

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 2ND DAY OF SEPTEMBER, 1986, AT 5:00 P.M.

On the 2nd day of September, 1986, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Pitser Garrison	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Louis Bronaugh	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director
Nick Finan	City Planner
Bob Flournoy	City Attorney
Atha Stokes	City Secretary

being present when the following business was transacted.

1. Meeting was opened with prayer by Commissioner Don Boyd.
2. Mayor Garrison welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of August 19, 1986, were approved on a motion by Commissioner Louis Bronaugh and seconded by Commissioner Pat Foley. A unanimous affirmative vote was recorded.

4. PUBLIC HEARING - PROPOSED CITY BUDGET - FISCAL YEAR 1986-87 - CLOSE HEARING

Mayor Garrison officially opened Public Hearing.

Mayor Garrison stated that a Public Hearing was required by law and by the City Charter. Mayor Garrison stated that the proposed budget for the fiscal year 1986-87 had been duly advertised in accordance with the Charter requirement.

Mayor Garrison recognized Owen Chastain representing Lufkin firemen and the Lufkin Firefighter's Association. Mr. Chastain stated that, in the opinion of his group, the issue of the 2% raise was not acceptable to them. Mr. Chastain stated that the Federal Government had given the firefighters a 2.68% raise on three hours of overtime and the City employees had received a 2% raise on their base pay, and he would like for the Commissioners to take another look at the situation and give consideration to a 2% raise to the firemen.

Mayor Garrison stated that the budget was very tight this year and the 2% raise was the least raise the City has given since he's been Mayor. Mayor Garrison stated that the 2% raise was not withheld from the firemen for any lack of appreciation for the work that's being done by them. Mayor Garrison stated that the Fire Department has done an exceptionally fine job for the City, both in performing the duties of firefighting and in performing the duties of ambulance attendance. Mayor Garrison stated that the Commission would like to be able to give a considerably larger raise to all City employees. Mayor Garrison stated that it had been his opinion that when the Federal Government gave the firefighters their raise in April this year the 2% raise in October to other City employees would balance the account rather than would do something that would be detrimental to the fire-

fighter's interest. Mayor Garrison stated that the 2.68% raise that the firemen got in April would be off-set by the 2% that the rest of the City employees would receive. Mayor Garrison stated that, in his opinion, the Commission was not being discriminatory against the firefighters. Mayor Garrison stated that he appreciated the firemen being present at this meeting representing the Fire Department and that the Commission was deeply indebted to them for all they do for the City. Mayor Garrison stated that he receives more favorable comments about the Fire Department and ambulance service than any other service of the City.

Mayor Garrison stated that he appreciated Mr. Chastain and his associates James Reynolds and Jeff Brown being present to represent their request.

Mayor Garrison recognized Earnest Hudgens, who stated that he was present to represent the Friends of the Zoo. Mr. Hudgens stated that he is the 1985-86 president of the Friends of the Zoo and was present to ask the Commission to think about funding for the zoo. Mr. Hudgens stated that the zoo is now 20 years old, has 150,000 to 160,000 visitors a year, and is open seven days a week, nine hours a day. Mr. Hudgens stated that the zoo has six permanent budgeted zoo keepers. Mr. Hudgens stated that even though some of the buildings were getting quite old he was not asking for any capital improvements, but was asking for some additional personnel so that the present buildings can be maintained until the economy picks up and gets better. Mr. Hudgens stated that he was asking the Commission to consider two additional keepers for the animals and a grounds keeper. Mr. Hudgens stated that the zoo had never had a permanent grounds keeper and the one they had hired on a temporary basis had left for a permanent job. Mr. Hudgens stated that at the zoo level his group was limiting excess animals and was selling some of the animals and putting others in good homes.

In response to question by Commissioner Foley, Gordon Henley stated that the temporary grounds keeper had been funded by DETCOG but had left when he was offered permanent employment elsewhere. Mr. Henley stated that the salary for a grounds keeper would be between \$15,000-\$16,000, which included fringe benefits.

Commissioner Foley stated that since there are a substantial number of visitors to the zoo, it was his hope that the zoo could be kept in good condition and he would be willing to have a permanent grounds keeper at the zoo.

Commissioner Louis Bronaugh stated that he was impressed with the number of visitors to the zoo annually and would be in favor of having a permanent grounds keeper also.

Commissioner Danny Roper stated that a number of the Friends of the Zoo had contacted him and he, too, was in favor of a permanent grounds keeper. Commissioner Roper stated that the City had spent \$60,000 on the beautification program at the Expo Center and, in his opinion, the zoo should be kept on the same level of upkeep and repair.

In response to question by Mayor Garrison, Mr. Henley stated that all the maintenance type work is presently being done by zoo employees or the Public Works Department. Mr. Henley stated that maintenance at the zoo includes mowing the grass, trimming shrubbery, painting and repairing buildings. Mr. Henley stated that 75 animals had been relocated and another 35-40 were to be moved into areas that would require less maintenance. Mr. Henley stated that most of the buildings are constructed of wood and house animals that require water, and consequently the buildings have a lot of water damage.

Mr. Henley stated that a continuous maintenance program is essential

to keep the zoo in top condition and keep visitors returning to the zoo.

Mr. Henley stated that he was asking for two maintenance people in order to be able to efficiently handle any large repairs the zoo has. Mr. Henley stated that the zoo is one of Lufkin's main attractions, and every effort should be made not only to keep the animals clean and healthy, but the whole grounds in good repair. Mr. Henley stated that presently there are two vacancies at the zoo and in order to hire people to care for the animals with the highest standards, it takes time to interview and find the right people. Mr. Henley stated that while he is trying to fill the vacancies, it cuts back the amount of work done by present employees.

Mr. Hudgens stated that Friends of the Zoo is primarily a fund raising organization for the zoo. Mr. Hudgens stated that there are some people who often times want to donate a \$5,000 or \$10,000 animal to the zoo, but his group recognizes that the animal needs housing and food and care, so they have limited large animal growth in the zoo, and are primarily trying to maintain what is presently there.

Mayor Garrison stated that when the zoo was first started it had a budget of approximately \$7,500, and the current budget is now around \$275,000 a year.

Commissioner Simond stated that he would like to see the zoo have the additional personnel they need but did not want to have to re-do the budget. Mayor Garrison stated that there was a small potential reserve in the Contingency Fund which would make it possible to hire one employee. Mayor Garrison stated that if revenue estimates hold up there will be \$195,000 in the Contingency Fund and \$15,000 for the employee would bring it down to \$180,000.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Louis Bronaugh that the Commission authorize the employment of a maintenance employee at the zoo. A unanimous affirmative vote was recorded.

In response to question by Commissioner Don Boyd, City Manager Westerholm stated that through the DETCOG program a temporary employee could be hired for six months with the City paying half the salary.

Mayor Garrison stated that if the Commission hires one employee now for the zoo and additional revenue starts coming in, then the budget could be revised and hiring a person through the DETCOG program can be considered at that time.

Mayor Garrison stated that the Commission appreciates the good work of the Friends of the Zoo, and they were an asset to the community.

Commissioner Percy Simond stated that at last meeting 48 telephones were tentatively approved for the old section of City Hall. Commissioner Simond stated that he questioned having 48 telephones for 57 employees in the Police Department. Mayor Garrison stated that some of that number would be used in the Court system.

Assistant City Manager Brian Boudreaux stated that he and Lt. Leach had taken a set of floor plans and went through each office to determine where telephones would be needed and they found that there was a need for 25 additional telephones.

Commissioner Simond stated that with 22 people on duty for the day shift, 48 telephones seemed to be an excessive number.

Mayor Garrison stated that he would like for the Commission to have a copy of the floor plan showing where every desk and every telephone

would be. City Manager Westerholm stated this information would be available at the next meeting. City Manager Westerholm stated that the telephone system was included in the bond program for the City Hall expansion and was not a part of the budget.

Mayor Garrison closed Public Hearing.

5. ORDINANCE - APPROVED - SECOND READING - BRANDON ELEMENTARY SCHOOL ZONE

Mayor Garrison stated that the Commission now had for consideration Second reading of an Ordinance redefining the school zone for Brandon Elementary School.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Louis Bronaugh that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

6. FINALIZATION OF 1986-87 BUDGET - TENTATIVELY APPROVED

Mayor Garrison stated that the Commission now had for consideration finalization of the 1986-87 budget.

Commissioner Pat Foley stated that he would like to have received the revised budget sooner and that he did not like to receive material at 5:00 P.M. for discussion at a 5:00 P.M. meeting.

Mayor Garrison stated that, in his opinion, the Commission could review the changes in the budget at tonight's meeting and tentatively approve same and pass the final budget and set the tax rate at the September 16th meeting.

City Manager Westerholm stated that the revised budget reflected a General Fund end of year balance of \$195,000, \$120,000 in the Contingency Fund from the potential sale of real estate, and \$52,788 end of year balance in the Utility Fund. City Manager Westerholm stated that the tentative budget for 1986-87 was \$10,501,892.00, which includes the pay raise and was reflected by departments in the budget.

Mayor Garrison stated that while the pay raise was being talked about, he would, at this time, invite comments from the Commission in regard to Mr. Chastain's comments earlier in the Public Hearing.

Mayor Garrison stated that the firemen work a total of 56 hours a week with 24 hours on duty and 48 hours off duty, and a court decision by the Federal government stated that any time in excess of 53 hours would be considered as overtime. Mayor Garrison stated that the extra three hours of work at overtime computed to a 2.68% increase in take home wages, which actually amounted to a raise in his view, but the firemen considered they were entitled to it as overtime.

Commissioner Foley stated that he was tending to lean towards the comments that Mr. Chastain had made that the firemen were being treated unfairly, but he had not definitely made up his mind.

Commissioner Boyd stated that the firemen had been working 56 hours at straight time and the Federal Government made a new rule where they have to be paid overtime for three hours and it looks like they are being punished for working overtime.

Commissioner Simond stated that the Fire Department is doing a good job and especially the ambulance service. Commissioner Simond stated that, in his opinion, the Police Department was not being treated as fairly as the Fire Department. Commissioner Simond stated that in looking over the list of personnel, he noticed that the Fire Depart-

ment has a Chief, Assistant Chief, Senior Captain, and 3 other Captains and the Police Department has a Chief, 2 Assistant Chiefs, and 4 or 5 Lieutenants and no Captains. Commissioner Simond stated that he had tried to ascertain in his own mind why the Police Department is treated differently than the Fire Department as far as personnel is concerned.

City Manager Westerholm stated that there are three shifts in the Fire Department at four stations and there's a Lieutenant over each station.

In response to question by Commissioner Simond, Chief Latham stated that the Police Department changed the rank of Captain for two Assistant Chiefs. Commissioner Simond stated that he had always felt that the Police Department was treated like a step-child. Commissioner Simond stated that even though he still did not understand the difference in treatment of the two departments, he was in favor of the firemen receiving the 2% raise.

Commissioner Simond stated that out of 61 employees in the Fire Department 39 were officers.

Mayor Garrison stated that when the subject of a raise first came up the Commission was having a hard time coming up with a balanced budget to cover all the expenses. City Manager Westerholm stated that with added fringe benefits the 2% raise for the Fire Department would amount to approximately \$27,000. Mayor Garrison stated that even though it will cut back on the Contingency Fund, he would be willing to go along with the 2% raise for the firemen.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd that the 2% raise be extended to cover all City employees.

The following vote was recorded:

Aye: Commissioners Foley, Bronaugh, Boyd, Simond, Mayor Garrison
Nay: Commissioners Gorden, Roper

Mayor Garrison stated that the motion carried by a vote of 5 to 2.

In response to question by Commissioner Foley, City Manager Westerholm stated that the 2% raise across the board to all employees would now come to \$123,629.10, which included FICA, WH Tax, and retirement.

Commissioner Simond stated that he had questioned the Municipal Court report several times in the past and had never gotten a satisfactory answer. Commissioner Simond stated that he did not understand why in some months there are 1,100 citations issued and the next month only 700 citations issued. City Manager Westerholm stated that in some instances vacations and school attendance by the patrolmen is the reason for fewer citations. Commissioner Simond stated that the report reflected 747 citations in August with 233 warrants issued and there were no jury trials. City Attorney Flournoy stated that he had personally tried several cases in August. Commissioner Simond stated that since this is a part of the budget, he questioned the variance on total revenue.

Mayor Garrison stated that the budget had been tentatively approved to allow the zoo to add a maintenance man and all City employees to receive a 2% raise and would bring the ending balance to \$157,004.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Don Boyd that tentative budget for the fiscal year 1986-87 be approved subject to final approval and setting of the tax rate at the September 16, 1986 meeting. A unanimous affirmative vote was recorded.

7. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE REQUEST -
TRAVIS FULLER - 3700 OLD UNION ROAD - RL TO C, SU (SALVAGE POOL)

Mayor Garrison stated that the Commission now had for consideration First Reading of Ordinance for Zone Change Request by Travis Fuller covering property located at 3700 Old Union Road from Residential Large to Commercial, Special Use (Salvage Pool).

Mayor Garrison stated that Mr. Fuller had first appeared before the Planning and Zoning Commission requesting the zone change to cover 15 acres of his property but had reduced his request to 7 1/2 acres. Mayor Garrison stated that the request had been passed by Planning and Zoning with one descending vote because of concern over a sight bearing fence.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Jack Gorden that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

In response to question by Commissioner Bronaugh, Mr. Fuller stated that he had not erected a sight bearing fence because it would interfere with the type of burglar alarm system he has installed on the property. Mr. Fuller stated that he had attended a number of meetings concerning this request and thought that the issue of the sight bearing fence had been resolved. Mr. Fuller stated that the State no longer requires a fence for his type of business.

Mr. Fuller stated that he has been in business at this location since 1980 and is presently using 3 1/2 acres of the property to store 150-200 cars. Mr. Fuller stated that he is a licensed Texas automobile dealer and his hours of operation are from 8 to 5, with no weekend sales. Mr. Fuller stated that to blind his fence would hurt his business severely.

In response to question by Mr. Fuller, City Planner Finan stated that the first meeting Mr. Fuller attended was a meeting of the Variance Board. City Planner Finan stated that when someone is annexed into the City under non-conforming use, the Variance Board has the right to enforce certain maintenance requirements to ensure that the non-conforming use continues to operate in a good and reasonable fashion for the betterment, morals, and safety of the City. City Planner Finan stated that when Mr. Fuller requested a zone change, another meeting was required by the Planning and Zoning Commission and after passage by that Board, then two readings are required by the City Commission.

8. HAZARDOUS MATERIALS - DISCUSSED

Mayor Garrison stated that the next item on the agenda was discussion of hazardous materials passing through the City. Mayor Garrison stated that he had read with some interest the materials that Commissioner Simond had made available but was not certain what the City could do.

Commissioner Simond stated that perhaps he was being overly dramatic over the danger of hazardous waste and toxic materials passing through the City but was concerned that every precaution be taken to protect the City and its citizens. Commissioner Simond stated that J. L. Beaird of the Highway Department had made the statement that there are more trucks passing through the intersection of Highway 59 and Loop 287 than any other signalized intersection in the State of Texas. Commissioner Simond stated that he had heard Fred Millar, who is an expert on transporting hazardous cargo for the Environmental Policy Institute, on the TV show "The Mac Neil/Lehrer News Hour", say that firefighters are not adequately trained to handle these kinds of emer-

gencies. Commissioner Simond stated that the nuclear accident in Chernobyl and the chemical fumes accident in India had started him thinking about the seriousness and danger of these kinds of accidents.

Commissioner Simond stated that the Ordinance written in 1975 was good, but only those connected with the City read it and the truck drivers who it affected did not.

Mayor Garrison stated that he remembered Commissioner Foley bringing this matter before the City some years ago, and at that time signs were posted on all four incoming highways to the City rerouting such traffic around the Loop. Mayor Garrison stated that, in his opinion, the Federal authorities would prohibit the City stopping trucks and trains and having them identify the contents of their load.

Mayor Garrison stated that the school at A & M which the Lufkin firefighters attend is probably more conscious of hazardous materials than most states because the Houston area is said to be the chemical capital of the world.

Commissioner Foley stated that if Mr. Millar could come up with some specifics he would be willing to listen. Mayor Garrison requested that Chief Billy Stephens write to Mr. Millar and request answers to specifics relating to the transporting of hazardous materials.

City Manager Westerholm stated that basically the only two items being transported that are not considered hazardous, toxic, or flammable are milk and water.

Fire Marshal Roy Carrell stated that the Fire Department had had quite a bit of experience already with a head-on train wreck, an acid truck which turned over and a gasoline tanker that had burned. Mr. Carrell stated that in each instance the Fire Department had called the Chem-Track number and by the time firefighters arrived on the scene the necessary information was available.

Mayor Garrison stated that the Commission can keep this matter under advisement and come back with reports as the information is received.

9. ORDINANCE - TABLED - SPEED ZONE CHANGE - FM 1271 (OLD UNION ROAD) AND LARGENT STREET

Mayor Garrison stated that the Commission now had for consideration an Ordinance lowering the speeds on Old Union Road on the west City limits to Loop 287.

City Manager Westerholm stated that the Highway Department was lowering the speed by five miles per hour in the existing speed zones.

Mayor Garrison stated he enters old Union Road in one of these areas and he found it awfully hard to safely move out into the traffic. Mayor Garrison stated that there is a hill approximately 200 yards from where he enters on Old Union Road, and it is very difficult to get up to 30 miles per hour and not get hit by people driving 50-55 miles per hour coming over the hill.

Commissioner Gorden stated that he lives in that area and, in his opinion, the traffic situation is very dangerous.

City Manager Westerholm stated that it was possible that people are actually exceeding the speed limit and it might be necessary to better patrol the area.

Mayor Garrison stated that FM 1271 turns off on Largent Street and, in his opinion, reducing the speed to 30 miles per hour at Largent approaching the Loop would be helpful.

Commissioner Gorden stated that when the Post Office is operational there will be a problem with people trying to turn in.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Danny Roper to defer any action at this time on speed zone change until further information is available. A unanimous affirmative vote was recorded.

10. ZOO IMPROVEMENTS - DISCUSSED

Mayor Garrison stated the Commission had received a letter from the Zoo Director, Gorden Henley, requesting additional zoo improvements.

Mr. Henley stated that he wanted to thank the Commission for their generous support earlier this evening in allowing him to add a maintenance man to his staff.

Mr. Henley stated that he was asking for authorization to seek funds to enlarge the lion and tiger exhibit and add a jaguar to the zoo. Mr. Henley stated that he did not intend to expand the zoo beyond the City's means, but by adding the jaguar it would be an exhibit that is architecturally unique. Mr. Henley stated that he had included a sketch showing existing and proposed exhibits.

Mr. Henley stated that he was asking authorization to seek funds for the construction of three naturalistic exhibits landscaped with plants similar to those found in the animals' native environment and water would be provided in naturalistic pools. Mr. Henley stated that Mr. Beauford Chapman of Moore Brothers Construction volunteered his services in making a detailed drawing of the exhibits and estimated the cost to be \$126,000. Mr. Henley stated he knew the City would not be able to fund a project this size at this time and so he was asking to seek donations from the private sector to see if funds can be raised to build a complex like this. Mr. Henley stated that if this amount could not be raised, he would move to Plan "B" which would be to construct individual enclosures for the animals starting with Siberian tigers.

Mr. Henley stated there are approximately 600 of these cats in the world and 400 of them are in zoos and Lufkin has two. Mr. Henley stated that if he is able to raise the necessary money to enlarge these facilities, then the zoo will be able to become active in the international conservation program and reproduce these cats to be shipped out to other zoos with adequate facilities to help maintain a genetically diverse strain of these cats.

Mr. Hudgens stated that part of the responsibility of the Friends of the Zoo is to keep in touch with the public and what they are thinking in regard to the zoo, and he has found that most people do not think the cats are adequately housed. Mr. Hudgens stated that the Friends of the Zoo is willing to take on this project if necessary.

In response to question by Commissioner Louis Bronaugh, Mr. Henley stated that the two deficiencies cited by the U.S.D.A were both related to maintenance work that needed to be done.

Mayor Garrison stated that he was very much opposed to the Zoo officially going out and asking people for money. Mayor Garrison stated that he would be reluctant for the City to be on a program to solicit funds from the public when the City, as a tax supported entity should be able to provide for its own needs if its that important. Mayor Garrison stated that he had no objections to soliciting funds through the Friends of the Zoo, but vehemently opposed doing it officially from the standpoint of the City.

Commissioner Gorden stated that it was his understanding that the zoo in Houston has had fund raising drives from the public. Mr. Henley stated that the Friends of the Zoo and the Zoological Society raise funds for the Houston Zoo. Mr. Hudgens stated that the Friends of the Zoo organization is one-and-a-half years old and can handle this type of situation in the future.

Mr. Henley stated that he would like to point out that since he has been here the City has not paid for one new exhibit or bought one new animal. Mr. Henley stated that exhibits and animals have all come from people who support the zoo and organizations such as the Rotary Club, Southland Foundation, Pineywoods Foundation, the donation box at the Zoo, or through the Adopt-An-Animal program.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that authorization be granted to the Friends of the Zoo to solicit funds for the construction of a new large cat exhibit area. A unanimous affirmative vote was recorded.

In response to question by Commissioner Simond, Mr. Henley stated that the police patrol the park and he lives on the premises and that provides good security. Mr. Henley stated that if there are any potential problems through any event held at the zoo, he contacts the Police, and they have a special patrol through the park.

Commissioner Simond stated that he wondered what the City's responsibility would be if some irresponsible person turned an animal loose at the zoo.

Mr. Henley stated that he does have an animal escape plan aimed at protecting a visitor, the zoo employees and the animal.

11. BID - APPROVED - CASH REGISTERS - WATER DEPARTMENT

Mayor Garrison stated that the Commission now had for consideration bids on cash registers to be used in the Water Department in the new City Hall.

City Manager Westerholm stated that two bids had been received and the low bid from Lufkin Typewriter and Cash Register for three cash registers was \$8,572.50.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Percy Simond that bid of \$8,572.50 for three cash registers from Lufkin Typewriter and Cash Register be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

12. RESOLUTION - APPROVED - CHANNEL 5

Mayor Garrison stated that the Commission now had for consideration a Resolution supporting restoration of power at Channel 5. Mayor Garrison stated that Mr. Paul Broyles, President of International Broadcasting Network and owner of Channel 5 television has requested this Resolution for support in restoring his original power permit. Mayor Garrison stated that the station originally operated on 278 watts, but due to an error by the FCC, wattage had been reduced by 90% where it makes it impractical to operate the station.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Louis Bronaugh that Resolution be adopted as presented. A unanimous affirmative vote was recorded.

Mr. Broyles stated that the error can be corrected but is being handled as a routine matter which means that it could take from five to six years to do so. Mr. Broyles stated that it took from 1978 to 1984 to get the station approved. Mr. Broyles stated that, in his

opinion, the Resolution would be extremely helpful as indicating the public interest. The FCC is required by the Communications Act to act in the public interest, and there's no better evidence of public interest than a Resolution from this body.

13. EXECUTIVE SESSION - APPOINTMENTS - CITY PLANNING AND ZONING COMMISSION - STANDARD BUILDING CODE BOARD OF ADJUSTMENT AND APPEALS - TREE BOARD

Mayor Garrison stated that the Commission would now go into Executive Session to discuss appointments to various boards. Mayor Garrison recessed formal open meeting of City Commission at 7:05 P.M. Mayor Garrison reconvened meeting of City Commission at 7:10 P.M. and made announcements to those present regarding results of the Executive Session.

14. APPOINTMENTS - APPROVED - CITY PLANNING AND ZONING COMMISSION STANDARD BUILDING CODE BOARD OF ADJUSTMENT AND APPEALS - TREE BOARD

Mayor Garrison stated that appointments to various City Boards had been discussed during the Executive Session and the Commission now had for consideration such appointments.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Don Boyd that Joe Floyd be reappointed to the City Planning and Zoning Commission for a three year term. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Percy Simond that Jerry Hill and Ray Scott be reappointed to the Standard Building Code Board of Adjustment and Appeals for a four year term. A unanimous affirmative vote was recorded.

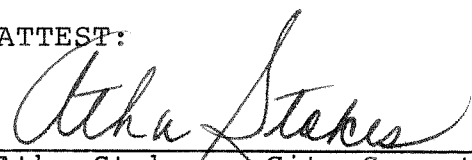
Motion was made by Don Boyd and seconded by Percy Simond that Pitser Garrison, Pat Foley, Ronald Billings, and John Courtenay be reappointed to the Tree Board for a three year term. A unanimous affirmative vote was recorded.

15. There being no further business for consideration, meeting adjourned at 7:25 P.M.



Pat Foley, Mayor pro tem

ATTEST:



Atha Stokes - City Secretary