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City Clerk



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**City of Mt. Vernon, Illinois
Regular City Council Meeting
Monday, August 5, 2013
7:00 p.m.**

MINUTES

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, August 5, 2013, at 7:00 p.m. at the Rolland W. Lewis Community Building, Veterans Park, 800 South 27th Street, Mt. Vernon, IL.

Mayor Mary Jane Chesley called the meeting to order.

The Invocation was given by Sue Cunningham.

The Pledge of Allegiance was recited.

ROLL CALL

Roll call showed present: Council Members Dennis McEnaney, Todd Piper, David Wood and Mayor Mary Jane Chesley. Council Member Ron Lash was absent.

PRESENTATION OF JOURNALS

The Journals for the July 15, 2013 City Council Public Hearing and the July 15, 2013 Regular City Council Meeting were presented to Council for any additions, deletions or corrections. **Council Member Piper made a motion to approve the Journals as presented. Seconded by Council Member Wood. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.**

APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE

The Consolidated Vouchers for Accounts Payable were presented to Council for Approval. Council Member Dennis McEnaney asked City Manager Ron Neibert for an update on the following Items: Item #3 Baxmeyer Construction - \$196,179.68 — Veterans West and Davidson South roadway extension (\$98,193.26) and South Davidson and Veterans Sewer Extension (\$97,986.42). These represent the last payments on these projects. Item #7 Councilman Hunsaker & Associates - \$1,750.00 — CPO Training for Park Department. CPO is an acronym for certified pool operator. Item #12 George L. Crawford & Associates - \$6,500.00 — Warrant study on a traffic signal at 42nd Street and Veterans Memorial Drive. The study has been submitted to the Illinois Department of Transportation and the City is waiting for IDOT approval. Item #24 Moniger Excavating - \$211,749.23 — South 34th Street road reconstruction. There are still additional payments to be made to Moniger.

Council Member McEnaney made a motion to approve the Consolidated Vouchers for Accounts Payable in the amount of \$1,909,475.59. Seconded by Council Member Wood. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

BIDS & QUOTES

City Manager Neibert presented for Council’s consideration the bid results for resurfacing the west parking lot at Veterans Park. Four bids were submitted for this project and all met specifications. The budget for this resurfacing is \$101,500.00. Neibert and George Bryant recommended rejecting the bids for alternate #1 and accepting the base bids only. Rooter’s American Maintenance, Inc. dba Rooter’s Asphalt, Breckmeyer, IL was low bidder. It was recommended that Rooter’s Asphalt of Breckmeyer, IL, be awarded the project with a bid of \$84,970.00. Bryant added that this project is scheduled in September. Three proposals were submitted as follows:

BID SUMMARY		
RESURFACING VETERANS PARK		
WEST MAIN PARKING LOT		
7/31/13 1:30PM		
BID PROPOSAL		Bid Bond/Check Received
Jax Asphalt 1800 Waterworks Rd Mt Vernon, IL 62864 (618) 244-0500	Base: \$85,830 Alt: N/A	x
*Rooter's American Maintenance, Inc./ DBA/ Rooter's Asphalt 350 Carter Street, PO Box 175 Breckmeyer, IL 62219 (618) 227-8300	Base: * \$84,970 Alt: \$11,800	x
Doug Eubank's Construction 306 S. Olive Street, Sesser, IL 62884 (618) 625-5440	Base: \$107,000 Alt: \$8,497	x
Christ Brothers Asphalt, Inc. 820 South Fritz, PO Box 158 Lebanon, IL 62254 (618) 537-6174	Base: \$85,551 Alt: \$4,295	x

Parks and Recreation Director George Bryant explained that the alternate bids represented additional area to be asphalted for the first time. It was decided that more design work is needed for this additional space.

Council Member Wood made a motion to accept the low bid from Rooter’s Asphalt of Breckmeyer, IL for \$84,700.00. Seconded by Council Member Piper. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

City Manager Neibert presented for Council’s consideration the bid results for Dawson Park Basketball Courts. Two bids were received and all met specifications. The budget for this project is \$50,000.00. Neibert and George Bryant recommended rejecting the bids for alternate #1 and accepting the base bids only. Jax Asphalt of Mt. Vernon was the low bidder. It was recommended that Jax Asphalt of Mt. Vernon be awarded the project with a bid of \$43,502.00. Bryant added that the alternate bid was for an additional inch of asphalt. However, considering the additional cost, it was decided to use other material as a base to lower costs. He expects the project to be completed this fall. Two proposals were submitted as follows:

BID SUMMARY		
DAWSON PARK BASKETBALL COURTS		
7/31/13 1:30PM		
BID PROPOSAL		Bid Bond/Check Received
Jax Asphalt * 1800 Waterworks Rd Mt Vernon, IL 62864 (618) 244-0500	Base: * \$43,502 Alt: \$8,492	x
Doug Eubanks Construction Company 306 South Olive Street Sesser, IL 62884	Base: \$46,832 Alt: \$7,134	x

Council Member Piper made a motion to accept the low bid from Jax Asphalt of Mt. Vernon for \$43,502.00. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

CITY MANAGER

City Manager Neibert presented for Council's consideration a request for permission to close Prairie Avenue from South 10th Street to Big Lots on August 24, 2013 from 7:00 a.m. to 5:00 p.m. for a Fraternal Order of Eagles #2791 Car Show. Paul Miller of the Eagles appeared. He stated this is their 2nd Annual Car Show. They expect 100 cars in the show. He also requested permission to use the city-owned lot across the street for parking as they did last year.

Council Member Wood made a motion to approve the request for permission to close Prairie Avenue from South 10th Street to Big Lots on August 24, 2013 from 7:00 a.m. to 5:00 p.m. for a Fraternal Order of Eagles #2791 Car Show. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

Capital Projects Manager Nathan McKenna appeared to present the update on programmatic projects as follows:



CITY PROGRAMMATIC REPORT

GENERAL SUMMARY OF PROJECT STATUS –August 2013

<i>Project</i>	<i>Work Phase</i>	<i>Act. / Est. Cost</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
Aquatic Facility	Design Construction	5.2 M	100% 90%	Completed August 2013	All water features installed, perimeter fencing, landscaping and parking lot paving remain.
Sign Ordinance	Drafting Implementation	N/A	95%	June 2013	To sign committee shortly for review.
Wayfinding System	Design Implementation	74.4 K 435 K	98% 0%	June 2013 N/A	Sign design approved by BLT, staff to review location plan with Merje Design.
Housing Program	Planning Implementation	61.1 T	100% 50%	Ongoing	Website (buildmtvernonil.com) is live, over 1500 hits since late June. Phase 1 complete, staff reviewing phase 2 options
9 th Street Streetscape	Design Construction	390 T	100% 75%	Completed August 2013	All sidewalk and pavers in, paving of corner ramps ongoing, lighting and some landscaping remain.
Continental Rail Spur	Design Construction	1.15 M Total Project	100% %	Completed July 2013	Project complete, track is in service
Horace Mann School	Design Demolition	16.7 T 375 T	100% 100%	Completed June 2013	Project Complete
National Guard Armory – Asbestos	Survey Removal		100% 0%	Completed August 2013	Abatement work to start August 26th.
Armory / Market	Design Construction	N/A 3 -7 M	50% 0%	N/A N/A	Seeking IHPA approval on replacement windows. Staff reviewing options for roof replacement.
City Facility Energy Audit	Audit Implementation	FREE % reimbursable	100%	Completed 3 rd Q 2013	Resubmitting application for lighting upgrades and possible incentives for HVAC upgrades at City Hall & PD
Water Tower / Pedestrian Bridge	Design Construction	N/A 100 T	100% 0%	3 rd Q 2013 N/A	Bids were due on July 30th, none submitted. Will rebid water tower.
Zoning Applications Online	Implementation	N/A	90%	3 rd Q 2013	Majority of applications complete will be put on new city website
Surplus Property	Review	N/A	N/A	2 nd Q 2013	3 rd round of bidding ongoing. Bids due August 7 th . Have currently sold nine properties.
Housing Demolition	Demolition		0%	3 rd Q 2013	11 Structures to be demolished. 7 houses, 1 mobile home, 2 garages and 1 commercial. Bids due August 14 th
City Hall parking lot	Design Construction	25 T	0%	3 rd Q 2013	Options prepared by Public Works, scheduled for late August – early September.
Water System Analysis	Data Collection	-0-	33%	Sept. 2013	Collecting Data to show water leaks, % water loss and estimate of cast iron line replacement.

McKenna will confirm that the housing web site, buildmtvernonil.com, is easily accessible on the city's website, mtvernon.com. In addition, he will confirm that the housing link is on the JCDC and Chamber of Commerce websites. He noted that the housing website is focused on the housing market, but it can be adapted to commercial building at a later date. City Manager Neibert noted that the marketing of the housing website is contained in Phase 2 of Zanola's proposal. The City Council will have a workshop on August 26, 2013 to follow-up on this project.

