

The McAlester City Council met in a Regular session on Tuesday, July 23, 2019, at 6:00 P.M. after proper notice and agenda was posted, July 19, 2019 at 3:59 P.M.

Call to Order

Mayor Browne called the meeting to order.

Cliff House, Lakewood Christian Church gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, James Brown, Maureen Harrison, Zach Prichard & John Browne

Absent: None

Presiding: John Browne, Mayor

Staff Present: Pete Stasiak, City Manager; Toni Ervin, Asst. City Manager; Jayme Clifton, Community Development Director; Stephanie Giacomo, Grant Writer/Public Information Officer; Brett Brewer, Fire Chief; Billy Sumner, Tourism/Expo Manager; Mel Priddy, Community Services Director; David Horinek, Public Works Director; Gary Wansick, Police Chief; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizens Comments on Non-Agenda Items

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

Dr. Charles Thomas, 202 E. Miami addressed the Council regarding a museum that he plans on establishing here in McAlester.

Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the June 11, 2019, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- B. Approval of the Minutes from the June 25, 2019, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)

- C. Approval of the Minutes from the July 9, 2019, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- D. Approval of Claims for July 3, 2019 through July 16, 2019. (*Toni Ervin, Asst. City Manager*) In the following amounts: General Fund - \$288,752.96; Parking Authority - \$135.27; Nutrition - \$2,740.49; Landfill Res./Sub-Title D - \$4,315.00; Tourism Fund - \$43,702.84; SE Expo Center - \$15,360.56; E-911 - \$9,313.88; Economic Development – 9,850.00; Grants & Contributions - \$10,186.71; Fleet Maintenance - \$23,095.36; Worker’s Compensation - \$1,750.00; CIP Fund - \$295,674.35; Stormwater Fund - \$19,266.33 and Infrastructure Fund - \$12,554.17.
- E. Consider and act upon, a request from Rachel Lockwood and Oklahoma State University Cooperative Extension Service, to partner with them for the rental fee and use of the McAlester Expo Center for the 2nd Annual Oklahoma Nutrition Education Conference scheduled for August 2nd, 2019 in the amount of \$3,500.00. (*Billy Sumner, Expo Manger*)

Councilman Read requested that item “E” be removed for individual consideration.

A motion to approve the Consent Agenda items “A though D” was made by Vice-Mayor Stevens. The motion was seconded by Councilman Smith.

There was no discussion, and the vote was taken as follows:

AYE: Councilmembers Stevens, Smith, Read, Brown, Harrison, Prichard & Mayor Browne
 NAY: None

Mayor Browne declared the motion carried.

Items Removed from Consent Agenda

- E. Consider and act upon, a request from Rachel Lockwood and Oklahoma State University Cooperative Extension Service, to partner with them for the rental fee and use of the McAlester Expo Center for the 2nd Annual Oklahoma Nutrition Education Conference scheduled for August 2nd, 2019 in the amount of \$3,500.00. (*Billy Sumner, Expo Manger*)

Councilman Read stated that this item did not meet the requirements for partnering. He commented that there was a small fee for lunch, but in order for it to be eligible for partnering the event had to be free to the public.

Councilman Read then moved to approve the request from Rachel Lockwood and Oklahoma State University Cooperative Extension Service, to partner with them for the rental fee and use of the McAlester Expo Center for the 2nd Annual Oklahoma Nutrition Education Conference scheduled for August 2nd, 2019 in the amount of \$3,500.00 if the fee were made optional. The motion was seconded by Councilman Smith.

Before the vote, Rachel Lockwood, Ext. Ed. FCS/4-HYD addressed the Council explaining that the fee was optional for those not wanting to stay for lunch.

After a brief discussion, regarding attendee's ability to stay and not eat lunch, leave for lunch or eat the furnished lunch, the vote was taken as follows:

AYE: Councilmembers Read, Smith, Stevens, Brown, Harrison, Prichard & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

A motion to open a Public Hearing to address two (2) proposed ordinances was made by Councilman Read and seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Brown, Harrison, Prichard, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the Public Hearing was opened at 6:11 P.M.

Public Hearing

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 38, EMERGENCY MANAGEMENT AND SERVICES, ARTICLE VII, AMBULANCE SERVICE, SECTION 38-185, DEFINITIONS; AND SECTION 38-189, RATES AND CHARGES; CHAPTER 48, FEES, CHARGES, AND SERVICE RATES, CHAPTER 38, EMERGENCY MANAGEMENT AND SERVICES, ARTICLE VII, AMBULANCE SERVICE, SECTION 38-189; REPEALING ALL CONFLICTING ORDINANCES.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING THE CODE OF ORDINANCES, CHAPTER 62, SECTION 364. DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR, REPEALING ALL CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY.

There were no comments, and a motion to close the Public Hearing was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Brown, Harrison, Prichard, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the Public Hearing was closed at 6:11 P.M.

Scheduled Business

1. Consider and act upon, an ordinance of the City of McAlester establishing fees to be charged to care facilities, located in and out of corporate city limits, for lift assist services provided by City of McAlester EMS personnel. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve and authorize the Mayor to sign the Ordinance establishing fees to care facilities for lift assist services provided by City of McAlester EMS personnel.

Chief Brewer addressed the Council explaining that the Department was asking to establish a fee for lift assist services at care facilities. He added that the fee for inside City limits was \$400.00 and the fee for outside City limits was \$550.00.

There was a brief discussion concerning what this service was for, who would be billed for the service, how often the City's EMS was called on to perform this service and the amount to be charged for facilities in City limits and facilities outside of City limits.

ORDINANCE NO. 2662

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 38, EMERGENCY MANAGEMENT AND SERVICES, ARTICLE VII, AMBULANCE SERVICE, SECTION 38-185, DEFINITIONS; AND SECTION 38-189, RATES AND CHARGES; CHAPTER 48, FEES, CHARGES, AND SERVICE RATES, CHAPTER 38, EMERGENCY MANAGEMENT AND SERVICES, ARTICLE VII, AMBULANCE SERVICE, SECTION 38-189; REPEALING ALL CONFLICTING ORDINANCES.

A motion was made by Councilman Read to approve **ORDINANCE NO. 2662**, establishing a fee for lift assist services performed by the City's EMS personnel. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Brown, Harrison, Prichard, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

2. Consider and act upon, authorizing the Mayor to sign the Contractor's Final Pay Estimate No. 4 - Final and Certificate of Substantial Completion for the contract with Sunrise Construction, LLC, for the Indiana Avenue Drainage Improvements and accept the project as completed. (*David Horinek, Public Works Director*)

Executive Summary

Motion to authorize.

Robert Vaughan, P.E. Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that this project was finished in June, all inspections have been completed and the two (2) year warranty period began June 24, 2019, the effective date of completion.

Manager Stasiak commented that Sunrise Construction had done an outstanding job on this project. He stated that the City had brought in another contractor to do some minor curb and guttering on Indiana. He added that now the City could do the asphalt overlay on the street and that area would be completed.

There was no further discussion, and a motion to authorize the Mayor to sign the Contractor's Final pay Estimate No. 4 - Final in the amount of \$19,266.33 and the Certificate of Substantial Completion for the contract with Sunrise Construction, LLC for the Indiana Avenue Drainage Improvements and accept the project as completed was made by Councilman Smith. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilmembers Smith, Read, Prichard, Stevens, Brown, Harrison & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

3. Consider and act upon, acceptance of the bid from Western Interiors and authorizing the Mayor to sign a Service Contract with Western Interiors for the painting of 3 sides of the McAlester Public Library (South, East and West). (*David Horinek, Public Works Director*)

Executive Summary

Staff recommends authorizing the Mayor to sign a Service Contract with Western Interiors for the painting of the McAlester Public Library.

Director Horinek addressed the Council explaining that the City had received three (3) bids for this paint project with the apparent low bidder being Western Interiors. He commented that the Library was in good shape but needed some maintenance.

There was discussion concerning which walls were being painted, if the Library would be closed during this project, why paint the Library when efforts were being made to find or construct a new library, the City supporting the fund raising efforts of the "Friends of the Library and SEPLSO", the mural that was going to be painted on one of the walls and on which wall the mural would be painted.

A motion to authorize the Mayor to sign a Service Contract with Western Interiors for the painting of the McAlester Public Library in the amount of \$35,635.00 was made by Councilman Smith and seconded by Councilman Read. there was no further discussion, and the vote was taken as follows:

AYE: Councilmembers Smith, Read, Stevens, Brown, Harrison & Mayor Browne

NAY: Councilman Prichard

Mayor Browne declared the motion carried.

4. Consider and act upon, amending Chapter 62, Land Development Code, Article V, Zoning, Division 2, Flood Hazard Overlay District and Flood Damage Prevention,

Section 62 – 364. Designation of Floodplain Administrator. (*David Horinek, Public Works Director*)

Executive Summary

Motion to approve the Land Development Code as amended and declaring an emergency.

Director Horinek addressed the Council explaining that the City's previous Floodplain Administrator had retired in May. Since then a number of individuals had been interviewed and Oliver Skimbo had been hired. He then introduced Oliver Skimbo and commented that Mr. Skimbo had been attending training and was working on obtaining accreditation from the Oklahoma Water Resources Board. He added that by amending the Code section 62-364 and designating Oliver Skimbo as Floodplain Administrator the City of McAlester would be in compliance.

There was discussion concerning how his duties would be segregated, how the application was completed, if the State required any prior training or experience, what experience Mr. Skimbo had, if the Planning Commission had reviewed this proposed ordinance prior to the Council receiving it, and Section 62-157 of the City Code of Ordinances that required any changes to Section 62 going before the Planning Commission before the City Council addressed the change.

Mayor Browne stated that the prudent thing to do would be to table this item and referring it to the Planning Commission for their recommendations.

A motion to table "Item 4, amending Chapter 62" was made by Councilman Read and seconded by Vice-Mayor Stevens.

Before the vote, there was a brief discussion regarding the date this item would be tabled to and setting that date to the first meeting in September.

Both Councilman Read and Vice-Mayor Stevens accepted the change to the motion. There was no further discussion, and the vote was taken as follows:

AYE: Councilmembers Read, Stevens, Brown, Harrison, Prichard, Smith & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

5. Consider and act upon, authorizing the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$1,144 for the Downtown Streetscape Project. This Change Order will extend the completion date for the project by one (1) day to November 15, 2019. (*Kirk Ridenour, Economic Development Director*)

Executive Summary

Staff recommends approval of Change Order #1 for the Downtown Streetscape Project.

Robert Vaughan, P.E. Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that during construction of the Downtown Streetscape Project it was discovered that an existing concrete driveway at 23 E. Choctaw was retaining storm water

behind the newly installed brick pavers. He added that this Change Order would remove and regrade approximately six (6) feet of the concrete driveway to allow for proper drainage.

There was no other discussion, and a motion, to authorize the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$1,144.00 for the Downtown Streetscape Project and extend the completion date to November 15, 2019, was made by Councilman Smith. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Stevens, Brown, Harrison, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

6. Discussion and possible action, on approval of an amendment to the City of McAlester's ambulance billing and related professional services agreement. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve the amendment.

Chief Brewer addressed the Council explaining that the Fire Department was wanting to participate in a supplemental Medicaid reimbursement program and they were asking for a two and a quarter percent (2.25%) increase to the EMS billing. He stated they would be partnering with a public consulting group that would create a plan for the Department to help collect outstanding Medicaid billing.

There was discussion concerning the amount that Medicare/Medicaid paid on billed services, the legislation that the State of Oklahoma had passed during the last session, which program would pay for the balance of the billing, who would be in charge of this billing, what the additional fee percent was for, and how long this program would last.

Councilman Smith moved to approve an amendment to the City of McAlester's ambulance billing and related professional services agreement. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilmembers Smith, Read, Stevens, Brown, Harrison, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

7. Consider and act upon, to confirm the selection and appointment of representatives to serve on the Local Economic Advancement and Development (LEAD) Committee. (*Kirk Ridenour, Economic Development Director*)

Executive Summary

Staff recommends the confirmation of the LEAD Committee members selected by the City Council.

Mayor Browne explained that typically the Mayor recommended and the Council confirmed board or committee appointments. He stated that these appointments could be voted on separately or as a group.

Vice-Mayor Stevens commented that the appointments should be considered as a group.

Councilwoman Harrison inquired about how these nominations were received and Mayor Browne explained that they were furnished by the various sectors of business.

Mayor Browne read the appointments as follows:

Jay Akard – Finance
Dana Hogle – Education
Brian Foris – Defense
Mickey Lloyd – Small Business
Chad Donoley – Industry
Kayla Rovnak – Healthcare
Kyle Spruce – Chamber of Commerce

A motion to concur with Mayor's appointments of representatives to serve on the Local Economic Advancement and Development (LEAD) Committee was made by Councilman Prichard. The motion was seconded by Vice-Mayor Stevens. There was no discussion, and the vote was taken as follows:

AYE: Councilmembers Stevens, Prichard, Read, Brown, Harrison, Smith & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

Mayor Browne stated that a member of the Council had to be appointed to the LEAD Committee and he stated that he would like to chair the Committee. He added that he resign from the 14th Street TIF Committee.

A motion to appoint Mayor Browne as Chair of the LEAD Committee was made by Councilman Brown and seconded by Councilman Smith.

There was no discussion, and the vote was taken as follows:

AYE: Councilmembers Brown, Smith, Harrison, Prichard, Stevens, Read & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

8. Consider and act upon, a financial commitment from the City of McAlester of \$95,000 to the William P. Mullen Splash Pad Project, contingent upon the remainder of the total

project funding from the Land and Water Conservation Fund. (*Mel Priddy, Community Services Director, Stephanie Giacomo, Grant Writer*)

Executive Summary

Staff recommends approval of the financial commitment toward the Mullen Park Splash Pad Project.

Director Priddy addressed the Council explaining that the City had previously received \$129,800.00 from several community donors for the construction of a splash pad at Mullen Park. He stated that the City had committed an additional \$50,000.00 in cash and in-kind labor and equipment use as well. He stated that these all totaled \$180,000.00 in cash and \$110,000.00 worth of in-kind labor and equipment use. He informed the Council that \$44,800.00 had been diverted to the Downtown Streetscape under direction of the Puterbaugh Foundation Board of Trustees and approval of the City Council. He added that upon re-application of the Land and Water Conservation Fund Grant in 2019, the Puterbaugh Foundation Board of Trustees had encouraged the City to reapply for splash pad funding with them.

There was a brief discussion concerning the City's commitment, if it was the same amount that had been previously committed and if the Foundation's commitment was verbal or written.

A motion to approve the City's financial commitment of \$95,000.00 toward the Mullen Park Splash Pad Project was made by Vice-Mayor Stevens and seconded by Councilman Smith.

There was no further discussion, and the vote was taken as follows:

AYE: Councilmembers Stevens, Smith, Harrison, Prichard, Read, Brown & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

9. Discussion and presentation by the McAlester Police Department on Crime Statistics within the City of McAlester. (*Gary Wansick, Police Chief*)

Executive Summary

Presentation.

Chief Wansick addressed the Council reviewing the crime statistics for the past three (3) years. He stated that burglary from an auto was the biggest crime the Department was facing now and that approximately ninety-five percent (95%) were from individuals going around just trying car doors to see if they would open. He stated that it was very rare for someone to actually break into a car. He commented that vandalism had been up but he felt they had solved that issue. He stated that he thought seventy-five percent (75%) of crimes were related to drugs.

There was discussion concerning receipt of stolen property, the breakdown of felonies and misdemeanors, if this was just for the City of McAlester, which types of crimes included arrests or reports, if these statistics were for just adults or if they included juveniles, the difference between an incident and a violation, if the City needed more officers, if the City had a bicycle registration program, the use of the jail cells at the new Police Department, when they were expected to be ready for use, how long an individual could be held, if there was a geographical

area where crime was more rampant, furnishing the newspaper with a map where crimes were committed, and what the Council could do to support the Police Department.

Mayor Browne commented that the ordinance on “Disorderly Houses” might help.

There was no action taken on this item.

10. Discussion on a proposal for a new ordinance of the City of McAlester establishing regulations for any ‘disorderly house’ or residence within the city where certain crimes are occurring. (John Browne, Mayor)

Executive Summary

Discussion.

Mayor Browne stated that this item would be looking at targeting specific houses but, this would be more complicated than it appeared. He commented the ACLU and Housing and Urban Development had very serious concerns with ordinances of this type. He reviewed sample ordinances from other communities and states that addressed these issues.

There was discussion concerning fees for the violations, if landlords were aware of these issues, how search warrants were addresses, the possibility of profiling, how much teeth the Police Department would have, having a good tracking system, proper notification to the landlords, what the ultimate goal would be, and the cost to the City to do this.

Director Clifton addressed the Council commenting that other communities handled crimes differently than the City of McAlester did, it could be time to take a more aggressive stance on these structures, and the City had adopted a fair housing language in Chapter 58 and we would want to make sure that this would deter the City from seeking grant funding, we need to be careful to not victimize an individual, and the difficulty in enforcing the codes related to these houses.

There was no action taken on this item.

New Business

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

There was no new business.

City Manager’s Report

- Report on activities for the past two weeks.

Manager Stasiak reviewed the Infrastructure projects, and Stormwater projects for the upcoming fiscal year. He reviewed the grants that had been awarded to the City. He reviewed the activities to update the various parks in the City. He updated the Council on the completed and planned asphalt overlays. He then reviewed the water leak adjustments that had been recently been approved.

Remarks and Inquiries by City Council

Councilman Read asked if Manager Stasiak had received any feedback from staff regarding sidewalks and crosswalks on West Kiowa in the Housing area.

Manager Stasiak reported that he had turned that matter over to the David Laughlin in the Traffic Division but he had not heard back yet.

Councilwoman Harrison thanked Dr. Thomas to attending the meeting, she commented on the great job that had been done at the Grand Avenue Community Center during the Summer Program, she thanked the City employees that had cleaned up the North Town Cemetery and she announced the George and Beth Watkins were the new owners of the Bistro restaurant. She added that the Watkins were renovating the building but it was still open for business.

Councilman Prichard inquired about the location of the Waterway Trail, if it was part of the Master Trail Plan, if there were any plans to do more work on the Trails Program this year, if the Manager would look into the cost to light the Thunder Basketball Court, if the City was getting donations to help with the Roundabout, and he commented that he had been told that the drains were clogged at Seneca and 9th Street.

Manager Stasiak commented that the Waterway Trail went on Monroe by the Disc Golf Course, along the waterway to Electric, it was part of the Master Trails Plan, the City was designing bike lanes along Monroe and installing sidewalks in two (2) areas. He stated that staff was already looking into lighting for the Thunder Basketball Court and the City had received \$60,000.00 to help with the Round about on Washington and 5th Street. He informed Councilman Prichard that he would look into the drainage issues at Seneca and 9th Street.

Councilman Prichard then asked Attorney Ervin about his use of quotation marks in his legal opinion, if he considered the preservation of an Historic District in his opinion, why he had not considered the language in the Ordinance regulating the use of the Hotel/Motel Tax for Historical Districts, and he would like to see a legal analysis of what paths are available for the City to adopt a Fire Safety Incentive program.

Attorney Ervin stated that his use of quotations was to emphasize the principle that generally prohibits the use of public funds on private property and no, he had not considered the code language that regulated the use of Hotel/Motel tax. He commented that he considered the City's adoption of the International Fire Code and he would gladly expand on his opinion to include what options the City has that allows the use of public funds on private property.

Councilmembers Smith, Stevens, Read and Brown did not have any comments for the evening.

Mayor's Comments and Committee Appointments

Mayor Browne stated the Oklahoma Bureau of Narcotics was conducting a talk on drug use Thursday at 5:30 P.M. at the Pittsburg County Emergency Management Facility and the McAlester Defense Support Association was have their dinner that evening as well.

Recess Council Meeting

Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilmembers Smith, Read, Brown, Harrison, Prichard, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 7:49 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:50 P.M.

A motion was made by Councilman Read to recess the Regular Meeting for an Executive Session in accordance with Title 25, Section 307.B.4; for Confidential communications between a public body and its attorney concerning pending investigations, claims, or actions. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Prichard, Stevens, Brown, Harrison & Mayor Browne
NAY: None

Mayor Browne declared the motion carried, and the meeting was recessed at 7:50 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B.4 et.seq. Oklahoma Statutes, to wit:

- Proposed executive session pursuant to Title 25, Sec. 307(B)(4) for Confidential communications between a public body and its attorney concerning pending investigations, claims, or actions.

Reconvene into Open Session

The Regular Meeting was reconvened at 8:35 P.M. Mayor Browne reported that the Council had recessed the Regular Meeting for and Executive Session in accordance with Title 25, Section 307.B.4; for Confidential communications between a public body and its attorney concerning pending investigations, claims, or actions. Only that matter was discussed, no action was taken and the Council returned to open session at 8:35 P.M., and this constituted the Minutes of the Executive Session.

Adjournment

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned. The motion was seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilmembers Smith, Read, Stevens, Brown, Harrison, Prichard & Mayor Browne
NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 8:36 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk