

1 NORTH OGDEN CITY COUNCIL MINUTES

2
3 October 22, 2013

4
5 The North Ogden City Council convened in an open meeting on October 22, 2013 at 6:30 p.m. in
6 the North Ogden City Council Chambers at 505 East 2600 North. Notice of time, place and
7 agenda of the meeting was delivered to each member of the City Council, posted on the bulletin
8 board at the municipal office and posted to the Utah State Website on October 17, 2013. Notice
9 of the annual meeting schedule was published in the Standard-Examiner on January 30, 2013.

10
11
12 PRESENT: Richard Harris Mayor
13 Kent Bailey Council Member
14 Wade Bigler Council Member
15 Justin Fawson Council Member
16 Cheryl Stoker Council Member
17 Brent Taylor Council Member

18
19 STAFF PRESENT: Ronald F. Chandler City Manager
20 S. Annette Spendlove City Recorder/ H.R. Director
21 Jon Call City Attorney

22
23 VISITORS: Mike Carter Jim Suhr
24 Blake Welling Joan Brown
25 Don Brown Charles Crippen
26 Jim Urry Brian Russell
27 Bob Campbell Joe Horne
28 Tyrell Horne Bob Buswell
29 Michael Dufrene Gary Attebery
30 Tom Baguley Rachel Trotter
31 Brianna Avendano Chelsea Schuster
32 Gayle Harris Brent Chugg
33 Kevin Burns

34
35 Mayor Harris welcomed those in attendance.

36
37 Council Member Taylor offered the invocation and led the audience in the Pledge of Allegiance.

38
39 **CONSENT AGENDA**

- 40 1. Consideration to approve the minutes of the September 24, 2013 City Council Meeting
41 2. Consideration to approve the minutes of the October 8, 2013 City Council Meeting
42 3. Consideration to approve business licenses

43
44 Mayor Harris announced there are a number of changes to be made to the minutes of September 24 and
45 October 8, 2013; therefore, he pulled items one and two from the consent agenda.

47 **Council Member Bailey moved to approve item three of the consent agenda (business**
48 **licenses). Council Member Taylor seconded the motion.**

49
50 **Voting on the motion:**

51
52 **Council Member Bailey aye**
53 **Council Member Bigler aye**
54 **Council Member Fawson aye**
55 **Council Member Stoker aye**
56 **Council Member Taylor aye**

57
58 **The motion passed unanimously.**

59
60
61 **AGENDA**

62
63 **1. PUBLIC COMMENTS**

64
65 Michael Dufrene, 587 E. 3600 N., approached the Council.

66
67 Mayor Harris stated Mr. Dufrene has addressed the Council several times regarding the same issue and he
68 is not sure what public purpose is being served by his comments; the issue is between Mr. Dufrene and
69 Council Member Bigler and it is not necessary to continue to discuss it during a Council meeting. Mr.
70 Dufrene stated the issue has grown and tonight will be the last time that he will address the Council.
71 Mayor Harris cautioned Mr. Dufrene to keep his comments civil and brief.

72
73 Mr. Dufrene stated just when he thinks that the issue is going to die down, Council Member Bigler
74 continues to provide him with more items that he would care to talk about. He stated he has prepared a
75 written statement and he read from the statement (see attachment A).

76
77 Council Member Bigler responded to Mr. Dufrene's comments and stated that he has no ill will or bad
78 feelings towards Mr. Dufrene. He noted Mr. Dufrene stated that he had sent six emails to him with no
79 response, yet a previous Standard-Examiner article referenced emails back and forth between Mr.
80 Dufrene and Council Member Bigler. He stated that Mr. Dufrene claimed that Council Member Bigler
81 had sent an email to all Council Member's with the exception of Council Member Taylor, but that is
82 actually what Mr. Dufrene did and he does not know why Council Member Taylor was excluded. He
83 stated that is why his response said that he was sending the email to everyone that Mr. Dufrene had sent it
84 to. He also asked City Manager Chandler to explain how the documents provided to the Council and the
85 appellants differed. Mr. Chandler explained that there were 102 total documents; for the City Council 1
86 thru 74 were sent in one batch and the second batch included documents 75 thru 102. He noted the
87 documents were delivered in smaller batches to the appellants. Council Member Bigler then stated that
88 all documents were required and have been retained for the legal appeal proceeding. He added he is
89 finished addressing the issue with Mr. Dufrene and he apologized to those that have witnessed its
90 evolution.

