

STATE OF ALABAMA)
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 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 Monday, 23 April 2018.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers (arrived at 7:45 p.m.), Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Dr. Ed Glaize, Senior Pastor of Fairhope United Methodist Church, and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda items after Agenda Item Number 18: a resolution that the City Council hereby authorizes limited waivers of 10-day application submission, pre-production meeting requirements, deposits and fees for two low impact video and film productions to be shot in the City of Fairhope on April 30, 2018 through May 1, 2018; and on May 8, 2018 and May 9, 2018. Said projects are produced by Mary Productions South and Citizens Pictures. All other film permit requirements remain in full force; and a resolution that Resolution No. 3048-18 is hereby amended and now approves the purchase of Ten (10) Laptop Computers for the Police Department and the equipment is available for direct procurement through “National IPA” Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the National IPA’s bid process. The total cost is \$10,109.50.

Councilmember Boone moved to add on the above-mentioned items not on the printed agenda. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Councilmember Boone moved to approve minutes of the 9 April 2018, regular meeting; minutes of the 9 April 2018, work session; and minutes of the 9 April 2018, agenda meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council and invited everyone to the State of the City on Thursday at 6:00 p.m. at the James P. Nix Center. She mentioned there would be a video and a summary for the year; and there would be an info-graph in the Utility bills. Mayor Wilson said we have \$50,000.00 from surplus vehicles; and the fuel dock is moving forward.

23 April 2018

Mayor Wilson congratulated Tomas Catar for his work at the Tennis Center; and we now have better management with more than double the tournaments scheduled for this year. She also mentioned the following items: storm drain medallions are scheduled to be installed with media coverage every 30 minutes which helped to promote Earth Day Mobile Bay; the Earth Day event was the greatest success yet; and the Restore Act Funds with four projects and wants the Council onboard with these.

Mayor Wilson announced that City Clerk Lisa Hanks has been nominated for Clerk of the Year by the District VIII Clerks of the Alabama Association of Municipal Clerks and Administrators (“AAMCA”) which consists of Baldwin County, Mobile County, Escambia County, and Washington County. She has been nominated four times: 2012, 2013, 2015, and 2018. There are 14 Statewide Districts. She won the 2015 Clerk of the Year for the AAMCA; and has served as President, Vice-President, Secretary, and Treasurer for the AAMCA. She is District VIII President and has served as Vice-President. The 2018 Clerk of the Year will be announced during the AAMCA Summer Conference on June 29, 2018.

Mayor Wilson then read the following Proclamation for Municipal Clerk’s Week:

Municipal Clerks Week

May 6 - 12, 2018

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Karin Wilson, Mayor of Fairhope, do recognize the week of May 6 through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Lisa A. Hanks and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

23 April 2018

Lori Dubose, WABF Radio, said the Fairhope First Quality of Life Award began in 1998. Then, she announced the 2018 the Fairhope First Quality of Life Award winner is Erin Langley. Ms. Langley is the Executive Director and the Artistic Director of Eastern Shore Repertory Theatre. She is a former third grade teacher of the Baldwin County Public School System and a graduate of Spring Hill College. She has served as Artist-in-Residence at several Baldwin County schools and at Church of the Apostles. Erin loves using theatre wherever she goes and has developed Reading/Theatre Residencies for struggling elementary age readers and has even directed a show at a school in Haiti (in French!).

Councilmember Brown reminded everyone that Theatre on the Bluff will be held Friday, Saturday, and Sunday. The cast will be performing “Newsies.” He also announced that Lauren Burrell is the Fairhope High School Prom Queen; and said congratulations to her.

Councilmember Boone commented on the Bald Eagle Bash which was held on April 21, 2018.

Council President Burrell thanked Councilmember Brown for his comments regarding his daughter; and gave a “Shout Out” to Lauren.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing, an ordinance to amend Article III, Section D.9. Accessory Dwelling Units to allow units with kitchens to make a bona fide dwelling unit subject to locational requirements. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning Director Wayne Dyess briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:29 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:30 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the May 15, 2018 City Council meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing, an ordinance to amend Ordinance No. 1142 known as the Greeno Professional Village Planned Unit Development (PUD) to allow the building orientation, parking area orientation, and 25’-0” tall light poles reflected in the Site Plan Approval request SR 17.03. This property of Community Bank, National Association, generally located at 200 N. Greeno Road, Fairhope, Alabama. Tax PPIN: 77195.

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The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

City Planner Buford King briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:32 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:33 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the May 15, 2018 City Council meeting.

Councilmember Robinson said he was concerned about Park Beach access with Fairhope Utility customers. Revenue Officer Jennifer Olmstead said the fees are applicable to non-residents; and right now, one decal is for beach access and the landfill and the other decal is for beach access for Utility customers. Mayor Wilson suggested Fairhope City limits and Fairhope residents with 36532 zip code. The proposed ordinance is for Fairhope City limit residents only.

Councilmember Boone moved for final adoption of Ordinance No. 1613, an ordinance to repeal and replace Ordinance No. 590 to protect the Public Health, Safety and Welfare by providing Policy and Procedure for Park Beach Entrance Fee at Fairhope's bay front within the City of Fairhope. (Introduced at the April 23, 2018 City Council Meeting) Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Brown, and Boone. NAY - None.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contract with Mott MacDonald, LLC for RFQ No. PS017-17, Professional Engineering Services for Storm Water Outfall Study, with a not to exceed \$22,500.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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23 April 2018

RESOLUTION NO. 3054-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to execute a contract with Mott MacDonald, LLC for RFQ No. PS017-17, Professional Engineering Services for Storm Water Outfall Study, with a not to exceed \$22,500.00.

DULY ADOPTED THIS 23RD DAY OF APRIL, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of the following Professional Engineering Services for RFQ No. PS014-18, Multiple Wastewater Collection and Transmission System Improvements; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule:

- [Project 1] – Church Street Outfall Transmission System - Sawgrass Consulting, LLC
- [Project 2] – Bayou Drive, Fairwood Boulevard, and Fairhope Avenue Transmission System - Dewberry Preble-Rish, LLC
- [Project 3] – GIS Mapping for Asset Management & Modeling Capability – Volkert, Inc.
- [Project 4] – Fels Avenue Lift Station Rehabilitation – Goodwyn Mills Cawood, Inc.
- [Project 5] – Grand Hotel Lift Station Assessment and Collection System Evaluation – Hutchinson, Moore & Rauch, LLC

Seconded by Councilmember Brown, motion passed unanimously by voice vote.

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23 April 2018

RESOLUTION NO. 3055-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection of the following Professional Engineering Services for RFQ No. PS014-18, Multiple Wastewater Collection and Transmission System Improvements; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule:

[Project 1] - Church Street Outfall Transmission System - Sawgrass Consulting, LLC

[Project 2] – Bayou Drive, Fairwood Boulevard, and Fairhope Avenue Transmission System - Dewberry Preble-Rish, LLC

[Project 3] – GIS Mapping for Asset Management & Modeling Capability – Volkert, Inc.

[Project 4] – Fels Avenue Lift Station Rehabilitation – Goodwyn Mills Cawood, Inc.

[Project 5] – Grand Hotel Lift Station Assessment and Collection System Evaluation - Hutchinson, Moore & Rauch, LLC

DULY ADOPTED THIS 23RD DAY OF APRIL, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

City Attorney McDowell explained the need to amend the resolution due to project engineering and to reimburse up to the \$97,321.80 which would be placing the money in the developer hands to pay for costs. Public Works Director Richard Johnson said we are making sure we do not run afoul with the Bid Law; and puts all on the developer for purchases. He said we will pursue cost savings with value engineering. Council President Burrell questioned sink holes and other residents with problems in their yards. Mr. Johnson replied this is a win-win situation for all and this project is under a roadway.

Councilmember Robinson moved to amend the resolution to state: “That a valuable public purpose will be served by entering into a public private partnership with Portico Fairhope, LLC for the drainage improvements on Fairhope Avenue. The City will reimburse up to \$97,321.80 in material cost for certain concrete pipe and junction boxes. Certain value engineered materials may be utilized that will lower the City’s contribution. Upon completion of the project, the utility right of way easement will be dedicated to the City of Fairhope.

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All labor, engineering, and other installation costs are to be carried by Portico Fairhope, LLC and the amount in question is budgeted for drainage improvements in the Central Business District. The City Council authorizes the Mayor to enter into a contract for services with Portico Fairhope, LLC pursuant to this resolution.” The motion was seconded by Councilmember Boone. Councilmember Brown stated he would be recusing himself from voting on this item. Council President Burrell commented if you abstain you cannot speak to this item. After further discussion, motion passed by the following voice votes: AYE – Burrell, Robinson, and Boone. NAY – None. ABSTAIN – Brown.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution as amended. Seconded by Councilmember Boone, motion passed by the following voice votes: AYE – Burrell, Robinson, and Boone. NAY – None. ABSTAIN – Brown.

RESOLUTION NO. 3056-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that a valuable public purpose will be served by entering into a public private partnership with Portico Fairhope, LLC for the drainage improvements on Fairhope Avenue. The City will reimburse up to \$97,321.80 in material cost for certain concrete pipe and junction boxes. Certain value engineered materials may be utilized that will lower the City’s contribution. Upon completion of the project, the utility right of way easement will be dedicated to the City of Fairhope. All labor, engineering, and other installation costs are to be carried by Portico Fairhope, LLC and the amount in question is budgeted for drainage improvements in the Central Business District. The City Council authorizes the Mayor to enter into a contract for services with Portico Fairhope, LLC pursuant to this resolution.

Adopted on this 23rd day of April, 2018



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

23 April 2018

Councilmember Boone moved to amend the resolution to state: "To Reject all Bids for Fairhope Avenue Drainage Improvement Pre-Cast Junction Boxes for the Public Works Department (Bid No. 013-18). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution as amended. Seconded by Councilmember Boone, motion passed unanimously by voice vote.


RESOLUTION NO. 3057-18

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

[1] That the City of Fairhope did request, receive, and open bids for Fairhope Avenue Drainage Improvement Pre-Cast Junction Boxes for the Public Works Department (Bid Number 013-18) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating the bid proposal with the required bid specifications, it was determined that specifications different from those posted would be utilized by the City in acquiring the Pre-Cast Junction Boxes. Therefore, we request that all bids be rejected for Fairhope Avenue Drainage Improvement Pre-Cast Junction Boxes (Bid No. 013-18).

Adopted on this 23rd day of April, 2018



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Rescue Fire Tools for the Fire Department and the tools are available for direct procurement through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the H-GAC's bid process. The total cost is \$41,149.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

23 April 2018

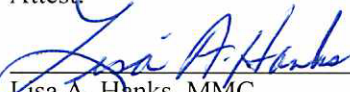
RESOLUTION NO. 3058-18**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to purchase Rescue Fire Tools for the Fire Department and the tools are available for direct procurement through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the H-GAC's bid process. The total cost is \$41,149.00.

Adopted on this 23rd day of April, 2018.


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase an HVAC Retrofit at the James P. Nix Center and the equipment is available for direct procurement through the U. S. Communities Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the U. S. Communities' bid process. The total cost is \$166,002.00; and the budget to be amended for this unbudgeted Capital Purchase. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3059-18**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 an HVAC Retrofit at the James P. Nix Center and the equipment is available for direct procurement through the U. S. Communities Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the U. S. Communities' bid process. The total cost is \$166,002.00; and the budget to be amended for this unbudgeted Capital Purchase.

Adopted on this 23rd day of April, 2018.


 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk


23 April 2018

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 007-18, Multiple Pier Repairs Project in the amount of \$56,603.00; and award of the Change Order to Asphalt Services, Inc. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 3060-18

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 007-18, Multiple Pier Repairs Project in the amount of \$56,603.00; and award of the Change Order to Asphalt Services, Inc.

Adopted on this 23rd day of April, 2018



 Karin Wilson, Mayor

Attest:



 Lisa A. Hanks, MMC
 City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Karin Wilson to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2017 to the Department of Environmental Management. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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23 April 2018

RESOLUTION NO. 3061-18

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Karin Wilson is hereby authorized to inform the Department of Environmental Management that the following actions were taken by the City Council of the City of Fairhope, Alabama.


1. Reviewed the MWPP Annual Report which is attached to the resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirement contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Complete the current water and wastewater system assessment and develop an implementation plan for completing needed improvements necessary for regulatory compliance and to accommodate future growth.
 - (b) Continue to perform O & M requirements to the treatment and collection system and complete repairs when discovered.
 - (c) Continue to provide training opportunities for the operations staff to assist them with maintaining certification and knowledge of current methods and technologies.

Adopted this 23rd day of April, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone moved to table Agenda Item Number 16: a resolution that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Job Position of Special Projects Manager; and the Job Description and Grade of Pay for same; and amend the budget to fund this position and to defund the position of City Clerk's Assistant. The motion was seconded by Councilmember Brown. After further discussion, motion passed unanimously by voice vote.

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Councilmember Robinson moved to reappoint Christina Stankoski as 1st Alternate and Henry Kohler as 2nd Alternate to the Board of Adjustments and Appeals for a three-year term which will expire April 2021. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Council President Burrell read the two recommendations for street closing for the First Friday Art Walk scheduled for May 4, 2018:

Request – Community Development Director Sherry-Lea Botoy - requesting permission to block streets (Johnson Avenue from Section to Bancroft, Delamare Avenue, Church Street from Fairhope Avenue to St. James, and Section Street from Fairhope Avenue to Bellangee) on May 4, 2018 during the First Friday Art Walk and for the Parking Rodeo; or

(Johnson Avenue from Section to Bancroft, Delamare Avenue, and Church Street from Fairhope Avenue to St. James) on May 4, 2018 during the First Friday Art Walk and for the Parking Rodeo.

Council President Burrell suggested Option B with removing Church Street and adding Fairhope Avenue from Section Street to Church Street.

Councilmember Brown moved to grant the request of Community Development Director Sherry-Lea Botoy for Option B with change requesting permission to block streets (Johnson Avenue from Section to Bancroft, Delamare Avenue, and Fairhope Avenue from Section Street to Church Street) on May 4, 2018 during the First Friday Art Walk and for the Parking Rodeo. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes limited waivers of 10-day application submission, pre-production meeting requirements, deposits and fees for two low impact video and film productions to be shot in the City of Fairhope on April 30, 2018 through May 1, 2018; and on May 8, 2018 and May 9, 2018. Said projects are produced by Mary Productions South and Citizens Pictures. All other film permit requirements remain in full force. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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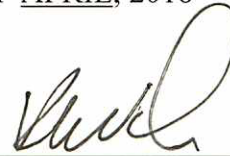
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23 April 2018

RESOLUTION NO. 3062-18

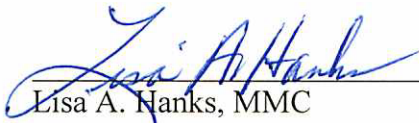
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council hereby authorizes limited waivers of 10-day application submission, pre-production meeting requirements, deposits and fees for two low impact video and film productions to be shot in the City of Fairhope on April 30, 2018 through May 1, 2018; and on May 8, 2018 and May 9, 2018. Said projects are produced by Mary Productions South and Citizens Pictures. All other film permit requirements remain in full force.

ADOPTED ON THIS 23RD DAY OF APRIL, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that Resolution No. 3048-18 is hereby amended and now approves the purchase of Ten (10) Laptop Computers for the Police Department and the equipment is available for direct procurement through “National IPA” Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the National IPA’s bid process. The total cost is \$10,109.50. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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23 April 2018

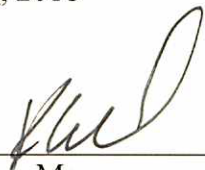
RESOLUTION NO. 3063-18

WHEREAS, on the 9th day of April, 2018, the City of Fairhope adopted Resolution No. 3048-18; a resolution to approve the purchase of Ten (10) Laptop Computers for the Police Department from The Interlocal Purchasing System (“TIPS”) Buying Group Contract with a total cost of \$10,109.50; and

WHEREAS, the Purchasing Department has discovered that the TIPS Buying Group Contract had expired and no longer available for SHI International Corporation; and that the National Intergovernmental Purchasing Alliance (“National IPA”) Contract has the needed equipment available for direct procurement.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Resolution No. 3048-18 is hereby amended and now approves the purchase of Ten (10) Laptop Computers for the Police Department and the equipment is available for direct procurement through “National IPA” Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the National IPA’s bid process. The total cost is \$10,109.50.

Adopted on this 23rd day of April, 2018



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

The following individuals spoke during Public Participation for non-agenda items:

- 1) Gary Gover, 300 Lincoln Street, addressed the City Council regarding Earth Day Mobile Bay which is put on by the City of Fairhope, the Sierra Club, and Earth Day Mobile Bay. Mr. Gover said there were 80 exhibits; and the event was rich and rewarding. He commented there were approximately 1,000 people an hour at peak time.

23 April 2018

At the request of the City Attorney, Marcus E. McDowell, the City Council will rise from the meeting to go into Executive Session based on Section 36-25A-7(a)(3) to discuss pending litigation. The approximate time to be in Executive Session is 1 hour. Councilmember Brown moved to go into Executive Session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Exited the dais at 7:12 p.m. Returned at 8:23 p.m.

Councilmember Jay Robinson left the meeting at 7:12 p.m.

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

There being no further business to come before the City Council, the meeting was duly adjourned at 8:24 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk