

OFFICIAL PROCEEDINGS OF PUBLIC HEARING

September 16, 2008

6:45 p.m.

CALL TO ORDER

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

JEFF LAGARCE – CITY MANAGER **Re: 2008 Ad Valorem Property Tax Rate**

City Manager LaGarce explained that the reason for the public hearing was to consider the 2008 tax rate. He added that the required paperwork had not been received from the State of Missouri; therefore, he requested that the public hearing be continued until October 7, 2008, at 6:45 p.m., as planned in the event that the documentation was not received on time.

City Clerk Zerbonia noted that the calculations had been received from Marion County via fax earlier in the day, adding that she would be following up with Ralls County on September 17, 2008, the next day. She stated that, because of this, she was confident that the required paperwork would be in-hand by the October 7, 2008 meeting and a bill would be presented, at that time, regarding the 2008 Property Tax Rate for a first reading..

PUBLIC COMMENTS

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

ADJOURNMENT

Mayor Hark declared that the public hearing would be continued until October 7, 2008 at 6:45 p.m.

OFFICIAL COUNCIL PROCEEDINGS

September 16, 2008
7:00 p.m.

ROLL CALL

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

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer - 2

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

Mayor Hark led the Pledge of Allegiance to the Flag.

Motion was made by Council Member Janes to excuse Mayor Pro Tem Dexheimer and Council Member Knickerbocker from the proceedings. Motion was seconded by Council Member Wilson.

Motion carried.

APPROVAL OF MINUTES Regular Council Meeting – September 2, 2008

Motion was made by Council Member Janes to approve the minutes of the Regular Council Meeting held on September 2, 2008. Motion was seconded by Mayor Hark.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS First Half –September, 2008

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

Motion carried.

RUTH LEHENBAUER – 4TH WARD CITIZEN
Re: Truck Access Restriction, Main Street Bridge

Ms. Ruth Lehenbauer, a 4th Ward citizen, came before Council in order to express her concerns regarding the use of the new Main Street Bridge by semi trucks/trailers. She added that the continued use of the bridge by these 80,000 pound vehicles will damage the new bridge. Lehenbauer explained that, since she lives in the vicinity, she sees how often the low-limit signs are ignored and added that possibly a larger sign should be placed around 4th and Warren Barrett restricting use by semi trucks. She told Council that she had spoken to MoDOT and made a few additional suggestions to help alleviate this problem.

City Manager LaGarce explained that the Traffic Committee had recently reviewed the issue, partially because of safety concerns and partially because the weight of large trucks could damage the culvert pipe located on Main Street. He added that the ‘low limit’ had been approved and understood that this would now be an enforcement issue, which will be addressed, as needed.

Mayor Hark thanked Ms. Lehenbauer for her comments and suggestions and assured her that the City was aware of the problem and would take measures to discourage the use of the bridge by these large vehicles.

BEAU HICKS – DIRECTOR, HCVB
TOM WOMBLES – HANNIBAL ROCKS
Re: Request, Street & Parking Lot Closure – Hannibal Rocks Weigh-In Event
(Friday, September 26, 2008, 3 p.m. – 8 p.m.)

Beau Hicks, Director of Hannibal Convention and Visitor’s Bureau, spoke for himself and on behalf of Tom Wombles of Hannibal Rocks, regarding a request for street and parking lot closure during an upcoming event. This event, Hicks explained, would be located in two areas of downtown Hannibal and would begin at 3:00 p.m. continuing until 8:00 p.m. on September 26, 2008. Hannibal Rocks would be the event’s sponsor. (Hannibal Rocks is the new rock-climbing park owned by Mr. Tom Wombles and located south of Hannibal. It has been in operation for approximately two years.) He added that this is the second national event that has been brought to town by Hannibal Rocks, since its opening.

Hicks’ specific requests were:

- To prohibit public parking in the City parking lot on the river-side of the levee from 3 p.m. until 8 p.m., during the weigh-in, leaving a portion open for patrons of Mark Twain Riverboat.
- To close ½ block of Main Street (from Center and Main Streets, halfway down, as to not block the bank in that area or the Spratt Family Theater on a Friday afternoon.

Hicks assured Council that he had spoken with business owners in the vicinity and no one had any opposition to his request. Both Hannibal Rocks and Rumor Has It (Mr. Dittmer, owner)

have the required insurance. He concluded by stating that the event would end at 8:00 p.m.; thus, eliminating any late-night commotion.

Motion was made by Council Member Wilson to grant Hick's request. Motion was seconded by Mayor Hark.

Motion carried.

