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City of Mt. Vernon, Illinois City Council Workshop Meeting Wednesday, April 18, 2012

The Mt. Vernon City Council held a Workshop Meeting on Wednesday, April 18, 2012, at 4:00 p.m. in the Council Chambers at City Hall, 1100 Main Street, Mt. Vernon, Illinois.

Mayor Mary Jane Chesley called the meeting to order.

Roll call showed present: Council Member Ron Lash, Council Member Dennis McEnaney, Council Member Todd Piper, Council Member David Wood and Mayor Mary Jane Chesley. Also present: City Manager Ron Neibert, City Finance Director Merle Hollmann and City Clerk Jerilee Hopkins. Various City Department Directors were present.

REVIEW OF THE PROPOSED FY 2012/13 CAPITAL BUDGET

City Manager Ron Neibert disseminated three handouts representing capital funds in the City's financial package, as follows: the General Corporate Capital Fund which has been in place for three plus years since the three new taxes for capital projects were implemented; the Public Utilities Capital Balance Sheet; and the newly created fund – Quality of Life/Economic Development Capital Fund. He gave the Council a quick summary as to cash balances, current obligations and most importantly, the bonding capacity based on the revenues available in these funds. The city has a total bonding capacity of \$39.4 million for capital projects, based on revenues expected in the three capital funds.

GENERAL CORPORATE CAPITAL FUND

The starting balance for the current fiscal year (2011-12) was **\$816,580**. The City received **\$1,376,429** in revenues and expended \$1,204,291. The largest expenditure was the \$735,000 contribution made to induce Continental Tire to expand in Mt. Vernon. Cash balance at year end will be \$600,358. In the general corporate capital fund, there is an estimated bonding capacity of \$12.5 million. This is additional bonding capacity over what the City bonded in 2010 (\$9 million).

The starting balance for the upcoming fiscal year (2012-13) is \$600,358. There are \$1,375,900 in anticipated revenues and the following expenditures: equipment loan \$75,492; PNB and FNB Carmi debt service (first payment this year and last payment for fire truck will be FY 2015-16). Cash balance at year end will be \$1,060,510. See following table:

General Corporate Capital Fund	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
Restricted Cash Balances & Transactions	TOTALS	TOTALS	TOTALS	TOTALS	TOTALS
Cash Balance Beginning year	\$816,580	\$600,358	\$1,060,510	\$2,032,182	\$3,004,019
Revenue received	\$1,376,429	\$1,375,900	\$1,375,900	\$1,375,900	\$1,375,900
Interest Income	\$1,803	\$865	\$865	\$865	\$865
Expenditures — Sheet A	(\$1,204,291)	(\$525,917)*	??????	??????	??????
Debt Service PNB	(\$75,492)	(\$75,492)	0	0	0
Debt Service FNB Carmi (platform truck)	(\$155,929)	(\$155,929)	(\$155,929)	(\$155,929)	(\$155,929)
Estimated debt service	\$0	\$0	(\$90,030)	(\$90,030)	(\$90,030)
26% debt service 2010A&2010B bonds	(\$158,742)	(\$159,275)	(\$159,134)	(\$158,969)	(\$158,530)
Cash balance year end	\$600,358	\$1,060,510	\$2,032,182	\$3,004,019	\$3,976,295
Change in cash balance each year		\$460,152	\$971,837	\$971,837	\$972,276

In the general corporate capital budget there is a total of \$525,917 already committed, including new accounting software/hardware for the city; the Ameren utility relocation from the overpass/interchange project (In 2006-2007 the City had agreement with IDOT to be reimbursed for relocation of utilities, but now IDOT says it only has \$320,000 to give City. Contingent on negotiations with IDOT and Ameren, the City may be forced to pay the \$206,178 to Ameren. The City has not accepted the \$320,000 IDOT offer yet); the ITEP streetscape engineering and construction; 14 in-car police department video system replacements; and the down payment on a new pumper fire truck which is now under construction. The total for the pumper fire truck is \$623,000. The City will receive \$125,000 in grant funds from the State leaving \$398,000 to be financed. Fire Chief Jim Brown expects the pumper fire truck construction to be online for the public's viewing in July or August. The new pumper is the model that was recommended by the Fire Department's Apparatus Committee. It should be in service for 20 years.

SHEET A*
GENERAL CORPORATE CAPITAL COMMITTED PROJECTS

<i>Account</i>	<i>Description</i>	<i>Amount</i>	<i>Dept. Subtotals</i>
General Corporate	New Accounting Software/Hardware	\$69,618	
	Ameren Utility Relocation	\$206,178	
	ITEP Downtown Streetscape Phase 2	\$29,126	
	ITEP Downtown Improvements- Construction Engineering	\$5,600	
	ITEP Downtown Improvements - Construction	\$13,000	\$ 323,522
POLICE	In-Car Video System (14)	\$102,395	\$ 102,395
FIRE	New pumper truck to replace 1983 Duplex (down payment)	\$100,000	\$ 100,000
	TOTAL REQUESTS		\$ 525,917

Capital equipment requests were presented from each department which does not take any future bonding into account. The parks department has requested \$75,000 for a used SUV, continuing renovations to the Rolland W. Lewis Community Center; resealing the Airport Road tennis courts; a John Deere mower, an ADA accessible water fountain at Veterans Park and an ATV for maintenance of the ball fields.

The engineering department has requested a new vehicle for City Engineer Scot Prindiville and a large format printer at an estimated \$36,000. Mayor Chesley requested that newly purchased vehicles should be energy efficient.

The police department has requested \$141,460 to pay off a leased vehicle and purchase three new squad cars as well as five in-car laptop computers.

The fire department requested \$225,000 on three items — \$200,000 to refurbish a 1999 aerial truck, \$10,000 to enclose a double door on the north side of Station 1 and enclose it with brick and \$15,000 to refurbish the 42nd Street Station interior. Council members wanted more information about spending \$200,000 for the aerial truck, which Fire Chief Jim Brown said would only make the truck usable for another few years. In comparison, Brown noted a new aerial truck would cost \$600,000 to \$700,000 and last for 20 years. City Manager Neibert noted several options are available including taking the truck out of service, setting aside debt service on a new truck or earmark funds and set up a revolving fund for replacing trucks, among the options discussed. The value in refurbishing the aerial truck to use for seven years for \$200,000 or investing \$700,000 to get a 20-year vehicle should be considered. The City could use the \$200,000 earmarked for refurbishment and add that to the proposed balance of the General Corporate Capital Fund of \$280,000 for a total of \$480,000 towards the purchase of a new aerial truck. The remainder would be financed over a 5-year period. Council will consider their options and make a decision before next week's budget meeting.

The objective has been to purchase a vehicle every five years so when one is paid off, the City purchases another vehicle. In this way the City has created a 'revolving' loan of money available to replace trucks every five years thereby having funds on hand to replace old pieces of equipment and trucks. Council Member Piper inquired if the refurbishment of the aerial truck can wait until 2016? Fleet Services Director Mike Shannon stated that the water pump is a big concern because if it malfunctions there will be 60 to 90 days needed for repairs. He estimates a new water pump to cost around \$15,000. Council Member McEnaney asked how many times the aerial truck has been used in recent years. Fire Chief Brown stated maybe three times. City Manager Neibert reminded that the condition of our apparatus is crucial in establishing the City's ISO rating.

The public works department requested \$204,270 to be used for a one-ton utility bed truck to replace a 14-year-old vehicle, a one-ton dump truck (from State Purchasing but won't arrive until last week in May), a new LGP Skidsteer to replace a 15-year-old unit, two used 3/4 ton trucks to replace a 17-year-old truck and a 19-year-old truck as well as a new Total Patcher Machine.

Fleet Services requested \$97,380 to purchase a 150 KW generator for emergency situations plus wiring, a garage door for the newest addition, and a used truck for Fleet Services Director Mike Shannon.

Sheet B, General Corporate, Capital Equipment 'Needs' list FY 2012-13 totals \$779,110 which will come

out of the \$1,060,510 line item entitled 'Estimated Restricted Cash Balance at the end of year'.

Council Member Wood requested that the title for the Capital Equipment Wish List be changed to 'Needs' list. If City Council chooses to fulfill the FY 2012-13 'Needs' list, the operating surplus in the fund at year end will be \$280,000.

In summary, with all the current expenditures and without additional capital equipment expenditures, \$971,672 is available for debt service. A conservative estimate of the City's debt service ability is \$12.5 million based on current bond rates at 4%, or less, for 20 years.

Council Member Wood suggested that perhaps the City should only commit \$771,000 for expenditures and hold back \$200,000 in case of unexpected equipment failure. City Manager Neibert reminded that the City sets aside \$155,929 annually in debt service to maintain a 'revolving' fund for replacing fire trucks as earlier discussed.

Council Member Wood inquired about the projected estimates for the three new taxes that were imposed in 2008. The first estimate was \$900,000. They are currently totaling \$1.375 million. Those taxes will grow in revenue as our community grows.

**SHEET B
GENERAL CORPORATE
CAPITAL EQUIPMENT NEEDS LIST FY 2012-13**

<i>Account</i>	<i>Description</i>	<i>Amount</i>	<i>Dept.</i>
PARK			
504 Park	Used SUV — Director Bryant	\$24,000	
501 Park	RWL Renovation (Doors, Locks, lighting)	9,000	
501 Park	Airport Tennis Court Reseal	9,000	
503 Park	John Deere Mower	15,700	
501 Park	ADA Water fountain Veterans Park	5,300	
503 Park	ATV for Ball fields	12,000	<u>\$75,000</u>
ENGINEERING			
504 Engineering	New Vehicle (small 4WD SUV) for Scot - Jeep to new Inspector	\$28,000	
502 Engineering	L Large Format All in one Printer	8,000	<u>\$36,000</u>
POLICE			
504 Police	Payoff Leased vehicle and purchase (3) new squad cards	115,000	
503 Police	In-Car laptop computers (qty of 5)	26,460	<u>141,460</u>
FIRE			
504 Fire	Refurbish 1999 Quality 75' Aerial (5141)	200,000	
501 Fire	Remove Station 1 Double Doors and enclose w/brick	10,000	
501 Fire	Refurbish 42 nd St. Station Interior	15,000	<u>225,000</u>

PUBLIC WORKS			
504 Public Works	Used 1 Ton Utility bed Truck to replace 14 yr. old Dodge	22,000	
504 Public Works	1 Ton Dump Truck (FY 11-12)	24,270	
503 Public Works	New LGP Skidsteer to replace 15 yr. old skidsteer	67,000	
504 Public Works	(2) Used 3/4 ton trucks to replace 17 & 19 yr. old trucks	36,000	
503 Public Works	New Total Patcher (Trade in old patcher)	55,000	<u>204,270</u>
FLEET SERVICES			
501 Fleet	Generator & Wiring	66,380	
501 Fleet	Garage Door for Addition	11,500	
504 Fleet	Used truck for Mike	19,500	<u>\$97,380</u>
	TOTAL REQUESTS		<u>\$779,110</u>

City Manager Neibert noted that the only current projects in the 'pipeline' for the General Corporate Capital Fund is the 42nd Street widening project that is estimated at \$3.85 million. Engineering for this project should be underway by the City Council's next meeting. Because of railroad, right-of-way and wet lands issues, construction will probably begin in spring 2014.

The 34th Street project will commence in the middle of June and finish in November.

SHEET C
GENERAL CORPORATE CAPITAL
'PROJECTS IN THE PIPELINE'

<i>Department</i>	<i>Description</i>	<i>Amount</i>	<i>Dept. Subtotals</i>
Transportation	42 nd Street Widening	<u>\$3,850,000</u>	
			<u>\$3,850,000</u>

PUBLIC UTILITIES CAPITAL FUND

<i>Public Utilities Capital Fund</i>	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
<i>Restricted Cash Balances & Transactions</i>	TOTALS	TOTALS	TOTALS	TOTALS	TOTALS	TOTALS
Cash Balance Beginning Year	\$0	(\$120,929)	(\$192,933)	\$83,338	\$360,077	\$638,067
Revenue Received	\$551,839	\$653,466	\$730,109	\$730,109	\$730,109	\$730,109
Expenditures — SHEET A	(\$154,815)	(\$206,000)	??????	??????	??????	??????
Debt Service PNB Dewatering Project	(\$34,874)	(\$34,874)	\$0	\$0		\$0
Debt Service MJWCDC Dewatering Project	(\$31,273)	(\$31,273)	\$0	\$0		\$0
74% Debt Service 2010A & 2010B Bonds	(\$451,806)	(\$453,323)	(\$453,838)	(\$453,369)	(\$452,119)	(\$453,727)
Cash balance year end	(\$120,929)	(\$192,933)	\$83,338	\$360,077	\$638,067	\$914,448
Change in cash balance each year		(\$72,004)	\$276,271	\$276,740	\$277,990	\$276,382
Estimated Bonding Capacity			\$3,400,000			

In the public utilities capital fund, commitments have been made for the next fiscal year of **\$206,000**, which is for a portable generator for all lift stations, engineering and construction of the Shiloh Road lift station and two pumps for lift station 1 at Fourth and Maple streets. This fund is capitalized by the five 3% (November) water and sewer rate increases. The last of these increases will be implemented November 1, 2012.

**SHEET A
PUBLIC UTILITIES CAPITAL COMMITMENTS**

Account	Description	Amount	Dept. Subtotals
PUBLIC UTILITIES	Portable Generator for all Lift Stations	\$29,000	
	Shiloh Road Lift Station - Engineering	12,000	
	Shiloh Road Lift Station - Construction	115,000	
	Two pumps for Lift Station 1 (4 th & Maple)	50,000	
			<u>\$206,000</u>
	TOTAL REQUESTS		<u>\$206,000</u>

Budget requests from public utilities total **\$616,883**, with \$389,683 requested for a new jet truck, a mini track hoe, a trailer and internet-based telemetry for the meter system; \$43,100 requested for city projects of relining manholes, replacing an 8-inch water line on Short Street and replacing a 1 1/4-inch water line on Casey Avenue between 24th and 27th streets; and \$5,100 for a folder/insert machine for the billing department to process the new style bills. In the public utilities capital fund there is \$3.4 million in bonding capacity which could finance all or a portion of the public utilities needs list. Another option is to take funds from the excess balance of \$280,000 in the general corporate capital fund to help

purchase a new fire truck rather than refurbishment. Another option for consideration is to transfer funds from the general corporate capital fund to the public utilities capital fund to meet shortfalls if necessary.

Council Member Piper confirmed that all of the work performed at the West Interchange is TIF reimbursable so at some point in time the debt service could be reimbursed out of TIF funds.

Council Member Wood noted that if a new jet truck was purchased using part of the \$3.4 million, there would be \$290,000 more public utilities capital needs list. Public Utilities Director Alan Troutt advised that he will reline approximately 10-12 manholes per year and there are 75-100 that need to be replaced. The folder/insert machine will be located in the Billing Services Office. Finance Director Hollmann administers the Billing Services Office which is funded through the public utilities fund. He noted that the sanitation fund will contribute 10%, its' prorata share, for the new machine. Replacing the 1¼" water line on Casey Avenue will increase the water pressure in that neighborhood. The replacement of the water line on Conger, which is extremely old and fragile, is phase 2 and the final phase of the project on Conger St.

Council Member McEnaney voiced his concern about the lack of replacement of water lines in order to reduce the large water losses that the City experiences every year. He asked Director Troutt and Assistant Director Steve McCoy to compile information reflecting the amount of water main breaks as compared to the last several years. Council Member McEnaney inquired why the City lost \$265,000 in water leakage this past year as compared to the year before at \$285,000. Why does the City have so many water breaks and what can be done to fix them? The City's water system is old. About 85% of the underground water supply lines in the City are made of cast iron or steel lines. A 12" water main was repaired earlier this year and it was stamped '1912'. There is no cost-effective way to place plastic lines inside of cast iron lines.

Council Member Wood urged the Council to be aggressive in decision making to step-up the pace of improving the City's infrastructure. I stated that it is wrong for a City to sit on bonding capacity and not do projects. The City raised the taxes to fund these projects, and it needs to be done now. It's very important to follow a plan and to research the project but now we're there. It's time to kick these projects into high gear. Council Member McEnaney agreed with Council Member Wood's comments and specifically as they relate to replacing old cast iron water lines and reducing water loss in the City.

Council Member Wood confirmed that the new water tower located south of Times Square Mall will not improve water pressure in the City. He suggested contacting EFI of Centralia and similar companies regarding the installation of additional pumps throughout the City to improve water pressure.

City Manager Neibert noted that a study was just completed on replacing meters with a mechanized meter reading system. Capital cost for a new meter reading system is \$1.1 million. The Mayor suggested that perhaps various dead end lines could be connected to improve the water pressure in some neighborhoods.

Council Member Piper inquired if an amendment to the Comprehensive Plan is required. City Manager Neibert remarked they are 'targets of opportunity'.

**PUBLIC UTILITIES
CAPITAL "NEEDS" LIST**

Account	Description	Amount	Account Subtotals
Public Utilities	504 New Jet Truck	\$ 290,000	
	503 Mini Track Hoe	\$ 58,750	
	503 Trailer	\$ 6,500	
	540 Telemetry (internet based)	\$ 43,433	
			<u>\$398,683</u>
	540 City projects		
	Reline Manholes	\$ 15,000	
	Replace 8" line on Short St	\$ 11,000	
	Replace 1 ¼" line on Casey Ave (24th & 25th)	\$ 17,100	
			<u>\$ 43,100</u>
540 Capital Bid Projects			
Conger – 18 th to 26 th (bid job)	\$170,000		
			<u>\$170,000</u>
Billing Services			
	502 Folder/Inserter Machine (for new water bills)	\$ 5,100	<u>\$ 5,100</u>
	TOTAL		<u>\$616,883</u>

The council directed department heads to create lists of improvements and maintenance if additional funds were available — with specific instructions to the public utilities department and public works department for items such as water line replacements and road improvements to existing streets. The council will meet again on Monday to discuss additional capital projects during a special board meeting.

QUALITY OF LIFE/ECONOMIC DEVELOPMENT CAPITAL FUND

In the quality of life capital fund, there is a total of \$8,743,929 committed, with \$2.7 million in design and construction of a bike trail, the 27th Street sidewalk project, the safe routes to school sidewalk project, the minimum commitment of \$2.4 million on behalf of the city for infrastructure for the new high school construction; and \$6 million for an aquatic facility. *FOR THE RECORD: It is anticipated that bidding on the \$6 million aquatic center will be held in July, 2012 and based on the bid results and the Council's wishes, construction will begin this September, 2012 with an opening in May, 2013.* The negative balance is due to the design engineering for the aquatic center. In the newest capital fund — quality of life — there is \$23.5 million in bonding capacity. Council Member Wood clarified with Tesa Culli of the Register News that the Council agreed to pay a 'minimum of \$2.4 million' on the high school infrastructure.

Quality of Life/Economic Dev. Capital	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
Restricted Cash Balances &	TOTALS	TOTALS	TOTALS	TOTALS	TOTALS	TOTALS
Cash Balance Beginning Year	(\$344,959)	\$705,041	\$2,505,041	\$4,305,041	\$6,105,041	\$7,905,041
Revenue received (five 3% w&s	\$1,050,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000
Cash Balance End of Year	\$705,041	\$2,505,041	\$4,305,041	\$6,105,041	\$7,905,041	\$9,705,041
Change in cash balance each year		\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,800,000
Estimated bonding capacity \$1.7 million annual payment, 4% int., 20 yr. term			\$23,500,000			

SHEET A
QUALITY OF LIFE/ED COMMITTED PROJECTS

Account	Description	Amount	Dept. Subtotals
	Bike Trail - Design Engineering	\$56,0350	
	Bike Trail- Construction Engineering	10,000	
	27th Street Sidewalk – Design Engineering	2,925	
	27th Street Sidewalk - Construction	220,000	
	Safe Routes to School Sidewalk - Engineering	37,500	
	Safe Routes to School Sidewalk - Construction Engineering (5 ft. wide)	40,000	
	Safe Routes to School Sidewalk - Construction	162,469	
	High School Infrastructure (minimum to spend)	\$2,400,000	<u>\$2,743,929</u>
	Aquatics Facility (includes demolition of old pool)		
PARK	Bidding in July; Start construction in September; Completed in May	\$6,000,000	<u>\$6,000,000</u>
	TOTAL REQUESTS		<u>\$8,743,929</u>

Budget requests from the fund total **\$239,200**, with projects of replacing the west picnic shelter at Veterans Park and putting in new picnic tables; replacing the basketball court at Dawson Park; building a park shelter and putting in new picnic tables at Dawson Park; repairing and surfacing the main parking lot at Veterans Park; work on the east parking lot at Lincoln Park; and constructing a boat dock at JC Lake and make parking improvements at the lake. The Council instructed Parks & Recreation Director George Bryant to obtain contract prices for each of the parking lot projects. Council Member Wood commented that the City should not delay improvements to the City because of undersized crews trying to find the time and manpower to complete the projects.

Council Member Piper inquired about the proposed parks in Wood Glen Acres and adjacent to the City reservoir. Concept numbers and projected budgets will be available for the July City Council Workshop. Council Member Wood noted that when the City's financial resources were limited in the past, it was necessary to obtain exact estimates before going forward with projects. Presently we need a

reasonable estimate to move ahead with projects. If the dollar amounts turn out to be somewhat different later then we can make those adjustments even after July. Council Member Wood

SHEET B
QUALITY OF LIFE/ED CAPITAL PROJECT 'NEEDS' LIST

Description	Amount	Dept Subtotals
503 Park - West Picnic Shelter Replacement	\$ 32,600	
501 Park - Picnic Tables for shelter	\$ 12,000	
501 Park - Dawson Park Basketball Court Replacement	\$ 27,000	
501 Park - Dawson Park Shelter	\$ 32,600	
503 Park - Picnic Tables for shelter	\$ 12,000	
501 Park - Veterans Park West Main Parking Lot*	\$ 40,000	
501 Park - Lincoln Park East lot*	\$ 73,000	
501 Park - JC Lake Boat Dock Construction & Parking Improvements*	\$ 10,000	
		<u>\$ 239,200</u>
		<u>\$ 239,200</u>

TOTAL REQUESTS

*materials only/to go out for bids

Council Member Wood submitted for the Council’s consideration a map of a proposed additional bike trail extension on North Davidson with park and parking located in the Rolland W. Lewis Industrial Park. He discussed the idea with Mayor Chesley, but not with Director Bryant. Mayor Chesley noted when the Industrial Park originated the intent was to utilize the lake and surrounding flood plain property for a family picnic/scenic area.

City Manager Neibert’s recommendation, if there is a consensus among the Council, is to incorporate all of the items discussed today, minus two major items – the aerial fire truck and the jet truck - into this year’s fiscal budget.

Council Member Wood asked to include the Perkins Street project to include the bike trail between Dawson Park and Veteran’s Park (including widening on Perkins between 10th and 12th Street) in this year’s budget. Council Member Lash is concerned about the storm sewer at 10th & Perkins as well as the turning lanes. Mayor Chesley inquired of Director Fauss about a repair program for crumbling curbs and gutters throughout the City. He stated no. She inquired about addressing water retention issues and storm sewer issues. Council Member Wood requested that Director Fauss stay for the Council’s Executive Session to answer some questions. Mayor Chesley also asked that the next phase of paving be considered on Airport Road to Leibengood. She is very concerned about the lack of sidewalks and the safety of neighborhood children walking on Marteeny Street. In addition, IL Route 37 and Veterans is falling apart on the west side of the intersection. That is the State’s responsibility.

Director Fauss recently submitted a new sidewalk map to the Council for their consideration. It was agreed that these sidewalks should be contracted out and the work not be performed by City employees. Council Member Wood emphasized that he is anxious to begin these projects inasmuch as the funds are now available.

Council Member McEnaney inquired about the following projects being included in this budget: Good Samaritan’s east/west road, new industrial park, and Fountain Place Industrial Park.

Mayor Chesley noted that Ed Cunningham at Crossroads Hospital informed her that road work will be performed at the entrance in front of the hospital on Broadway requiring that the right lane be closed from 8:00 a.m. to 11:00 a.m. and from 1:00 p.m. to 4:00 p.m. daily for three to four weeks.

At 5:50 p.m. motion by Council Member Wood to adjourn to Executive Session to discuss land acquisition and collective bargaining. Second by Council Member Piper. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

Motion by Council Member Piper to adjourn. Second by Council Member McEnaney. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Jerilee Hopkins
City Clerk