

The McAlester City Council met in Regular session on Tuesday, January 22, 2013, at 6:00 P.M. after proper notice and agenda was posted, January 18, 2013, at 2:43 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Pastor Lisa Anderson, Grace United Methodist Church, gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

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

Absent: None

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Financial Officer; David Medley, Utilities Director; Brett Brewer, Fire Chief; Mel Priddy, Community Services Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

Ginny Webb, Executive Director of McAlester Main Street Association addressed the Council informing them that "Main Streets" Consumer survey was due tomorrow, the business surveys would be wrapping up soon and they would have the results available next month. She informed the Council that in February they would start their individual membership drive.

Stephanie Giacomo, Executive Director of Pride In McAlester addressed the Council announcing that the Recycling Center was back to normal operations. She informed the Council of a statue of the City's founder was being carved out of a tree that had died in front of the J.J. McAlester house and on February 21, 2013 Pride's volunteer banquet would be held.

Consent Agenda

- A. Approval of the Minutes from the December 27, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*

- B. Approval of Claims for January 3, 2013 – January 15, 2013. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$96,697.02; Parking Authority - \$75.65; Nutrition - \$1,590.50; Landfill Res./Sub-Title D - \$5,079.00; Tourism Fund - \$18,614.46; SE Expo Center - \$4,147.24; E-911 - \$4,477.34; Economic Development - \$18,780.00; Fleet Maintenance - \$2,540.09; Worker’s Compensation - \$1,191.68 and CIP Fund - \$324,751.09.
- C. Accept and place on file the Pride In McAlester Second Quarter Report for October, November and December FY 2012-2013. *(Cora Middleton, City Clerk)*
- D. Accept and place on file the Oklahoma for Independent Living Quarterly Report for July-September 2012. *(Cora Middleton, City Clerk)*
- E. Accept and place on file the McAlester Main Street Second Quarter Report for Fiscal Year 2012-2013. *(Cora Middleton, City Clerk)*
- F. Concur with Mayor’s Appointment of Brent Grilliot to the McAlester Hospital Board for a partial term to expire February, 2014. *(Steve Harrison, Mayor)*
- G. Ratify and approve for a one year term a lease agreement between the City of McAlester and DLI McAlester LLC, Edmond Oklahoma. *(Cora Middleton, City Clerk)*
- H. Ratify and approve for a one year term a Merchant Agreement between the City of McAlester and ETS. *(Cora Middleton, City Clerk)*

Vice-Mayor Mason requested items “G and H” be removed for individual consideration.

Councilman Read moved to approve the Consent Agenda items “A through F”, seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

Items Removed from Consent Agenda

- G. Ratify and approve for a one year term a lease agreement between the City of McAlester and DLI McAlester LLC, Edmond Oklahoma. *(Cora Middleton, City Clerk)*

Councilman Garvin moved to Ratify and approve a one year term of lease agreement between the City of McAlester and DLI McAlester LLC, Edmond, Oklahoma. The motion was seconded by Vice-Mayor Mason.

Before the vote, Vice-Mayor Mason asked what the item was.

City Attorney Ervin stated that it was a ninety-nine (99) year lease with the Drug Task Force and had been placed on the agenda per your request for annual ratification.

Manager Stasiak explained that the City was attempting to get back on track with your request for annual ratification of all of the City of McAlester's leases and contracts.

Vice-Mayor Mason asked if a contract that required annual ratification was not ratified, did the City still have a contract.

Mr. Ervin explained that lease agreements were not debts and did not have a monetary obligation for the City. Contracts that required monetary payments were the contracts that needed to be for one (1) year terms and looked at annually.

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

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

NAY: None

Mayor Harrison declared the motion carried.

H. Ratify and approve for a one year term a Merchant Agreement between the City of McAlester and ETS. *(Cora Middleton, City Clerk)*

Councilman Smith moved to Ratify and approve a one (1) year Merchant Agreement between the City of McAlester and ETS. The motion was seconded by Councilman Titsworth.

Before the vote, Vice-Mayor Mason asked what ETS was.

Ms. Ervin explained it was the agreement for processing credit card payments.

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

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

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Councilman Smith and seconded by Councilman Read to open a Public Hearing to address an Ordinance amending Fiscal Year 2012-2013 Budget. There was no discussion, and the vote was taken.

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

NAY: None

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:11 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 Titsworth moved to close the Public Hearing. The motion was seconded by Councilman Smith and the vote was taken as follows:

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

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:12 P.M.

Scheduled Business

1. 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. 2451

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 Garvin to approve **ORDINANCE NO. 2451**, and seconded by Councilman Read.

Before the vote, Toni Ervin reviewed the amendment with the Council explaining that it was to appropriate funds for distribution to the school for completion of the roof at Puterbaugh Middle School, if approved.

There was a brief discussion among the Council, Manager Stasiak and Ms. Ervin concerning the balance in the fund, maintaining a cushion in the fund, if it would cover a full years payments and the amount that was kept at the Trustee Bank in Oklahoma City.

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

AYE: Councilman Garvin, Read, Smith, Titsworth & Mayor Harrison
NAY: Vice-Mayor Mason & Councilman Karr

Mayor Harrison declared the motion carried.

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

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

NAY: Councilman Karr & Vice-Mayor Mason

Mayor Harrison declared the motion carried.

2. Consider, and Act Upon, a Memorandum of Understanding between the McAlester Public Works Authority and the Board of Education of Independent School District No. 80, Pittsburg County, Oklahoma that authorizes the release of funds derived from City Ordinance 2159, for the acquisition, construction or equipment of educational facilities.

(Peter J. Stasiak, City Manager)

Executive Summary

Motion to approve the Memorandum of Understand that conveys to ISDA80 the sum of \$370,000 to be used for completion of the new metal roof at Puterbaugh Middle School.

A motion was made by Councilman Smith and seconded by Councilman Read to approve the Memorandum of Understanding that conveys to ISD80 the sum of \$370,000.00 to be used for completion of the new metal roof at Puterbaugh Middle School.

Before the vote, Manager Stasiak explained that the MOU that had been included in the Council meeting packet was for \$350,000.00 and it had been replaced with an MOU for \$370,000.00 which had been the latest request from the School. He added that they also had information reporting how the initial request had been spent.

Dr. Gore and Brent Grilliot thanked the Council for allowing them to address this matter with them and explained that the roofing project at Puterbaugh Middle School would be completed with the \$370,000.00.

There was discussion among the Council and Dr. Gore establishing that the funds were tax payer funds, what TPO stood for, what the Schools plans for the future were, why the School needed more money now, the Schools strategic planning for the future, if the City could repurpose the funds, when the sales tax would end, the school system making a habit of requesting funds from the City, how the citizens would benefit now and in the future with improved schools, and how to distribute to Krebs and Frink Chambers Schools. There was no further discussion, and the vote was taken as follows:

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

NAY: Councilman Karr & Vice-Mayor Mason

Mayor Harrison declared the motion carried.

3. Consider and Act Upon, to accept refund of \$11,250.00 from MPower Economic Development Corporation for unused appropriation related to a previously unfilled staff position. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve refund.

A motion was made by Councilman Garvin and seconded by Councilman Karr to accept refund of \$11,250.00 from MPower Economic Development Corporation.

Before the vote, Manager Stasiak informed the Council that he had been contacted by Ben Capers, MPower's President of MPower's Board of Directors. He stated that MPower wanted to refund \$11,250.00 to the City for an unused appropriation related to a budgeted position that had not been filled for four (4) and a half months.

Mr. Capers explained that MPower did have a position that was unfilled from July 1, 2012 until mid November. He stated that the Board had met recently and decided that the right thing to do was to return those unused funds. Mr. Capers added that he had a check for the City in the amount of \$11,250.00.

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

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

NAY: None

Mayor Harrison declared the motion carried.

4. Consider and Act Upon, approving the new City of McAlester Logo that was presented on January 8th by Marketing Alliance. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve the new City of McAlester Logo.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve the new City of McAlester Logo.

