

RICHMOND CITY COUNCIL

September 19, 2006

The regular meeting of the Richmond City Council was held at the Richmond Community Building located at 6 West Main, Richmond, UT on September 19, 2006. The meeting began at 7:00 p.m. Mayor Michael Hall was in the chair. The opening remarks were made by Chris Purser.

The following Council members were in attendance: Brad Jensen, Terrie Wierenga, Keith Ward, and Allen Lundgreen. Leslie Erickson was excused.

A motion to accept the August 15, 2006 City Council meeting minutes was made by Terrie, second by Keith and the vote was unanimous.

A motion to accept the August 22, 2006 Special City Council meeting minutes was made by Keith, second by Allen and the vote was unanimous.

DEPUTY REPORT

MAYOR: We appreciate your attendance and help at the city party.

DEPUTY EGGLESTON: Thank you for allowing us to attend, answer questions, and introduce our new programs. I apologize for not attending the last meeting as I had to do traffic control at a fire. I just want to comment on how the new city street lights make the city feel warm and welcome. Right now we are making an extra effort to cover school zones and other problem areas we have been notified of for speeding.

ANNEXATION PETITION

MARLOWE: David Burnett would like to annex 3.75 acres into the city. This is part of an 18 acre agricultural field that is located behind the Alan Funk residence.

BRAD: So it would extend the boundary to 600 South and to the railroad track to the West?

MARLOWE: Yes.

KEITH: What is the project site on the supplied map?

MARLOWE: That is for reference only.

ALAN: Is Alan Funk's house currently in the city limits?

MAYOR: Yes. The proposed annexed property would be zoned A10.

TERRIE: Is there a minimum requirement for annexation?

MARLOWE: No.

A motion to accept the Notice of Intent and the Petition to Annex 3.75 acres of property owned by Calvin and Carol Funk, a portion of parcel numbers 09-075-0006 and 09-075-0021 was made by Terrie, second by Keith and the vote was unanimous.

WINTER STREET PARKING ORDINANCE

MAYOR: There is concern that the current ordinance that pertains to winter parking is not adequate. The current ordinance states that it is unlawful to park for more than 30 minutes on any street between 12 A.M. and 7 A.M. between December 15th and March 1st. With the City growing and winters starting sooner than that the ordinance needs to be adjusted to maintain the safety of the citizens as well as our snow plow drivers.

TERRIE: In reviewing the proposed Ordinance 2006-6, I have concerns over the time period of dusk to dawn. Winter is holiday time and time for social gatherings. I think a time more from 10 P.M. to dawn or 10 P.M. to 5 A.M. is better. The effective dates definitely need to be changed.

KEITH: I like Terrie's idea.

ALAN: What do other communities do?

MARLOWE: This ordinance would bring us in line with other communities. They mostly use a 7 A.M. timetable.

BRAD: We should do what other communities do so that we are consistent.

TERRIE: Other communities that I am familiar with use a midnight to 5 A.M. timetable.

MAYOR: 10 P.M. to 7 A.M. will be part of our proposed ordinance.

MARLOWE: I know that Wellsville and Smithfield have the same ordinance as our proposed one.

PAVAS STREET REPORT

NORTON THURGOOD: As a citizen I appreciate the proactive approach the Council is taking for our roads. Thank you from a concerned citizen. We have established a 5-year road plan that will allow some type of treatment on each road within that time. I am very confident that this plan can happen. Section A of the report lists all of the roads in Richmond from worst to best. Since the Council gave us the go ahead to do the mapping work, we were able to get our road work package to Cache County Road Department in such a timely manner that approximately \$10,000 - \$15,000 was saved. Please note that ACI in the report is Asset Condition Index with 0 being bad and 100 being the best. Section D of the report is a year by year plan of what we recommend for maintenance on each road. This year we planned on 41,000 square yards of chipping at an approximate cost of \$45,000, the actual cost is going to be around \$32,000.

MAYOR: Why did the cost savings occur?

NORTON: Cache County contracted last year for this year for X amount of oil at \$197 per ton. When the specified quantity was consumed the going price raised to \$325 per ton. We were able to get our work done at \$197 per ton since we turned in our paperwork in a timely matter with correct usage estimates. We also saved about \$5,500 on chips. LeGrand Johnson was selling at \$18.00 per yard and these were not top quality due to the amount of dust. I saw some chips at Christensen's and they quoted a price of \$8.00 per yard and these were quality chips. We immediately purchased the Christensen chips. There was a small problem with the consistency in the size of the chips and there was some clogging in the machine where the chips drop and some areas did not get the proper amount. The \$15,000 savings could possibly be used this Fall for crack sealing. We used Morgan Paving to do some repairs; their bid was about \$2,000

cheaper than anyone else, and when they were repairing the road by Lee Anderson they informed us there was adequate road base on the street being repaired. This saved about \$4,500 not having to install a base layer. I apologize for doing the flushing last week on such short notice. The shooting was being done with a GSB oil, this is a very good, long lasting oil but the problem is that it is a blended oil meaning once the oil is mixed it must be used immediately rain or sunshine. We only needed about 3,000 gallons in Richmond and Fielding needed about 3,000 gallons. We tried to schedule both jobs on the same day to save from being assessed a light load charge so that resulted in not much advance notice. The cost was about \$0.78 per square yard and that is a cheap price. In reviewing this map you will see that red roads are bad, yellow need work and green are good. There will be less chipping in 2007 than was needed this year. We could move the crack sealing that we recommended in the Spring 2007 to this Fall. Next year, 2007, will be a big rejuvenation year. The following year, 2008, would be a good time to start thinking about the building of new roads. For instance, 200 South by the Helen Robinson residence is in very poor condition, it needs to be built up to start with. A slurry seal should be applied from Maverik to the old bank on Main Street. There should also be some work started in Hill Haven next year.

MARLOWE: We need to do some water system work in Hill Haven so we should coordinate closely before any road work is completed.

NORTON: If the plan we have developed is followed, within 5 years the 25% of roads that are bad would be down to only 6%.

MAYOR: Thank you for taking the time to visit with us. This has been very informative.

KEITH: Any cost savings by doing more this Fall than in Spring 2007?

NORTON: We have met with Cache County already and they believe that the cost of oil will be around \$250.00 per ton.

BLACK & WHITE PAVILION WASH RACK

CRAIG HARRIS: The wash rack that we use at the south end of the pavilion is currently hooked to the irrigation water system. During the last couple of years, breaks in the irrigation line in the surrounding area have caused the water to be turned off. This prevents the cows from being washed and has caused some grief with some of the participants. We would like to hook the wash rack to the culinary water system to avoid this problem in the future. We propose that the Black & White Days Committee would supply the materials if Richmond City would do the labor to install the materials. If possible we would like this done this year.

TERRIE: How much water is used during that time?

CRAIG: I don't know for sure but would anticipate less than 10,000 gallons. We need to avoid people getting sick from drinking the water as well. Last year somebody got sick from drinking it.

TERRIE: We can post signs not to drink the water.

CRAIG: When the line breaks and is turned back on it results in the water being very contaminated and full of sand. Clean culinary water would make the show better for everyone involved.

CHRIS PURSER: Just a reminder that there is a cow show the second week of October.

CRAIG: The show is October 15th; I hope the repair could be done before then.

TERRIE: I want to know about the water usage first.

KEITH: We need to do this and make sure there is a shutoff valve as well.

CRAIG: We are only talking about using this for 2 shows a year.

TERRIE: Does Don pay for the water on the October sale?

CRAIG: No. He is a Black & White Days sponsor and we have not charged him in the past.

BRAD: This is a good idea.

TERRIE: A water meter needs to be installed.

MARLOWE: A meter will cost approximately \$1,800 - \$2,000.

CRAIG: We would be willing to pay a portion of the meter cost.

A motion to have Richmond City maintenance workers install the materials supplied by Black & White Days Committee to convert the Black & White Days wash rack from irrigation water to culinary water with Black & White Days Committee paying 50% of the meter cost and Richmond City paying 50% of the meter cost was made by Keith, second by Brad and the vote was unanimous.

MAYOR: Craig, please coordinate this with Marlowe.

RICHMOND MEADOWS SUBDIVISION

ZAN MURRAY: At the request of the Council you asked my firm, JUB Engineering, to review several items in regards to the sewer and water system infrastructure. We based our analysis on a growth rate of 3.2%. We performed two analysis. Both analysis are very similar in their results. We used emergency peak storage of 100% of one day for our analysis as well as a quantity for fire flow. In 2025, 2.6 million gallons of storage will be needed on one analysis and 3.2 million on the other analysis. At present, 1.5 millions gallons of storage on analysis 1 and 2.0 million gallons on analysis 2. Both analysis would require 1.0 million gallons of storage if fire was not factored in.

MARLOWE: Our current storage is two 500,000 gallon tanks.

ZAN: Approximately 572,000 gallons is used indoor each day and 320,000 gallons outdoor each day.

TERRIE: How many households on the system?

ZAN: Currently there are 658 residential connections and when you add on the commercial connections it is the equivalent of about 1,000 homes for everything. Forty percent of your current water usage is being used by a small group of consumers, this includes Lower's, the schools and farms. My projections show a need for about 1,900 connections in 20 years which includes residential and commercial.

MAYOR: All of your analysis is based on worst case scenario?

ZAN: Yes. Some cities base their numbers off of 50% of one day's usage. We use a full day. Relative to your question on sewer capacity in the 300 South and 200 West area, when our survey crew was doing some work today they verified the slope and it ranges from 0.36% to 2.4%, the lowest the State of Utah will allow is 0.30%. A big concern is the 3.5 million gallons of discharge that Lower's is putting into the system each month. They are discharging 117,000 gallons within a 3-hour period everyday. My concern is the system will allow a rate of 0.78 and

when Lower's discharges the rate is 1.4. I recommend installing a flow meter to monitor what is happening with Lower's and North Cache 8th & 9th Center. It should be monitored for a couple of weeks. The Richmond Meadows subdivision will have very minimal impact. There are 2 man holes near Lower's that appear to have some type of obstruction. It is a clay looking substance, possibly grease. These should be inspected immediately. I will provide Marlowe the info on the locations of these man holes. I have made an estimate of costs to make sure that the bond for the proposed subdivision is adequate. Phase 1 cost with power and the irrigation line has an estimate of \$500,000.

TERRIE: What is our capacity level today?

ZAN: The sewer is a concern due to Lower's. If Lower's could adjust their time table for discharging it could help the situation. Water storage is steady but needs to be reviewed long term. The new SCADA system is very valuable and can provide very useful information. A 2-million gallon water storage tank would be very adequate for the City's future needs.

BRAD: A concern I have is the amount of storm water that is going into the system. Is there a way to monitor this?

ZAN: It could be monitored if a storm occurs while the flow meters are installed.

MARLOWE: There is no way to monitor sump pumps. Most of them are installed after the house has passed inspection.

BRAD: I thought that the road for Phase 1 and 2 was supposed to be completed immediately so there would not be a dead end. Who is maintaining the detention pond?

MAYOR: A homeowner's association will be established for detention pond maintenance.

BRAD: What if the homeowner's association dissolves?

MAYOR: The City would then be responsible.

TERRIE: Phase 1 will have an emergency turnaround?

ZAN: Yes.

KIRT SADLER: I am trying to get the bank to allow me to install the water, sewer and roadway for both phases at the start.

ALAN: Is the Council okay with the sewer situation? I am nervous. I would like to see some metered results.

KEITH: How long would it take to get the meters installed and the system monitored?

ZAN: To get the meters here and installed about 2 weeks and then 2 weeks of monitoring.

ALAN: Do we rent the meters?

ZAN: Yes. I would monitor by 200 West.

TERRIE: What about doing it on UEA weekend when the kids are out of school to get a firm number on what Lower's is doing to the system?

BRAD: If I understand correctly. The proposed subdivision does not factor into being an issue for the system?

ZAN: The proposed subdivision is less than 1% of your concern. Lower's is the main issue.

BRAD: This proposed subdivision will not have any effect on the sewer system?

ZAN: No. I would recommend that three flow meters be used for testing rather than just one.

***A motion to accept the preliminary plan for the Richmond Meadows Subdivision, with a Homeowner's Association being established to maintain the

detention pond and roads to be completed immediately for Phase 1 and 2 was made by Alan, second by Brad and the vote was unanimous.***

A motion to remove the word “preliminary” from the previous motion was made by Keith, second by Brad and the vote was unanimous.

BUSINESS LICENSE

P & M Gunsmithing

MORTY JENKINS: I currently have my Federal Firearms License and in my spare time would like to build custom guns, replace gun stocks, and do gun repairs. I have some stain for the stocks but no other chemicals.

TERRIE: Nothing in bulk? No parking issues?

MORTY: Nothing other than some gun powder that is locked in a cabinet. No parking other than one car occasionally.

Approved by Council

HENNICK ROCK

BALAN HENNICK: I am currently in the process of obtaining my state license. I install cultured rock for local contractors.

MAYOR: Any storage at your residence?

BALAN: Some scaffolding in my truck but all materials are located on each jobsite.

Approved by Council

100 SOUTH DRAIN WATER PIPE INSTALLATION BIDS

MAYOR: Bids have been requested to install about 380 feet of pipe from the Marvin White household at 50 East 100 South to the surface water drain at State Street. The pipe will be installed on the south side of the road. There are 2 bids that have been received for labor only. Brent Webb Excavation's bid is \$8,136.00 and Christensen Construction and Gravel, Inc.'s bid is \$8,780.00

BRAD: Ben has informed me that he thinks the issue is a blockage problem not a pipe size problem that caused the flooding.

MAYOR: Simple math states that a 6 inch pipe draining into a 4 inch pipe does not have enough capacity. The City will be liable for all future flooding problems on this line if it is not repaired. All of the citizens in that area are aware that the City is liable as well.

MARLOWE: It is about 380 feet from the east side of the Marvin White residence to State Street.

TERRIE: What is our cost on the pipe?

MARLOWE: Less than \$1,800 with the concrete box is the estimate.

BRAD: So materials and labor will be around \$10,000? Aren't there a lot of utilities in that area?

MARLOWE: Yes. That is why the City Maintenance technicians are not installing the pipe; there are several utilities in that area where the pipe ties into the State Street line.

A motion to accept the Brent Webb Excavation bid proposal in the amount of \$8,136.00 to install 380' of piping supplied by Richmond City was made by Keith, second by Terrie and the vote was unanimous.

BRENT WEBB: Hopefully, I can start this project within 2 weeks.

CITY ENGINEER PROPOSAL

MAYOR: Sunrise Engineering and J.U.B. Engineering have submitted proposals to be Richmond City's engineering firm. I have spoken with Scott Archibald of Sunrise Engineering about the previous problems with his firm and the City. We need an engineering firm that can immediately assess our water impact fees. Sunrise Engineering has indicated that their workload is too great to do this right now. Our main priorities are water and sewer impact fees as well as a new culinary water holding tank. The sewer impact fees are currently being reviewed.

ZAN MURRAY: J.U.B. has enough engineers to handle all of your needs.

A motion to accept the proposal from J.U.B. Engineering to handle all of Richmond City's engineering needs was made by Brad, second by Keith and the vote was unanimous.

WATER RIGHT PURCHASE AGREEMENT

MAYOR: The legal documentation has been prepared for the water right purchase between Richmond City and Gary Gibbons/Robert Skabelund. Gibbons/Skabelund have agreed to sell Water Right No. 25-6053 which consists of 754 acre feet of water to the city for \$1,319,500. This is \$1,750.00 per acre foot of water. The State of Utah has the right to not let us have all 754 acre feet. The agreement states that we will purchase each acre foot allowed by the state for \$1,750.00 per acre foot not to exceed 754 acre feet or \$1,319,500.00. The purchase agreement states that payment will be made with a current payment of \$150,000 payable now, \$255,000.00 payable by July 15, 2007 and another \$255,000.00 payable by July 15, 2008 with interest being added to the latter two payments. The remaining \$659,500.00 will credited toward standard hook-up fees, sewer connections, and other associated costs of developing the seller's property. If there is a remaining balance after 6 years from the date of this agreement the City will have to pay that balance in cash. City Attorney Bruce Jorgensen has reviewed this purchase agreement as well as Greg Skabelund, the attorney for Gibbons/Skabelund.

MARLOWE: The well has been proved for 400 families, 50 cattle and 100 acres of agricultural sprinkling.

ZAN MURRAY: The well is in an excellent location and a good spot for a future holding tank. The well purchase will also help in being able to increase impact fees.

****A motion to accept the Agreement of Sale of Water Use Right and Real Property between Richmond City and Gibbons Family Partnership and Robert E. Skabelund Family Partnership was made by Terrie, second by Brad and the vote was unanimous.***

FINANCIAL REPORT

JUSTIN: The audit will occur during the week of September 25 – September 29. Everything is prepared and this audit should not be as time consuming for Chris and Marlowe as last year. Boyd submitted the paperwork for Lewiston City in regards to the RAPZ tax money that had been approved for the installation of home run fences on fields 1 and 2 at the Cub River Sports Complex. Lewiston City had paid for these to be installed but not submitted the paperwork to be reimbursed. Lewiston City should be paid directly for this. I have provided a Certification of Propriety Annexation Request of Land Owned by Gary R. Gibbons and Robert E. Skabelund for each of you to review. This states that Gibbons/Skabelund do in fact own the property in question and that there are no other municipalities trying to annex the property in question.

MARLOWE: The citizens will have 30 days to protest the annexation. If nobody protests by October 19th, and the check list of annexation is completed, and an ordinance of annexation is passed by October 31st the property will be annexed effective January 1, 2007. If there is a protest or the paperwork is not completed until after October 31st then it cannot be annexed until July 1, 2007 at the earliest.

MAYOR: We need this to be annexed by January 1, 2007 due to the fact that our time line to pay the remaining balance on the well purchase is already on a countdown. Delaying the annexation for 6 months would only harm the City.

A motion to accept the Certification of Propriety Annexation Request of Land by Gary R. Gibbons and Robert E. Skabelund was made by Terrie, second by Keith and the vote was unanimous.

COUNCIL MEMBER REPORTS

KEITH: Robert Whitman has agreed to be on the Cub River Sports Board of Directors.

MAYOR: Kim Bodily is currently in charge of arranging meeting for the Cub River Board of Directors.

KEITH: I think that PavAs is doing an excellent job and that their report is excellent. Western Construction will be starting the construction on the park bathrooms anytime. The truss' for that job have been ordered. The new American Legion building will be located west the ballpark bathrooms and the building will be the same size as the old one.

TERRIE: There was a week in July when the Library was closed. During that time there were 21 volunteer hours that week. On Halloween, the library will close at 5:00 rather than their regular time of 8:00. New members on the Library Board are Eric Larsen and Pauline Owens. Juliene will be attending a workshop in October. The Library is going to apply for a State of Utah grant for technology upgrade. The adult programming for this month is Legacy Healthcare and will be some political candidates next month. The major chapters of the Richmond history book are complete. I would like the Council to be involved with the next draft to make sure it is what we want produced. There are several residents that are reviewing and editing the information for accuracy. The EMT's have been extremely busy with many calls. I have an Eagle Scout project that could be done in coordination with our CERT program. We need to get ribbons in each home so that if there is a disaster all the homeowner has to do is put a ribbon in the window indicating they are safe or need help. The County will reimburse for the ribbon material.

MAYOR REPORT

MAYOR: I have received a bid from Intermountain Hydraulics of \$6,000.00 for a new 9 foot stainless steel hopper style spreader with a 9.5HP Briggs and Stratton engine and \$4,372.48 for a Fisher 8.5 foot EZ-V snowplow.

BRAD: I think we should check into a PTO driven sander and that would save on not having to purchase a sander motor. I think we should check on hopper size as well. The new truck is larger and could hold a bigger sander than the current size. Before a sander is purchased lets check some other options.

A motion to accept the bid of \$4,372.48 for a Fisher 8.5 foot EZ-V snowplow from Intermountain Hydraulics was made by Terrie, second by Allen and the vote was unanimous.

MAYOR: We will research the sander for more options. Stevens Henager is offering up to a \$10,000 scholarship to one member of each municipality. Let's put flyers in the office and post office as well as a notice in the newsletter about the scholarship. In October we will have a regular Council meeting on October 17th and a special meeting on October 24th to ratify the property annexation if there are no protests. We are searching for a new Planning and Zoning committee member to replace Rod Anderson.

MARLOWE: The school crossing is going to remain at 100 South until Darin Duersch from UDOT reviews the situation. He will be out of town until September 25th.

BRAD: We need to put up warnings and signs about the school crossing being at the Maverik intersection.

MARLOWE: There are some visibility issues for vehicles traveling South bound.

A motion to pay the following bills was made by Keith, 2nd by Alan, and the vote was unanimous.

Alert-all	595.92
Al's	622.18
American Water Works	139.50
Anderson Seed	307.81
AT&T	62.54
AT&T	30.10
AT&T	28.82
Bear River Health	40.00
Blue Creek Communications	194.00
Blue Stakes	16.06
Cache Chemical	485.40
Cache Valley Fire Extinguisher	265.00
Cache Valley Fire Extinguisher	87.00
Cache Valley Insurance	118.00
Cache Valley Service Area	14,018.59
California Contractors	224.70
Chevron	124.97
Christensen Construction	168.00
Christensen Construction	1407.50
Christensen Construction	84.00
CNH Capital	6.80
Dan Miller	300.00
Dennys	99.97
Ecosystems	90.00
Every Bloomin' Thing	35.00
Fred's Flowers	36.11
Gall's	146.10
Gall's	417.49
Gall's	285.08
Gall's	825.64
Gary Gibbons & Robert Skablund	150,000.00
Gordon's Glass	59.06
Hall Oil	1,440.50

Hall Oil	173.00
Highsmith	116.72
Industrial Tool & Supply	188.73
Intermountain Farmers	111.66
Intermountain Traffic Safety	114.05
IPACO	3.35
IPACO	11,866.00
IPACO	9.92
IPACO	349.00
JUB	335.78
JUB	1,032.05
Kings	131.85
Kip Panter	160.00
L.D.'s	160.66
L.D.'s	32.00
L.D.'s	20.07
Lee's	88.33
Lee's	47.50
Lee's	33.09
Lee's	143.07
Logan Landscape	108.00
Logan Memorials	700.00
Lyn Distributing	194.57
Maverik	544.47
Maverik	442.32
Modern Display	37.44
National Battery Sales	18.10
Nextell	99.71
Nextell	98.48
NW King	3,887.50
Olson & Hoggan	1,295.00
Paul Wirth	1,500.00
PC's Unlimited	19.95
Peterson Plumbing	35.42
Peterson Plumbing	232.62
Peterson Plumbing	48.10
Peterson Plumbing	68.08
Peterson Plumbing	20.00
Peterson Plumbing	193.35
Pizza Villa	485.29
Questar	15.49
Questar	5.30
Questar	8.97
Questar	5.30
Questar	5.30
Questar	27.40
Questar	28.68
QWEST	71.85
QWEST	62.08
QWEST	310.46

Randy's	150.40
Rick Black	18.50
Rockmount	200.29
Rocky Mountain Power	1140.47
Rocky Mountain Power	83.10
Rocky Mountain Power	184.45
Rocky Mountain Power	52.89
Rocky Mountain Power	64.09
Rocky Mountain Power	733.35
Rocky Mountain Power	105.90
Rocky Mountain Power	4.47
Rocky Mountain Power	9.51
Rocky Mountain Power	18.01
Rocky Mountain Power	53.87
Rocky Mountain Power	255.49
Rocky Mountain Power	5.02
Rocky Mountain Power	7.79
Rocky Mountain Power	206.20
Rocky Mountain Power	4.47
Rocky Mountain Power	10.11
Rocky Mountain Power	5.76
Rocky Mountain Power	658.32
RSM	73.38
Rural Water	435.00
Sam's Club	37.22
Smithfield Auto	19.29
Smithfield Auto	26.06
Smithfield Auto	948.10
Smithfield Auto	6.68
Smithfield Auto	8.66
Smithfield Auto	4.43
Smithfield Auto	21.98
Smithfield Auto	14.81
Smithfield Auto	13.84
Smithfield Auto	85.90
Smithfield Auto	3.58
Smithfield Auto	23.45
Smithfield Auto	24.84
Smithfield Imp	76.27
Smithfield Imp	75.90
Staples	35.25
Staples	30.99
Staples	86.15
Stock Building Supply	106.07
Stock Building Supply	7.50
Thatcher	18.00
The Herald Journal	36.53
The Herald Journal	16.76
The Home Depot	46.92
The Home Depot	232.47

The Home Depot	10.33
The Home Depot	10.86
The Home Depot	31.08
Utah Fireman Assoc	350.00
Utah Local Gov. Trust	755.70
Waldenbooks	226.54
Waldenbooks	423.73
Wells Fargo	18.00
Western Extermination	60.00
Xerox	240.76

***A motion to adjourn was made by Keith, 2nd by Alan, and the vote was unanimous.

Adjournment at 10:15 P.M.

Michael E. Hall, Mayor

Justin B. Lewis, Recorder