

NOTICE OF PUBLIC HEARING

**October 7, 2008
6:45 p.m.**

CALL TO ORDER

At 6:45 p.m., the appointed time, Mayor Hark called the public hearing to order.

ANGELICA N. ZERBONIA - CITY CLERK

Re: 2008 Ad Valorem Property Tax Rate

City Manager LaGarce spoke on behalf of the City Clerk who was absent from the evening's proceedings. He explained that this public hearing was a continuation from the September 16, 2008 hearing, at which time confirmation had not yet been received from the State. The reason for the public hearing was to consider the 2008 tax rate. He added that the final documentation had been received from the Missouri State Auditor, certifying the total tax rate of \$1.1832 per \$100 of assessed valuation. LaGarce concluded by stating that a bill was on the evening's agenda for a first reading, to locally certify this rate.

PUBLIC COMMENTS

Mayor Hark asked for questions or comments from the public; however, no one responded.

ADJOURNMENT

There being no comments for or in opposition, Mayor Hark adjourned the public hearing.

**NOTICE OF PUBLIC MEETING
COUNCIL AGENDA**

**October 7, 2008
7:00 p.m.**

ROLL CALL

Present: Council Members Knickerbocker, Janes, Wilson, Mayor Hark and Council Member Behymer - 5

Absent: Council Member Lyng - 1

CALL TO ORDER

There being a quorum present, Mayor Hark called the meeting to order.

INVOCATION

At this time, Council Member Janes gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Knickerbocker led the Pledge of Allegiance to the Flag.

Motion was made by Council Member Janes to excuse Council Member Lyng from the proceedings. Motion was seconded by Council Member Knickerbocker.

Motion carried.

Mayor Hark entertained a motion to add Ms. Heidi Mark, owner of The North Wall, to the agenda. If approved, she would be added, following Mr. Ralph Brinkley. Motion was made by Council Member Knickerbocker and seconded by Council Member Wilson.

Motion carried.

APPROVAL OF MINUTES

Closed Session – September 2, 2008

Closed Session – September 16, 2008

Regular Council Meeting – September 16, 2008

Motion was made by Council Member Behymer to approve the minutes of the September 2, 2008 Closed Session, the September 16, 2008 Closed Session and the Regular Council Meeting held on September 16, 2008. Motion was seconded by Council Member Wilson.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS
Second Half – September, 2008

Motion was made by Council Member Wilson to approve the payroll and claims for the second half of September, 2008. Motion was seconded by Council Member Behymer.

Motion carried.

PRESENTATION TO THE DEXHEIMER FAMILY, IN HONOR OF MAYOR PRO TEM JIM DEXHEIMER, FOR HIS LOYALTY, DEDICATION AND COMMITMENT TO THE CITY OF HANNIBAL

Mayor Hark, assisted by Council Member Janes and Wilson, presented the Dexheimer family, Meryle, David and Billy, with commemorative plaques in honor of Mayor Pro Tem Jim Dexheimer's twenty-five years of dedicated service to the City of Hannibal, the Fire Board and as Council Member to the Fourth Ward. The family was also presented with the name-plate, of which he 'sat behind and made many, many decisions for the fourth ward, for the City and for the good of everybody'.

RALPH BRINKLEY – AMERICAN LEGION RIDERS
Re: Request, Street Closure – 3rd Annual Veterans Parade
(Saturday, November 8, 2008, noon – 3 p.m.)

Mr. Mike Battles, representing the American Legion Riders, presented the next agenda item to Council, at this time, in place of originally scheduled Ralph Brinkley, who was unable to attend. He stated that all required permits had been submitted to the Police Department. This was a request for street closure during the 3rd Annual Veterans Day Parade, to be held on Saturday, November 8, 2008. Battles requested that Broadway to Main Street and North on Main to North Street, beginning noon and remain closed until 3:00 p.m. Motion was made by Council Member Wilson to approve Battles' request. Motion was seconded by Council Member Janes.

Motion carried.

HEIDI MARK - THE NORTH WALL
Re: Change to Request for Street Closure - 1st Year Anniversary Party
(Saturday, October 11, 2008, 5 p.m. - midnight)

Heidi Mark, representing her business the North Wall, came before Council asking for a revision of her original request. Heidi stated that she was contacted by the company who she has hired to erect the tent. Because of conflicting obligations and overbooking, they are unavailable most of the day on Saturday, October 11. For this reason, Marks requested permission to have the streets closed at 8:00 a.m. instead of 5 p.m. on that date. Motion was made by Council Member Knickerbocker to approve her request. Motion was seconded by Council Member Wilson.