City Engineer Brad Ruble appeared to present the update on capital infrastructure projects as follows:

CAPITAL PROJECTS REPORT

GENERAL SUMMARY OF PROJECT STATUS –August 2013



TRANSPORTATION

<i>Project</i>	<i>Cost</i>	<i>Work Phase</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
South 34 th Street (Peach to Veterans)	2.1 M	Design Construction	100% 100%	Complete Complete	Project is complete and roadway is open to traffic.
42 nd St. Reconst. (Victoria to Richview)	5.0 M	Design Construction	80% 0%	3 rd Q 2013 4 th Q 2015	Draft ROW documents have been submitted. Design is on target. Coordination with RR is ongoing.
South 27 th Street (Jamison to Veterans)	1.5 M	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Engineering contract with Rhutasel waiting on award. Negotiating on major ROW parcel. Considering alternates.
N. 27 th / Old Union Rd. (Richview to Rt. 37)	3.3 M	Design Construction	20% 0%	4 th Q 2013 4 th Q 2015	Survey work complete. Design underway. Working with Cedarhurst on bike trail/sidewalk details.
Perkins Avenue (10 th to 12 th)	0.5 M	Design Construction	35% 0%	4 th Q 2013 3 rd Q 2014	Intersection design has been completed. Storm sewer design underway. Will be taking 2 nd SB lane through intersection.
S. 34 th Street (Veterans to Harlan)	2.3 M	Design Construction	85% 0%	3 rd Q 2013 1 st Q 2014	Survey complete. Road layout has been determined. Drainage is being worked out. ROW documents expected soon.
Airport Road	400 T	Design Construction	95% 0%	June 2013 4 th Q 2013	ROW and easement docs have been mailed out. Working with utilities to relocate. Will be bidding project soon.
N. 34 th /Central (Broadway to N. 32 nd)	1.15 M	Design Construction	10% 0%	4 th Q 2013 4 th Q 2014	Survey complete. ROW issues to be worked out before starting engineering layout. Water line issues determined.
42 nd at Veterans Signals	250 T	Design Construction	0% 0%	Unknown Unknown	Signal warrant report has been completed. Submitted to IDOT for their review.
Ambassador Roadway near new High School	Unknown	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Awaiting approval of design contract.

SIDEWALKS / TRAILS

<i>Project</i>	<i>Cost</i>	<i>Work Phase</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
27 th St. Sidewalk	215 T	Design Construction	95% 0%	Complete 4 th Q 2013	City in process of getting requested easements signed. Constr. To begin once easements are signed. Easement Docs have been completed.
Richview Rd. Sidewalk	170 T	Design Construction	75% 0%	3 rd Q 2013 4 th Q 2013	Henneghan working on engineering plans. Waiting on City to decide project scope and details. Spoke with major property owner.
Itep Shared Use Trail – Veterans	550 T	Design Construction	0% 0%	4 th Q 2013 3 rd Q 2014	Project relocation approved by IDOT. Need to complete design engineering.
Bike Trail – Cedarhurst to Casey School	550 T	Design Construction	100% 85%	Complete Aug. 2013	Asphalt is down on about half of the project. Rock base is complete, completion of asphalt is expected next week. RR issues remain.
Safe Routes to School Sidewalk	350 T	Design Construction	100% 99%	Complete Aug. 2013	Sidewalk and Driveways complete. Reseeding of areas, small amount of ditch work is all that remains.
Itep Shared Use Trail – Davidson	1.8 M	Design Construction	0% 0%	Unknown Unknown	Not Funded will reapply
Misc. Sidewalk Replacement	300 T	Design Construction	100% 60%	Complete Aug. 2013	Original list has been completed. Additional locations are being worked on now.

Council Member Wood expressed his desire to have the bike trail on South 34th Street connect with the trail that surrounds the Lincoln Park ball field. Engineer Ruble stated that he would examine the design to accomplish this connection.

WATER

<i>Project</i>	<i>Cost</i>	<i>Work Phase</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
Broadway Water Main Replacement 4 th – 14 th	1.25 M	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Recommendation of sizing has been given. Design can begin now.
Main St. Water Main Replace. 2 nd – 14 th	1.65 M	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Recommendation of sizing has been given. Design can begin now.
Ambassador Road near new High School	Unknown	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Awaiting approval on engineering contract for project begin

SEWER

<i>Project</i>	<i>Cost</i>	<i>Work Phase</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
Lift Station 14 Forcemain Replacement	Unknown	Design Construction	25% 0%	3 rd Q 2013 1 st Q 2014	Design is underway. May need to speak with Continental Tire about easement.
Ambassador Road near new High School	Unknown	Design Construction	0% 0%	4 th Q 2013 4 th Q 214	Awaiting approval of engineering agreement.

CITY ATTORNEY

City Attorney Bill Howard presented for Council’s consideration the Second Reading on Ordinance Granting Conditional Use to allow commercial in a Class FP, Flood Plain District located at 2845 Benton Road. The Petitioning Party is Randy Ratliff.

Council Member Wood made a motion to approve Ordinance No. 2013-21 Granting Conditional Use to allow commercial in a Class FP, Flood Plain District located at 2845 Benton Road. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

City Attorney Howard presented for Council’s consideration the Second Reading on Ordinance Rezoning Property located at 210 S. 3rd Street from the zoning Classification I-1 to B-2. Petitioning Party is Jeremy Sneed.

Council Member Piper made a motion to approve Ordinance No. 2013-22 Rezoning Property Located at 210 S. 3rd Street from the Zoning Classification I-1 to B-2. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

City Attorney Howard presented for Council’s consideration the Second Reading on Ordinance Approving the Revised Code of Ordinances Regarding the Park and Recreation Board. This ordinance will stagger the terms of the board members, change the two year term to a three year term, and provide for possible removal from the Board for failure to attend three meetings during the calendar year.

Council Member McEnaney made a motion to approve Ordinance No. 2013-23 Revising the Code of Ordinances regarding the Park and Recreation Board. Seconded by Council Member Wood. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

City Attorney Howard presented for Council’s consideration the Second Reading on Ordinance Approving Revised Code of Ordinances Regarding the Tourism Board. This ordinance will reduce the number of board members from 11 to nine, Tourism Board members will serve three year terms, and provide for the possible removal from the Board for failure to attend three meetings during the calendar year.

Council Member Piper made a motion to approve Ordinance No. 2013-24 Revising the Code of Ordinances regarding the Tourism Board. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

City Attorney Howard presented for Council's consideration the First Reading on Ordinance Approving the 2013 Amendment to the Tax Increment Financing (TIF) Redevelopment Plan and Project for the Industrial Park Conservation Area. City Manager Ron Neibert noted that the main change in the Plan will allow residential uses in a portion of the TIF district. A public hearing was conducted before the last City Council Meeting on Monday, July 15, 2013, at 6:30 p.m. There were public comments regarding concern that no low income housing be built in the area. Neibert assured the public that the City does not intend to support low income housing in that area. There was also concern about the condition of Ambassador Drive. Neibert noted that the City crews have been making improvements on Ambassador Drive pursuant to the public's request. **FIRST READ.**

City Attorney Howard presented for Council's consideration the First Reading on Ordinance Approving the Master Taxable Lease Purchase and Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. regarding the Purchase of the Fire Pumper and Roll-Off Truck. Neibert stated that U.S. Bancorp was the low bidder for financing this equipment. These documents are required by U.S. Bancorp Government Leasing and Finance, Inc. providing for the financing of the purchase of the Fire Pumper and Roll Off-Truck. Inasmuch as a loan closing is scheduled at the end of this week, Neibert requested a suspension of the rules and a vote on the agreement at this meeting.

Council Member Wood made a motion to suspend the rules so Council may take action on this item at this meeting. Seconded by Council Member Piper. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash. Council Member Wood further made a motion to adopt Ordinance No. 2013-25 Approving the Master Taxable Lease Purchase and Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. regarding the Purchase of the Fire Pumper and Roll-Off Truck. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

City Attorney Howard presented for Council's consideration the First Reading on an Ordinance Approving Revision of Section 13.5 of Article 13 of the Revised Code of Ordinances Regarding the Number of Animals Allowed on Property and Section 21-124-1 of Article 21 of the Revised Code of Ordinances redefining the definition of Kennel. City Manager Neibert explained that a few months back a gentleman appeared before the Council stating that he owned five dogs and was told that he was in violation of the City Ordinance as it relates to a kennel even though he wasn't operating a kennel as a commercial operation. Changes to the City Ordinance include a limitation on the number of animals that a resident may have namely six dogs and/or cats over the age of four months. It further clarifies the definition of a kennel as any lot, structure, or premises where dogs and/or cats are kept or maintained for boarding, training or similar purposes for a fee. There are certain zoning districts where a kennel is a permitted use in the City as well as some districts where a kennel is a conditional use. Council asked for a clarification of permitted use of a kennel in the zoning districts.

City Manager Neibert also explained that there have been complaints of animals running at large in the community and the ordinances don't clearly define an animal being under control also known as a "leash law". Also, the responsibility of the owner to pick-up and dispose of the dog's droppings on public property or on someone else's property will also be addressed by the Council in the near future. **FIRST READ.**

City Attorney Howard presented for Council's consideration a Resolution requesting authorization from the Illinois Department of Transportation for Temporary Closure of Certain Streets on December 7, 2013 for the Annual Christmas Parade. The parade is organized through the City's Tourism Department.

Council Member Wood made a motion to approve the Resolution requesting authorization from the Illinois Department of Transportation for temporary closure of certain streets on December 7, 2013 for the Annual Christmas Parade. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

City Attorney Howard presented for Council's consideration an Inducement Resolution with Randy and Linda Lowery regarding 300 S. 9th Street located within the Downtown TIF District. The Lowery's plan to renovate the structure, both inside and outside, into an Irish pub and restaurant. This Inducement Resolution may allow them

to be reimbursed for development costs they incur should they enter into a formal redevelopment agreement with the City.

Council Member McEnaney made a motion to approve the Inducement Resolution with Randy and Linda Lowery regarding 300 S. 9th Street located within the Downtown TIF District. Seconded by Council Member Wood. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

City Attorney Howard presented for Council's consideration an Inducement Resolution with Kent and Marinda Renshaw regarding 1005-1013 Broadway located within the Downtown TIF District. The Renshaw's plan to renovate the first story of these buildings into commercial space and to convert the second story of these buildings into five apartment units. This Inducement Resolution may allow them to be reimbursed for development costs they incur should they enter into a formal redevelopment agreement with the City. A few years ago Mr. and Mrs. Renshaw used TIF funds to renovate the façade of these buildings.

Council Member Wood made a motion to approve the Inducement Resolution with Kent and Marinda Renshaw regarding 1005-1013 Broadway located within the Downtown TIF District. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

MAYOR

Mayor Chesley presented a Proclamation declaring August 6, 2013 as the 30th Annual National Night Out sponsored by the Mt. Vernon Police Department. Captain Trent Page, on behalf of the MVPD accepted the following proclamation:

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 6th, 2013 entitled "National Night Out"; and

WHEREAS, the "30th Annual National Night Out" provides a unique opportunity for the City of Mt. Vernon to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, the City of Mt. Vernon Police Department plays a vital role in assisting in crime, drug and violence prevention efforts the City of Mt. Vernon is supporting "National Night Out 2013" locally; and

WHEREAS, it is essential that all citizens of the City of Mt. Vernon be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in the City of Mt. Vernon; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

NOW, THEREFORE I, Mary Jane Chesley, Mayor of the City of Mt. Vernon, Illinois, do hereby call upon all citizens of the City of Mt. Vernon to join the City of Mt. Vernon Police Department and the National Association of Town Watch in supporting the "30th Annual National Night Out" on August 6th, 2013.

FURTHER, LET IT BE RESOLVED THAT, I, MAYOR MARY JANE CHESLEY, do hereby proclaim Tuesday, August 6th, 2013 as "NATIONAL NIGHT OUT" in the City of Mt. Vernon.

In witness whereof I have
hereunto set my hand and
caused the seal of this
City to be affixed.

Mayor Mary Jane Chesley
August 5, 2013

Mayor Chesley presented for Council's consideration the Appointment of Myron Moreland to the Fire and Police Commission Board.

Council Member Wood made a motion to approve the Appointment of Myron Moreland to the Fire and Police Commission Board. Seconded by Council Member Piper. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

CITY COUNCIL

Council Member Piper commended the United Way on the huge success of the Living Color, Living United 5K run sponsored by the United Way of South Central Illinois. Over 700 participated in the event and over 50 different zip codes were represented.

He also commented on the Market Days at the old Armory this past Saturday. There were over 100 vendors and thousands of people who enjoyed the event. The next Market Day is the first Saturday in September.

Council Member McEnaney praised the Historical Society for their continued work in keeping our past alive for young and old people to enjoy. Their annual ice cream social is this Saturday, August 10, 2013.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

There were no visitors to address the Council.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

Council Member Piper made a motion to adjourn the meeting. Seconded by Council Member McEnaney. Yeas: McEnaney, Piper, Wood and Chesley. Absent: Lash.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Jerilee Hopkins
City Clerk