GARY DITTMER – RUMOR HAS IT
Re: Request, Open Container – Hannibal Rocks Weigh-In Event
(Friday, September 26, 2008, 3 P.M. – 8 p.m.)

Mr. Gary Dittmer, owner of Rumor Has It, also made a request in regard to the Hannibal Rocks Weigh-In Event. Dittmer addressed Council with a request to waive the 'open container' restriction ordinance during the event in that area of Main Street. Enforcement would be placed at the barricades located at each end of the approved area to contain the alcoholic beverages within this area. Hicks reminded Council that Mr. Dittmer also has adequate insurance for this purpose. Motion was made by Council Member Wilson to approve Dittmer's request. Motion was seconded by Mayor Hark

Roll Call

Yes: Council Members Behymer, Lyng, Wilson, and Mayor Hark - 4

No: Council Member Janes - 1

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer
- 2

Motion carried.

WESLEY KNAPP – HISTORIC HANNIBAL MARKETING COUNCIL
Re: Modification of Original Request, Street Closure – Halloween Arts Festival
(Friday, October 31, 2008, 7 a.m. – 1 a.m.)

Ms. Rene Heeley, the new Vice President of the Historic Hannibal Marketing Council, came forward in Mr. Knapp's place to present the next item. She introduced herself and proceeded to make her request, permission to change the location of the upcoming International Halloween Arts Festival scheduled for October 31, 2008 from the previously approved location on Bird Street to the Y-Men's' Pavilion and the parking lot adjacent to the former Murphy Motors. She also requested closure of Hill Street from the east side of Main Street to the flood wall. Motion was made by Council Member Janes to approve Ms. Heeley's request. Motion was seconded by Council Member Behymer.

Motion carried.

JOEY BURNHAM – BUILDING INSPECTOR
Re: Temporary Placement – Off Premise Sandwich Boards

City Building Inspector Joey Burnham presented the next order of business, the temporary placement of off premise sandwich boards. He referenced a letter that had been sent to the businesses in the E-1 and H-1 Districts which contained the sign ordinances and explained the City's decision to purchase fingerpost signs.

The signs that have been chosen, according to Burnham, will be designed to match the existing street lights posts. Each fingerpost sign will have twenty paddles attached where business owners will be able to advertise for a predetermined fee. Bids have been opened and Council approval will be sought at the next regular Council Meeting for the purchase. If approved, the order will be placed and delivery can be expected two-three weeks following.

Burnham said that, in the past, he had received several complaints regarding side-street businesses placing sandwich board signs on the corners of Main Street. This growing practice is in violation of a City ordinance that has not been enforced. He continued that he had also heard complaints from side-street businesses, expressing the need for advertising that would point Main Street traffic in their direction.

Burnham stated that, following his presentation, a business owner wished to secure Council approval to use sandwich board signs for advertising until the fingerpost signs were put into place. He did not wish to give an opinion whether or not to approve the request, only to suggest that if this business is allowed to advertise in such a manner, Council should make a blanket approval allowing ALL businesses in these districts to advertise in this way on a temporary basis. This would alleviate the need for each business to come before Council seeking approval to place these signs in the interim.

DEBRA HURT – AVA GOLDWORKS

Re: Approval, Temporary Placement – Off Premise Sandwich Boards

As City Inspector Burnham had stated, Ms. Debra Hurt of Ava Goldworks came before Council, at this time, to request permission to place a temporary sandwich board sign on the corner of Main Street and Center Street, advertising her business until the permanent signposts are in place. Hurt added that the absence of these advertisements negatively affects her business. Motion was made by Council Member Janes to grant Ms. Hurt's request on a temporary basis until the permanent signs are placed. Motion was seconded by Council Member Behymer. Council Member Lyng interjected that he would like to see a blanket approval as City Inspector Burnham had suggested. He added that this may keep other area businesses from being upset. Council Member Janes amended his motion to approve a blanket request including all businesses in the area. Council Member Behymer seconded the amended motion.

Motion carried.

Roll Call

Yes: Council Member Behymer, Lyng, Janes and Mayor Hark – 4

No: Council Member Wilson – 1

Absent: Council Member Knickerbocker and Mayor Pro Tem
Dexheimer – 2

Motion carried.

JEFFREY LAGARCE – CITY MANAGER

Re: Aviation Fuel System Design & Construction Services – Amendment to Engineering Services Agreement

Crawford, Murphy & Tilly, Inc.

(Resolution No. 1478-08, to follow)

City Manager Jeffrey LaGarce introduced his first order of business on the agenda, Resolution No. 1478-08 that would be presented for approval later during the meeting. This Resolution regarded execution of a supplemental engineering agreement with Crawford, Murphy & Tilly, Inc. LaGarce explained that the new fuel system has been completed for approximately two months. Since CMT expended additional effort, in order to get the clearing house and credit system in operation, and to provide extra services insuring that all the fuel systems at the airport work together properly, they have incurred a considerable amount of additional cost than was perceived in the original agreement, executed on July 21, 2006. For that reason they requested an amendment to the engineering agreement for their design and construction services.

The revised contract was approved by the former City Engineer, Jamie Page and then forwarded to MoDOT for review/approval, according to LaGarce. MoDOT did approve; however, did not provide the City grant funding approval until this week. With the approval of MoDOT for 95% funding of the amendment, LaGarce stated that this procedure must be completed prior to October 1 in order to receive this funding.

LaGarce concluded by saying that the lump sum amount for the design phase would increase by \$5,284.91 (from \$16,469.44 to \$21,754.35). The not to exceed amount would increase by \$11,128.42 (from \$6,552.33 to \$17,680.75) and the minimum fixed fee would increase by \$1,078.95 (from \$689.13 to \$1,768.08). He asked that this Resolution be approved in order for the Mayor to execute this supplemental agreement on behalf of the City.

Re: Airport Water Main Project – Change Order (Reduction)

C & S Construction Company

(Resolution No. 1489-08, to follow)

LaGarce introduced another item which was airport related, as well. This was a final change order for the airport water main project which has also been completed. He stated that this change order is actually a reduction. Several modifications throughout this project were required, resulting in a cost reduction of \$6,656.50. Despite the reduction in cost, the City Manager explained that a change order is still necessary to close out this project with both the contractor and MoDOT Aviation. The approval of Resolution No.1489-08, to follow, will also approve this change order.

Re: Airport Funding State Block Grant Agreement – Amendment #1

MoDOT

(Bill No. 08-044, to follow)

City Manager LaGarce's next order of business was regarding Bill No. 08-044 to be presented for a first reading later, during the meeting. According to LaGarce this bill was for an amendment to the MoDOT agreement that the City originally executed last spring. LaGarce continued that when it became apparent that the airport terminal building would not be

constructed in the 2008/2009 fiscal year, former City Engineer Jamie Page worked with MoDOT and received verbal approval to have our Airport Water Main Project inserted into MoDOT's current year funding program instead and the airport terminal building moved to a future year.

MoDOT approved the request last spring; they are now asking that the funding agreement be formalized via this Amendment #1. The Amendment provides an additional \$150,000 in funding and expressly includes the water main project as a fundable MoDOT project. LaGarce explained that this is a formality; however, it is also time sensitive. MoDOT requested this Amendment be approved by the City of Hannibal on the first October meeting; however, has now agreed to extend the deadline to the middle of October. First reading of this ordinance is on the evening's agenda.

Re: 2008-09 Budget Amendment
(Resolution No. 1490-08, to follow)

The City Manager's next item on the evening's agenda was the introduction of Resolution No. 1490-08, regarding an amendment to the 2008-09 budget. He explained that this amendment does three things:

1. It appropriates \$183,000 to the budget to be used to complete the entrance ramps for the South Main Street Bridge. This appropriation was never put into the budget, according to LaGarce.
2. It authorizes additional revenue of \$31,768 in MoDOT grant funding toward Stardust Drive.
3. It approves a paper transaction only to accommodate funds unpaid in FY 2008 and instead to be paid now, in FY 2009. The Grand Avenue Project was to be 100% complete by June 30, so nothing was budgeted in the current fiscal year. LaGarce explained that the contractor did complete his work on Grand prior to June 30; however, the City just received his final payment invoice of \$43,491, after review by the architect. Instead of being paid in FY 2008, this invoice must be paid in FY 2009. This payment is consistent with the contract and closes out the agreement. Money is available in the Capital Sales Tax Fund for this purpose.

LaGarce asked Council approval of this Resolution upon its presentation, later during the meeting.

**Re: Downtown Revitalization Preservation Program – State Approval
Clemens Field – National & State Historic Registry**

City Manager LaGarce's last order of business was an announcement. The Downtown Revitalization Preservation Program has been approved by the Missouri Department of Economic Development. This application was submitted in June of this year and involved the urban renewal plan, the blight study, etc.

LaGarce explained that the program allows an investor, upon state and city approval, to use one-half of the new sales revenues generated for the historic renovation project - in this case, Clemens Field. Both the City of Hannibal and Marion County will rebate 50 cents of each new dollar generated in sales tax, and the state will then make a match for this purpose. This approval is good news for the future of the Hannibal Baseball franchise. LaGarce also stated that Clemens Field has now been included on both the National and State Historic Registries.

CHRIS ATKINSON – DIRECTOR, PARKS & RECREATION
Re: Bid Award Approval – Tractor with Loader (PR 08-08)
Grand View Nursery

Director of Parks & Recreation Chris Atkinson had two agenda items, the first being the bid approval and award for the purchase of a new tractor with loader for the Parks and Recreation Department. According to Atkinson, this piece of equipment would replace a 1996 John Deere 855 Tractor that has been having numerous maintenance issues recently. He continued that five bids were received, with the low bid of \$5,549.20 submitted by Grand View Nursery. Atkinson asked Council approval to award the bid to Grand View for this bid amount. Motion was made by Council Member Wilson to approve Atkinson's request. Motion was seconded by Mayor Hark.

Motion carried.

Re: Tennis Court Construction/Resurfacing Project (PR 08-09) – Contract Agreement
Gerald Perry Tennis CO., Inc.
(Resolution No. 1488-08, to follow)

The second item that Mr. Atkinson presented to Council was a request to award the low bidder, Gerald Perry Tennis Co., Inc. of Springfield, Mo. the contract for the construction/resurfacing of the four (4) tennis courts maintained by the Hannibal Parks & Recreation Department. The work consists of furnishing all labor, materials, equipment and services for this project, using the 'Plexipave' system. Atkinson explained that this project was a budgeted expenditure item for the 2008/09 fiscal year. He asked Council approval by approving related Resolution No. 1488-08, to follow.

RECESS

Motion was made by Council Member Wilson to take a two-minute recess. Motion was seconded by Council Member Janes.

Motion carried.

OPEN SESSION

Motion was made by Council Member Wilson to return to open session. Motion was seconded by Council Member Janes.

Motion carried.

TIM CARTER – FIRE CHIEF
Re: Fire Station 2 Roof Repair Project – Contract Agreement
Mike's Construction, LLC
(Resolution No. 1491-08, to follow)

Fire Board Chairman Jason Janes speaking on behalf of Fire Chief Tim Carter presented the next item on the agenda, the approval of a contract agreement with Mike's Construction LLC

for Fire Station 2 Roof Repair Project, necessary because of hail and wind damage earlier this year.

Janes explained that three vendors submitted bids for these repairs, with Mike's Construction, LLC being the low bidder. He asked Council approval of the related Resolution No. 1491-08, to follow, regarding this contract in the bid amount of \$20,080.35.

CHUCK ANDERSON – ASSISTANT TO CITY ENGINEER
Re: Traffic Committee Recommendations

The final item on the evening's agenda was Traffic Committee recommendations, presented by Chuck Anderson, the Assistant to the City Engineer. Following a recent meeting of the Traffic Committee, the following recommendations were made, according to Anderson:

1. Designate South Main Street truck weight limit as 24,000 GVW and install 24,000 GVW signs at the following intersections:
 - Warren Barrett Drive & South Main
 - Fulton Avenue & Highway 79
 - Adams & Highway 79
 - Washington & Highway 79
 - Jefferson & Highway 79

2. Designate "*No Parking*" on the east side of North Hayden Street, from Broadway to Kingshighway, due to the narrowness of the street. This will alleviate the difficulty for emergency vehicles to pass and for the Street Department to plow snow in the winter.

Since no action was taken by Council regarding these recommendations, they became effective on this date.

RESOLUTION NO. 1478-08

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT
FOR ENGINEERING SERVICES WITH CRAWFORD, MURPHY & TILLY, INC. TO
REHABILITATE AND EXPAND THE AVIATION FUEL FACILITIES IN THE
AMOUNTS OF \$5,284.91, \$11,128.42 AND \$1,078.95**

Motion was made by Council Member Wilson to have the City Clerk read Resolution No.1478-08 and call the roll for adoption. Motion was seconded by Mayor Hark

Roll Call

Yes: Council Members Behymer, Janes, Wilson and Mayor Hark – 4

No: Council Member Lyng - 1

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer

Motion to read carried.

Roll Call

Yes: Council Members Behymer, Janes, Wilson and Mayor Hark – 4
No: Council Member Lyng - 1
Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer
- 2

Mayor Hark declared Resolution No. 1478-08 duly approved and adopted on this date.

RESOLUTION NO. 1488-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT WITH GERALD PERRY TENNIS CO., INC. IN THE AMOUNT OF \$20,600 FOR THE PARKS AND RECREATION TENNIS COURTS CONSTRUCTION/RESURFACING PROJECT

Motion was made by Council Member Wilson to have the City Clerk read Resolution No.1488-08 and call the roll for adoption. Motion was seconded by Council Member Janes.

Roll Call

Yes: Council Members Behymer, Lyng, Janes, Wilson and Mayor Hark – 5
No: -0-
Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer
- 2

Mayor Hark declared Resolution No. 1488-08 duly approved and adopted on this date.

RESOLUTION NO. 1489-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER REDUCTION IN THE AMOUNT OF \$6,656.50 WITH C&S CONSTRUCTION COMPANY RELATIVE TO THE AIRPORT WATER MAIN PROJECT

Motion was made by Council Member Wilson to have the City Clerk read Resolution No.1489-08 and call the roll for adoption. Motion was seconded by Council Member Janes.

Roll Call

Yes: Council Members Behymer, Lyng, Janes, Wilson and Mayor Hark – 5
No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer
- 2

Mayor Hark declared Resolution No. 1489-08 duly approved and adopted on this date.

RESOLUTION NO. 1490-08

A RESOLUTION AMENDING THE FISCAL YEAR 2008-2009 BUDGET RELATIVE TO CERTAIN PUBLIC WORKS DEPARTMENT REVENUES AND EXPENDITURES IN THE CAPITAL SALES TAX FUND

Motion was made by Council Member Behymer to have the City Clerk read Resolution No.1490-08 and call the roll for adoption. Motion was seconded by Council Member Janes.

Roll Call

Yes: Council Members Behymer, Lyng, Janes, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer
- 2

Mayor Hark declared Resolution No. 1490-08 duly approved and adopted on this date.

RESOLUTION NO. 1491-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT WITH MIKE’S CONSTRUCTION, LLC IN THE AMOUNT OF \$20,080.35 FOR THE FIRE STATION 2 ROOF REPAIR PROJECT

Motion was made by Council Member Janes to have the City Clerk read Resolution No.1491-08 and call the roll for adoption. Motion was seconded by Council Member Behymer.

Roll Call

Yes: Council Members Behymer, Lyng, Janes, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer
- 2

Mayor Hark declared Resolution No. 1491-08 duly approved and adopted on this date.

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

FIRST READING

Motion was made by Council Member Wilson to give Bill No. 08-044 a first reading. Motion was seconded by Council Member Janes.

Motion carried.

BILL NO. 08-041

AN ORDINANCE AMENDING CHAPTER 29, ARTICLE II, DIVISION 3 FINAL PLAT, SECTION 29-89 CONTENTS OF THE CODE OF THE CITY OF HANNIBAL BY REMOVING SUBPARAGARAPH 9 RELATIVE TO EASEMENT CERTIFICATION BY PRIVATE UTILITY COMPANIES

SECOND AND FINAL READING

Motion was made by Council Member Janes to give Bill No. 08-041 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

Yes: Council Members Behymer, Lyng, Janes, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer - 2

Mayor Hark declared Bill No. 08-041 duly approved and adopted on this date.

BILL NO. 08-043

AN ORDINANCE APPROVING ANNEXATION OF A TRACT OF LAND IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER SECTION 25, TOWNSHIP 57 NORTH, RANGE 5 WEST, AND WHAT IS KNOWN AS LOT 12 OF HAYES HAVEN, (#1-5 LADY SIOUX COURT) INTO THE CITY OF HANNIBAL, MARION COUNTY, MISSOURI

SECOND AND FINAL READING

Motion was made by Council Member Behymer to give Bill No. 08-043 a second and final reading and call the roll for adoption. Motion was seconded by Council Member Wilson.

Motion carried.

Roll Call

Yes: Council Members Behymer, Lyng, Janes, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer
- 2

Mayor Hark declared Bill No. 08-043 duly approved and adopted on this date.

CLOSED SESSION

In Accordance with RSMo. 610-021 (1) & (3)

At this time, Mayor Hark entertained a motion to go into closed session, in accordance with RSMo 610-021, subparagraph one 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 Council Member Janes.

Roll Call

Yes: Council Members Behymer, Lyng, Janes, Wilson and Mayor Hark – 5

No: -0-

Absent: Council Member Knickerbocker and Mayor Pro Tem Dexheimer
- 2

Motion carried.

OPEN SESSION

Motion was made by Council Member Wilson to return to open session. Motion was seconded by Council Member Janes.

Motion carried. .

ADJOURNMENT

Motion was made by Council Member Wilson to adjourn. Motion was seconded by Council Member Janes.

Motion carried.