

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 11, 2022 – 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
John Ratliff, City Attorney
Traci Hushbeck, City Clerk

Mayor Booker called the meeting to order at 2:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor Doug Passmore, First Baptist East, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:

Mary Ann Hankins, Ward One
Kelly Harris, Ward Two
Linda Chapman, Ward Three
Sean Fortenbaugh, Ward Six
Randy Warren, Ward Eight

ABSENT:

Jay Burk, Ward Four
Allan Hampton, Ward Five
Onreka Johnson, Ward Seven

REPORTS: MAYOR/CITY COUNCIL:

Chapman stated the Meadowbrook/Heinzewood Neighborhood Watch will be meeting on Monday, January 24th at 7 p.m. at St. Paul United Methodist Church.

Harris stated he is looking forward to working with the council.

AUDIENCE PARTICIPATION:

Alberto Rivas, 25 NW 53rd Street, commented on the fact that people are leaving Lawton. People are concerned about this city and the city council. They need to have discussions with the people they serve. He feels that having council meetings at 2 p.m. is a suppression of the working class that cannot take a day off to attend meetings.

CONDUCT ELECTION OF MAYOR PRO TEM:

MOVED by Hankins SECOND by Chapman to elect Randy Warren to serve as Mayor Pro Tem.
AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

CONSENT AGENDA:

Mayor Booker stated items #3, #6 and #7 will be considered separately. Warren requested item #9 be considered separately.

MOVED by Warren SECOND by Fortenbaugh to approve the consent agenda with the exception of items #3, #6, #7 and #9. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

1. Consider approval of the minutes of the Lawton City Council regular meetings of December 7 and December 14, 2021.
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Matthew Wade. **Resolution 22-01**
3. Consider approving an Agreement with Comanche Renewables, LLC for a landfill gas beneficial use project, approving the revenues from the project to be deposited into an account for City Solid Waste operations, and authorizing the Mayor and City Clerk to execute the Agreement.

Larry Wolcott, Public Works Director, updated the council on the project.

Mayor Booker questioned the potential income.

Wolcott stated between \$350,000 and \$500,000 annually.

Harris questioned the usage of the revenue.

Wolcott stated it would be used to purchase solid waste equipment.

Harris suggested that some of this money could be used to reduce or eliminate the cost for citizens requesting a second refuse container at their home.

MOVED by Warren SECOND by Hankins to approve an Agreement with Comanche Renewables, LLC for a landfill gas beneficial use project, approving the revenues from the project to be deposited into an account for City Solid Waste operations. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

4. Consider approving Agreement between City of Lawton and Infrastructure Management Services for the Professional Services for the 'Lawton Pavement Management Program, Project Number: EN2103'.
5. Consider approving an increase to maximum contract amounts administered by the Division of Housing and Community Development for the Exterior Housing Improvement Program (EHIP) and the Homeowner Emergency Repair Program (HERP). Approval would increase the maximum contract amount from \$10,000 to \$17,000 for EHIP and from \$5,000 to \$7,000 for HERP programs that are subsidized with federal funding through the Community Development

Block Grant (CDBG).

6. Consider accepting the waterline, fire hydrants, and easements on north and west sides in Cache Road Square Shopping Center.

Mayor Booker stated he is reporting that he has a conflict of interest as he is a principal in this property.

MOVED by Warren SECOND by Chapman to accept the waterline, fire hydrants, and easements on north and west sides in Cache Road Square Shopping Center. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

7. Consider a request to pay a fee in lieu of stormwater detention for a commercial building permit located at 1700 NW Ft. Sill Blvd. in the amount of \$20.00.

Harris stated he has a conflict of interest with regards to this item.

Mayor Booker stated they will pull this item because with the abstention they cannot get five votes. It will be placed on the next agenda.

8. Consider a request to pay a fee in lieu of onsite stormwater detention for the single-family residential building permit located at 3660 SE 45th Street in the amount of \$428.80.
9. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at: SE Interstate Drive and SE 7th Street.

Warren questioned if the council had any input into the criteria at which the speed tables can be installed. He stated there were four requests which were denied by the commission. One of the requests was from one of his constituents. He is really having an issue with the traffic commission, and he was told it was not even necessary to have this commission and he would like the City Manager to look at this and see if there is a better way to deal with speed tables or just have them approved by council.

Fortenbaugh stated he feels that this should be a recommendation for the council to approve or deny, much like the City Planning Commission. There may be some instances where the council may override a recommendation.

