



AGENDA

Henderson City Council Regular Meeting
Monday, 10 September 2012, 6:00 p.m.
R. G. (Chick) Young, Jr. Council Chambers, Municipal Building
134 Rose Avenue
Henderson, North Carolina

Mayor and City Council Members

Mayor James D. O'Geary, Presiding

Councilmember James C. Kearney, Jr.
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoe
Councilmember D. Michael Rainey

Councilmember Brenda G. Peace—Jenkins
Councilmember Garry D. Daeke
Councilmember Vernon L. Brown
Councilmember George M. Daye

City Officials

A. Ray Griffin, Jr., City Manager
John H. Zollicoffer, Jr., City Attorney
Esther J. McCrackin, City Clerk

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION AND PLEDGE OF ALLEGIANCE
- IV. OPENING REMARKS

In order to provide for the highest standards of ethical behavior and Transparency in Governance as well as provide for good and open government, the City Council has approved Core Values regarding Ethical Behavior¹ and Transparency in Governance². The Mayor now inquires as to whether any Council Member knows of any conflict of interest, or appearance of conflict, with respect to matters before the City Council. If any Council Members knows of a conflict of interest, or appearance of conflict, please state so at this time.

¹ **Core Value 4: Ethical Behavior:** We value the public trust and will perform our duties and responsibilities with the highest levels of integrity, honesty, trustworthiness and professionalism.

² **Core Value 10: Transparency in Governance:** We value transparency in the governance and operations of the City.

V. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

- a) 23 August Mid-Year Retreat [See Notebook Tab 1]
- b) 27 August 2012 Short Regular Meeting
- c) 27 August 2012 Work Session

VII. PUBLIC COMMENT PERIOD ON AGENDA ITEMS

Citizens may only speak on Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident, and identify the Agenda Item about which you wish to speak on the sign up sheet. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

VIII. NEW BUSINESS

- a) Consideration of Approval of Ordinance 12-65, An Amendment to the FY 2012-2013 Recreation Department Budget to Include Donations for Babe Ruth Softball Tournament Expenses, FY 12-13 Budget Amendment #11. (CAF 12-114) [See Notebook Tab 2]
 - Ordinance 12-65
- b) Consideration of Approval of Ordinance 12-68, FY12-13 Budget Amendment #10 Appropriating Tap Fee from Vance County for Phases 2A and 2B to Rate Stabilization. (CAF 12-116) [See Notebook Tab 3]
 - Ordinance 12-68
- c) Consideration of Approval of Resolution 12-79, Providing for the Disposition of Certain Jointly Held Properties by the City and County Otherwise Identified as 1) 434 Whitten Avenue; 2) 1029 North Garnett Street; and 3) 514 High Street. (CAF 12-121) [See Notebook Tab 4]
 - Resolution 12-79
- d) Consideration of Approval of Resolution 12-75, Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 301 Charles Street to Secure the Structure and Improve the Property. (CAF 12-A-106) [See Notebook Tab 5]
 - Resolution 12-75
- e) Consideration of Approval of Resolution 12-76, Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 309 Charles Street to Secure the Structure and Improve the Property. (CAF 12-A-107)[See Notebook Tab 6]
 - Resolution 12-76

- f) Consideration of Approval of Resolution 12-77, Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 315 Charles Street to Secure the Structure and Improve the Property. *(CAF 12-A-108)[See Notebook Tab 7]*
 - Resolution 12-77
- g) Consideration of Approval of Resolution 12-78, Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 318 Rowland Street to Secure the Structure and Improve the Property. *(CAF 12-A-109)[See Notebook Tab 8]*
 - Resolution 12-78
- h) Consideration of FY 13 Airport Funding. *[See Notebook Tab 9]*

X. CONSENT AGENDA

All matters listed under the Consent Agenda have either been previously discussed by City Council during a previous meeting and/or are considered in the ordinary course of business by the City Council and will be enacted-on by one motion and a roll call vote in the form listed. If discussion is desired by either the Council or the Audience, the item in question will be removed from the Consent Agenda and considered separately after the revised consent agenda has been approved.

- a) Consideration of Approval of Resolution 12-64, Approving the Submission of the Application of an Urban Progress Zone Designation. *(CAF 12-93) [See Notebook Tab 10]*
 - Resolution 12-64
- b) Consideration of Approval of Resolution 12-71, Authorizing the Execution of a Contract with Environmental Engineering & Technology (EE&T) for Engineering/Inspection Services in Conjunction with a State Revolving Fund Loan for the High Service Pump Replacement and New Warren County Meter Vault for the Regional Water System. *(CAF 12-A-88) [See Notebook Tab 11]*
 - Resolution 12-71
- c) Consideration of Approval of Resolution 12-05, Consideration of Declaring the Old First National Bank Building on Garnett Street as Surplus Property and Authorizing the Solicitation of Proposals from Realtors to Market and Sell said Building. *(CAF 12-18) [See Notebook Tab 12]*
 - Resolution 12-05
- d) Consideration of Approval of Ordinance 12-62, Approving Demolition of 587 Beckford Drive. *(CAF 12-110) [See Notebook Tab 13]*
 - Ordinance 12-62

e) Consideration of Approval of Ordinance 12-63, Approving Demolition of 707 Marshall Street. (CAF 12-111) [See Notebook Tab 14]

- Ordinance 12-63

f) Consideration of Approval of Ordinance 12-64, Approving Demolition of 710 Marshall Street. (CAF 12-112) [See Notebook Tab 15]

- Ordinance 12-64

XI. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may speak on non-Agenda items only at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

XII. REPORTS

a) Mayor/Mayor Pro-Tem

b) City Manager

- i. Declaration of Surplus Property [See Notebook Tab 16]

c) City Attorney

d) City Clerk

- i. Calendar Notes and Schedule Update [See Notebook Tab 17]

- ii. Various Departmental Reports

- Henderson Fire Department
- Henderson-Vance County 911

XIV. ADJOURNMENT

³ Citizen Comment Guidelines

The Mayor and City Council welcome and encourage citizens to attend City Council meetings and to offer comments on matters of concern to them. Citizens are requested to review the following public comment guidelines prior to addressing the City Council.

- 1) Citizens are requested to limit their comments to five minutes; however, the Mayor, at his discretion, may limit comments to three minutes should there appear to be a large number of people wishing to address the Council;
- 2) Comments should be presented in a civil manner and be non-personal in nature, fact-based and issue oriented. Except for the public hearing comment period, citizens must speak for themselves during the public comment periods;
- 3) Citizens may not yield their time to another person;
- 4) Topics requiring further investigation will be referred to the appropriate city official, Council Committee or agency and may, if in order, be scheduled for a future meeting agenda;
- 5) Individual personnel issues are confidential by law and will not be discussed. Complaints relative to specific individuals are to be directed to the City Manager;
- 6) Comments involving matters related to an on-going police investigative matter and/or the court system will not be permitted; and
- 7) Citizens should not expect specific Council action, deliberation and/or comment on subject matter brought up during the public comment section unless and until it has been scheduled as a business item on a future meeting agenda.

City Council Minutes
Regular Meeting
10 September 2012

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoe, D. Michael Rainey, Brenda G. Peace-Jenkins, Vernon Brown, Garry D. Daeke, and George M. Daye.

ABSENT

STAFF PRESENT

City Manager Ray Griffin, City Attorney John Zollicoffer, City Clerk Esther J. McCrackin, Assistant City Manager Frank Frazier, Code Compliance Director Corey Williams, Planning Director Erris Dunston and Recreation and Parks Director Alan Gill.

CALL TO ORDER

The 10 September 2012 Regular Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 6:00 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

Mayor O'Geary welcomed everyone present and asked the City Clerk to call Roll.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Peace-Jenkins led those in attendance in prayer and the Pledge of Allegiance.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. City Clerk McCrackin said the City Attorney added a line to the *Be It Resolved* section of Resolution 12-05 *Consideration of Declaring the Old First National Bank Building on Garnett Street as Surplus Property and Authorizing the Solicitation of Proposals from Realtors to Market and Sell said Building*. Council Member Inscoe moved to accept the Agenda as adjusted. Motion seconded by Council Member Daye and unanimously approved.

APPROVAL OF MINUTES

Mayor O'Geary asked for any corrections to and/or approval of the minutes. City Clerk McCrackin said there was a technical error with the date of the minutes on the Mid-Year Team Building Retreat which has already been corrected. Council Member Inscoc moved to accept the adjusted minutes for 23 August 12 Mid-Year Retreat, and the 27 August 12 Short Regular and Work Session minutes as presented. Motion seconded by Council Member Rainey and unanimously approved.

PUBLIC COMMENT PERIOD ON AGENDA ITEMS

The City Clerk advised the Mayor and Council Members that no citizen wished to speak to Council on agenda matters.

NEW BUSINESS

An Amendment to the FY 2012-2013 Recreation Department Budget to Include Donations for Babe Ruth Softball Tournament Expenses, FY 12-13 Budget Amendment #11 (*Reference: CAF 12-114; Ordinance 12-65*)

City Manager Griffin said this is a housekeeping item. Mr. Griffin said the girls' softball team did well during the tournament but expenses exceeded budget. This budget amendment allows for an intra-fund transfer along with accepting donations received from various donors to cover the overage.

There was no discussion. Mayor O'Geary asked for the pleasure of Council.

Council Member Kearney moved the approval of Ordinance 12-65, *An Amendment to the FY 2012-2013 Recreation Department Budget to Include Donations for Babe Ruth Softball Tournament Expenses, FY 12-13 Budget Amendment #11*. Motion seconded by Council Member Coffey and APPROVED by the following vote: YES: Kearney, Coffey, Inscoc, Rainey, Peace-Jenkins, Daeke, Brown and Daye. NO: None. ABSTAIN: None. ABSENT: None. (*See Ordinance Book 8, p 481*)

FY12-13 Budget Amendment #10 Appropriating Tap Fee from Vance County for Phases 2A and 2B to Rate Stabilization. (*Reference: CAF: 12-116; Ordinance 12-68*)

City Manager Griffin said this is a housekeeping item which allows for the one time tap fee dollars received from Vance County to be appropriated properly into the Rate Stabilization account.

Council Member Kearney asked if the USDA had approved the fee. Mr. Griffin said yes; the contract has been signed by the USDA and the tap fee was part of the contract between the City and Vance County. Mr. Kearney asked if Granville County paid a similar fee and whether the

tap fee could legally be divided so some of the funds would go into the general fund. Mr. Griffin said no: Granville County's agreement is to pay significantly more for water than Vance County. He went on to say all tap fees go into a specific revenue line item in the Water Fund, and he felt the Vance County tap fee should not be separated.

City Attorney Zollicoffer said Vance County's Phase 2A and 2B is different from Granville County's agreement because the water allotment differs.

There was no further discussion and Mayor O'Geary asked for the pleasure of Council.

Council Member Rainey moved the approval of Ordinance 12-68, *FY12-13 Budget Amendment #10 Appropriating Tap Fee from Vance County for Phases 2A and 2B to Rate Stabilization*. Motion seconded by Council Member Inscoe and APPROVED by the following vote: YES: Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Brown, Daye and Kearney. NO: None. ABSTAIN: None. ABSENT: None. *(See Ordinance Book 8, p. 487)*

Providing for the Disposition of Certain Jointly Held Properties by the City and County Otherwise Identified as 1) 434 Whitten Avenue; 2) 1029 North Garnett Street; and 3) 514 High Street. *(Reference: CAF 12-121; Resolution 12-79)*

City Manager Griffin said County and City administrators recently met and agreed to draft an inter-local agreement for the sale of jointly owned properties. Although the agreement is not finalized, interest from the private sector has prompted this request to transfer three (3) properties to Vance County with the understanding that the sale proceeds be shared on a pro-rata basis on the amount of taxes owed the City and County.

Council Member Inscoe asked if there would be a separate agreement for each future transaction. City Manager Griffin said once the inter-local agreement is signed there would be no need for separate agreements. Council Member Kearney asked what fund the sales dollars would go into and Mr. Griffin said once the sales amount is known it would go into the General Fund and could be appropriated for specific purposes as Council advises by reverting to the fund balance.

Council Member Coffey asked if there would be a set price for the properties. Mr. Griffin said the County would set the price with the goal being to recover all monies owed. He went on to say selling the properties would benefit the City by bringing in more tax revenue and removing liability from the City. Council Member Daeke expressed concern that the properties would be sold to individuals who currently are not taking responsibility for their property. Mr. Griffin said he could discuss the issue with Fair Housing and Code Compliance but he was hopeful that between Code enforcement and tax collections this would not happen. Ms. Coffey commented that once the property is put up for sale the City would lose control of who buys the property.

There was no further discussion. Mayor O'Geary asked for Council's pleasure.

Council Member Rainey moved the approval of Resolution 12-79, *Providing for the Disposition of Certain Jointly Held Properties by the City and County Otherwise Identified as 1) 434 Whitten Avenue; 2) 1029 North Garnett Street; and 3) 514 High Street.* Motion seconded by Council Member Coffey and APPROVED by the following vote: YES: Inscoe, Rainey, Peace-Jenkins, Daeke, Brown, Daye, Kearney and Coffey. NO: None. ABSTAIN: None. ABSENT: None. (See Resolution Book 3, p.53)

Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 301 Charles Street to Secure the Structure and Improve the Property. (Reference: CAF 12-A-106; Resolution 12-75)

City Manager Griffin asked Code Compliance Director Corey Williams to update Council on this property, along with the following three properties. Mr. Williams reminded Council this was discussed at the previous Work Session and all four properties are owned by the same individuals (Luis Medina and wife, Veronica Medina). He said he has been in contact with the owners and received an e-mail late this afternoon saying Mr. Medina has read and understands the agreements sent to him for each property. Mr. Williams said in verbal conversation, Mr. Medina is optimistic the work can be completed in a timely manner, and also felt selling of the property will occur within the ninety (90) days.

Mayor O'Geary asked if this included the grass cutting and boarding up the structures. Mr. Williams said yes.

City Attorney Zollicoffer said if the owner defaults on one property, the separate ordinances will allow the property owner to proceed with the remaining properties. He also said no matter who owns the property, the condemnation order still exists.

Council Member Rainey asked for verification that all four properties must comply within ninety (90) days to comply as opposed to one property at a time complying. Both Mr. Williams and Attorney Zollicoffer responded each of the four properties must comply by December 10th. Council Member Coffey asked for clarification that if one property is not done, the City has the right to proceed with that one without waiting for the other three. Mr. Williams said that was correct.

City Manager Griffin said the first Council meeting in December is on the 10th. He said this issue will be on the agenda for December 10 and if all requirements are met, Council will be so advised during the meeting. If requirements are not met, Council will be able to proceed during the December 10 meeting. There was no further discussion so Mayor O'Geary asked for the pleasure of Council.

Council Member Rainey asked if Mr. Williams would keep Council up-to-date. Mr. Griffin said Mr. Williams has been and will continue to keep on top of the situation.

There was no further discussion. Mayor O'Geary asked for the pleasure of Council.

Council Member Inscoe moved the approval of Resolution 12-75, *Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 301 Charles Street to Secure the Structure and Improve the Property*; Resolution 12-76, *Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 309 Charles Street to Secure the Structure and Improve the Property*; Resolution 12-77, *Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 315 Charles Street to Secure the Structure and Improve the Property*; and Resolution 12-78, *Granting a Ninety (90) Day Extension to Allow the Owner of the Property Located at 318 Rowland Street to Secure the Structure and Improve the Property*; and Resolution 12-79 Motion seconded by Council Member Daeke and APPROVED by the following vote: YES: Rainey, Peace-Jenkins, Daeke, Brown, Daye, Kearney, Coffey and Inscoe. NO: None. ABSTAIN: None. ABSENT: None. (See Resolution Book 3, p 45, 47, 49 and 51)

Consideration of FY 13 Airport Funding.

City Manager Griffin said Council Member Rainey was approached by Mr. David Thomas from the Airport Authority regarding the City's contribution to the Airport and then asked Mr. Rainey to present the concerns.

Council Member Rainey began by saying Council worked hard to balance the budget during lean times and that the Manager did what Council requested which was to provide the Airport Authority with \$26,100. However, all the other partners in the Airport Authority contributed \$27,500 and the Authority is now asking Council to match that amount. Mr. Rainey was informed by Mr. Thomas that the Authority has received a letter from the NC Department of Transportation of a possible grant opportunity of \$2.25M, with a \$250,000 match, to upgrade the airport. Since the recommended budget provided for the requested \$28,800 from the Authority, the Authority is now asking for an additional \$2,700 from the City. Mr. Rainey felt this was a good opportunity to *invest in the future*.

Council Member Brown asked if he was correct in understanding that \$2,700 was holding up a \$2.25M grant. Council Member Coffey asked how close the Authority is in meeting the \$250,000 match and Council Member Inscoe asked when the grant application needed to be submitted. Mr. Rainey was unsure of the answers and said if Council wished he would be happy to speak with Mr. Thomas and report back.

Motion was made by Council Member Coffey to delay a decision until the next meeting when it was hoped Mr. Thomas could be present to answer Council's questions. Motion was seconded by Council Member Daye and Approved by the following vote: YES: Peace-Jenkins, Daeke, Brown, Daye, Coffey and Inscoe. NO: Kearney and Rainey. ABSTAIN: None. ABSENT: None.

CONSENT AGENDA

The City Clerk read the Consent Agenda, summarized as follows:

- a) Approving the Submission of the Application of an Urban Progress Zone Designation.** Approval of this North Carolina Department of Commerce application would qualify enterprises and activities to receive significant tax credits for job creation and investment in machinery and equipment. *(Reference: CAF 12-93; Resolution 12-64)*
(See Resolution Book 3, p 23)
- b) Authorizing the Execution of a Contract with Environmental Engineering & Technology (EE&T) for Engineering/Inspection Services in Conjunction with a State Revolving Fund Loan for the High Service Pump Replacement and New Warren County Meter Vault for the Regional Water System.** Execution of this agreement with EE&T allows for engineering services related to the High Service Pump Replacement and the New Warren County Meter Vault relocation project in the amount of \$40,100. *(Reference: CAF 12-A-88, Resolution 12-71)* *(See Resolution Book 3, p 37)*
- c) Consideration of Declaring the Old First National Bank Building on Garnett Street as Surplus Property and Authorizing the Solicitation of Proposals from Realtors to Market and Sell said Building.** This resolution declares the First National Bank Building (also known as the SNB Building) to be surplus property and authorized the solicitation of proposals to sell the building. *(Reference: CAF 12-18; Resolution 12-05)*
(See Resolution Book 2, p 259)
- d) Approving Demolition of 587 Beckford Drive.** This structure meets the requirements in Section 21A (Abandoned Structure) of the City Code and proper enforcement procedures have been followed. This resolution allows the enforcement process to continue. *(Reference: CAF 12-110; Ordinance 12-62)* *(See Ordinance Book 8, p. 475)*
- e) Approving Demolition of 707 Marshall Street.** This structure meets the requirements in Section 21A (Abandoned Structure) of the City Code and proper enforcement procedures have been followed. This resolution allows the enforcement process to continue. *(Reference: CAF 12-111; Ordinance 12-63)* *(See Ordinance Book 8, p 477)*
- f) Approving Demolition of 710 Marshall Street.** This structure meets the requirements in Section 21A (Abandoned Structure) of the City Code and proper enforcement procedures have been followed. This resolution allows the enforcement process to continue. *(Reference: CAF 12-112; Ordinance 12-64)* *(See Ordinance Book 8, p 479)*

Mayor O'Geary asked if anyone wished to remove an item from the Consent Agenda. No request was made. Mayor O'Geary then asked for a motion to approve the consent Agenda as presented.

Council Member Inscoe moved the approval of the Consent Agenda as presented. Motion seconded by Council Member Rainey and APPROVED by the following vote: YES: Daeke, Brown, Daye, Kearney, Coffey, Inscoe, Rainey and Peace-Jenkins. NO: None. ABSTAIN: None. ABSENT: None.

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

City Clerk McCrackin advised one citizen wished to address City Council.

Mr. Donald French, 551 Vance Academy Road. Mr. French said he signed a lease to rent at 551 Vance County Road on July 6, 2012 and moved in on July 20. He said on August 18, 2012 he moved into the rental property. Mr. French said Ms. Lloyd, the landlord along with Dennis Lloyd, came to City Hall with a cut off agreement but that one of the customer service representatives told Ms. Lloyd it was not needed and to destroy the agreement. Mr. French said he has been billed for water from July 6 and requests a \$120.00 credit. He said the problem is with the City employees and the problems need to be corrected.

Mayor O'Geary thanked Mr. French and asked the City Manager to look into the situation. Mr. Griffin said he had spoken to Mr. French earlier and would be happy to provide documentation to Council.

REPORTS

a) Mayor/Mayor Pro-Tem

Mayor Pro-Tem Rainey said he has been asked why the City has never erected a sign recognizing the girls' softball team that won the World's Series several years back. He felt citizens and visitors should know about this accomplishment and asked that prices be requested for erecting a sign.

b) City Manager

- 1) Mr. Griffin advised that although no action is required by Council, he wanted to make the surplus property list available for review by Council. There were no questions from Council members.
- 2) As a follow up to the Team Building Retreat, Mr. Griffin said a flyer will be going out in the coming weeks to citizens briefly explaining the budget. Council Member Inscoe asked if the information could be placed on the web and Mr. Griffin said as soon as the proof comes back it can be put on the City's web page. Mr. Griffin said there are plans to do another flyer with important contact numbers and explanations regarding sanitation requirements/beautifying the City, etc.
- 3) Mr. Griffin said the Police Chief will be making a public announcement emphasizing parking issues and the department will be clamping down specifically on those parking vehicles illegally on the wrong side of the street.

Council Member Coffey took a moment to thank the *Dispatch* for their well-written Editorial regarding Mopeds.

Council Member Brown asked for clarification regarding the City not picking up more than 200 pounds at a time. He felt with gas prices the truck should pick up more. After a brief discussion, Assistant City Manager Frazier clarified that there is a charge for picking up more than 200 pounds but it is assumed anything placed at the street is there for pickup and the truck picks up until it is full. He also addressed the fact that sometimes contractors do not complete their job and leave items such as felled trees at curbside and that the City will notify the property owner that there will be a charge for removing such items.

c) City Attorney (No Report)

d) City Clerk - Ms. McCrackin reminded Council that there is a Special Called Meeting for Friday 14 September 2012 at Noon; the *Ride-Around* is scheduled for Thursday 13 September 2012 from 2-4 p.m.; and the Crime Stoppers Banquet will be held on October 4th. She also said the 31 January 2013 date set for the Strategic Plan meeting is in conflict with the Clerk's Academy and if acceptable, the Mayor and City Manager would like to move the meeting to a Wednesday in January. Council was agreeable and Council Member Kearney said the end of the month would be better for him.

Mayor O'Geary asked if there were any further items for discussion. He then asked if Council was prepared to adjourn.

ADJOURNMENT

Council Member Rainey moved for adjournment. Motion seconded by Council Member Inscoe and unanimously approved. The meeting adjourned at 7:07 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk