

**CITY OF MASON
COUNCIL MEETING
OCTOBER 13, 2003**

Mayor McCurley called the meeting to order at 7:10 p.m.

ATTENDANCE

The following members of Council were present: Jim Fox, Dick Staten, Victor Kidd, Tom Grossmann, Peter Beck, Charlene Pelfrey and John McCurley.

Those present recited the pledge of allegiance.

APPROVAL OF MINUTES

A motion to approve the minutes of the September 22, 2003 Council meeting was made by Councilmember Kidd, seconded by Councilmember Staten. VOTE: 6 YEAS, 1 ABSTAIN (Pelfrey).

A motion to approve the minutes of the September 29 joint meeting with the Chamber of Commerce was made by Vice Mayor Fox, seconded by Councilmember Staten. VOTE: 4 YEAS, 3 ABSTAIN (Kidd, Grossmann and Pelfrey)

RECOGNITION OF VISITORS

Warren County Commissioner, Pat South, addressed Council and invited them to the closing ceremony of the Warren County Bicentennial to be held on Friday October 24, 2003.

Bernie Kingsolver addressed Council and stated he was representing MYO Baseball, Knot Hole Baseball, Mason Girls Fast Pitch Baseball and the Mason Diamond Action Group. He told Council they are in desperate need of additional ball fields. He distributed a report to Councilmembers detailing the situation of how many children want to play baseball and how many they can accommodate. He suggested specific areas where additional ball fields could be placed in Heritage Oak Park and Corwin Nixon Park without compromising the soccer fields. He stated 30-40% of the children live in Deerfield Township. At this time, he stated Deerfield Township has no ball fields. He said Warren County has provided fields in the township at Landen Park. He said they have not been allowed to use any of those fields. He stated he would like to see a compromise between all the entities involved to secure more fields. He recommended improved maintenance of the current fields to achieve higher utilization and adding four more fields by the spring of 2004. He further stated MYO has offered to pay a portion of the cost associated with providing those fields. Vice Mayor Fox stated it had been discussed at length at Park Board and recommends to Council they do what it can to help

alleviate the shortage of ball fields. Council agreed to assist with the addition of the new ball fields based on direction and agreement from Michael Hecker.

Chris Gilmore addressed Council and stated there is a shortage of gym space to accommodate the Mason Youth Basketball program. He stated the schools have worked with them in the past but this year they will not be able to supply as much gym space as they have in the past. He said seeing this shortfall, they contacted the Community Center and were told the only space available was from 6-9:00 p.m. and would cost \$12,000. He said they cannot afford the cost. He said they have paid the schools in the past but it was much lower price. He also stated the Community Center is offering basketball for the second and third grades and the third and fourth grades. He said they suggested combining the program with theirs but were turned down. He stated this must be resolved in one week, as the teams must be registered by October 24, 2003. Vice Mayor Fox suggested the City's schedulers meet and try to resolve the matter. Mayor McCurley stated Michael Hecker would meet with them to see if this can be worked out. Councilmember Beck suggested a worksession to discuss the Community Center so these items can be resolved easily. Councilmember Grossmann asked who decided the rental rates for the gym space at the Community Center. Scot Lahrmer stated it evolved as the rate structure was created for the center.

ORDINANCE 2003-105 AMENDING THE ZONING CODE AND ZONING MAP TO PROVIDE FOR REZONING FOR B-3 TO B-3 OFFICE/COMMERCIAL PUD FOR THE WALL-2-WALL SPORTS PROPERTY

A motion to read by title only was made by Councilmember Kidd, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

Mayor McCurley opened the public hearing at 8:53 p.m. Chris Shaffer addressed Council and stated he was in favor of the rezoning, as it was the best utilization of the property. Jim Carrier who lives on Snider Road addressed Council and stated he had to deal with the lights from the driving range when it was located on this property. He said he wants the lights installed shining away from his property. He also asked about the 100-foot setback requirement. Allyn Kuennen replied a PUD requires only a 75-foot setback but allows for additional screening and mounds. Mr. Carrier stated he does not want access to this business through his property. Chris Shaffer stated it would be off of RT 42 only. Mr. Carrier stated he has a concern over trash and hours of operation. Vice Mayor Fox suggested the owner let the Carriers know where they can view the lighting fixture they intend to use prior to purchasing it. Chris Shaffer stated this is a concept plan and details will be worked on in the future. Councilmember Staten stated care should be given not to reduce the size of the detention basin in the front of the property. Seeing no further comments, Mayor McCurley closed the public hearing at 9:00 p.m.

A motion to adopt Ordinance 2003-105 was made by Councilmember Staten, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2003-112 AUTHORIZING PAYMENT OF 47,500 TO THE MASON HISTORICAL SOCIETY, A PRIVATE NON-PROFIT ORGANIZATION

A motion to read by title only was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: ALL YEAS

Scot Lahrmer explained to Council the Mason Historical Society has approached the City for funding. He stated the City began partnering with the Mason Historical Society in 1993 when the City contributed \$5,000 to the Mason Historical Society, \$2,500 in 1994 and 1995; and \$5,000 beginning in 1997 through 2002. This year, the Mason Historical Society is requesting \$7,500.

A motion to suspend the rule and allow for adoption after the first reading was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: ALL YEAS

A motion to adopt Ordinance 2003-112 was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: ALL YEAS

Ken Cornett, President of the Mason Historical Society, accepted the check for \$7,500.

ORDINANCE 2203-113 ACCEPTING THE PUBLIC IMPROVEMENTS FOR OAKS OF CROOKED TREE, SECTION 5B AND RELEASING THE PERFORMANCE BOND

A motion to read by title only was made by Vice Mayor Fox, seconded by Councilmember Staten. VOTE: ALL YEAS

Richard Fair addressed Council and stated Section 5; Block B of the Oaks of Crooked Tree subdivision includes the western sections of Crestwood Drive and Heartwood Lane. He said the Public Utilities, Public Works and Engineering Departments have inspected the public improvements. He also stated the utilities and other public improvements will become the City's responsibility upon acceptance. Richard said staff recommends acceptance of the public improvements, contingent on the submission of a one-year maintenance bond.

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: ALL YEAS

A motion to adopt Ordinance 2003-113 was made by Councilmember Staten, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2003-114 AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 STATE ISSUE 2 GRANT FOR BETHANY RD. WIDENING FOR PROGRAM YEAR 18

A motion to read by title only was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: ALL YEAS

Eric Hansen stated this year; the City should have an excellent chance of success for this project in Program Year 18 (2004) scoring process. The project is Bethany Road Widening from US 42 to SR 741. He explained the project includes widening 3,170 lineal feet of roadway to 5 lanes with curb & gutter, sidewalk, bike path and storm sewers. Property acquisition, utility relocation, and the addition of a traffic signal at US 42 are also included in the project costs. Eric added this project would also allow the realignment of Bethany Road and Mason-Morrow-Millgrove Road at US 42. The original estimated total project cost is \$1,622,000 with the City requesting a 50% grant from OPWC for \$811,000.

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: ALL YEAS

A motion to adopt Ordinance 2003-114 was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2003-115 AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH DUGAN & MEYERS CONSTRUCTION CO., INC. FOR THE CONSTRUCTION MANAGEMENT SERVICES NECESSARY FOR THE WATER RECLAMATION PLANT

A motion to read by title only was made by Councilmember Staten, seconded by Councilmember Beck. VOTE: ALL YEAS

Richard Fair explained to Council, proposals were received on September 16 and a committee comprised of the City Engineer, Chief Building Official Greg Nichols, Utilities Superintendent Ernie Stickler, Assistant Utilities Superintendent Keith Collins, and Project Coordinator Art Oliver reviewed the submittals. He stated areas of the proposals examined were:

- Project approach in regards to packaging and bidding.
- Project approach in regards to overall job construction management.
- Company experience with treatment plant construction.
- Staffing levels and job assignments.
- Staffing experience with similar projects.
- Cost Proposal/Guaranteed Maximum Price.

Richard added the committee has reviewed the bids and recommends that Dugan & Meyers Construction Company be awarded the contract with a guaranteed maximum price of \$32,000,000.

Richard explained bidders were required to submit a "Guaranteed Maximum Price" (GMP) as part of the bid packages. With this figure, the Construction Manager is

guaranteeing that construction costs will not exceed that amount; if they do, the Construction Manager is required to cover the difference with the contingency fees or ultimately their own funds. Alternatively, if bids and construction costs come in below this amount, the City retains all the savings. FPS engineer's probable cost of construction with out any job management fees was \$31,140,000. He stated it is important to remember that the actual cost of the Water Reclamation Plant cannot be determined until competitive bids are received for all of the work and most likely will be lower than Dugan & Meyers's "guaranteed maximum price". Council can expect, over the next several months, legislation authorizing numerous competitively bid contracts across all trades to come before Council.

Richard added Dugan & Meyers Construction Company has a good track record with the City having been the Construction Manager at Risk on the Mason Municipal Center. They also were the construction Manager on the Warren County Administration Building and received excellent recommendations from county officials on the successful completion of that project. Staff assigned to the project has had treatment plant construction experience up to plant construction projects of \$180,000,000.

Richard said the Utility Committee met and reviewed the proposals and recommends awarding the contract to Dugan & Meyers. Ordinance 2003-115 authorizes a contract with Dugan & Meyers Construction Company for Construction Manager at Risk services in the amount of \$2,687,850 for construction of the new Water Reclamation Plant.

Councilmember Grossmann asked if this legislation passes will Council have any further involvement. Richard Fair replied Council will be asked to pass legislation approving the individual contracts. Councilmember Grossmann also asked about the status of the EPA approval for the new plant. Scot Lahrmer replied we have not received it yet. Councilmember Grossmann then asked if the rate study had been completed. Scot Lahrmer replied it still required some additional information. Councilmember Grossmann asked what rate increases will be necessary to cover the expense of this plant. Scot Lahrmer stated there have been two prior rate increases to prepare for this expenditure and another is planned in January at 6 to 10 %. Councilmember Grossman asked if that will be all that is needed. Scot replied no the rate study will indicate what additional expense there will be that will have to be reflected in the rates. He also stated the rate study should be ready in approximately four weeks. Councilmember Grossmann asked if we can wait to pass this legislation until the study is complete. Scot replied he wouldn't recommend that, as it would delay going out for bid. Councilmember Grossmann asked what the current rate of flow was now for the city. Ernie Stickler responded it averages 5 million gallons per day. He stated by 2009 or 2010 we would need the capacity of the new plant. He added the current plant is operating at capacity now. Councilmember Grossmann stated he is not in favor of going in this direction. He stated he would have liked to explore a regional approach to meet our needs or improve the current plant. Vice Mayor Fox stated the Utility Committee has reviewed this matter and does not feel we can afford to delay. He stated we are at capacity now. Councilmember Kidd stated he spoke to the Regional Director of the EPA and he stated joint projects are often problematic. Councilmember Pelfrey said she is disappointed we

didn't have time to explore other options but, due to the current time restraints, she would support this legislation.

A motion to suspend the rule and allow for adoption after the first reading was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: ALL YEAS

A motion to adopt Ordinance 2003-115 was made by Councilmember Staten, seconded by Vice Mayor Fox. VOTE: 6 YEAS, 1 NAY (Grossmann)

ORDINANCE 2003-116 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FINKBEINER, PETTIS & STROUT FOR CONSTRUCTION ENGINEERING SERVICES FOR THE BIDDING AND CONSTRUCTION PHASES OF THE WATER RECLAMATION PLANT

A motion to read by title only was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: ALL YEAS

Richard Fair explained to Council, as part of the City's plan to construct a new water reclamation plant on Mason-Morrow-Milgrove Road, a contract for design was awarded to FPS in July 2001. Design progressed to the 60% level when staff recommended that a construction manager be brought on board for the pre-construction phase to enable the City to prepare for construction and perform value engineering. A contract was entered into with Jacobs Civil, Inc. for the services. Changes that identified areas for potential savings of \$724,000 were realized. The design phase was completed in early August.

Richard explained further, staff met with the Utility Committee and recommended the City pursue a Construction Manager at Risk for the construction phase of the project. The committee concurred with the recommendation and a Request for Proposals (RFP) was sent to the three firms short-listed through the City's qualification based selection process. Ultimately, Jacobs Civil, Inc. chose not to continue in the process and Messer/BCI were included in their place. Proposals were received on September 16, 2003 and Ordinance 2003-115 awards a contract for the Construction Manager at Risk.

Richard said Finkbeiner, Pettis & Strout (FPS), as the design engineer, has a role on the team needed for bidding and construction of the new facility. He clarified their duties as follows:

Bidding Phase Services

- Notify contractors and construction market data reporters of the invitation bid to the CMs.
- Distribute bidding documents to the CMs and construction reporters.
- Issue Addenda as appropriate to clarify, correct or change the bidding documents.
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Construction Phase Services

- Consult with the City and act as its representative to the technical aspects of the project.
- Review shop drawings and other data, which the CM and Contractors are required to submit as outlined in Division 1 Specifications.
- Evaluate and determine the acceptability of substitute materials and equipment proposed by the CM and Contractors. These are additional services that may be reimbursed to the City by the CM and Contractors.
- Review all project-related submittals, including the construction schedule and schedule of values.
- Issue necessary interpretations and clarifications of the Contract Documents and, in connection therewith, prepare construction bulletins and change orders as required.
- Be available as necessary for requested special consultation to resolve conflicts and provide technical interpretations. These requested special consultation services will be considered as additional services and will be invoiced based on time expended at the rates provided in the Agreement.
- Be available as necessary to provide requested design input to aid in resolving field changes as a result of the construction management process. These requested design change tasks will be considered additional services and invoiced as described above.

Richard Fair stated the majority of the construction phase services will be used to complete reviews of shop drawing submittals. FPS estimates approximately 2,400 hours will be expended to receive, review and process the shop drawing submittals. An additional 800 hours will be used to complete site visits to meet with the City staff and CM personnel on a weekly basis. There is also approximately 400 hours for start-up assistance to get the plant up and running smoothly.

The fees are calculated on a not-to-exceed basis for each of the phases of the project. The fees are as follows:

Bidding Phase Services	\$ 60,000
Construction Phase Services	<u>\$350,000</u>
Total Fee	\$410,000

He added the Utility Committee reviewed the proposal and recommends adoption.

A motion to suspend the rule and allow for adoption after the first reading was made by Vice Mayor Fox, seconded by Councilmember Staten. VOTE: ALL YEAS

A motion to adopt Ordinance 2003-116 was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: 6 YEAS, 1 NAY (Grossmann)

ORDINANCE 2003-117 AMENDING THE CODE OF ORDINANCES, SUBSECTIONS 165.02 (b) AND 165.02 (d) DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Kidd, seconded by Councilmember Staten. VOTE: ALL YEAS

Eric Hansen explained to Council staff and the Fire Organization Committee have spent considerable time discussing and refining proposals to improve the Fire Department's coverage and service delivery while reducing the reliance on overtime that threatens the Department's budget. The main issues addressed were the Department's excessive reliance on and costs of overtime coverage for both full-time and part-time coverage; ongoing difficulty in covering open shifts, especially during days; and a lack of supervisory depth/experience. The conclusion of these discussions was to continue the path towards increased full-time coverage, while strengthening both the part-time and full-time elements.

Eric stated in brief, the proposal:

- Eliminates the vacant 2nd Deputy Chief position
- Replaces 18 part-time positions with 9 full-time Paramedic/Firefighters (3 per shift)
- Allows for up to 9 temporary assignments of EMS/Station Supervisor to be made to existing full-time Paramedic/Firefighters. This section has a sunset provision of two years for these assignments to allow the City flexibility in negotiating impact on Fire union and test the proposed supervisory structure. The current contract expires October 1, 2004.
- Reorganizes the Department's ranks, classifications, and schedule.
- Implements an "Incentive Plan" for part-time Firefighters to encourage filling a regular 3-day shift rotation consistently. The hope is that this innovation will reduce overtime reliance, reward consistent coverage, reduce scheduling issues, and improve ability to recruit.

Eric further explained the above does not expand the actual number of shifts to be filled but only transitions costs from part-time to full-time coverage. While this will increase the City's budgeted costs, once implemented it should substantially reduce the pressure on unbudgeted overtime expenses that have been threatening to overwhelm the Department's budget. He said it further provides a consistency of coverage and flexibility in filling gaps that will reduce the pressure and need for overtime. Finally, it is hoped that the incentive plan will help build a core of part-time Firefighters committed to a consistent schedule, reducing overtime and the threat of staffing shortages.

Eric stated Ordinance 2003-117 amends the Code of Ordinances to create two classifications of part-time Fire employee. This allows the incentive program discussed in the next ordinance to work. He then stated Ordinance 2003-118 repeals the original legislation creating the Fire Department and replaces it with a more consistent and current structure that reflects the above changes.

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Kidd, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

A motion to adopt Ordinance 2003-117 was made by Vice Mayor Fox, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2003-118 RESTRUCTURING THE CITY OF MASON FIRE DEPARTMENT, DETERMINING COMPENSATION; REPEALING ORDINANCE NO. 98-106; AND DECLARING AN EMERGENCY

A motion to read by title only was made by Vice Mayor Fox, seconded by Councilmember Staten. VOTE: ALL YEAS

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Staten, seconded by Vice Mayor Fox. VOTE: ALL YEAS

A motion to adopt Ordinance 2003-118 was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2003-119 AUTHORIZING THE CITY MANAGER TO PROVIDE THAT FUNDS BE MADE AVAILABLE TO THE COMMUNITY IMPROVEMENT CORPORATION TO FUND A LOAN FOR THE MASON VETERANS MEMORIAL PROJECT AND DECLARING AN EMERGENCY

A motion to read by title only was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: ALL YEAS

Scot Lahrmer explained to Council on September 29, the Mason CIC approved an application for funding in the amount of \$300,000 contingent upon the approval of City Council. He stated the Mason Veterans Memorial Fund has submitted an application requesting these funds to assist with the construction of the Veterans Memorial. Access to these funds quickly, as opposed to a lengthier fundraising timeline, will allow the construction of the memorial to be expedited and therefore meet the November 11 deadline. Scot said the Mason CIC is the designated development agent of the City and was established to facilitate industrial, commercial, distribution and research development within the City. While providing funding for community projects is not the primary purpose of the CIC as set forth, this funding mechanism will facilitate the completion of the Memorial.

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: ALL YEAS

A motion to adopt Ordinance 2003-119 was made by Councilmember Pelfrey, seconded by Vice Mayor Fox. VOTE: 6 YEAS, 1 ABSTAIN (Beck)

ORDINANCE 2003-120 ADOPTING THE 2003 MASON THOROUGHFARE PLAN UPDATE

A motion to read by title only was made by Councilmember Kidd, seconded by Councilmember Staten. VOTE: ALL YEAS

Mayor McCurley set the public hearing for this legislation for November 10, 2003 at approximately 7:05 p.m.

Councilmember Staten suggested Council appoint a committee to review and recommend a solution for the re-routing of traffic out of downtown. He said decisions must be made so the businesses can get on with their lives. He also stated the right of way issue in the downtown area must be finally resolved. Councilmember Grossmann asked what other options are available to remove traffic off of a state route. Councilmember Staten stated we can provide a more attractive route for traffic that trucks will take instead of going through downtown. He said this issue is preventing us from moving forward. He also stated the Snider Road connection will have an impact on the traffic downtown. Councilmember Grossmann stated he does not like the idea of eminent domain but because of the options presented to Council, we did not have much choice. Councilmember Staten said the Third Street extension would not solve problems. Councilmember Pelfrey stated the businesses have stated the Third Street connector will remove the "good" traffic from their access. Councilmember Kidd said he would like to know the actual number of trucks going through downtown. He said his business has a clear view of that route and he doesn't feel there are that many trucks and they may not be the problem. He agreed we are at a pivotal point in this process. He added we must do something. Councilmember Staten agreed with Councilmember Kidd and he said we do not have a good traffic study. He added we need good data to make this decision. Vice Mayor Fox stated historically lines placed on a map don't result in actual roads. He presented some examples of historical data regarding Tylersville Road and Snider Road. He stated lines on maps serve a purpose regarding future development. He said the decisions will be unpopular with some but if necessary we can always remove the lines. Councilmember Staten said extending Third Street does not solve the problem. Vice Mayor Fox stated he feels it may not be the answer but it is a piece of the puzzle.

Marilyn Johnston addressed Council and stated these decisions will affect her property. She said we did not ask for all this traffic to come here so why are we making these changes to accommodate them. She said you are destroying the whole heart of our community.

Noble Johnston addressed Council and stated traffic going by his house is better than going through his house.

Chet Mastalerz owner of 627 Reading Road addressed Council and stated he is part of the Downtown Mason Group but his comments are outside of the organization. He stated we need a regional solution with surrounding communities and suggested looking for further options. He also stated lines on a map work when the land is not developed.

CITY MANAGER'S REPORT

The Chamber of Commerce has requested an increase in the donation to the Christmas in Mason event. They asked for \$7500, which is an increase from the previous donations of \$5,000. Councilmember Staten moved to approve this request and Councilmember Kidd seconded the motion. VOTE: ALL YEAS

The October issue of Mason Matters is being delivered via the Pulse Journal this month.

The City employees raised \$17,600 for the United Way Campaign, which is a 60% increase over last year.

The City received a request from Montgomery Inn Inc. Tennis Masters Series for a liquor permit. This is the same one as recently approved except it includes the D6 category. Councilmember Staten moved to not require a hearing. Councilmember Beck seconded the motion. VOTE: ALL YEAS

COMMITTEE REPORTS

Councilmember Beck thanked all the city volunteers and staff for assisting with the Vietnam Wall effort. It was a huge success and he stated meant a lot to many people.

COUNCIL OLD AND NEW BUSINESS

Councilmember Staten stated retention/detention basins should not be allowed on private property unless it is clear who is responsible for maintaining it. He stated it needs to be controlled by the homeowners association or deeded to the City. He asked Richard Fair to look into the matter. Councilmember Staten also said the curb located on the island at RT 42 and Mason Montgomery Road should be painted yellow. The matter was referred to the City Manager.

Councilmember Pelfrey stated the bike path at Tylersville Road and RT 42 does not provide enough room to pass in front of cars. Richard Fair responded the city is in the process of changing it. Councilmember Pelfrey stated she supports Councils action at the last meeting to hire a Downtown Coordinator and accepting the Poggemeyer Plan.

Mayor McCurley read a letter from Diane Clasen, Chair of the City of Mason Tree Committee, which requested \$2,000 to sponsor the regional southwest Ohio award ceremony in April 2004 for the Tree City USA Awards. Vice Mayor Fox moved to approve. The motion was seconded by Councilmember Staten. VOTE: ALL YEAS

RECOGNITIONS OF VISITORS None


EXECUTIVE SESSION

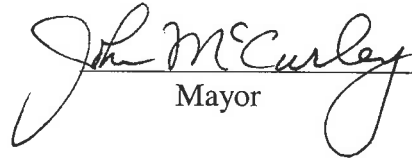
A motion to go into executive session for the purpose of discussing land acquisition was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: ALL YEAS

A motion to reconvene into regular session was made by Councilmember Staten, seconded by Councilmember Kidd. VOTE: ALL YEAS

ADJOURN

A motion to adjourn was made by Councilmember Staten, seconded by Vice Mayor Fox.
VOTE: ALL YEAS
TIME: 11:35 p.m.


Clerk of Council


Mayor