

The City Council held a public hearing on Tuesday, April 8, 2014, to receive comments from the public regarding an annexation progress report. Mayor J. H. Graham, III was present and presiding. He called the public hearing to order at 5:45 p.m.

PUBLIC HEARING

Progress Report - Dayton Spur Rd.

The Plan of Services for the annexation of 5.43 acres on Dayton Spur Road was adopted by Council on September 10, 2013. Subsequent to the annexation, the property was sold. All services of the city have been provided as outlined and/or requested by the property owner/developer. The sewer line extension will be installed within six months following the payment of fees by the property owner. Comments from the Council and the public were requested.

This Public Hearing was received and filed

With no comments, the public hearing was adjourned at 5:50 p.m.

REGULAR MEETING

The City Council for the City of Crossville met in regular session on Tuesday, April 8, 2014, at Crossville City Hall.

Roll Call

Present: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

Others present were City Manager David Rutherford, City Attorney Kenneth Chadwell, City Clerk Sally Oglesby, Jerry Garrison, Steve Hill, Tim Begley, Andy Vaughn, Jim Young, Tommy Pelfrey, Bruce Wyatt, Tim Chesson, David Beaty, Tom Isham, Lori Neal Freitag, John Turner, Glenn McDonald, Joe Miller, Skip Freitag, Jerry Kerley, Chris South, Jim Purcell, Mike Turner, Billy Frazier, J. H. Gardner, Andrew Hancock, Jim Morrow, Leslie Sadowski, Fred Houston, Kali Hancock, Jerry Garrison, James Stamps, Ashley Pealer Richards, Tim Chesson, Amiee Ousley, Anna Williams, Lissa Wattenbarger, Kalei Hollingsworth, Mark Hollingsworth, Bo Wattenbarger, Reagan Wattenbarger, Blake Hassler, Micah Wattenbarger, Kris Weise, Tina Burgess, Margie Buxbaum, Judy Wojta, James Mayberry, Cathy Tipton, Gary Tipton, Vancienetta Wisdom, Teresa Payne, Tom Flynn, Bill Schmidt, Frances Carson, Steve Franks, Jan Fisher, Ray Harrison, Peggy Harris, Vince King, Cathe Raymer, Clark Annis, Carolyn Joswiak, Marcella Hernandez, Lee Ann Smith, Lou Morrison, John Kinnunen, and Billy Loggins.

Call to Order

Mayor J. H. Graham, III was present and presiding. He called the meeting to order at 6:00 p.m. The invocation was given by Tim Chesson of the Faith Worship Center. The Young Marines presented the colors and led the Pledge of Allegiance.

1. **Proclamations/Presentations**

- a) Student of the Month
- b) National Service Recognition Day
- a) Student of the Month Bo Wattenbarger for "Citizenship"
- b) National Service Recognition Day April 1

This Presentation was announced

2. Appointments - NONE

3. Consent Agenda

Approval of the Consent Agenda

A motion was made by Council Member Pete Souza, seconded by Mayor J.H. Graham III, that all items on the Consent Agenda be approved as presented. The motion carried by the following vote:

- Aye: 5 Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley
- **a.** Approval of minutes (3/11, 3/21, 3/28)

The Minutes were approved as recommended.

Approval of Certificate of Compliance for Bruce & Carmen Wyatt dba
D & D Liquor Sales, LLC for a store to be named D & D Liquor and to be located at 32 Crossings Way

The Certificate of Compliance was approved as recommended.

c. Approval of deduct Addendum #1 to Atkins for tree removal project

Addendum #1 was approved as recommended.

d. Approval of temporary streets closings for 2014 Downtown Cruise-Ins

This Permit was approved as recommended.

e. Approval of temporary street closings for Taste of Crossville

This Permit was approved as recommended.

f.

Approval of temporary street closings for Plateau Pregnancy Services Car Show on August 2, 2014

This Permit was approved as recommended.

4. Bids/Purchases

(Bid tabulations are attached and made a part of these minutes.)

a.

Downtown Revitalization Project

Bids were received on the Downtown Revitalization Project on April 1 from Highways, Inc. in the amount of \$7,688,880.24 and from S.E.T. in the amount of \$8,526,467.51. (A certified bid tabulation and a recommendation is attached and made a part of these minutes.) At the request of Council, the following scenarios were presented for consideration:

If Council wants to proceed with the project as bid:

1. Motion to pass resolution for a tentative award to the lowest bidder (other motions will be required at the time of final award)

If Council wants to proceed with a modified project:

1. Motion to pass resolution for a tentative award to the lowest bidder

2. Request the City Manager and Director of Engineering to work with Community Development Partners, EG&G, and contractor on reductions in the project to achieve the best use of grant funds still available.

(other motions will be required at the time of final award)

If Council does not want to do the project at all:

1. Motion to reject all bids

2. Motion to close out the contracts with EG&G, Community Development Partners, and grant agencies and negotiate settlement for work performed.

If Council only wants to do the water lines and ADA sidewalks:

1. Motion to reject all bids

2. Motion to close out the contracts with EG&G, Community Development Partners, and grant agencies and negotiate settlement for work performed.

3. Direct the City Manager and Director of Engineering to negotiate a contract for engineering services

If Council only wants to do the water lines and ADA sidewalks through an abutment project:

1. Motion to reject all bids

2. Motion to close out the contracts with EG&G, Community Development Partners, and grant agencies and negotiate settlement for work performed.

3. Direct the City Manager to arrange a meeting with property owners in the area to discuss a potential abutment project

4. Direct the City Manager and Director of Engineering to negotiate a contract for engineering services

Councilman Marlow stated that he would like to go forward with the project either in its entirety or modified, but preferred entirety.

Councilman Kerley asked about how the grant funds could be used. Mr. Rutherford

responded that the grant funds are specific to this project.

Councilman Souza wanted to move forward on it because that is his vision and it has worked before in other communities if everyone pulls together.

Mayor Pro-Tem Wyatt asked about the contracts with the engineers and grant writers. Mr. Rutherford reported that he had requested that information, but it has not been received. He showed the plan for every intersection when the project is complete and believes that it will be impossible to make the turns. He will only support the water lines and the sidewalks being changed to ADA compliance. Further, there is about \$3.6M in grants with strict requirements for compliance. He would be agreeable with an abutment project for the beautification portion, if the property owners are willing.

Mayor Graham reported that he had changed his priority because of the 10 year capital plan, the department budget requests, and the Northwest Connector. Councilman Kerley suggested adding street lighting to the motion, but Mayor Graham did not agree to an amendment. Councilman Souza requested that the motion include stormwater, but Mayor Graham declined to add it to his motion.

James Mayberry addressed the Council with his concerns of dragging an 18 month project to 3 years. He also asked for the cost for the water lines and sidewalks. Mayor Graham replied that he thought the cost was about \$1.8M for the water lines, bud didn't know about the sidewalks. He also asked about the cost to cancel the project, but no information was available. As for an earlier comment about all the requirements to use the grant funds, he questioned whether all the requirements weren't already in the plans. Mayor Graham replied that all the grants have local matches. Mr. Mayberry noted that TDOT will be involved in both the Northwest Connector and the downtown project and asked for the amount of "beautification" in the downtown project. Mayor Graham responded that approximately 80% of the project is infrastructure. Mr. Mayberry pointed out that the project should lessen the truck traffic.

Leanne Smith expressed her disappointment as she and her husband have recently bought the triangle building and are renovating it into their residence. She sees a vision for the area and would be willing to pay more in taxes. She also pointed out that the sidewalks are in bad shape.

A motion was made by Mayor J.H. Graham III, seconded by Mayor Pro-tem Danny Wyatt, that all bids be rejected, contracts with EG&G, Community Development Partners, and grant agencies be closed out and settlements be negotiated for work performed, and the City Manager and Director of Engineering be directed to negotiate a contract for engineering services with EG&G for water lines and ADA sidewalks with sidewalks to be constructed block by block by City crews through the operating budget over 2-3 years. The motion carried by the following vote:

- Aye: 3 Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt and Council Member Jesse Kerley
- Nay: 2 Council Member George Marlow and Council Member Pete Souza

(At 6:33 p.m. the regular meeting was recessed and the Solicitation Board convened.)

SOLICITATION BOARD

A motion was made by Council Member Pete Souza, seconded by Mayor J.H. Graham III, that both permits be approved. The motion carried by the following vote:

- Aye: 5 Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley
- Cumberland Shrine Club

An application was received from the Cumberland Shrine Club for their upcoming candy sales to raise funds to support their activities.

This Permit was approved as recommended.

b.

а.

Crossville and Fairfield Lions Clubs

An application was received from the Crossville and Fairfield Lions Clubs for a Solicitation Permit to raise funds to support their White Cane projects.

This Permit was approved as recommended.

(At 6:35 p.m. the Solicitation Board was adjourned and the Beer Board was convened.)

BEER BOARD

а.

Brass Lantern located at 78 Chestnut Hill Road

An application for an on-premises beer permit was submitted by James Richard Weismuller dba The Brass Lantern located at 78 Chestnut Hill Road. Police Chief David Beaty gave a clear records check on the applicant.

A motion was made by Council Member Pete Souza, seconded by Mayor Pro-tem Danny Wyatt, that this Permit be approved as recommended. The motion carried by the following vote:

Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

b.

Speedway #7158 located at 1898 Genesis Road

An application was submitted by Speedway LLC dba Speedway #7158 for an off-premises beer permit for their upcoming new store to be located at 1898 Genesis Road. Police Chief David Beaty gave a clear records check on the applicant.

A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Council Member Jesse Kerley, that this Permit be approved as recommended. The motion carried by the following vote:

Aye:	5 -	Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member
		George Marlow, Council Member Pete Souza and Council Member Jesse
		Kerley

(With no further business, the Beer Board was adjourned and the regular meeting reconvened at 6:38 p.m.)

b. Fertilizer bids

1

The bid of John Deere Landscapes at \$16,480.11 was recommended, which was the lowest bid meeting specifications.

A motion was made by Council Member George Marlow, seconded by Council Member Jesse Kerley, that the bid of John Deere be approved as recommended. The motion carried by the following vote:

- Aye: 5 Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley
- c. Lawn tractor/mower

The low bid of Tri County John Deere on a John Deere X530 for \$6,500 was recommended.

A motion was made by Council Member Jesse Kerley, seconded by Council Member George Marlow, that the bid of Tri-County Equipment be approved as recommended. The motion carried by the following vote:

- Aye: 5 Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley
- Lazer Grade System

The purchase of a Lazer Grade System from Mid-Tech Services priced at \$18,295 was recommended. The item is budgeted at \$15,000. The additional funds of \$3,295.00 will be moved from line item 110-44400-241.

A motion was made by Council Member Pete Souza, seconded by Mayor Pro-tem Danny Wyatt, that the bid of Mid-Tech Services be approved as recommended. The motion carried by the following vote:

Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

Bi-Weekly Mowing of City Properties

Bids were received on the bi-weekly mowing of city properties at 12 locations. The low bid of Stephen George was recommended for acceptance at a cost of \$1,160 per cycle.

A motion was made by Council Member Pete Souza, seconded by Council Member George Marlow, that the bid of Stephen George be approved as

d.

e.

	recommended. The motion carried by the following vote:
	Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley
f.	Weekly Mowing of City Properties
	Bids were received on the weekly mowing of City properties at 6 locations. The low bid of R & A Lawn Maintenance was recommended for acceptance at a cost of \$159 per cycle.
	A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Council Member Pete Souza, that the bid of R & A Lawn Maintenance be approved as recommended. The motion carried by the following vote:
	Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley
g.	2014 4th of July fireworks
	The bid submitted by Pyro Shows for a fireworks show at Centennial Park on July 4 was recommended. A discussion was held on the budget of \$30,000 being borne by the City of Crossville. Last year, the community contributed about \$5,000. Mayor Pro-tem Wyatt commented that the City spent \$25,000 last year. To reduce the show, Parks & Recreation Director Steve Hill replied that it would probably have to be re-bid or negotiated. It was pointed out that additional funds are budgeted in another line item for the other activities. Mayor Graham pointed out that the annual fireworks is one of the most important activities the City provides.
	A motion was made by Council Member Jesse Kerley, seconded by Mayor J.H. Graham III, that the proposal of Pyro Shows be approved as recommended. The motion carried by the following vote:
	Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley
h.	Benthic Assessment Proposals
	A RFQ was put out for benthic assessment with five consulting companies responding. After staff reviewed the qualifications, it was determined that Pennington and Associates, Inc. was the most qualified. A bid of \$8,112.00 was obtained from Pennington and Associates, Inc., for a one time benthic macroinvertebrate assessment of seven stream locations throughout the City Limits. Staff recommended the approval of the bid.
	A motion was made by Council Member Pete Souza, seconded by Council Member George Marlow, that the bid of Pennington and Associates, Inc. be approved as recommended. The motion carried by the following vote:
	Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

5. Marketing Report

April Marketing Report:

Marketing Director Billy Loggins provided an update on the following:

- TVA Sustainable Communities Program
- Tennessee Dept. Economic and Community Development
- April Events
- Summer Music Series at the Amp
- · Volunteer Expo
- · Trail Building Work Session
- Choice Directory
- · 2014 Water Fest Event
- Event Sponsorships.....Economic Opportunities

This Report was received and filed

6. Other Business

a.

3rd Reading of Ordinance amending §14-500 pertaining to sign code

Councilman Souza stated his concerns with automatically approving any existing signs when an annexation is approved. City Manager Rutherford explained that, while the proposed ordinance accepts any existing off-premise sign, their status will be reviewed in the Plan of Services and requirements to bring them up to compliance to the city code could be a condition of annexation.

Cathy Tipton, representing the Friends of Peavine Road who are dedicated to preserving Peavine Road, spoke to the Council. Their interest is in scenic parkways and they have requested TDOT to designate Peavine Road as a scenic parkway. She made note of the many scenic parkways within the county and their benefits. She requested that the final reading be deferred for further study.

Mr. Rutherford responded that the original annexation request was for sewer access and did not mention the issue with the signs. A letter has been received from TDOT indicating that it was a city decision since the property is now in the city.

Mayor Graham pointed out that the proposed new signage will be an improvement from the current signage rather than a detriment. Flynn Signs have indicated that the current signs will be replaced to meet current requirements. Councilman Kerley pointed out that the location could be considered as fronting either Dunbar or Lantana Roads.

It was noted that the Council approved a waiver for the signage at that location in an earlier vote.

A motion was made by Council Member Jesse Kerley, seconded by Mayor J.H. Graham III, that this Ordinance be adopted on third reading. The motion carried by the following vote:

Aye: 4 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow and Council Member Jesse Kerley

Abstain: 1 - Council Member Pete Souza

Discussion and action on approval of Amendment #3 with HCP Grant Contract

In 2010, the City entered into a contract with The Nature Conservancy to provide a

liaison for the development of the Cumberland Habitat Conservation Plan. They agreed to reimburse the City up to \$9,102 per year for salaries and expenses related to this project. This contract was extended in 2012 and 2013 to cover the period through 3/31/14. Since 2010, the City has received \$4,956.32 to reimburse salary and expense costs. A request was made to extend the contract through March 31, 2015.

City Manager Rutherford explained that the draft plan is expected to be completed in 18 months or so and he would like to have the staff's time reimbursed. He recommended approval. Councilman Souza explained his problem with the City being involved with the US. Fish & Wildlife Agency on a plan that would cover land outside the city limits.

A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Mayor J.H. Graham III, that the Contract amendment be approved as recommended. The motion carried by the following vote:

- Aye: 3 Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt and Council Member George Marlow
- Nay: 2 Council Member Pete Souza and Council Member Jesse Kerley

Discussion and action on SIA CoLinx Cox Avenue Utility Relocation

TDOT has requested that the rainbow plans for the water and sewer relocation be submitted by April 3. This was not a realistic date but the project is a fast pace project and is scheduled for a bid letting in August.

The Director of Engineering requested a proposal from Fields Engineering for the utility engineering. Fields Engineering submitted proposals for the work with an hourly rate and a price not to exceed \$33,475.20 for the water and \$28,790.85 for the sewer. It is anticipated that the final engineering cost will be well below the estimate unless TDOT requires changes.

A motion was made by Councilman Pete Souza, seconded by Councilman Jesse Kerley, that contracts with Fields Engineering be approved, contingent on final reading of the budget amendment, and a budget amendment be passed on first reading.

Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

Discussion and action on Northwest Connector Sections II and III

As discussed at the work session, Council needs to determine direction on the Northwest Connector, Sections II and III.

If Council wants to proceed with the contracts with Gresham Smith and Partners and Sam Pipkin and Associates:

1. Motion to rescind the action taken on January 14 for the 3rd reading of the budget amendment.

2. Motion to pass the budget amendment on 3rd Reading

3. Motion to rescind the action taken on March 11 to send out RFQ's for engineering services

If Council does not want to proceed with Gresham Smith and Partners and/or Sam Pipkin and Associates, but does want to proceed with the project:

C.

1. Motion to rescind the action taken on January 14 for the 3rd reading of the budget amendment.

2. Motion to pass the budget amendment on 3rd Reading

3. Motion to cancel the contracts with Gresham Smith and Partners and/or Sam Pipkin and Associates and negotiate a settlement for payment of any work that has been done

If Council does not want to proceed with the Northwest Connector at all:

1. Motion to cancel the contracts with Gresham Smith and Partners and/or Sam Pipkin and Associates and negotiate a settlement for payment of any work that has been done

Councilman Kerley recommended that since Council scaled back the downtown project, this project should be scaled back to 3 lanes, which would provide savings on the land acquisition. City Manager Rutherford responded that the plans for 5 lanes have already been approved by TDOT and the Federal Highway Administration. Councilman Souza commented that he also would like to scale it back to 3 lanes and his concerns that the creek might have to be mitigated. Mayor Graham pointed out that the environmentals are already completed and will not require mitigation. Councilman Souza also expressed his thought that less lanes might change the need to move existing utilities. Mayor Graham stated that the curve in Section II will have to be removed and a new bridge constructed. He reminded the Council that the original subdivider who gave the original road and right-of-way to the city has already received a commitment from the City that the land will revert back to him if and when the road is moved north in exchange for his donation of land for the new road. Director of Engineering Tim Begley stated that the current bridge will be removed, which is just a culvert and will be part of the mitigation. Councilman Marlow pointed out that a change in the number of lanes won't have a significant effect on the cost to the City. Mr. Begley stated that the utilities will still have to be relocated. Since Section III has already been engineered for 5 lanes, Mr. Rutherford reported that TDOT will probably require acquisition for those plans or not build the project.

A motion was made by Mayor J.H. Graham III, seconded by Mayor Pro-tem Danny Wyatt, that the action taken on January 14 for the 3rd reading of the budget amendment be rescinded, that the budget amendment be adopted on third and final reading, and that the the action taken on March 11, 2014 to send out RFQ's for engineering services be rescinded. The motion carried by the following vote:

- Aye: 3 Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt and Council Member George Marlow
- Nay: 2 Council Member Pete Souza and Council Member Jesse Kerley

Discussion and action on RFQ's for Wastewater Operations

As discussed at the work session, Council was requested to decide whether or not for the City Manager to issue RFQ's for the operation of the wastewater plant. The summary from an informal survey of other cities' costs for wastewater treatment, draft RFQ, and a timeline relative to contracting wastewater operations were presented by City Manager Rutherford. Mayor Graham recommended that a more detailed contract be negotiated with whoever the management company would be and commented on the relationships established by Veolia with TDEC and other agencies. He reminded the Council of the work by Veolia to get the City off previous moratoriums and keep the City in compliance. Councilman Souza suggested that the

e.

City should explore other options just to be sure Veolia is the best choice, but not to eliminate Veolia from consideration. Councilman Marlow remembered the previous moratorium and its effect on the City and stated that he is very satisfied with the current service. Councilman Kerley commented that he felt the City was obligated to send out RFQ's, especially when information had been received from other providers of savings of 20% to other cities that switched. The City Manager and City Attorney explained to the Council the State law on the RFQ process which requires selecting the most qualified firm for contract negotiations. If negotiations fail, then they begin with the second most qualified firm. The City can't bid the firms against each other. To meet the current timeline, the City needs to be advertising within 3 weeks and allow at least 4 weeks for receipt of the RFQ's.

A motion was made by Mayor J.H. Graham III, seconded by Council Member George Marlow, that no other action be taken on RFQs for wastewater management and that the City enter into contract negotiations with Veolia for a new contract. The motion failed by the following vote:

- Aye: 2 Mayor J.H. Graham III and Council Member George Marlow
- Nay: 3 Mayor Pro-tem Danny Wyatt, Council Member Pete Souza and Council Member Jesse Kerley

A motion was made by Council Member Jesse Kerley, seconded by Council Member Pete Souza, that the City send out RFQ's for wastewater operations. The motion carried by the following vote:

- Aye: 4 Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley
- Nay: 1 Mayor J.H. Graham III

7. City Attorney's Report

City Attorney's Report

City Attorney Kenneth Chadwell updated the Council on legal matters. *There were no lawsuits filed during the previous month.* A settlement conference will be held on April 14 in Kingston on the Tansi lawsuit

This Report was received and filed

8. City Manager's Report

City Manager's Report

City Manager Rutherford provided the monthly revenue reports for local option sales tax, wholesale beer, and retail liquor. He provided reports on building permits, grants, special projects, and bonded debt. A meeting has been scheduled on April 9 with TDOT on the proposed sidewalk on West Ave. The Holiday Dr. lots are now ready to find an auctioneer. Maintenance Department-Andy Cole is eligible for 5% increase due to successful completion of six month probationary period retroactive to March 23. Police Department-Christopher Coleman is eligible for 5% increase due to successful completion of six month probationary period retroactive to February 9.

A motion was made by Mayor J.H. Graham III, seconded by Council Member

George Marlow, that the pay adjustments be approved as recommended. The motion carried by the following vote:

Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

9. Public Comment

Mayor Graham opened the floor for comments from the public.

Lori Freitag asked about the possibility of contractors and subcontractors getting reimbursed for their costs for plans on the downtown project. The City Manager responded that it would be a decision of the Council, but that he would get more information for the Council's consideration.

ADJOURNMENT

A motion was made by Council Member Jesse Kerley, seconded by Council Member Pete Souza, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley

With no further business, the meeting was adjourned at 7:48 p.m.