

**Minutes of the Claremore Cultural Development Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma June 20, 2016**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:00 P.M.

Mayor Bill Flanagan asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Terry Willis, Buddy Robertson, Jeff Godwin, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, Susan Kirtley, Scott Savage

Absent: None

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Sean Douglas, Jill Ferenc, Jeri Koehler, Stan Brown, Tim White, Susy Collins, Daryl Golbek, Sam Ross, Tanya Andrews, Jean Hurst, Chris Cochran

Pledge of Allegiance by all.

Invocation by John Ray of Destiny Life Church

CALL TO THE PUBLIC

Clyde Mickle 79 Southridge Court Pryor, OK 74361

Mickle spoke in opposition of the \$75 Occupational Tax for wineries. Mickle presented a copy of the Oklahoma State Statute that states the Occupational Tax can only be levied on businesses that are located within the City. Mickle encouraged Council repeal the Occupational Tax.

Jacob Krumwiede, Justin Michael, and Jessica Jackson were present to speak in favor of the proposed Ordinance to allow drinking in public in the downtown area and at the Expo grounds. All 3 spoke at the time the agenda item was discussed.

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by Robertson that the agenda for the regular CCDA meeting of June 20, 2016, be approved as written. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Claremore Cultural Development Authority Meeting on June 06, 2016 as printed.
- (b) Minutes of the Special Claremore Cultural Development Authority Meeting on June 13, 2016.
- (c) All Claims as printed.

Motion by Willis, second by Robertson to approve the consent items as printed. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(2) Discussion and vote to Approve/Reject sole source provider request with Green Country Marketing Association in the amount of \$55,000 for advertising, printing of visitor guides, social media management, and consumer travel show co-op. (Tanya Andrews)

Motion by Willis, second by Callender to approve the sole source provider request with Green Country Marketing Association in the amount of \$55,000 for advertising, printing of visitor guides, social media management, and consumer travel show co-op. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by Robertson to adjourn. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:11 P.M.



Sarah Sharp, CMC
City Clerk

**Minutes of Claremore Public Works Authority Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma June 20, 2016**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:11 P.M.

Mayor Bill Flanagan asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Terry Willis, Buddy Robertson, Jeff Godwin, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, Susan Kirtley, Scott Savage

Absent: None

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Sean Douglas, Jill Ferenc, Jeri Koehler, Stan Brown, Tim White, Susy Collins, Daryl Golbek, Sam Ross, Tanya Andrews, Jean Hurst, Chris Cochran

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by DeMier that the agenda for the regular CPWA meeting of June 20, 2016, be approved as written. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Claremore Public Works Authority Regular Meeting on June 06, 2016.

(b) Minutes of the Claremore Public Works Authority Special Meeting on June 13, 2016.

(c) All claims as printed.

(d) Approve Water Treatment Plant improvements as follows:

UCI- Utility Contractors, Inc.	\$997,597.36
Garver Engineering Inv.#15078300-9	<u>\$73,040.00</u>
Total	\$1,050,637.36

There was a scrivener's error listed in item (d), the correct amount for UCI –Utility Contractors. Inc. should read \$977,597.36.

Motion by DeMier, second by Willis to approve the consent items as listed. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by DeMier to adjourn. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:14 P.M.

A handwritten signature in cursive script that reads "Sarah Sharp".

Sarah Sharp, CMC
City Clerk

**Minutes of Claremore City Council Regular Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma June 20, 2016**

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:14 P.M.

Mayor Bill Flanagan asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Terry Willis, Buddy Robertson, Jeff Godwin, Will DeMier, Bill Flanagan, Brian Callender, Don Purkey, Susan Kirtley, Scott Savage

Absent: None

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Sean Douglas, Jill Ferenc, Jeri Koehler, Stan Brown, Tim White, Susy Collins, Daryl Golbek, Sam Ross, Tanya Andrews, Jean Hurst, Chris Cochran

ACCEPTANCE OF THE AGENDA

Motion by Willis, second by DeMier that the agenda for the regular City Council meeting of June 20, 2016, be approved as written. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

City Manager Jim Thomas reported there were two water line breaks last week, on Archer Drive and another on Sioux Street. The age of the lines and the heat caused the breaks. Thomas stated that he appreciated the community support and the help of the local news stations to get the word out to conserve water until the towers could fill back up.

Thomas also reported the E911 Trust had its first meeting. Thomas was selected as Chairman of the Trust Board. Thomas stated things are moving along well and that the County will be well served by this board.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on June 06, 2016.**
- (b) Minutes of the Special Council Meeting on June 13, 2016.**
- (c) All claims as printed.**
- (d) Actual salary claims for pay periods ending June 03, 2016 in the amount of \$446,371.21 and estimated salary claims to include contractual agreements for Fire Union Dues, Flexible Spending Accounts, Life Insurance, Fire Pension, Police Pension, Oklahoma Municipal Retirement Fund, Supplemental Vision, and Short/Long Term disability plans, Employee Recreation Center Fees, and United Way Contributions for the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.**
- (e) Approve request to solicit bids for 2016/2017 FY veterinarian services. (Jean Hurst)**
- (f) Approve OMRF (Oklahoma Municipal Retirement Fund) Contribution Refund-Lump Sum Distribution to Jeremy Ledbetter. (Jim Thomas)**
- (g) Acceptance of the right-of-way dedication and road and utility easement dedication from Titan homes, LLC along Chambers Avenue to the City of Claremore. (Jill Ferenc)**

Motion by Willis, second by Kirtley to approve the consent items as listed. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(2) Discussion and vote to Approve/Reject Resolution #2016-____, supporting continued participation in the Oklahoma Main Street Program. (Jim Thomas)

Motion by Godwin, second by DeMier to approve Resolution #2016- 7 , supporting continued participation in the Oklahoma Main Street Program. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, recuse; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(3) Discussion and vote to Approve/Reject the annual contract with Claremore Main Street for the 2016/2017 FY in the amount of \$35,000.00. (Jim Thomas)

Motion by Kirtley, second by Callender to approve the annual contract with Claremore Main Street for the 2016/2017 FY in the amount of \$35,000.00. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, recuse; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(4) Discussion and vote to Approve/Reject Property Insurance Policy for the 2016/2017 FY with Chubb Group of Insurance Companies in the amount of \$207,369.00. (Dave Burrows/Sarah Sharp)

Motion by DeMier, second by Callender to approve Property Insurance Policy for the 2016/2017 FY with Chubb Group of Insurance Companies, excluding terrorism clause, in the amount of \$200,573.00. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(5) Discussion and vote to Approve/Reject Ordinance variance to allow the sale of low point beer at Claremore Lake Park during the National Boat Racing Associations' Long Course Nationals August 13th & 14th. (Tanya Andrews)

Motion by DeMier, second by Godwin to approve the Ordinance variance to allow the sale of low point beer at Claremore Lake Park during the National Boat Racing Associations' Long Course Nationals August 13th & 14th. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(6) Discussion and vote to Approve/Reject General Liability and Vehicle Insurance renewal for FY 2016/2017 with OMAG (Oklahoma Municipal Assurance Group) in the amount of \$167,364.00. (Sarah Sharp)

Motion by Purkey, second by DeMier to approve the General Liability and Vehicle Insurance renewal for FY 2016/2017 with OMAG (Oklahoma Municipal Assurance Group) in the amount of \$167,364.00. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(7) Discussion and vote to Approve/Reject Ordinance #2016-____, enacting and adopting the 2016 supplement to the Code of Ordinances for the City of Claremore, Oklahoma. (Sarah Sharp)

Motion by DeMier, second by Robertson to approve Ordinance #2016-23, enacting and adopting the 2016 supplement to the Code of Ordinances for the City of Claremore, Oklahoma. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(8) Discussion and vote to hold a CDBG (Community Development Block Grant) Needs Hearing on the FY-2016 Claremore Small Cities Program. (Jill Ferenc/Andy Armstrong)

Motion by Willis, second by DeMier to approve opening the Public Hearing in regards to CDBG (Community Development Block Grant) Needs Hearing on the FY-2016 Claremore Small Cities Program. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

Public Hearing opened at 6:39 P.M.

Ferenc stated this year's project will focus on trails and sidewalks instead of sanitary sewer projects. This is a matching grant and funds have been budgeted.

There were no public comments.

Motion by Purkey, second by DeMier to close the Public Hearing. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

Public Hearing closed at 6:41 P.M.

(9) Discussion and vote to Approve/Reject the FY-16 CDBG Citizens Participation Plan for the City of Claremore.(Jill Ferenc/Andy Armstrong)

Motion by DeMier, second by Callender to approve the FY-16 CDBG Citizens Participation Plan for the City of Claremore. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(10) Discussion and vote to Approve/Reject Ordinance #2016-____, the changing of zoning of land at Lots 16 &17, Block 1 of Davis-Kates Addition to the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. (Jill Ferenc)

Motion by DeMier, second by Willis to approve Ordinance #2016- 24, the changing of zoning of land at Lots 16 &17, Block 1 of Davis-Kates Addition to the City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family High Intensity District (RS-3) to Residential Duplex District (RD) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(11) Discussion and vote to Approve/Reject Ordinance #2016-____, changing the zoning of land that is part of Section 7, Township 21 North, Range 16 East of the I.B. & M., City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family Medium Intensity District (RS-2) to Commercial High District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore, Oklahoma. (Jill Ferenc)

Motion by Purkey, second by DeMier to approve Ordinance #2016- 25, changing the zoning of land that is part of Section 7, Township 21 North, Range 16 East of the I.B. & M., City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family Medium Intensity District (RS-2) to Commercial High District (CH) and directing the appropriate amendment to the zoning map of the City of Claremore,

Oklahoma. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

**(12) Discussion and vote to Approve/Reject the Final Plat for Westside Commercial.
(Jill Ferenc)**

Motion by Willis, second by Savage to approve the Final Plat for Westside Commercial. . Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

**(13) Discussion and vote to Approve/Reject an amendment to the City's minimum street standards in the Land Development Code Book.
(Jill Ferenc/Chris Cochran)**

Motion by DeMier, second by Savage to approve an amendment to the City's minimum street standards in the Land Development Code Book. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, no; Kirtley, yes; and Savage, yes. Motion carried.

(14) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Subsection (B) of Section 1521 of Chapter 15 and Section 2101 of Chapter 21 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance regarding Brewpubs.(Jill Ferenc)

Motion by Godwin, second by DeMier to approve Ordinance #2016-26, amending Subsection (B) of Section 1521 of Chapter 15 and Section 2101 of Chapter 21 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance regarding Brewpubs. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(15) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Section 110.43 of Chapter 110 of the Ordinances of the City of Claremore regarding drinking in public. (Jill Ferenc)

Call to the Public-

Jacob Krumwiede 302 E. Fry Ct. Claremore
Krumwiede spoke in favor of the Ordinance as a young professional. States he has lived in Claremore all his life and believes this change will create a positive entertainment environment. This will bring us into the 21st Century and is a positive step.

Justin Michael 223 N. Weenonah Ave. Claremore
Michael stated he was in full favor of the Ordinance as well. Michael believes this will bring new life to Claremore.

Jessica Jackson 420 W. Will Rogers Blvd. Claremore

Jackson spoke both as a young professional and as the Claremore Main Street Director. Jackson believes this will help Main Street events and as a community. Having a beer garden blocked off during events does make some of our businesses excluded when they are not included inside the beer garden. Jackson lives downtown and does not believe this will create a rowdy environment.

Motion by DeMier, second Savage to approve Ordinance #2016-27, amending Section 110.43 of Chapter 110 of the Ordinances of the City of Claremore regarding drinking in public. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(16) Discussion and vote to Approve/Reject Ordinance #2016-____, adding Sections 119.01 through 119.18 and new Chapter 119 to the Ordinances of the City of Claremore, Oklahoma, regarding mobile vendors. (Jill Ferenc)

Motion by Godwin, second by DeMier to approve agenda items #16, #17, and #18. Roll call vote: Willis, no; Robertson, no; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, no; Kirtley, yes; and Savage, yes. Motion carried.

Ordinance #2016- 28 was approved, adding Sections 119.01 through 119.18 and new Chapter 119 to the Ordinances of the City of Claremore, Oklahoma, regarding mobile vendors.

