

MINUTES
CITY OF FARMINGTON HILLS
CITY COUNCIL MEETING
JANUARY 11, 2021 – 7:30 PM

The regular session meeting of the Farmington Hills City Council was held electronically and called to order by Mayor Barnett at 7:30pm.

During roll call, Council members were asked to state their location from where they are attending the meeting remotely.

Council Members Present: Vicki Barnett, Farmington Hills, Michigan
Jackie Boleware, Farmington Hills, Michigan
Michael Bridges, Farmington Hills, Michigan
Valerie Knol, Farmington Hills, Michigan
Ken Massey, Farmington Hills, Michigan
Mary Newlin, Farmington Hills, Michigan

Council Members Absent: None (one vacancy)

Others Present: Acting City Manager Mekjian, City Clerk Smith, Directors Gardiner, Mondora, Monico, Randle, and Schnackel, Police Chief King and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Mayor Barnett led the pledge of allegiance.

APPROVAL OF REGULAR SESSION MEETING AGENDA

MOTION by Bridges, support by Newlin, to approve the agenda as published.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

PROCLAMATION RECOGNIZING MAGISTRATE DENNIS PHENEY FOR EXEMPLARY SERVICE

The following Proclamation was read by Councilmember Bridges accepted by Dennis Pheney:

PROCLAMATION
47th District Court Magistrate Dennis J. Pheney
In Recognition of Exemplary Service to the Citizens of Farmington Hills

WHEREAS, Dennis J. Pheney has served the 47th District Court of Farmington Hills and Farmington with honor and distinction as a Magistrate since June 9, 1983, a span of over 37 years; and

WHEREAS, Magistrate Phenev was originally appointed by then Chief Judge Margaret Schaeffer and served during the tenure of all five District Judges in the Court's history - Judge Michael Hand, Judge Margaret Schaeffer, Judge Frederick Harris, Judge Marla Parker, and Judge James Brady; and

WHEREAS, prior to the District Court system, Magistrate Phenev's father, Honorable Sylvester J. Phenev, served as Farmington Municipal Judge until his death in 1965, when Associate Municipal Judge Michael Hand became Municipal Judge, and Magistrate Phenev was appointed to the vacant Associate Judge position, where he served from 1965 through 1968; and

WHEREAS, Magistrate Phenev has maintained a private law practice, first in the City of Detroit beginning in 1964, and then in Farmington Hills since 1982; and

WHEREAS, in 2019, the Judges recognized his outstanding public service by dedicating the Magistrate's courtroom in the 47th District Courthouse in his honor; and

WHEREAS, Magistrate Phenev has long been affiliated with many local service clubs and charities including the Farmington Xemplar Club, Our Lady of Sorrows, St. Vincent de Paul Society, Golden Pathways, and Starfish Family Services; and

WHEREAS, he is a graduate of the University of Detroit Jesuit High School, the University of Notre Dame, and the University of Detroit Law School; and

WHEREAS, he has resided in the Farmington – Farmington Hills community since 1952, been married to Lynn for 54 years, and has five adult children - Megan, Dennis, Kitty, Kevin, and Maura.

NOW, THEREFORE, BE IT RESOLVED that I, Vicki Barnett, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby honor and thank **Magistrate Dennis Phenev** for his loyal service to the people of our City, and encourage everyone to respect and recognize the work of this highly dedicated individual.

CORRESPONDENCE

There was no correspondence acknowledged at this time.

CONSENT AGENDA

MOTION by Bridges, support by Newlin, to approve the Consent Agenda as read.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 6-0.

PUBLIC QUESTIONS AND COMMENTS

Marcia Gershenson, County Commissioner, mentioned the following programs/resources offered through Oakland County:

- Help Hotline for non-medical information and all numbers on the website www.oakgov.com

- Forgotten Harvest is hosting pop-up food pantries for those in need. Check their website for locations
- For COVID tests call the nurse-on-call number 1-800-848-5533 to schedule a COVID test or sign up for the vaccine.
- The Michigan Department of Health and Human Services has a Warmline to connect those suffering from mental health issues with trained professionals. The phone line is open 7 days a week and the number is 1-888-733-7753
- Please reach out to the County Commissioner Gershenson, the City staff, Mayor or City Clerk to find out more about resources available

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

The following comments and announcements were made:

- Monday, January 18, 2021 is Martin Luther King, Jr. Day and there are events planned through the Library, including a car procession. Visit the Library website for more information.
- Blood Drive at the Costick Activities Center on June 13, 2021 from 8am until 8pm.
- COVID vaccines are available for those 65 years and older by making an appointment through Oakland County Community Health or through the Beaumont website if your family doctor is a Beaumont doctor.
- Please social distance and stay masked if out and about.

CITY MANAGER UPDATE

Acting City Manager Mekjian provided the following update:

- City hall continues to be closed to the public, but staff is working and residents can make appointments if necessary. There are various ways to pay tax bills including using the city drop boxes, paying on-line or by mail.
- City Hall is closed for all business on Monday, January 18, 2021 in honor of Martin Luther King, Jr. Day.

PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF THE SERVICE AGREEMENT WITH C.A.R.E.S. OF FARMINGTON HILLS AND PUBLIC DISCLOSURE OF THE VOLUNTEER RELATIONSHIP BETWEEN COUNCIL MEMBER MASSEY AND C.A.R.E.S. OF FARMINGTON HILLS. CMR 1-21-01

Charmaine Kettler-Schmult, Community Development Coordinator explained that City Council recognized the need for additional food service to eligible residents of Farmington Hills and in April 2020 a request for funding was presented by C.A.R.E.S. of Farmington Hills and at that meeting Councilmember Massey disclosed his relationship with C.A.R.E.S. and did not participate in the discussion or approval of regular CDBG funds.

In June, City Council approved additional funding for food banks and food distribution and the approvals went through reviews of the Detroit Housing and Urban Development Field Office (HUD) and Federal Office of General Counsel who reviewed the actions of City Council and supporting documentation and determined that a public disclosure of this relationship was necessary in order to finalize the waiver and accept the request for HUD funding.

Ms. Kettler-Schmult stated that Councilmember Massey has disclosed in a sworn statement that he has a volunteer relationship with C.A.R.E.S. of Farmington Hills and is one of the incorporators of that organization and continues to act as Director and Officer of the non-profit

and he nor anyone in his family has any interest in any company that does business with C.A.R.E.S. of Farmington Hills nor does he or anyone in his family receive any compensation from C.A.R.E.S. of Farmington Hills.

She noted that per the Federal regulations according to the regulations conflicts prohibited 24 CFR570.611(b) the relationship is required to be disclosed and statement made as part of the minutes:

This general rule indicates that no persons described in Paragraph C of this section who exercise or have exercised any function or responsibility with respect to CDBG activities assisted under this part or who are in a position to participate in decision-making process or gain inside information with regard to such activities may obtain a financial interest or benefit from a CDBG assisted activity or have any financial interest in any contract, subcontract or agreement with respect to a CDBG assisted activity or with respect to proceeds of the CDBG activity either for themselves or those whom they have business or immediate family ties during their tenure or for one year thereafter.

In this case, Councilmember Massey is in a position to participate in decision-making process with respect to CDBG activities and in a position to gain inside information with regard to CDBG activities, including which organizations receive CDBG funds. As Councilmember Massey is part of that organization to request and possibly receive CDBG funds, Councilmember Massey did not participate in the council's decision making to allocate CDBG funds to C.A.R.E.S. and has recused himself from discussion and abstained from voting on the issue at the April 13, 2020 Council meeting.

According to federal regulations, any individual in this position cannot obtain a financial benefit from CDBG funds. Councilmember Massey nor his family received any financial interest in the proceeds of any CDBG assisted activity.

Therefore, the City Attorney for the City of Farmington Hills has reviewed the matter for potential conflicts with the state and local conflict of interest policies and has determined, in his opinion, that this matter would not violate state or local laws and there should be no conflict in the federal regulations.

City Attorney Joppich commented that the above statements made by Ms. Kettler-Schmult are required by HUD to be read into the record to be included in the minutes and should be referenced during the next item regarding CDBG funding as well.

Mayor Barnett opened the public hearing. There being no comments, the public hearing was closed by Mayor Barnett.

MOTION by Bridges, support by Boleware, that the City Council of Farmington Hills hereby approves the Community Development Block Grant PY 2020 CDBG funding in the amount of \$5,000 and CDBG-CV funding in the amount of \$52,600 for Food Bank/Food Distribution services to income eligible Farmington Hills residents; and

IT IS FURTHER RESOLVED, that the City Council authorizes the Acting City Manager to prepare and execute the service agreement with C.A.R.E.S. of Farmington Hills, subject to authorization from HUD.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: MASSEY

MOTION CARRIED 5-0-0-1.

PUBLIC HEARING AND CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR 2019 ANNUAL ACTION PLAN AMENDMENT (CDBG-CV3 FUNDING). CMR 1-21-02

Charmaine Kettler-Schmult, Community Development Coordinator, explained that this Public Hearing is for an amendment to the 2019 Annual Action Plan specifically to address the second round of CDBG funding that is specifically for the preparation, preventing or responding to COVID. Allocation was authorized from the Federal Government through the Housing and Urban Development Department and the City has been allocated 334,118.00. HUD had been allowed with this allocation to have certain waivers and allowances and one of those allowances was for virtual meetings. All eligible CDBG activities have to meet one of three national objectives: benefit low and moderate-income families, aide in prevention of slum or blight or meet a need having a particular urgency.

She noted that City staff reached out to local non-profit organizations to inform them of the opportunity to apply for the funding and the City received applications from 3 organizations expressing the need for food banks and food distribution and/or mortgage/rental and utility assistance. Staff has developed a proposed budget for review by Council that will be submitted to HUD for approval that will include Program Administration in the amount of \$36,000; food bank/food distribution in the amount of \$103,118 and mortgage/rent and utility assistance in amount of \$119,000.

Attorney Joppich stated that since there are funds that would be going to C.A.R.E.S. of Farmington Hills from this funding as well, he reiterated that the same statements made at the previous hearing regarding the disclosure of the relationship of Councilmember Massey to C.A.R.E.S. of Farmington Hills would also apply to this matter and should be part of the minutes being Code of Federal Regulations Section 24 570.611(b) Conflicts Prohibited and the full disclosure. My legal opinion is the same as the previous public hearing as well.

Mayor Barnett opened the public hearing. There being no comments, the public hearing was closed by Mayor Barnett.

In response to City Council, Ms. Kettler-Schmult explained that the city will receive initial applications for those in need of funding and they will get the information to appropriate providers to be most efficient.

MOTION by Bridges, support by Knol, that the City Council of Farmington Hills hereby approves the Community Development Block Grant CV3 budget to include: 1) \$36,000 for Program Administration, 2) \$103,118 for Food Bank/Food Distribution and 3) \$195,000 for Mortgage/Rental/Utility Assistance; and

IT IS FURTHER RESOLVED, that the City Council authorizes the Acting City Manager to prepare and submit the CDBG-CV3 Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) to include: PY 2019 Annual Action Plan amendment; and the Acting City Manager is authorized to prepare and execute the necessary agreements to implement the activities listed above.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: MASSEY

MOTION CARRIED 5-0-0-1.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-1-2021 AMENDING CITY CODE, CHAPTER 34, "ZONING", TO AMEND THE OFFICIAL ZONING MAP IN ORDER TO REZONE THE PROPERTY LOCATED AT 33466 EIGHT MILE ROAD OS-2, PLANNED OFFICE DISTRICT TO B-3, GENERAL BUSINESS DISTRICT; REZONING REQUEST 2-7-2020; AND APPROVAL OF SUMMARY FOR PUBLICATION.

Ed Gardiner, Director of Planning and Community Development, explained that this rezoning and the following rezoning on the agenda were both Introduced by City Council at their last regular meeting and the next step is enactment of both ordinances.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves of the enactment of Ordinance C-1-2021 amending City Code, Chapter 34, "Zoning", to amend the official Zoning Map in order to rezone the property located at 33466 Eight Mile Road OS-2, Planned Office District to B-3, General Business District; Rezoning Request 2-7-2020; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-2-2021 AMENDING CITY CODE, CHAPTER 34, "ZONING", TO AMEND THE OFFICIAL ZONING MAP IN ORDER TO REZONE THE PROPERTY LOCATED AT 33474 EIGHT MILE ROAD OS-2, PLANNED OFFICE DISTRICT TO B-3, GENERAL BUSINESS DISTRICT; REZONING REQUEST 3-7-2020; AND APPROVAL OF SUMMARY FOR PUBLICATION.

MOTION by Massey, support by Newlin, that the City Council of Farmington Hills hereby approves of the enactment of Ordinance C-2-2021 amending City Code, Chapter 34, "Zoning", to amend the official Zoning Map in order to rezone the property located at 33474 Eight Mile Road OS-2, Planned Office District to B-3, General Business District; Rezoning Request 3-7-2020; and approval of summary for publication.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

NEW BUSINESS

CONSIDERATION OF APPROVAL OF THE 2021 AGREEMENT WITH FAMILIES AGAINST NARCOTICS (FAN) COMEBACK QUICK RESPONSE TEAM (QRT). CMR 1-21-03

Police Chief King explained the program provided by Families Against Narcotics (FAN), which is a post-overdose wellness check program, and the role the Police Department would have in the program. He noted that the focus of the program is to save lives, assist substance abuse disorder (SUD) victims and their families in recovery, reduce the stigma associated with SUD, reduce repeat deployment of emergency resources and server the citizens of the community.

It was questioned if there was any consideration of having a social worker on site to meet with citizens rather than having the first contact being with the Police Department and Officers have the skills necessary to address the substance abuse or better to have a social worker on staff to make those types of initial contacts.

Police Chief King explained that the program starts with an overdose and so Police would be the initial contact and the response team would get involved after that initial contact. FAN created this program based on their interaction with people that suffer from this disorder and finding that their comfort level was highest with Police Officers. The program is in conjunction with the traditional law enforcement role of being first responders and then following up with further life-saving measures.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby authorizes the City Manager to execute the 2021 participation with Families Against Narcotics (FAN) Comeback Quick Response Team (QRT) and the City of Farmington Hills and any associated documents or agreements.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE COMMAND OFFICERS ASSOCIATION OF MICHIGAN. CMR 1-21-04

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to execute new terms to the existing agreements with the Command Officers Association of Michigan in accordance with the terms and conditions outlined herein, being City Manager's Report dated January 11, 2021.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF AWARD OF COMMUNITY CENTER RENOVATION BID PACK #6 CONSTRUCTION SITE FINAL CLEANING TO PROIMAGE FACILITY SERVICES IN THE AMOUNT OF \$71,797.50. CMR 1-21-05

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the Acting City Manager to approve a contract, in the following amount for the Community Center Renovation Bid Pack #6:

Item	Award Amount	Contractor(s)
Bid Pack #6 Total -Final Cleaning	\$71,797.50	PROImage Facility Services

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF RENEWAL OF CONTRACT FOR SOFT DRINK POURING FOR SPECIAL SERVICES TO PEPSICO. FOR A ONE-YEAR TERM. CMR 1-21-06

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the Acting City Manager to sign a contract with the PepsiCo. extending the current contract for a one (1) year term for a soft drink pouring contract for the William Costick Activities Center, Parks Maintenance Building, Golf Course, Driving Range, Ice Arena, Heritage Park, Longacre House, Founders Sports & Skate Park and the Farmington Hills Community Center (The Hawk) under the same terms and conditions, by mutual consent between the City of Farmington Hills and PepsiCo.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF EXTENSION OF BID AWARD FOR AS NEEDED AUDIO-VISUAL GOODS AND SERVICES WITH AVI-SPL, LLC FOR THREE YEARS; WITH EXTENSIONS. CMR 1-21-07

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to approve all budgeted purchase orders for Audio-Visual Goods & Services with AVI-SPL, LLC for three (3) years and for three (3) additional one (1) year options under the same terms and conditions through mutual consent between the City and AVI-SPL, LLC.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF PURCHASE OF SUBSCRIPTION FOR ACCESS BACKUP AND RECOVERY AS A SERVICE WITH ACCESS INTERACTIVE IN THE TOTAL AMOUNT OF \$85,640, INCLUDING INITIAL SET-UP COSTS; WITH POSSIBLE EXTENSION. CMR 1-21-08

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the Acting City Manager to sign an agreement with and issue purchase orders to Access Interactive (partnering with Wasabi) for three (3) years for access back-up and recovery as a service in the amount of \$63,600 per year with possible extension for three (3) years following, under the same terms and conditions; and

IT IS FURTHER RESOLVED, that the City Council authorizes the Acting City Manager to approve a purchase order for the initial set-up of the system in the amount of \$22,040.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF EXTENSION OF AGREEMENT FOR THE 2021 SPRING/SUMMER CITYWIDE PLANTING PROGRAM WITH CRIMBOLI NURSERY INC. CMR 1-21-09

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby approves the extension of the agreement with Crimboli Nursery Inc., for the 2021 Spring/Summer Citywide Planting Program; and

IT IS FURTHER RESOLVED, that the City Council authorizes the City Manager and City Clerk to prepare and execute the extension of the agreement on behalf of the City of Farmington Hills and issue a purchase order for the same.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE PURCHASE OF GOLF CARTS FOR FARMINGTON HILLS GOLF CLUB WITH E-Z-GO, TEXTRON IN THE AMOUNT OF \$196,900. CMR 1-21-10

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the Acting City Manager to issue a purchase order to E-Z-Go, Textron for seventy-four (74) electric golf carts in the amount of \$196,900.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF PURCHASE OF ADDITIONAL SWAP LOADER ATTACHMENTS FOR ROAD MAINTENANCE EQUIPMENT WITH TRUCK AND TRAILER SPECIALTIES IN AN AMOUNT NOT TO EXCEED \$22,500. CMR 1-21-11

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Truck and Trailer Specialties of Dutton, Michigan, for an amount not to exceed \$22,500 for the purchase of a hook-loading attachment.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

RECOMMENDED APPROVAL OF THE LEASE OF CITY HALL TOWER AND EQUIPMENT SHELTER SPACE FOR NEW CINGULAR WIRELESS PCS, LLC (AT&T) FOR FIVE YEAR; WITH RENEWAL OPTIONS. CMR 1-21-12

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby authorizes the Acting City Manager and City Clerk to sign the Lease Agreement with New Cingular Wireless PCS, LLC (AT&T) for lease of City Hall Tower & equipment shelter space for five (5) years with up to four (4) automatic five (5) year renewal options.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING
MINUTES OF DECEMBER 14, 2020.**

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby approves the City Council study session meeting minutes of December 14, 2020.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR SESSION MEETING
MINUTES OF DECEMBER 14, 2020.**

MOTION by Bridges, support by Newlin, that the City Council of Farmington Hills hereby approves the City Council regular session meeting minutes of December 14, 2020.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

ADDITIONS TO AGENDA

None.

ATTORNEY REPORT

City Council received the Attorney Report.

ADJOURNMENT

MOTION by Bridges, support by Massey, to adjourn the regular session City Council meeting at 8:42pm.

Roll Call Vote:

Yeas: BARNETT, BOLEWARE, BRIDGES, KNOL, MASSEY AND NEWLIN
Nays: NONE
Absent: NONE
Abstentions: NONE

MOTION CARRIED 6-0.

Respectfully submitted,



Pamela B. Smith, City Clerk