91
92 Mayor Harris stated State Law declares that minutes of a City Council meeting shall be a summary of
93 what was said during the meeting. He noted the City has gone further than that in the past as a result of
94 some contention and it has almost gotten to the point that staff was providing a verbatim copy of what
95 was said during a meeting. He noted it is important to be careful when considering minutes because it is

96 natural for someone to say “you” or “you guys” during a meeting and the person transcribing the minutes
97 will use the person’s name that was being addressed as “you” or “you guys” in order to offer clarity for
98 those reading the minutes. He reiterated minutes of a meeting are meant to be a summary and staff is
99 going to get back to providing more of a summary because the City does not have the resources to
100 provide verbatim minutes of meetings that typically last two or three hours; State Law requires that the
101 audio recording of a meeting be available to the public two days after the meeting and that law will be
102 complied with. He added eventually the audio recordings will actually be available on the City website
103 and they will give the public the ability to understand the actions taken by the Council. He noted the
104 recordings of the meetings are not the official record, instead the minutes are the official record and they
105 are not official until approved by the City Council. He reiterated in the future the minutes will be a
106 summary of what was said during a meeting; it is unfortunate that these types of controversies arise,
107 because they are typically misunderstandings. He stated it is important to do things correctly and that is
108 what the City has always strived to do. He added the Council is grateful for the citizens of the City and is
109 always mindful of listening to what they have to say, but sometimes that can be taken too far and it is
110 necessary to end the problem.

111
112 Charles Crippen, 3576 N. 575 E., stated he has also provided a written copy of his statement and he then
113 read from the statement (see attachment B).

114
115 Mr. Chandler stated that he received an email today from a resident, Dan Nixon, pertaining to the
116 upcoming election and Public Works Committee meetings. He asked that his statement be read during
117 the meeting and included in the minutes; after a discussion with the City Attorney a decision was made to
118 provide a copy to each Council Member and attach it to the minutes of the meeting (see attachment C).

119
120 Council Member Fawson asked if all Council Members were copied on the email. Mr. Chandler
121 answered yes and noted the members of the Public Works Committee were also copied.

122 123 124 **2. DISCUSSION REGARDING REFINANCING THE AQUATIC CENTER BONDS**

125
126 A memo from the Finance Director explained City Administration has been considering refunding the
127 current bond on the Aquatic Center. The current bonds are not callable (cannot be bought back from
128 bondholders) until November of 2014, but a new bond can be issued now to capture today’s low interest
129 rates but with a cost. Alan Westenskow from the Zion’s Bank Public Finance department will make a
130 presentation on the subject.

131
132 City Manager Chandler summarized the staff report and turned the time over to Mr. Westenskow. Mr.
133 Westenskow used the aid of a PowerPoint presentation (see attachment D) regarding the process of bond
134 refinancing. The presentation indicated that if the Aquatic Center bond is refinanced the City will realize
135 annual savings of \$18,121 for a total savings of \$199,000 over the life of the bond – or the next 11 years.
136 In today’s dollar, that would equate to \$172,000.

137
138 Council Member Taylor asked for clarification of the coupon rate mentioned in the presentation. Mr.
139 Westenskow stated a coupon rate is the weighted average of the various rates applied to the bond over the
140 life of the bond.

141
142 Council Member Bailey asked if the anticipated savings take into account things like loan origination and
143 all other types of fees associated with the refinance. Mr. Westenskow answered yes and briefly
144 highlighted the various fees associate with the refinance. He then continued reviewing his PowerPoint
145 presentation and focused on the reasons why the City could potentially opt to not refinance the bonds.
146

147 Council Member Taylor clarified he believes the actual savings would be closer to \$150,000, due to the
148 fact that the \$50,000 in arbitrage fees would be deducted from the anticipated \$199,000 in savings and he
149 asked if that amount is based on today's financial information. Mr. Westenskow answered yes and noted
150 that if the City could refinance without encountering any negative arbitrage, the savings would actually be
151 \$250,000. He clarified that the \$199,000 in anticipated savings actually already takes into account the
152 \$50,000 in negative arbitrage. He added that it would be possible for the City to lock in the refinance at
153 the interest rate included in the PowerPoint presentation and the City would realize \$245,000 in savings.
154 He added he has been conservative in his projections, but all of his projections are based on actual dollar
155 amounts and interest rates. There was a brief discussion regarding the elimination of arbitrage charges
156 offsetting a higher interest rate, after which Mr. Westenskow continued reviewing his PowerPoint
157 presentation. He focused on the details of the process to complete a bond refinance.
158