Before the vote, Manager Stasiak reminded the Council that at the last Council meeting Marketing Alliance had presented a two phase approach to the marketing plan for the City of McAlester. The first was the logo that had been voted on by the citizens of the community and the second was the marketing plan for tourism. He commented that the marketing plan for tourism would be discussed at a Workshop on February 5th at 5:30 P.M. in the Council Chambers. He explained that the logo had been brought forward as a separate item.

Councilman Smith commented that he would like to postpone acceptance of the logo until the first meeting. He stated that his understanding was that not everyone was aware that the logo was on the website and he couldn't reconcile with the City of McAlester.

A motion to table was made by Councilman Titsworth and seconded by Councilman Smith.

Before that vote, Vice-Mayor Mason commented that the logo and the marketing plan were two separate items but there had been a lot of effort made to vote on the logo. He then suggested that Shari Cooper explain how the consensus was made to select the logo.

Mayor Harrison commented that there had been six (6) logos but the tag line “The Great American Experience” was in the contract that had been voted on by the Council.

Ms. Cooper explained that the tag line had come from the tourism brochure that they had designed and reflected the “Great American Melting Pot” of the area. She explained that there had been many ways available for individuals to vote.

Councilman Karr asked if this logo would replace the City of McAlester seal.

Ms. Cooper explained that it would replace the “Hometown Friendly” that was currently on the City’s stationary and vehicles.

Mayor Harrison clarified that the vote would be on the motion to table. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Smith & Karr

NAY: Councilman Read, Garvin, Mason & Mayor Harrison

Mayor Harrison declared the motion failed.

There was no further discussion on the main motion and the vote was taken as follows:

AYE: Councilman Garvin, Karr, Read, Mason & Mayor Harrison

NAY: Councilman Titsworth & Smith

Mayor Harrison declared the motion carried.

5. Consider, and act upon, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to declare certain vehicles and equipment surplus property and authorizing their sale. Motion to take two previously declared surplus items back into service. The Cell phones are equipment that have a total value of less than \$300.00. Staff recommends disposal, which may include, donation of the surplus cell phones to the Pittsburg County District Attorneys office for reprogramming and distribution to qualifying members of the public.

A motion was made by Councilman Read and Seconded by Councilman Smith to declare certain vehicles and equipment surplus property and authorizing their sale and to take two previously declared surplus items back into service.

Before the vote, Ms. Ervin reviewed the list of vehicles and equipment with the Council informing them of the changes that had been made to the lists and that the disposals would be

according to Section 2-286 of the City of McAlester Code of Ordinances. She added that this item was to insure full disclosure of the disposal process.

There was a brief discussion among the Council, Ms. Ervin and Manager Stasiak regarding the normal process to declare items surplus, establishing a better process, why the City was hanging onto items that had been surplus, the use of the 1994 International truck at the landfill, and donating the cell phones to the District Attorney's office.

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

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

NAY: None

Mayor Harrison declared the motion carried.

6. Consider and Act Upon, authorizing the Mayor to sign the lease agreement between the City of McAlester and the United States of America-Federal Aviation Administration Lease No. DTFACN-13-L-00151, term beginning February 1, 2013 and ending on September 30, 2022. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve authorizing the Mayor to sign said lease.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to authorize the Mayor to sign the lease agreement between the City of McAlester and the United States of America-Federal Aviation Administration Lease No. DTFACN-13-L-00151, term beginning February 1, 2013 and ending on September 30, 2022.

Before the vote, Mel Priddy commented that the Council authorize the Mayor to sign the lease with the FAA for 280 square feet of space at the FAA building. He stated that the only thing in the space was communication equipment. He added that the lease had been before them previously but had some language that needed to be changed.

There was discussion among the Council and City Attorney Ervin regarding the language in the lease, the length of the term of the lease, modifying the motion for a shorter term, if the equipment was being used, and if the equipment was being used.

Vice-Mayor Mason moved to postpone the item. The motion was seconded by Councilman Smith and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

7. Discussion, and possible action, on approval of a bid award for SCBA's (Self Contained Breathing Apparatus) to Chief Fire & Safety. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve a bid award to purchase 6 new and unused SCBA'S (self contained breathing apparatus) with 8 replacement cylinders, in the amount of \$30,320.00. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Councilman Smith moved to approve a bid award to purchase six (6) new and unused SCBA's (self contained breathing apparatus) with eight (8) replacement cylinders, in the amount of \$30,320.00 with funding from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire service. The motion was seconded by Councilman Read.

Before the vote, Chief Brewer addressed the Council explaining that had recently advertised for new SCBA's with replacement cylinders, on behalf of the McAlester Fire Department. He stated that the bid proposals had been received, opened and reviewed by the Pittsburg County Commissioners.

There was discussion among the Council, Chief Brewer and Manager Stasiak regarding the price of these units, if the initial ten had been delivered, if these were replacement units, the weight of these units compared to the older units and the age of the units that were being replaced.

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

AYE: Councilman Smith, Read, Mason, Titsworth, Karr, Garvin & 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 cost of communication equipment in the amount of \$3,102.80 and the cost of a smoke generator in the amount of \$4,123.00, 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.

Councilman Read moved to approve the cost of communication equipment in the amount of \$3,102.80 and the cost of a smoke generator in the amount of \$4,123.00, 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. The motion was seconded by Councilman Smith.

Before the vote, Chief Brewer informed the Council that the Fire Department needed to upgrade the radios on a couple of the ambulances and purchase a smoke generator for training.

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

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

NAY: None

Mayor Harrison declared the motion carried.

9. Consider, and act upon, rejecting the two bids received for one new, and unused, asphalt paver. (*John C. Modzelemski, PE, City Engineer and Public Works Director*)

Executive Summary

Motion to reject the two bids received and re-advertise for one new, and unused, asphalt paver.

A motion was made by Councilman Karr and seconded by Councilman Titsworth to reject the two (2) bids received and re-advertise for one new and unused, asphalt paver.

Before the vote, Manager Stasiak informed the Council that “Bid Specifications” had been sent to six (6) vendors and also advertised on December 16, 2012 and December 23, 2012. He stated that the City had received three (3) responses and opened them on January 8, 2013. Of the three (3) responses one had been a “No Bid” and the apparent low bidder had not met the minimum requirements set forth in the “Bid Specifications”. He added that the third bid had been 15% higher than the apparent low bid. He commented that the Public Works Department felt that re-advertising would be a fiscally responsible approach to take at this time.

There was discussion among the Council, Manager Stasiak and City Attorney Ervin regarding the need to get information on the costs of contracting some of the projects out, the job that the DuraPatcher had been doing, that the Council had already voted to authorize the bid, what the agenda item was meant to do, rejecting the bids and waiting for more information, being specific on what streets needed to be repaired, not allowing the City crews the flexibility to repair small road projects, how often the paver had been used in the past and what the intent of the original motion had been.

Councilman Titsworth withdrew his second on the original motion.

Mayor Harrison asked for a second to the original motion. Councilman Smith seconded the original motion.

Councilman Titsworth moved to modify the motion to reject the bids and wait for further information on contracting project before re-advertising. That motion was seconded by Vice-Mayor Mason. The vote was taken as follows:

AYE: Councilman Titsworth & Vice-Mayor Mason

NAY: Councilman Smith, Read, Karr, Garvin & Mayor Harrison

Mayor Harrison declared the motion failed.

There was no further discussion on the original motion and the vote was taken as follows:

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

NAY: Councilman Titsworth & Vice-Mayor Mason

Mayor Harrison declared the motion carried.

10. Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. (*George Estrada, Building Inspector*)

Executive Summary

Motion to approve a Resolution declaring certain buildings as dilapidated and subject to removal.

A motion was made by Councilman Smith and seconded by Councilman Read to approve a RESOLUTION declaring certain buildings as dilapidated and a detriment to the welfare of the public and community and subject to removal.

Before the vote, Mel Priddy asked the Council to declare the house in Mullen Park dilapidated and authorize the City to remove the structure.

There was discussion among the Council and Manager Stasiak regarding the condition of the structure, how long the house had needed to be addressed and the Fire Department currently using it for various training practices. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

11. Discussion of the McAlester water treatment plant and distribution system, to include peak capacity, maximum production and projected capacities necessary to supply future and/or potential commercial/industrial growth. (*Councilman, John Titsworth*)

Executive Summary

Discussion on the McAlester water treatment plant.

Councilman Titsworth explained that he was interested in finding out what the City's Water Treatment Plant's peak capacity was, especially in the summer. He added that the City was interested in attracting more business and knowing the capacity was very important.

David Medley addressed the Council explaining that the City's Water Treatment Plant could produce and pump twelve (12) million gallons of water per day. The average use was approximately four (4) million gallons per day and in the summer it was around seven (7) million gallons per day peak. He added that the plant had a five (5) million gallon reserve capacity. Mr. Medley explained that the Water Treatment Plant had storage capacity of four and one quarter (4.25) million gallons and the clear well had two (2) million gallons of storage capacity. This gave the City about a one (1) day reserve of water. He commented that the area that the City may have concerns with was the Waste Water Treatment.

There was discussion among the Council, Manager Stasiak and Mr. Medley regarding the level of the lake, the capacity of the waste water treatment, how the waste water was distributed between the two (2) Waste Water Plants, how the various types of businesses effect the waste water treatment process, who the highest private water user was, what projects could be done to

increase waste water capacity, and if a waste water treatment plant at the Industrial park would help with capacity.

There was no further discussion and no vote was taken on this item.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that he would be in Oklahoma City on Friday attending a Court Hearing for the Perb ruling for the IAFF 2010-2011 Contract. He stated that sales tax was down 11% for the month and the City was working with the Tax Commission to make sure we understand how the collection went for the month. He then reviewed the map that displayed the repairs that the Dura Patcher had accomplished during 2012. He added that the operators filled out daily log sheet detailing each days work.

Mayor Harrison inquired about the vehicle that was to be donated to the City. He asked if it would be coming before the Council for acceptance.

Manager Stasiak informed the Council that he had been working with the City Attorney. Mr. Ervin commented that it could be an appropriate item for the Consent agenda at the next meeting. He commented that it was his understanding that all donations needed to come before the Council for acceptance or rejection.

Remarks and Inquiries by City Council

Councilmen Smith, Titsworth, and Read did not have any comments for the evening.

Councilman Karr commented on the recycling facility and asked why it had been located in such a visible location and he asked about the status of the repair of the Washington Street bridge.

Manager Stasiak informed the Council that the Oklahoma Department of Transportation would be in the City on Friday. He added that the City was petitioning ODOT to get on their grant program and an engineer would need to look at the bridge.

Councilman Karr remarked about the truck traffic that had been detoured from Electric and West and the damage they had made to the neighborhood streets. He then informed the Council of his new cell phone number which was 918-318-0959.

Councilman Garvin commented that over the past year he had not been able to participate in some of the things that he needed to be involved in and beginning January 1, 2013 he was going to be more active. He then inquired what the City had done about the Pan Handlers. He hoped to address this matter in a better way.

Councilman Titsworth mentioned that John 3:16 had developed a program in Tulsa where citizens gave out a “compassion card” and the panhandler or other needy individual could go the John 3:16 shelter and get necessities. He suggested that maybe a program like that could be implemented in the City of McAlester to help address this matter.

Vice-Mayor Mason commented that the City had an Ordinance that required a permit to solicit. Mr. Ervin explained that anytime someone asked for money they were technically soliciting.

Vice-Mason stated that he had been contacted by a business regarding the condition of the “Ice House” and he requested that Manager Stasiak that someone from the Codes Department look in to the problems at that building.

Mayor’s Comments and Committee Appointments

Mayor Harrison had no 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 Smith, Titsworth, Karr, Garvin, Mason, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 8:29 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:33 P.M.

Adjournment

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

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:34 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk