

MINUTES

A Public Hearing and Regular Meeting of Walterboro City Council was held at City Hall on Tuesday, January 3, 2017 at 6:15 P.M., with Mayor Bill Young presiding.

PRESENT WERE: Mayor Bill Young, Council Members: Jimmy Syfrett, Paul Siegel, Bobby Bonds, James Broderick and Judy Bridge. City Manager Jeff Molinari, City Clerk Betty Hudson, and City Attorney George Cone, along with Lindsey Peterson, were also present. Council Member Tom Lohr was absent. There were approximately 10 persons present in the audience.

There being a quorum present, Mayor Young called the meeting to order and wished everyone a happy new year. The Mayor then invited everyone to join in the invocation and the pledge of allegiance. Council Member Syfrett gave the invocation and Council Member Siegel led the pledge of allegiance to our flag.

The Mayor then wished Council Member Jimmy Syfrett a happy birthday today.

PUBLIC INPUT ON AGENDA ITEMS:

Ms. Carol Black, a City resident, addressed Council. She stated that she wanted to ask that Council postpone Second Reading and Adoption of Ordinances # 2015-07 and Ordinance # 2016-11, based on how much these are related to the airport operations and the fact that there won't be any time between this public hearing and the passage of these ordinances. She said, if you vote for it tonight, there is no time for anyone to be able to read the newspapers and to talk among themselves about the imposing cost of the ordinances that are up for consideration. I am not saying it is wrong or improper to do it, but I would ask that you consider it in this situation, and maybe in future situations to consider having a public hearing on matters of such importance a week before you actually have the Second Reading and passage of the ordinance.

There were no further comments or questions on agenda items.

PUBLIC HEARING:

The Mayor then opened a public hearing, duly advertised, to receive public comments/questions on the following proposed ordinances:

Ordinance # 2015-07, An Ordinance Authorizing the City of Walterboro to Join with the Walterboro-Colleton County Airport Commission and the County of Colleton in Approving a Commercial Ground Lease for Lowcountry Aviation Company, LLC (Project C).

City Manager Molinari reported that Council gave First Reading to this ordinance back in June, 2015, and at the time, we were instructed by legal counsel for the Airport Commission that the business was waiting for consent to come through from the State. That is why Second Reading on this has been delayed. He stated that this project will involve 5.8 acres of property that is owned by the City of Walterboro and Colleton County. The prospective industry is looking at investing over \$3,270,000 in total in buildings, infrastructure, new machinery and equipment. It is projected that 127 new jobs will be created on completion of the project.

Mr. Molinari also reported that County Council will be giving final reading of this ordinance, as well, this evening. It will be forwarded to the Airport Commission at its meeting on next Thursday. The Airport Commission has been working on this project for some time. I believe that work was started on this two years ago. It entailed

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several meetings, a lot of negotiations back and forth and a lot of time by the Airport Commission.

Ms. Carol Black again addressed Council on this ordinance. Reading from a newspaper in hand, she stated that the "details concerning the company's plans are not expected to be officially announced until the first part of June, 2017". So, how do we actually know what their plans are? So, why are we passing it before we actually know what their plans are? City Manager Molinari responded that this information came directly from the company. Mayor Young added that the Airport Commission has had the plans, working on them, in and out and negotiating for over two years. City Council passed First Reading on the plans a year and a half ago. So, it's been a long and tedious process to reach this point with the ground lease.

Ms. Black again asked, how do we know what their plans are in terms of what they are going to do? She added, that she did not get a chance to look at the agenda documents. Attorney Siegel told Ms. Black that all their activities are listed in the ground lease. Ms. Black then asked, aren't they also expanding operations? Mayor Young responded, yes they are, from what they originally started with.

Ms. Black then said, I guess I am trying to find out if there is any way to see where it is reported. I have been on websites looking for information the past few days. I did see where it's predicted about the entries and the volume number of planes, gasoline, etc. Mayor Young pointed out that so many things have changed over those two years of negotiating, so I hesitate to say anything specific, because I could get it mixed up. But I think they are required to domicile eight airplanes, at least eight at our airport. There are other things like that which are in the agreement.

She then asked, do you know the size of the planes and if they are jets? Mayor Young stated that he wished that Council Member Lohr was here, because he was in on those negotiations, and he was on the Airport Commission then. Mayor Young further stated that he believed that the aircraft would have to be of a certain weight to be included. Of course, they cannot be any larger than what the airport can handle. So, we are limited by the load bearing capacity of the runways and the length of the runways.

Mayor Young then said, one of the things that has held us up was that state money was involved in the recruitment of this industry and some special legislation had to be passed in order for this to go forward, and we have waited until that time when the legislature has taken care of those things. The negotiations of course, were all in Executive Session, because any time you have an Economic Development Project, they guard them, and up until tonight all that the project has been known as is Project C. So, this is actually, the first time that you are seeing the name of the actual company. I don't think that the plans are any secret, but I don't think that it's not going to go forward at this point, after two years of negotiating with them, and a year and a half since we did First Reading. I am sure that the Airport Commission would be glad to give you the figures. If you would give them questions in writing, they would give you the figures on the number of planes. I mean, there is no maximum number. We don't know, but we could certainly give you an estimate of what we expect in terms of the number of planes.

No further questions or comments were made on Ordinance # 2015-07.

The next public hearing was held on:

2. **Ordinance # 2016-11**, An Ordinance Authorizing the City of Walterboro to Join with Colleton County and the Walterboro-Colleton County Airport Commission to Convey by Quit Claim Deed unto Sealcraft Corporation, as the Grantee, All of

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Its Rights, Titles and Interests, Including but Not Limited to Any and All Reversionary Interest, in and to the Five (5.00) Acre, More or Less, Tract of Land, Situated in Colleton County, South Carolina, and Being Located in the Industrial Area at 418 Wellston Circle, Walterboro, South Carolina 29488, and Being Designated as Colleton County TMS Number 132-00-00-019, and Now Owned by Sealcraft Corporation.

The Mayor then asked the City Attorney, are we granting the quit claim deed to Sealcraft? Are we granting that to Sealcraft or to the new business owner? Attorney Cone responded that it is being granted to Sealcraft.

City Manager Molinari briefed Council on this ordinance. He reported that City Council gave first reading to this ordinance by Title Only in November, 2016. The City Attorney wrote this ordinance and has been in communication with the other attorneys. Sealcraft Corporation is asking for the removal of the reverter clause. It's in the deed to the property. It used to be owned by the City and the County and was sold in September of 1972 for \$3,000, and they are simply asking for the reverter clause to be taken out.

Mayor Young then said, I don't know if the new company is going to be known as Sealcraft or not. Sealcraft was the owner, I think, and is selling the property. But there is a deed restriction that needs to be cleared up. So, that's what that is.

Attorney Cone explained that the quit claim deed will be in Sealcraft's name. Then, they are selling it. Mayor Young added, they will sell it to the new company, but the new company is not named Sealcraft. Attorney Cone said, once Sealcraft gets it, they will do a deed.

No further comments or questions were given and the public hearing was closed.

PRESENTATION:

1. Litter Around Walterboro - Barnwell Fishburne and Jean Harrigal

The Mayor announced that at the request of Mr. Fishburne and Ms. Harrigal, this agenda item would be deferred to a later date. He said, we will schedule this for another meeting.

2. Airport Concerns - Carol Black

Ms. Black opened by stating that she did not know that there would be a public hearing tonight. Had she known, she would not have asked for a separate presentation. However, she did want to point out two things. One, I am not against the airport. I've been to an Airport Commission Meeting. Chris Bickley has included me on the agenda every month. I have been reading through it. I understand how hard it is to bring industry in and to create jobs in the Walterboro-Colleton area, and I don't want you to think I am anti-airport. I want to disclose this at the very beginning that I have purchased a house, apparently directly under the flight path where most of the planes come in. I do have a vested interest. With that being said, I have become very concerned because I have been visiting my mother over the past years and the planes have been getting lower and lower over the Savage and North Lemacks Street area. Now that I have purchased this house, and I have been working on it along Church Street across from the Presbyterian Church and behind the Episcopal Church. I have been concerned and frankly sometimes amazed at the number of planes and particular large jets that are flying over the house. I can't chase these planes to follow their complete path, but the ones that I have been watching have been going over near the A.M.E. Church, the Episcopal Church, the Presbyterian

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Church, cutting across Savage Street to North Lemacks Street and out to where they land at the airport. When I went to the Airport Commission meeting last April, I asked about flight paths. Later, my mother said that in World War II, when this (Walterboro) was a training base for pilots, they required that the planes actually fly around the City and land not coming over the actual residential areas.

Ms. Black said, I am concerned that we should think of what is going to happen now. This is a 30-year ground lease, and the company is investing over \$3 million. I understand they are not going to do that for a five-year lease. They have to have enough time to amortize their investment over a period of time. But I am wondering if enough attention has been paid for the people who live near the airport and where I live and also the North Lemacks Street area.

I understand there has just been a large grant for the North Lemacks Street revitalization, and if you go down and look, the trees had to be cut near the end of the street where it comes into Robertson Boulevard, because that is so close to the runway there.

I have talked to an appraiser here, who has told me that he has not been able to approve an FHA loan for a house in Silverhill, because that is too close to the runway. I am just concerned that all the ramifications may not have been anticipated and I am afraid it could be too late. I urge you to please consider waiting to vote on this. Maybe to try and get more input.

Ms. Black further stated that she had talked to a number of people, her neighbors and people around town. We talked about these planes and how low they are. I told them to come to Council to talk about it, but people are afraid. You know, they don't want to be a naysayer, they don't want to be negative about something.

I have seen those planes coming over during church services and I have heard them come over the house during night. I am very concerned about the people who live on North Lemacks Street who think that they don't have a voice to come to you to express their concerns. They are bearing the brunt of this.

I have gone and watched other places where the planes have been taking off and landing, and it's always coming in over the North Lemacks Street area. This is the oldest historic black neighborhood in this area, and I want someone to think what it would be like to be so close to the runway when these planes are coming in.

Ms. Black said that she was particularly concerned when she went to the website and read about the fuel costs. She said, one good thing to know is that the Lowcountry Regional Airport offers some of the lowest fuel prices in the nation. It said, "Fly in and let us top off the tank for you." I started thinking to myself - how many of these jets are flying in merely to refuel and then taking right back off again. Is that amount of money we are making on jet fuel worth having all these planes flying in?

Ms. Black said, I would like for someone to look at these figures to see how much money this is? Is this worth having people not be able to have peace and quiet? Are we now the lowest fuel priced, and is that really worth it? What are the consequences of that? I can tell you now that other cities with larger airports had to go through the process of condemning property on the flight paths, because it's so noisy and so dangerous.

I've talked to people here and they told me there has already been a plane crash on Robertson Boulevard years ago. What if one of these planes crashed somewhere over North Lemacks Street. Of course, they can crash anywhere, but more often the

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greatest danger is on the take off or landing of the planes. I just hope that someone would look into all these types of things.

She said, again, I would ask you to please postpone Second Reading and passage. If not, do try to monitor what's happening. Ride over there on certain days. I can tell you that in a twenty minute period on December 26, planes flew over my house which was the size of planes I fly to Chicago or Dallas. These were large jets. They are very noisy, and they are very loud.

I am asking that Council please look into all that, because I have a terrible feeling that five years down the road things might not look good. We are trying to sell a historic area, the town is part of the Front Porch of the Lowcountry and the Bedon Lucas House is here. People are telling me that their windows are rattling and they had mirrors to fall off the walls. Again, don't just take my word for it. I do have a vested interest, but I am also trying to speak for people who I feel are uncomfortable coming in here talking to you about it.

APPROVAL OF THE MINUTES:

The Minutes of the September 20, 2016 Work Session on the proposed plans for the 300 Hampton Street Building were approved as submitted on the motion of Council Member Siegel, seconded by Council Member Broderick and passed unanimously, except Council Member Lohr was absent and did not vote.

OLD BUSINESS:

1. **Ordinance # 2015-07**, An Ordinance Authorizing the City of Walterboro to Join with the Walterboro-Colleton County Airport Commission and the County of Colleton in Approving a Commercial Ground Lease for Lowcountry Aviation Company, LLC (Project C), **Second Reading and Adoption.**

A motion was made by Council Member Bonds giving Second Reading and Adoption to Ordinance # 2015-07 as submitted. Council Member Siegel seconded the motion.

In discussing the motion, City Attorney Cone felt that Council should postpone this agenda item until after Executive Session. He said, as the Executive Session is listed, it allows you to receive legal advice on a contractual arrangement. Mayor Young replied, I don't believe it does. I think we could go through the process of amending the agenda which we can do under certain circumstances. Somebody would have to guide me through that. If everybody on Council votes to amend the agenda, I think we could amend the agenda to place that in Executive Session, if you think it's necessary.

Attorney Cone added, then you can act on it after Executive Session.

Mayor Young then said, but first we have a motion on the floor. He then asked Councilman Bonds if he wanted to withdraw his motion. Attorney Cone then suggested, or you can lay it on the table until after Executive Session.

Mayor Young then entertained a motion to Lay this Agenda Item on the Table until after Executive Session to receive legal advice. Council Member Siegel so moved. There was no second received.

Council Member Bonds then said, I am just concerned about getting legal advice now in Executive Session, and then coming out and voting on something. You can do

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whatever you want to do with that, but I am going to object to amending our agenda.

Mayor Young then said, I think we would have to amend the agenda to do that and I had forgotten that if we were to have action on it, it would require 2/3 votes of Council. So, if we are going to take action on this, we would have to have a motion and a second and 2/3 votes of Council to amend the agenda. We don't usually amend our agendas.

Council Member Bridge then asked to make a comment. She said, I appreciate the concerns that Ms. Black has made, considering that this has been on the drawing board for a two-year period of time as discussed. And I know that the project is sitting on hold, and it's ready to be put into effect. I think we have gotten to the point where we have voiced these concerns and they have been valid on discussions about that. I think for the future of Walterboro, we do need to emphasize more and look more closely, and that point is well taken. But tonight, at this point, it's too critical with funding and so forth, not to go ahead and do the vote tonight.

Mayor Young then said to Attorney Cone, as the City Attorney, is there something in this agreement that Council needs to be made aware of that you just noticed at the last minute? Attorney Cone responded that he had tried to contact Mr. Duffie since before Christmas and as late as today, and apparently, he has not been in his office to answer a couple of questions. I can inform you of what they are, but since it's a contractual agreement, I would prefer to do that as legal advice.

Mayor Young then said, I hesitate to pass something when our attorney is sitting there and saying we need legal advice on it.

Council Member Bonds then said, Council can vote the motion down or do whatever it wants to do, but I don't think we need to take action on it until George talks to us and I am not comfortable amending the agenda. I don't think we need to amend the agenda on this.

Mayor then asked if there were any more debate on this item. He said, it is kind of late in the process. Mayor Young then said, I think we can amend the agenda if we got to receive legal advice before we vote on something. Attorney Siegel said, I agree with that. Mayor Young then said, then we could receive the legal advice and then come back out and act on it. We have no way of knowing if it's going to make a difference or not.

Council Member Syfrett said, I think it has been read and reread by a lot of attorneys a lot of times.

Attorney Cone then handed Council a marked up sheet showing his concerns. Mayor Young asked him to give Council a minute to look at this during the discussion period.

Mayor Young then said, if we pass this ordinance tonight, there will not be another vote on this. He also commented that all of this has been negotiated.

Council Member Bonds then asked, can we sit here and talk about this and whisper in Open Session. Mayor Young responded, I don't think so. I think we can look at part of the contract.

After a short period of time, the Mayor announced that we have a motion and a second to give Second Reading and Adoption to Ordinance # 2015-07. Is there any more discussion? Council Member Siegel then asked if he still had a motion to Lay it on the Table. He said, I thought I made that motion, but nobody seconded it. City

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Manager Molinari affirmed that is correct. Mayor Young then asked Council if there were a second to that motion. No second was made.

The Mayor then said, we will go back to the original motion (made by Council Member Bonds, seconded by Council Member Siegel) to adopt on Second Reading Ordinance # 2015-07, An Ordinance Authorizing the City of Walterboro to Join with the Walterboro-Colleton County Airport Commission and the County of Colleton in Approving a Commercial Ground Lease for Lowcountry Aviation Company, LLC (Project C). The Mayor then asked for a vote on this motion.

The motion passed with a vote of 4/2 with Mayor Young and Council Members Syfrett, Broderick and Bridge voting in favor. Council Members Bonds and Siegel opposed the motion for adoption. Council Member Lohr was absent and did not vote.

2. **Ordinance # 2016-11**, An Ordinance Authorizing the City of Walterboro to Join with Colleton County and the Walterboro-Colleton County Airport Commission to Convey by Quit Claim Deed unto Sealcraft Corporation, as the Grantee, All of Its Rights, Titles and Interests, Including but Not Limited to Any and All Reversionary Interest, in and to the Five (5.00) Acre, More or Less, Tract of Land, Situated in Colleton County, South Carolina, and Being Located in the Industrial Area at 418 Wellston Circle, Walterboro, South Carolina 29488, and Being Designated as Colleton County TMS Number 132-00-00-019, and Now Owned by Sealcraft Corporation, **Second Reading and Adoption.**

A motion was made by Council Member Syfrett giving Second Reading and Adoption to Ordinance # 2016-11; being: An Ordinance Authorizing the City of Walterboro to Join with Colleton County and the Walterboro-Colleton County Airport Commission to Convey by Quit Claim Deed unto Sealcraft Corporation, as the Grantee, All of Its Rights, Titles and Interests, Including but Not Limited to Any and All Reversionary Interest, in and to the Five (5.00) Acre, More or Less, Tract of Land, Situated in Colleton County, South Carolina, and Being Located in the Industrial Area at 418 Wellston Circle, Walterboro, South Carolina 29488, and Being Designated as Colleton County TMS Number 132-00-00-019, and Now Owned by Sealcraft Corporation.

Council Member Broderick seconded the motion that passed with all members voting in favor, except Council Member Lohr was absent and did not vote.

NEW BUSINESS:

1. **Ordinance # 2017-01**, An Ordinance to Amend the FY 2016-2017 City of Walterboro, South Carolina Budget Ordinance # 2016-04 to Provide for the Establishment of a New Position, Assistant City Manager, **First Reading.**

City Manager Molinari told Council that this proposed Ordinance # 2017-01 was to establish a new position of Assistant City Manager, under the City Manager budget. This proposed position would combine three functions into one position - Assistant City Manager, Planning Director and Economic Development Director. Some of the responsibilities of this position would be:

- To supervise the Planning and Codes Department
- Coordinate Economic Development activities for the City.
- Be the City's liaison for business development in the City.
- Provide staff support to the Planning Commission, Board of Zoning Appeals and Economic Development Commission.
- Serve as the City's annexation coordinator, and Special Projects Coordinator.
- Handle grants administration.

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-Be the Downtown Development Manager, and also assist the City Manager with budget and policy analysis.

Mr. Molinari pointed out that the Finance Director had attached to the ordinance an updated budget summary, which would show \$31,658 from the Planning and Codes Department being transferred to the City Manager's budget to fund the position.

A motion was made by Council Member Bridge giving First Reading Approval to Ordinance # 2017-01, being: An Ordinance to Amend the FY 2016-2017 City of Walterboro, South Carolina Budget Ordinance # 2016-04 to Provide for the Establishment of a New Position, Assistant City Manager. Council Member Siegel seconded the motion. The motion passed with all members voting in favor, except Council Member Lohr was absent and did not vote.

2. Consideration of Bids Received for the Walterboro Wastewater Treatment Plant Biosolids Handling Improvements

City Manager Molinari briefed Council on this agenda item. He told Council that the Utilities Department recently accepted bids to upgrade the Wastewater Treatment Plant. We received bids from four contractors. The bids received were as follows:

Wharton Smith, Inc. (Charlotte, NC)	\$3,644,000.00
BRW Construction Group, LLC (Savannah, GA)	\$3,857,000.00
M B Kahn Construction Co., Inc. (Columbia, SC)	\$3,898,898.00
State Utility Contractors, Inc. (Monroe, NC)	\$4,054,000.00

Mr. Molinari stated that the City's engineer, AECOM, had evaluated the construction experience of the bidders and recommends the lowest bidder, Wharton Smith, Inc. (Charlotte, NC) in the amount of \$3,644,000.00. He also stated that this project would be funded from a \$2,040,000 grant that the City received from EDA, a \$500,000 grant received from the South Carolina Rural Infrastructure Authority, and a Clean Water State Revolving Fund Loan in the amount of \$1,104,000, as you recall has a very favorable interest rate of 1.8%.

In summary, Mr. Molinari felt that the bids received were pretty competitive given the amount of construction activity that's happening statewide. He said, we have our Utilities Director, Wayne Crosby, here if you have any technical questions. City staff asks for Council's favorable consideration of this request.

A motion was made by Council Member Broderick, seconded by Council Member Bonds to accept the low bid as recommended from Wharton Smith, Inc. (Charlotte, NC) in the amount of \$3,644,000. The motion passed unanimously, except Council Member Lohr was absent and did not vote.

3. Consideration of Task Order with AECOM to Provide Construction Observation Services for the Walterboro WWTP Biosolids Handling Upgrade for a Fee Not to Exceed \$96,000

City Manager Molinari told Council that the City had received a task order from the City's Engineer, AECOM, for construction observation services in an amount not to exceed \$96,000 for the Wastewater Treatment Plant Upgrade Project. Mr. Molinari stated that the City has sufficient capacity in its Water Consumer Deposit account to fully fund the construction observation services. City staff asks for Council's favorable consideration.

A motion was then made by Council Member Siegel, seconded by Council Member Broderick, to approve the task order with AECOM to provide construction observation services for the WWTP Upgrade not to exceed \$96,000.00. The motion

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passed with all members voting in favor, except Council Member Lohr was absent and did not vote.

4. Consideration of an Intergovernmental Agreement Regarding Building Inspection Services Between the City of Walterboro and Colleton County

City Manager Molinari stated, as you are aware, the City is in the process of recruiting for a new City Building Official. In the interim, we have talked with Colleton County and they have agreed to provide building inspection services for the City. We have worked out a system to get that information to them and for them to conduct the inspections. Pursuant to a conversation I had with the County Administrator, we have agreed to compensate Colleton County in the amount of \$40.00 per hour to provide inspection and plan review services. We ask for Council's favorable consideration of this.

A motion was made by Council Member Bonds, seconded by Council Member Broderick to approve the intergovernmental agreement regarding building inspection services between the City of Walterboro and Colleton County. The motion passed with all members voting in favor, except Council Member Lohr was absent and did not vote.

5. Notice of 2017 City Council Retreat, Location and Time

Next, the City Manager announced that Walterboro City Council will conduct its Annual Strategic Planning Retreat beginning Friday, January 27, 2017 and running through Saturday, January 28, 2017 to be held at the Wampee Conference Center in Pinopolis, SC. No formal action will be taken at the retreat. Any action items will be brought back to a regular City Council meeting for Council's consideration.

6. Consideration of Rescheduling the February 7, 2017 Regular City Council Meeting

Mayor Young announced that he had asked that the City Manager to put this on the agenda because he has a conflict on February 7, as President of the Municipal Association. He said, it would help me out if we could have that meeting on either the 14th or the 21st of February.

A brief discussion was held, after which Council agreed that February 21st was acceptable for everyone. A motion was then made by Council Member Syfrett to reschedule the February 7 regular City Council Meeting to February 21, 2017. Council Member Siegel seconded the motion that passed unanimously, except Council Member Lohr was absent and did not vote.

Mayor Young then said, just for information, the National League of Cities has set up a meeting with the Presidents of the State Leagues and the Executive Directors of the State Leagues to meet with some of the transition teams for the President, and also for some of our Congressmen. So, we will fly in on Wednesday and fly out on Thursday.

COMMITTEE REPORTS:

There were no Committee Reports given.

CITY MANAGER'S REPORT:

There was no City Manager's report given.

EXECUTIVE SESSION:

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The Mayor then entertained a motion to enter into an Executive Session. Council Member Bridge so Moved and Council Member Broderick seconded the motion. All in favor. None opposed. Motion carried.

The Mayor announced that the meeting will convene into an Executive Session for a discussion of negotiations incident to proposed contractual arrangements - I-95 Business Loop Project Phase 1B Lighting and a personnel matter on Boards and Commissions Appointments.

Before entering into Executive Session, the Mayor announced that he will take a break and then convene into Executive Session.

After a short break the meeting entered into Executive Session.

At approximately 7:34 p.m., a motion was made by Council Member Bridge to exit Executive Session and return to Open Session. Council Member Broderick seconded the motion. All in favor. None opposed. Motion carried. Council Member Lohr was absent and did not vote.

The meeting returned to Open Session and a motion was made by Council Member Broderick, seconded by Council Member Syfrett, to appoint Greg Pryor to the Planning Commission, and Andrew McConnell and David Nay to the City Appearance Board. The motion passed with all members voting in favor, except Council Member Lohr was absent and did not vote.

There being no further business to consider, a motion to adjourn the meeting was made by Council Member Bonds, seconded by Council Member Broderick and passed unanimously. The meeting adjourned at 7:35 P.M. Notice of this meeting was distributed to all local media and posted on the City's website and the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson
City Clerk

APPROVED: February 21, 2017