

CITY COUNCIL SPECIAL SESSION MINUTES

April 24, 2018

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:00 p.m. in the Municipal Building Conference Room on the 24th day of April, 2018, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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ABSENT:	None
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Item 1, being:

DISCUSSION REGARDING CHANGE ORDER NO. TWO TO CONTRACT K-1718-1 WITH MTZ CONSTRUCTION, INC., FOR FYE 2018 CONCRETE SIDEWALK PROJECTS INCREASING THE CONTRACT AMOUNT OF \$90,000 TO ADD MODIFICATIONS TO SIDEWALKS, LANDING AREAS AND CONNECTIVITY TO THE SIDEWALKS AT THIRTY-FIVE (35) CART BUS STOP LOCATIONS AND OTHER AREAS ALONG THE CART ROUTES TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT.

Mr. Scott Sturtz, City Engineer, said on August 8, 2017, Council approved Contract K-1718-1 with MTZ Construction, Inc., in the amount of \$208,608 for the FYE 2017-2018 Concrete Projects that consists of five sidewalk improvement projects and Change Order No. One increasing the amount by \$42,042 for a revised contract amount of \$250,650 for additional work that might be needed during the fiscal year. In November 2017, Staff received a request from the Cleveland Area Rapid Transit (CART) to improve Americans with Disabilities Act (ADA) access to multiple bus stops across Norman with ADA deficiencies. The requested improvements include modifications to sidewalks, landing areas, and connectivity to sidewalks for 35 bus stop locations and their routes. He said because MTZ Construction, Inc., is currently under contract with the City of Norman, Staff is proposing Council approve Change Order No. Two to MTZ's contract in the amount of \$90,000 for ADA modifications needed.

Councilmember Castleberry said the City does not normally construct sidewalks on undeveloped property and asked if the City will recoup the cost of constructing a sidewalk in front of a vacant lot on Berry Road if the lot is developed at a later date. Mr. Sturtz said the vacant property has not been final platted so there are no deferred funds for that, but ADA connectivity is more important at this point.

Councilmember Karjala asked if it would be possible to place a mid-block crosswalk from the bus stop on Robinson Street to the residential area sidewalk on Berry Road and Mr. Sturtz said the City prefers not to construct mid-block crossings because without a traffic signal it would be too dangerous for pedestrians. The City would prefer people use the signaled crosswalk at Robinson Street and Flood Avenue. Councilmember Karjala said people are not going to walk to the crosswalk and would rather randomly cross Robinson Street so it might be safer if there were a crosswalk. Mr. Sturtz said Staff can review that, but Staff tends to avoid mid-block crosswalks so as not to further encourage that type of behavior. He said if there is a crosswalk, people will assume it is safe to cross, but drivers do not always realize pedestrians are crossing at non-signalized areas and it creates a lot of opportunity for accidents to occur.

Items submitted for the record

1. Text File K-1718-1, Change Order No. Two dated April 10, 2018, by Jack Burdett, Engineering Assistant
2. Bus Stop Improvement Location Plan
3. CART Bus Stop Improvement Locations
4. Change Order No. Two to K-1718-1

Item 2, being:

DISCUSSION REGARDING THE FYE 2019 CITY OF NORMAN BUDGET – ENTERPRISE FUNDS.

Ms. Suzanne Krohmer, Budget Manager, said Council was presented with an overview of the General and Special Revenue Funds Budget on April 17, 2018, and will review the Enterprise Funds Budget tonight. The Capital Funds Budget will be reviewed on May 1, 2018; a public hearing regarding the budget will be held on May 22, 2018; the final draft of the budgets will be reviewed in a Study Session on June 5, 2018; and final adoption of the budget is proposed for June 12, 2018. She said Enterprise Funds are operated in a manner similar to private business enterprises where the intent is that costs of providing goods or services to the general public is financed or recovered primarily through user charges. She said Enterprise Funds include Water, Sanitation, and Water Reclamation, with two sub-funds in Water Reclamation that include Sewer Maintenance and New Development Excise.

Water Fund

Ms. Krohmer said water production runs 24 hours per day, 365 days a year; produces over 4.5 billion gallons annually; and Norman has over 600 miles of pipes. She said the Line Maintenance Division maintains over 600 miles of water mains and 6,000 fire hydrants; repair an average of 200 water line breaks each year; replaced over 9,000 feet of old deteriorated/undersized water mains; installs or replaces over 20 fire hydrants each year; and maintains over 40,000 water meters.

Ms. Krohmer highlighted water rate history as follows:

- ❖ Inverted block rate adopted in 1999 to encourage conservation. Affects about 25% of residential customers. Progressive rate structure charges higher rates to highest quantity water users;
- ❖ March, 2006: Water rate increase approved;
- ❖ August, 2010: Water rate increase failed; and
- ❖ January, 2015: Water rate increase was approved to current level.

Councilmember Karjala asked if the inverted block rate scale affected water usage at the top end and Mr. Ken Komiske, Director of Utilities, said yes it has reduced the average home usage.

Ms. Krohmer highlighted current residential rate structures for Norman as follows:

Gallons	Rates (per 1,000/gallon)
Base Fee	\$6.00
0 – 5,000	\$3.35
5,001 – 15,000	\$4.10
15,001 – 20,000	\$5.20
Over 20,000	\$6.80

The City currently charges a summer surcharge of \$.35 per 1,000 gallons during July through August for usage of 20,000 gallons per month or more. There is also a year round odd/even watering schedule for customers.

Ms. Krohmer highlighted a comparison of residential water rates for several Oklahoma communities, i.e., Ardmore, Bartlesville, Broken Arrow, Edmond, Enid, Lawton, Midwest City, Moore, Oklahoma City, Ponca City, and Tulsa as well as out of state communities, i.e., Lawrence, Kansas; Denton, Texas; and Lubbock, Texas.

Major revenue assumptions for the Water Fund in FYE 19 include user revenues that are projected to be 4.5% higher than FYE 18 and that increase is projected on future customer growth. She said after FYE 19 the fee revenues will return to a 1.9% increase for customer growth. Effective August 1, 2016, water connection charges for all meter sizes were increased as follows:

- ❖ 3/4” meter \$1,275
- ❖ 1” meter \$2,217
- ❖ 2” meter \$8,592

Item 2, continued:

Water Fund, continued:

Water Fund expenditure assumptions include:

- ❖ \$1,228,330 budgeted for interim water purchase contract from Oklahoma City (OKC) (a take or pay contract at \$2.10 per 1,000 gallons in 2018 and an expected increase to 5.7% in 2019);
- ❖ \$1,148,314 for Central Oklahoma Master Conservancy District (COMCD) raw water purchase;
- ❖ \$110,629 for added Cross Connection Control Coordinator Program;
- ❖ \$326,140 included in FYE 19 Budget for fleet related replacement purchases and other equipment;
- ❖ Ending fund balance estimated to be \$8,970,769; and
- ❖ Staff targets an operating reserve of 8% and a Capital reserve equal to the annual average of the next five year capital expenditure plan.

Councilmember Wilson asked for more information on the Cross Connection Control Coordinator Program and Mr. Komiske said the program is new to Norman, but is not new to the Plumbing Code. He said Dentist Offices; Mortuaries; Doctors' Offices, etc., generally pressurize their water so there is potential for hazardous water from their facility to flow back into the City's water lines. He said there needs to be a cross connection control device on the water lines (a backflow preventer). The Oklahoma Department of Environmental Quality (ODEQ) requires annual monitoring of these connections and the City is not currently doing that, but needs to start. He said Staff will be presenting information to Council before the program is scheduled to begin in January 2019.

Councilmember Allison was concerned about adding a program that might be burdensome to local businesses and asked if the business would be required to provide proof of inspection. Mr. Komiske said City Inspectors inspect the initial installation of the connection, but do not inspect annually. He said a certified plumber could inspect the cross connection for a fee and submit that paperwork to the City. He said smaller businesses that do not currently have the cross connection might find the initial installation burdensome. Councilmember Allison said by placing the program in the budget, Council is basically approving a new program that adds another layer of government oversight. Mr. Steve Lewis, City Manager, said before the program moves forward there will be a series of ordinance modifications that Council will approve. Councilmember Allison said it is hard to factor in that the City can hire a Cross Connection Coordinator, but cannot fund other desperately needed positions such as an additional Plans Examiner.

Mayor Miller wanted to clarify that this program is mandated by ODEQ and Mr. Komiske said yes, according to ODEQ the City is supposed to be inspecting the devices annually and luckily, the City has not been fined for not doing that. He said it is also required in the Plumbing Code so new businesses must install the devices. He said this is something the community should be embracing because it protects our water source from cross contamination.

Mayor Miller said the position will be budgeted in the Water Fund and the program is required so she does not understand why Council thinks it is so controversial to be placed in the budget.

Councilmember Castleberry said if Councilmembers do not want the program in the budget, they can always amend the budget to remove the program.

Councilmember Hickman said if the coordinator position is added in the budget, they should be involved in the development review process to identify issues prior to implementation.

Ms. Krohmer highlighted water projects as follows:

- ❖ Major projects from FYE 18 expected to be complete by FYE 19:
 - Berry Road Phase 3/Main Street Water Line Replacement Project - \$3.1 million
 - Robinson Street Water Line Replacement Project (Crossroads Boulevard to Brookhaven Water Tower) - \$3.1 million
 - Gray Street Water Line Replacement Project (6-inch to 12-inch from Flood Avenue to Porter Street) - \$1.35 million
 - Crossroads Area Waterline Replacement (6-inch to 8-inch) - \$1.2 million
 - Segment D Water Line (24 inch), Phase 4: Chautauqua Avenue: Lindsey Street to Timberdell Road in coordination with the University of Oklahoma (OU) - \$1 million

Item 2, continued:

Water Fund, continued:

- ❖ Major projects from FYE 18 finalized in FYE 2019:
 - WTP Phase II Improvements: ultraviolet (UV) disinfection, ozone treatment, and new chemical building and equipment storage - \$35.6 million to be completed in FYE 20
 - Segment D Water Line, Phase 5 (24 inch - Chautauqua Avenue and Timberdell Road to Jenkins Avenue and State Highway 9) - \$3 million
 - FYE 15 Water Wells/Supply Lines - \$10.7 million
 - Well Field Blending - \$3.1 million
- ❖ Major new projects for FYE 2019:
 - Water Line Replacement: Robinson Water Treatment Plant to 24th Avenue N.W. - \$3.2 million
- ❖ Future Water Projects (subject to funding):
 - Flood Avenue Water Line (Rock Creek to Venture Drive) - \$2.1 million
 - 40 Year Water Line Maintenance Program - \$2.9 million annually
 - 24th Avenue N.E. 24 Inch Water Line (Robinson Street to Tecumseh Road) - \$3.3 million
 - Flood Avenue Water Line (Gray Street to Robinson Street) - \$1.9 million
 - Alameda Street 24 Inch Water Line (24th Avenue N.E. to Carter Avenue) - \$5.2 million
 - Eastside Oklahoma City (OKC) Waterline 24 Inch Connection - \$14.1 million
 - Robinson Street 30 Inch Water Line (24th Avenue N.W. to Water Treatment Plant) - \$10 million
 - Southeast Water Tower - \$3.5 million
- ❖ Future Water Projects (subject to regulations):
 - Arsenic/Chromium Groundwater Treatment - \$90 million

Sanitation Fund

Ms. Krohmer said the Sanitation Fund includes a five year contract with Republic Services for curbside recycling that began in 2013, and a new contract will begin in August 2018. This service offers single stream curbside recycling every other week with larger polycarts and includes additional recyclable materials. The participation rate has increased to 90% compared to the previous five year average of 41% and recyclable materials collected each month increased to 430 tons compared to the previous five year average of 270 tons.

Ms. Krohmer highlighted a comparison of residential sanitation rates with other communities and said Norman provides a lot more services than comparison cities, e.g., free Spring/Fall clean-up days; weekly solid waste collection; weekly yard waste collection; four (4) recycling drop-off centers; curbside recycling; free compost (when available); residential curbside recycling; and free brush drop-off.

Ms. Krohmer said major revenue assumptions for the Sanitation Fund include user fees of \$17.20 per unit per month which includes a \$3.00 curbside recycling charge and \$0.20 for the Oklahoma Solid Waste Management charge; estimated revenue at a growth rate of 1.9% per year; and a \$1.00 increase for additional polycarts making the charge \$7 per month.

Major Sanitation Fund expenditures include:

- ❖ \$1,804,885 for fleet related replacement purchases
- ❖ \$2,035,471 for landfill tipping fees (2.9% increase from FYE 18)
- ❖ \$1,242,000 for the Class A Sludge Co-Composting Project (50% split with Water Reclamation Fund)
- ❖ Ending fund balance of \$9,027,342

Councilmember Clark asked for more information on the fleet related replacements and Mr. Komiske said these purchases include sanitation trucks at a cost of \$350,000 and replacement of the SCARAB

Item 2, continued:

Sanitation Fund, continued:

(a machine that rotates the compost) at the Compost Facility at a cost of \$500,000. Councilmember Clark asked if the equipment will be environmentally friendly and Mr. Komiske said all new Sanitation trucks are Compressed Natural Gas (CNG) vehicles, but the SCARAB is diesel fueled as it is not available in another format.

Councilmember Allison asked if Staff is anticipating a rate increase for recycling and Mr. Komiske said no, the City is currently receiving new bids for recycling and while most of the proposals are \$1 higher than existing rates, the City had the foresight to purchase recycling polycarts so that saves the City some money. Councilmember Bierman asked if that meant the City would not be seeking a rate increase from customers for the next five years and Mr. Komiske said that is correct.

Councilmember Bierman asked if the City has considered commercial recycling or extending recycling further east into Ward Five and Mr. Komiske said recycling costs are all about time and travel so it would cost more money to expand the program further east. He said recycling centers are available for citizens that are not within the service boundaries. He said there are a few subdivisions on the east side of Norman that pay additional costs for recycling in order to receive the service. Commercial recycling would need to be further discussed to include cost, equipment needed, additional personnel, etc.

Councilmember Wilson asked if the City could offer Household Hazardous Waste Event collection more than once a year and Mr. Komiske said the event costs about \$100,000 so if Council wants more events it will need to be budgeted. He said citizens can currently drop off tires, various oils, and antifreeze at the Transfer Station, but not paint, household or yard chemicals, etc.

Councilmember Wilson asked if recycling center locations could be expanded and Mr. Komiske said the problem is finding a location where the property owner will allow the recycling containers. He said they need to be visible and well-lit for safety reasons as well as to ensure people do not dump items not intended for recycling. He said it costs \$150,000 to set up a location and the longer it takes to travel to the site to maintain it, the higher the operations cost.

Water Reclamation Fund

Ms. Krohmer said Sewer Line Maintenance maintains almost 500 miles of sewer lines and over 12,000 manholes; cleans over 1.5 million feet of sewer lines each year; and inspects and records over 200,000 feet of sewer lines. She said over the last 20 years, the City has reduced sanitary sewer overflows by 90%.

Ms. Krohmer highlighted the comparable residential water reclamation rates for the cities previously mentioned and said Lawton is the only City with a lower rate than Norman.

Ms. Krohmer said major revenue assumptions for the Water Reclamation Fund include residential wastewater services rates increased in November, 2013. Current rates are \$5.00 base plus \$2.70 per 1,000 gallons of treated wastewater. She said in October, 2001, an additional \$5.00 fee was added for an expanded sewer system maintenance program and user fee revenues for FYE 19 are budgeted at a projected 2% increase from last year's budget. Revenue Bond proceeds (Statewide Revolving Fund Loan), supported by newly-approved rate structure were received in FYE 15 to finance the Water Reclamation Facility (WRF) expansion.

Ms. Krohmer highlighted Water Reclamation Fund expenditure assumptions as follows:

- ❖ Major projects for FYE 19
 - Reuse pilot study - \$250,000
 - Class A Sludge Improvements - \$1.24 million
- ❖ Future Major Projects
 - Building for Line Maintenance - \$1.25 million in FYE 19 and FYE 20
 - Reuse pilot project - \$1.6 million
 - Non-potable Effluent Reuse System - \$3.1 million in FYE 20
 - WRF Phase 3 Biological Nutrient Reduction (BNR) Improvements for Reuse - \$62 million beginning in FYE 21 through FYE 24

Item 2, continued:

Sewer Maintenance Fund

Ms. Krohmer said the main source of Sewer Maintenance Fund revenues come from a \$5.00 per month sewer maintenance charge and \$0.50 per month Capital Improvement Charge (CIC). She said major projects in FYE 19 include \$2.6 million for replacement of sewer lines and *all* sewer maintenance rate projects must be on a pay-as-you-go basis. Since 2001, over 433,000 feet of sewer line have been rehabilitated.

New Development Excise Tax Fund

The main source of revenue for the New Development Excise Tax Fund is from new construction building permits based on wastewater generated. Ms. Krohmer said FYE 19 revenues are projected to be \$1.7 million (\$1.3 million from residential projects and \$.04 million from commercial projects). She said the Phase II South WRF Improvement Project will close out.

Future projects include WRF Phase 3 improvements for reuse at an estimated cost of \$13.8 million and the payback project for the southeast Norman interceptors, lift station, and force main to service existing and new development at an estimated cost of \$4.2 million.

Councilmember Hickman asked when the new development excise tax went into effect and what is it based off of and Mr. Komiske said it went into effect in 2011, and is \$850 for a 1,200 square foot home. He said every square foot over that is \$2 per square foot. Councilmember Hickman asked if 1,200 square feet was based on an average size house being constructed at the time and Mr. Komiske said yes. Councilmember Hickman asked if the excise tax was approved by voter approval and Mr. Komiske said yes.

Ms. Krohmer highlighted comparison residential rates for several Oklahoma communities, i.e., Ardmore, Bartlesville, Broken Arrow, Edmond, Enid, Lawton, Midwest City, Moore, Oklahoma City, Ponca City, and Tulsa as well as out of state communities, i.e., Lawrence, Kansas; Denton, Texas; and Lubbock, Texas. He said Norman has the lowest rates to all comparable communities with Lawrence, Kansas, having the highest rates. She said Norman's rate is lower than any other City listed, which includes a Stormwater Utility which many of the cities have, but Norman is one of the few that does not.

Councilmember Hickman said the Community Planning and Transportation Committee (CPTC) has been discussing green building incentives that includes water conservation incentives that may impact the budget and asked if Staff is aware of these discussions. Mr. Komiske said he is aware of the discussions and said citizens have always responded favorably to water conservation efforts by the City.

Items submitted for the record

1. PowerPoint presentation entitled, "City of Norman Fiscal Year 2018-2019 Budget – Enterprise Funds," dated April 24, 2018

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Item 3, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(3) IN ORDER TO DISCUSS THE ACQUISITION OF REAL PROPERTY FOR RECREATIONAL PURPOSES CURRENTLY OWNED BY THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES LOCATED IN THE VICINITY OF EAST ROBINSON STREET AND 12TH AVENUE N.E. AND PROPERTY CURRENTLY OWNED BY THE UNIVERSITY OF OKLAHOMA ALONG LEXINGTON AVENUE BETWEEN FLOOD AVENUE AND HALLEY AVENUE.

Councilmember Clark moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss the acquisition of real property for recreation purposes, which motion was duly seconded by Councilmember Bierman; and the question being upon adjourning out of the

Item 3, continued:

Special Session and convening into an Executive Session in order to discuss the acquisition of real property for recreation purposes, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss the acquisition of real property for recreation purposes.

The City Council convened into Executive Session at 6:07 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Beth Muckala, Assistant City Attorney; and Ms. Emily Pomeroy, Center for Economic Development Law, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Bierman moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Castleberry; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Special Session was reconvened at 6:26 p.m.

The Mayor said the acquisition of real property for recreation purposes currently owned by the Oklahoma Department of Mental and Substance Abuse Services located in the vicinity of East Robinson Street and 12th Avenue N.E. and property currently owned by the University of Oklahoma along Lexington Avenue between Flood Avenue and Halley Avenue were discussed in Executive Session. No action was taken and no votes were cast.

Due to time constraints, Council was unable to complete discussion regarding the acquisition of real property for recreation purposes. Thereupon, Councilmember Hickman moved that the City Council Special Session be recessed, which motion was duly seconded by Councilmember Castleberry; and the question being upon recessing the City Council Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council Special Session was recessed.

The City Council recessed the City Council Special Session at 6:27 p.m. with plans to reconvene after the regular City Council meeting.

Item 3, continued:

Thereupon, Councilmember Wilson moved that the City Council Special Session be reconvened, which motion was duly seconded by Councilmember Allison; and the question being upon reconvening the City Council Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council Special Session was reconvened at 8:38 p.m.

Thereupon, Councilmember Wilson moved that the City Council Special Session be adjourned out of and an Executive Session be convened into in order to discuss the acquisition of real property for recreation purposes, which motion was duly seconded by Councilmember Allison; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the acquisition of real property for recreation purposes, a vote was taken with the following result, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council Special Session adjourned out of and the Executive Session was convened into in order to discuss the acquisition of real property for recreation purposes.

The City Council convened into Executive Session at 8:39 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Beth Muckala, Assistant City Attorney; and Ms. Emily Pomeroy, Center for Economic Development Law, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Bierman moved that the Executive Session be adjourned out of, and the City Council Special Session be reconvened, which motion was duly seconded by Councilmember Clark; and the question being upon adjourning out of the Executive Session in order to reconvene into the City Council Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Executive Session adjourned out of and the City Council Special Session was reconvened.

The Executive Session was adjourned out of at 10:17 p.m.

The Mayor said the acquisition of real property for recreation purposes currently owned by the Oklahoma Department of Mental and Substance Abuse Services located in the vicinity of East Robinson Street and 12th Avenue N.E. and property currently owned by the University of Oklahoma along Lexington Avenue between Flood Avenue and Halley Avenue were discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

There being no further business, Councilmember Bierman moved that the meeting be adjourned, which motion was duly seconded by Councilmember Clark; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 10:18 p.m.

ATTEST:

City Clerk

Mayor