Mayor Booker suggested they discuss this as a future agenda item.

Harris stated he spent eight years on the Traffic Commission and they are usually spot on about going out and looking at these items.

MOVED by Warren SECOND by Fortenbaugh to adopting **Resolution 22-02** authorizing the installation and/or removal of traffic control measures at: SE Interstate Drive and SE 7th Street. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

10. Consider authorizing staff to prepare and issue a request for proposals (RFP) for a repair parts

management program in support of the City's fleet of vehicles and equipment.

11. Consider rejecting all bids for the Litter and Debris Abatement Contract CL22-020 and authorizing staff to readvertise for bids.
12. Consider awarding contract for (CL22-017) Supplemental Nuisance to Adult Teen Challenge of OK.
13. Consider awarding contract CL22-018 Liquid Ammonium Sulfate to Chameleon Industries of Mesquite, TX.

BUSINESS ITEMS:

Mayor Booker stated item #21 will be discussed next.

21. Consider approving an amendment to the Agreement for Funding and Limited Support for the FISTA Development Trust Authority for the 2021-2022 fiscal year to provide an additional \$2.0 million to be used for the renovation of the space formerly known as the "Sears Building" to prepare the space for DoD contractors and other industrial development tenants.

Richard Rogalski, Deputy City Manager, stated in July 2021, the Council approved an Agreement for Funding and Limited Support of the FISTA Development Trust Authority, which included funding a sum of \$2,268,818 for the operation, management, administration, maintenance, reconstruction and equipping of FISTA facilities during the 2021-2022 fiscal year. As set forth in the Agreement, the primary objective of the FISTA is to promote, create and grow an Innovation Park in the FISTA facilities in Lawton Fort Sill that fosters collaboration of high-technology, industry, academia, defense and defense-related organizations in support of the missions of Fort Sill's FIRES Center of Excellence, Air & Missile Defense, and Cross-Functional Teams of Long Range Precision Fires, thereby further promoting the goal of attracting high-quality jobs and private investment in the Lawton Fort Sill Community. According to the Agreement, expenditure of funds provided by the City must be in strict accordance with a budget. Renovation of the space formerly known as the "Sears Building" was chosen as the first phase of the FISTA Innovation Renovation Park Project (FISTA 1) to create administrative and long-term lease space for DoD contractors and other industrial development tenants. The current project includes Phase 1A and 1B of FISTA 1 and renovates approximately 1/3 of the usable space therein. As a result of the bidding process, it is now apparent that the original project budget of \$5.3 million will not be sufficient to complete the proposed construction. Even with significant value engineering and deferral of some non-critical path items, the projected cost has increased to \$6.9 million and additional funding must be obtained to complete the project. It should be noted that this amount does include a contingency reserve of \$370,309. While the FISTA has several grant requests pending for much of this additional funding, these requests, if successful, will not be funded in time to award the construction contract. The FISTA has therefore increased their request from the City of Lawton by \$2.0 million to provide sufficient funding to award the project and begin construction. This brings the total support for 2021-2022 fiscal year to \$4,268,818.

Clarence Fortney, Chairman of FISTA, briefed the council on the request. (Briefing is on file in the City Clerk's office)

Chapman questioned if the different contractors coming in have different types of specifications other than building a commercial building or home.

Fortney stated this is a high security facility and this is a different type of construction. The tenant will help build the space out.

Harris questioned how much of the space will be transformed with this almost \$8 million.

Fortney stated about 1/3rd of the space on the front side of the north side of the Sears space.

Harris questioned the expenses of the other 66 % of this plus Dillard's.

Fortney stated the cost will not be as much because this is a finished-out space.

Harris questioned the cost for the rest of the space.

Fortney stated he did not have that answer.

Harris questioned if it would hurt the project if they deferred this for two weeks.

Fortney stated the bid opening would have to be before February 11th because if they don't secure the funding the original bids would be null and void.

Harris questioned if they would keep coming back to the council for funding at every phase.

Fortney stated they are hoping they will secure other funding, or the contractor would pay for the cost of those to build out.

Harris questioned what will happen if they don't get any other funding. He stated the rent that will be generated from the people moving into this space, where will that go.

Fortney stated that will offset some of the expense, but it will recoup the cost for the operation of the FISTA and the build out.

Harris questioned the cost of the deferred projects.

Fortney stated it is \$970,000 and they can defer those for a year plus.

Harris stated there could be another \$1 million for those deferred projects. He questioned how many jobs are on the job now.

Fortney stated ten.

Harris stated the citizens are getting a lot of misinformation about this project and he would like to see this project more publicized. He stated if you keep having to go back for more funding, they will lose the support of the citizens and that will jeopardize future CIP's. He likes the project, but he sees some concerns from citizens.

Fortenbaugh questioned where the \$2 million is coming from.

Rogalski stated this will come from the industrial development portion of the 2019 CIP. He stated this would be part of the \$29 million.

Mayor Booker stated there is also \$9 million from the previous CIP. There is a total of \$38 million.

Fortenbaugh questioned how much was in that fund.

Rogalski stated they have not spent much at all. They have funded LEDC from this money.

Fortenbaugh stated he likes the project and knows it will succeed, but he is uneasy about where the money is coming from and how it will be paid for. He suggested they table this item for two weeks so everyone can ask questions and understand this better.

MOVED by Fortenbaugh SECOND by Harris to table for two weeks. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

14. Hold a public hearing and to consider a change of zoning from the C-3 Planned Community Shopping Center District to the C-5 General Commercial District zoning classification. The property is located at 1050 NW 38th Street, Lawton, OK 73505.

Mayor Booker stated a business associate of his is the broker in this item and he will conduct the meeting, but he will not participate in discussion.

Kameron Good, Planner, briefed the council on the item.

Chapman questioned if there was an exterior design for this location.

Brett Hogan, U-Haul, stated they are in the process of finishing the design. He distributed a rendering of the conceptual design. (On file in the City Clerk's office).

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

Warren stated that this will have to meet all the code requirements.

MOVED by Harris SECOND by Warren to adopt **Ordinance 22-01**, waive the reading of the ordinance, read the title. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 22-01

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM THE EXISTING CLASSIFICATION OF C-3 PLANNED SHOPPING COMMUNITY SHOPPING CENTER DISTRICT TO C-5 GENERAL COMMERCIAL DISTRICT ZONING CLASSIFICATION ON THE TRACT OF LAND WHICH IS HEREINAFTER MORE PARTICULARLY DESCRIBED IN SECTION ONE (1) HEREOF; AUTHORIZING CHANGES TO BE MADE UPON THE OFFICIAL ZONING MAP IN ACCORDANCE WITH THIS ORDINANCE.

15. Hold a public hearing and to consider an amendment to the 2030 Land Use Plan from Parks/Open Space to Commercial and a change of zoning from the P-F Public Facilities District to the C-5 General Commercial District zoning classification. The property is located behind 215 SE Interstate Drive, Lawton, OK 73501.

Good briefed the council on this item. He stated the City Planning Commission is recommending approval with the condition of adding an opaque screening between the residential properties which would be required by code.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Fortenbaugh SECOND by Warren to adopt **Ordinance 22-02**, waive the reading of the ordinance, read the title only. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

MOVED by Fortenbaugh SECOND by Warren to adopt **Resolution 22-03**. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 22-02

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM THE EXISTING CLASSIFICATION OF PF PUBLIC FACILITIES DENSITY TO C-5 GENERAL COMMERCIAL DISTRICT ZONING CLASSIFICATION ON THE TRACT OF LAND WHICH IS HEREINAFTER MORE PARTICULARLY DESCRIBED IN SECTION ONE (1) HEREOF; AUTHORIZING CHANGES TO BE MADE UPON THE OFFICIAL ZONING MAP IN ACCORDANCE WITH THIS ORDINANCE.

16. Hold a public hearing and to consider an amendment to the 2030 Land Use Plan from Residential/Low Density to Professional Office/Transition and a change of zoning from the R-2 Two Family Dwelling to the PO Professional Office District zoning classification. The property is located at 1 NW Fort Sill Blvd, Lawton, OK 73507.

Good briefed the council on this item. He stated the City Planning Commission is recommending approval with the condition of changing the opaque screening from a concrete wall to a cedar plank fence, the two parking lots be connected on the property instead of using the alley for access and the exit onto NW Fort Sill Blvd be a right turn only entrance and exit with a “pork chop” shaped curbing in the middle of the entrance.

Larry Wolcott, Traffic Engineer, stated for an office complex, you will have a small traffic volume. He would anticipate no impact for left turns at this location.

Fortenbaugh stated he does not feel it is fair to have to put a pork chop there. He questioned if there will be sidewalks.

Good stated they are on the west side of the street.

Warren stated he likes the idea of the pork chop.

PUBLIC HEARING OPENED.

Yvonne Johnson, 7 Fort Sill Boulevard, stated she is concerned with the change of zoning, but the developer has promised he would keep the façade as it was many years ago. She is also concerned about the traffic. She requested the council maintain the changes that were done on the site plan.

Mark Cox, 4514 NE Bly, stated he is the developer of this project. His goal is to bring the property back to life as it was 50 years ago. He stated they want to keep the footprint light. He agrees with the traffic engineer regarding the traffic.

Steven Johnson, 7 Fort Sill Boulevard, stated they are in full agreement with this plan. His property adjoins this project. They have several trees on that property line, and he is afraid if they put a wall there it will kill those trees. He stated he is also concerned that a concrete parking lot will kill the roots.

PUBLIC HEARING CLOSED.

Warren stated the property looks very nice.

MOVED by Warren SECOND by Fortenbaugh to approve **Resolution 22-04** and adopt **Ordinance 22-03** approving the City Planning Commission recommendation, waive the reading of the ordinance, read the title only.

Fortenbaugh stated the CPC's recommendation is that the pork chop be installed and the parking lot being connected.

Harris stated that Mr. Cox did not wish to connect the parking lots.

Good stated the CPC recommendation is to connect the parking lots, put in the pork chop and for the opaque screening to go from concrete to a cedar fence. Mr. Cox would like to move forward without connecting the parking lots or putting in the pork chop.

Mayor Booker stated the motion is to approve with the CPC recommendations.

AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 22-03

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM THE EXISTING CLASSIFICATION OF R-2 TWO FAMILY DWELLING DISTRICT TO PO PROFESSIONAL OFFICE DISTRICT ZONING CLASSIFICATION ON THE TRACT OF LAND WHICH IS HEREINAFTER MORE PARTICULARLY DESCRIBED IN SECTION ONE (1) HEREOF; AUTHORIZING CHANGES TO BE MADE UPON THE OFFICIAL ZONING MAP IN ACCORDANCE WITH THIS ORDINANCE.

17. Consider approving Council Policy 4-5 - Solicitation and Award of Public Construction Contracts, which provides for a local bid preference in certain qualifying instances for public construction contracts and will give direction to staff in how to proceed with such contracts.

Ratliff stated on December 14, 2021, Council heard a discussion regarding an amendment to state law by the Oklahoma Legislature permitting municipalities to allow a local vendor preference for public construction contracts in certain circumstances. This amendment created two versions of 61 O.S. §103 (the applicable provision in state law for local vendor preference in public construction contracts). One version allows for the preference in certain circumstances for public construction contracts exceeding \$100,000.00 or construction management trade contracts or subcontracts exceeding \$50,000.00. The other version of the statute allows for the preference in certain circumstances for public construction contracts exceeding \$50,000.00. After the discussion, Council voted to direct staff to draft a policy providing for a local bid preference in certain qualifying instances for public construction contracts.

MOVED by Fortenbaugh SECOND by Hankins to approve Council Policy 4-5. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

18. Consider approving an ordinance, including any floor amendments related thereto, pertaining to Finance and Purchasing Requirements; amending Section 10-1-116, Article 10-1, Chapter 10, Lawton City Code, 2015; to allow in certain circumstances and with limitations a local vendor preference when awarding public construction contracts; providing for severability and establishing an effective date.

Ratliff stated the prior agenda item updated the policy, this item updates the code.

MOVED by Warren SECOND by Harris to adopt **Ordinance 22-04**, waive the reading of the ordinance, read the title only. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 22-04

AN ORDINANCE PERTAINING TO FINANCE AND PURCHASING REQUIREMENTS; AMENDING SECTION 10-1-116, ARTICLE 10-1, CHAPTER 10, LAWTON CITY CODE, 2015; TO ALLOW IN CERTAIN CIRCUMSTANCES AND WITH LIMITATIONS A LOCAL VENDOR PREFERENCE WHEN AWARDING PUBLIC CONSTRUCTION CONTRACTS; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

19. Consider an Ordinance updating the City's Cable Franchise regulations and reflecting the non-exclusive nature of cable franchises granted by the City.

Greg Gibson, Assistant City Attorney, stated the current Lawton Cable Franchise Ordinance, Article 10-11 of the Lawton City Code, was adopted on August 26, 2014, replacing a previous version that was adopted on December 7, 1999. The August 26, 2014, Ordinance only reflects the Franchise Agreement with Fidelity Cable. The purpose of this new Ordinance, Lawton Cable Franchise 2022, is to update the City's Cable Franchise code. This 2022 Ordinance does not repeal the 2014 Lawton Cable Franchise Ordinance (Chapter 10 Finance, Article 10-11), but all grants and acceptance of a Cable Franchise after the effective date of this Ordinance will proceed under and be governed by the new Lawton Cable Ordinance 2022.

MOVED by Hankins SECOND by Harris to adopt **Ordinance 22-05**, waive the reading of the ordinance, read the title only, and establish an effective date. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 22-05

AN ORDINANCE CREATING SECTIONS 10-21-2101 THROUGH 10-21-2154, ARTICLE 10-21, CHAPTER 10, LAWTON CABLE FRANCHISE ORDINANCE 2022, LAWTON CITY CODE, 2015; BY CREATING THE ARTICLE, CREATING REGULATIONS FOR GRANTING NEW CABLE FRANCHISES, CREATING REGULATIONS FOR CABLE FRANCHISE GRANTEE'S OPERATION AND MAINTENANCE, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

20. Consider an ordinance pertaining to Chapter 15, Lawton City Code, 2015, that amends Sections 15-4-401, 15-4-402, 15-4-403, and 15-4-404, clarifying language which relates to smoking or vaping in certain public places, adding definitions, and adding language concerning discrimination against medical marijuana patients, providing for severability.

Janet Smith, Community Services Director, briefed the council on the updates to City Code to reflect recent statutes approved by the Oklahoma State Legislature adding the use of medical marijuana to smoking laws effective November 1, 2021.

Fortenbaugh questioned if there was a conflict with this ordinance regarding our policy on drug testing our drivers.

Ratliff stated no, our employees sign a policy which allows random drug testing, and they can be terminated.

Cleghorn stated safety specific positions are exempt from those criteria.

MOVED by Warren SECOND by Chapman to adopt **Ordinance 22-06**, waive the reading of the ordinance, read the title only, and establish an effective date. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 22-06

AN ORDINANCE PERTAINING TO NUISANCES AND HEALTH, AMENDING SECTIONS 15-4-401, 15-4-402, 15-4-403 AND 15-4-404, CHAPTER 15, LAWTON CITY CODE, 2015, BY ADDING DEFINITIONS, DESIGNATING CERTAIN PROPERTY AS SMOKE-FREE, CLARIFYING LANGUAGE RELATED TO SMOKING IN CERTAIN PUBLIC AREAS, ADDING LANGUAGE CONCERNING DISCRIMINATION AGAINST LICENSED MEDICAL MARIJUANA PATIENTS, USE PROHIBITED IN MUNICIPAL VEHICLES, PENALTIES FOR MUNICIPAL EMPLOYEES, AND PROVIDING FOR SEVERABILITY.

STAFF REPORTS:

Cleghorn stated in the near future he will be providing a briefing to the council on the implementation of the Novack recommendations. He introduced the new Finance Director, Joe Don Dunham.

Mayor Booker clarified that the Novack report is an efficiency study.

The Mayor and Council convened in executive session at 3:38 p.m. and reconvened in regular, open session at 4:44 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

22. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the City of Lawton, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business.

Ratliff read the title of item #22. No action was taken.

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in United States District Court titled City of Lawton v. Engie Services, U.S., Inc. f/k/a OpTerra Energy Services, Inc., CIV-21-455-R, and if necessary, take appropriate action in open session.

Ratliff read the title of item #23.

MOVED by Fortenbaugh SECOND by Warren to approve a professional services agreement between the City of Lawton and John Fagen for the purpose of assisting the City's legal counsel in evaluating the facts related to the case, particularly in the areas related to the data network and the VIOP phone system, and if requested, prepare a report and testify concerning the same. AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

24. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of John Ratliff as City Attorney, and in open session take other action as necessary.

Ratliff read the title of item #24.

MOVED by Warren SECOND by Chapman to increase the City Attorney, John Ratliff's, compensation by 5% . The Mayor and Council are very happy with his work so far.
AYE: Hankins, Harris, Chapman, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 4:47 p.m. upon motion, Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK