MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 4th OF NOVEMBER 2002

On the 4th day of November 2002 the City Council of the City of Lufkin, Texas, convened in a Regular Meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Lynn Torres	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Rose Faine Boyd	Councilmember, Ward No. 2
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Dennis Robertson	Councilmember, Ward No. 6
C. G. Maclin	City Manager
James Hager	Asst. City Manager
Atha Martin	City Secretary
Bob Flournoy	City Attorney
Keith Wright	City Engineer
Kenneth Williams	Director of Public Works
Stephen Abraham	Director of Planning

being present when the following business was transacted.

1. Meeting was opened with prayer by Father William Slight, St. Patrick's Catholic Church.

2. Mayor welcomed visitors present.

3. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of October 15, 2002 were approved on a motion by Councilmember Dennis Robertson and seconded by Councilmember Lynn Torres. A unanimous affirmative vote was recorded.

4. **PRESENTATION OF PLAQUE TO FRED JACOBS**

Mayor Bronaugh stated that the next item for consideration was the presentation of a plaque to Fred Jacobs and recognition of his volunteer services to the Ellen Trout Zoo and the Kiwanis Club.

5. **CERTIFICATE OF COMMENDATION - POLICE OFFICERS SCOTT HAMEL AND RANDY BROOKS**

Mayor Bronaugh presented a Certificate of Commendation to Police Officers Scott Hamel and Randy Brooks for saving the life of Delfrick Benton who attempted a suicide at Jones Lake on October 4, 2002.

6. ORDINANCE – APPROVED – SECOND READING – CHAPTER 172 – TEXAS LOCAL GOVERNMENT CODE – TEXAS POLITICAL SUBDIVISION EMPLOYEES UNIFORM GROUP BENEFITS ACT

Mayor Bronaugh stated that the next item for consideration was an Ordinance adopting Chapter 172 of the Texas Local Government Code, the "Texas Political Subdivision Employees Uniform Group Benefits Act", to establish a risk pool to self-fund employee health benefits.

City Manager Maclin stated that the Texas Municipal League Health Trust program had conducted some training today at City Hall. Mr. Maclin stated that the three members who make up the Board of Trustees for oversight of the City's Health Trust Fund would be the City Manager, the Director of Human Resources and the City Attorney. Mr. Maclin stated that staff is recommending today that the City Secretary be substituted for the City Attorney. Mr. Maclin stated that after discussing with legal counsel from the TML Health Trust representatives, that it would probably be in the City's best interest if the City Attorney remain as a counsel position as opposed to a trustee. Mr. Maclin stated that the City Attorney would still meet with this Trustee Board to serve as it's counsel and it will function similar to the City Council meetings in that it will be in conformance with the Open Meeting's Act and the Open Record's Act so that all the meetings would be posted and the minutes and records would be subject to the Open Record's Act the same as a City Council meeting.

Motion was made by Councilmember R. L. Kuykendenall and seconded by Councilmember Bob Bowman that Ordinance adopting Chapter 172 of the Texas Local Government Code, the "Texas Political Subdivision Employees Uniform Group Benefits Act", to establish a risk pool to self-fund employee health benefits be approved on Second and Final Reading substituting the City Secretary for the City Attorney as a Trustee member and that the City Attorney continue to be a part of the Board as its counsel . A unanimous affirmative vote was recorded.

7. **RECOMMENDATION FROM THE FINANCE COMMITTEE – UPDATES TO CITY OF LUFKIN INVESTMENT POLICY**

Mayor Bronaugh stated that the next item for consideration was a recommendation from the Finance Committee for revisions and updates to the City of Lufkin Investment Policy.

City Manager Maclin stated that this is an item that was discussed at the quarterly meeting with the City's Finance Committee. Mr. Maclin stated that the Committee had some recommendations from the City's investment advisor/consultant and most of these modifications to the City's existing policy were to bring our policy into strict conformity with the State law. Mr. Maclin stated that those changes have been made and have been put in print and sent to all the Committee members.

Councilmember Gorden stated that the changes were mostly minor housekeeping changing some wording. Councilmember Gorden stated that Dick Long's charge as the City's financial advisor is to keep this policy in compliance with State law and the law changed a little and he went through and made those changes to comply with the law. Councilmember Gorden stated that one of the old forms stated that the City had to go out for bid every two years for the depository for the City funds and that was changed slightly to read that if the City is happy with the existing setup they don't have to change the depository every two years. Councilmember Gorden stated that the most meaningful change to him was that we actually eliminated one category which prior to this had been an acceptable investment for the City, and that was a category for taxable municipal bonds. Councilmember Gorden stated that the Committee decided that that was not an acceptable investment for the City.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Lynn Torres that recommendations from the Finance Committee for revisions and updates to the City of Lufkin Investment Policy be approved as presented. A unanimous affirmative vote was recorded.

8. **ORDINANCE – APPROVED – FIRST READING – ZONE CHANGE – APARTMENT TO LOCAL BUSINESS – TULANE DRIVE AND HARMONY HILL DRIVE – ALLEN PROCTOR SURVEY - RICHARD YOUNGBLOOD**

Mayor Bronaugh stated that the next item for consideration was the request of Richard Youngblood to consider changing the zoning from "Apartment" to a "Local Business" zoning district on approximately 4.830 acres of land located at the southwest corner of Tulane Drive and Harmony Hill Drive and being described as Tract 25 of the Allen Proctor Survey (Abstract No. 510).

City Manager Maclin stated that included in the Council packet is the memorandum of explanation from the Planning Department. Mr. Maclin stated that the Future Land Use plan designates Retail as the appropriate use for the subject property. Mr. Maclin stated that the proposed zone change is consistent with the recommendation of the Comprehensive Plan. Mr. Maclin stated that the Planning & Zoning Commission, by unanimous vote, recommends the request to change the zoning to Local Business zoning classification be approved.

Mr. Youngblood stated that in the '70's this particular piece of property was outside the City limits, and as it came into the City limits he had an opportunity to request zoning and at that time he felt that Apartments might be a good use for the property. Mr. Youngblood stated that as times change and he has gotten older and he no longer wants to be in the apartment business. Mr. Youngblood stated that he was requesting that the property be zoned Local Business.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that Ordinance to change the zoning from "Apartment" to a "Local Business" zoning district on approximately 4.830 acres of land located at the southwest corner of Tulane Drive and Harmony Hill Drive and being described as Tract 25 of the Allen Proctor Survey (Abstract No. 510) be approved on First Reading as presented. A unanimous affirmative vote was recorded.

9. ANNUAL REPORT – APPROVED – ANGELINA COUNTY SMALL BUSINESS DEVELOPMENT – BRIAN McCLAIN

Mayor Bronaugh stated that the next item for consideration was the annual report from Brian McClain with the Angelina County Small Business Development.

City Manager Maclin stated that Mr. McClain has come to Council each year at the conclusion of his year to give Council a report. Mr. Maclin stated that the City of Lufkin is one of the financial supporters for matching funds for the Small Business Development Center. Mr. Maclin stated that a copy of Mr. McClain's annual report was included in the Council packet.

Mr. McClain stated that last year the Small Business Development Center served 172 clients and 122 of those were new clients. Mr. McClain stated that the SBDC helped raise $7.3 million worth of investment capital for their clients and after the 9/11 tragedy they saw an immediate slow down in business. Mr. McClain stated that they saw a record number of people already in business who wanted to recapitalize their business and refinance their debt. Mr. McClain stated that they spent an average of 8.5 hours with the 172 clients they saw and spent a lot of time helping clients to re-establish their business and their capital.

Mr. McClain stated that last year they helped create 79 new full time jobs in the service area and 25 part time jobs. Mr. McClain stated that along with helping business people go into business and re-establish their business, they also helped to train their employees. Mr. McClain stated that they put on 52 training classes last year and helped train 417 business people. Their budget this year is $60,000 coming from the SBA, and they receive $36,500 in local funding. Mr. McClain stated that due to the 2000 census and the increase in population Texas has seen, they have the chance of getting $20,000 in the local center coming from Federal funding. Mr. McClain stated that they have to raise $9,775 in match funding locally and they are in the process of doing that now.

Mr. McClain stated that Congressman Turner's office last year provided them with a NASA grant that helps local businesses who happen to be inventors get 40 hours worth of free counseling or free engineering help from NASA engineers. Mr. McClain stated that that equated to $5,000 worth of grant funding and that has been increased to $6,500 this next year.

Mr. McClain stated that they had a very successful year last year with $7.3 million in funding. This was the second best year they have had since they have been in business. Mr. McClain stated that even though the economy was a little soft this past year the banks really got behind the local businesses and did not shut off their credit.

10. APPOINTMENT OF CITY'S REPRESENTATIVE – APPROVED – APPRAISALS DISTRICT REVIEW BOARD – PAUL MAYBERRY

Mayor Bronaugh stated that the next item for consideration was the appointment of the City's representative to the Appraisal District Review Board.

Mayor Bronaugh stated that Paul Mayberry is currently the City's representative. Mayor Bronaugh stated that Mr. Mayberry had previously served on the City Council.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Rose Faine Boyd that Paul Mayberry be reappointed to the Appraisal District Review Board as the City's representative. A unanimous affirmative vote was recorded.

11. **BID – APPROVED – COPELAND STREET RECONSTRUCTION – DOUGHTIE CONSTRUCTION COMPANY**

Mayor Bronaugh stated that the next item for consideration was the bid for Copeland Street reconstruction.

City Manager Maclin stated that included in the Council packet is the bid tabulation for this project. Mr. Maclin stated that this project was included in the Capital Improvements Program and is a reconstruction, not just an overlay, rebuilding the street from the ground up. Mr. Maclin stated that the staff recommendation is the low base bid of Doughtie Construction in the amount of $981,145.90. Mr. Maclin stated that there are two alternate bids for Council's consideration tonight – one is the Wooded Estates storm drain project, a localized drainage project where the citizens participate in the project by contributing a pro-rata share of the cost of the materials, and the City would provide the labor. Mr. Maclin stated that part of the project would come out of the City's street department budget and a portion of that cost would be reimbursed to the City in terms of materials from the contiguous residents. Mr. Maclin stated that the alternate #2 bid is to provide a sidewalk along the North side of Copeland Street. Mr. Maclin stated that he received a phone call from Trey Henderson about a year and a half ago regarding the potential of a sidewalk being included in this when this project was first publically announced as being part of the CIP. Mr. Maclin stated that Mr. Henderson called and indicated a desire of the Brookhollow neighborhood to have a sidewalk due to the number of individuals and families who ride, walk and jog, and the safety aspects involved with that in the street. Mr. Maclin stated that he promised Mr. Henderson that the City would include in the bid process an alternate for Council's consideration that would provide a sidewalk. Mr. Maclin stated that when you look at the City's bond election from 1994 the City added a sidewalk along Martin Luther King Drive and other areas where the City went to the residents and they indicated that they did not want a sidewalk. Mr. Maclin stated that certainly the Council does not want to make that type of investment if the residents do not want that type of improvement.

Mr. Maclin stated that today staff is recommending the base bid of $981,145.90. The original engineer's estimate included in the City's Capital Improvements Plan was about $950,000. Mr. Maclin stated that what staff would need from Council tonight is consideration to approve the low bid and then for Council to give staff their direction as to whether or not to include alternate bid 1 and alternate bid 2 for the drainage project and for the sidewalk.

Tom Selman stated that he was not a spokeman for the entire neighborhood, but has been a resident of Brookhollow since 1963. Mr. Selman stated that he was before Council tonight to ask Council to consider the sidewalk issue because of the number of cars that travel Copeland each day that present a significant public safety hazard to the pedestrians and the bicyclists. Mr. Selman stated that the Brookhollow residents would request that Council include the sidewalk in this project. Mr. Selman stated that as far as the drainage goes, the water was about 2 ½ feet high on Copeland in front of Leon Morris' house and several other streets were flooded last night.

Dr. Sid Roberts, a Copeland Street resident, asked if there had been discussion regarding how far the sidewalk would go down on Copeland. Mr. Maclin stated that the sidewalk would start on the north side and go the entire length of the street reconstruction. Dr. Roberts stated that he is a little beyond where the construction will end at this point; his house is on Copeland where the asphalt ends and the concrete begins. Dr. Roberts asked if there was any way to continue the curbing and sidewalk project over the top of the hill and down to the bottom of the street for continuity purposes. Mr. Maclin stated that this would have to be something that Council would consider in their future CIP's, and tonight's project doesn't go beyond where the concrete street starts.

Rick Ainsworth stated that he is a walker, rider, jogger and in his opinion, there needs to be a way to separate the vehicular traffic away from the pedestrians.

In response to question by Councilmember Robertson, Mr. Wright stated that they had not looked at what the distance would be between where the sidewalk is scheduled to stop and taking it down to where Dr. Roberts has requested. Mike Walker of Goodwin-Lasiter stated that he would have to get back to Council with those numbers but would estimate it would be between 500 and 1,000'. Mayor Bronaugh stated that the defined distance for this project is on the agenda tonight and an extension of the sidewalk could not be considered at this time. Mr. Wright stated that if Council directs then his staff would take a look at extending the sidewalk and issuing a Change Order to the project.

Councilmember Bowman asked if there had been any traffic counts on Copeland. Mr. Maclin stated that staff had conducted traffic counts some time ago when there was talk about changing the traffic alignment and placing stop signs at the corner of Live Oak and Copeland and decided to wait until this project was completed before they reconsidered. Mr. Maclin stated that there had been requests from citizens living in the area to place a four way stop there to slow the traffic down somewhat. Mr. Wright stated that they would lower the hill at Live Oak and Copeland because they were concerned about sight and stopping distances coming over the hill up to the stop sign.

Councilmember Gorden stated that he wondered if there was any merit in trying to start the sidewalk in front of Mr. and Mrs. Riley's home and heading west to go to Dr. Roberts house. Mr. Wright stated that staff had based the placement of the sidewalk on pavement conditions; asphalt versus concrete. Mr. Wright stated that the initial cost estimate to get this project into the CIP was just for the reconstruction of the pavement itself. Mr. Wright stated that staff is also addressing in the base bid several drainage problems throughout that area, adding a lot of storm sewers. Mr. Wright stated that the alternate bid for drainage is behind some local residents and is taking care of a localized problem in their yards. Mr. Wright stated that these residents would be participating in the project and would pay for their share of the materials. Mr. Wright stated that staff could take that portion and do the labor and purchase the initial pipe waiting for reimbursement out of the Street Department budget. Mr. Wright stated that he does agree that the sidewalk is warranted because of a safety issue along that street.

In response to question by Councilmember Gorden, Mr. Wright stated that the sidewalk starts at the Cedarcreek bridge (right off the Loop) on Copeland and goes all the way to where the concrete pavement starts at Brookhollow No. 12. Mr. Wright stated that the project needs to go all the way to the bridge because of the storm sewer that would carry drainage all the way to the creek. Mr. Wright stated that there might have to be some additional grade work if the sidewalk is started at Woodland Street. Mr. Wright stated that it is possible to start the sidewalk at Woodland Street. Mr. Wright stated that staff would look at this concept and come back to Council with a Change Order for additional sidewalk or adjustment of the sidewalk. Mr. Wright stated that if Council awards the contract tonight staff can always come back with a recommendation for a Change Order.

Mr. Selman asked if there had been any consideration given to the realignment of Copeland at the intersection of Live Oak. Mr. Selman stated that the intersection is not a 90 degree intersection and there is some confusion when north bound traffic turning left meets south bound traffic that is turning left to go on Live Oak. Mr. Selman stated that the intersection is off-set and he was wondering if in the engineering plans they had looked at squaring this up to eliminate the confusion that occurs when two cars arrive there at the same time. Mr. Maclin stated that it would be improved when the four way stop is installed. Mr. Walker stated that the alignment has not changed at that intersection. Mr. Walker stated that the hill is being cut down by 3' to improve the sight distance, however the orientation of the intersection is laid out by the lot plats that are existing. Mr. Wright stated that staff had tried to stay within the existing right-of-way without purchasing property from adjacent homeowners.

Councilmember Robertson stated that he was concerned about stopping a sidewalk in the middle of a section of road and not continuing it on to another street. Councilmember Robertson stated that whatever means we need to do to facilitate sidewalk systems within the City, we need to do that. Councilmember Robertson stated that he has advocated before that we need to make Lufkin more pedestrian/bicycle friendly.

Dr. Roberts stated that, in his opinion, it would be a safety issue stopping a sidewalk right at the top of a hill because you would have to get on and off a sidewalk right at a busy area where there's no sight as to what the traffic is doing. Mr. Wright stated that if the sidewalk is not extended to Brookhollow 12 it might need to be stopped at Live Oak. Mr. Wright stated that technically the City could add 25% to the project without going through any type of approval. Mr. Wright stated that staff could bring this back to Council and they can decide which option they want to do.

Harriet Tamminga stated that she lived at the corner of Copeland and Columbine. Mrs. Tamminga stated that it would be a lot safer to extend the sidewalk all the way down to Columbine because of the fast traffic and not stop it at Live Oak

City Manager Maclin stated that staff is recommending the low bid of $981.145.00 for the base project. Mr. Maclin stated that the storm sewer project is $38,000 and the sidewalk project is $94,500. Mr. Maclin stated that the base bid and the sidewalk would come out of the City's CIP and the storm drain project would come out of the Street Department's budget. Mr. Maclin stated that this would require the Council to raise the increase in the CIP amending it by $125,645.90 - $31,145.00 for the base bid and the $94,500 for the sidewalk. Mr. Maclin stated that if you add more sidewalk at the next Council meeting you would have to amend the CIP to cover the additional costs above the $125,645.90.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Dennis Robertson that the bid of Doughtie Construction Company in the amount of $981,145.90 for the base bid for reconstruction of Copeland Street, and Alternate 2 for $94,500 for the sidewalk with the option of revisiting the sidewalk at the next Council meeting.

Mr. Wright stated that Alternate 1 would not be voted on but would be accomplished by the Street Department budget and Street Department labor.

In response to question by Councilmember Bowman, Mr. Maclin stated that the net effect of what staff would be doing regarding the CIP is bumping some other things that were in the five year CIP into the next five year CIP. Mr. Maclin stated that there are projects like the Public Works facility and other projects that would be moved to a later date.

In response to question by Councilmember Gorden, Mr. Walker stated that the time frame for this project is 240 days and they would start as soon as the contractor has his bonds. Mr. Walker stated that they would have a pre-construction conference with the contractor to specifically discuss the traffic handling plan and after that they would issue the Notice to Proceed.

A unanimous affirmative vote was recorded.

12a. **BID – APPROVED – TACTICAL BODY ARMOR – POLICE DEPARTMENT – LADD UNIFORMS**

Mayor Bronaugh stated that the next item for consideration was tactical body armor for the Police Department.

City Manager Maclin stated that staff is recommending the low bid of Ladd Uniforms in the amount of $1,200 per unit for a total of 13 units.

Motion was made by Councilmember Rose Faine Boyd and seconded by Councilmember Bob Bowman that the bid of Ladd Uniforms in the amount of $1,200 per unit with a total of 13 units be approved as submitted. A unanimous affirmative vote was recorded.

12b. **BID – APPROVED – FIVE HALF-TON TRUCKS – LAWRENCE MARSHALL**

Mayor Bronaugh stated that the next item for consideration was a bid for five half-ton trucks.

City Manager Maclin stated that staff recommendation is to award the low bid of Lawrence Marshall in the amount of $13,946 per unit.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Rose Faine Boyd that the bid of Lawrence Marshall for five half-ton trucks in the amount of $13,946 per unit be approved as submitted. A unanimous affirmative vote was recorded.

12c. **BID – APPROVED – GROUND MAINTENANCE FOR HIGHWAY 69 AND LOOP 287 – LONGHORN LAWN SERVICE**

Mayor Bronaugh stated that the next item for consideration was a bid for ground maintenance for Highway 69 and Loop 287.

City Manager Maclin stated that staff is recommending the low bid of Longhorn Lawn Service in the amount of $1,400 per month. Mr. Maclin stated that this area was previously taken care of by TxDOT.

Motion was made by Councilmember Dennis Robertson and seconded by Councilmember Rose Faine Boyd that the bid of Longhorn Lawn Service in the amount of $1,400 per month for ground maintenance for Highway 69 and Loop 287 be approved as submitted. A unanimous affirmative vote was recorded.

12d. **BID – APPROVED – ONE-TON TRUCK – TIPTON FORD – PARKS DEPARTMENT**

Mayor Bronaugh stated that the next item for consideration was bids for a one-ton truck for the Parks Department.

City Manager Maclin stated that staff recommendation is the low bid of Tipton Ford in the amount of $19,967.92.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Jack Gorden, Jr. that the bid of Tipton Ford in the amount of $19,967.92 for a one-ton truck be approved as submitted. A unanimous affirmative vote was recorded.

12e. **BID – APPROVED – THREE QUARTER TON TRUCK – LAWRENCE MARSHALL – ENGINEERING DEPARTMENT**

Mayor Bronaugh stated that the next item for consideration was bids for a ¾ ton truck for the Engineering Department.

City Manager Maclin stated that staff recommendation is the low bid of Lawrence Marshall in the amount of $22,646.

Motion was made by Councilmember Rose Faine Boyd and seconded by Councilmember Jack Gorden, Jr. that the bid of Lawrence Marshal in the amount of $22,646 for a ¾ ton truck for the Engineering Department be approved as submitted. A unanimous affirmative vote was recorded.

13. **BUDGET AMENDMENT #1– APPROVED**

Mayor Bronaugh stated that the next item for consideration was Budget Amendment #1.

City Manager Maclin stated that included in the Council packet is a memorandum from the Assistant City Manager James Hager that delineates these considerations. Mr. Maclin stated that all but the very last item represent items that Council has already approved in a previous budget that were projects that were carried over from one fiscal year to the next. Mr. Maclin stated that this includes the Jones Park project for the Parks Department that is well under construction at this time and should be completed in a couple more months. Mr. Maclin stated that these are all things that have been discussed in previous meetings. Mr. Maclin stated that this is an opportunity to update our budget this year to reflect those dollars that technically rolled over in fund balance and will now again be designated for the purpose they were originally intended for.

Mr. Maclin stated that the last item involves the upgrade of the AS 400 computer, which has the computerated dispatch, accounting, utility billing, garage bills, municipal court, inspection services, and planning and zoning. Mr. Maclin stated that this computer is well utilized and we are reaching a point where it is starting to slow the processing down a little bit. Mr. Maclin stated that staff had looked at purchasing a new computer which was going to cost approximately $80,000 and staff has been able to find a refurbished machine for $16,300. Mr. Maclin stated that the software is included in that cost.

In response to question by Councilmember Bowman, Mr. Maclin stated that the City has a little over $8 million in the fund balance.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Bob Bowman that Budget Amendment #1 be approved as presented. A unanimous affirmative vote was recorded.

14. **EXECUTIVE SESSION**

Mayor Bronaugh recessed Regular Session at 6:05 p. m. and Councilmembers entered into Executive Session. Regular Session reconvened at 6:18 p.m. and Mayor Bronaugh stated that the Council had discussed appointments to Boards and Commissions.

15. **APPOINTMENTS – APPROVED – PLANNING AND ZONING COMMISSION - RONNIE ROBINSON – DR. ODIS RHODES**

Mayor Bronaugh stated that the next item for consideration was appointment appointments to the Planning and Zoning Commission.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Bob Bowman that Ronnie Robinson and Dr. Odis Rhodes be reappointed to the Planning and Zoning Commission. A unanimous affirmative vote was recorded.

16. **CALENDAR NOTATIONS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER**

City Manager Maclin stated that Monday, November 11th is Veterans Day and is a City Holiday.

Mr. Maclin stated that November 14th is Leadership Lufkin Day and the Council was invited to attend lunch at City Hall and participate in a discussion afterwards.

17. There being no further business for consideration, meeting adjourned at 6:20 p. m.

Louis A. Bronaugh

Louis A. Bronaugh - Mayor

ATTEST:

Atha Martin

Atha Martin – City Secretary