(17) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Sections 114.01 & 114.03 of Chapter 114 of the Ordinances of the City of Claremore regarding Itinerant Merchants. (Jill Ferenc)

Ordinance #2016- 29 was approved, amending Sections 114.01 & 114.03 of Chapter 114 of the Ordinances of the City of Claremore regarding Itinerant Merchants. **(See motion and vote on agenda item #16.)**

(18) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Use Unit No. 18 on Table 1 of Chapter 6, Use Unit No. 18 on Table 1 of Chapter 8, Table 1 of Chapter 8, Table of Contents of Chapter 15, Subsection B of Section 1502 of Chapter 15, Section 1518 of Chapter 15, Section 2101 of Chapter 21 Section 1518, Use Unit No. 18 on page V of the Table of Contents,; and the title of No. 19 on Appendix A entitled “Use Units Summarized by Zoning Districts “on page 2 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance regarding Outdoor Food and Retail Establishments. (Jill Ferenc)

Ordinance #2016-30 was approved, amending Use Unit No. 18 on Table 1 of Chapter 6, Use Unit No. 18 on Table 1 of Chapter 8, Table 1 of Chapter 8, Table of Contents of Chapter 15, Subsection B of Section 1502 of Chapter 15, Section 1518 of Chapter 15, Section 2101 of Chapter 21 Section 1518, Use Unit No. 18 on page V of the Table of

Contents,; and the title of No. 19 on Appendix A entitled “Use Units Summarized by Zoning Districts “on page 2 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance regarding Outdoor Food and Retail Establishments. **(See motion and vote on agenda item #16.)**

**(19) Discussion and vote to give or not give the same \$1,000 stipend to the City Manager as is being given to all other employees for FY 2016/2017.
(Bill Flanagan)**

Mayor Flanagan stated that he wanted a public vote on this item, as it is a amendment to Thomas’ contract.

Motion by Purkey, second by DeMier to approve giving the same \$1,000 stipend to the City Manager as is being given to all other employees for FY 2016/2017. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(20) Discussion and vote to Approve/Reject Ordinance #2016-____, amending Section 110.56 of Chapter 110 of the Ordinances of the City of Claremore regarding Occupational Tax.

Motion by DeMier, second by Willis to approve Ordinance #2016- 31, amending Section 110.56 of Chapter 110 of the Ordinances of the City of Claremore regarding Occupational Tax. Roll call vote: Willis, no; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(21) Discussion and vote to Approve/Reject the emergency clause for agenda item #20.

Motion by Callender, second by Godwin to approve the emergency clause for Ordinance #2016-31, agenda item #20. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

EXECUTIVE SESSION

(1) Approve/Reject going into executive session to discuss the following items:

(A) Discussing collective bargaining labor negotiation proceedings concerning the Claremore Police Union, FOP Lodge #112, pursuant to Oklahoma Statute Title 25, Section 307 (b) (2) . (Jim Thomas)

Motion by Willis, second by DeMier to skip executive session and vote on the contract. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

(2) Executive session to discuss above item (A).

(3) Regular Session.

(4) Statement of executive session minutes.

(5) Discussion and vote to Approve/Reject the 2016/2017 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112.

Thomas- I sent out a confidential memo last Friday to Council outlining the negotiations with the Police Union. The changes will add an additional step in their rank of Sgt., Lt., Capt. They already have 7 steps, this will add and 8th step. The changes will affect 7 officers in 2017 and no officers in 2018. It slowly builds as you go out 5 years. The fiscal impact for FY 2017 is about \$18,000. The FOP has already voted and approved. Everything else in the contract rolls over. Thomas recommends approval.

Motion by Kirtley, second by DeMier to approve the 2016/2017 Collective Bargaining Agreement between the City of Claremore and the Claremore Police Union, FOP Lodge #112. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by Willis, second by Robertson to adjourn. Roll call vote: Willis, yes; Robertson, yes; Godwin, yes; DeMier, yes; Flanagan, yes; Callender, yes; Purkey, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 7:54 P.M.



Sarah Sharp, CMC
City Clerk