

Brookville City Council
Regular Meeting
August 1, 2017

The Regular Meeting of the Brookville City Council was called to order by Vice-Mayor Cantrell at 7:30 p.m. on August 1, 2017 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Duncan, Henry, and Letner; City Manager Burkholder, Fire Chief Fletcher, Police Chief Jerome, Finance Director Keaton, Law Director Stephan and Clerk Wheeler were present. Mayor Seagraves and Member Kirklin were absent.

Roll Call by Clerk Wheeler.

Vice-Mayor Cantrell informed Mayor Seagraves and Member Kirklin are both out on an excused absence.

Motion by Apgar, second by Henry to approve the Agenda as presented. All yeas, motion carried.

Motion by Duncan, second by Apgar to approve the Regular Council Meeting Minutes of July 18, 2017. All yeas, motion carried.

Vice-Mayor Cantrell stated the Meeting is being recorded, if anyone needs to speak amongst themselves to please excuse themselves.

Manager Burkholder stated the Community Picnic was a huge success. He thanked the Police, Fire and Service Departments for all of their help with the Picnic. He informed he will be attending a recap meeting soon with the Chamber Board.

Manager Burkholder reported the Fire Chief, Finance Director and himself recently attended a Perry Township Trustee Meeting. He informed the Trustees have voted to place a 1.5 mil Fire Levy on the November ballot. He requested a Motion from Council to provide a letter of support to Perry Township, similar to what was approved at the last Council Meeting for Clay Township.

Member Letner asked if there were any representatives from Perry Township present tonight?

Manager Burkholder stated they couldn't be here tonight, but could be present at the next Council Meeting. He informed this was just passed at their last Meeting.

Member Cantrell stated Council did endorse Clay Township.

Manager Burkholder informed he can arrange for the Trustees to be at our next Meeting. He explained it was a 2 to 1 vote with the Perry Township Trustees on the issue.

Member Duncan clarified that it was not a unanimous vote on their end.

Manager Burkholder stated no, Trustee Seim would not support it.

Member Henry asked why Trustee Seim didn't support it.

Manager Burkholder informed he doesn't want to speak for Trustee Seim and why he doesn't support the levy. He stated we could request a copy of the Meeting Minutes.

Member Cantrell asked if New Lebanon is supporting their proposed levy?

Manager Burkholder informed New Lebanon was not at the last Perry Township Trustee Meeting.

Member Cantrell asked when was the last levy that Perry Township had?

Finance Director Keaton informed they had a renewal pass in 2013, so they currently have a 2.5 mil continuing levy.

Member Cantrell asked which of our precincts would be voting on this?

Finance Director Keaton informed Precinct D.

Member Letner stated he thinks a representative from Perry Township should be at the next Council Meeting.

Member Henry agreed.

Manager Burkholder provided Council a photo of a home with excessive limbs in front of the home who had called in for limb pick up. He informed that both he and the Police Chief have spoken with the homeowner today and apparently, the contractor told the homeowner the City would haul it off, which is why it has been stacked up by the street. He informed the homeowner paid \$1,500 to the contractor for work to be done and the contractor didn't even finish the job. The homeowner's had to hire another contractor to come in and finish up the job. The new contractor should be hauling away the brush within the next few days. He informed this is a warning to residents and Council about who they hire for work, but also an example of how our limb and bulk trash pick up services get taken advantage of. Manager Burkholder informed there was also a similar instance recently in Golden Gate Estates.

Member Letner asked what our Ordinance states?

Law Director Stephan advised we have a policy that states we start charging after ten minutes.

Member Letner asked for something of this degree, what recourse do we have?

Law Director Stephan advised a new policy could be adopted for fees and charging. He informed the City could also indicate if a property owner needs to remove the items from their property. He informed the pending tree and shrub Ordinance would allow us to assess the homeowner for costs associated with the removal of a tree.

Member Letner asked if it's a safety issue, could we remove it, since it's in the street and then assess the homeowner.

Law Director Stephan stated the pending Ordinance states that the homeowner would have 30 days once they receive a letter from the City to remove, or the City will remove and assess. He reminded a Public Hearing is scheduled on August 15 for the pending Ordinance.

Member Cantrell stated maybe we need to address the issue with private contractors to help educate residents that if they have a tree taken down, the contractor needs to haul it away because the City will not.

Manager Burkholder stated there is a time and cost to labor. He informed the limb pickups per day could be 15-20 stops which can easily take 3-4 hours and travel time, gas, plus two employees need to be accounted for. He stated it is real time and real costs to the City and is open for abuse.

Member Duncan asked if there is any way to license contractors?

Law Director Stephan stated you can mandate licensing. He stated it is a whole other regulatory issue but some communities do require contractors to register.

Member Duncan stated he understands the service of limb pickup can be abused, but it is still a service we offer.

Manager Burkholder stated there should be a minimum fee for limb pickup.

Member Apgar agreed.

Member Cantrell asked if the time limit and charge is actually listed in the Ordinance?

Law Director Stephan advised no, it has always been an administrative policy that was adopted years ago. He informed that part could be amended by Council with a motion that states what we are going to charge.

Member Duncan stated he sees a problem with charging a minimum fee, especially charging for only a small amount of limbs out. He stated he is afraid if there is a minimum fee and people know it, they will just leave their limbs laying around.

Manager Burkholder stated it can always be assessed if needed, just like grass.

Member Cantrell stated if we change the trash service, small bundles will be picked up. So if people do have small piles out, they would get picked up with their trash and the only time we need to charge someone is if they have large piles. She asked if Law Director Stephan could look into what other communities do on this subject?

Member Letner stated he is worried people will just start burning their limbs, if we don't pick them up.

Chief Fletcher stated burning does happen occasionally even though we have a very clear cut Ordinance that prohibits any burning of yard waste.

Member Cantrell stated they will get fined if they burn.

Fire Chief Fletcher informed they usually get a warning. He informed he has a choice of having Regional Air fine them or a criminal warning from the Police Department. He stated the burning of waste in town is prohibited whether it is trash or yard waste.

Member Cantrell stated it is an educational process.

Member Henry asked how the recent walk-thru on Foothill went?

Manager Burkholder informed he met with Lowe's Regional Representative, the Assistant Store Manager and the contractor for a walk through last week. He stated the slow up has really been the execution from Lowe's in getting their contractor to get the last of the work finished up. He has given them this week and next week and if not completed by then, we will have to take appropriate action.

Member Henry stated this project seems it has been going on for a while.

Manager Burkholder stated the work done with local contractors has been done for a while and went well. However, the delay has been with Lowe's having their contractors come in and complete the needed work on a reasonable time table.

Member Cantrell asked if we have paid Lowe's yet?

Manager Burkholder stated yes, it was part of the original contract, that payment must be made before any work would be started. He informed we will be getting a credit back on some of the items not used or that we decide not to include.

Member Henry stated the new firehouse site is coming along very nicely.

Manager Burkholder informed the mezzanine level will be poured tomorrow. He stated the good weather has been very helpful.

Finance Director Keaton presented the Fund Balance of July 31, 2017.

Motion by Duncan, second by Henry to approve the Fund Balance of July 31, 2017 as presented. All yeas, motion carried.

Finance Director Keaton requested Council approval to transfer funds into the Street M&R, Park, Capital Improvement and Note Retirement North Brook Funds. She informed these are all partial transfers as appropriated.

Motion by Henry, second by Apgar to allow the transfer of \$100,000 to the Street M&R Fund, \$50,000 into the Park Fund, \$50,000 into the Capital Improvement Fund, and \$70,000 into the Note Retirement North Brook Fund as appropriated. All yeas, motion carried.

Finance Director Keaton requested authorization to purchase a Caterpillar 300kW natural gas powered back-up generator from Ohio CAT at a cost not to exceed \$116,820 through the National Joint Powers Alliance, which is a public agency established through Minnesota State Statute. She informed the National Joint Powers Alliance serves as a municipal contracting agency throughout the nation with competitively awarded contract purchasing solutions. She informed Section 8.02 of the City Charter allows the City to purchase goods, services or materials from another government agency, whether at the local, state or federal level of government. The purchase of this generator was included in our Local Government Safety Capital Grant application that we were awarded earlier this year and will be installed at the new fire station.

Member Cantrell asked how much we received from the Ohio Safety Grant?

Manager Burkholder informed \$160,000.

Fire Chief Fletcher informed the generator costs came in under budget. He stated there will be added costs to the price of the generator attributed to the grant for plumbing costs to put the pipe in for the natural gas and the electrician's cost to wire it in.

Motion by Apgar, second by Letner to authorize the purchase of a Caterpillar 300kW natural gas powered back-up generator from Ohio CAT at a cost not to exceed \$116,820 through the National Joint Powers Alliance. All yeas, motion carried.

Finance Director Keaton reported she recently attended the Triennial update presented by the Montgomery County Auditor's Office. She forwarded Council a copy of the information she received from the Meeting. The Auditor's Office prepared a map of the update and ours is now on display in the Council Chambers. She informed every property owner in Montgomery County should have received a letter explaining their property value now and the last time it was updated.

Finance Director Keaton informed our audited 2016 Basic Financial Report has been released and is available on the Auditor's website. She stated she is pleased to announce we received a clean audit and she provided Council with a copy of the award received.

Members of Council all commended Finance Director Keaton on a great job.

Finance Director Keaton provided Council Members with a packet of information on Rumpke, including their statement of qualifications and two letters of recommendation from Germantown and Xenia.

Finance Director Keaton introduced Brent Ball, our Rumpke Representative, who offered to be present to help answer any questions.

Manager Burkholder informed the information presented to Council is only for their review at this time. He requested they look over the information and then try to make a decision at the next Council Meeting.

Member Cantrell stated it was discussed at the last Meeting on the option to sign a contract for less than five years. She stated according to the packet received, there is an option for a three-year contract with an extension for one or two years but the price is a little more per month if we do not go with the five-year contract. She stated at least we know we have an option in case we do not want to continue after the three years.

Member Duncan asked if the contract is cancelled early, is there a penalty?

Finance Director Keaton informed there is an area in the packet handed out that will explain early cancellation and possible penalties.

Member Henry asked how much residents pay per month for trash services?

Finance Director Keaton informed our residents currently \$13 per month or \$39 per quarter.

Member Letner asked if they can provide for commercial accounts?

Mr. Ball stated Rumpke can, they currently have front load service in the area now. He stated commercial pick up was just not included in the recent bid specs. He stated commercial accounts can be picked up, they will just need to set up an individual account with Rumpke, since they would not be a part of the City contract.

Member Letner asked if we could have a large 8 yard dumpster placed at our City Garage? Then we could avoid transporting trash and paying tipping fees. He stated if we are going to get out of the trash business, then we should get out all together. He stated he would also like to see Rumpke bring in a roll off dumpster for events like our recent Community Picnic and then come back and pick it up after an event. He asked if these type items can be included for the same price that is listed in the bid?

Mr. Ball informed Rumpke is always willing to work with cities. He informed they switched the City of Miamisburg from a city run trash business over to Rumpke trash service and now they are very happy to be out of the trash service. He stated trash is all Rumpke does. He informed they also offer services for seniors. He stated Rumpke will work with us and will need to just figure out what our needs are.

Member Duncan asked if we would be better off to not be in consortium and deal one on one?

Mr. Ball stated in his opinion, any sort of consortium loses the personal touch or one on one relationship between a City and Rumpke. He stated it is not a bad deal by any means, just every City is different and has different needs and sometimes in a consortium it is easy to lose personality. He stated the price wouldn't be any better one-on-one compared to the pricing received through the consortium. Mr. Ball stated the limbs that are included in trash pickup can be up to four feet long not three feet as previously mentioned.

Member Cantrell asked if we stay with the consortium pricing, we could tailor it to include some of Member Letner's ideas.

Mr. Ball stated yes.

Manager Burkholder stated the agreement provided through the consortium isn't one size fits all, the communities that participated in the consortium all had different specs on what services they wanted to include or not. He stated the proposal under review was created with trying to keep the costs low, and that isn't the same for all cities. He stated since we are still under lease on one of our trash trucks for two more years, he wouldn't try to get rid of it yet because it does give us the flexibility if we are in a situation where we would have to react quickly. He stated we are all in favor if Rumpke is willing to work with us on special events. He informed this seems to be a great price and we can lock it in now. He stated as long as everyone knows if we go with the three year contract with the one year renewal for year four and year five that it will cost more in year four and five. He stated Perry Township uses Rumpke's services and stated at a recent Meeting they have been very pleased with their service. Manager Burkholder stated the City of Brookville has been with Rumpke for recycling since 2006 with no problems.

Mr. Ball informed Rumble is a local company and their call center is on Monument Street in Dayton.

Member Cantrell stated she noticed they provide a non-toll telephone number which will be manned by a live operator and supervisor on working days from 7:00 a.m. to 7:00 p.m. to receive calls on any questions, concerns or complaints from residents or the City.

Mr. Ball stated that is correct.

Member Cantrell stated she had a phone call from a resident that has used Rumpke for over 20 years for their business and rental properties and have never had a complaint.

Member Duncan asked if residents go out of town, if they should notify the City or Rumpke to not pick up their trash service?

Mr. Ball informed going away for a week or two they wouldn't need to but if someone is going to Florida for a few months for the winter, they could let Rumpke know so that they aren't paying for trash services while gone.

Finance Director Keaton informed currently we have snowbirds that leave town for a few months every winter and they always call the City Offices to have their water and trash stopped while they are gone.

Finance Director Keaton requested authorization to purchase a 2017 Ford 4x4 F-550 Cab/Chassis from Horton Emergency Vehicles through the State of Ohio State Term Schedule at a cost not to exceed \$165,000 for the Fire Department. This chassis would replace the 2012 International Medic.

Fire Chief Fletcher informed this item was part of the capital improvement plan for next year but the unit has developed a problem with it's motor. He informed the estimate was approximately \$22,000 to repair the motor. He informed the vehicle currently has approximately 119,000 miles and has been the primary unit since it arrived. He stated it made sense on this unit to consider a re-chassis. He informed they have one more unit that will be due to replace in 2019 or later that is a 2006 model that is so different then what we would buy today that it would not make sense to re-chassis. He stated a 4x4 chassis will be new to us, but it has been compared with Fairborn and should be very helpful in inclement weather. He stated their vehicles absolutely must have four-wheel drive. He informed this particular vehicle has been towed more times than other ambulance, it has had a good life but it's time to go.

Motion by Henry, second by Letner to authorize the purchase of a 2017 Ford 4x4 F-550 Cab/Chassis from Horton Emergency Vehicles through the State of Ohio State Term Schedule at a cost not to exceed \$165,000. All yeas, motion carried.

Fire Chief Fletcher reported a very busy July and had a couple of storms that really shot calls for service up. He informed he will have an Operations Report soon, once the numbers are finalized for July. He reported approximately 190 instances in July.

Fire Chief Fletcher reported an uneventful Community Picnic for the Fire Department, all the vendors complied, and the fireworks went great.

Police Chief Jerome reported the Brookville Police Department handled 459 Reportable Incidents year-to-date, compared to 390 during this same time last year. Chief Jerome reported Citations are down a total of 3 Citations year-to-date, for a total of 312 Citations issued year-to-date. There were 158 traffic stops for July compared to 111 during July 2016.

Police Chief Jerome informed it has been a busy couple of weeks. He stated last Saturday was the Community Picnic with the 5K Run and they also administered another Police Test. He thanked Finance Director Keaton for her help in administering the test. He reported that Whitney Bryson, the new full-time Officer, is now on her own and done with training. He informed the newest part-time Officer, Zach Moore, is also done with training and on his own.

Police Chief Jerome reported August 23 is the first day of school. He stated the Police Department will be watching for speeding and doing foot patrols. He stated they try to make it a great start for the school year.

Police Chief Jerome reported he did stop by the home with the excessive limbs out front today and spoke with the homeowner. He helped move a few things out of the way of the sidewalk. He stated the contractor really threw all kinds of logs in the pile and then when the contractor found out the homeowner wanted to hold back 25% of the payment they wouldn't even call them back. He informed the homeowner found the contractor on Craig's List. He stated the homeowner was visibly shaken by the ordeal and he told her she wouldn't be sited but just wanted to make sure from a safety standpoint, people could get down the sidewalk if needed.

Vice-Mayor Cantrell stated the Community Picnic was a great success.

Law Director Stephan had no report.

In Old Business,

Member Duncan asked how much money are we really going to lose if we switch to Rumpke?

Manager Burkholder informed you have to look at the total cost in revenue for refuse and in 2016 the City lost \$5,000. He informed the impact for switching trash services to Rumpke would be very minimal for residents. He stated there is a misconception of how much time service workers really spend on limbs, bulk, regular trash etc. He stated the levels of service we have provided in the past are not being met. He stated Rumpke are professionals at picking up trash in a cost effective way. He stated if we want to raise the level and still pick up our trash, we would need to hire three more people and it has been figured that would cost us a minimum of \$150,000.

Member Duncan stated .25% tax increase was suppose to pay for three additional workers.

Member Cantrell stated that was before we lost two large employers in the mix.

Manager Burkholder stated the tax increase did not generate the revenue it was anticipated to raise. It would not be enough to pay for the fire station, three workers and to make needed

capital improvements. He stated a prime example would be the booster pump at the Industrial Park. He stated that came as a shock to Council, Staff and the community, but it had to be done. He stated the capital improvement planning that has been done over the last few years has indicated that we are clearly under funded when it comes to the future for our capital improvements. He reminded that even the Auditor's report last year told us that. He stated we have to reinvest in our streets and not just let them deteriorate and we have to re-invest in the Water Department. He stated the .25% tax increase did not generate the revenue that was expected plus we have had additional costs since that time.

In New Business,

Motion by Apgar, second by Henry to read proposed Resolution No. 17-32. All yeas, motion carried.

Finance Director Keaton informed proposed Resolution No. 17-32 is an emergency because the deadline to submit the OPWC application in a timely manner is August 23.

Motion by Duncan, second by Apgar to accept the first reading, dispense with the second and third readings and adopt Resolution No. 17-32 entitled, "A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Dave Monnin, President of the Brookville Park Board, informed the Community Picnic went great. He thanked City Manager and his crew for all of their hard work. He thanked the Chamber for an outstanding job and also their cleanup up afterwards. He thanked the Delta Theta Tau Sorority for their donation of adding lights in the gazebo. He stated the lights made a big difference. He stated he sees great community involvement in our parks. He also thanked his fellow Park Board Members for their help with the Picnic. He stated the fireworks were fantastic.

Vice-Mayor Cantrell reminded there will be a Board of Zoning and Appeals Meeting on August 2 at 6:30 p.m.

Vice-Mayor Cantrell welcomed members in the audience. She stated if anyone would like to speak to please identify themselves with their name and address.

Tom Stachler, of 612 Golden Meadow, stated his home is in Golden Gate Estates and he has lived there for 12 years. He stated he recently spoke to the City Manager about the issues of flooding that occurs across the boulevard and then drains next to his backyard. He informed the area floods every year a minimum of three times and this year, it has just been horrendous. He stated recently the boulevard was closed due to flooding. He asked in the event of an emergency, how would emergency crews be able to get back there? He stated there are a lot of older residents who live in that area. He stated he would like to try to come up with some type of plan on how to fix the issue. He stated he feels it should be addressed, it is a safety and liability issue.

Mr. Stachler stated he thinks the limb pickup is a great service. He stated it seems the charging part hasn't been followed through with. It is very convenient for most people to trim a small amount of limbs and then place them out to be picked up. He stated instead of doing away with, just follow through with charging people that take advantage of the program.

Mr. Stachler stated some time ago there was a sidewalk added in front of chiropractor's property, which was great since he and his wife walk all the time, but there is no indication of a crosswalk

and as soon as cars pass the entrance to Golden Gate Park they fly out of town. He stated the area needs a crosswalk and some speed limit signs. He suggested signs that flash the speed limit. He stated there are a lot of people that walk that way.

Mr. Monnin stated after the entrance of the park, it is a county road.

Law Director Stephan advised there are a lot of issues in that area with jurisdiction, engineering, enforcement and how to do it properly. He stated he does think something should be done.

Mr. Stachler suggested if on the edge of the property of the park we could put up signs.

Law Director Stephan stated it would have to be a cooperative project with the county.

Member Cantrell suggested sending a letter to the county.

Law Director Stephan stated at one point we had our consulting engineer take a look at it to what our options might be.

Member Cantrell stated maybe we can look into again.

Law Director Stephan advised the County Engineer could look at it and possibly do a traffic study.

Member Duncan stated he lives back in there also and has been told that the ditch back there is part of the township and the ditch needs to be cleaned out.

Manager Burkholder informed he has had other individuals contact him about this area and since it weaves in and out of the township and county it will have to be a multi-jurisdictional project. He stated some thought it might have to do with the construction going on at the new fire station site but it has nothing to do with that. He stated water from the new firehouse will drain to the south into the detention pond. He stated this issue has been a problem for a number of years and the recent storms we have had have just made it worse. He informed Zoning Officer Snedeker has done a topo of the area and the ground to the north is higher than the ground to the south. He stated the ditches on the north side probably cannot handle the volume. He stated this will have to be a cooperative effort. He informed we are now a part of the Ohio EPA's MS4 Program, which is to help with the management of storm water. He stated we just recently sent our letter of intent to the program and have two years to develop a plan. He stated this is an area we would want to require to be looked at first. He informed Staff can bring information back, but it will take a little while. Manager Burkholder stated that from a budget standpoint, these are the type of things the City should be investing in, but it does come at a cost because professionals have to be brought in. He stated it is time to get estimates on what a Storm Water Study would cost the City.

Member Letner asked if we have contacted Soil and Water?

Manager Burkholder informed he has not, but he knows some of the residents have and some officials from the county have been out and conversations have begun.

Member Letner stated he has walked the area and has noticed it seems everything coming from the field by the church is flowing ok but once you get over south of R&J Tool and it is like a dam and it retains everything.

Mr. Stachler stated the water comes across his field and hits John Wright's fir trees and then corn stalks pile up in the fir trees, creates a dam and then it flows into his yard. He stated he has helped Mr. Wright rake up the corn stalks.

Member Letner stated he suggested to Mr. Wright to put up an erosion runner fence to help

channel the water and retain the stalks. He stated it won't help what is down stream but that is why he suggested contacting the Soil and Water people because that is their specialty.

Manager Burkholder stated this has been a reoccurring problem and hasn't been addressed in the past.

Member Letner stated he thinks years of vegetation is what is causing the problem.

Member Cantrell stated it seems everyone knows where it is going and coming from but not how to address it.

Fire Chief Fletcher informed he spoke with Mr. Wright after the last heavy storm when the boulevard was closed and was told that was probably the worst flooding he could recall and if that is historically accurate then in the event of an emergency, emergency vehicles could certainly still navigate back there.

Wayne Ward, of 951 Calmer Ernst Boulevard, asked if we collect enough fees from the people, would it be enough to pay the full salaries of three employees? He stated he likes the system we have now and would rather pay more to keep what we have now.

Manager Burkholder stated no.

Kim Cheatham, of 565 Adrian Court, asked when the loan money is due to be paid back to Montgomery County on the home at 269 Foothill Drive?

Finance Director Keaton informed early September.

Member Cantrell stated if we have to pay the loan back and then be reimbursed when the home sells, we will.

Ms. Cheatham stated she recalled at a past Meeting being told that it was not taxpayer's money paying for the home. She stated she has never heard of a project taking almost two years to complete.

Member Cantrell stated Lowe's is a big part of the problem.

Manager Burkholder stated no one ever said that 100% of the money being spent was from Montgomery County, it has always been made clear that we had a \$50,000 loan from Montgomery County and above that amount would be from the General Fund. It has been a combination of the loan and tax dollars spent to rehab the home. He stated the \$50,000 loan was the first amount spent and that it was known from day one the home would cost more than \$50,000 to rehab.

Ms. Cheatham stated it was her understanding that taxpayer's dollars were not being used to rehab the home. She asked how much has been spent on the home so far?

Manager Burkholder stated the numbers are not final but approximately \$90,000. He informed we will be getting some credit back from Lowe's. He stated there were major additional costs in electrical, HVAC and plumbing because it all had to be completely replaced.

Vice-Mayor Cantrell thanked everyone for coming.

Motion by Duncan, second by Apgar to go into Executive Session per ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. All yeas, motion carried.

Vice-Mayor Cantrell called Council back into Regular Session.

Motion by Apgar, second by Henry to adjourn. All yeas, motion carried.



Meghan Wheeler, Clerk



Margo Cantrell, Vice-Mayor