159 City Manager Chandler noted the City was recently assigned a bond rating and he asked if that will help
160 the City avoid further steps to rate the bond to be refinanced. Mr. Westenskow stated it will still be
161 necessary to get the bond rated, but the process will only cost approximately \$7,000 to \$8,000.
162

163 Council Member Taylor asked for an explanation for Mr. Westenskow's claim that the bond refinance
164 will not be a new City debt, even though the old bond will not be paid off for another year. Mr.
165 Westenskow stated that since the bond will be reinvested in securities that are going to be paid off, the
166 liability is offset by a reinvestment that cancels out the new debt. He explained the money will not be
167 used for a new project, instead it will be used to pay off an old bond. He continued reviewing his
168 PowerPoint presentation.
169

170 Council Member Bigler stated the bond will be called next November and he asked if the City has leeway
171 to lower the term as well as look at different interest rates. Mr. Westenskow answered yes. Council
172 Member Bigler stated he would prefer to keep the payment amount the same and pay the bond off faster.
173 Mr. Westenskow stated that is definitely a possibility and he provided an explanation of other options that
174 are also available to the City.
175

176 Mr. Chandler inquired as to the call provisions for a 10 or 11 year bond. Mr. Westenskow stated that the
177 bond market would typically require another 10-year bond provision and the bonds will be non-callable.
178 He stated the City would have more flexibility with a private placement bond and the City could even
179 have the option to pay off a bond early or refinance again. He then completed his review of the process
180 and next steps to take in the event the Council chooses to refinance the bond, with a few questions from
181 Mr. Chandler regarding preparation to begin the refinance process. Mr. Westenskow stated the City will
182 not be charged for any services provided by Zion's Bank until the refinance is finalized.
183

184 Mr. Chandler addressed the Council and stated staff would like some direction from the Council
185 regarding whether to proceed with the process to refinance the bond. Council discussion regarding the
186 request commenced with the outcome being that the Council and Mayor directed staff to proceed with the
187 initial steps in the process to refinance the bond.
188

189 Council Member Bigler stated that the original bond is not callable and he asked if the City will be paying
190 two bond payments – one on the original bond and one on the new bond – until it is legal to pay off the
191 original bond. Mr. Westenskow stated the City will be paying the payment for both bonds in one
192 payment. He also provided a brief explanation regarding why some bonds are not callable in response to
193 a question from Council Member Bailey.
194
195
196
197

198 **3. DISCUSSION AND/OR ACTION TO CREATE A CULTURAL COUNCIL**

199
200 A memo from the Parks and Recreation Director provided the RAMP guideline for a cultural organization
201 required to apply for arts/museum RAMP grants as follows:

202
203 "Cultural Organization" means a private nonprofit organization or institution or administrative
204 unit thereof having as its primary purpose the advancement and preservation of natural history,
205 art, music, theater, dance, literature, motion pictures or storytelling. Cultural Organization also
206 includes a municipal or county cultural council having as its primary purpose the advancement
207 and preservation of history, natural history, art, music, theater or dance. "Cultural organization"
208 does not include any agency of the state, any political subdivision of the state, or any educational
209 institution whose annual revenues are directly derived more than fifty percent from state funds,
210 any radio or television broadcasting network or station, cable communications systems,
211 newspaper, or magazine (U.C.A. § 59-12-702(4)).

212
213 Jon Call, City Attorney stated that he has reviewed and stated that if the City Council chooses to appoint
214 its members as the Cultural Council it is within the guidelines.

215
216 Ms. Staheli summarized her memo and Council discussion of the staff recommendation to appoint the
217 Council as the Cultural Council ensued. Ms. Staheli noted it is fairly common for cities to appoint their
218 City Council as their Cultural Council members. City Attorney Call stated that it is necessary to first
219 create the Cultural Council before appointing members. He added that after each election it will be
220 necessary to appoint the new members of the Governing Body as Cultural Council members. He noted
221 the Cultural Council will be bound by the Open and Public Meetings Act as a public body.

222
223 Discussion of the relationship between the Cultural Council and those currently working to secure RAMP
224 funding for North Ogden City ensued, with Council Member Bigler stated he would like for those people
225 to continue to be involved with the Cultural Council based on their success in the past.

226
227 **Council Member Bailey made a motion to create a North Ogden City Cultural Council and**
228 **appoint the sitting members of the City Council as the Cultural Council Members. Council**
229 **Member Taylor seconded the motion.**

230
231 **Voting on the motion:**

232
233 **Council Member Bailey aye**
234 **Council Member Bigler aye**
235 **Council Member Fawson aye**
236 **Council Member Stoker aye**
237 **Council Member Taylor aye**

238
239 **The motion passed unanimously.**

240
241 A brief discussion regarding potential RAMP grant applications to be received in the coming fiscal year
242 took place.

243
244
245
246
247

248 **4. DISCUSSION AND/OR ACTION REGARDING BOOTH FEES AT CHERRY DAYS**

249
250 A memo from the Parks and Recreation Director explained that in researching the procedures of other
251 cities and town festivals, it appears that most charge a higher registration fee for vendors who plan to sell
252 food products than for vendors who sell wares.

253
254 Vendors who sell food products require more of our staff time to accommodate their booth placement,
255 dispose of waste, and cleanup after the festival.

256
257 Electricity at North Ogden Park is available only in certain areas of the park. It requires extra time and
258 staffing to accommodate electrical needs, and the current electrical fee is not regulated as to the amount of
259 electricity provided.

260
261 **FEES**

262

263 Basic Booth	\$60.00 (already on fee schedule)
264 Food Booth	\$80.00
265 Electricity (1 outlet, 110 volt)	\$15.00 (current fee \$10)
266 Extra Electricity (1 outlet, 110 volt)	\$15.00 Subject to Availability

267

268 The memo concluded this information is being presented for Council consideration for our fees for the
269 Cherry Days 2014 celebration.

270
271 Ms. Staheli summarized her memo and Council discussion of the proposal ensued and Council Member
272 Fawson proposed that the fees be waived for civic organizations whose proceeds will eventually be given
273 back to the City. Council Member Bigler agreed. Ms. Staheli provided the Council with an update
274 regarding continuing discussions she has been having with the Civic League in order to ensure they are
275 still interested in participating in the Cherry Days celebration.

276
277 Mayor Harris expressed his concern regarding providing fee waivers or exceptions to certain
278 organizations and he asked Mr. Call if he could provide a recommendation to the Council at a future date
279 regarding how to address fees for service organizations.

280
281 **Council Member Fawson made a motion to approve the proposed amendment to the North**
282 **Ogden City Consolidated Fee Schedule. Council Member Bailey seconded the motion.**

283
284 **Voting on the motion:**

285
286 **Council Member Bailey aye**
287 **Council Member Bigler aye**
288 **Council Member Fawson aye**
289 **Council Member Stoker aye**
290 **Council Member Taylor aye**

291
292 **The motion passed unanimously.**

293
294
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296

297 **5. DISCUSSION AND/OR ACTION TO CONSIDER AN ORDINANCE AMENDING THE**
298 **NORTH OGDEN CITY PURCHASING POLICY**

299
300 A memo from the Finance Director explained it has been 10 years since the last Purchasing Policy update.
301 Here are a couple of the reasons for the update:

- 302 • In the current purchasing policy the capitalization threshold is \$500. In the proposed purchasing
303 policy the new threshold is \$5,000
- 304 • The current threshold requiring the City Manager’s signature approving invoices is \$500. We are
305 proposing increasing that amount to \$2,500.
- 306 • Increasing the amount before formal competitive bidding is required. The amount is currently
307 \$12,000. We are proposing increasing that limit to \$25,000. We are also increasing the limit of
308 when three (3) informal bids must be obtained from \$2,500 to \$3,000.
- 309 • Added as a factor in the Choosing by Advantage decision making process when analyzing
310 competitive bids, is whether a business has an operation in North Ogden City.

311
312 Mr. Steele summarized his staff memo.

313
314 Council Member Bailey asked for an explanation of the difference between formal competitive bids and
315 informal bids. Mr. Steele explained when gathering informal bids an employee can call three vendors and
316 ask for a bid while in a formal bid it is necessary to publish an advertisement in the newspaper asking for
317 sealed bids for a project or service.

318
319 Council discussion of the proposal ensued with a focus on how the proposed changes compare to policies
320 used in other cities and Mr. Chandler provided some examples of how some of the policies would be
321 employed by staff. There was extensive conversation regarding concerns expressed about the proposed
322 changes relating to informal and formal bidding requirements. Council Member emphasized his concerns
323 that the informal bid process does not provide for as many contractors or companies to submit a bid on a
324 given project due to the fact that the employee gathering the bid can select the three companies he or she
325 will obtain a bid from. Council Member Bailey suggested the implementation of an intermediate bid
326 threshold amount and when a project or supply purchase reaches that amount the City will take additional
327 steps to advertise the project or solicit bids, such as advertising the project or potential purchase on the
328 City’s website. Council Members Taylor and Bigler agreed and asked Mr. Chandler to research the
329 proposal.

330
331 Council Member Bailey ultimately recommended that the item be tabled to give staff additional time to
332 research the suggestion from Council.

333
334 **Council Member Bailey moved to table consideration of an ordinance amending the North**
335 **Ogden City Purchasing Policy. Council Member Stoker seconded the motion.**

336
337 **Voting on the motion:**

338
339 **Council Member Bailey aye**
340 **Council Member Bigler aye**
341 **Council Member Fawson aye**
342 **Council Member Stoker aye**
343 **Council Member Taylor aye**

344
345 **The motion passed unanimously.**

346 **6. DISCUSSION AND/OR ACTION TO CONSIDER AUTHORIZING FUNDS TO**
347 **CONSTRUCT A STORM DRAIN LINE THAT WILL COLLECT WATER FROM A**
348 **SHALLOW WELL AND CONVEY IT TO NORTH OGDEN'S STORM DRAIN SYSTEM ON**
349 **PLEASANT VIEW DRIVE**
350

351 A memo from the City Manager explained the Public Works Facility Committee recommends that the
352 City Council authorize funding to construct a storm drain line that will collect water from a shallow well
353 and convey it to North Ogden's storm drain system on Pleasant View Drive. The estimated cost for this
354 project is \$35,500. A map was included in the Council packet to identify the approximate location of the
355 pipe.

356
357 Mr. Chandler reviewed his memo.
358

359 Council Member Taylor inquired as to the timeframe of the project. Mr. Chandler explained bid
360 documents have been prepared and the bid opening will likely be held in approximately two weeks.
361 Council Member Bailey stated his understanding is that the project is somewhat urgent. Mr. Chandler
362 agreed. Council Member Bailey asked if it will be possible to use Public Works employees to do the
363 project. Mr. Chandler stated that he has considered proceeding in that fashion, but there are many factors
364 to consider. Council Member Bigler stated he would like the Administration to seriously consider using
365 City employees to complete the project, especially if the cost savings could be significant.
366

367 **Council Member Bailey moved to authorize up to \$35,000 to construct a storm drain line**
368 **that will collect water from a shallow well and convey it to North Ogden's storm drain**
369 **system on Pleasant View Drive. Council Member Taylor seconded the motion.**
370

371 **Voting on the motion:**
372

373 **Council Member Bailey aye**
374 **Council Member Bigler aye**
375 **Council Member Fawson aye**
376 **Council Member Stoker aye**
377 **Council Member Taylor aye**
378

379 **The motion passed unanimously.**
380

381 Council Member Bigler asked that the Council be notified of the ultimate decision made by the
382 Administration.
383
384

385 **7. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO THE 2013**
386 **2014 FISCAL YEAR BUDGET**
387

388 A memo from the Finance Director explained each year amendments to the current fiscal year budget are
389 necessary to cover expenditures not accounted for in the original budget. The City Council packet for the
390 meeting included a detailed explanation of the proposed budget amendments.

391
392 Mr. Steele reviewed his staff memo and the list of budget amendments included in the Council packet and
393 addressed brief questions from the Council throughout his review.
394

395 Council Member Fawson inquired as to the overall impact to the City's general fund. Mr. Steele stated
396 the general fund balance is \$1.2 million, which is a reserve of 22 percent. He stated the water, sewer, and
397 storm water funds each have a balance exceeding \$1.5 million, while the solid waste fund has a balance of
398 approximately \$100,000. Council Member Fawson asked if staff believes the fund balances are healthy.
399 Mayor Harris answered yes and noted that the City's fund balance last year was limited at 18 percent, but
400 recent legislation provides for the fund balance to be up to 25 percent. He stated the fund balance is 22
401 percent.

402
403 Council Member Bigler asked if the balance is at 22 percent after the deduction of \$2.2 million for the
404 Public Works Facility project. Mr. Steele answered yes.

405
406 Mayor Harris opened the public hearing at 8:27 p.m. There were no persons appearing to be heard and he
407 called for a motion to close the public hearing.

408
409 **Council Member Fawson moved to close the public hearing. Council Member Stoker**
410 **seconded the motion.**

411
412 **Voting on the motion:**

413
414 **Council Member Bailey aye**
415 **Council Member Bigler aye**
416 **Council Member Fawson aye**
417 **Council Member Stoker aye**
418 **Council Member Taylor aye**

419
420 **The motion passed unanimously.**

421
422
423 **8. DISCUSSION AND/OR ACTION TO CONSIDER AN ORDINANCE AMENDING THE 2013-**
424 **2014 FISCAL YEAR BUDGET**

425
426 **Council Member Fawson moved to approve ordinance 2013-15 amending the 2013-2014**
427 **Fiscal Year Budget. Council Member Bailey seconded the motion.**

428
429 **Voting on the motion:**

430
431 **Council Member Bailey aye**
432 **Council Member Bigler aye**
433 **Council Member Fawson aye**
434 **Council Member Stoker aye**
435 **Council Member Taylor aye**

436
437 **The motion passed unanimously.**

438
439
440
441
442

443 **9. DISCUSSION AND/OR ACTION TO CONSIDER CANCELING DECEMBER 24, 2013 CITY**
444 **COUNCIL MEETING**
445

446 **Council Member Bailey moved to cancel the December 24, 2013 City Council Meeting.**
447 **Council Member Stoker seconded the motion.**
448

449 **Voting on the motion:**

450
451 **Council Member Bailey aye**
452 **Council Member Bigler aye**
453 **Council Member Fawson aye**
454 **Council Member Stoker aye**
455 **Council Member Taylor aye**
456

457 **The motion passed unanimously.**
458
459

460 **10. PUBLIC COMMENTS**
461

462 Jim Urry, 1615 N. Mountain Road, requested that staff have a laser pointer at future Council meetings in
463 order to direct citizens' attention to the items being reviewed by the Council on the overhead screen.
464
465

466 **11. CITY COUNCIL, MAYOR, AND STAFF COMMENTS**
467

468 Council Member Taylor thanked staff for making the Zion's Bank presentation available for viewing on
469 the overhead screen.
470

471 Council Member Bigler thanked Mr. Steele and Ms. Staheli for the items they presented this evening and
472 for the work they have been doing for the City.
473

474 Council Member Fawson thanked staff for adding signage informing voters that early voting started today.
475 He asked for a report regarding the voter turnout so far. City Recorder Spendlove stated there were more
476 early voters today, on the first day of early voting, than during the entire early voting period for the
477 Primary Election.
478

479 Council Member Bailey stated the voting signs have created some confusion because people are not aware
480 of the early voting period. He stated that the signs have created some excitement in the least.
481

482 Mayor Harris stated early voting will run the rest of this week and then Monday thru Friday next week; the
483 hours of voting are from 9:00 a.m. to 4:00 p.m. Council Member Fawson stated the hours are not very
484 accommodating to residents that work a full time job and he suggested that there be some consideration
485 given to changing the hours for future elections. Ms. Spendlove stated she will review the Election Code
486 to determine if that is possible. Mayor Harris reported that the hours on General Election Day will be from
487 7:00 a.m. to 8:00 p.m.
488

489 Mayor Harris reported there will be a ribbon cutting event for the new Quail Meadow Assisted Living
490 Facility on Thursday at 5:00 p.m. He provided a few details about the event and encouraged the City
491 Council Members to attend.
492

493 **12. ADJOURNMENT**

494

495 **Council Member Bigler moved to adjourn the meeting. Council Member Fawson seconded**
496 **the motion.**

497

498 **Voting on the motion:**

499

500 **Council Member Bailey aye**

501 **Council Member Bigler aye**

502 **Council Member Fawson aye**

503 **Council Member Stoker aye**

504 **Council Member Taylor aye**

505

506 **The motion passed unanimously.**

507

508

509 **The meeting adjourned at 8:40 p.m.**

510

511

512

513

514 _____

515 Richard Harris, Mayor

516

517

518 _____

519 S. Annette Spendlove, MMC

520 City Recorder

521

522 _____

523 Date Approved