

---

# ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, JULY 17, 2019 ♦ 6:00 P.M.

---

## 1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, July 17, 2019, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

<b>PRESENT:</b>	Thomas J. Price	Mayor
	Dr. Joe Lee Smith	Councilmember, Seat #1
	Dr. R. Shaun Ferguson	Councilmember, Seat #2
	Sammie Brown Martin	Councilmember, Seat #3
	Duane A. Daski	Councilmember, Seat #5
	Joseph E. Miniclier	City Attorney
	Dr. Brenda Fettrow	City Manager
	Lisa C. Nicholas	Public Relations Officer & City Clerk
<b>ABSENT:</b>	Frank T. Forester	Councilmember, Seat #4 (excused)
	Ted J. Hartselle	Councilmember, Seat #6 (excused)
<b>STAFF PRESENT:</b>	Matthew Trine	Assistant City Manager & Finance Director
	Alexandra Bernard	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	James Wilson	Deputy Fire Chief
	C. Kenneth Poole	Public Works Director
	Brian Smith	Wastewater Treatment & Water Reclamation Assistant Director
	Ashley Golding	Community Advocate

With a quorum present, the meeting was called to order by Chairman Thomas J. Price.

## 2. INVOCATION

- The invocation was given by Councilman Daski. Prior to offering the invocation, Councilman Daski remarked on the sudden passing of Paul Grossman, longtime Chair of the Planning Commission and member of various other boards and committees, as well as the 2018 Volunteer of the Year, and requested a moment of silence.

## 3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

- A salute was given to the flag and the Pledge of Allegiance was repeated in unison.

## 4. APPROVAL OF MINUTES

- Regular Meeting on June 19, 2019

***Councilman Ferguson moved to approve the minutes of the regular meeting on June 19, 2019; seconded by Councilman Smith. The motion carried unanimously (5).***

## 5. PRESENTATIONS

### A. Mayor Price

#### 1. Business of the Second Quarter 2019

Rockledge Gardens, 2153 Rockledge Boulevard

Rockledge Gardens, 2153 Rockledge Boulevard, was selected by the Rockledge Business Development Committee to receive the Business of the Quarter Award for the second quarter of 2019. Accepting the award from Mayor Price were Kevin and Theresa Riley and Liz Lark-Riley.

## 6. FINANCIAL / BUDGET REPORT

- Month of June 2019

***Councilman Daski moved to be in receipt of the Financial/Budget Report for the month of June 2019; seconded by Councilwoman Martin. The motion passed by unanimous vote (5).***

## 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: First Reading, ZDA 19-02, Rezoning Property on Barton Boulevard from C2 and M1 to RMU

***Councilman Ferguson offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, CHANGING THE ZONING CLASSIFICATION FROM THE C2***

(GENERAL COMMERCIAL) DISTRICT AND THE M1 (GENERAL INDUSTRIAL) DISTRICT TO THE RMU (REDEVELOPMENT MIXED USE) DISTRICT IN PLANNING DISTRICT 5 OF APPROXIMATELY 22.068 ACRES LOCATED AT 190 BARTON BOULEVARD, IN THE CITY OF ROCKLEDGE, AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THIS ORDINANCE; AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF ROCKLEDGE TO REFLECT THE CHANGE OF ZONING AFFECTED BY THIS ORDINANCE; DIRECTING THE CITY MANAGER TO FORTHWITH CAUSE THE APPROPRIATE DESIGNATION TO BE MADE ON THE FACE OF THE OFFICIAL CITY ZONING MAP INDICATING THE NEW ZONING CLASSIFICATION OF THE PROPERTY DESCRIBED IN THIS ORDINANCE; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", **and moved for the first reading of the Ordinance by title only; seconded by Councilwoman Martin. The motion carried unanimously (5).**

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

**Councilman Ferguson moved to authorize publication and a public hearing to be held on August 21, 2019; seconded by Councilwoman Martin. The motion carried by unanimous vote (5).**

## 8. REPORTS FROM BOARDS AND COMMITTEES

**Councilman Daski moved to be in receipt of the minutes of the following meetings:**

- Council Finance and Budget Committee, Minutes of Meeting on June 19, 2019
- Business Development Committee, Minutes of Meeting on June 25, 2019
- Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on June 26, 2019
- Planning Commission, Minutes of Meeting on July 2, 2019

**and to consider independently any recommendations contained therein; seconded by Councilwoman Martin. The motion passed unanimously (5).**

A. Council Finance and Budget Committee, Minutes of Meeting on June 19, 2019

1. Recommendation: Salary Increase of 3 Percent for Non-Union City Employees

....recommend to Council a salary increase of 3 percent for non-union City employees, with the understanding that negotiation with the unions will be required....

City Manager Fettrow indicated that the CPI is currently at 2.9 percent and continues to rise.

***Councilman Daski moved to approve a salary increase of 3 percent for non-union City employees effective October 1, 2019, with the understanding that negotiation with the unions will be required; seconded by Councilman Ferguson. The motion passed unanimously (5).***

2. Recommendation: Authorizing Latitude for the City Manager to Adjust Rates of Pay for Certain Positions

....recommend to Council authorizing latitude for the City Manager to adjust rates of pay for certain positions deemed to be critical or difficult to fill....

***Councilman Daski moved to authorize latitude for the City Manager to adjust rates of pay beginning October 1, 2019, for certain positions deemed to be critical or difficult to fill; seconded by Councilwoman Martin. The motion passed unanimously (5).***

3. Recommendation: Authorizing the City Manager to Adjust the Hourly Base Rate to an Amount of \$13.50 per Hour

....recommend to Council authorizing the City Manager to adjust the hourly base rate to an amount of \$13.50 per hour....

***Councilman Ferguson moved to authorize the City Manager to adjust the hourly base rate to an amount of \$13.50 per hour beginning October 1, 2019; seconded by Councilwoman Martin. The motion passed without objection (5).***

4. Recommendation: Authorizing the City Manager to Account for any Salary Compression Issues that May Arise as a Result of the Increase in the Hourly Base Rate

....recommend to Council authorizing the City Manager to account for any salary compression issues that may arise as a result of the increase in the hourly base rate....

***Councilman Daski moved to authorize the City Manager to account for any salary compression issues that may arise as a result of the increase in the hourly base rate beginning October 1, 2019; seconded by Councilwoman Martin. The motion passed unanimously (5).***

5. Recommendation: Approval of the Fiscal Year 2019-2020 Proposed Budget as Presented at the June 19, 2019, Council Finance and Budget Committee Meeting

....recommend to Council approval of the Fiscal Year 2019-2020 proposed budget as presented at the June 19, 2019, Council Finance and Budget Committee Meeting....

City Manager Fettrow explained that the proposed Fiscal Year 2019-2020 budget was formulated utilizing the following parameters:

- o A millage rate of 6.10.
- o A 10 percent increase in healthcare costs (which could decrease slightly).
- o A salary increase of 3 percent for nonunion employees.

***Councilman Ferguson moved to approve the Fiscal Year 2019-2020 proposed budget as presented at the June 19, 2019, Council Finance and Budget Committee meeting; seconded by Councilwoman Martin. The motion passed unanimously (5).***

6. Recommendation: Amending the Review Procedures Outlined in Paragraph 8 of the City's Investment Policy

....recommend to Council amending the Review Procedures outlined in Paragraph 8 of the City's Investment Policy by requiring the City Manager and the Assistant City Manager/Finance Director to provide a quarterly report on the City investment activities rather than requiring a quarterly meeting....