Motion carried.

RONDA OSWALT – BLUE RYNO FOUNDATION
Re: Request, City Support - Neighborhood Assistance Program
Application to State of Missouri

Ms. Ronda Oswalt, representing Blue Ryno Foundation, came before Council with a request for the City's support of the foundation's building project. Ms. Oswalt explained that Blue Ryno was founded by the former San Francisco Giants baseball player Ryan Klesko and dedicated to helping the families of children, ill with terminal cancer by providing practical needs such as rent and mortgage, looking at each case on an individual basis.

F&M Bank and Trust recently donated the former MCM Bank building to Blue Ryno Foundation and, as a result, all offices will relocate to Hannibal, MO after the building project is completed. At this time, the home offices are still located in San Diego, CA. She added that they are currently applying for NAP credits to help fund some of the projects such as revitalizing the building exterior and upgrading windows. Once completed, office spaces will be available. Office leasing, as well as other projects will generate income to be used for support of the Foundation. Oswalt stated that they currently have the support of:

- Economic Development – George Walley
- Historic Hannibal Marketing Council – Wesley Knapp
- Hannibal Chamber of Commerce – Terry Sampson
- Missouri Representative Rachael Bringer

Motion was made by Council Member Knickerbocker and seconded by Council Member Wilson to provide a letter of support. City Manager LaGarce interjected that the requirement on the application was a basic statement saying that 'the purpose of the project does not conflict with any community objective or purpose'. After a brief discussion Ms. Julie Welcher, who was also in attendance on Blue Ryno's behalf, confirmed that an actual letter, pledging the City's support was required; therefore, Knickerbocker and Janes modified their motion to request an official 'Letter of Support'.

Motion carried. In closing, Council asked that a copy of the application be forwarded to the City for use in constructing the letter.

ROY G. HARK – MAYOR
Re: 4th Ward Council Member Selection Process

Mayor Hark asked Council's pleasure in recruiting a 4th Ward Council Member. Council Member Wilson responded that an ad should be placed in the newspaper, instructing prospective 4th Ward Council Members to submit a 'Letter of Intent' to the City Clerk's office. This letter should include the applicant's qualifications and reason(s) why they are interested in this position, as well. It was decided that applicants would have a ten day time frame to submit a letter. These would then be considered by Council during a special session, to be scheduled at a later date.

Council Member Janes and Mayor Hark clarified the process. As per the City Charter, Council will appoint a 4th Ward Council Member as a representative until the next Municipal Election to be held in April, 2009. At that time, the 4th Ward Council position will be placed on the ballot for the remaining one-year term. In 2010, the 4th Ward Council position will again be placed on the ballot, this time for a complete three-year term.

Re: Election, Mayor Pro Tem

Mayor Hark requested that a new Mayor Pro Tem be elected, at this time. Motion was made by Council Member Knickerbocker to elect Council Member Wilson to fill this spot. Motion was seconded by Council Member Behymer.

Motion carried.

JEFF LAGARCE – CITY MANAGER
Re: Citywide Cleanup –Contract Agreement
Allied Waste Services
(Resolution No. 1495-08, to follow)

City Manager Jeffrey LaGarce presented his first order of business on the evening's agenda, which was approval of a contract agreement with Allied Waste Services for a citywide cleanup to be scheduled for April 25, 2009. LaGarce continued that bids were let, resulting in the receipt of a sole bid submitted by Allied Waste. Their bid amount was \$255 per ton of refuse collected and \$350 per load of tires.

The City Manager also explained that the only variable in the agreement is fuel prices; therefore, potential bidders were reluctant to submit bids for the project. For this reason, they were asked to record their fuel as it existed on the day the bids were opened. These will be indexed to Friday, April 24, 2009, the day prior to the collection date.

Since the amount of refuse and tires is undetermined, a total figure could not be ascertained; however, during the 2007 citywide cleanup, the first in 5-7 years, a total of 230 tons were collected. Since staff expects the '09 program to generate no more than that amount of refuse, the budgeted figure of \$72,500 for this project should be an ample amount. LaGarce asked Council's approval of this bid award and contract, which would be done with the approval of related Resolution No. 1495-08, to follow.

Re: Main Street Bridge Railroad Crossing Active Warning Devices
Supplemental Agreement
MoDOT and Norfolk & Southern
(Resolution No.1497-08, to follow)

LaGarce's next item on the agenda concerned the Main Street Bridge Project and the supplemental agreement with MoDOT and Norfolk & Southern for installation of the railroad crossing active warning devices, approved with approval of Resolution No. 1497-08, to follow. He added that the railroad crossing is the final component in completion of this bridge, and added that the bridge is complete; however, it can not be opened until the railroad crossing is constructed.

