

The McAlester City Council met in a Regular session on Tuesday, October 22, 2019, at 6:00 P.M. after proper notice and agenda was posted, October 21, 2019 at 2:30 P.M.

### **Call to Order**

Mayor Browne called the meeting to order.

Councilwoman Harrison 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, Assistant City Manager; Jayme Clifton, Community Development Director; Stephanie Giacomo, Grant Writer/Public Information Officer; Kirk Ridenour, Economic Development Director; Gary Wansick, Police Chief; Brett Brewer, Fire Chief; David Horinek, Public Works Director; Oliver Skimbo, Environmental Program Coordinator; William J. Ervin, City Attorney and Cora Middleton, City Clerk

### **Recognition and Awards**

Mayor Browne presented Officer Colby Barnett as October Employee of the Month. Officer Barnett received a Certificate of Appreciation, a plaque, a portfolio, one (1) day paid leave and a gift card.

Mayor Browne issued a proclamation declaring October as Breast Cancer Awareness Month.

Sharon Hall, CEO Caring Hands Healthcare Centers of McAlester and Hartshorne addressed the Council informing them that in honor of Breast Cancer Month and Women's Health Month their facilities were offering free screenings to any woman through the thirty-first (31<sup>st</sup>).

Mayor Browne issued a proclamation declaring October as Domestic Violence Month.

Amanda Prewett, Assistant Program Director of the KIBOIS Community Action Domestic Violence Program addressed the Council explaining that there was a shelter in McAlester. She informed them that the statistics had changed and Oklahoma was now ranked as 20<sup>th</sup> in the nation. She added that decline was due to the hard work of the McAlester Police Department and the programs advocates.

### **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.*

There were no comments from citizens.

### **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 September 30, 2019, Emergency Meeting of the McAlester City Council. (Cora Middleton, City Clerk)

- B. Approval of Claims for October 2, 2019 through October 15, 2019. (*Toni Ervin, Asst. City Manager*) In the following amounts: General Fund - \$148,162.46; Parking Authority - \$146.76; Nutrition - \$2,523.09; Education Fund - \$41,730.37; Tourism Fund - \$152,048.80; SE Expo Center - \$14,382.61; E-911 - \$9,983.52; Economic Development - \$20,939.90; Grants & Contributions - \$215,421.05; CDBG Grants Fund - \$98,880.70; Fleet Maintenance - \$11,613.22; Worker's Compensation - \$1,750.00; CIP Fund - \$4,505.89; Stormwater Fund - \$62,113.60; Infrastructure Fund - \$118,690.30 and MRHC-Cancer Center Fund - \$41,730.37.
- C. Consider and act upon, to concur with the Mayor's appointment of Kevin Beaty to the Expo Board to fill the vacancy left by Ms. DaMaria Maddox. His term is to expire on June 30, 2022. (*John Browne, Mayor*)
- D. Accept and place on file the Oklahomans for Independent Living Quarterly Report for the months of April through June, 2019. (*Pam Pulchny, Executive Director*)
- E. Accept and place on file the McAlester Defense Support Association Annual Report for FY18-19 and their 1<sup>st</sup> Quarter Report for FY19-20. (*Jessica Gregg, Executive Director*)

Vice-Mayor Stevens and Manager Stasiak requested that Item "B" be removed for individual consideration.

Councilman Prichard requested that Item "E" be removed for individual consideration.

A motion to approve Consent Agenda items "A, C, D and F" was made by Councilman Read and seconded by Vice-Mayor Stevens. There was no discussion, and the vote was taken as follows:

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

Mayor Browne declared the motion carried.

- B. Approval of Claims for October 2, 2019 through October 15, 2019. (*Toni Ervin, Asst. City Manager*) In the following amounts: General Fund - \$148,162.46; Parking Authority - \$146.76; Nutrition - \$2,523.09; Education Fund - \$41,730.37; Tourism Fund - \$152,048.80; SE Expo Center - \$14,382.61; E-911 - \$9,983.52; Economic Development - \$20,939.90; Grants & Contributions - \$215,421.05; CDBG Grants Fund - \$98,880.70; Fleet Maintenance - \$11,613.22; Worker's Compensation - \$1,750.00; CIP Fund - \$4,505.89; Stormwater Fund - \$62,113.60; Infrastructure Fund - \$118,690.30 and MRHC-Cancer Center Fund - \$41,730.37.

Vice-Mayor Stevens inquired about the payment for ice skates out of the Tourism Fund and the purchase of folding tables out of the Tourism Fund.

Manager Stasiak informed the Council that the skates that had come with the ice rink were not good and this purchase was for better skates. He added these skates would improve the skating experience. Manager Stasiak stated that he would have to look in to the purchase of the folding tables. He commented that the transaction could be reallocated to the Expo Fund if necessary.

Manager Stasiak explained that the payment from the Public Works Authority in the amount of \$50,000.00 to Bates Instrumentation had been entered off of the P.O. but that item would be voided and the correct amount of \$47,717.00 would be paid. He added that the payment from the Infrastructure Fund in the amount of \$25,000.00 to Bates Instrumentation would also be voided and the correct amount of \$24,158.07 would be paid.

There was no further discussion, and a motion to approve the claims for October 2, 2019 through October 15, 2019 was made by Councilman Smith. 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.

- E. Accept and place on file the McAlester Defense Support Association Annual Report for FY18-19 and their 1<sup>st</sup> Quarter Report for FY19-20. (*Jessica Gregg, Executive Director*)

Councilman Prichard inquired how many other municipalities had joined during the McAlester Defense Support Association's presentations.

Jessica Gregg, Executive Director addressed the Council explaining that out of the communities she had presented to, Savanna, Krebs and Pittsburg County had joined. She added that the Holdenville Chamber of Commerce had also joined but Hartshorne and Haileyville had declined and she had not heard from Kiowa.

There was no further discussion, and Councilman Prichard moved to accept and place on file the McAlester Defense Support Association Annual Report for FY18-19 and their 1<sup>st</sup> Quarter Report for FY19-20. The motion was seconded by Councilman Brown, and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

A motion to open a Public Hearing to address three (3) ordinances was made by Councilman Smith and seconded by Vice-Mayor Stevens. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried and the Public Hearing was opened at 6:27 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 AMENDING CHAPTER 102, TRAFFIC AND VEHICLES, OF THE MCALESTER CITY CODE, ARTICLE V, BICYCLES, DIVISION 2, LICENSE; AMENDING CHAPTER 48, FEES, CHARGES, AND SERVICE RATES, CHAPTER 102, TRAFFIC AND VEHICLES, ARTICLE V, BICYCLES, DIVISION 2, LICENSE, SECTIONS 102-234 AND 102-238; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.**

**AN ORDINANCE AMENDING CHAPTER 94, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, OF THE MCALESTER CITY CODE, ARTICLE II, DIVISION 1, SECTION 94-35, PERMIT FOR INSTALLATION OF DRAINAGE STRUCTURES IN STREET DITCHES; AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, FINANCE, DIVISION 4, COST SHARING POLICY FOR PUBLIC WORKS PROJECTS, SECTION 2-440, STORM DRAINS AND CULVERTS; AMENDING CHAPTER 48, CHAPTER 94, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, ARTICLE VI, FINANCE, DIVISION 2, PURCHASES, SECTION 2-440, STORM DRAINS AND CULVERTS; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.**

**AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2656 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2019-20; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

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

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

Mayor Browne declared the motion carried and the Public Hearing was closed at 6:27 P.M.

### **Scheduled Business**

1. Consider and act upon, a resolution setting the election dates for Wards 1, 3, 5 and Mayor. (*Cora Middleton, City Clerk*)

Executive Summary

Motion to approve resolution setting the election dates for Wards 1, 3, 5 and Mayor.

Manager Stasiak reviewed the filing dates and the dates for the Primary and General Elections.

Mayor Browne asked if the date for a run-off needed to be set.

Attorney Ervin commented that date did not need to be set at this time.

There was a brief discussion concerning a run-off election, and why the filing dates were in December instead of the dates stated in the City's Charter.

A motion to approve RESOLUTION NO. 19-22, setting the 2020 Council election dates for Wards 1, 3, 5 and Mayor was made by Councilman Smith and seconded by Councilman Brown. There was no further discussion, and the vote was taken as follows:

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

Mayor Browne declared the motion carried.

2. Consider and act upon, an ordinance of the City of McAlester amending Chapter 102, Article V, Bicycles, Division 2, License, to establish updated processes for bicycle registration with the police department. (*Gary Wansick, Chief of Police*)

Executive Summary

Motion to pass and approve an Ordinance to amend Chapter 102, Article V, Bicycles, Division 2, License, and establish updated processes for bicycle registration with the police department.

Chief Wansick addressed the Council explaining that the ordinance was being changed some. He stated that the department's records management system had been updated to include a bicycle registration section. He explained the information that could be entered into the system. He added that with the registration of bicycles the department should be able to recover stolen bicycles more easily.

There was discussion concerning a penalty for not registering a bicycle, what this process would cost the City, where stolen bikes were being found, the average cost of bicycles, what prompted an officer to stop a person on a bicycles, the hours that someone could come to the department and register their bicycles, the cost to register a bicycle and adding a penalty for non-registration to the code at a later meeting.

### **ORDINANCE NO. 2671**

**AN ORDINANCE AMENDING CHAPTER 102, TRAFFIC AND VEHICLES, OF THE MCALESTER CITY CODE, ARTICLE V, BICYCLES, DIVISION 2, LICENSE; AMENDING CHAPTER 48, FEES, CHARGES, AND SERVICE RATES, CHAPTER 102, TRAFFIC AND VEHICLES, ARTICLE V, BICYCLES, DIVISION 2, LICENSE, SECTIONS 102-234 AND 102-238; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.**

There was no further discussion, and a motion to approve **ORDINANCE NO. 2671**, was made by Mayor Browne. The motion was seconded by Councilman Smith, and the vote was taken as follows:

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

Mayor Browne declared the motion carried.

3. Consider and act upon, an ordinance of the City of McAlester establishing fees to be charged to property owners when a property owner requests the City install or repair tin horns/culverts on private property, and establishing a permit fee to the property owner for the permit to install or repair the tin horn/culvert. *(Toni Ervin, Assistant City Manager)*

Executive Summary

Motion to pass and approve an Ordinance to charge fees to property owners for the City to install or repair tin horns/culverts on private property and establish a permit fee to property owners for the permit to have any work performed on the property.

Assistant Manager Ervin addressed the Council explaining that this ordinance went with the Master Drainage Plan. She commented that this would aid in addressing the mis sizing of tin horns that were being installed in the City. She added that it set the permit fee for someone to install the tin horn themselves or the fee for the City to install the tin horn.

There was discussion concerning how the City currently prioritized tin horn installation, where the fees collected would be allocated, if the City would have any liability for installing tin horns, who would be approving the installations of tin horns and how the size of the tin horn was determined.

### **ORDINANCE NO. 2672**

**AN ORDINANCE AMENDING CHAPTER 94, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, OF THE MCALESTER CITY CODE, ARTICLE II, DIVISION 1, SECTION 94-35, PERMIT FOR INSTALLATION OF DRAINAGE STRUCTURES IN STREET DITCHES; AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, FINANCE, DIVISION 4, COST SHARING POLICY FOR PUBLIC WORKS PROJECTS, SECTION 2-440, STORM DRAINS AND CULVERTS; AMENDING CHAPTER 48, CHAPTER 94, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, ARTICLE VI, FINANCE, DIVISION 2, PURCHASES, SECTION 2-440, STORM DRAINS AND CULVERTS; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.**

A motion was made by Councilman Smith and seconded by Councilman Read to approve **ORDINANCE NO. 2672**. There was no further discussion, and the vote was taken as follows:

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

Mayor Browne declared the motion carried.

4. Consider and act upon, authorizing the Mayor to sign Change Order #1 from Built Right Construction in the amount of \$4,550.00. This change order is for an additional service connection, relocating a storage building out of an easement and to add 60 days to the substantial completion date, extending it to October 19, 2019 for the 2018 CDBG Sewer Project. *(Robert Vaughan, Infrastructure Solutions Group)*

Executive Summary

Motion to authorize the Mayor to sign Change Order #1 from Built Right Construction in the amount of \$4,550.00. This change order is for an additional service connection, relocating a storage building out of an easement and to add 60 days to the substantial completion date, extending it to October 19, 2019 for the 2018 CDBG Sewer Project.

Robert Vaughan, PE Branch Manager Infrastructure Solutions Group, addressed the Council explaining that he had distributed an amendment to the Council that added a manhole for an unknown sewer line that was not on the City's maps. He commented that the addition of this

additional sewer line and manhole would remedy a problem with sewer backing up on 15<sup>th</sup> Street.

There was discussion concerning who should pay for this extra work, why the City was absorbing the cost, what caused the problems with this project, and the City working on obtaining a new easement in the area of the problems.

A motion was made by Councilman Read and seconded by Councilman Smith to authorize authorizing the Mayor to sign Change Order #1 from Built Right Construction in the amount of \$10,950.00. This change order is for an additional service connection, relocating a storage building out of an easement and to add 60 days to the substantial completion date, extending it to October 19, 2019 for the 2018 CDBG Sewer Project.

There was no further 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.

5. Consider and act upon, an Ordinance amending Ordinance No. 2656 which established the budget for fiscal year 2019-2020; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Assistant City Manager*)

Executive Summary

Motion to approve the budget amendment ordinance.

Assistant Manager Ervin addressed the Council reviewing the exhibits for the amendment. During her review she explained that this amendment would appropriate funds for Fire Severance/Unused leave over \$25,000.00, lapse and reappropriate funds for ongoing 2018-2019 Capital projects, appropriate funds for 2019 CDBG projects and appropriate funds for Streetscape project.

### **ORDINANCE NO. 2673**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2656 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2019-20; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Read and seconded by Councilman Smith to approve **ORDINANCE NO. 2673**, amending fiscal year 2019/2020 Budget.

There was no further discussion, 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.

Councilman Read moved to approve the EMERGENCY CLAUSE. 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.

6. Discussion and update on financials. (*Toni Ervin, Assistant City Manager*)

Executive Summary

Discussion.

Assistant Manager Ervin addressed the Council explaining that the update was as of September 30, 2019, with twenty-five percent (25%) of the year passed. She commented that in the General Fund revenues were at 24.20% and expenditures were at 25.63%. The Public Works Fund revenues were at 24.40% and expenditures were at 19.62%. she commented that sales tax and use tax were doing well but the water sales were low due to a very wet year. she then briefly reviewed the Treasury report.

No action was taken on this item.

7. Consider and act upon, a Memorandum of Understanding between the McAlester Public Works Authority and the Board of Education of Independent School District No. 80, Pittsburg County, Oklahoma that authorizes the release of funds derived from City Ordinance 2159, for the acquisition, construction, and renovation of educational facilities. (*Peter Stasiak, City Manager, Randy Hughes, MPS Superintendent*)

Executive Summary

Motion to approve the Memorandum of Understanding that conveys to ISDA80 the sum of \$1,155,236.00 to be used for the acquisition, construction, and renovation for McAlester Public Schools.

Assistant Manager Ervin addressed the Council explaining that all paperwork was in order and this was for the Schools project at Puterbaugh. She added that this was for a prior fiscal year so the funds had to be brought forward and the check would be processed and on the next Council meeting claims list.

Mayor Browne asked about how the School system could request the balance in the account.

Assistant Manager Ervin explained that when the School identified the project and requested the funds, they would then be able to get the balance. She reminded the Council that this bond also included parts of the Frink and Krebs School Districts so they would also receive funds from that account. She added that she did not process the checks until the request was approved by the Council.

There was no further discussion, and a motion to approve a Memorandum of Understanding between the McAlester Public Works Authority and the Board of Education of Independent School District No. 80, Pittsburg County, Oklahoma that authorizes the release of funds derived from City Ordinance 2159, for the acquisition, construction, and renovation of educational facilities in the amount of \$1,155,236.00 was made by Councilman Smith. The motion was seconded by Vice-Mayor Stevens, and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

8. Presentation on the Action Plan for the Moving McAlester Forward 2040 Comprehensive Plan. (*Jayme Clifton, Community Development Director*)

Executive Summary

Presentation.

Director Clifton addressed the Council presenting the Action Plan for the City's new Comprehensive Plan. During her presentation Director Clifton reviewed the seven (7) areas of the Vision with forty-two (42) recommendations. She added that public input was accepted throughout the development of both the Comprehensive Plan and the Action Plan. She stated that the Action Plan would prevent the Comprehensive Plan from setting on a shelf and not being followed.

Director Clifton commented that the following six (6) Key initiatives were at the top of the list: Wastewater Analysis and Reconstruction; Crime Prevention; Stormwater Implementation and Education; Employee Satisfaction and Retention; Expansion of EMS Transport Services and Sidewalk and Trails Connectivity. She reviewed each of the initiatives and how they affected the citizens and how they could be addressed and/or improved. In conclusion of her review, Director Clifton stated that there would be monthly meetings on the action plan items, quarterly meetings for key staff and quarterly updates furnished.

Councilman Prichard asked why none of the initiatives included land use and design.

Director Clifton commented that the seven (7) areas seemed to be the most pressing and some of the other areas would be moving along in the background.

There was discussion concerning the action plan not aligning with the Comprehensive Plan, City staff not addressing the bulk of what the plan recommending, and funding allowing the accomplishment of the recommendations.

Vice-Mayor Stevens commented that in the beginning he had felt the Comprehensive Plan was an incredible waste of money but at the end of the process got a packet. He thought this would be a good re-imagining of where McAlester could go. He added that that he did not think the Plan was moving us forward and we're not taking progressive steps to make the City progressive.

No action was 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 informed the Council that the twenty-inch (20") water line repair had started. The thirty-inch (30") water line hot tap was accomplished. The Washington Ave. and 5<sup>th</sup> Street Round-about bid opening was scheduled for October 31<sup>st</sup> and he projected that construction on that project would begin after the first of the year. He stated that the Business 69 and Choctaw Ave. traffic lights had been out since the beginning of the Streetscape project, the City had requested that the Oklahoma Department of Transportation to analyze if those lights needed to be there. ODOT came back to the City and said the lights did not need to be there. He informed the Council that the easements for the Saunier Way Canal Bank Stabilization were being worked on. He added that the canal was moving and citizens were losing land. He informed the Council that the pumps in the Coal Creek Pump Station had been disconnected and hoped to be removed next week and sent off for repair. He added that hopefully that pump station would be back online in 2020 as a secondary water source for the City.

### **Remarks and Inquiries by City Council**

Councilwoman Harrison thanked the Kibois Community Action and Caring Hands for attending the meeting and thanked the City Clerk for preparing the proclamations. She announced that "Make a Difference Day" was this Saturday, October 26<sup>th</sup>. she stated that the Oklahoma Geological Historical Society would be having a history lesson at the North Town Cemetery on Tuesday, October 26<sup>th</sup> at 5:30 P.M.

Councilman Prichard asked about the Streetlights on Choctaw not working, if the City had hired a CFO, a UTM manager, light at Third and Choctaw and asked about the quality of the water from the Coal Creek pump station.

Manager Stasiak explained that the City had hired an electrician to install those lights but he had quit so now was looking to hire another electrician. He stated that the City was making an offer to another person for the CFO position, they were in the process of promoting internally for the UTM manager and would be hiring a foreman to work directly with that employee. He stated that it would be a mixed system and would be tested by the City's labs.

Councilman Brown commended Officer Barnett for the steps he took to return the leg braces to the young girl.

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



**Mayor’s Comments and Committee Appointments**

Mayor Browne commented on the “Indigenous Peoples Day” event at Chadick Park and the SEAK function at Chadick Park. He announced the dedication of the 270 Bridge over 69 Highway in honor of Sgt. Jason McCluskey. He added that the Army, ODOT and the City would be working together on the dedication.

**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 7:34 P.M.

**Reconvene Council Meeting**

The Regular Meeting was reconvened at 7:35 P.M.

**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, Harrison, Prichard, Stevens, Brown & Mayor Browne  
NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 7:35 P.M.

ATTEST:

\_\_\_\_\_  
John Browne, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk