

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAWNEE CITY, HELD ON MONDAY, MAY 9th, 2021, AT 7:00 P.M. AT CITY LIBRARY MEETING ROOM, 735 8TH STREET, ALL IN PAWNEE CITY, PAWNEE COUNTY, NEBRASKA.

Notice of this meeting was given in advance thereof by advertising in the Pawnee Republican, a designated method for giving notice as shown by the Affidavit of Publishing on file in the office of the City Clerk. Notice of this meeting was given to the Mayor and City Council and a copy of their acknowledgment of receipt of the notice and the agenda are on file in the office of the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Present: Mayor Charlie Hatfield; Council Members: Donnie Fisher, Bruce Haughton, Ric Helms and Susan Eisenhauer; Tamela S. Curtis, City Clerk/Treasurer; Kellie Wiers, Deputy Clerk/Treasurer and Foreman Spencer Cumley. **Absent:** None. Mayor Hatfield called the meeting to order at 7:00 p.m. informing all those present of the Posters stating the Open Meeting Law Changes on the West meeting room wall accessible to the public. At this time all those present stood to recite the Pledge of Allegiance.

Council Member Eisenhauer moved to approve the April 25th, 2022, regular meeting minutes. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

The Treasurer submitted the following claims for consideration: **5/10/2022 Payroll:** 9993.26 **UB&T**, FWH 2860.05; **NE Dept. of Rev**, SWH 407.11/sales & use tax 2253.02; **John Hancock**, retirement 1298.58; **AHRS Const**, final pay app #8, 49,604.30/Crane Rental-pull Vert. Scrn @ Swr Plnt 392.00; **JEO Consulting Group**, Febr/Mar Fire Station Inv. 1145.00; **NPPD**, elec 2386.10; **Emily Sisco**, May atty fee retainer 1000.00; **Matt Kuhlmann**, zoning-May 800.00; **OneCall Concepts**, digger locates 21.40; **Verizon**, Fire Home Con/Jetpack 64.10; **OPPD**, elec wells 283.31; **Casey's Business**, equip fuel 693.66; **MidWest Labs**, swr samp-s/h 407.00; **Amazon Capital Bus**, office sup/door chime 74.41; **Coral's Cleaning Services**, office cleaning 80.00/rmb pool oper lic 40.00; **Capital Bus**, Libr Copier Maint 148.63; **NeRWA**, membership dues/donation 250.00; **PC Rural Water**, hydrants @ pond 76.50; **Binder Bros**, 14th St concrete patch materials 3885.30; **Municipal Sup**, Wtr stock parts 3933.85; **PC Thriftway**, sup 27.83; **Pawnee Co Reg of Deeds**, wtr lien/release wtr lien 20.00; **Pawnee Republican**, publ 101.88; **US Cellular**, emerg cellphone 47.61. Council Member Haughton moved to approve the claims as submitted. Council Member Eisenhauer seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review Treasurer's Report as of April 30th, 2022: Council reviewed the April 2022 Treasurer's Report.

Sheriff Braden Lang: Sheriff Braden Lang was unable to attend tonight's meeting, so his items were postponed to the May 23rd Council meeting.

Donations to Organizations: RJ Hickey, Pawnee City Historical Society, (previously donated a \$1000 credit towards Water Bill with a \$416.35 credit balance remaining): RJ Hickey, President of the Pawnee City Historical Society met with Council to discuss the submitted report listing the money spent on items by the Historical Society showing a net

gain of \$6119.32 that included a CD that had been cashed in for \$4,893.27. RJ stated the Historical Society would appreciate a water credit again from the City, as they should use about the same amount as last year, unless it gets really dry, and they have to water the flowers up there. Mr. Hickey stated they are scheduled to discuss future fundraising efforts at the next board meeting. They do have the Spaghetti Supper fundraiser planned for Election Night (tomorrow) at the Poteet Hall if anyone is interested in attending and then the Living History is scheduled towards the end of September, along with some smaller events planned this summer. They will also discuss having the museum open a couple of days a week at their next board meeting. Council Member Eisenhauer moved to donate a \$1000 credit towards the Historical Society's water bill to start immediately. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Donations to Organizations: Courtney & Rob Kosiski, Pawnee City Ball Association:

Courtney & Rob Kosiski stated there are currently 130 kids signed up and they have 10u, 12u, 14, & 18u teams in Softball and 10u (x2), 12u & 14u teams in Baseball along with T-Ball and Coach Pitch Teams playing this year. They were able to get all three of their ball fields resurfaced which they raised \$78,188 plus had to add another \$8000 to that amount to get them done in October 2021, then this winter the wind blew the top layer off and had to be redone. All of their hard work paid off though because even though we had 2" of rain last week, they were still able to have games played at the fields Friday night! The Kosiski's discussed all of the vandalism that has been going on up to the ballfields during the off-season with windows being broken, the air conditioning unit being smashed in along with graffiti being spray painted on the bleachers, etc. They are now investing in a security system and just received a quote from Blue Valley to install a "Hurricane Security Pull-down Door System" to cover each one of the windows on the concession stand with an estimated cost of \$10,700. They just had the shingles on the shelters and concession stand replaced as a lot of them had blown off during the high winds we have received in this area over the past year. They replaced all of the picnic tables with the same durable ones the City has out to the Pawnderosa City Pond area. They have sold Shelter Sponsorships for two of the three shelters to pay for the repairs and picnic tables added to each shelter. The third shelter is still available to be sponsored for a \$5,000 donation. They have put plaques up for the two sponsors purchased by Randy and Deb Niss in memory of Bob Schilling and Bryce Niss and the State Bank of Table Rock /Community Insurance Group. Rob invited everyone present to come up to the ballfields on June 1st as all three of the fields are scheduled to be used that night. Council Member Eisenhauer inquired to Clerk Curtis if she felt the Ball Association would be eligible for the City to donate some of the ARPA funds to. Clerk Curtis stated she did not see why they wouldn't be, as they are a non-profit organization that also struggled because of Covid. Council Member Eisenhauer moved to continue paying the electric bill for the Ball Association and in lieu of the usual \$650 donation she recommends the City donate \$3000 of ARPA Funds to the Pawnee City Ball Association to assist with improvements they are making at the sports complex. Council Member Haughton seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

A Report and update from Council Members Helms & Haughton: Review/Discuss City of Syracuse's Vacant Property Registration Ordinance: Clerk Curtis stated that she had put both Council Member Helms and Haughton's names on this agenda item as it was Bruce that had brought it in and wanted it on the agenda, but it was Ric that actually had originally given the ordinance to Council Member Haughton to begin with. Council

Member Haughton stated that he gives all of the credit to Council Member Helms for digging a copy of this ordinance up. Haughton went on to state that last Monday evening the Board of Health met to go over the list of 17 houses that Mayor Hatfield had compiled for them to review. Mr. Haughton stated that out of those 17 property owners, there were only five that he had not previously talked to about their nuisance property. Haughton stated that this has been going on for at least 20 years, mostly Council that go around and look at these properties that are vacant and/or bad condition and they need to come down, but nothing ever happens. Even if you go in person and talk to these people it doesn't always do any good as the pride committee has a regular form that he takes around to problem properties and leaves for them to call him so they can discuss the property and still nothing happens. The ordinance from Syracuse has just gone into effect as of January 2022 so it's brand new. Council Member Haughton stated that once the ordinance goes into effect, they have 180 days before anything happens, so people have a half a year to do something about it and get something going. If that doesn't happen, then there are fees that they will have to pay. If you have a vacant house, then they're going to have to pay \$250 to keep it vacant, from there the fees escalate. If you have a vacant commercial building, that is a \$1000 registration fee if they are going to comply with the ordinance. Council Member Haughton stated he had called the City Clerk Kelly Farmer of Syracuse this morning and their problem is not vacant nuisance residential properties, their problem is vacant nuisance commercial buildings. Ms. Farmer stated she thought they only had three vacant residential properties in Syracuse. He had inquired how they kept the number of vacant residential houses down so low. Ms. Farmer had stated that they have a construction company out of Beatrice that will purchase these old homes, put siding and a new roof on them and then they flip the houses. Haughton stated that Syracuse's ordinance has not been in effect long enough to collect any fees yet. Council Member Haughton continued that the City has to come up with something that we can close on these properties. Clerk Curtis stated that the City already has ordinances in place that we can do more than just talk to the property owners, but you have to have a Council that is going to want to push it and you have to have a City Attorney that is going to want to move forward and the City Attorney is not going to do anything without the direction of the City Council. Clerk Curtis continued that the City had followed through with the whole condemnation process with the show cause hearings and our City Crew tearing down the houses, but it costs a lot of money and a lot of work to get this process all done. Council Member Haughton stated he was sure it was a lot of work and a lot of money, but it just comes down to is that the patrons of Pawnee City would like to see that happen. Haughton stated that he talks to the patrons of Pawnee City, and they tell him two things that are a huge priority to them - get rid of those nuisance properties and fix the potholes in the streets. Haughton stated that the City of Syracuse's population is 2000. Potentially out of the 17 houses that they discussed last week, realistically there would be only 2-3 of them that could possibly be rehabbed, the rest of them should probably just be torn down. Mayor Hatfield stated that City Attorney Sisco sent out five letters to property owners after they met last Monday night. Mayor Hatfield stated that after reading this ordinance if we want to see this work, then we have to hire a code enforcer because it takes a lot of time, and we don't have the time to do it. Hatfield stated that you also have to realize that if the City hires a Code Enforcement officer, then two things are going to happen - things are going to get done, but it is going to cut into everybody's budgets because that is the only way the City is going to be able to afford to hire someone to enforce this ordinance. Mayor Hatfield continued that he also did not think that Matt Kuhlmann wanted that job as he has enough to do as it is, so before we go too far we need to look and see what a code enforcer is going to cost the City. The Code Enforcer is the one that goes to the door, hangs the notice and follows through with the whole

process, so when nothing happens, then he goes to the City Attorney, then it comes back to Council for more direction. We also need to remember we don't have a population of 2000 people and we don't have the income that many cities have, so that code enforcer is going to make it, so everyone's budget is cut. Mayor Hatfield also stated that in the past the City has also gone through the whole process of condemning the property, holding the show cause hearings, tearing the house down and the people still own the property, the City is just left standing there with a lien assessed against the property for the costs of doing all of that. Council Member Hems inquired what kind of money would be involved in hiring a Code Enforcer? Mayor Hatfield stated he had no idea. Council Member Helms inquired if this Code Enforcer would be tied in with the Zoning Administrator? Mayor Hatfield stated he felt that was a whole different thing. Council Member Haughton stated that in the Syracuse cover letter from the Clerk it says "I have included our City Administrator Jessica Meyer and our Building and Zoning Inspector Bruce Niemann. Council Member Eisenhauer stated that Bruce used to be a State Fire Marshall. Clerk Curtis stated that she wouldn't call Matt a Zoning Inspector and he is definitely not a building inspector as the City just goes off of the State Building Codes, Matt is the Zoning Administrator. Mayor Hatfield stated that Mr. Kuhlmann administrates what the Zoning rules are, but he does not have the power to say they are not meeting the building codes. Hatfield stated it was the same as the Code Enforcer, they would be hired to enforce any of the City Codes that are in our City Code Book. Council Member Haughton stated that he and Council Member Helms did not expect any action to be taken on this matter tonight, but felt it was something that the Council needed to discuss. Council Member Haughton stated that the City still has the demolition reimbursement program available to offer \$4000 per house. Clerk Curtis stated that there is only a little over \$19,500 in that Housing Demo Reserve Account right now, but more could possibly be budgeted to put in that account in the next fiscal year. Council Member Helms stated that for the record PCDC might be starting up their demolition reimbursement program again in the very near future. Council Member Helms stated that what he finds interesting is that between the City and PCDC, they were offering a reimbursement of up to \$8000, but none of these property owners took advantage of those programs. Haughton added that many of the property owners were informed of these programs going on, but still nothing happened. Council Member Haughton stated that Council Member Helms had gotten a copy of this vacant property registration ordinance from the Syracuse City Clerk a few months ago and taken a copy of the ordinance to City Attorney Emily Sisco for her to go over. Council Member Haughton stated he had also taken a copy to City Attorney Sisco, and she had skimmed through it, but had to leave to be in court at that time. Clerk Curtis stated that it would be good to get an opinion from City Attorney Sisco once she has looked over this ordinance from Syracuse, then look at what the City currently has and follow through with the email Clerk Curtis sent her back in March about comparing the 2018 International Property Maintenance Code to what the City adopted back in 2007, which was the 2003 International Property Maintenance Code and let the Council know what the best course of action is for the City to take. Clerk Curtis continued that it is going to have to be up to the Mayor and City Council to put pressure on the City Attorney to do these things because she most generally won't even answer any emails that she gets from Clerk Curtis. Council Member Helms inquired if this thing that the City of Syracuse is doing with the Vacant properties wouldn't be considered income for them? Council Member Eisenhauer stated that those property owners would have to pay the fees first. Foreman Cumley stated that the properties that they are talking about don't even pay their water or mowing liens on them now and he doubted they were current on their property taxes either. Council Member Helms stated that you can't have that state of mind, something has to be done.

Deputy Clerk Wiers stated she agreed but that is the reality of it all. Council Member Haughton stated that it might be cheaper to wait for a tax sale on the properties. Clerk Curtis stated, unfortunately a tax sale takes so long to take place that by the time the property comes around to be sold by tax sale there are holes in the roofs, broken windows and in such disrepair that they are uninhabitable. Council Member Haughton stated this is all just something to think over as this is what the citizens want. Clerk Curtis stated she felt it was a really good idea to discuss with Julie Bauman if we can budget some money to go into the Housing Rehab Fund so the City can keep the Demolition Reimbursement Program going.

CCCFF Cornerstone Building Grant - Review/Approve Special Services Contract with SENDD to be the Grant Manager: Council Member Helms moved to approve the Special Services Contract with SENDD to be the Grant Manager of the CCCFF Cornerstone Building Grant. Council Member Haughton seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. Mayor Hatfield stated he would like to head up the committee to work on the Cornerstone Building Project, inviting all local contractors to bid on either the project as a whole or just the HVAC, electrical portions, etc. of the project. Hatfield stated that he would like to start with the heating and air portion, setting the unit in there first but to not run the duct work right away like they did in the new City Office as they ended up having to relocate most of the vents and that cost the City for work being done twice. Mayor Hatfield also wanted to let everyone know that if they had any questions about the project they needed to come directly to him as he did not want anyone making contact with the CWP Architectural Firm, but to come directly to him with questions. Once they get clearance with the notice to proceed with bidding the project out, then he will set up a committee to work on the bid packet process and bring it before the Council for their review.

Fire Station Project Expenses – Approve SENDD’s Final Admin DD#8 in the amount of \$12,049.87 to be paid by the final CDBG Grant Admin Funds: Clerk Curtis had handed out the 12-pages of SENDD Invoices before the Council meeting for their review. Council Member Eisenhauer moved to approve SENDD’s Final Admin DD#8 in the amount of \$12,049.87 to be paid by the final CDBG Grant Admin Funds on the Fire Station Project. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. Council Member Haughton inquired about reseeding the grass at the new fire hall? Council Member Haughton stated he had visited with Alan Schmitz with AHRS about the grass at the new fire hall and Alan stated that AHRS had traded with someone here at the City in that they had rocked the parking lot at the new fire station in exchange for the City taking care of reseeding the grassed area. Mayor Hatfield discussed how high grass seed is right now. After much discussion, it was decided the best idea would be to have Foreman Cumley purchase some Kentucky grass seed and get ahold of Eric Gyhra to drill it in.

Pawnee Co Fair Foundation’s Special Designated Liquor License: Council reviewed the information on Pawnee Co Fair Foundation’s Special Designated Liquor License Application. **Review/ Approve Resolution #3–Pawnee Co Fair Foundation’s request for Special Liquor License during Pawnee County Fair on July 20th-July 24th, 2022:** Council Member Eisenhauer moved to approve Resolution #3 on the Pawnee Co Fair Foundation’s request for Special Liquor License during Pawnee County Fair on July 20th-July 24th, 2022. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Water Drainage Waiver: Council reviewed the March 28th Council Meeting Minutes regarding the Stahl's Water Drainage Issue. Council reviewed the Water Drainage Waiver prepared by City Attorney Sisco that Mr. and Mrs. Stahl had signed Friday morning. Clerk Curtis and Deputy Clerk Wiers stated Mr. Stahl was upset about them being responsible for the whole drainage tube area as they were concerned about the end of the tube getting plugged with leaves and debris and how they would remove that debris because they did not own a "snake," but in the end they signed the waiver document. Deputy Clerk Wiers stated she had provided information with them after the 3/28 council meeting on what agencies they could apply for funding from to assist with fixing the actual problem, as this drainage tube is just a temporary fix. Unfortunately, after talking with the Stahl's on Friday morning, they made it clear that they have not made contact with any of the agencies provided on getting this issue completely resolved.

A Report and update from Foreman Cumley: *Review/Discuss WesTech Quote of \$50,865.00 on Vertical Screen Repairs:* Foreman Cumley stated he had received an updated quote from WesTech on the Vertical Screen Repairs at \$50,865. Cumley is waiting for an email back after asking them if the City could split the payment in half, paying part of it this fiscal year and the other part as of October 1st, since they aren't scheduled to be down to do these repairs until Mid-August/September. Foreman Cumley will keep the Council updated on this project. Council Member Fisher inquired if we got a core charge on the parts we have, or can we take it to Smith's to sell for scrap metal, which might help recover some of the costs. Council Member Helms stated that if WesTech did sell it for scrap metal, they won't be selling it down here, it will be in Omaha. Foreman Cumley was pretty sure that they would not be taking the Vertical Screen back with them as they will be flying here in an airplane to do the work. ***Review the Annual Water Tank Inspection Report by Maguire Iron:*** Foreman Cumley stated that Maguire Iron had been here to perform their first annual water tank inspection back in March with the report being included in the agenda packet. Foreman Cumley stated that he has a call into Jake Dugger with Maguire Iron as he is not happy with the photos showing that the paint inside of the water tower peeling and the interior coating of the tower appears to have a lot of sediment on it so Foreman Cumley wants to verify that they will be cleaning the inside of the tower every three years like the City had been doing before. Once he hears back from Jake, he will let the Council know what he finds out. ***Review City Wide Clean-up Ad scheduled for June 6th:*** Foreman Cumley stated he had looked over the City-Wide Clean-Up advertisement and thought everything looked good. Council was in agreement with running the ad in the newspaper to hold the annual clean-up day on June 6th. ***Pool updates:*** Mayor Hatfield inquired if Foreman Cumley had heard anything from Mahoney Concrete about when they would be here to pour the south deck extension at the pool? Foreman Cumley stated he had heard back from Mr. Mahoney just this morning that he plans to be here yet this week to pour concrete. Mayor Hatfield inquired that they can't put the new fence in until the concrete is poured, can they? Foreman Cumley stated that was correct, but he called the fencing company again today as he still has never gotten a quote back from the American Fence Company. The office person assured him that they would get the situation rectified and make sure that Spencer got a call back from him today, but he did not. Foreman Cumley stated he will try reaching out to Jarrod again tomorrow about the fence quote they had discussed previously. Mayor Hatfield stated he would try reaching out to American Fence Company in Lincoln as he's sure they also do business with them. Council Member Helms shared the contact information that he had for the American Fence Company in Omaha with Mayor Hatfield, too. Council Member

Eisenhauer inquired about the posts that Foreman Cumley was looking into for the shade sails at the pool? Foreman Cumley stated he had not gotten anything yet and hadn't had a chance to go up to Elk Creek Engineering to look at what they have.

A Report and update from Council Member Eisenhauer: *Review/Discuss quotes on tennis court restoration project:* Council Member Eisenhauer stated that she had met with the two contractors that had submitted bids on the tennis court repurposing project. It would split the existing tennis court into a multi-use court where we would have two pickleball courts running East and West on the North end then a couple of four-square game areas for the younger kids with the South end having the basketball court running East and West. The quote from Tennis Courts Unlimited, Inc. out of Nebraska City came in at \$22,100 if we included two basketball hoops that would be adjustable. The other quote was from Pro Track and Tennis, Inc. out of Bennington, NE for a total of \$34,400. Council Member Eisenhauer stated she wasn't sure about the contractor with the lower bid so she contacted Howard with Miracle Mudjacking to see if he could give this company a good reference. Howard stated that he works with Chan Laurent at Tennis Courts Unlimited, Inc. quite often. He's a great guy that stands behind his product, has never heard anything bad about his workmanship, he will do a good job and has been doing this type of work for over 20 years and knows what he is doing. Howard also stated that Chan has done work throughout Nebraska and even goes down to the Kansas City area and works with a lot of professional organizations down there. Mayor Hatfield stated that he would suggest that Council Member Eisenhauer contact Chan about the adjustable basketball system and what kind of a warranty was behind that because he felt the high school kids might put it down to the lower level and be dunking it and end up tearing it up. Mayor Hatfield stated he liked the adjustable type of hoop idea so that any age group could enjoy playing on that court, but they are going to need to be a very sturdy-type structure in order to handle the older kids possibly dunking the basketball. Council Member Eisenhauer stated that she had emailed Steve Glenn to tell him what her thoughts were on refurbishment ideas of the tennis court with a possible 50-50 split between the City Fund and his donation funds since these improvements will be done at the South Park, now VanHorne Park. Mr. Glenn was in agreement of paying 50% of up to \$11,000 from their VanHorne Park Fund. Council Member Eisenhauer stated she will make contact with Tennis Courts Unlimited, Inc. and inquire about the warranty and durability of the adjustable basketball hoops and report back at the next Council meeting. Council Member Eisenhauer stated that she had called Moser Tree Service back as they had a question about removing a portion of the fence so they could get their bucket truck in there to remove the tree by the tennis court. Foreman Cumley stated that the City Crew could take the fence down, but they don't have a way to re-stretch chain length fence to put it back, but if they could fit their bucket through those two gates at that end of the court, they may be able to make it work. Clerk Curtis inquired if 3-T Tree Service had gotten back to Council Member Eisenhauer with a quote yet. Council Member Eisenhauer stated she had not heard back from them yet but planned to touch base with them yet this week and will report back to Council with the quotes she gets from both on the removal of that tree by the tennis court.

Discuss dates that Julie Bauman is available for One-On-One Budget Workshops – June 13th (all-day), June 15th (afternoon only) or June 16th (all-day). Council all agreed that Thursday, June 16th would work the best for all of them to meet with Julie Bauman for the one-on-one budget workshops. Clerk Curtis will let Ms. Bauman know the date chosen.

The Budget Retreat Workshop will be held at the August 8th Council Meeting at 6:00 p.m. with Ms. Bauman.

Review Correspondence From: *Review/Discuss info received from ElanCity on Evolis Radar Speed Signs*: Clerk Curtis and Deputy Clerk Wiers stated that this advertisement for the radar speed signs came in the mail so they thought they would include it in the agenda packet to see if there was any interest in purchasing something like this. Mayor Hatfield stated that DuBois has these radar speed signs at both ends of town but wasn't sure where they got theirs from. Clerk Curtis stated that she had looked online after running the packets and there are radar speed signs that cost less than these from ElanCity. Council Member Helms inquired if something like this would need to be taken out of his Street Budget. Clerk Curtis stated that is where it would be paid for out of. Council Member Helms stated they had talked about getting these before and if it needed to be spent out of his street budget, he was not interested.

Clerk/Foreman Evaluations: Mayor Hatfield reminded everyone that we meet at 6:00 p.m. for the May 23rd Council Meeting for the City Clerk/Foreman Evaluations and that they had requested that they not be held in executive session. At this time Mayor Hatfield asked the citizen present to introduce herself. She stated she was Tracy Hildebrand and was here to listen in on the Council meeting and to learn more about the Cornerstone Building project. Council Member Helms moved to adjourn the meeting. Council Member Haughton seconded the motion. Roll call vote indicated all present voting in favor of the motion, whereupon motion carried, and meeting adjourned at 8:16 p.m.

ATTEST: Tamela S. Curtis, City Clerk

Charlie Hatfield, Mayor