

**Minutes of the Claremore Cultural Development Authority Special Meeting
Claremore, Oklahoma April 06, 2020**
**NOTICE: Meeting is to be conducted via videoconference- there was no physical site or
location for this meeting.**

CALL TO ORDER

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

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

Present: Jennifer Lewis, Ken Hays, Herb McSpadden, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Susan Kirtley, Scott Savage

Absent: None

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Sean Douglas, John Feary, Tim White, Stan Brown, Andrew Knife Chief, Garrett Ball, Lisa Wilson, Steve Cox, Jonah Humes, Ashley Hickman, Suzan Maloy

Others Present: Dason Gwartney-Premier Consulting Partners, Inc., Jon Wolff- Municipal Finance Services, Inc., Allan Brooks III- Public Finance Law Group PLLC

CALL TO THE PUBLIC

None

ACCEPTANCE OF THE AGENDA

Motion by Kirtley, second by DeMier that the agenda for the Special CCDA meeting of April 06, 2020 be approved as written. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

**(a) Minutes of the Regular Claremore Cultural Development Authority Meeting on
March 16, 2020.**

(b) All claims as printed.

Motion by DeMier, second by Savage to approve the consent items as listed. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

- (2) **CONSIDER AND TAKE ACTION WITH RESPECT TO CCDA RESOLUTION NO. 2020-_____, AUTHORIZING THE CLAREMORE CULTURAL DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE REFUNDING NOTE, TAXABLE SERIES 2020A (THE "2020A NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000 AND TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2020B IN THE AGREGATE PRINCIPAL AMOUNT OF \$10,000,000 (THE "2020B NOTE"); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE 2020A NOTE AND THE 2020B NOTE TO BE SOLD ON A NEGOTIATED BASIS; AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF CLAREMORE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR TO YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE 2020A NOTE AND THE 2020B NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2020, AND DESIGNATING THE 2020B NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING THE EXECUTION OF THE 2020A NOTE AND THE 2020B NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS AND AN ESCROW DEPOSIT AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (Jon Wolff/Allan Brooks/Jim Thomas)**

Jon Wolff discussed all financing items for the CCDA, CPWA, and the City of Claremore at the same time. Wolff states there are currently 4 outstanding bonds with interest rates from 3.5% to 7%. With the COVID 19 pandemic, all banks are concerned about long term loans at this time with low interest rates and high amount of loan. J.P. Morgan has been the only party to show interest at this time, but there is no offer in hand, as the situation is changing daily. Approving the Resolutions in concept will allow Wolff to negotiate a deal with a bank for the re-issuance of bonds and financing of additional debt at an interest rate of no more than 2%. CCDA Trustees/CPWA Trustees/City Council will still have to approve any final deal.

Motion by Savage, second by DeMier to approve CCDA Resolution No. 2020-1, as printed. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by Savage, second by DeMier to adjourn. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:37 P.M.

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

Sarah Sharp, CMC
City Clerk

**Minutes of the Claremore Public Works Authority Special Meeting
Claremore, Oklahoma April 06, 2020**

NOTICE: Meeting is to be conducted via videoconference- there was no physical site or location for this meeting.

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:37 P.M.

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

Present: Jennifer Lewis, Ken Hays, Herb McSpadden, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Susan Kirtley, Scott Savage

Absent: None

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Sean Douglas, John Feary, Tim White, Stan Brown, Andrew Knife Chief, Garrett Ball, Lisa Wilson, Steve Cox, Jonah Humes, Ashley Hickman, Suzan Maloy

Others Present: Dason Gwartney-Premier Consulting Partners, Inc., Jon Wolff- Municipal Finance Services, Inc., Allan Brooks III- Public Finance Law Group PLLC

ACCEPTANCE OF THE AGENDA

Motion by Kirtley, second by McSpadden that the agenda for the Special CPWA meeting of April 06, 2020 be approved as written. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

(a) Minutes of the Regular Claremore Public Works Authority Meeting on March 16, 2020.

(b) All claims as printed.

(c) Approval of Wood Environment invoice #S56561613 in the amount of \$9,206.34 for the Claremore Lake Dam Feasibility Study. (Garrett Ball)

(d) Approval of Anchor Stone invoice #201630009 in the amount of \$603.24 for filter blanket work on the Claremore Lake Dam Project. (Garrett Ball)

Motion by Savage, second by Kirtley to approve the consent items as listed. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

- (2) Discussion and vote to Approve/Reject The Contract of Sale of Real Estate between the City of Claremore and Rabb Investments, LLC and/or assigns for the purchase of roughly 9 acres at \$28,500.00 per acre for property located at the SW corner of Country Club Rd. and State Highway 66. Survey will indicate the exact land size. (John Feary)**

CEIDA Director John Feary stated the City paid \$28, 500 per acre when the land was purchased. The total acreage to be purchased could fluctuate a little due to drainage requirements. The purchaser is a regional developer. The contract is contingent upon a 20 day close and infrastructure, etc.

Motion by DeMier, second by Kirtley to approve the Contract of Sale of Real Estate between the City of Claremore and Rabb Investments, LLC and/or assigns for the purchase of roughly 9 acres at \$28,500.00 per acre for property located at the SW corner of Country Club Rd. and State Highway 66. Survey will indicate the exact land size. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

- (3) CONSIDER AND TAKE ACTION WITH RESPECT TO CPWA
RESOLUTION NO. 2020-_____, AUTHORIZING THE CLAREMORE PUBLIC
WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS UTILITY SYSTEM
AND SALES TAX REVENUE REFUNDING NOTE, TAXABLE SERIES 2020 (THE
"NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$15,100,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE
NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND
CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF
CLAREMORE, OKLAHOMA (THE "CITY") AND THE AUTHORITY
PERTAINING TO A YEAR TO YEAR PLEDGE OF CERTAIN SALES TAX
REVENUE; APPROVING AND AUTHORIZING EXECUTION OF AN
INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE
PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL
DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS
OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE
AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY AND THE
AUTHORITY PERTAINING TO THE CITY'S WATER AND SANITARY SEWER
SYSTEMS; RATIFYING, CONFIRMING, AND APPROVING A LEASE
AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY AND THE
AUTHORITY PERTAINING TO THE CITY'S ELECTRIC SYSTEM;
AUTHORIZING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS
RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES
AGREEMENTS AND AN ESCROW DEPOSIT AGREEMENT; AND
CONTAINING OTHER PROVISIONS RELATING THERETO. (Jon Wolff/Allan
Brooks/Jim Thomas)**

Jon Wolff discussed all financing items for the CCDA, CPWA, and the City of Claremore at the same time. Wolff states there are currently 4 outstanding bonds with interest rates from 3.5% to 7%. With the COVID 19 pandemic, all banks are concerned about long term loans at this time with low interest rates and high amount of loan. J.P. Morgan has been the only party to show interest at this time, but there is no offer in hand, as the situation is changing daily. Approving the Resolutions in concept will allow Wolff to negotiate a deal with a bank for the re-issuance of bonds and financing of additional debt at an interest rate of no more than 2%. CCDA Trustees/CPWA Trustees/City Council will still have to approve any final deal.

Motion by Kirtley, second by McSpadden to approve CPWA Resolution No. 2020-1, as printed. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

ADJOURNMENT

Motion by Kirtley, second by DeMier to adjourn. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 6:46 P.M.



Sarah Sharp, CMC
City Clerk

**Minutes of the Claremore City Council Special Meeting
Claremore, Oklahoma April 06, 2020**

NOTICE: Meeting is to be conducted via videoconference- there was no physical site or location for this meeting.

CALL TO ORDER

Meeting called to order by Mayor Bill Flanagan at 6:46 P.M.

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

Present: Jennifer Lewis, Ken Hays, Herb McSpadden, Will DeMier, Bill Flanagan, Brian Callender, Justin Michael, Susan Kirtley, Scott Savage

Absent: None

Staff Present: Jim Thomas, Bryan Drummond, Sarah Sharp, Sean Douglas, John Feary, Tim White, Stan Brown, Andrew Knife Chief, Garrett Ball, Lisa Wilson, Steve Cox, Jonah Humes, Ashley Hickman, Suzan Maloy

Others Present: Dason Gwartney-Premier Consulting Partners, Inc., Jon Wolff- Municipal Finance Services, Inc., Allan Brooks III- Public Finance Law Group PLLC

ACCEPTANCE OF THE AGENDA

Motion by McSpadden, second by Savage that the agenda for the Special Claremore City Council meeting of April 06, 2020 be approved as written. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

AWARDS, PRESENTATIONS, AND COMMUNICATIONS

None

MAYOR'S REPORT & APPOINTMENTS

None

STAFF REPORTS

Thomas reported that Jonah Humes is working on the quarterly report and will have to Council members before the next Council meeting.

Staff is continuing to work on the budget and are monitoring sales tax revenue carefully.

CITY MANAGER REPORT

Thomas reported the 74th Will Rogers Stampede Rodeo has been canceled. They will take this extra time to do some improvements to the grounds and come back better next year.

The new Lake Park Road is in the final design and the project can now be moved up due to the rodeo cancellation.

Thomas also reported the Southaven sidewalk bids will be opened in the next few weeks, then that project will begin as well.

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a) Minutes of the Regular Council Meeting on March 16, 2020.**
- (b) Minutes of the Special Council Meeting on March 23, 2020.**
- (c) All claims as printed.**
- (d) Actual salary claims for pay period ending March 07, 2020 in the amount of \$490,092.22 and estimated salary claims to include contractual agreement 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, and United Way Contributions for the next pay period in the amount of \$600,000. Payroll at \$600,000 amount to include payables.**
- (e) Approval of the Contract of Sale of Real Estate between the City of Claremore and Rabb Investments, LLC and/or assigns for the purchase of roughly 9 acres at \$28,500.00 per acre for property located at the SW corner of Country Club Rd. and State Highway 66. Survey will indicate the exact land size. (John Feary)**
- (f) Approval of the Fireworks Production Contract with Western Enterprises in the amount of \$25,000 for the 4th of July fireworks display at Claremore Lake. (Joe Kays)**

Motion by DeMier, second by Callender to approve consent items (a)through (e) and to seek an addendum on item (f) to allow for provisions if the event has to be canceled. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

- (2) CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2020-_____ OF THE CITY OF CLAREMORE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CLAREMORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE REFUNDING NOTE, TAXABLE SERIES 2020 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, BY AND BETWEEN**

THE CITY AND THE AUTHORITY PERTAINING TO THE CITY'S WATER AND SANITARY SEWER SYSTEMS; RATIFYING, CONFIRMING, AND APPROVING A LEASE AGREEMENT, AS AMENDED, BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE CITY'S ELECTRIC SYSTEM; AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (Jon Wolff/Allan Brooks/Jim Thomas)

Jon Wolff discussed all financing items for the CCDA, CPWA, and the City of Claremore at the same time. Wolff states there are currently 4 outstanding bonds with interest rates from 3.5% to 7%. With the COVID 19 pandemic, all banks are concerned about long term loans at this time with low interest rates and high amount of loan. J.P. Morgan has been the only party to show interest at this time, but there is no offer in hand, as the situation is changing daily. Approving the Resolutions in concept will allow Wolff to negotiate a deal with a bank for the re-issuance of bonds and financing of additional debt at an interest rate of no more than 2%. CCDA Trustees/CPWA Trustees/City Council will still have to approve any final deal.

Motion by Kirtley, second by DeMier to approve Resolution No. 2020-2 as printed. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

- (3) CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2020-_____ OF THE CITY OF CLAREMORE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CLAREMORE CULTURAL DEVELOPMENT AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE REFUNDING NOTE, TAXABLE SERIES 2020A (THE "2020A NOTE") AND ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2020B (THE "2020B NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE 2020A NOTE AND THE 2020B NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE 2020A NOTE AND THE 2020B NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE 2020A NOTE AND THE 2020B NOTE; AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2020, AND DESIGNATING THE 2020B NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; AND**

CONTAINING OTHER PROVISIONS RELATING THERETO. (Jon Wolff/Allan Brooks/Jim Thomas)

Motion by DeMier, second by Savage to approve Resolution No. 2020-3 as printed. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

(4) Discussion and vote to Approve/Reject the contract for Medical, Dental, and Life Insurance with Blue Cross Blue Shield for Fiscal Year 2020-2021. (Dason Gwartney/Ashley Hickman)

Gwartney reported claims this last year have went down to an 89.8% loss ratio. Blue Cross Blue Shield originally quoted a 3% increase in premium, but through negotiations, it was brought down to a 1% decrease in premium and added improvements to the plan to include chiropractic care. Blue Cross will pick up the dental plan for 2020-2021, and there will be no changes in coverage. Teledoc services increased 3%, but that is paid by the employee if they elect to carry that coverage. There was a slight deduction in vision premiums and no increase to life insurance premiums. There will also be an added elective legal plan for employees through legal shield.

Motion by DeMier, second by McSpadden to approve the contract for Medical, Dental, and Life Insurance with Blue Cross Blue Shield for Fiscal Year 2020-2021. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

(5) Discussion and vote to Approve/Reject Resolution No. 2020-____, amending the Agreement Establishing OMAG (Oklahoma Municipal Assurance Group) to continue in perpetuity. (Jim Thomas)

Thomas stated that when OMAG was formed, it was done so for a period of 50 years, this change in the agreement allows them to operate in perpetuity. The City uses OMAG for their general liability, vehicle, and equipment coverage.

Motion by Savage, second by Kirtley to approve Resolution No. 2020-4, amending the Agreement Establishing OMAG (Oklahoma Municipal Assurance Group) to continue in perpetuity. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

(6) Discussion and vote to Approve/Reject Resolution No. 2020-____, authorizing the Mayor and staff to sign document relating to the City of Claremore's Community Development Block Grant (17569 CDBG 19) for sidewalk improvements. (Andrew Knife Chief)

Motion by DeMier, second by Savage to approve Resolution No. 2020-5, authorizing the Mayor and staff to sign document relating to the City of Claremore's Community Development Block

Grant (17569 CDBG 19) for sidewalk improvements. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

(7) Discussion and vote to Approve/Reject Ambulance Service Agreement between Pafford EMS of Oklahoma, Inc. a corporation, and the City of Claremore, Oklahoma. (Jim Thomas)

This year contract gives Pafford exclusivity for ambulance service in Claremore. They are currently dispatching out of their headquarters in Hope, Arkansas. EMS services will now be dispatched out of our E911 service at a cost \$100,000/year to Pafford. There is a provision in the contract allows the City to reserve the right to end the contract if at any time Claremore Fire Department decides to operate ambulance services.

Motion by DeMier, second by Callender to approve the Ambulance Service Agreement between Pafford EMS of Oklahoma, Inc. a corporation, and the City of Claremore, Oklahoma. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

Council expressed their thanks to IT Director Tim White for all of his help and expertise in setting up the meeting in this format on such short notice.

ADJOURNMENT

Motion by Kirtley, second by DeMier to adjourn. Roll call vote: Lewis, yes; Hays, yes; McSpadden, yes; DeMier, yes; Flanagan, yes; Callender, yes; Michael, yes; Kirtley, yes; and Savage, yes. Motion carried.

Meeting adjourned at 7:15 P.M.



Sarah Sharp, CMC
City Clerk