

**MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF SANFORD
SANFORD, NORTH CAROLINA**

The City Council met at the Sanford Municipal Center, 225 E. Weatherspoon Street, on Tuesday, March 20, 2018, at 6 p.m., in Council Chambers. The following people were present:

Mayor T. Chet Mann
Council Member Byron Buckels
Council Member Jimmy Haire
Council Member Charles Taylor
City Manager Hal Hegwer
City Clerk Bonnie Davis

Mayor Pro Tem Rebecca Wyhof Salmon
Council Member Sam Gaskins
Council Member Norman Charles Post, III
Council Member James Williams
City Attorney Susan Patterson
Deputy City Clerk Vicki Cannady

CALL TO ORDER

Mayor Mann called the meeting to order; Council Member Buckels delivered the invocation and the Pledge of Allegiance was recited.

PUBLIC COMMENT

No citizens signed up to speak for public comment.

APPROVAL OF AGENDA

Mayor Mann requested that the following revisions be made to the agenda:

- Add to the “Cases for Public Hearing- Frazier Drive Sewer Line Extension”: Consider Ordinance Amending Annual Operating Budget of the City of Sanford FY 2017-2018 for the Design of Frazier Drive Sewer Extension;
- Add to “New Business” (as Item 11-L): Consider Second Council Member Appointment to the Lee County Transportation Advisory Board; and
- Remove Closed Session from “Other Business”.

Council Member Gaskins made a motion to approve the agenda as amended; seconded by Mayor Pro Tem Salmon, the motion was unanimously approved.

CONSENT AGENDA

Approval of City Council Work Session Minutes dated January 9, 2018 (filed in Minute Book 92)

Approval of City Council Minutes dated January 16, 2018 (filed in Minute Book 92)

Approval of City Council Work Session Minutes dated February 13, 2018 (filed in Minute Book 92)

Approval of City Council Minutes dated February 20, 2018 (filed in Minute Book 92)

Approval of Contract Between City of Sanford and Arauco Panels, LLC (Exhibit A)

Approval of Resolution Authorizing the Condemnation Action on Parcels for Sanford-Chatham County Sewer Extension (Exhibit B)

Council Member Gaskins made a motion to approve the consent agenda; seconded by Council Member Post, the motion carried unanimously.

SPECIAL AGENDA

Presentation by Richard Vincent with Black Belt World Global (Exhibit C)

Richard Vincent, owner and operator of Black Belt USA in Jonesboro, invited everyone to the Black Belt World Global event on April 28 at the Dennis A. Wicker Civic Center. They are changing the format this year to a growing Taekwondo competition trend called “Hanmadang”, and this is the first event to be held on the eastern coast of the country. It will be a qualifier for the US Open Hanmadang national event and schools from the eastern US are being invited, making it a bigger event than the prior two years. Opening ceremonies will begin at 12:00 noon where City Council will be presented with an honorary black belt. Competitors came from Canada, Costa Rico, Mexico, Korea and England last year and they anticipate additional competitors from India this year. Unfortunately, a clay shooting event is also scheduled for the same weekend so lodging will be competitive. Mr. Vincent also stated that they are participating this year in the Black Belt World Global college scholarship fund and one of his students (Shannon Berden, who has been accepted at Campbell University and High Point University) will be receiving a scholarship.

CASES FOR PUBLIC HEARING

Public Hearing – Frazier Drive Sewer Extension

City Engineer Paul Weeks reminded Council that this project is part of the utility extension program approved by Council last spring whereby the City pays 75 percent of the mainline cost and 100 percent of the tap fee (if installed during construction). The homeowner is responsible for 25 percent of the mainline cost (which the City will finance over a ten-year period at an annual interest rate of five percent), as well as the cost to reroute their plumbing and decommission their septic tank.

Mayor Mann opened the public hearing.

Mr. Weeks explained that this project encompasses 32 parcels between Academy Street and Cemetery Road that were annexed in 1971. The estimated construction cost is \$162,600, making the estimated cost to each homeowner \$1,270. A preliminary assessment resolution has been approved and *The Sanford Herald* ran the notice of public hearing on February 26. Mailers have also been distributed to all homeowners.

Teresa Mingus, of 514 Frazier Drive, stated that she does not support the project and it will pose an undue hardship on her. It was explored years ago but the petition did not meet the required level of approval. Ms. Mingus, who is disabled, advised that there are many elderly, disabled citizens in this neighborhood who will not be able to afford their portion of the expense.

Jim Shook, of 421 Frazier Drive, stated that he has had septic tank repair work done over the years, as have many of his neighbors. He thinks the project is long overdue but is grateful it is being done now. He agreed there are many older residents in the neighborhood but there are also many children. Mr. Shook suggested that extending sewer service will increase home values and he encouraged Council to support the project, install taps (whether or not they hook up to service at the time of construction) and extend service to the entire block.

Perry Simpson, who owns a house at 512 Frazier Drive, informed Council that this house has been condemned for about 12 years because of septic tank issues. He has not been able to secure a septic tank repair permit because of the lot, so he thinks this sewer extension is a very fair offer that has been reasonably priced. He thanked Council for considering the extension which will serve the neighborhood well and bring this particular property back to economic life.

Carlos Figueroa, of 405 Frazier Drive (through Oscar Baca with the City's Human Resources Department, who provided translation service), expressed his gratitude for providing this sewer extension. While some residents may not approve of the project, most residents do. Going from a septic tank to sewer service will be a great improvement and they are looking forward to it. He encouraged Council to approve the project.

Jose Villatoro, of 412 Frazier Drive (through Oscar Baca with the City's Human Resources Department, who provided translation service), thanked Council for offering the project and stated that it is a great opportunity that will improve the neighborhood. Although some do not support it, overall it will be a benefit, and he encouraged Council to approve it.

Joseph Keiser, of 501 Frazier Drive, noted that his parents lived in this house for 40 years and there had been issues with the septic tank over the years. This project is a great opportunity, fairly priced, that will increase home values and improve the neighborhood. He is looking forward to the project moving along and thanked Council for addressing it.

Council Member Taylor questioned the estimated monthly cost to homeowners for their share of the expense. Mr. Weeks responded that it will be about \$154 year (about \$12.83 per month) and noted that an amortization chart has been distributed to all residents. If the contractor's bid price is more than ten percent higher than the engineer's estimate, another public hearing will be held to address (with Council and homeowners) how to proceed; if the cost is less, the homeowner's share will be lower. Once approval is received by more than 50 percent of the homeowners owning more than 50 percent of the property, it is brought for Council approval (59 percent of the owners representing 62 percent of the acreage in this neighborhood have approved). Mr. Weeks also explained that when the cost is assessed, it will be pro-rated among all of the benefiting properties, not only those who approved it.

Council Member Haire pointed out that this project was funded by revenue from coal ash leachate treatment. Mayor Mann noted that the City's funding of this program will depend on how long these funds are received. Mr. Taylor also added that the City funding of 75 percent of the expense may be decreased to 50 percent in order to serve more citizens and City Manager Hal Hegwer explained that this will be discussed at an upcoming Council workshop meeting.

Mayor Pro Tem Salmon thanked residents who came to the meeting, noting that sewer service has been an issue for many years and she is glad to see it moving toward resolution.

Mayor Mann closed the public hearing.

- Resolution Directing that the Project be Undertaken (Exhibit D)
Council Member Gaskins made a motion to adopt the resolution. The motion was seconded by Council Member Post and carried unanimously.
- Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2017-2018 (Design of Frazier Drive Sewer Extension (Exhibit E))
Mayor Pro Tem Salmon made a motion to adopt the ordinance. The motion was seconded by Council Member Post and carried unanimously.

Public Hearing- Municipal Service District Expenditures

Financial Services Director Beth Kelly reviewed expenses itemized on Exhibit F. Mayor Mann opened the public hearing and with no one present speaking in favor or opposition, the public hearing was closed.

- Approval of Municipal Service District Expenditures (Exhibit F)
Mayor Pro Tem Salmon made a motion to approve the expenditures. The motion was seconded by Council Member Gaskins and carried unanimously.

REGULAR AGENDA

Consider Formation of a Committee of City Council Members to Study Renovation and Use of Depot Building

City Manager Hal Hegwer explained that there has been a great deal of discussion on renovating the Depot Building and a decision was made to establish a committee to research and address it. Mayor Mann explained that a committee will be created of representatives from different sectors, including two or three Council members, along with interested stakeholders, to share perspectives in order to identify how and what will be done with the building and the quality level of renovations. The committee can deliberate and bring a recommendation back to Council for a final decision. Mayor Mann asked for volunteers and Council Member Haire stated that he had spoken with fellow Council Member Buckels and they would serve. The mayor thanked them and requested that any other Council members who were interested contact him within the next week. Mayor Mann encouraged Mr. Haire and Mr. Buckels to ask their constituents and others who may be interested and noted that he and the City Manager would join them to discuss who else should be on the committee.

NEW BUSINESS

Request by Progressive Contracting Company to Lease Office A in Suite 304 in the Sanford Buggy Company (Exhibit G)

Joni Martin, representing Progressive Contracting, explained that Steven Ryan with Atlantic Mortgage and Funding would like to lease space in the Buggy Company Building.

Council Member Gaskins made a motion to approve the lease of Office A, Suite 304 of the Buggy Company; seconded by Mayor Pro Tem Salmon, the motion carried unanimously.

Request by Progressive Contracting Company to Lease Office B in Suite 304 in the Sanford Buggy Company (Exhibit H)

Joni Martin, representing Progressive Contracting, explained that Felicia Austin of Foster Care Facilities, LLC (an in-home health care provider) would like to lease space in the Buggy Company Building. If approved, only one office will remain unleased. Ms. Martin confirmed that both prospective tenants are new to Sanford and both leases were brokered by Steve Malloy, a commercial realtor with Adcock and Associates Realty, who represents the Buggy Company.

Council Member Post made a motion to approve the lease of Office B, Suite 304 of the Buggy Company; seconded by Council Member Gaskins, the motion carried unanimously.

Resolution in Support of the Temporary Closure of Portions of Several Streets for the Purpose of a 5K Fundraiser Sponsored by the Lee County Salvation Army (Exhibit I)

Transportation Administrator Kris Furmage explained that Kelly Laudate, spokesperson for the Lee County Salvation Army, has requested street closures for a 5K fundraiser benefitting the

Salvation Army's programs, to be held on Saturday, April 14, from 6:00 a.m. until 10:00 a.m. (the same day as the Street Fest event).

Council Member Post made a motion to approve the resolution and the motion was seconded by Council Member Gaskins.

Council Member Taylor noted that he received feedback from a business whose breakfast business was interrupted during a previous event and questioned whether area businesses had been contacted. Mr. Furnage explained that Ms. Laudate had gone to each business that would be affected and obtained signatures but he was not aware of all feedback. He confirmed that Major Thomas with the Police Department tries to keep an area open for customer access during such events but he would address it again when he and Major Thomas finalize preparations.

A vote was taken on the motion, which carried unanimously.

Resolution in Support of the Temporary Closure of Portions of Several Streets for the Street Fest Event (Exhibit J)

Transportation Administrator Kris Furnage explained that this request addresses closing portions of downtown streets for the Street Fest event on Saturday, April 14, from 6:00 a.m. until 10:00 p.m. DOT has approved these closures and the certificate of liability has been received from Downtown Sanford, Inc. Mayor Mann expressed hope that these closures will not create a hardship for any business in the area since this is a signature event for the City that will likely draw a crowd even larger than last year, which was well-attended.

Council Member Post made a motion to approve the resolution; seconded by Council Member Gaskins, the motion carried unanimously.

Resolution to Temporarily Close Streets in Support of the Sanford Cleanup and Block Party (Exhibit K)

Transportation Administrator Kris Furnage explained that several local non-profit groups have requested street closures (shown on the exhibit) for the Sanford Cleanup and Block Party, to be held Saturday, April 28, between 8:00 a.m. and 3:00 p.m. Mayor Mann noted that this area is near the W.B. Wicker School which is being renovated to serve as a new K-5 magnet school and congratulated the planning committee for selecting this area. He also thanked the Police and Fire departments for participating in prior years and engaging with neighborhood residents.

Council Member Post made a motion to approve the resolution; seconded by Council Member Buckels, the motion carried unanimously.

Grant Project Ordinance Amendment – North Carolina Department of Transportation Sidewalk – Project No. B1501 – to Close Project (Exhibit L)

Financial Services Director Beth Kelly explained that this amendment closes out the US Highway 421/NC Highway 42/Horner Boulevard Sidewalk project; appropriates interest income within that project; and transfers the remaining bond proceeds budgeted for the project to the capital project addressed in the next item below (NCDOT Sidewalk Project No. B1601).

Mayor Pro Tem Salmon made a motion to approve the grant project ordinance; seconded by Council Member Gaskins, the motion carried unanimously.

Grant Project Ordinance Amendment – North Carolina Department of Transportation Sidewalk – Project No. B1601 (Exhibit M)

Financial Services Director Beth Kelly explained that this item for the Woodland Avenue and Courtland Drive Sidewalk projects appropriates interest income within this project, along with funds from the previous item above (B1501) to Sidewalk Improvements.

Council Member Gaskins made a motion to approve the grant project ordinance; seconded by Council Member Buckels, the motion carried unanimously.

Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2017-2018- Distribution and Collection (Exhibit N)

Financial Services Director Beth Kelly explained that this item appropriates the remaining \$75,000 of contingency in the Utility Fund to the Distribution and Collection (D&C) department, along with an additional \$290,000 in retained earnings, to D&C to repair a pump at the Little Buffalo Lift Stations; for water and sewer services on Wicker Street (from Horner Boulevard to Carthage Street) related to the streetscape project; for major repairs to water and sewer lines related to the cold weather and ice; a 24” transmission water main on Poplar Springs Church Road and on Woodland Avenue/Rose Street; sewer service on McIver Street, Wellington Drive, River Run, Second Street, and Hickory Avenue; for expenses on the Gaster’s Creek lift station related to the DOT bridge work; and for the sewer right-of-way on Skunk Creek, between Highway 78 and Garden Street.

Council Member Gaskins made a motion to approve the budget amendment; seconded by Mayor Pro Tem Salmon, the motion carried unanimously.

Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2017-2018- Fire Department (Exhibit O)

Financial Services Director Beth Kelly explained that this item appropriates \$13,000 from the sale of capital assets, above and beyond the amount budgeted this year, to the fire department for repairs to Engine 209. Fire Chief Barber detailed the repairs (fuel injector problems, all emission control devices needed repair in order to keep them operational) and explained that funds were transferred between accounts, prior to Council approval, so that the truck could remain in operation.

Council Member Post made a motion to approve the budget ordinance; seconded by Council Member Buckels, the motion carried unanimously.

Fireworks Display Contract with Hale Artificier, Inc. (Exhibit P)

Fire Inspector Alex Collazo explained that this contract addresses fireworks services for the Street Fest event. Approval is needed so they can begin the permit and planning process. City Attorney Susan Patterson confirmed that she had reviewed the contract.

Council Member Post made a motion to approve the fireworks display contract with Hale Artificier, Inc.; seconded by Council Member Gaskins, the motion carried unanimously.

Council Member Taylor questioned whether the display would be located in the same area as last year and Mr. Collazo confirmed they would use the same exact layout. Mr. Taylor suggested that residents within a defined radius be notified so arrangements could be made for residents and pets bothered by the loudness. Mr. Collazo agreed to address this.

Two Appointments to the Sanford Housing Authority (Exhibit Q)

Mayor Mann noted that two applications had been received (see exhibit) for the two appointments to the Sanford Housing Authority, with both terms expiring June 30, 2018.

Council Member Gaskins nominated Gabby Murillo. Council Member Buckels nominated Thaddeus Alston. Council Member Taylor moved to close nominations and approve the two nominees by acclamation. The motion was seconded by Council Member Post and approved unanimously.

Second Council Member Appointment to the Lee County Transportation Advisory Board

Community Development Director Marshall Downey explained that the State revised their system of scoring projects for their annual Statewide Transportation Improvement Program (“STIP”) through which they fund all state-wide and local roadway projects. The process is now very objective and uses a mathematical process where points are awarded and the projects are scored, and it is a complicated and time-consuming process. Citizens are given an opportunity to add points to some of those projects but there is a very narrow window of time to do this and to prioritize local projects. Because of this new system, the Lee County Transportation Advisory Board was created, and it includes two representatives from the City, two from the County, two from Broadway, the SAGA representative for Economic Development (currently Bob Joyce) and the Executive Director of the Airport (currently Bob Heuts). The board meets to review local projects being considered and asks members to guide staff and the Triangle Area Rural Planning Organization (TARPO) on ranking. TARPO, essentially a subunit of the state, allows a local voice and is a multi-county unit composed of Lee County, each city in Lee County, Moore County, each city in Moore County, Chatham County, each city in Chatham County, and a portion of Orange County. The Advisory Board presents an opportunity for all parties in Lee County (Sanford, County, Broadway) to collectively analyze and score our projects and recommend them to our TARPO representative, Council Member Gaskins. When he meets with TARPO, our collective vision can be communicated. TARPO then takes that information and ranks all projects within our region. Since Mr. Gaskins already represents the city on TARPO, he is automatically on the committee and only one additional Council member is needed to serve on the Advisory Board. Mayor Mann thanked Mr. Gaskins for serving on the TARPO Board, noting that its work is quite involved.

Mr. Downey explained that in order to meet TARPO’s schedule (which in turn has to meet the state schedule), he is trying to schedule a board meeting during the first week in April; therefore, a second representative from the City should be named in time to receive information and background prior to that meeting. The meeting will likely be held on Thursday, April 5, depending on the availability of board members. Meetings are typically held in the late afternoon or early evening, depending on the members’ schedules and generally last about an hour. The board does not meet on a regular basis but typically meets frequently over a short time period, with a condensed focus on an “as needed” basis. Meetings are project driven and if several are being considered, there may be several meetings within a short time frame. Mayor Mann questioned whether any Council member had an interest in serving and Council Member Post expressed interest but noted potential schedule conflicts. Council Member Haire expressed an interest in serving and Mr. Post deferred to Mr. Haire. The mayor thanked both for volunteering and noted that the scoring process is very cumbersome and much of the decision-making is beyond our local control but part of the process.

Council Member Gaskins expressed hope that the new scoring system will improve the process since issues are sent back to local areas where the priorities can be scored and rearranged;

however, he also acknowledged frustration that some projects are very important locally (such as the proposed rerouting of Kelly Drive) but don't score well outside the area. Mayor Mann noted the issue is determining whether to use points on something that doesn't score well or to shift those points to something that scores better because there's a better chance that the State is supporting it. He thanked Mr. Haire for agreeing to serve on the Advisory Board and thanked Mr. Gaskins for serving on TARPO.

Mr. Downey also advised Council that David Montgomery, Senior Long Range Planner, mentioned that the value of this board may be that in going forward and potentially enter into a comprehensive transportation plan update, we may use this group as the steering committee, similar to how the Joint Planning Committee has served as the steering committee for our Land Use Plan.

OTHER BUSINESS

Council Member Taylor questioned whether street closures were needed for the upcoming Arts and Vine Festival, typically held in April or May. Mayor Mann confirmed that he followed up on this after Mr. Taylor mentioned it earlier. Transportation Administrator Kris Fumage has spoken with event planners and something should be presented to Council soon. The mayor also noted that this year's event will be slightly different than previous years and would include beach music.

Council Member Gaskins provided a brief summary of his recent trip to Washington, D.C. with the Energy, Environmental and Natural Resources Committee where they visited congressional offices. He has completed his first draft of a report that will be distributed to Council members. Congressional offices were very receptive, friendly, straight-forward and very disappointing. He spoke a lot about our wastewater treatment projects and concerns over hydraulic fracturing. Infrastructure is the primary topic for the National League of Cities and every single member of Congress and their staff with whom he spoke advised that it will not happen this year which is extremely disappointing.

Council Member Haire mentioned that he had a client who retired from the Moore County School system and she frequently attends shows at the Temple Theatre, along with three other friends from Moore and Chatham Counties. When he shared a statistic from Council's recent meeting at the Temple that the average patron spends an estimated \$39.96 on food and retail in Sanford, she stated that this figure was "way off". When her group attends Saturday shows, they have lunch in town, visit consignment, antique and retail stores, have dinner, attend the show, then have coffee afterward. Mayor Mann agreed that patrons spend more than \$40 in addition to the show in Sanford; however, using that conservative figure suggests that about \$996,000 is spent here, which is a great boost to our local economy.

Council Member Salmon shared that she and Mr. Gaskins attended the NC Rural Center Community Forum this morning and there was great discussion about some of the larger issues affecting some rural counties. By the time of the 2020 census, the Center predicts that Lee County may shift out of the "rural county" definition (density of less than 250 people per square mile – we had 234 per square mile when the 2010 census was taken) into the middle "regional center" category, between "rural" and "urban". Lee County is currently one of the top five (out of 80) rural counties.

Council Member Post reminded Council members that the City, in conjunction with the County, has been working on an Opioid Abuse Task Force. State Attorney General Josh Stein attended a meeting in January and gave a presentation to local officials. There have been other

meetings since that time and another is scheduled for Thursday, April 5, from 6:00 p.m. to 8:00 p.m. at the Lee County Cooperative Extension Office/The Ruby McSwain Center (2420 Tramway Road, Sanford). There will be an opioid abuse public forum and a public comment period for citizens to share their stories, voice their opinions, and make suggestions. Mayor Mann noted that there has been discussion about creating some type of Task Force similar to the S3 Housing Task Force that has been quite effective.

Council Member Buckels stated that we have several residential areas experiencing growth and many have issues with traffic. Concerns have been expressed about traffic volume on Gulf Street where four-way stops have been implemented. He suggested that Council and staff research the possibility of lowering the 35 speed limit to 25 mph in that neighborhood. Mayor Mann agreed that there is too much traffic in that historic residential neighborhood and confirmed that this option would be considered.

Mayor Mann stated that he had the honor of attending the Main Street (a division of the State Commerce Department) Awards ceremony last week last week in Clayton. An award of merit for "Best Outdoor Space Improvement" was presented to the City, its citizens, DSI, McGill Associates, Fred Smith Company, and Sanford Matters for our downtown Sanford Streetscape project. Governor Roy Cooper attended and acknowledged the winners in fifteen different categories. The "Best Adaptive Reuse Space" award was presented to Sanford last year for the Buggy Company project. There were many people from around the state who heard about Sanford for the second year in a row. The mayor also thanked Council for its work on the project.

The mayor also congratulated local citizen Britton Buchanan who is currently appearing on the television show "The Voice". The mayor has seen this young man, who lived in the mayor's home for a couple of years while practicing with his sons' band, grow from a 15 year-old who could sing into an 18 year-old who can really perform. Mr. Britton is currently a senior at Lee County High School and is bringing positive publicity and recognition to Sanford by competing nationally. Some filming has already been done in town and the mayor encouraged everyone to stay tuned to see video of Sanford and to support Mr. Britton, who cannot sing or perform locally since he is contractually bound to the show.

Mayor Mann asked Council to consider increased funding to the Temple Theatre and to consider alternative ways of funding. He shared figures presented at Council's recent meeting held at the theatre: more than 30,000 attended shows last year and 17,000 of those came from areas outside Sanford (Wake County had the highest share, Moore County was second, Lee County was third). Industry statistics indicate that the average patron spends an additional \$39.96 (likely higher in the opinion of several at the meeting), producing almost \$1 million in economic development. He suggested that most local citizens are not aware of the educational component provided by the Temple: 10,000 students from public and private schools in Sanford/Lee County and surrounding counties also attend Temple shows and events where, for only \$7, they can learn performance art fundamentals, social skills, and possibly be inspired to consider a cultural arts career path. The theatre provides not only entertainment but offers various academies and workshops for youth. He expressed hope that the City and County could combine to provide \$100,000 annually to the Temple and posed a question to Council: if someone offered to bring 17,000 people who would spend at least \$40 downtown and touch the lives of 10,000 children in the county, what would you pay? He suggested that we would pay much more than \$18,000 (the amount of City funding to the Temple last

fiscal year) to ensure that we wouldn't lose it and encouraged Council not to risk losing the Temple due to a lack of funding.

The mayor closed by noting that it is a great time to be in Sanford. The Planning Department has many people applying for permits, asking about development and how they can come to Sanford. He gave a speech last week in Fayetteville where he was asked to talk about our successes and responded to more than a dozen questions. After the presentation, someone who owns a very successful storefront in Fayetteville approached a friend of his and expressed a desire to open a second location in Sanford, so what we're doing here is drawing attention. He thanked City Manager Hegwer for his work on the recent Council Budget Retreat, which he felt was incredibly productive, and thanked Council for their work.

CLOSED SESSION (removed from agenda)

ADJOURNMENT

Mayor Pro Tem Salmon made the motion to adjourn the meeting; seconded by Council Member Gaskins, the motion carried unanimously.

ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.

Respectfully Submitted,



T. CHET MANN, MAYOR

ATTEST:



BONNIE DAVIS, CITY CLERK