

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 8 September 2016.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, and Kevin Boone, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmember Michael A. Ford and Mayor Timothy M. Kant were absent.

There being a quorum present, Council President Burrell called the meeting to order and stated the reason for the meeting being changed; FAA Grant deadline for the Fairhope Airport Authority and Chairman being out of town on September 12, 2016. The invocation was given by Reverend A. B. Sawyer, Associate Pastor of First Baptist Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 22 August 2016, regular meeting; minutes of the 22 August 2016, work session; minutes of the 22 August 2016, agenda meeting; and minutes of the 30 August 2016 special City Council meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Brewer addressed the City Council and brought up placing a moratorium on subdivisions to update the zoning regulations and the subdivision regulations. She suggested a 6-month moratorium. City Attorney Wynne commented we need to look carefully at a moratorium; and do it properly and legally.

Council President Burrell addressed the City Council and mentioned the Tuesday night Planning Commission meeting where both Fly Creek PUD and Old Battles Place were both on the agenda. He said the City Council adopted the ordinance with a 3 to 2 vote with conditions placed on it.

Council President Burrell requested for Planning Director Jonathan Smith to come forward and said there were numerous studies to be done. He questioned Mr. Smith if we look at the results of these studies before we move forward. Mr. Smith replied that they look at the conclusions of each study; and the developer must do any recommendations in the study. Mr. Smith also said both of these are residential Planned Unit Developments not commercial which are not required to come back before the City Council. Council President Burrell commented he would like it to be changed that any PUD needs to come back to the City Council for final approval.

Mr. Smith said the second development was a site plan review which is a subdivision review. He said if there were any negative results in the studies, he must report to the developer to correct.

8 September 2016

Councilmember Brewer stated she would be abstaining on this ordinance.

Councilmember Boone moved for final adoption of Ordinance No. 1583, an ordinance to Amend Zoning Ordinance No. 1253 and Request to rezone the property of Cynthia R. McBrearty from B-3A Tourist Resort Lodging District to R-2 Medium Density Single Family Residential District. This property is generally located at 20 Fels Avenue, Fairhope, Alabama. Parcel No. 05-46-03-37-0-010-013.502. (Introduced at the August 22, 2016 City Council Meeting) Seconded by Councilmember Mueller, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, and Boone. NAY – None. ABSTAIN - Brewer.

Councilmember Brewer moved for final adoption of Ordinance No. 1584, an ordinance to Amend Zoning Ordinance No. 1253 and Request to zone the property of the Fairhope Airport Authority to M-1 Light Industrial District concurrent with annexation. This property is generally located on the west side of County Road 13 just south of County Road 32, Fairhope, Alabama. Parcel Nos. 05-56-02-04-1-001-005.000 and 05-56-02-04-4-001-001.000. (Introduced at the August 22, 2016 City Council Meeting) Seconded by Councilmember Mueller, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Boone. NAY - None.

Councilmember Brewer moved for final adoption of Ordinance No. 1585, an ordinance to Amend Zoning Ordinance No. 1253 and Request to rezone the property of the Fairhope Airport Authority from R-1 Low Density Single Family Residential District to M-1 Light Industrial District. This property is generally located on the west side of County Road 13 along County Road 32 and Bishop Road, Fairhope, Alabama. Parcel Nos. 05-46-08-33-0-000-009.001, 05-46-08-33-0-000-020.000, 05-56-02-04-1-001-005.001, 05-56-02-04-4-001-001.001, 05-56-02-04-4-001-003.001, 05-56-02-09-0-001-003.001, 05-56-02-09-0-001-004.001, and 05-56-02-09-0-001-010.001. (Introduced at the August 22, 2016 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Boone. NAY - None.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to accept the FAA Grant to “construct apron and taxiway (commonly called “the east side project), Phase III at the H. L. "Sonny" Callahan Airport. The grant amount is \$2,839,388.00 - Project Number 3-01-0029-017-2016. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

*

*

8 September 2016

RESOLUTION NO. 2576-16

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE BENEFIT OF FAIRHOPE AIRPORT AUTHORITY AND THE H. L. "SONNY" CALLAHAN AIRPORT

WHEREAS, the United States of America, acting through the Federal Aviation Administration ("FAA"), has offered to pay a maximum of \$2,839,388.00 ("Grant Funds") to "construct apron and taxiway" (commonly called "the east side project"), Phase III, at the H. L. "Sonny" Callahan Airport in Fairhope, being FAA Funding Opportunity Number 3-01-0029-017-2016 ("the Project"); and

