

**Yukon City Council Minutes
August 18, 2015**

The Yukon City Council met in regular session August 18, 2015 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Mark Borseth, Resurrection Lutheran.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Richard Russell, Vice Mayor
 Michael McEachern, Council Member
 Earline Smaistrila, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Tammy DeSpain, Assistant City Manager	John Corn, Police Chief
Arnold Adams, Public Works Director	Dana Deckard, Admin. Coordinator
Mitchell Hort, Development Services Dir.	Bill Stover, Sanitation Director
Larry Mitchell, Economic Dev. Dir.	Jenna Roberson, PIO
Gary Cooper, Information Technology Dir.	Jan Scott, Parks and Recreation Dir.
Claudia Krshka, Parks and Rec Deputy Dir.	Jeff Deckard, Parks Superintendent
Teresa Stover, Public Works	Marie Doucet, Sanitation

Public Hearing was held to Receive Input for the Public regarding annexation of the NE/4 and part of the NW/4 of Section 24, T12N-R6W, Canadian County, Oklahoma (proposed Yukon Sports Complex). There were no participants.

Presentations and Proclamations

Katrina Pollard, Department of Environmental Quality (DEQ) introduced the DEQ staff, Ferrella March, Kelly Dixon, Michelle Gwyn and Jeanette Nance, Keep OK Beautiful. Ms. Pollard gave a recap of award and criteria to receive award. Jeannette Nance, partners with DEQ to recognize clean communities. Yukon is the first to win the award twice. She thanked Yukon for participating in programs. Ms. Nance proceeded to give the Great American Clean up numbers for three events held in 2015: 600 participants, \$6,400 saved, 6,280 lbs of litter and collected 290 tires. We are proud to have Yukon as a partner & be able to present Yukon the award. Kelly Dixon stated participation has decreased tire dumps to less than 50 tire dumps. Yukon increased their collections by 25% from last year. Ms. Dixon is happy to recognize our efforts. She then presented the award to Bill Stover. Mayor Alberts thanked DEQ for recognition and Bill Stover for his work.

Visitors

Kate Ellison, 1330 Summerton Pl, stated lights at Andrew and Garth Brooks are covered up, since early July. The last Council Meeting the intersection was on your radar. The neighborhood feels they have no voice. There are 450 homes in the neighborhood and it has added lots of time to get to I-40. Why is there light at Raising Cane & Wal-Mart. During the Christmas light season, it is very hard to get out of neighborhood due to traffic. Would like to know when traffic study information will be presented.

Jenny Crane, 1500 Summerton Pl, had large turnout at Homeowner's meeting and Traffic Commission. Wondering when study was done on lights. Wants to know cost of study. Ms. Crane is offering one week at her empty house to experience traffic. Concerns are people cutting thru parking lot, also at Homeland. Using Sequoyah, just involves another neighborhood. Why is there light at Cain's and Wal-Mart. Worried about time or safety? Wondering if their vote even counts..just wants respect.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of August 4, 2015**
- B) Payment of material claims in the amount of \$143,770.31**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 4, 2015; and payment of material claims in the amount of \$143,770.31, was made by Trustee Russell and seconded by Trustee McEachern.

The vote:

AYES: Smaistrila, Alberts, Yanda, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider authorizing an agreement with Government Capital Corporation to provide for the continuation of the City's Master Lease Program, contingent upon final approval by the City Attorney, as recommended by the City Manager

The motion to authorize an agreement with Government Capital Corporation to provide for the continuation of the City's Master Lease Program, contingent upon final approval by the City Attorney, as recommended by the City Manager, was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Yanda, Russell, Alberts, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of August 4, 2015
- B) Payment of material claims in the amount of \$396,505.23
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- D) Denial of Claim No. 200524-ME from Bob Shawcross, as recommended by the Oklahoma Municipal Assurance Group
- E) Renewal of the Agreement for Services between the City of Yukon and Sister Cities International, for the term of July 1, 2015 through June 30, 2016 at a cost of \$425.00
- F) Renewal of the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc., for the term of July 1, 2015 through June 30, 2016, at a cost of \$1,455.00
- G) Renewal of the Agreement for Services between the City of Yukon and Compassionate Hands, Inc. for the term of July 1, 2015 through June 30, 2016 at a cost of \$12,000.00
- H) Renewal of the Agreement for Services between the City of Yukon and FSW&B, for audit services for the year ended June 30, 2015, in an amount not to exceed \$27,500.00
- I) Setting the date for the next regular Council meeting for September 1, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of August 4, 2015; Payment of material claims in the amount of \$396,505.23; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Denial of Claim No. 200524-ME from Bob Shawcross, as recommended by the Oklahoma Municipal Assurance Group; Renewal of the Agreement for Services between the City of Yukon and Sister Cities International, for the term of July 1, 2015 through June 30, 2016 at a cost of \$425.00; Renewal of the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc., for the term of July 1, 2015 through June 30, 2016, at a cost of \$1,455.00; Renewal of the Agreement for Services between the City of Yukon and Compassionate Hands, Inc. for the term of July 1, 2015 through June 30, 2016 at a cost of \$12,000.00; Renewal of the Agreement for Services between the City of Yukon and FSW&B, for audit services for the year ended June 30, 2015, in an amount not to exceed \$27,500.00; and Setting the date for the next regular Council meeting for September 1, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Russell, Alberts, McEachern, Smaistrila, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Consider approving Ordinance 1323, an Ordinance increasing the corporate limits of the City of Yukon, and designating an area of approximately 253 acres south of Main Street and west of Frisco Road, in the north half, section 24, township 12 north range 6 west, I.M., Canadian County, Oklahoma for such increase; and determining that the area for such an increase is considered to be within the corporate limits of the City of Yukon; providing an effective date; and repealing all ordinances, or parts of ordinances in conflict herewith; and providing that if any part or portions hereof are invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency

The motion to approve Ordinance 1323, an Ordinance increasing the corporate limits of the City of Yukon, and designating an area of approximately 253 acres south of Main Street and west of Frisco Road, in the north half, section 24, township 12 north

range 6 west, I.M., Canadian County, Oklahoma for such increase; and determining that the area for such an increase is considered to be within the corporate limits of the City of Yukon; providing an effective date; and repealing all ordinances, or parts of ordinances in conflict herewith; and providing that if any part or portions hereof are invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Alberts, Smaistrla, Yanda, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2a. Consider approving the Emergency Clause of Ordinance No. 1323

The motion to approve the Emergency Clause of Ordinance No. 1323, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smaistrla, McEachern, Russell, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

3. Consider approving Resolution 2015-13, a resolution honoring the memory of Frosty Peak and commemorating his years of dedicated service to the City of Yukon, its Emergency Management Department and its citizens by naming after him the City of Yukon Emergency Operations Center

The motion to approve Resolution 2015-13, a resolution honoring the memory of Frosty Peak and commemorating his years of dedicated service to the City of Yukon, its Emergency Management Department and its citizens by naming after him the City of Yukon Emergency Operations Center, was made by Council Member McEachern and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, Yanda, McEachern, Alberts, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving a Conditional Use Permit from A-Max Sign Company on behalf of Hideaway Pizza for a 55 foot sign at 1701 Shedeck Parkway, Yukon, OK, as recommended by the Planning Commission

The motion to approve a Conditional Use Permit from A-Max Sign Company on behalf of Hideaway Pizza for a 55 foot sign at 1701 Shedeck Parkway, Yukon, OK, as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Russell, Smaistrla, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving a Final Plat for Popeye's Restaurant, a tract of land being part of Lot One (1), Block Nineteen (19), Canadian Heights 6th Addition, to the City of Yukon, Canadian County, Oklahoma (1205 Garth Brooks Blvd.), as recommended by the Planning Commission**

The motion to approve a Final Plat for Popeye's Restaurant, a tract of land being part of Lot One (1), Block Nineteen (19), Canadian Heights 6th Addition, to the City of Yukon, Canadian County, Oklahoma (1205 Garth Brooks Blvd.), as recommended by the Planning Commission, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Smaistrila, Alberts, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider approving a Final Plat of River Mesa 2, a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M) in Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission**

The motion to approve a Final Plat of River Mesa 2, a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M) in Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: Alberts, Russell, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. **Consider accepting the Fire Line and Fire Hydrant and placing the Maintenance Bonds into effect to serve Raising Cain's restaurant, 1127 Garth Brooks Blvd., as recommended by the City Engineer**

The motion to accept the Fire Line and Fire Hydrant and placing the Maintenance Bonds into effect to serve Raising Cain's restaurant, 1127 Garth Brooks Blvd., as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: Russell, Smaistrila, McEachern, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. **Consider accepting the Paving and Drainage improvements and placing the maintenance Bonds into effect to serve Frisco Ridge Phase II, South of Hwy 66 and East of Frisco Rd., as recommended by the City Engineer**

The motion to accept the Paving and Drainage improvements and placing the maintenance Bonds into effect to serve Frisco Ridge Phase II, South of Hwy 66 and East of Frisco Rd., as recommended by the City Engineer, was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Alberts, Yanda, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 9. Consider accepting the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve Frisco Ridge Phase II, South of Hwy 66 and East of Frisco Rd., as recommended by the City Engineer**

The motion to accept the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve Frisco Ridge Phase II, South of Hwy 66 and East of Frisco Rd., as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Russell, Alberts, Yanda, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 10. Consider accepting the Public Water Line improvements and placing the Maintenance Bonds into effect to serve Frisco Ridge Phase II, South of Hwy 66 and East of Frisco Rd., as recommended by the City Engineer**

The motion to accept the Public Water Line improvements and placing the Maintenance Bonds into effect to serve Frisco Ridge Phase II, South of Hwy 66 and East of Frisco Rd., as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: Yanda, Alberts, McEachern, Smaistrla, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 11. Consider accepting a fee-in-lieu of on-site detention in the amount of \$2,500.00 from Popeye's Restaurant, 1205 Garth Brooks Blvd., as recommended by the City Engineer**

The motion to accept a fee-in-lieu of on-site detention in the amount of \$2,500.00 from Popeye's Restaurant, 1205 Garth Brooks Blvd., as recommended by the City Engineer, was made by Council Member Smaistrla and seconded by Council Member Russell.

Council Member McEachern asked if we looked at water retention/detention. Robbie Williams stated yes, existing site was already paved. They are removing concrete, but will put back and that will help with water control.

The vote:

AYES: Smaistrla, Russell, Alberts, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. Consider approving Resolution 2015-14, a resolution authorizing the calling and holding of a special election in the City of Yukon, County of Canadian, State of Oklahoma, to be held on the 10th Day of November, 2015 for the purpose of submitting to the qualified Electors of the City of Yukon, Oklahoma, the question of whether the proposed amendments to the City Charter, Section 35 and subsection A, Section 36, of the City of Yukon, should be ratified, approved and adopted, which proposed amendments would be different from the present Charter by changing the Candidacy filing period and the date of the Primary Election to nominate Candidates for City Council to succeed the Council Members whose terms are expiring to be changed to conform to State Law; Setting forth the proposition to be voted upon; directing the City Clerk to cause this resolution to be published in a newspaper of general circulation in the City; directing the City Clerk to deliver a copy of this resolution to the Secretary of the Canadian County Election Board and to furnish said board a current map of the City, a copy of the City Charter, as it relates to the conduct of elections, and any other information required by law or necessary for conducting said election

The motion to approve Resolution 2015-14, a resolution authorizing the calling and holding of a special election in the City of Yukon, County of Canadian, State of Oklahoma, to be held on the 10th Day of November, 2015 for the purpose of submitting to the qualified Electors of the City of Yukon, Oklahoma, the question of whether the proposed amendments to the City Charter, Section 35 and subsection A, Section 36, of the City of Yukon, should be ratified, approved and adopted, which proposed amendments would be different from the present Charter by changing the Candidacy filing period and the date of the Primary Election to nominate Candidates for City Council to succeed the Council Members whose terms are expiring to be changed to conform to State Law; Setting forth the proposition to be voted upon; directing the City Clerk to cause this resolution to be published in a newspaper of general circulation in the City; directing the City Clerk to deliver a copy of this resolution to the Secretary of the Canadian County Election Board and to furnish said board a current map of the City, a copy of the City Charter, as it relates to the conduct of elections, and any other information required by law or necessary for conducting said election, was made by Council Member Russell and seconded by Council Member Yanda.

Council Member McEachern asked if we are changing Charter to conform with state election regulations. Mr. Segler stated Charter specifies March, state says no elections in March. We will move elections to February, if voters approve. Council Member Yanda questioned what would happen, if not approved.

The vote:

AYES: Russell, Yanda, Smaistrila, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

13. Consider approving an expenditure of funds, in an amount not to exceed \$129,500.00, for the transportation and installation of the Christmas Lights and Displays for Christmas in the Park, to be completed by Echelawn Complete Lawn & Landscape, LLC, beginning August 31, 2015 thru November 13, 2015, to be paid from Hotel/Motel Use Tax, as recommended by the Deputy Director of Parks & Recreation

The motion to approve an expenditure of funds, in an amount not to exceed \$129,500.00, for the transportation and installation of the Christmas Lights and Displays for Christmas in the Park, to be completed by Echelawn Complete Lawn & Landscape, LLC, beginning August 31, 2015 thru November 13, 2015, to be paid from

Hotel/Motel Use Tax, as recommended by the Deputy Director of Parks & Recreation, was made by Council Member Yanda and seconded by Council Member Smaistrila.

Council Member Russell asked if they would remove lights and displays as well. Mr. Bottom stated no, we will remove in slow months.

The vote:

AYES: Yanda, Russell, Smaistrila, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

14. Consider authorizing an agreement with Government Capital Corporation to provide for the continuation of the City's Master Lease Program, contingent upon final approval by the City Attorney, as recommended by the City Manager

The motion to authorize an agreement with Government Capital Corporation to provide for the continuation of the City's Master Lease Program, contingent upon final approval by the City Attorney, as recommended by the City Manager, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Alberts, Smaistrila, McEachern, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

15. City Manager's Report – Information items only

A. Sales Tax

B. Health Center Parkway ribbon cutting

Mr. Bottom is gleeful and surprised by Sales Tax. They are up 20.78% for month and 16.8% year to date. If this continues, we will ask for budget amendment. No reason to think otherwise. Last month Use Tax was up 255%, this month down 33.2%.

Health Center Parkway roadway is complete and finishing sidewalk, medians and curbs. With your action to annex acreage for sports complex, it completes largest de-annexation/annexation done by OKC.

Andrew/Garth Brooks Traffic Study was delivered late Friday morning. Copies were sent to Traffic Commission and placed in dropbox for City Council. The study followed along with a 2009 study done by TEC, as well as the Yukon traffic counts. We will put it on our website or you can get copies at City Hall. Mr. Bottom has instructed Engineers and Public Works to find solutions over the next month. Mayor Alberts asked if Andrew/Garth Brooks is still with Traffic Commission. Mr. Bottom stated yes, Traffic Commission will make recommendation to City Council.

16. New Business - None

17. Council Discussion

Council Member Yanda congratulated Bill Stover, his staff and the citizens. She thanked the ladies who came to voice concerns on traffic.

Council Member Smaistrila congratulated Bill Stover and Arnold Adams.

Council Member Russell thanked Bill Stover, it makes us look good. Thanked the ladies for input on traffic. Sales Tax is great news.

Council Member McEachern stated Yukon is a great place. He also thanked Mr. Stover.

Mayor Alberts is glad to memorialize Frosty Peak. Andrew Dr. issue, please don't think voices aren't heard. It is nice that you shared. I have responded to several people. We need input. Mayor Alberts uses road all the time. Thanks to Mr. Stover and DEQ, it can only get better. Please take care of your home and keep helping. It is great that we annexed land for park. Mayor Alberts explained Executive Session to Andrew citizens.

18. Consider a motion to recess as the Yukon City Council and convene into Executive Session, to discuss a pending investigation, litigation, or proceeding with the City Attorney, as provided for in 25 OS 2003, Section 307 (B) (4)

The motion to recess as the Yukon City Council and convene into Executive Session, to discuss a pending investigation, litigation, or proceeding with the City Attorney, as provided for in 25 OS 2003, Section 307 (B) (4), was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Alberts, Smaistrila, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Alberts invited City Manager.

19. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

The motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Russell, McEachern, Yanda, Smaistrila, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Alberts then read the minutes of the Executive Session, stating, "While in Executive Session, only the items on the agenda were discussed, no action was taken and no votes were cast."

20. Consider a motion to direct the Development Services Director to issue a Conditional Use Permit to ERS Telecom for construction of a 170 foot monopole west of Kali Avenue and North 11th Street, provided ERS satisfies the conditions set forth:

1. The City of Yukon will issue a Conditional Use Permit to ERS Telecom for construction of a 170 foot monopole west of Kali Avenue and North 11th Street, provided ERS satisfies the conditions set forth below.
2. ERS will construct and access road from the City street into the property. The access road will be 50 feet in length, 12 feet in width, concrete and constructed to City/ODOT standards, including standards for adequate drainage. The plans for access road shall be approved by the City's staff. The remaining roadway within the site will consist of crushed gravel or stone.

3. ERS will construct an 8 foot fence, with slats for screening, around the tower and any guy wire anchors.
4. ERS will place a locked gate at the property line so no unauthorized persons can use the roadway.
5. ERS will place a “No Trespassing” sign, with a 24 hour contact number prominently displayed at the entrance to the site.
6. “As built” plans will be submitted by ERS to the City after completion of construction.
7. If the tower is not in use for more than 6 consecutive months, it will be removed at ERS’ expense. The vegetation at the site will be restored as closely as possible to its condition prior to the removal of the tower. If ERS does not remove the tower, it will be removed by the City, and the vegetation restored, at ERS’ expense.

The motion to direct the Development Services Director to issue a Conditional Use Permit to ERS Telecom for construction of a 170 foot monopole west of Kali Avenue and North 11th Street, provided ERS satisfies the conditions set forth: 1. The City of Yukon will issue a Conditional Use Permit to ERS Telecom for construction of a 170 foot monopole west of Kali Avenue and North 11th Street, provided ERS satisfies the conditions set forth below; 2. ERS will construct and access road from the City street into the property. The access road will be 50 feet in length, 12 feet in width, concrete and constructed to City/ODOT standards, including standards for adequate drainage. The plans for access road shall be approved by the City’s staff. The remaining roadway within the site will consist of crushed gravel or stone; 3. ERS will construct an 8 foot fence, with slats for screening, around the tower and any guy wire anchors; 4. ERS will place a locked gate at the property line so no unauthorized persons can use the roadway; 5. ERS will place a “No Trespassing” sign, with a 24 hour contact number prominently displayed at the entrance to the site; 6. “As built” plans will be submitted by ERS to the City after completion of construction; and 7. If the tower is not in use for more than 6 consecutive months, it will be removed at ERS’ expense. The vegetation at the site will be restored as closely as possible to its condition prior to the removal of the tower. If ERS does not remove the tower, it will be removed by the City, and the vegetation restored, at ERS’ expense., was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Alberts, Russell, Yanda, McEachern

NAYS: None

VOTE: 5-0

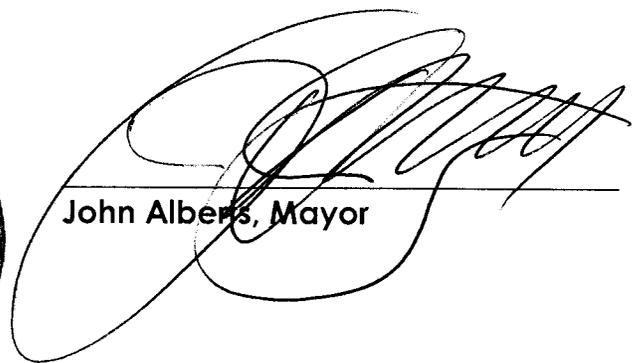
MOTION CARRIED

21. Adjournment



 Doug Shivers, City Clerk





 John Alberts, Mayor