

City Council Meeting
10 N. Public Square

6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Hodge

Pledge of Allegiance led by representative from American Legion Carl Boyd Post 42

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Louis Tonsmeire, Sr., Council Member Ward Three; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Catheryn Hembree, Deputy City Clerk and David Archer, City Attorney.

Absent: Jayce Stepp, Council Member Ward Two

II. Regular Agenda

A. Council Meeting Minutes

1. September 4, 2014

A motion to approve the September 4, 2014 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

B. Proclamation

1. Georgia a Purple Heart State

Georgia was declared a Purple Heart State on March 17, 2014. The local American Legion Carl Boyd Post 42 is requesting that Cartersville be proclaimed a Purple Heart City in like recognition of our veterans wounded in combat.

2. National POW/MIA Recognition Day

American Legion Carl Boyd Post 42 is requesting that Cartersville recognize National POW/MIA Recognition Day to honor former and present American Prisoners of War and members of the Armed Forces. National POW/MIA Recognition Day will be held on September 19, 2014.

C. Second Reading of Ordinances

1. Amendment to Retirement Board Ordinance

Mr. Dan Porta, Assistant City Manager, stated that the Retirement Board is currently comprised of five board members, three of which are elected by city employees. Each elected Board member currently serves a three year term. This past spring, several members of the Retirement Board attended a Pension Trustee Certification Program which takes two years to complete. Mr. Porta stated that due to the fiduciary responsibility of each Board Member, it is important that members become Certified Pension Trustees, therefore, the ordinance amendment recommends changing the term of the Board members to six years and requires they become certified Pension Trustees within a few years of being elected to the Board. The retirement board recommends approval.

A motion to approve the item was made by Council Member Hodge and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

Ordinance

of the
City of Cartersville, Georgia

Ordinance No. 29-14

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, that the Code of Ordinances City of Cartersville, Georgia CHAPTER 16. PERSONNEL. ARTICLE II EMPLOYEE BENEFITS. DIVISION 2. RETIREMENT PLAN. SECTION 16-55. RETIREMENT BOARD – GENERALLY is hereby amended by deleting said sections in there entirety and replacing it as follows:

- (a) The general administration of the plan and the responsibility for carrying out the provisions of this division are hereby vested in a retirement board. Such board shall be composed of five (5) members; three (3) of whom shall be participating employees whom shall be elected as follows one (1) from the Police and Fire Departments, one (1) from the Gas, Electric and Water and Sewer Departments and one (1) from the Community Development, Public Works, Customer Service, Garage, Parks and Recreation, Finance, Municipal Court and Administration Departments. The elected participating employees shall serve six-year staggered terms or until their successors are elected. The other two (2) members shall be the city manager and the city finance director whose terms shall be equivalent to their employment in those capacities. Current board members terms will expire at the end of their existing term and at the next regularly scheduled election the elected board member will serve a six-year term. Elections for regularly expiring board member terms will be held on the Tuesday after the first Monday in November.**
- (b) The board shall elect a chairman from among its members. The board shall also appoint a secretary who shall keep all records of its meetings and actions and execute in behalf of the board any paper or instrument when so required by the board.**
- (c) The board members shall serve without pay but shall be entitled to reimbursement for all reasonable and necessary disbursements made or expenses incurred by them in the performance of their duties. The board may be authorized to compensate the secretary in an amount approved by the mayor and council.**
- (d) No member shall be personally liable by virtue of any contract, agreement, bond or other instrument or undertaking made or executed by him as a member of the board, nor for honest mistakes of judgment, nor for any loss unless resulting from his own willful misconduct; and no member shall be liable for the act of neglect, omission or wrongdoing of any other member, or for those of agents or counsel of the board.**
- (e) The city shall hold the retirement board harmless from and shall indemnify the members for the consequences of their acts or omissions and conduct in their official capacity, including the cost of litigation and counsel fees, except for such act, omission or conduct for which such member is liable under subsection (d).**
- (f) Meetings of the board shall be held at such times and places as the majority of the members shall from time to time determine. A majority of the membership shall constitute a quorum, and all decisions, acts and resolutions of the board shall be by an affirmative vote of at least three (3) members.**
- (g) When a vacancy occurs or exists on the board, the remaining members, provided that they are not less than three (3), are authorized to perform all functions of the board. However, vacancies on the board shall be filled as expeditiously as possible.**
- (h) Newly elected board members must begin Pension Trustee training through the Georgia Association of Public Pension Trustees within one (1) year of being elected to the Pension Board and become a certified Pension Trustee within three (3) years**

of being elected to the Retirement Board. Failure to meet any of these requirements will mean termination from the Retirement Board.

(i) The city attorney is the legal advisor to the board.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 4th day of September 2014.

ADOPTED this 18th day of September 2014. Second Reading.

**/s/ Matthew J. Santini
Matthew J. Santini
Mayor**

ATTEST:

**/s/ Catheryn Hembree
Catheryn Hembree
Deputy City Clerk**

D. Public Hearing – First Reading of Zoning/Annexation Request

1. File AZ14-04: Annexation and zoning application by Anthony Linley (City annexation initiative) for property located at 119 Dogwood Drive (approximately 0.5 acres) from Bartow County jurisdiction to R-20 (Single Family Residential).

Richard Osborne, City Planner, stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Osborne requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Osborne stated this property is a “donut hole” and is eligible for the City annexation initiative. All legal advertising and notification have been completed. County officials have no objections to the request. Planning Commission recommends approval.

Mayor Santini opened the floor for a public hearing. There being no other comments the public hearing was closed.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ 14-04

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Anthony Linley . Property is located 119 Dogwood Drive. Said property contains 0.5 acres located in the 4th District, 3rd Section, Land Lot(s) 115 as shown on the attached plat Exhibit “A”. Annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 18th day of September 2014.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance
of the
City of Cartersville, Georgia
Ordinance No.
Petition No. AZ 14-04

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Anthony Linley. Property is located 119 Dogwood Drive. Said property contains 0.5 acres located in the 4th District, 3rd Section, Land Lot(s) 115 as shown on the attached plat Exhibit "A". Property is hereby rezoned from Bartow County R-1 (Single Family Residential) to R-20 (Single Family Residential). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 18th day of September 2014.
ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. File AZ 14-05: Annexation and zoning application by B.I.G. USA Inc (Burr & Forman rep.) for property on the south side of Cass-White Road, east of the intersection with Old Grassdale Road (approximately 50 acres) from Bartow County jurisdiction to H-I (Heavy industrial) and Business Park Overlay District.

Richard Osborne, City Planner, stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Osborne requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Osborne stated this property is part of a larger B.I.G. development and this parcel would be going the existing H-I/Overlay District zoned property. The County Officials have no objections. Planning Commission recommends approval.

Mayor Santini opened the floor for a public hearing. Mr. Jeff Holt, Attorney for B.I.G. Development, addressed the council and stated he was there if they had any questions. There being no other comments the public hearing was closed.

NO ACTION REQUIRED

Ordinance

of the
City of Cartersville, Georgia

Ordinance No.

Petition No. AZ14-05

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Anheuser Busch LLC and Jack Nally . Property is located on the south side of Cass-White Road, east of Old Grassdale Road. Said property contains approximately 50 acres located in the 5th District, 3rd Section, Land Lot(s) 227 as shown on the attached plat Exhibit “A”. Annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 18th day of September 2014.
ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance
of the
City of Cartersville, Georgia

Ordinance No.

Petition No. AZ14-05

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Anheuser Busch LLC and Jack Nally. Property is located on the south side of Cass-White Road, east of Old Grassdale Road. Said property contains approximately 50 acres located in the 5th District, 3rd Section, Land Lot(s) 227as shown on the attached plat Exhibit “A”. Property is hereby rezoned from Bartow County Business Park to H-I (Heavy Industrial) and Business Park Overlay District. Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 18th day of September 2014.
ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling

City Clerk

3. File ZMA 14-05: Zoning Map amendment by City of Cartersville to revise the Business Park Overlay District map.

Richard Osborne, City Planner, stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Osborne requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Osborne stated that the changes in the zoning map would correspond to the annexation and zoning application by B.I.G. USA Inc. The County Officials have no objections. Planning Commission recommends approval.

Mayor Santini opened the floor for a public hearing. There being no other comments the public hearing was closed.

NO ACTION REQUIRED

E. Public Hearing

1. East Main Street TAD - #1 Urban Redevelopment Plan

Sam Grove, City Manager, stated that the City is proposing an Urban Redevelopment Plan for East Main Street for the new proposed Kroger and related developments. The property is eligible under Georgia Law for a Tax Allocation District due to its previous use as a landfill and mining property. The property will be developed into a commercial node centered around Kroger. A Tax Allocation District is an area where the increase in the tax digest above the current value is taxed, but instead of those funds going to the taxing jurisdiction, they are used to pay for various infrastructures. The size of the site is 53 acres, and contains 231,013sqft of commercial space. The current assessed values if \$455,412.66. The total assessed valued of proposed redevelopment phase I and phase II is \$7,529.992. This is a net taxable increase of \$7,074,579.39. Infrastructure cost include \$460,767 for the Publix Access to Main Street including a new traffic signal, a new connecting road on the east side for \$276,674, landfill excavation for \$856,748, and site work \$1,777,661. A bond issue of approximately \$2.3 million is anticipated. The City will have no liability except to assess ad valorem taxes on the TAD to pay it off.

Mayor Santini opened the floor for a public hearing. There being no other comments the public hearing was closed.

NO ACTION REQUIRED

F. Bid Award/Purchases

1. UHC Senior Supplement Insurance Renewal

Dan Porta, Assistant City Manager, stated City retirees over the age of 65 or disabled have been covered with Medicare insurance supplement for several years through United Healthcare. The insurance renewal for calendar year 2015 is approximately 9% higher than the current year rates. Mr. Porta recommended approval of the UHC Senior Supplement Insurance renewal for 2015.

A motion to approve the UHC Senior Supplemental Insurance Renewal was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

2. Pension Plan IRD Determination Letter

Dan Porta, Assistant City Manager, stated in April 2013 the Retirement Board approved for the actuary to submit the Cartersville Pension Plan to the Internal Revenue Service for approval of the plan document. During the course of the review addition information was

requested to document when amendments to the Pension Plan were approved by the Pension Board. The IRS agent has applied a charge of \$15,000 to bring the Pension Plan Document into compliance. The charge does seem high, but the City has never had to pay an ERISA attorney to keep the plan in compliance. The Retirement Board has approved the charge and recommends approval to pay the charge to bring the Pension Plan into compliance and receive an IRS Determination Letter.

A motion to approve Pension Plan IRD Determination Letter was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

(Council Member Hodge excused herself from the meeting)

3. Macro Air HVLS Fans

Dan Porta, Assistant City Manager, the garage department has received bids for two large ceiling fans to be installed in the bay area. Three bids were received and the lowest bid was from Allied Materials Handling in the amount of \$8,415.00. There is money in the budget for this item. Mr. Porta recommends approval for the purchase.

A motion to approve the Macro Air HVLS fans was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

4. 2 MG Clearwell External Repair WTP – Phase 1

Bob Jones, Water Superintendent, stated the 2 million gallon Clearwell has been cracked and leaking since construction. This is a large concrete structure at the WTP with cracks and leak stains that was highlighted during the FY 14-15 budget discussion. Bids were taken for exterior repair from two reputable companies that specialize in this type of repair. Both companies were asked to bid the exact same repair process using the same materials and quantities. The lowest bid was from Precon for \$39,150.00. During the bid process both companies inspected the tank and advised us on estimated quantities of each type of repair. These estimates range from as little as 500 linear feet to as much as 3000 linear feet. Because the exact quantity of cracks and type of repair needed is unknown, Mr. Jones is asking for a not to exceed amount of \$75,000. In no way does this guarantee a complete repair of the structure. It is likely that another round of this type of repair in addition to internal repairs will be necessary in the future. Council Member Tate asked for verification on the total cost. Mr. Jones stated they were going to complete this section and see how it weathers and then ask for addition repairs.

A motion to approve the external repairs was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

5. Front Loader Containers

Tommy Sanders, Public Works Director, stated Public Works solicited bids for front loader containers for the commercial garbage service. We requested bids for 15 – 8 yd High Tops, 10 – 8 yd slant tops, and 5 – 4yds. After soliciting quotes we had several 4yd container request from customers, therefore Public Works would like to add 10 -7yd containers to the low bidders price. Mr. Sanders request approval of the low bidder, Lewis Steel Works, INC for \$27,675.00 which includes the 10 addition units and freight.

A motion to approve the purchase of 40 front loader containers was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

6. Compact Track Loader with Attachments

Tommy Sanders, Public Works Director, stated Public Works opened sealed bids for a Compact Track Loader for the Stormwater Division. Six bids were submitted ranging from \$54,181 to \$68,548. The lowest bidder than met all the required specifications was Rhinehart Equipment Company, Rome. They bid a 2014 Bobcat t750 with 80” heavy duty construction bucket and BID X-Treme Hi-Flo Brush Cutter for \$60,855. Bobcat has been making compact

track loaders since 1999. Mr. Sanders recommends awarding the bid to Rhinehart Equipment Company for \$60,855.00. This is a budgeted item and the budget was \$75,000.00.

A motion to approve the purchase of a compact track loader was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 4-0

G. Certification

1. Community Rating System Annual Recertification

Tommy Sanders, Public Works Director, stated the City of Cartersville participates in the Community Rating System in order to qualify for reduced flood insurance rates from the National Flood Insurance Program. Mr. Sanders is requesting the Mayor's signature for the attached annual recertification.

A motion to approve the Mayor's signature on the annual recertification was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

H. Contacts/Agreements

1. Professional Services Proposal – Fox Environmental

Tommy Sanders, Public Works Director, requests the approval of a proposal from Fox Environmental to provide continuing technical support services to facilitate compliance with the new GA EPD Phase II MS4 Permit. The profession service will be provided over a two year period. Mr. Sanders recommends approval for the contract for a not to exceed amount of \$25,850. This is a budgeted item.

A motion to approve the contact with Fox Environmental was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 4-0

2. Historic Tour of Oak Hill Cemetery

Dan Porta, Assistant City Manager, stated the Bartow History Museum would like permission to use the Oak Hill Cemetery on September 27, 2014 for an event titled, "An Evening in Oak Hill". Museum staff will sale tickets to the event and lead participants on a tour, stopping at preselected historical figures. They have provided the City a certificate of insurance naming the City as an additional insured. Mr. Porta recommended approval.

A motion to approve the use of Oak Hill Cemetery by the Bartow History Museum was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

3. SEGAS Agreement

Gary Riggs, Gas Superintendent, stated that this is a new agreement SEGAS. It increases the rate we pay from \$0.03 to \$0.035 per dekatherm. Mr. Riggs recommends approval.

A motion to approve the SEGAS Agreement was made by Council Member Pruitt and seconded by Council Member McDaniel. Motion carried unanimously. Vote 4-0

I. Other

1. Floyd County Taxes

Gary Riggs, Gas Superintendent, stated that this is the 2014 Tax Bill from Floyd County for the City's facilities in their jurisdiction. The amount is \$5,720.75. This is a budgeted item.

Mr. Riggs recommends approval of payment.

A motion to approve the payment of Floyd County Taxes was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

J. Resolutions

1. Special Event Application Festival Zone

Greg Anderson, Parks and Recreation Director, stated his department wished to apply for a Festival Zone permit at Dellinger Park for the purpose of having beer and wine served at the Dog Disc Banquet. The Banquet is scheduled for Saturday, October 11th, for 6:30-10:30pm. The Festival Zone will be picnic shelters #2 and #3. Although Parks & Recreation is applying for the Festival Zone permit, Woof Sports is sponsoring the banquet for the sponsors, participants, and spouses. The banquet is for invited guest only. Parks & Recreation will follow all requirements for the City of Cartersville Special Event "Festival Zone". The area will be fenced with one entrance/exit, a City off duty police officers will be on site, and staff will be checking ID and issuing wrist bands. Johnny Mitchell's Smokehouse will be catering and serving at the event. Mr. Anderson recommends approval of the Special Event application.

A motion to approve the Festival Zone Permit was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 4-0

Resolution 17-14

WHEREAS, the Cartersville City Council approved a Festival Ordinance in June 2014

WHEREAS, the Cartersville Parks and Recreation Department wishes to establish a Festival Zone at Dellinger Park for a banquet sponsored by Woof Sports for the 15th annual Dog Disc Championship on Saturday October 11, 2014 from 6:30 – 10:30pm. The banquet is open to Dog Disc sponsors, participants and their spouses and is closed to the general public.

WHEREAS, the Parks and Recreation Department recommends that Picnic Shelter #2 and Picnic Shelter #3 be established as the Festival Zone and where only invited guests 21 years and older that show proof of identification and receive a wristband, which will allow them to consume beer or wine within the Festival Zone.

WHEREAS, the Parks and Recreation Department will install a fence around the Festival Area and Cartersville Police will provide an Off-Duty police officer who will be stationed at the sole entrance and exit and Parks and Recreation Department staff will check identification and issue the wristband. Signage will be placed at the entrance that states "NO ALCOHOLIC BEVERAGES OUTSIDE THE FESTIVAL ZONE".

WHEREAS, Johnny Mitchell's Smokehouse will be catering the banquet and is to provide a "Certificate of Liability Insurance", Special Event pouring permit from City of Cartersville and Special Event pouring permit from the State of Georgia which will allow them to serve beer and wine.

WHEREAS, the Director of Planning and Development has received the proposal and application and approved the event with the understanding alcoholic beverages will be served from 6:30 – 10:30pm on Saturday October 11 and that all plans, drawings and safety as outlined in Exhibit "A" will be adhered.

NOW, THEREFORE BE IT RESOLVED by the City of Cartersville that the October 11 event, planned, implemented by Cartersville Parks and Recreation

Department, with sponsorship from Woof Sports and approved by Director of Planning and Development be designated as a Festival Zone.

ADOPTED this the 18th day of September 2014.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Catheryn Hembree
Catheryn Hembree
Deputy City Clerk

2. Downtown Festival Zone Proposal

Tara Currier, Downtown Manager, stated the DDA is applying for a Festival Zone permit for their Cartersville Bluegrass & Folk Festival, held on Saturday, October 18th. Mrs. Currier recommends approval of the Festival Zone Permit.

A motion to approve the Festival Zone Permit was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 4-0

Resolution 18-14

WHEREAS, the Cartersville City Council approved a Festival Ordinance in June 2014

WHEREAS, the Downtown Development Authority (DDA) wishes to establish a Festival Zone for the Cartersville Bluegrass & Folk Festival, held downtown on Saturday October 18, 2014.

WHEREAS, the DDA Board recommends that the area from Main Street to Church Street, and Museum Drive to Erwin Street, be designated a controlled Festival Zone, allowing those of 21 years and older, who show proof of identification and receive a festival cup and wristband, be allowed to consume purchased beer or wine within the Festival Zone.

WHEREAS, the DDA Board and staff have completed Crowd Management training and will, in conjunction with a minimum of four law enforcement officers, ensure the safety of all guests, and keep those with alcoholic beverages within the allotted Festival Zone, which is also boarded with white fencing, and ample signage.

WHEREAS, the Director of Planning and Development has received the proposal and application and approved the event with the understanding alcoholic beverages will be served from 1-7 PM on Saturday October, 18th by the approved downtown alcohol-license holding businesses, and that all plans, drawings and safety as outlined in Exhibit “A” will be adhered.

NOW, THEREFORE BE IT RESOLVED by the City of Cartersville that the Cartersville Bluegrass & Folk Festival event, planned and implemented by the DDA, and approval by the Director of Planning and Development, be designated a Community Festival.

ADOPTED this the 18th day of September 2014.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Catheryn Hembree
Catheryn Hembree
Deputy City Clerk

K. Monthly Financial Statement

1. July 2014 Financial Report

Tom Reinhart, Finance Director, explained the July 2014 monthly financial statement in detail, along with the supplemental financial information and the cash position for the same time period.

After announcements a motion to adjourn the meeting was made by Council Member Pruitt and needing no second. Motion carried unanimously. Vote 4-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Catheryn Hembree
Deputy City Clerk