WHEREAS, the purpose of the Grant Funds is that the FAA pay a ninety percent (90%) share of the allowable costs incurred in accomplishing the Project; and

WHEREAS, Fairhope Airport Authority ("the Authority") has its required five percent (5%) match (\$157,744.00) set aside for the Authority's share of the allowable costs incurred in accomplishing the Project; and

WHEREAS, the Authority will apply to the State of Alabama Department of Transportation for the remaining five percent (5%) matching funds (\$157,744.00) of the funds required for the completion of the Project; and

WHEREAS, this offer of the FAA is contingent upon acceptance of the grant in accordance with its terms, namely and including, among others, the FAA's published "Airport Sponsor Assurances" (ver. 3/2014); and the "Airport Improvement Program Sponsor Certifications," including the following "Sponsor Certifications" included in the Grant Application: (1) Certification and Disclosure Regarding Potential Conflicts of Interest; (2) Selection of Consultants; (3) Drug-Free Workplace; (4) Equipment and Construction Contracts; *and* (5) Project Plans and Specifications; and

WHEREAS, the grant application was originally processed with the named recipient to be the City of Fairhope, Alabama; and

WHEREAS, during the pendency of the processing of the grant the City of Fairhope has established the Authority as a separate public corporation pursuant to § 4-3-40, *et seq.*, Ala. Code 1975, to own, control, and manage the H. L. "Sonny" Callahan Airport in Fairhope; and

WHEREAS, the transferring of the properties, assets, and liabilities concerning the H. L. "Sonny" Callahan Airport in Fairhope is still pending; and

8 September 2016

WHEREAS, the FAA retains the right to approve any such transfer from the City to the Authority of such assets and liabilities of and pertaining to the H. L. "Sonny" Callahan Airport which has received and retained grant money or other assistance from the FAA; and

WHEREAS, the process of getting approval of the transfer from the FAA is pending; and

WHEREAS, the City and the Authority must be prepared to notify the FAA of their acceptances of the Grant Funds almost immediately upon receipt of notice from the FAA that the Grant Funds are available;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Fairhope, Alabama in a regular meeting of the City Council that the Mayor be and he is hereby authorized to sign and execute, and also that the Board Chairman of Fairhope Airport Authority is authorized to sign and execute, any necessary and appropriate documents so that the City and the Authority can receive the grant during this interim period, acting for and in behalf of the H. L. "Sonny" Callahan Airport and Fairhope Airport Authority as Sponsor, so that pending and during the period when the Federal Aviation Administration is approved the transfer of the airport and the grants and liabilities concerning the airport, this grant is not lost unnecessarily but is, instead, accepted in accordance with applicable law and procedures.

Adopted this the 8th day of September, 2016


 Timothy M. Kant, Mayor

ATTEST:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution That the City of Fairhope approves the Operational Procedures and Code of Conduct; and Fee Schedule for the Mike Ford Tennis Center at Fairhope Stimpson Park as recommended by the Recreation Board. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

8 September 2016

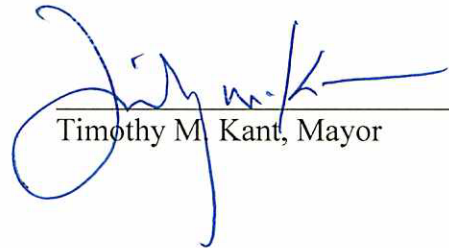
RESOLUTION NO. 2577-16

WHEREAS, the City of Fairhope is desirous to protect the health, safety, and general welfare of the people by establishing the Operational Procedures and Code of Conduct for the Mike Ford Tennis Center at Fairhope Stimpson Park (attached as Exhibit A); and

WHEREAS, the City of Fairhope hereby proposes the following membership fees for the Mike Ford Tennis Center at Fairhope Stimpson Park (attached as Exhibit B); and

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City of Fairhope approves the Operational Procedure and Code of Conduct; and the membership fees for the Mike Ford Tennis Center for Fairhope Municipal Tennis Courts as proposed by the Recreation Board.

DULY ADOPTED THIS 8TH DAY OF SEPTEMBER, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

*

*

*

*

8 September 2016

“EXHIBIT A”



Mike Ford Tennis Center at Fairhope Stimpson Park *Operational Procedures and Code of Conduct*

HOURS OF OPERATION

Monday-Friday 8:00 am-8:00 pm **Saturday** 8:00 am-8:00 pm **Sunday** 8:00 am-8:00 pm

Hours and days are subject to change due to weather conditions, holidays, tournaments, leagues, etc.

1. Please check-in at the front desk upon entry to the facility. Tennis Center Staff reserves the right to request a picture ID if warranted.
2. All members and their guests are expected to follow all Tennis Center policies and procedures.
3. The Tennis Center is a tobacco, drug, and alcohol free facility.
4. No one under the age of 13 is allowed at the Tennis Center without supervision. Children 13 and younger are to be supervised at all times by a parent or responsible adult (18 years or older) to be allowed in the Tennis Center.
5. Please wear appropriate tennis attire and tennis shoes. Only tennis shoes and specifically non-marking athletic shoes will be allowed on the tennis court.
6. The Tennis Center is not responsible for any items stolen or lost. Please secure your personal belongings in a safe manner while in the facility.
7. The Tennis Center staff have the right to determine if any conduct or language is inconsistent with the code of conduct and to act accordingly. Physical or verbal abuse, sexual innuendo or display of offensive behavior of any kind is considered unacceptable and will not be tolerated. Violators will be asked to leave the facility.
8. Announcements and flyers displayed at the Tennis Center must be submitted and approved by the Tennis Manager.
9. To protect families and children of the Tennis Center, electronic devices containing cameras (cameras, cell phones, PDA's, etc.) are strictly forbidden in the changing areas.
10. Use, sale or possession of alcoholic beverages or controlled substance is prohibited.
11. Report any accidents or incidents to staff immediately.
12. No skateboards, scooters, bicycles, alcoholic beverages, tobacco products, food are allowed on the Tennis Courts or in the Tennis Shop. Food will be allowed in the designated areas.
13. Teaching is not permitted unless approved by the City of Fairhope.
14. Guide or assistance dogs will be allowed in the building.

8 September 2016

**“EXHIBIT B”
Memberships Plan
Hydro Courts Only**

DAY-PASS (Single Day): \$5.00 for 1.5 hours

a) Single

• Resident	Monthly: \$30.00	Quarterly: \$75.00	Per Year: \$250.00
• Non-Resident	Monthly: \$50.00	Quarterly: \$125.00	Per Year: \$300.00

b) Couple

• Resident	Monthly: \$40.00	Quarterly: \$105.00	Per Year: \$300.00
• Non-Resident	Monthly: \$60.00	Quarterly: \$165.00	Per Year: \$350.00

c) Family (immediate family Members)

• Resident	Monthly: \$50.00	Quarterly: \$135.00	Per Year: \$350.00
• Non-Resident	Monthly: \$75.00	Quarterly: \$210.00	Per Year: \$400.00

d) Senior Single (60 and over)

• Resident	Monthly: \$25.00	Quarterly: \$65.00	Per Year: \$225.00
• Non-Resident	Monthly: \$40.00	Quarterly: \$105.00	Per Year: \$275.00

e) Senior Couple (60 and over)

• Resident	Monthly: \$40.00	Quarterly: \$85.00	Per Year: \$275.00
• Non-Resident	Monthly: \$45.00	Quarterly: \$120.00	Per Year: \$325.00

LEAGUE PLAY: \$5.00 Per Player (Home team players only)

***Resident: within the Fairhope city limits

***Non-Resident: outside the Fairhope city limits

8 September 2016

Hydro Court and Hard Court policies/procedures:

- Maximum rental time is 1.5 hour.
- Only tennis shoes and tennis & athletic apparel allowed during play. No running shoes or cross-trainers on the hydro courts and hard courts, only flat soles non-marking tennis shoes will be allowed.
- Players must sweep/groom the Hydro Court and clean the lines after each playing session.
- No skateboards, scooters, bicycles, alcoholic beverages, tobacco products, or food are allowed on the Tennis Courts.

Member Benefits:

- Unlimited court play (limited to 1.5 hour at one time).
- Can reserve 72 hours in advance.
- No Locker Fee for members.

Check-in Procedures:

- All members and nonmembers must sign in or show memberships card at the front desk.
- Cash, checks and credit cards – no \$100 bills will be accepted.
- Photo ID is required when paying with credit card/debit card and checks. Current address will have to be written on the checks. Checks must be written to “City of Fairhope”.
- Staff will assign courts.

Reservations Procedures:

- Members can reserve courts 72 hours in advance.
- Non-Members can reserve 24 hours in advance.
- Courts are reserved for one and one half hours.
- Late cancelation may lead to forfeiting right to reserve the courts.
- Tennis Pro, Tournaments, Socials and Leagues have priority.

Court Reservation Cancellations: Must cancel 24 hours prior the reservation time.

Weather Procedures:

- In case of rain, inclement weather or any other emergencies, the Tennis Center Staff will determine if the courts are in safe condition and playable.
- Tennis Center will follow City of Fairhope lightning and thunder standard operating procedures.
“Play will resume 15-30 minutes after the last sound of thunder or sighting of lightning and after the storm is considered “ended” and there are evident signs of clearing.
- Rain Check will be given if less than hour of play. No refunds will be given after one hour of play.

8 September 2016

General Information:

- We encourage patrons and their guests to sweep and line courts after each play.
- Water and cups will be available on the tennis courts.
- Please clean your feet before entering the tennis shop building.
- Restroom and locker room facilities will be open until 10 p.m.
- Please contact the tennis staff regarding any inquires, concerns and questions at 990-9526 and email at tomas.catar@cofairhope.com. In case of an Emergency please dial 911.

Lost and found procedures:

We will have a lost and found items area. After one month, unclaimed items may be donated to the local thrift shop or Goodwill.

Large groups and corporate rentals:

For larger groups, corporate rentals please contact the Tennis Manager at tomas.catar@cofairhope.com.

Councilmember Mueller introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Timothy M. Kant to execute Change Order No. 1 to Project No. REC001-16, Improvements to Stimpson Park Tennis Courts Re-bid, with a cost of Zero Dollars for Change Order. The scope of work will change the fence to Vinyl and fused Chain Link, decreasing Fencing, and increasing Sod proportionately resulting in no monetary change to contract. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

RESOLUTION NO. 2578-16

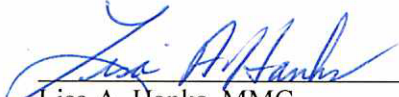
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Timothy M. Kant is hereby authorized to execute Change Order No. 1 to Project No. REC001-16, Improvements to Stimpson Park Tennis Courts Re-bid, with a cost of Zero Dollars for Change Order. The scope of work will be modified to change the type of fencing to Vinyl and fused Chain Link, decreasing Fencing, and increasing Sod proportionately, resulting in no monetary change to the Contract.

Adopted on this 8th day of September, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

8 September 2016

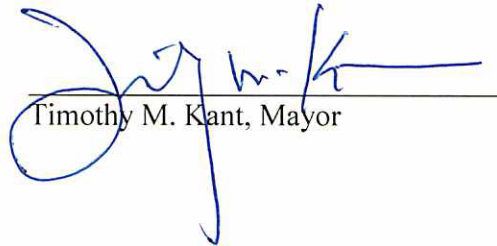
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Miniature LED Lights for the Electrical Department to be used for the seasonal supplemental lighting and the requested item is available for direct procurement through the national IPA Buying Group. The cost is \$14,958.14. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

RESOLUTION NO. 2579-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:


[1] That the City of Fairhope has voted to purchase Miniature LED Light strands for the Electric Department and requested item is available for direct procurement through the National IPA buying group. The total cost is \$14,958.14.

Adopted on this 8th day of September, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

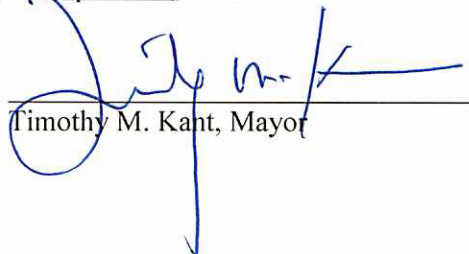
Council President Burrell explained the reason for the purchase; and that he, City Attorney Wynne, and Mayor Kant met with Ms. Bung to negotiate a price. He also stated it would probably cost more to move the lift station, generator, etc. Councilmember Brewer thanked Ms. Bung for working with the City. Councilmember Mueller stated he would be abstaining on this agenda item.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Timothy M. Kant is hereby authorized to execute the necessary documents for a Real Estate Purchase Agreement between the City of Fairhope and Frances Bung to purchase additional property to increase the size of the area around the South Section Street Lift Station from a 30' by 30' area to a 70' by 50' area with the purchase price of \$25,000.00. The City of Fairhope shall also construct a fence to screen the Lift Station from surrounding properties; with a style to be agreed upon by both parties. Seconded by Councilmember Boone, motion passed the following voice votes: AYE – Burrell, Brewer, and Boone. NAY – None. ABSTAIN – Mueller.

8 September 2016

RESOLUTION NO. 2580-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, that Mayor Timothy M. Kant is hereby authorized to execute the necessary documents for a Real Estate Purchase Agreement between the City of Fairhope and Frances Bung to purchase additional property to increase the size of the area around the South Section Street Lift Station from a 30' by 30' area to a 70' by 50' area with the purchase price of \$25,000.00. The City of Fairhope shall also construct a fence to screen the Lift Station from surrounding properties; with a style to be agreed upon by both parties.

Adopted on this 8th day of September, 2016


Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

City Council reviewed an application for a Restaurant Liquor License by Tamara G. Wintzell, The Venue of Fairhope, LLC, d/b/a The Venue, located at 105 S. Section Street, Fairhope, Alabama. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Tamara G. Wintzell, Aurora's LLC, d/b/a The Original Old Bay Steamer, located at 14 N. Church Street, Fairhope, Alabama. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by Tamara G. Wintzell, Tamara's Downtown, LLC, d/b/a Tamara's Downtown, located at 104 N. Section Street, Fairhope, Alabama. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

City Council reviewed an application for a Special Events License (Alcoholic Beverage License) by Tamara Wintzell for LOBO Banquet, located on 1 Bayou Drive, Fairhope, Alabama on October 1, 2016. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

8 September 2016

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Fairhope Educational Enrichment Foundation Inc., for Phantasy of the Arts 2016, located at 161 N Section Street, Fairhope, Alabama on October 8, 2016. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

City Council reviewed an application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Point Clear Charities Inc., for 2016 Polo at the Point, located at 7883 County Rd 32, Fairhope, Alabama from October 14, 2016 to October 16, 2016. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

City Council reviewed an application for a Restaurant Liquor License by David Jewett, DTJ Holdings, LLC, d/b/a Fairhope's Grill and Bar, located at 210 Eastern Shore Center, Fairhope, Alabama. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

Councilmember Boone moved to grant the request of Jenny Blakeney, Fairhope K-6 Parent Teacher Corporation – Requesting permission to close the streets in downtown Fairhope on Saturday, November 12, 2016 from 6:00 a.m. to 10:00 a.m. for a 5K Run and 1 Mile Fun Run (“The Pirate Dash”) to raise money for the educational needs of the Fairhope Elementary and Fairhope Intermediate Schools. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

Councilmember Brewer moved to grant the request of Jenny Klein, FurrEver Homes Animal Rescue – Requesting permission to close the streets in downtown Fairhope on October 27, 2016, from 5:30 p.m. to 8:00 p.m. for the Fairhope Witches Ride and Black Hat Block Party to raise money for FurrEver Homes Animal Rescue, a 501(c)(3) Corporation. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

City Treasurer Deborah explained all three agenda items relating to the Charge-off; and stated this does not stop the City to collect these funds. Council President Burrell questioned different avenues for collecting these debts. Ms. Smith mentioned the Municipal Intercept Services that the City uses to intercept individual tax refunds. City Attorney Wynne commented this is just an accounting entry for the City's books.

Councilmember Brewer moved to approve charge-off of Uncollectible Utility Accounts for the fiscal year 2011-2012 in the amount of \$122,184.69. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

8 September 2016

Councilmember Brewer moved to approve charge-off of Miscellaneous Accounts Receivable through and prior to fiscal year ending 2013 in the amount of \$1,016.11. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone moved to approve charge-off of Insufficient Checks ("NSF") through and prior to fiscal year ending 2012 in the amount of \$62,966.09. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

The following individuals addressed the City Council during Public Participation for Non-Agenda Items:

- 1) Reverend Williams, 623 Middle Street, addressed the City Council regarding by-laws for the Fairhope Museum of History and who decides what will be placed in the Museum. He stated that there are things that have been left out for the history of Fairhope; and asked questions but did not like answers. Sherry Sullivan, Community Affairs and Recreation Director, said there are rules and regulations for the Museum. Reverend Williams and Ms. Sullivan are to meet and work on this issue.
- 2) Collin Rust, 170 Pliska Street and President of the Fairhope Tennis Association, addressed the City Council and thanked them for the new tennis courts. He gave a special thanks to Sherry Sullivan for all of her hard work for the Mike Ford Tennis Center at Stimpson Park. He expressed sincere thanks from the whole group.

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:49 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk