

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, June 6, 2023
6:30 p.m.
Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Pro Tem Dobson opened the 6:30 p.m. Public Hearing, relating to the presentation and approval of the Fiscal Year 2024 budget.

He then turned the Public Hearing over to Bianca Quinn, Finance Director.

BIANCA QUINN - DIRECTOR OF FINANCE
Re: Fiscal Year 2024 Budget

Bianca Quinn, Finance Director advised the Council that the Fiscal Year 2024 budget is complete and ready for approval. Ms. Quinn advised the total appropriations for all City entities are \$30,018.790. The Hannibal Free Public Library and Hannibal Board of Public Works Department budgets are not included.

PUBLIC COMMENTS

Mayor Pro Tem then asked for anyone who wished to speak for or against the budget approval to come forward, with there being none.

ADJOURNMENT

With no additional comments from Council, Mayor Pro Tem Dobson then closed the Public Hearing.

CITY OF HANNIBAL
OFFICIAL PUBLIC HEARING

Tuesday, June 6, 2023
6:15 p.m.
Council Chambers

CALL TO ORDER

It being the appointed time, Mayor Pro Tem Dobson opened the 6:15 p.m. Public Hearing, relating to the vacation of Choteau Street, located between 1420 Valley and 1424 Valley.

He then turned the Public Hearing over to Andy Dorian, Director of Central Services.

ANDY DORIAN - DIRECTOR OF CENTRAL SERVICES
Re: Vacation of Choteau Street

Andy Dorian, Director of Central Services advised a Hannibal resident David Snyder is requesting the vacation of a portion of Choteau Street, located between 1420 Valley and 1424 Valley. Mr. Snyder intends to add a driveway for family and friends with disabilities. Dorian advised the Planning & Zoning Committee heard the request April 20, 2023, and there were no objections.

PUBLIC COMMENTS

Mayor Pro Tem then asked for anyone who wished to speak for or against the budget approval to come forward, with there being none.

ADJOURNMENT

With no additional comments from Council, Mayor Pro Tem Dobson then closed the Public Hearing.

City of Hannibal

OFFICIAL COUNCIL PROCEEDINGS

**Tuesday June 6, 2023
Council Chambers
7:00 p.m.**

Before the Call to Order Deputy City Clerk read a resignation letter from Mayor James Hark, tending his resignation as Mayor of the City of Hannibal effective immediately.

ROLL CALL

Present: Council Members Veach, McCoy, Mayor Pro Tem Dobson, Council Members Franke, Phillips, and Welch -6

Absent: -0-

CALL TO ORDER

There being a quorum present, Mayor Pro Tem Dobson called the meeting to order.

INVOCATION

The invocation was then given by Mayor Pro Tem Dobson.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Dobson then lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Mayor Pro Tem Dobson advised he would like to request amendments to the agenda as presented to include bid change order for the Hannibal Police Department for the purchase of ballistic vests and an amendment to Bill No. 23-015 an Emergency Bid Award to replace a CSO vehicle resulting from an accident.

A motion was made by Council Member Veach to approve the agenda, as amended. The motion was seconded by Council Member Welch.

Motion carried.

APPROVAL OF MINUTES **Regularly Scheduled Council Meeting – May 16, 2023** **Special Call Council Meeting – May 31, 2023** **Closed Session Minutes-May 16, 2023**

A motion was made by Council Member Phillips to approve the regularly scheduled Council minutes of May 16, 2023, as well as the Closed Session Minutes of May 16, 2023, and Special Call Council Meeting May 31, 2023. The motion was seconded by Council Member Veach.

Motion carried.

APPROVAL OF PAYROLL AND CLAIMS **Second Half - May 2023**

A motion was made by Council Member McCoy to approve the payroll and claims for the second half of May 2023. The motion was seconded by Council Member Veach.

Motion carried.

STACY COLBERT- HOMESTEADING LIFE CONFERENCE **Re: Request, Street Closures – Church & Lyon Street** **Sunday, August 6, 2023- Monday, August 7, 2023, 8:00 am- 6:00 pm**

Stacy Colbert of Homesteading Life Conference advised the Council he will be requesting the approval of street closures for the Annual Homesteading Conference to be held on Sunday

August 6th through Monday August 7th, 2023. The request includes three barricades be set up on Sunday August 6th and removed on Monday August 7th on Lyon and Church Street.

A motion was made by Council Member Veach to approve the street closures for the Annual Homesteading Conference on Sunday August 6th through Monday August 7th, 2023. The motion was seconded by Council Member Franke.

Motion carried.

NICKIE SHEPHERD- THE SNACK SHACK

Re: Request, Street Closures – Adams Street and Birch/79
Saturday, June 10, 2023, 12:00 pm- 4:00 pm

Nickie Shephard representing The Snack Shack advised the Council she will be requesting the approval of street closures for a car show food event to be held on Saturday, June 10th, 2023, from 12:00 p.m. until 4:00 p.m. The request includes street closures of Adams Street at the end of the Snack Shack driveway and from Birch/79.

A motion was made by Council Member Veach to approve the street closures for the Annual Snack Shack Car Show to be held Saturday, June 10th, 2023, pending insurance. The motion was seconded by Council Member Franke.

Motion carried.

**JACOB NACKE- HANNIBAL COMMUNITY PROMOTIONS GROUP
MARK KEMPKER-HANNIBAL COMMUNITY PROMOTIONS GROUP**

Re: Request, Street Closures – Lover’s Leap, Discharge Fireworks,
HPD Traffic Control, Fire Protection at Lover’s Leap
Tuesday, July 4th, 2023, 9:00 pm- 9:30 pm

Jacob Nacke and Mark Kempker representing the Hannibal Community Promotions Group approached the Council requesting the closure of Lovers Leap and discharge of fireworks within the City Limits on July 4, 2023, from 9:00 p.m. to 9:30pm. A motion was made by Council Member Veach, pending proof insurance certificate, to approve Hannibal Community Promotions Groups request for their annual fireworks display. The motion was seconded by Council Member Welch.

Motion carried.

MARSHA MAYFIELD- THE HANNIBAL JUNETEENTH

Re: Request, Street Closures – Tables & Chairs- HPD Parade Assistance
Saturday, June 17, 2023, 7:00 am- 6:00 pm

Mayor Pro Tem Dobson called Marsha Mayfield to come forward to present her special event request. Ms. Mayfield advised Council she is requesting street closures for the Annual Juneteenth Celebration to be held Saturday June 17, 2023. Ms. Mayfield is requesting street closures for a Juneteenth Celebration parade to be held June 17, 2023, at 1:00 p.m. There will be a celebration from 7:00 a.m. to 6:00 p.m. in Central Park, which is a festival with food, games, and entertainment. The parade/caravan will line up on Broadway at Central Park, move down Broadway, turning left on Main Street, ending at North Street.

A motion was made by Council Member Veach to approve street closures for the Juneteenth Celebration parade/caravan that will begin at 1:00 p.m. on June 17, 2023, as well as the street closures for the celebration to be held at Central Park. The motion was seconded by Council Member McCoy.

Motion carried.

APRIL AZOTEA – HANNIBAL MO.

Re: Questions for City Council

Mayor Pro Tem Dobson welcomed April Azotea forward; Ms. Azotea advised the Council she was here this evening to discuss the status of the City Clerk position and the investigation report status. Ms. Azotea inquired that with the impeachment charges dropped would the Council be looking into the allegations made towards Council Member Franke.

Council Member Franke made a motion to grant Ms. Azotea an additional five minutes of speaking time. Council Member Phillips seconded the motion.

ROLL CALL

Yes: Council Members Veach, McCoy, Mayor Pro Tem Dobson,
Council Members Franke, and Phillips -5

No: Council Member Welch-1

Ms. Azotea inquired about the responsibility of the City in regards to transparency and the Sunshine laws.

WILL BAKER – HANNIBAL FIRE DEPARTMENT LOCAL 1211
Re: Pay Scale Discussion

Mayor Pro Tem Dobson welcomed Will Baker forward; Mr. Baker representing the Hannibal Fire Department and President of the Local 1211 Union. Mr. Baker thanked the Council for the decision to make the market rate adjustment for Fiscal Year 2024, citing the decision to do so will impact hiring, retention, and help build the current skill set. Mr. Baker advised Council the Union and Hannibal Fire Department staff look forward to working with Council towards a potential funding source to further the goal of sustainable wages and benefits.

MIKE DOBSON – MAYOR PRO TEM
Re: Approval of Appointment

Airport Commission
Dick Rupp– Appointment for a term to expire September 2025

Mayor Pro Tem Dobson advised the Council he is requesting a motion to approve the appointment of Dick Rupp to serve on the Airport Commission for a term to expire in September 2025.

A motion was made by Council Member Veach to approve the appointment of Dick Rupp for a term to expire September 2025, to the Airport Commission. The motion was seconded by Council Member Welch.

Motion carried.

Hannibal Employee Benefit Trust Board
Bianca Quinn– Appointment for a term to expire May 2026

Matt Lay– Appointment for a term to expire May 2026

Mayor Pro Tem Dobson advised the Council he is requesting a motion to approve the appointment of Bianca Quinn and Matt Lay to serve on the Hannibal Employee Benefit Trust Board for a term to expire in May 2026.

A motion was made by Council Member McCoy to approve the appointment of Bianca Quinn and Matt Lay for a term to expire May 2026 to the Hannibal Employee Benefit Trust Board. The motion was seconded by Council Member Welch.

Motion carried.

Re: Recommendation of Re-appointment

Hannibal Employee Benefit Trust Board
Ryan Rapp– appointment for a term to expire May 2024

Mayor Pro Tem Dobson then made the recommendation of the reappointment to the Hannibal Employee Benefit Trust Board of Ryan Rapp for a term to expire in May 2024.

Reappointment will be slated for approval during the next Council meeting.

LISA PECK – CITY MANAGER

Re: Approval of Appointment

Planning and Zoning Commission
Barry Louderman– appointment for a term to expire June 2027

Lisa Peck, City Manager advised the Council she is requesting a motion to approve the appointment of Barry Louderman to serve on the Planning and Zoning Commission for a term to expire in June 2027.

A motion was made by Council Member Veach to approve the appointment of Barry Louderman for a term to expire June 2027, to the Planning and Zoning Commission. The motion was seconded by Council Member Welch.

Motion carried.

Re: Recommendation of Re-appointment

Hannibal Parks and Recreation Board
Kami Harsell– Appointment for a term to expire July 2026
Jacob Buckman – Appointment for a term to expire July 2026
LeeAnn Beard– Appointment for a term to expire July 2026

City Manager Lisa Peck then made the recommendation of the reappointment to the Hannibal Parks and Recreation Board of Kami Harsell, Jacob Buckman, and LeeAnn Beard for a terms to expire in July 2026.

Reappointment will be slated for approval during the next Council meeting.

ANDY DORIAN, DIRECTOR – CENTRAL SERVICES

Re: Change Order #1 Airport Runway Light Project

(Resolution No. 2460-23, to follow)

Andy Dorian, Director of Central Services, approached the Council requesting the approval of Change Order #1 for the Airport Runway Light Project. Mr. Dorian advised Council during the project less materials were needed and resulted in a deduct change order in the amount of \$8,070.50. Mr. Dorian advised this is the final phase of the project.

Mayor Pro Tem Dobson advised Resolution No. 2460-23 is to follow, for approval.

Re: Sodalis Shelter Bid Award

(Resolution No. 2459-23, to follow)

Andy Dorian, Director of Central Services, approached the Council requesting the approval of a bid in the amount of \$179,000.00 to Bleigh Construction for the completion of the project. Mr. Dorian advised the City was awarded a \$100,000.00 grant from the Missouri Department of Conservation for this project.

Mayor Pro Tem Dobson advised Resolution No. 2459-23 is to follow, for approval.

Re: Choteau Street Vacation

(Bill No. 23-012, to follow)

Andy Dorian, Director of Central Services, third item this evening was requesting the vacate a portion of Choteau Street, located between 1420 Valley Street and 1424 Valley Street by resident David Snyder. Mr. Dorian advised Council Planning and Zoning had heard the request on April 20, 2023, and gave approval, as well as Mark Bross with Klinger and Associates reviewed the request and found no objections.

Mayor Pro Tem Dobson advised Bill No. 23-012 is to follow, for a first reading.

Re: Request, Set Public Hearing

➤ **Vacation of small Cul-de-sac on Hillcrest**

Wednesday, July 5, 2023 – 6:15 p.m.

Andy Dorian's forth item this evening was requesting to set a public hearing for Wednesday, July 5, 2023, at 6:15 p.m. for vacation of a small Cul-de-sac on Hillcrest Drive.

Council Member Veach made a motion to set a public hearing for Wednesday, July 5, 2023, at 6:15 p.m. for the vacation of a small Cul-de-sac on Hillcrest Drive. Council Member Welch seconded the motion.

Motion carried.

Re: Request, Set Public Hearing
➤ Rezoning of Property on Arapaho
Wednesday, July 5, 2023 – 6:00 p.m.

Mr. Dorian's fifth and final item this evening was the request to set a public hearing for Wednesday, July 5, 2023, at 6:00 p.m. the rezoning of property located on Arapaho, directly behind Casey's General Store located on McMasters Avenue.

Council Member Veach made a motion to set a public hearing for Wednesday July 5, 2023, at 6:00 p.m. for the rezoning of property located on Arapaho, directly behind Casey's General Store located on McMasters Avenue. Council Member Welch seconded the motion.

Motion carried.

JACOB NACKE, POLICE CHIEF-HANNIBAL POLICE DEPARTMENT
Re: Sale of Surplus Property

Jacob Nacke, Hannibal Police Chief, advised Council the Hannibal Police Department had property they are requesting approval from Council to surplus. Chief Nacke advised the department had a 2005 Chevrolet Impala, 2011 Chevrolet Impala, and a Kenwood Portable Radios with accessories. Chief Nacke advised they would utilize Purple Wave Online Auction Company to assist in the sale of the property which would limit the amount of work by Hannibal Police Department.

Council Member Welch made a motion to approve the surplus of property by Hannibal Police Department using Purple Wave Online Auction. Council Member Phillips seconded the motion.

Motion carried.

Re: Replacement of Community Service Officer Vehicle

Jacob Nacke, second item this evening was asking Council to wave the bidding process for the immediate replacement of a Community Service Officers vehicle. Chief Nacke advised the Council one of the two remaining Community Service Officers vehicles were involved in a traffic crash sustaining major damage. Chief Nacke advised the City has three Community Service Officers who utilize the vehicles daily in order to perform their job duties. Mr. Nacke

advised due to the supply shortage, the replacement of these vehicles is very difficult, and the approval of the bid waving would allow the department to replace the vehicle upon the location of one. Mr. Nacke advised the approximate cost to replace would be \$36,000.00 to \$41,000.00 dollars.

Council Member Veach made a motion to approve the waving of the bid process for the immediate replacement of one Community Service Officer vehicle. Council Member Welch seconded the motion.

Motion carried.

Re: Purchase of Replacement Firearms & Holsters

Jacob Nacke, Hannibal Police Chief, advised Council the Hannibal Police Department have maintained the same handguns since their purchase in 1999. Chief Nacke is requesting the purchase of 43 Glock Model 45 9MM handguns with Aimpoint ACRO sight system from GT Distributors in the amount of \$27,834.96. Chief Nacke advised that the firearms will be purchased using current fiscal budget funds of the Hannibal Police Department.

Council Member Veach made a motion to approve purchase of firearms for the Hannibal Police Department using existing funds from the Hannibal Police Department Budget. Council Member Welch seconded the motion.

Motion carried.

Re: Change Order #1 Bullet Resistant Vest

Jacob Nacke, Hannibal Police Chief, advised the Council in April he had sought the approval of the purchase of replacement bullet resistant vest in the amount of \$15,918.00. Chief Nacke advised that during the fitting and ordering it was discovered that the bid price was under due to changes needed in vest. Mr. Nacke is asking for approval of a change order in the amount of \$329.34 to total \$16,247.34.

Council Member Veach made a motion to approve the bid change order in the amount of \$329.34. Council Member Welch seconded the motion.

Motion carried.

BIANCA QUINN, FINANCIAL DIRECTOR
Re: Avenu Enterprise Agreement, 1 Year Contract
(Resolution No.2461-23, to follow)

Bianca Quinn, Financial Director advised Council the City's Business Operation Software contract renewal with Avenu Enterprise is due for renewal. Ms. Quinn advised the contract will be renewed for an additional one-year contract as we transition to our new operating software vendor.

Mayor Pro Tem Dobson advised Resolution No. 2461-23 is to follow, for approval.

Re: Fiscal Year 2023/2024 Payroll Ordinance
(Bill No.23-014, to follow)

Bianca Quinn also advised Bill No. 23-014 is to follow, for a first reading, which is the Payroll Ordinance, authorizing the salaries of officers and employees of the City. Burditt advised this it was budgeted for a 10% increase.

Re: Fiscal Year 2023/2024 Budget
(Bill No.23-013, to follow)

Bianca Quinn, Director of Finance, advised Council the approval of the fiscal year 2023/2024 budget is slated for a first reading this evening. Ms. Quinn advised the budget was first presented at the budget workshop, which was held May 16, 2023, in addition to an additional discussion held May 31, 2023, at a Special Call Council Meeting.

Mayor Pro Tem Dobson advised Bill No. 23-013 is to follow, for a first reading.

MIKE DOBSON – MAYOR PRO TEM DOBSON
Re: Public Safety Personal Property Tax

Mayor Pro Tem Mike Dobson advised the Council with the decision to increase City employees' wages by 10% in the Fiscal Year 2023/2024 budget the City will need to seek additional revenue sources to meet the increase in wages benefits, and retirement contribution increases. Mr. Dobson proposed seeking an increase in personal property tax rates in the amount of 10%. Mr. Dobson advised personal property tax rates for the City of Hannibal had not been increased since the 1970's and would generate approximately \$262,000.00 that would help bridge the gap in the budget deficit with the upcoming 10% increase.

**CHARLES PHILLIPS – 4TH WARD COUNCIL MEMBER
STEPHAN FRANKE – 3RD WARD COUNCIL MEMBER**

Re: City Managers Report

(Bill No. 23-015, to follow)

Council Member Phillips advised that he, and Council Member Franke would like to propose for the 9th time an Ordinance instructing the City Manager to prepare and present once-a-month, a report highlighting items the City Manager deemed appropriate during a regularly scheduled Council Meeting, Mr. Phillips, advised that the report would take up less than 10 minutes of time to showcase staff whom often go above and beyond in their service to the City.

Mayor Pro Tem Dobson declared Bill No. 23-015 is to follow for first reading.

Re: Budget Process

Council Member Franke advised during the budget process many issues with the process were found. Mr. Franke and Phillips would like the staff to review the current budget process and make some changes and updates to allow for a more fluent budget process. Council Member Franke made a motion to direct the City Manager, office of the City Clerk, and their respective staffs to overhaul the budget process and present a plan at the September 5, 2023, regular scheduled Council Meeting. Council Member Phillips seconded the motion.

ROLL CALL

Yes: Council Members Veach, McCoy, Franke, and Phillips -4

No: Council Member Welch and Mayor Pro Tem Dobson -2

Motion carried.

Re: Public Safety Tax

Council Member Franke advised that per Bianca Quinn, Financial Director, the City can afford a ten percent increase in the next budget year. Mr. Franke advised he is proposing putting a ½ cent sales tax on the ballot as a dedicated funding source for Hannibal Police and Fire Departments. Mr. Franke advised that funding is a long-term problem that has more than one correct solution, advising before being placed on the ballot the Missouri Legislature must give permission, hire a lobbyist, and secure a sponsor to pre-file the Bill. Mr. Franke advised with the ½ cent sales tax 40% of the revenue would be earned by non-residents.

RESOLUTION NO. 2459-23

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$179,000 CONTRACT BETWEEN THE CITY OF HANNIBAL AND BLEIGH CONSTRUCTION FOR THE ADDITION OF A PAVILLION AT THE ENTRANCE TO THE SODALIS NATURE PRESERVE.

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2459-23 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Welch, McCoy, and Mayor Pro Tem Dobson, Council Members Franke, and Phillips -5

Abstain: Council Member Veach -1

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2459-23 duly approved and adopted on this date.

RESOLUTION NO. 2460-23

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A \$8,070.50 DEDUCT CHANGE ORDER #1 FOR THE AIRPORT RUNWAY LIGHT PROJECT.

A motion was made by Council Member McCoy to have the City Clerk read Resolution No. 2460-23 and call the roll for adoption. The motion was seconded by Council Member Veach.

ROLL CALL

Yes: Council Members Welch, Veach, McCoy, and Mayor Pro Tem Dobson, Council Members Franke, and Phillips -6

No: - 0 -

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2460-23 duly approved and adopted on this date.

RESOLUTION NO. 2461-23

A RESOLUTION AUTHORIZING A ONE YEAR AGREEMENT FOR APPLICATION HOSTING AND TECHNOLOGY SUPPORT SERVICES BETWEEN THE CITY OF HANNIBAL AND AVENU ENTERPRISE SOLUTIONS, LLC., A DIVISION OF AVENU, IN THE AMOUNTS PROVIDED FOR IN THE ATTACHED HERETO

A motion was made by Council Member Veach to have the City Clerk read Resolution No. 2461-23 and call the roll for adoption. The motion was seconded by Council Member McCoy.

ROLL CALL

Yes: Council Members Welch, Veach, McCoy, and Mayor Pro Tem Dobson, Council Members Franke, and Phillips -6

No: - 0 -

Motion carried.

Mayor Pro Tem Dobson declared Resolution No. 2461-23 duly approved and adopted on this date.

BILL NO. 23-012

AN ORDINANCE OF THE CITY OF HANNIBAL VACATING A TRACT OF LAND KNOWN AS CHOTEAU STREET, WHICH IS

**PART OF BUCHANAN'S ADDITION, CITY OF HANNIBAL,
MARION COUNTY, MISSOURI**

First Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 23-012 as the first reading. The motion was seconded by Council Member McCoy.

BILL NO. 23-013

**AN ORDINANCE TO PAY OFFICERS AND EMPLOYEES OF THE
CITY OF HANNIBAL, MISSOURI FOR THE FISCAL YEAR
2023/2024**

First Reading

A motion was made by Council Member McCoy to have the City Clerk read Bill No. 23-013 as the first reading. The motion was seconded by Council Member Veach.

BILL NO. 23-014

**AN ORDINANCE APPROVING THE FISCAL YEAR 2023-2024
BUDGET AND APPROPRIATING TO THE VARIOUS
DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCIES OF
THE CITY GOVERNMENT OF THE CITY OF HANNIBAL,
MISSOURI FOR THE FISCAL YEAR ENDING JUNE 30, 2024**

First Reading

A motion was made by Council Member Veach to have the City Clerk read Bill No. 23-014 as the first reading. The motion was seconded by Council Member McCoy.

BILL NO. 23-015

**AN ORDINANCE REVISING CHAPTER 2 OF THE REVISED
ORDINANCES OF
THE CITY OF HANNIBAL BY REVOKING AND ENACTING IN IT'S
PLACE A NEW CHAPTER 2, ARTICLE III – CITY COUNCIL,
DIVISION 2, RULES AND ORDER OF BUSINESS, SECTION 2-172**

First Reading

A motion was made by Council member Franke to have the Deputy City Clerk read Bill No. 23-015 as a first reading. The motion was seconded by Council Member Phillips.

ROLL CALL

Yes: Council Members Franke and Phillips -2

No: Council Member Welch, Veach, McCoy, and Mayor Pro Tem Dobson -4

Motion failed.

CLOSED SESSION

In Accordance with RSMo. 610.021 (1), (3), and (13)

Mayor Pro Tem Dobson then entertained a motion to enter closed session in accordance with RSMo. 610-021, sub-paragraphs (1), (3), and (13) admitting himself, City Council Members, City Attorney James Lemon, City Manager Lisa Peck, Deputy City Clerk Melissa Cogdal and Director Central Services Andy Dorian.

A motion was made by Council Member Franke to enter closed session. The motion was seconded by Council Member Welch.

ROLL CALL

Yes: Council Members Welch, Veach, McCoy, and Mayor Pro Tem Dobson,
Council Members Franke, and Phillips -6

No: - 0 -

Motion carried.

OPEN SESSION

A motion was made by Council Member Phillips to return to open session. The motion was seconded by Council Member Welch.

Motion carried.

ADJOURNMENT

A motion was then made by Council Member Phillips to adjourn the meeting. The motion was seconded by Council Member Welch.

Motion carried.

Mike Dobson, Mayor Pro Tem

Melissa Cogdal, Deputy City Clerk