MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
OCTOBER 14, 1997

1. CALL TO ORDER

Mayor William D. Arthur called the meeting to order in Council Chambers at 1065 Ridgewood Avenue in City Hall.

Answering roll call with Mayor Arthur were Councilman Arthur J. Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were City Manager Donald Lusk, City Attorney Edward F. Simpson, Jr., and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

Public Works Director Milton Hallman gave the Invocation.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Following the Pledge, Mayor Arthur announced items #9 and #20 were withdrawn from the agenda. He also said three items are being added and it will be # 6 B, #22A, and #22B. Mayor Arthur then explained briefly why he was removing item #9 from the agenda which was vacated a right of way from a Murphy deed. Mr. Lusk said he couldn't ask Council do so something when staff is uncertain of the City's position. He said a meeting has been set with their surveyor and owner.

Mayor Arthur said he is removing item #20 from the agenda because the new Council is who will be working with Mr. Lusk and they should be the ones to consider his contract. Councilman Elliott asked who put it on the agenda and Mrs. Heyman said this is the Council that has worked with Mr. Lusk.

Mayor Arthur said he decided to pull this item and it is strictly because the new Council is the one who needs to make the decision on the City Manager's pay, not the old Council.

4. AUDIENCE PARTICIPATION

Mrs. Pat Fink, 526 Eagle Drive read a statement (copy attached) regarding the recent charter amendments and events she felt were the result of the approval of those amendments and commented on the City Manager's behavior.

Mr. William Verne, 1571 Hammock Drive said he is attending his first Council meeting because of the City Manager. He said this is a fine town but the City Manager's behavior is a problem. He commented on his utility bills and the penalties being put on his account. He further stated he let his water be shut off and put in a well because of way he was treated.

Councilman Byrnes said to make it clear for the members of the press in the room, Mrs. Fink finished last in a three way race in the General Election. So that shows not a lot of people agree with her.

He further stated it has been said this item will be on an agenda and that is the direction we need to take.

Mr. Lusk said he never cursed this man but by the second phone call he received from Mr. Verne, he (Lusk) had looked up the utility account and it is always delinquent. He said if the Council wants to change the ordinance, he will be glad to enforce any change made but until that time, he has no choice but to enforce the laws adopted by Council.

Mayor Arthur said this is not going to be a debate. Mrs. Fink said she has a right to defend herself.

Mayor Arthur said the contract is not to be debated tonight. More comments were shouted from the audience and the Mayor said he would not tolerate that kind of behavior and would have people removed if it continued.

Councilman Heyman said the Mayor should remember who elected him. Mayor Arthur said he seemed to remember getting 80% of the votes in his race but in the last few days everyone is trying to set up a vigilante committee or something to crucify a man. He said we are going to have a civil meeting and we will bring up anything at a later date.

Councilman Mellette said he would like to have an evaluation of the City Manager. He said the Council needs to do that and it needs to be done between now and the next meeting and he further stated he would make that in the form of a motion.

Councilman Heyman said his contract was up in July. Mr. Lusk said that there was an evaluation done in a workshop setting about a year ago. Councilman Mellette said we need to do another one and he would like to see it done. Mrs. Heyman agreed. *Councilman Mellette said he would make that in the form of a motion and Councilman Heyman said she would second the motion.*

Councilman Byrnes asked if Mr. Mellette was saying he wanted a Special Meeting and Councilman Mellette asked when he was leaving and when he would get back. Mr. Byrnes said he would not be back until at least the 27th or 29th. Mayor Arthur said he would be out of town from the 25th until late on the 29th. Councilman Elliott said he would be away from the 19th but would be back for the next meeting.

27th so he would not be available until the 28th. Following more discussion, Councilman Mellette said to have the meeting on the 30th. He said to call a Special Meeting on the 30th and do it then and all these actions can be discussed and if actions are needed to be taken, they will be taken from that point. He said to sit here to make open accusations is not right. He said everyone has a right to say what they feel but let's put them in writing and submit them to the City and let all of the Council sit down and review the comments and from that point, Council can make their evaluations.

The motion CARRIED 5-0 on roll call following further discussion.

Members of the audience had no further comments.

5. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting, September 09, 1997
- Regular Meeting, September 10, 1997
- Regular Meeting, September 23, 1997

B. Bills and Accounts

Councilman Mellette moved to APPROVE the Consent Agenda being seconded by Councilman Heyman. The motion CARRIED 5-0 on roll call.

6. ORDINANCE NO. 2481 ANNEXING ALABAMA AVENUE RIGHT OF WAY (2nd reading)

City Attorney Simpson read:

ORDINANCE NO. 2481
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED CONTIGUOUS TO THE CITY OF HOLLY HILL; REDEFINING BOUNDARIES OF THE CITY OF HOLLY HILL TO INCLUDE SAID PROPERTY; DIRECTING THE DEPUTY CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the ordinance on second reading being seconded by Councilman Byrnes. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Byrnes, yes; Elliott, yes; Heyman, yes; Arthur, yes.

6.B REQUEST SPECIAL EXCEPTION FOR FLAG LOT

This item was an add on from the previous agenda when it was tabled.

The City Council briefly discussed the request of Charles Flutie for a flag lot in the 1600 block of Riverside Drive.

Councilman Heyman moved to APPROVE the request being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

7. ORDINANCE NO. 2482 ANNEXING PROPERTY ON NOVA ROAD NORTH OF FLOWERS BAKERY SITE (2nd reading)

City Attorney Simpson read:

ORDINANCE NO. 2482
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED CONTIGUOUS TO THE CITY OF HOLLY HILL; REDEFINING BOUNDARIES OF THE CITY OF HOLLY HILL TO INCLUDE SAID PROPERTY; DIRECTING THE DEPUTY CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the ordinance being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Heyman, yes; Elliott, yes; Byrnes, yes; Arthur, yes.

8. ORDINANCE REZONING PORTION OF ORCHARD AVENUE AND CALLE GRANDE FROM R-4 (VOLUSIA COUNTY) TO R-2 (CITY OF HOLLY HILL) (1st Reading)

City Attorney Simpson read:

ORDINANCE NO. 3483
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE NO. 2352, THE LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 1.70 ACRES LOCATED ON THE EAST SIDE OF

ORCHARD AVENUE APPROXIMATELY 250 FEET NORTH OF CALLE GRANDE FROM R-4 (VOLUSIA COUNTY) TO R-2 (CITY OF HOLLY HILL); PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Councilman Heyman moved to APPROVE the ordinance on first reading being seconded by Councilman Byrnes. The motion CARRIED 5-0 on the following roll call

Heyman, yes; Byrnes, yes; Elliott, yes; Mellette, yes; Arthur, yes.

9. ORDINANCE VACATES RIGHT OF WAY ALONG CENTER AVENUE (first reading)

This item was withdrawn from the agenda to allow staff to gather more information.

10. ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR OPEN BURNING WITHIN THE CITY LIMITS OF HOLLY HILL (first reading)

City Attorney Simpson read:

ORDINANCE NO. 2485
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ESTABLISHING RULES AND REGULATIONS FOR OPEN BURNING WITHIN THE CITY LIMITS OF HOLLY HILL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to APPROVE the ordinance on first reading being second by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Heyman, yes; Byrnes, yes; Elliott, yes; Arthur, yes.

11. ORDINANCE AMENDING THE CHARTER OF THE CITY OF HOLLY HILL (first reading)

City Attorney Simpson read:

ORDINANCE NO. 2488

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING THE CHARTER OF THE CITY OF HOLLY HILL TO CHANGE THE NAME OF THE CITY COUNCIL TO CITY COMMISSION, CITY COUNCIL MEMBERS TO CITY COMMISSIONERS, MAYOR PRO-TEM TO VICE-MAYOR, AND TO CHANGE

WARDS TO DISTRICTS; TO PROVIDE FOR FORFEITURE OF ELECTED OFFICES UPON CERTAIN EVENTS; TO PROVIDE FOR THE FILLING OF VACANCIES OF OFFICE; TO PROVIDE FOR THE APPOINTMENT, REMOVAL AND DUTIES OF THE CITY MANAGER; PROHIBITING THE CITY COMMISSION FROM DIRECTING CITY EMPLOYEES OR OTHERWISE INTERFERING WITH THE PERFORMANCE OF THE CITY MANAGER'S DUTIES; REQUIRING ALL CANDIDATES FOR ELECTED OFFICE TO BE PERMANENT RESIDENT OF THE CITY OF HOLLY HILL FOR AT LEAST TWELVE (12) MONTHS PRIOR TO THE EXECUTION OF THE NOTICE OF INTENTION; AMENDING HOW SPECIAL MEETINGS ARE CALLED; DELETING CERTAIN PROVISIONS OF THE CHARTER, AS MORE SPECIFICALLY SET FORTH IN THE BODY OF THE ORDINANCE, THAT ARE OUTDATED OR NO LONGER NECESSARY; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to APPROVE the ordinance on first reading being seconded by Councilman Byrnes.

Council discussed the proposed ordinance in full. City Manager Lusk said this ordinance will set the true City Manager form of government in action. Following the discussion, *Councilman Heyman said she felt the ordinance should say the City Manager should conduct himself or herself in a professional manner and then made that a motion. Councilman Elliott seconded the motion.* The amendment CARRIED 5-0 on the following roll call:

Heyman, yes; Elliott, yes; Mellette, yes; Byrnes, yes; Arthur, yes.

The motion to APPROVE the ordinance CARRIED 5-0 on the following ordinance:

Mellette, yes; Byrnes, yes; Heyman, yes; Elliott, yes; Arthur, yes.

12. ORDINANCE TO PROVIDE A UNIFORM LATE FEE CHARGE FOR ALL UTILITY SERVICES PROVIDED BY THE CITY (first reading)

City Attorney Simpson read:

ORDINANCE NO. 2486

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING SECTION 54-9 (COLLECTION AND DISPOSAL SERVICE FEE); SECTION 70-283 (BILLING AND COLLECTION PROCEDURES) AND SECTION 70-341 (SAME-COLLECTION OF CHARGE) TO PROVIDE FOR A UNIFORM LATE FEE CHARGE FOR ALL UTILITY SERVICES PROVIDED BY THE CITY; PROVIDING FOR TERMINATION OF ALL UTILITY SERVICE FOR FAILURE TO PAY ANY UTILITY SERVICE

CHARGE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Lusk briefly explained this change is being made to accommodate the new Computer by having one rate instead of several.

Councilman Byrnes moved to APPROVE the ordinance on first reading being seconded by Councilman Mellette. The motion CARRIED 5-0 on the following roll call:

Byrnes, yes; Mellette, yes; Heyman, yes; Elliott, yes; Arthur, yes.

13. ORDINANCE AMENDING THE PURCHASING REGULATIONS TO ALLOW PURCHASES UP TO $10,000 WITHOUT CITY COUNCIL AUTHORIZATION (first reading)

City Attorney Simpson read:

ORDINANCE NO. 2487

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING THE PURCHASING REGULATIONS TO ALLOW THE PURCHASING AGENT TO PURCHASE UP TO $10,000.00 WITHOUT CITY COUNCIL AUTHORIZATION; ADOPTING RULES AND REGULATIONS FOR PURCHASES BY PURCHASING AGENT OF LESS THEN $10,000.00; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Lusk explained how the purchasing limits have not been raised in several years and that limits staff when dealing with today’s dollars. He also noted the portion of the ordinance, which provides for notifying the Council at the first meeting following purchase of items that cost more than $5,000.

Councilman Byrnes moved to APPROVE the ordinance on first reading being seconded by Councilman Mellette. The motion CARRIED 5-0 on the following roll call:

Byrnes, yes; Mellette, yes; Elliott, yes; Heyman, yes; Arthur, yes.

At this point Mayor Arthur called a brief recess so Councilman Byrnes could return a page he just received.

14. RESOLUTION 97-R-31 SUPPORTING THE NAMING OF THE NEW BRIDGE TO “POW/MIA BRIDGE”

City Attorney Simpson read:

RESOLUTION NO. 97-R-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLY HILL, FLORIDA, SUPPORTING THE NEW NAME OF 'POW/MIA BRIDGE' TO HONOR ALL VETERANS MISSING IN ACTION OR HELD AS A PRISONER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Following a brief discussion, *Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Elliott.* The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Elliott, yes; Heyman, yes; Byrnes, yes; Arthur, yes.

15. RESOLUTION 97-R-32 APPOINTS CANVASSING BOARD FOR RUNOFF ELECTION NOVEMBER 4, 1997

City Attorney Simpson read:

RESOLUTION NO. 97-R-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLY HILL, FLORIDA APPOINTING A CANVASSING BOARD FOR THE RUNOFF ELECTION TO BE HELD ON NOVEM-BER 4, 1997 IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Simpson said the names contained in the body of the resolution are:

Tim Harbuck; Pearl Ward, William D. Arthur; Roy Phipps; John Wooten

Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Heyman, yes; Byrnes, yes; Elliott, yes; Arthur, yes.

16. RESOLUTION 97-R-33 ESTABLISHING A RECONNECT FEE IN THE EVENT WATER SERVICE HAS BEEN DISCONNECTED FOR NON PAYMENT

City Attorney Simpson read:

RESOLUTION NO. 97-R-33

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING A RECONNECT FEE IN THE EVENT WATER SERVICE HAS BEEN DISCONNECTED FOR NONPAYMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Lusk said this is being done so there will be a uniform reconnect fee of $25 and not as is currently being charged. This will allow accounting to automate this procedure.

Councilman Byrnes moved to ADOPT the resolution being seconded by Councilman Mellette. The motion CARRIED 5-0 on the following roll call:

Byrnes, yes; Mellette, yes; Heyman, yes; Elliott, yes; Arthur, yes.

17. RESOLUTION 97-R-34 ESTABLISHING THE FEE FOR BASIC DUMPSTER SERVICE AND EXTRA PICKUPS

City Attorney Simpson read:

RESOLUTION NO. 97-R-34

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING THE FEE FOR BASIC DUMPSTER SERVICE AND ESTABLISHING A FEE FOR EXTRA PICKUPS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Lusk said we are changing from a weekly rate structure to a monthly charge structure and this will allow automation of the bills and also allow the charges to be billed on the water bills.

Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Heyman, yes; Elliott, yes; Byrnes, yes; Arthur.

18. RESOLUTION 97-R-35 AUTHORIZES THE MAYOR AND CITY MANAGER TO EXECUTE THE WATER TOWER LEASE AGREEMENTS WITH APT AND SPRINTCOM

City Attorney Simpson read:

RESOLUTION NO. 97-R-35

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE WATER TOWER LEASE AGREEMENTS WITH APT AND SPRINTCOM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE

Mr. Lusk said the Assistant City Attorney had written contracts for APT and Sprint. Sprint has a problem with some of the language so Scott suggested authorizing him to make minor changer to the contract and go ahead with the adoption of the resolution tonight. The changes are meaningless.

Mr. Simpson said one of the changes is if the City had to go in and repair the water tower, or perform maintenance on the tower, then they would have to relocate their equipment if it is in the way. The second thing we want to work out is a clause that dealt with Bellsouth.

Mayor Arthur told the audience that by renting space on the water tower, we will receive $20,000 from this rental.

Councilman Heyman moved to ADOPT the resolution approving the two contracts with the understanding the Assistant City Attorney can make minor changes. Councilman Byrnes seconded the motion which CARRIED 5-0 on the following roll call:

Heyman, yes; Byrnes, yes; Elliott, yes; Mellette, yes; Arthur, yes.

19. RESOLUTION 97-R-36 ESTABLISHES ANNUAL RATES FOR WATER SERVICE FOR FIRE PROTECTION SYSTEMS

City Attorney Simpson read:

RESOLUTION NO. 97-R-36

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING THE ANNUAL RATES FOR WATER SERVICE FOR FIRE PROTECTION SYSTEMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Heyman. The motion Carried 5-0 on the following roll call:

Mellette, yes; Heyman, yes; Byrnes, yes; Elliott, yes; Arthur, yes.

20. RESOLUTION 97-R-37 APPROVES A CONTRACT WITH DONALD LUSK AS CITY MANAGER

This was withdrawn from the agenda at the beginning of the meeting.

21. AUTHORIZE MAYOR TO ACCEPT ANTI-DRUG ABUSE GRANT IN THE AMOUNT OF $20,667 FOR THE YOUTH CENTER

City Manager Lusk explained this is the same grant as the City received last year and he is in favor of accepting it again. This is the grant that allows the purchase of the computers and the things the City has done in the Youth Center.

Mr. Lusk said the biggest concern at this time is that the Club will outgrow the youth center.

Councilman Heyman moved to ACCEPT the grant being seconded by Councilman Byrnes. The motion CARRIED 5-0 on roll call.

22. COMMUNICATIONS FROM CITY MANAGER

A. Request for Conditional Certificate of Occupancy

Mr. Lusk explained the contractor is constructing a building next to the IRS building to house a law firm. The gentleman came to Mr. Harbuck and Mr. Lusk and made this request because he needs to construct a bridge to allow traffic to use Nova Road. He wanted to use the building before the bridge is constructed. Mr. Lusk said the City would work with him if substantial work is done on the bridge by November. Following more discussion, Mr. Lusk said he and Mr. Harbuck decided they could not make that decision.

Mr. Robert Wineberg addressed Council and explained his request in detail and told how the FDOT has delayed him by not issuing his permit in a timely manner. He told of the hardship this will create if the City does not grant the request.

Council expressed their concern for the residents on Third Street if all this traffic was allowed to come through their neighborhood. Following still more discussion, *Councilman Mellette moved to give the contractor the certificate of occupancy when the bridge is built. Councilman Heyman seconded the motion which CARRIED 5-0 on roll call.*

Mayor Arthur called a brief recess.

B. N W Drainage Canal Improvements – CDBG

Mr. Hallman is seeking permission to award the contract for drainage improvements. The low bidder is (Underground Utility Contractors) AA Septic Tank Service. *Councilman Mellette moved to award the bid of $67,375.20 being seconded by Councilman Heyman.* The motion CARRIED 5-0 on roll call.

C. Reorganize Police Dept.

City Manager Lusk said he would like to name Capt. Larry Walker as Acting Chief, Sgt. Barker as Lt. of Detectives and Sgt. Espy as Lt. of Patrol. This will give the Acting Chief people in charge of various aspects of the Department and thus allow the Acting Chief better supervision.

Council members agreed this should have been done sooner.

23. COMMUNICATIONS FROM CITY ATTORNEY

None.

24. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Byrnes said this has been an interesting evening. He asked if the meeting on the 29th should be cancelled since he and the Mayor will be out of town. Councilman Mellette suggested having a Special Meeting. Following more discussion, *Councilman Mellette moved to have a Special Workshop Meeting on the 30th when the Mayor and Mr. Byrnes will be back in town) to evaluate the City Manager. Councilman Byrnes seconded the motion which CARRIED 3-2 with Councilman Heyman and Councilman Elliott voting no.*

Following more discussion, *Councilman Byrnes moved to cancel the Regular Council meeting scheduled for the 28th being seconded by Councilman Mellette.* The motion CARRIED 5-0 on roll call.

Councilman Mellette, Councilman Heyman and Councilman Elliott had no further communications.

Mayor Arthur said he would be in St. Louis but would return in time for the Special Workshop Meeting.

25. ADJOURNMENT

There was no further business to come before the City Council so the meeting was adjourned at approximately 9:45 p.m.

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Mayor

Attest:

____
City Clerk