***Councilman Daski moved to amend the Review Procedures outlined in Paragraph 8 of the City's Investment Policy by requiring the City Manager and the Assistant City Manager/Finance Director to provide a quarterly report on City investment activities rather than requiring a quarterly meeting; seconded by Councilwoman Martin. The motion passed without objection (5).***

- a. Resolution: Amending the City Investment Policy Statement

***Councilman Ferguson offered a Resolution entitled "A RESOLUTION OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING THE CITY OF ROCKLEDGE INVESTMENT POLICY STATEMENT BY AMENDING PARAGRAPH 8, "REVIEW PROCEDURES", TO DELETE QUARTERLY REVIEW BY THE COUNCIL FINANCE AND BUDGET COMMITTEE AND REPLACE IT WITH A REQUIREMENT THAT THE COUNCIL FINANCE AND BUDGET COMMITTEE RECEIVE***

WRITTEN QUARTERLY UPDATES OF THE PERFORMANCE OF THE CITY'S INVESTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE" **and moved to waive the reading and adopt the Resolution; seconded by Councilman Smith. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, and Daski. The motion passed by unanimous vote (5).**

7. Recommendation: Approval of Tentative Millage Rate

...recommend to Council a tentative millage rate of 6.10 mills and to report said rate to the Brevard County Property Appraiser and the State of Florida...

City Manager Fettrow noted that the proposed FY 2020 budget was formulated using a millage rate of 6.10. Although the millage rate is being reduced from 6.15, it still results in a 3-percent tax increase.

**Councilman Daski moved to approve a tentative millage rate of 6.10 mills and to report said rate to the Brevard County Property Appraiser and the State of Florida; seconded by Councilwoman Martin. The motion passed without objection (5).**

a. Resolution: Advising the Brevard County Property Appraiser of the Rolled Back Millage Rate for the Taxable Year 2019

**Councilman Ferguson offered a Resolution entitled "A RESOLUTION OF THE ROCKLEDGE CITY COUNCIL ADVISING THE BREVARD COUNTY PROPERTY APPRAISER OF THE ROLLED BACK MILLAGE RATE OF THE CITY OF ROCKLEDGE FOR THE TAXABLE YEAR 2019, THE PROPOSED MILLAGE RATE OF SAID CITY FOR THE TAXABLE YEAR 2019, AND THE TIME AND PLACE OF THE FIRST PUBLIC HEARING ON THE PROPOSED 2019-2020 FISCAL YEAR BUDGET FOR SAID CITY", and moved to read the Resolution in its entirety; seconded by Councilwoman Martin. The motion passed by unanimous vote (5).**

City Attorney Miniclier read aloud the entire Resolution.

**Councilman Ferguson moved for adoption of the Resolution; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, and Daski. The motion carried by unanimous vote (5).**

8. Recommendation: Increase of 5 Percent per Year for Each of the Next Three Years on the Water Usage Charge per 1,000 Gallons

...recommend to Council an increase of 5 percent per year for each of the next three years (through 2022) on the water usage charge per 1,000 gallons....

***Councilman Daski moved to approve an increase of 5 percent per year for each of the next three years on the water usage charge per 1,000 gallons effective October 1, 2019, and every October 1 thereafter up to and including October 1, 2022; seconded by Councilman Ferguson. The motion passed without objection (5).***

- 9. Recommendation: Increases in Certain Rates for Sanitation Services for Residential Properties and Commercial/Multi-Family Units

...recommend to Council increases in the rates for sanitation services for residential properties and commercial/multi-family units as follows....

City Manager Fettrow emphasized the fragility of this fund and provided an in-depth report on the factors contributing to its vulnerability. During the June Council Finance and Budget Committee meetings, there was consensus among Committee members that rate increases for commercial pickups and residential and commercial/multi-family recycling, dumpsters, carts and cans are a necessity.

***Councilwoman Martin moved to approve increases in the rates for sanitation services for residential properties and commercial/multi-family units, effective October 1, 2019, as follows:***

- o **RESIDENTIAL**

- ***Sanitation (refuse)***

***An increase of \$1.00, from \$12.40 to \$13.40, for residential sanitation (refuse) collection for each of the next three years (through FY 2022);***

<b><i>Current</i></b>	<b><i>FY 2020</i></b>	<b><i>FY 2021</i></b>	<b><i>FY 2022</i></b>
<b><i>\$12.40</i></b>	<b><i>\$13.40</i></b>	<b><i>\$13.40</i></b>	<b><i>\$13.40</i></b>

- ***Recycling***

***An increase of \$1.25, from \$2.50 to \$3.75, for FY 2020, and then increases of \$0.50 in FYs 2021 and 2022, from \$3.75 to \$4.25 and from \$4.25 to \$4.75, respectively, for residential recycling collection;***

<b>Current</b>	<b>FY 2020</b>	<b>FY 2021</b>	<b>FY 2022</b>
<b>\$2.50</b>	<b>\$3.75</b>	<b>\$4.25</b>	<b>\$4.75</b>

○ **COMMERCIAL/MULTI-FAMILY**

▪ **Recycling**

*An increase of \$1.40, from \$2.35 to \$3.75, for FY 2020, and then increases of \$0.50 in FYs 2021 and 2022, from \$3.75 to \$4.25 and from \$4.25 to \$4.75, respectively, for commercial recycling collection;*

<b>Current</b>	<b>FY 2020</b>	<b>FY 2021</b>	<b>FY 2022</b>
<b>\$2.35</b>	<b>\$3.75</b>	<b>\$4.25</b>	<b>\$4.75</b>

▪ **Dumpsters**

*An increase of \$1.00, from \$4.75 to \$5.75, for FY 2020, and then increases of \$0.50 in FYs 2021 and 2022, from \$5.75 to \$6.25 and from \$6.25 to \$6.75, respectively, for commercial dumpsters;*

<b>Current</b>	<b>FY 2020</b>	<b>FY 2021</b>	<b>FY 2022</b>
<b>\$4.75</b>	<b>\$5.75</b>	<b>\$6.25</b>	<b>\$6.75</b>

▪ **Cans**

*An increase of \$5.00, from \$30.00 to \$35.00, for FY 2020, and then increases of \$5.00 in FYs 2021 and 2022, from \$35.00 to \$40.00 and from \$40.00 to \$45.00, respectively, for commercial cans.*

<b>Current</b>	<b>FY 2020</b>	<b>FY 2021</b>	<b>FY 2022</b>
<b>\$30.00</b>	<b>\$35.00</b>	<b>\$40.00</b>	<b>\$45.00</b>

***The motion was seconded by Councilman Ferguson and passed by unanimous vote (5).***

10. Recommendation: Implementing New Impact Fees for Sanitation Services

...recommend to Council the implementation of new impact for sanitation services....

At the June Council Finance and Budget Committee meetings, there was consensus that the City should implement impact fees for sanitation services so that any new development will be able to pay for itself.



***Councilman Ferguson moved to impose new impact fees for sanitation services, which will take effect on October 1, 2019, as follows:***

- ***For residential construction - \$300.00 per single-family home.***
- ***For multi-family construction - \$100.00 per apartment/unit.***
- ***For commercial construction - \$0.50 per square foot.***

***The motion was seconded by Councilwoman Martin and passed unanimously (5).***

- B. Business Development Committee, Minutes of Meeting on June 25, 2019  
(no recommendation)
- C. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on June 26, 2019
1. Recommendation: Acceptance of Appraisal for Property on Angela Avenue and Authorization for the City Manager to Negotiate the Sale of Said Property

...recommend to Council accepting the appraisal for property on Angela Avenue and authorizing the City Manager and City Attorney to negotiate the sale of said property....

***Councilman Ferguson moved to approve the recommendation; seconded by Councilwoman Martin. The motion passed without objection (5).***

2. Recommendation: Approval, Preliminary Fiscal Year 2019-2020  
Community Redevelopment Agency Budget

...recommend to Council approval of the preliminary Fiscal Year 2019-2020 Community Redevelopment Agency Budget

***Councilman Daski moved to approve the recommendation; seconded by Councilwoman Martin. The motion passed by unanimous vote (5).***

- D. Planning Commission, Minutes of Meeting on July 2, 2019
1. Recommendation: Approve Proposed Changes to Chapter 3 of the Rockledge Land Development Regulations (LDRs)

...i recommend to Council approval of proposed changes to Chapter 3 of the Rockledge Land Development Regulations (LDRs)....

The proposed changes to Chapter 3 of the Land Development Regulations pertain to the procedures in place for annexation.

**Councilman Daski moved to approve the recommendation and to authorize staff to draft the requisite Ordinance; seconded by Councilman Ferguson. The motion passed unanimously (5).**

2. Recommendation: Evaluation and Appraisal Report

....recommend to Council approval of the Evaluation and Appraisal Report and resulting changes to the City of Rockledge Comprehensive Plan and the transmittal of said Report to the Florida Department of Economic Opportunity....

**Councilman Ferguson moved to approve the recommendation; seconded by Councilwoman Martin. The motion passed unanimously (5).**

- a. Public Hearing / Resolution: Adopting the Evaluation and Appraisal Report and Changes to the Rockledge Comprehensive Plan

At this time, Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

**Councilman Daski offered a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL REPORT FOR THE CITY OF ROCKLEDGE COMPREHENSIVE PLAN; STATING THE INTENT OF THE COUNCIL TO AMEND THE COMPREHENSIVE PLAN BASED UPON RECOMMENDATIONS CONTAINED IN THE REPORT; AND APPROVING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES" and moved to read the Resolution by title only; seconded by Councilwoman Martin. The motion passed by unanimous vote (5).**

City Attorney Miniclier read aloud the title of the Resolution.

**Councilman Daski moved for adoption of the Resolution; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, and Daski. The motion carried unanimously (5).**

E. Reappointments and Appointments

1. Reappointments

- o None

## 2. Appointments

### a. Citizens Recreation Advisory Board

Currently, there is one vacancy on the Citizens Recreation Advisory Board. One application has been received from Devin Lamoureux.

***Councilman Daski moved to appoint Devin Lamoureux by acclamation to the Citizens Recreation Advisory Board; seconded by Councilman Ferguson. The motion passed unanimously (5).***

## 9. UNFINISHED BUSINESS

- o None

## 10. CONSENT BUSINESS

***Councilman Daski moved for approval of these consent business items:***

- A. Approval: Purchase of Two Public Safety (Fire Division) Vehicles (Public Safety Department)
- B. Approval: Bulk Oil Purchasing Agreement (Public Works Department)
- C. Approval: Cooperative Equipment Loan Agreement (Public Safety Department)
- D. Approval: Proposed Settlement Agreement – Gomez v. City of Rockledge (City Manager)
- E. Approval: Proposed Settlement Agreement – Woods v. City of Rockledge (City Manager)
- F. Approval: Proposed Settlement Agreement – McEarchern v. City of Rockledge (City Manager)
- G. Approval: Detailed Design and Associated Engineering Services, Pluckebaum Road Force Main Phase 2 (Wastewater Treatment Department)
- H. Approval: Renewal, Line of Credit, Community Bank of the South (City Manager/Assistant City Manager & Finance Director)
- I. Approval: Roof Replacement, Wastewater Treatment Department Administration Building (Wastewater Treatment Department)
- J. Approval: Proposed Rental Fee Schedule, Rockledge Civic Hub (City Manager)

- K. Approval: Interlocal Agreement, City of Cocoa and City of Rockledge, Crossing Guard Services for 2019-2020 School Year (Public Safety Department)

***The motion was seconded by Councilwoman Martin and passed without objection (5).***

## 11. NEW BUSINESS

- A. Action Item: Recommendation – Nationwide Retirement Solutions (City Manager/Finance Director)

City Manager Fettrow explained that Nationwide Insurance Solutions, the investment broker for the City's 457(b) and 401(a) retirement plans, will be making a change to its guaranteed minimum interest rate of the fixed annuity contract within the two plans. The City has been provided with three options; staff is recommending the selection of Option No. 1.

***Councilman Ferguson moved to approve staff's recommendation and select Option No. 1; seconded by Councilman Smith. The motion passed by unanimous vote (5).***

## 12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

Pat O'Neill, 1232 Primrose Place, echoed the sentiments expressed by Councilman Daski regarding the passing of Paul Grossman; commended Council and the City Manager for their efforts to increase the base salary; and introduced the new pastor of Rockledge United Methodist Church, Kirk Dreiser.

## 13. REPORTS

- A. City Manager Report
- o City Manager Fettrow:
    - Requested direction with regard to settlements resulting from litigation. Currently, Resolution No. 2012-708 authorizes the City Manager to negotiate a settlement in an amount up to \$15,000.00 (the former maximum spending authority) and also requires final approval of settlements by City Council. Amendments to the Resolution are requested and include increasing the amount to \$25,000.00 (the current maximum spending authority) and the ability for the City Manager to use her discretion, in conjunction with the City Attorney, to resolve these matters at the administrative level. Bringing such items before Council can be problematic because of issues related to sensitive information, confidentiality, and non-disclosure agreements.

***Councilman Daski moved to authorize the City Attorney to amend Resolution No. 2012-708 by increasing the amount to \$25,000.00 and authorizing the City Manager to make the final determination regarding settlements; seconded by Councilman Ferguson. The motion passed unanimously (5).***

- Reminded Council that the full Council Budget Workshop is slated for July 31; the next regular City Council meeting will be held on August 21.
- Reported that the legislative session will begin in January 2020. The Brevard County Legislative Delegation meeting will take place on Wednesday, September 25, 2 p.m. to 6 p.m., at the Canaveral Port Authority meeting room.

B. City Attorney Litigation Report

- Month of July 2019

***Councilman Ferguson moved to be in receipt of the City Attorney Litigation Report dated July 1, 2019; seconded by Councilwoman Martin. The motion passed unanimously (5).***

C. Reports from the Dias

- Councilwoman Martin reported that she attended the Independence Day Picnic, which was wonderful and well attended, and the Space Coast League of Cities Dinner at the Eau Gallie Yacht Club.
- Councilman Smith announced that he will not be seeking reelection when his term expires. He stated that he has thoroughly enjoyed his experience serving on the Council and that he will always be thankful and grateful to have worked with the current and former Council and staff.
- Councilman Ferguson:
  - Congratulated Councilman Smith and expressed appreciation for his mentorship.
  - Noted that July 4 was an amazing day at both the picnic and the evening festivities and thanked the City Manager and staff for their efforts on behalf of the community.
  - Indicated that the Space Coast League of Cities' (SCLOC) Legislative Action Days will be on February 11 and 12, 2020. SCLOC is interested in taking a delegation from the Advocacy Committee for the meetings, but it is imperative that the Sunshine Law is not violated.

- Councilman Daski:
  - Congratulated Councilman Smith and expressed appreciation for his longtime service.
  - Commented on the success of the Independence Day Picnic and commended staff for their efforts and noted that he had the honor of offering introductions during the picnic and the evening festivities since Mayor Price and Deputy Mayor Forester were out of town.
  - Reported that the first meeting for the 9/11 Remembrance Ceremony was held recently; this year’s ceremony will be held on September 11, 6 p.m., at the Civic Hub.
- Mayor Price thanked Councilman Daski for recognizing Paul Grossman and congratulated Councilman Smith on his well-deserved retirement.

**14. ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 7:13 p.m.

---

**Council Chairman**

**ATTEST:** \_\_\_\_\_

**City Clerk**