MINUTES
REGULAR CITY COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
NOVEMBER 11, 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

Mayor Arthur told a short story in honor of Veteran's Day and then gave the Invocation.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. SWEARING IN CEREMONY

Members of Council wished departing member Jim Elliott well.

City Attorney Edward F. Simpson, Jr. administered the Oath of Office to Mayor William D. Arthur and Councilmembers Arthur J. Byrnes, J. D. Mellette, Shirley Heyman and Roland Via.

5. ROLL CALL

Mayor William D. Arthur called the meeting to order in Commission 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 Roland Via.

6. ORGANIZATIONAL APPOINTMENTS

A. Vice Mayor

Mayor Arthur recommended J. D. Mellette for Vice Mayor. *Councilman Byrnes moved to appoint Councilman Mellette as Vice Mayor being seconded by Councilman Heyman.* The motion CARRIED 5-0 on roll call.

B. Finance Officer

Mayor Arthur recommended Shirley Heyman to serve as Finance Officer. *Councilman Via moved to APPROVE the nomination being seconded by Councilman Byrnes.* The motion CARRIED 5-0 on roll call.

C. Personnel Officer

Mayor Arthur asked if Council wished to continue with this position and they agreed they did. Mayor Arthur recommended Arthur Byrnes for this job. *Councilman Mellette moved to APPROVE the recommendation being seconded by Councilman Heyman.* The motion CARRIED 5-0 on roll call.

D. Council Representative To The Chamber Of Commerce

Mayor Arthur recommended appointing Roland Via. *Councilman Byrnes moved to APPROVE the nomination being seconded by Councilman Mellette.* The motion CARRIED 5-0 on roll call.

7. AUDIENCE PARTICIPATION

None.

8. PRESENTATIONS

Mayor Arthur announced the City has received a $500 donation from the owners of Holly Forest to be used toward beautification of the medians or any other purpose the City wanted.

Mayor Arthur presented the City with a check for $640.23 to be used toward the gymnasium project. This money was to close out his campaign account.

Mayor Arthur called former Councilman Jim Elliott to the podium and presented him with his official picture from the hallway and then presented him with a clock in appreciation for his dedicated service for two terms on the City Council.

9. CONSENT AGENDA

A. Bills and Accounts

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

10. A PUBLIC HEARING TO ADOPT THE CITY'S COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT

VCOG/City Planner Bob Keeth briefly explained why this item was on the agenda and about State of Florida requirements.

There were no comments from the audience.

Councilman Mellette moved to APPROVE and ACCEPT the report as presented being seconded by Councilman Byrnes. The motion CARRIED 5-0 on roll call.

11. ORDINANCE NO. 2483 – REZONE PORTION OF ORCHARD AVENUE AND CALLE GRANDE FROM R-4 (VOLUSIA COUNTY) TO R-2 (CITY OF HOLLY HILL) (2nd reading)

City Attorney Simpson read:

ORDINANCE NO. 2483
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.

This property was zoned R-4 in Volusia County and staff is recommending R-2 City zoning.

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

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

12. ORDINANCE NO. 2485 – ESTABLISHES RULES AND REGULATIONS FOR OPEN BURNING IN THE CITY OF HOLLY HILL (2nd 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.

Chief Forte said these rules mirror the rules of the Division of Forestry but give the City some control where they had none before this ordinance.

Councilman Heyman moved to ADOPT the ordnance on second reading being seconded by Councilman Mellette. The motion CARRIEID 5-0 on the following roll call:

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

13. ORDINANCE NO. 2486 – PROVIDES A UNIFORM LATE FEE CHARGE FOR UTILITY SERVICES (2^{nd} 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.

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

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

14. ORDINANCE NO. 2487 – AMENDS PURCHASING REGULATIONS TO INCREASE PURCHASING AUTHORITY FROM $4,500 TO $10,000 (2nd 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 THAN $10,000.00; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The City Manager noted that any purchase over $5,000 will be reported to Council at the next Council meeting. He also noted the guidelines contained in the ordinance for various purchasing levels.

Councilman Mellette moved to ADOPT the ordinance on second reading being seconded by Councilman Byrnes. The motion CARRIED 4-1 with Councilman Heyman voting No on the following roll call:

Mellette, yes; Byrnes, yes; Via, yes; Heyman, no; Arthur, yes.

15. ORDINANCE NO. 2488 – AMENDS THE CHARTER OF THE CITY OF HOLLY HILL (2nd 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 RESIDENTS 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 Via moved to ADOPT the ordinance on second reading being seconded by Councilman Mellette.

Councilman Heyman asked why we needed a resolution to get rid of the City Manager. Mr. Lusk said it would allow a manager to resign rather than be fired. A brief discussion centered around members of the Council directing employees then Council digressed to the noise on

15th Street and how 23 people had been cited in 45 days. Following more discussion, Councilman Via said this would be a good subject for a workshop.

The motion CARRIED 5-0 on the following roll call:

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

16. ORDINANCE NO. 2484 - VACATES RIGHT-OF-WAY ALONG CENTER AVENUE (1st reading)

City Attorney Simpson read:

ORDINANCE NO. 2484
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA VACATING THAT PORTION OF A RIGHT-OF-WAY EASEMENT/MURPHY DEED LOCATED ON THE EAST SIDE OF HOLLY FOREST ESTATE ADJACENT TO CENTER STREET, BEING MORE PARTICULARLY DESCRIBED HEREIN; RESERVING A UTILITY EASEMENT OVER A PORTION OF SAID PROPERTY MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Simpson gave a brief explanation on Murphy Deeds.

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

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

17. ORDINANCE NO. 2489 - VACATING ALLEY IN HOLLY FOREST ESTATES (1st reading)

City Attorney Simpson read:

ORDINANCE NO. 2489
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA VACATING THAT PORTION OF A RIGHT-OF-WAY EASEMENT KNOWN AS EARL STREET, LOCATED WITHIN HOLLY FOREST ESTATES BEING MORE PARTICULARLY DESCRIBED HEREIN; RESERVING A UTILITY EASEMENT OF A PORTION OF SAID RIGHT-OF-WAY BEING MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

18. ORDINANCE NO. 2490 – AMENDS STORMWATER ORDINANCE

City Attorney Simpson read:

ORDINANCE NO. 2490
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING CHAPTER 70 (UTILITIES), SECTION 70-339 (STORMWATER MANAGEMENT SYSTEM FEE-APPLICATION AND CLASSIFICATION) OF THE HOLLY HILL CODE OF ORDINANCES TO ALLOW A STORMWATER FEE TO BE CHARGED ON PROPERTY LOCATED OUTSIDE THE CITY LIMITS THAT DISCHARGES DIRECTLY INTO THE CITY'S STORMWATER DRAINAGE SYSTEM; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

19. ORDINANCE NO. 2491 – FIRE PENSION BOARD (1st reading)

City Attorney Simpson read:

ORDINANCE NO. 2491
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA REPEALING SECTION 42-86 (BOARD OF TRUSTEES) OF THE HOLLY HILL CODE OF ORDINANCES; ADOPTING A NEW SECTION 42-86 (BOARD OF TRUSTEES) PROVIDING FOR A BOARD OF TRUSTEES FOR THE FIRE PENSION BOARD PURSUANT TO FLORIDA STATUTE CHAPTER 175 AND CREATING A POLICE PENSION BOARD PURSUANT TO FLORIDA STATUTE CHAPTER 185; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

20. RESOLUTION 97-R-39 REQUEST COUNCIL APPROVE CONTRACT TO HAUL BIO SOLIDS

City Attorney Simpson read:

RESOLUTION NO. 97-R-39
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AGREEMENT WITH MID FLORIDA ENVIRONMENTAL SERVICES, INC. FOR HAULING BIO-SOLIDS AND LAND SPREADING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

This is the only company in the business of hauling solids at this time.

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

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

21. RESOLUTION 97-R-40 REQUEST COUNCIL APPROVE HALIFAX HUMANE SOCIETY CONTRACT

City Attorney Simpson read:

RESOLUTION NO. 97-R-40
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA, TO ENTER INTO AND EXECUTE A SERVICE AGREEMENT WITH HALIFAX HUMANE SOCIETY INC., PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Lusk said the contract is the same except they will now charge for a racoon

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

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

22. RESOLUTION 97-R-41 REQUEST COUNCIL APPROVE RENEWAL OF WRECKER CONTRACT

City Attorney Simpson read:

RESOLUTION NO. 97-R-41

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A ONE YEAR EXTENSION TO THE WRECKER CONTRACT WITH DAYTONA WRECKER AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Lusk told Council we have had this contract for about two years and have only received one complaint. He said the City has the option to extend the contract for two one year extensions. This is the first extension of the contract.

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

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

23. RESOLUTION 97-R-42 AUTHORIZE MAYOR AND CITY MANAGER TO SIGN 1997-98 CDBG AGREEMENT

City Attorney Simpson read:

RESOLUTION NO. 97-R-42
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A SUB-RECIPIENT AGREEMENT WITH THE COUNTY OF VOLUSIA REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

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

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

24. RESOLUTION 97-R-43 ESTABLISHING ANNUAL RATES FOR WATER SERVICE FOR FIRE PROTECTION SYSTEMS

City Attorney Simpson read:

RESOLUTION NO. 97-R-43

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.

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

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

25. RESOLUTION 97-R-44 APPOINTS AN ALTERNATE TO THE REDEVELOPMENT BOARD

City Attorney Simpson read:

RESOLUTION NO. 97-R-44
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING ONE (1) ALTERNATE MEMBER TO SERVE ON THE REDEVELOPMENT BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

The name in the resolution is Sandra Browning. She also represents the Chamber of Commerce at the Board meetings.

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

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

26. RESOLUTION 97-R-45 – SETS IMPACT FEES

City Attorney Simpson read:

RESOLUTION NO. 97-R-45
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, HEREBY ESTABLISHING A WATER AND SEWER IMPACT FEE FOR PROPERTY LOCATED INSIDE AND OUTSIDE OF THE CITY LIMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Via moved to ADOPT the resolution being seconded by Commissioner Mellette. The motion CARRIED 4-1 on the following roll call:

Via, yes; Mellette, yes; Heyman, yes; Byrnes, no; Arthur, yes.

27. REQUEST COUNCIL APPROVAL OF EMERGENCY PURCHASES

Mr. Hallman reported the purchase of Red valve check valves ($6,521) and a Sigma 900 All Weather Refrigerator ($8,157). The valves were used in the sludge holding tank air diffusers and the refrigerator was required by D.E.P. in order to comply with the new permit.

Commissioner Via moved to APPROVE the purchases being seconded by Commissioner Mellette. The motion CARRIED 5-0 on roll call.

28. DISCUSSION OF SUN BANK BALLOON PAYMENT LOAN RENEWAL

The balloon payment is due in March of 1998. Sun has offered a 4.1 rate now and will give 4.7 on investment. If we take the loan now and the rates go lower, we can always get another loan. Some of the advantages are low interest rate, by investing the loan, we will have a little extra money to match the beautification median grant, and finally, this will not be a balloon note but a loan that will be repaid in five years.

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

29. REQUEST COUNCIL AWARD ALUM BIDS

The City solicited bids from several companies but only one submitted a bid. General Chemical bid $0.32892 . That price equates to $119.96 net per ton for billing purposes.

Commissioner Via moved to award the bid being seconded by Commissioner Byrnes. The motion CARRIED 5-0 on roll call.

30. REQUEST AUTHORIZATION OF ENGINEERING SERVICES FOR N.W. DRAINAGE SYSTEM IMPROVEMENTS

Commission members discussed this item briefly and the fact that this is a CDBG project and then *Commissioner Via moved to APPROVE the engineering services contract being seconded by Commissioner Mellette.* The motion CARRIED 5-0 on roll call.

31. REQUEST COUNCIL AWARD BID – SCADA SYSTEM IMPROVEMENTS

Mr. Hallman explained how he had received a lower quote on this project but once it went to bid the price went up. Commission members talked about this and then *Commissioner Byrnes moved to APPROVE awarding the bid being seconded by Commissioner Mellette.* The motion CARRIED 5-0 on roll call.

32. COMMUNICATIONS FROM CITY MANAGER

City Manager Lusk said he has a resolution to add on to the agenda at this time.

City Attorney Simpson read:

RESOLUTION 97-R-46
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA; EXPRESSING SUPPORT OF THE VOLUSIA COUNCIL OF GOVERNMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE

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

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

City Manager Lusk told the Commission he has appointed Mrs. Blackwell as Acting City Clerk pending pension information from Florida Retirement System.

33. COMMUNICATIONS FROM CITY ATTORNEY

None.

34. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Commissioner Byrnes reported on his trip to South Africa and presented Mayor Arthur with a hand carved wooden lion. He reported he has listened to the tape of the Special Workshop He told Mr. Elliott he did not get a chance to hear the tape from the 30th meeting until several days later because of the problems he encountered on his return trip. Commissioner Byrnes said the thing which saddened him the most was the fact Mr. Elliott thought he missed his chance to vote on Mr. Lusk because of politics. Mr. Byrnes said that just is not the truth and he hoped Mr. Elliott understood he (Byrnes) did not pick the time he had to be out of the country.

Commissioner Byrnes said he was proud to serve with Mr. Elliott for four years and was sorry to hear him say it was a personal slap toward him.

Commissioner Mellette thanked Mr. Elliott for his years of dedicated service to the City and said he was sorry to see him leave.

Commissioner Heyman asked if she could have a workshop meeting where any item could be discussed.

Commissioner Via said he would miss Mr. Elliott but nominate him for a Board and he said he did want to thank everyone who helped him get elected. He said he focused on the simple issues during the recent campaign. He talked about teamwork and how important it is.

Mayor Arthur wished Mr. Elliott well and said he has served the City well. He said when he and Jim had any differences, they sat down in a meeting and worked them out. The Mayor then said he was looking forward to working with Roland (Via). He said he really worked and ran a good campaign. Mayor Arthur said that was one election where the City was in a win – win situation because Mrs. Johnston was a really fine person.

Commissioner Via asked if there would be a workshop at the next meeting. Mr. Lusk said there is always a workshop following the second meeting.

Commissioner Byrnes said his South African pictures were on his web site – AJB.Com for anyone interested in seeing them.

35. ADJOURNMENT

There was no further business to come before the City Commission so the meeting was adjourned at approximately 9:55 p.m.

NOTE: **AN EXECUTIVE SESSION WILL IMMEDIATELY FOLLOW THE REGULAR COUNCIL MEETING.**

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Mayor

ATTEST:

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City Clerk