According to LaGarce, the City and MoDOT have been negotiating with Norfolk and Southern Railroad for some time, resulting in the present agreement in which the railroad will be responsible for the largest portion of the work, with 90% of the costs being contributed by MoDOT. The City would be responsible for:

- Striping sidewalks

- Posting warning signs
- Installation of flasher lights

The City has included \$25,000 in the FY 2008/09 budget to cover these costs that are estimated to total \$18,000-\$20,000. In conclusion, the City Manager recommended that the City authorize this three-way agreement with MoDOT and Norfolk & Southern Railroad in order to complete the remaining portion of this project.

In response to a question posed by Council Member Janes, regarding the estimated completion date, LaGarce stated that, since work would be performed by the railroad, he did not have that information.

**Re: Red Devil Road Project – Change Order (Reduction)
Bleigh Construction**

The last item that the City Manager had placed on the evening’s agenda was informational only. It concerned the completion of the Red Devil Road Project, and regarded work performed by Bleigh Construction. LaGarce explained that during construction, several modifications were required, making it necessary to approve a change order for a reduction in the total cost of the project by \$6,378.99, from the original bid amount of \$538,132.22 to \$531,753.23.

According to the City Code, change orders within 5% of the original contract AND less than \$4,600 need not be placed before Council and those guidelines apply to price increases, not reductions. Since this Change Order meets all this criteria, Council approval is not needed.

ANGELICA N. ZERBONIA – CITY CLERK
Re: Flood Debris Removal Project – Lump Sum Contract
Mid Missouri Recycling
(Resolution No. 1493-08, to follow)

In City Clerk Zerbonia’s absence, City Manager LaGarce presented the items that had originally been placed on the agenda for introduction by the Clerk. The first item was Resolution No. 1493-08, to follow, regarding a lump sum contract with Mid Missouri Recycling for removal of approximately 1,200 cubic yards of sand, sand bags and plastic debris from the flood levee, City properties and right-of-ways.

LaGarce explained that he, Street Superintendent Leon Wallace and City Clerk Angelica Zerbonia met with the FEMA contact recently to devise a procedure for flood debris removal. It was discovered, during this meeting, that FEMA/SEMA would reimburse the City 85% of the total cost of cleanup. The low bid was submitted by Mid Missouri Recycling in the amount of \$39,822. Considering the FEMA/SEMA portion, an estimate of the City’s portion of this cleanup project would be, roughly, \$6,000. He added that the sand will be used at Clemens Field for fill material. LaGarce recommended Council approval of the Resolution and the related contract when revisited later, during the meeting.

Re: City Manager Jeffrey LaGarce – Employment Agreement
(Resolution No. 1494-08, to follow)

The next item on the City Clerk’s portion of the agenda was a two-year employment agreement between the City and Jeffrey LaGarce. City Manager LaGarce presented this and the related Resolution No. 1494-08 and recommended Council approval later, during the meeting.

Re: 2008 Ad Valorem Real & Personal Property Tax Rate
(Bill No. 08-045, to follow)

LaGarce reminded Council that the final item that he would be presenting was the 2008 ad valorem real and personal property tax rate that had been the subject of the public hearing just prior to the beginning of the Council meeting. He added that the City was proposing a tax rate of \$1.1832 per \$100 of assessed value, which would be given a first reading with Council approval at a later time in the meeting. He concluded by saying that two funds within the City budget, the Police & Firemen's Retirement Fund and the Library Fund, are in much need of the increased revenues, since these continue to be underfunded. LaGarce asked Council's approval to give related Bill No. 08-045, to follow, a first reading,

LaGarce concluded his presentation by stating that he would be on vacation beginning October 13, 2008 and continuing through October 17, 2008.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Bid Award Approval - Downtown Fingerpost Signs
ANP Lighting

City Building Inspector Joey Burnham came before Council to introduce the next agenda item, the bid award approval of a contract for downtown fingerpost signs to be placed on Main Street with ANP Lighting. Burnham explained that bids were opened on Tuesday, September 16, 2008 with ANP Lighting submitting the lowest bid that contained the correct specifications for these items. He recommended acceptance of this bid and award to ANP Lighting in the amount of \$1,375 per unit. Motion was made by Mayor Pro Tem Wilson to approve Burnham's request. Motion was seconded by Council Member Janes.

Motion carried.

LYNDELL DAVIS – CHIEF OF POLICE
Re: HPD Roof Repair Project – Contract Agreement
A.F. Smith Roofing Co., Inc
(Resolution No. 1492-08, to follow)

Police Chief Lyndell Davis came before Council with two items, the first being a contract agreement with A.F. Smith Roofing Co., Inc. for repair of the lower roof portion of the Police building located at 777 Broadway. The extensive damages were the result of a hailstorm that occurred in May of this year, making it necessary to begin the bidding process. According to the Chief, only one bid was received. The bid, submitted by A.F. Smith totaled \$21,700, which will be covered by MIRMA, the City's insurance carrier. Any amount not covered by the policy will be taken from the HPD Building Maintenance line item, according to Davis. He requested Council approval of this contract and the related Resolution No. 1492-08 later in the meeting.

Re: CALEA Accreditation Process – Grant Application
(Resolution No. 1496-08, to follow)

Chief Davis' next order of business was a CALEA grant application and the related Resolution No. 1496-08. Davis was seeking Council approval to have Mayor Hark sign the application. If

approved the application would be submitted for consideration of up to \$7,500 in funding. If awarded, Davis explained that the funds would assist the Police Department in their accreditation process.

Davis continued that CALEA accreditation, if achieved would ensure HPD is operating at a high efficiency rating and is taking all measures possible to reduce liability and provide professional service to the community. The grant, scheduled to be awarded in March, 2009, requires no match and the City is not obligated to continue the grant if they should choose to withdraw at a later date.

DON WILLIS – BPW GENERAL MANAGER

**Re: West Industrial Park Substation Assembly Project – Standard Form of Agreement
B & L Electric, Inc.**

(Resolution No. 1498-08, to follow)

Don Willis, General Manager of the Board of Public Works, came to Council seeking their approval of Resolution No 1498-08, authorizing the Mayor to sign an agreement with B&L Electric. This contract agreement in the amount of \$153,000 is for the construction of the West Industrial Park Substation, according to Willis.

CHRIS ATKINSON – DIRECTOR, PARKS & RECREATION

**Re: TRIM Grant Award – Cooperative Agreement
Missouri Department of Conservation**

(Resolution No. 1499-08, to follow)

The final item on the agenda was introduced by Chris Atkinson, Director of the Parks and Recreation Department. He explained that in May, the Department submitted a grant application to the Missouri Department of Conservation for funding through TRIM (Tree Resource Improvement and Maintenance Program). The project was for the removal of 17 dead and declining trees in Riverview Park.

Recently, Atkinson received word that the application was successful and the Parks Department would be awarded \$9,880. Since, the total cost of the project will be \$12,350; the remaining cost will be taken from the park Maintenance line item, according to Atkinson. His recommendation was to approve Resolution No. 1498-08 and authorize the Mayor to execute the cooperative agreement between the Missouri Department of Conservation and the Hannibal Parks & Recreation Department.

RESOLUTION NO. 1492-08

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
AGREEMENT WITH A.F. SMITH ROOFING CO., INC IN THE AMOUNT OF
\$21,700 FOR THE POLICE DEPARTMENT ROOF REPAIR PROJECT**

Motion was made by Mayor Pro Tem Wilson to have the Deputy Clerk read Resolution No.1492-08 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng - 1

Mayor Hark declared Resolution No. 1492-08 duly approved and adopted on this date.

RESOLUTION NO. 1493-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LUMP SUM CONTRACT FOR THE DEBRIS REMOVAL OF SAND, SAND BAGS AND PLASTIC FROM THE FLOOD LEVEE AND IDENTIFIED CITY PROPERTIES AND RIGHT-OF-WAYS, BETWEEN THE CITY OF HANNIBAL AND MID MISSOURI RECYCLING IN THE AMOUNT OF \$39,822

Motion was made by Council Member Knickerbocker to have the Deputy Clerk read Resolution No.1493-08 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Wilson.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Mayor Hark declared Resolution No. 1493-08 duly approved and adopted on this date.

RESOLUTION NO. 1494-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TWO (2) YEAR EMPLOYMENT AGREEMENT BETWEEN THE CITY OF HANNIBAL AND CITY MANAGER JEFFREY LAGARCE

Motion was made by Council Member Knickerbocker to have the Deputy Clerk read Resolution No.1494-08 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Mayor Hark declared Resolution No. 1494-08 duly approved and adopted on this date.

RESOLUTION NO. 1495-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALLIED WASTE SERVICES FOR COLLECTION AND DISPOSAL SERVICES RELATIVE TO THE CITYWIDE CLEANUP PROGRAM ON APRIL 25, 2009

Motion was made by Mayor Pro Tem Wilson to have the Deputy Clerk read Resolution No.1495-08 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Mayor Hark declared Resolution No. 1495-08 duly approved and adopted on this date.

RESOLUTION NO. 1496-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CASE GRANT APPLICATION ON BEHALF OF THE CITY OF HANNIBAL, POLICE DEPARTMENT FOR THE PURPOSE OF OBTAINING FUNDS TO BE EXPENDED TOWARD THE ACCREDITATION PROCESS OFFERED BY THE COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES (CALEA)

Motion was made by Council Member Janes to have the Deputy Clerk read Resolution No.1496-08 and call the roll for adoption. Motion was seconded by Council Member Knickerbocker.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Mayor Hark declared Resolution No. 1496-08 duly approved and adopted on this date.

RESOLUTION NO. 1497-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF HANNIBAL, THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, AND THE NORFOLK SOUTHERN RAILWAY COMPANY FOR THE PROPOSED SAFETY IMPROVEMENT PROJECT TO INSTALL ACTIVE WARNING DEVICES AT THE RAILROAD CROSSING ON SOUTH MAIN STREET

Motion was made by Council Member Behymer to have the Deputy Clerk read Resolution No.1497-08 and call the roll for adoption. Motion was seconded by Mayor Pro Tem Wilson.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Mayor Hark declared Resolution No. 1497-08 duly approved and adopted on this date.

RESOLUTION NO. 1498-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STANDARD FORM OF AGREEMENT, ON BEHALF OF THE CITY OF HANNIBAL, BOARD OF PUBLIC WORKS, WITH B & L ELECTRIC, INC. IN THE AMOUNT OF \$153,000 FOR THE WEST INDUSTRIAL PARK SUBSTATION ASSEMBLY PROJECT

Motion was made by Mayor Pro Tem Wilson to have the Deputy Clerk read Resolution No.1498-08 and call the roll for adoption. Motion was seconded by Mayor Hark.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Mayor Hark declared Resolution No. 1498-08 duly approved and adopted on this date.

RESOLUTION NO. 1499-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE CITY OF HANNIBAL PARKS AND RECREATION DEPARTMENT AND THE MISSOURI DEPARTMENT OF CONSERVATION FOR

THE PURPOSE OF RECEIVING REIMBURSEMENT OF \$9880 THROUGH THE TREE RESOURCE IMPROVEMENT AND MAINTENANCE (TRIM) PROGRAM GRANT FUND

Motion was made by Council Member Behymer to have the Deputy Clerk read Resolution No.1499-08 and call the roll for adoption. Motion was seconded by Council Member Janes.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Mayor Hark declared Resolution No. 1499-08 duly approved and adopted on this date.

BILL NO. 08-045

AN ORDINANCE FIXING AND ADOPTING THE RATE OF TAXATION FOR THE YEAR OF 2008 AND LEVYING TAXES THEREFORE

FIRST READING

Motion was made by Council Member Behymer to give Bill No. 08-045 a first reading. Motion was seconded by Mayor Pro Tem Wilson.

Motion carried.

BILL NO. 08-044

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE AGREEMENT AUTHORIZED MAY 16, 2008 BETWEEN THE CITY OF HANNIBAL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO AVIATION BLOCK GRANT FUNDING FOR INSTALLATION OF THE JET FUEL SYSTEM, AIRPORT TERMINAL BUILDING, T-HANGER TAXIWAYS, AND FIRE SUPPRESSION THROUGH WATER MAIN EXTENSION

SECOND AND FINAL READING

Motion was made by Council Member Behymer to give Bill No. 08-044 a second and final reading and call the roll for adoption. Motion was seconded by Mayor Pro Tem Wilson.

Motion carried.

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Mayor Hark declared Bill No. 08-044 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610-021 (2) & (3)

At this time, Mayor Hark entertained a motion to go into closed session, in accordance with RSMo 610-021, subparagraph two and three, admitting himself, the rest of Council, City Manager LaGarce, City Attorney Lemon and City Clerk Angelica Zerbonia. Motion was made to go into closed session as Mayor Hark directed by Council Member Behymer. Motion was seconded by Mayor Pro Tem Wilson

Roll Call

Yes: Council Members Knickerbocker, Janes, Mayor Pro Tem Wilson, Mayor Hark and Council Member Behymer - 5

No: -0-

Absent: Council Member Lyng – 1

Motion carried.

OPEN SESSION

Motion was made by Council Member Knickerbocker open session. Motion was seconded by Council Member Behymer

Motion carried.

ADJOURNMENT

Motion was made by Council Member Behymer to adjourn. Motion was seconded by Council Member Knickerbocker.

Motion carried.