$73,874.00 through the CDBG program. He stated that this project would construct approximately 735 feet of 6" diameter water main on Springer from "A" Street to Birch Street and approximately 1,170 feet of 6" diameter water main on Pine Street from Walker Avenue to Ridge Avenue. He added that the increase in pay to pipeline workers and backhoe operators had been the reason for the increase in the bids.

After a brief discussion regarding the projects and the vote was taken as follows:

AYE: Councilman Smith, Titsworth, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

10. Consider, and act upon, award of bid to R & M Utilities, Inc. for the construction of Steven Taylor Industrial Park 8" Water Main Improvements in an amount of \$150,130.00. (*David Medley, PE, Utility Director*)

Executive Summary

Motion to award the bid received on September 27, 2012 by R & M Utilities, Inc. of Prague, Oklahoma for the Steven Taylor Industrial Park 8" Water Main Improvements and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$150,130.00.

Vice-Mayor Mason moved to award the bid received on September 27, 2012 by R & M Utilities, Inc. of Prague, Oklahoma for the Steven Taylor Industrial Park 8" Water Main Improvements and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$150,130.00. The motion was seconded by Councilman Karr.

Before the vote, David Medley addressed the Council explaining that this project would be funded by the Department of Commerce in the amount of \$140,000.00 through the CDBG-EDIF program and would construct approximately 2,210 feet of 8" diameter water main along the City

of McAlester's railroad spur at Taylor Industrial Park to serve Lot B-2 and also provide an additional water supply route to Berry Plastics.

Vice-Mayor Mason stepped out of the meeting momentarily.

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

AYE: Councilman Karr, Garvin, Smith, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

11. Consider, and act upon, award of bid to C.S. Day & Associates, LLC for the construction of 14th Street / U.S. 69 Sewer Extension in an amount of \$410,488.00. (*David Medley, PE, Utility Director*)

Executive Summary

Motion to award the bid received on September 11, 2012 by C.S. Day & Associates of Tahlequah, Oklahoma for the 14th Street / U.S. 69 Sewer Extension and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$410,488.00.

Councilman Smith moved to award the bid received on September 11, 2012 by C.S. Day & Associates of Tahlequah, Oklahoma for the 14th Street / U.S. 69 Sewer Extension and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$410,488.00. The motion was seconded by Councilman Titsworth.

Before the vote, David Medley addressed the Council explaining that this project would construct approximately 694 feet of 8" diameter sewer main along Highway 69 from 14th Street to the Cinema 69 Theatre providing sewer service to new and existing businesses. He added that C.S. Day & Associates had agreed to a change order reduction in the amount of \$88,256.00 once the project was awarded and the remaining 694 feet of sewer main would be constructed by the City of McAlester Utility Maintenance personnel with the new business agreeing to construct the sewer in front of their property.

There was lengthy discussion among the Council including Mr. Medley, Manager Stasiak, City Attorney Ervin and Robert Vaughan, Project Manager regarding the legality of awarding the bid with an email negotiation, the time restraints of the project, the value of the work to be done by the City employees, following the rules set forth in Title 61 of the Oklahoma State Statutes, readdressing the previous budget amendment by raising the amount to compensate for the higher amount and tabling this item and addressing it at a Special Meeting the next week.

Attorney Ervin informed the Council that the Mayor could recess this item until further information could be gathered and addressing the following items.

Mayor Harrison stated that this item would be recessed until budget information could be gotten from the CFO to revise the amendment to cover the entire amount of the project.

12. Consider, and act upon, Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No.07-233, Addendum A for permit violations at the McAlester Water Treatment Plant for Disinfection By-products. *(David Medley, PE, Utility Director)*

Executive Summary

Motion to approve and authorizing the Mayor to sign ODEQ Consent Order, Case No. 07-233, Addendum A for the McAlester Water Treatment Plant Disinfection By-Products.

A motion was made by Councilman Smith and seconded by Councilman Garvin to approve and authorize the Mayor to sign ODEQ Consent Order, Case No. 07-233, Addendum A for the McAlester Water Treatment Plant Disinfection By-Products.

Before the vote, David Medley addressed the Council explaining that the McAlester Water Treatment Plant had been experiencing violations of the Disinfection By-Product Rule for several years and on September 7, 2007, the McAlester Public Works Authority agreed to Consent Order, Case No. 07-233 in order to address this issue. He stated that numerous improvements had been made to help reach compliance including the rehabilitation of all of the City's water storage tanks. Part of that rehabilitation had included the installation of mixers in each of the tanks to help keep water in the tanks circulating. ODEQ had no requirements or standards regarding the mixers and they felt that the mixers should have had a construction permit since they were new and not considered as a maintenance item. He added that during discussion with the consulting Engineers, it was decided that the installation of aerators at the water storage tanks would greatly help in obtaining compliance. Mr. Medley stated that ODEQ had issued this Addendum requiring an Engineering Report by July 1, 2013 if actions to achieve compliance were not obtained.

After a brief discussion among the Council, the vote was taken as follows:

AYE: Councilman Titsworth, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Mayor Harrison explained that the Council would now readdress item 5 which had been the budget amendment. He added that the revision would be to add \$65,500.00 to Exhibit A-3 for a total of \$91,082.

Councilman Smith moved to amend the budget exhibit for a total of \$91,082.00. The motion was seconded by Councilman Garvin. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Smith, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Councilman Smith moved to approve the EMERGENCY CLAUSE, seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Smith, Titsworth & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

Mayor Harrison stated that the Council would now readdress item 11. He asked if the Council wished to take action on this item.

After a brief discussion among the Council regarding award of the contract, the vote was taken as follows:

AYE: Councilman Smith, Titsworth, Karr, Garvin, Mason & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that he had spoken with Chris Taylor the new President of McAlester Main Street. He stated that Mr. Taylor had informed him that the Main Street Board had collected resumes for the Director's position and that Mr. Taylor would be at the next Council meeting to give an update on the groups' activities.

Remarks and Inquiries by City Council

Councilman Smith reminded everyone that the landfill would be open until Saturday, October 4th from 8:00 A.M. until 3:00 P.M. to take only brush and yard clippings.

Councilman Titsworth and Vice-Mayor Mason did not have any comments for the evening.

Councilman Karr thanked the Street Department they had done on repaving some of the roads in Fourth Ward.

Councilman Garvin commented that he along with the help of Sherriff Kerns and an inmate crew had cleaned curbs, gutters and side walks in North Town in preparation for the "Wild West Festival". He added that the "Wild West Festival" would be Saturday, October 13th at 9:00 A.M. and it was to be videoed by Discover Oklahoma.

Mayor's Comments and Committee Appointments

Mayor Harrison did not have any comments for the evening.

Recess Council Meeting

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Titsworth.

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

AYE: Councilman Karr, Garvin, Mason, Smith, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 8:35 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:36 P.M.

Adjournment

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned, seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Smith, Titsworth, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:37 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk