

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
February 7, 2013**

PRESENT:	Dennis Fife	Mayor
	Scott Ericson	Councilmember
	Ruth Jensen	Councilmember
	Brian Rex	Councilmember
	Mark Thompson	Councilmember
	Tyler Vincent	Councilmember
ALSO PRESENT:	Rick Bosworth	Human Resource Coordinator
	Jim Buchanan	Emergency Services Director
	Dave Burnett	Public Works Director
	Mary Kate Christensen	City Recorder
	Jared Johnson	Community Development Manager
	Paul Larsen	Director, Community & Economic Development
	Kristy Law	Recreation Manager
	Bruce Leonard	City Administrator
	Tyler Pugsley	Public Works Director
	Jason Roberts	Finance Director
	Paul Tittensor	Police Chief

Mayor Fife called the meeting to order. The Reverence Period was given by Bishop DJ Bott from the LDS Tenth Ward. The Pledge of Allegiance was recited.

Approval of Minutes: A motion to approve the minutes of the January 17, 2013 Council meeting was made by Councilmember Thompson, seconded by Councilmember Jensen and unanimously approved as distributed.

STATE OF THE CITY

INTRODUCTION OF NEW EMPLOYEES

Introduction of Ambulance Division Employees

CONSENT

Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
Appointment of Coordinated Community Initiative (CCI) Grant Board Members
Addition of a Citizen At-Large to the Benefits Committee
Revision to the Employee Policy & Procedure Manual to Allow Educational Reimbursement for More than Six Credit Hours per Semester

SCHEDULED DELEGATION

Presentation of Information and Proclamation on Solar Harvest Month
Presentation of Dating Violence Awareness Month by New Hope Crisis Center
Presentation on the Wasatch Regional Front Urbanization of "Metropolitan Planning Organizations"

NEW BUSINESS

Authorize Purchase of Property Located at 24 E 100 N
Request to Purchase New Police Vehicle and Equip Airport Truck with Plow
Request to Allow Ryan Hill Permission to Accept Ownership and Liability for K-9 Officer Bo
Request Funding for Amount Not Covered by VAWA Grant for Police's Part-time Domestic Violence Investigator

PUBLIC COMMENT
CLOSED SESSION
NEW BUSINESS (Continued)

Appointment of City Administrator

STATE OF THE CITY

Mayor Fife said in general, the state of the City is good and the future looks bright. Brigham City is full of promise and possibilities. There have been some great developments completed and started during this past year.

The following are the priorities the Mayor set when he was elected. He has concentrated on making sure the City provides essential services, growing the economy and work to maintain or improve quality of life.

Priorities

- Fiscal Responsibility
- Essential Services – water, power, sewer, storm water, waste collection, streets, police, emergency services.
- Quality of Life – including parks, recreation, swimming pool, library, senior center, museum, golf course.
- Economic Development – support of current businesses and diverse base of jobs.

Fiscal Responsibility

- Reduced budget (\$468,000 revenues over expenses)
- Utilities transfer to General Fund limited to 15%
- Refinanced General Obligation Bond (saved \$174,000 and reduced to 5 years)
- Paid off Utility Bond with 11 years to go (saving \$202,000 in interest)
- Fire Department ISO Rating (5 to a 4)

Golf Course

The City used to subsidize the golf course up to \$75,000. The golf course was reorganized two and half years ago to run independently by the golf pro. This past season ending in June 30, 2012 was a great year for golf. Mr. Marx saw that he was going to receive a good compensation for the season with the shared income arranged by the contract. He asked the City for permission to exceed his budget and put much of it back into the golf course for improvements. He put a lot of that money back into the course for improvements and reduced his share of the revenue that he would have received. The course hosts and does much good through the many charity dollars it raises. The golf course is a wonderful asset for tourism and is a great asset to the community.

Public Works

The Public Works Department provides many essential services. They have completed infrastructure improvements that are part of the City's 25-year plan that was established to maintain and improve the City's infrastructure.

Street Projects

- Medical Drive was crack sealed with chip seal on top of it.

- Cemetery roads were slurry sealed.
- A new street, 450 West, was constructed along SR-13. This was a joint project between the City, the developer and UDOT.

Water Projects

- Highland Drive water line was connected to the Kotter Canyon development.
- Sheri Circle water line

Sewer and Storm Drain Projects

- Wakegan sewer test vault
- Storm drain tie in west side of 900 West

Parks

- New power and restroom at John Adams Park.
- New columbarium at the cemetery.
- New bowery and restroom at Discovery Grove Park.
- New "Welcome Sign" at 1100 South and Main. This was a combined effort of the Rotary, Chamber of Commerce, the Kiwanis, Nucor, Staker-Parson and the City.
- Four multi-use fields were completed at the sports complex and lights were installed.
- Pioneer Park Pond was renovated with a grant from the Division of Natural Resources.
- Six miles of a mountain bike path was completed by volunteers on the west side of the Mantua Reservoir.

Power Department

Supervisory Control and Data Acquisition (SCADA) systems continue to be added to detect current flow and the line voltage, to monitor the operation of circuit breakers and to take sections of the power grid online or offline.

The City is now receiving five megawatts from the Horse Butte Wind Project farm.

Rocky Mountain Power continues to increase their power rates every year. They recently increased their rates another 5%. The City's contract with them will expire in two years. The City is looking at all avenues to replace some of the power we get from RMP for more efficient rates. The City has not raised rates since July 2009 and has absorbed over 20% increase in the wholesale rates.

Water Department

The City reached an agreement with the Department of Energy for a matching grant to replace an existing generator installed in 1966 which is inefficient and cannot handle all the flows. This will be replaced with a one megawatt generator which will double the current capacity.

The City received a grant from FEMA to repair and mitigate future flooding issues. This was used to mitigate the Box Elder Creek and to do diversion structure repair.

Airport

A new airport master plan was completed this year. A pavement maintenance project was completed this past summer.

Senior Center

The Senior Center received a seismic upgrade and remodel this year. Parking will be increased soon.

Library

The library is doing a lot more ebooks and computer use.

Museum

The Box Elder Museum at the Bunderson Center has increased their displays.

Recreation

Recreation programs continue to bulge and have great programs for youth and families.

Emergency Services

The Ambulance Division has been reorganized. The Fire and Ambulance Divisions are working together more, with some of the firefighters driving the ambulance.

Economic Development

- HyperComp will be hiring 140 new employees over the next few years.
- New construction includes: LDS Temple, Woodland Senior Center, Brigham Place Apartments and Kotter Canyon Subdivision.
- USU Regional Campus expansion.
- The City has signed an agreement with the hotelier for the Downtown Hampton Inn.

The Mayor thanked City staff and all City employees. They are dedicated to Brigham City and completed the mentioned projects and many more.

INTRODUCTION OF NEW EMPLOYEES

Introduction of Ambulance Division Employees

Mr. Buchanan announced that Carrie Becker, Zachary Bush, Melissa Cunningham and Heidi Thorpe had been hired as EMT-Basics effective January 25, 2013.

CONSENT

Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections

A list of accounts totaling \$2,564.37 was presented to be removed from the City's billing system due to customer taking out bankruptcy or being sent to collections.

Appointment of Coordinated Community Initiative (CCI) Grant Board Members

The following citizens were appointed to the Coordinated Community Initiative Grant Board: JueneElle Jeffries, Debbie Hammer, Eric Blanchard, Dr. David Lewis, James Fuller, Jeff Scott, Dawneen Marshall, Jody McFall and Councilmember Jensen.

Addition of a Citizen At-Large to the Benefits Committee

It was recommended a citizen at-large member be added to the Benefits Committee.

Revision to the Employee Policy & Procedure Manual to Allow Educational Reimbursement for More than Six Credit Hours per Semester

It was recommended the Employee Policy and Procedure Manual be revised as follows:

*"Reimbursement shall not **will normally not** exceed 6 credit hours per semester."*

MOTION: Councilmember Vincent made a motion to approve the Consent Agenda, seconded and carried.

SCHEDULED DELEGATION

Presentation of Information and Proclamation on Solar Harvest Month

Mr. LeRoy Paller came forward and explained his single axis rotating solar system he is doing in conjunction with Vulcraft and the solar co-op. The panels will be placed on property at the airport. If the community decides they want to help a major Brigham City employer (Vulcraft) and support the building of this large demonstration project which would create future jobs, which means restaurants will do more business.

Mr. Paller read the proclamation declaring February 23, through March 20, 2013 as Brigham City Solar Harvest Month. He added that this is the only proclamation he has seen that states "with full support of the City Council" because he has asked every one of the councilmembers to say yes they support this idea.

Councilmember Rex said he supports Mr. Paller as he supports any other businessman, but did not officially support him. Solar has some issues. He recently read a report by the CEO of Deseret Power that stated solar power installed in California is about \$8,000 a kWh, which would make Mr. Paller's project \$800,000. The electricity generated by it would be approximately 32-38 cents a kWh. This is four times more than what the City is currently paying for power. He wished Mr. Paller luck in his project, but did not feel the project needed his stamp of approval as a member of the Council.

Councilmember Jensen said when Mr. Paller approached her, she explained to him that she does not believe in solar energy because the technology is not advanced enough. However, she does believe if citizens choose to invest their money in solar or wind, citizens have that right.

Councilmember Vincent said when Mr. Paller talked to him, they talked about a study and he told Mr. Paller that he would support a study. He also had concerns about solar being too costly. He did not agree with the statement that the proclamation has full support of the Council. Councilmember Jensen said she had asked him to remove that statement from the proclamation.

Councilmember Ericson said the City Council supports a lot of proclamations that state the City supports something. Even though some may have reservations about solar power, the proclamation is a way to say the Council supports looking into solar power to see if it can benefit the citizens.

MOTION: Councilmember Rex made a motion to approve the proclamation upon removal of the statement "with full support of the City Council." Councilmember Jensen seconded the motion. All councilmembers voted aye.

See further comments from Mr. Paller regarding this issue during the Public Comment Period.

Presentation of Dating Violence Awareness Month by New Hope Crisis Center

Annette MacFarlane, Shauna Barfuss and Annette Dickamore came forward. Ms. MacFarlane reported that of the 1400 girls between the ages of 13 and 17 in the Box Elder School District, one in nine has been the victim of some kind of dating violence.

Ms. Barfuss read the proclamation declaring February Dating Violence Awareness Month.

Presentation on the Wasatch Regional Front Urbanization of “Metropolitan Planning Organizations”

Mr. Brian Carver from the Bear River Association of Governments (BRAG) approached the Council and discussed developments in transportation planning for the southeastern portion of Box Elder County. Prior to 2012, Brigham City was considered by the U.S. Census Bureau to be a small urban area. After the 2010 census was tallied, the Census Bureau ran the population results for Box Elder County and determined that Brigham City, Perry, Willard and portions of unincorporated South Willard area belong to the major urbanized area known as the Ogden-Layton urban area.

This new designation comes with pros and cons. One of them being that this is now under the jurisdiction of a Metropolitan Planning Organization (MPO) which is a U.S. Department of Transportation designation for the purpose of allocating federal transportation money to local projects. The MPO responsible for the Ogden-Layton Area is the Wasatch Front Regional Council, which is BRAG’s sister organization located in Salt Lake. Their main focus is transportation. BRAG has been asked to look at options on how Brigham City is going to be included in the metropolitan planning process and be represented in their existing structure. A proposed alternative is that they fall under the jurisdiction of the MPO in Cache Valley.

The following is a list of advantages and disadvantages of associating with either organization.

Cache MPO	Wasatch Front Regional Council
Staff provides transportation planning for ten communities in Cache County with just under 100,000 in population.	Provides MPO transportation planning for Weber, Davis and Salt Lake Counties with just under 1.6 million in population.
Maintains longstanding alignment with Bear River Region.	Strengthens alignment with Weber County/ Urban Area
Greater share of total MPO board representation (4 of 17)	Smaller share of total MPO board representation (1 of 19)
Aligns with long-term future growth in Box Elder County, north and south	Aligns with current and short-term future infrastructure needs and growth corridor, transit expansion
Regional social and service relationships with knowledge of local needs and conditions.	Greater staff capabilities and modeling capacity, but less immediate familiarity with local conditions.
CVTD serves Cache County	UTA serves Brigham City, Perry and Willard.
Geographic proximity.	Employment and commuting trends (3% of employees to Cache County, 9% to Weber/Davis) more data may be needed.
Local assessment would cost ~\$3,500.	Local assessment would cost ~\$8,000.
Local control over ~\$400,000 per year in project funds.	Ability to compete with Weber and Davis Counties for larger projects from larger pot of funds ~\$84 million.
Larger service area will help ensure CMPO stability.	Air quality district and planning integrity.

The final decision will be made by UDOT and Governor Herbert, but Mr. Carver felt they would be very responsive to the local communities' recommendations.

NEW BUSINESS

Authorize Purchase of Property Located at 24 E 100 N

Mr. Jared Johnson came forward and presented a purchase agreement for 24 East 100 North. It is a tri-plex and sits on .12 acres. The property owner has approached the City about purchasing the property. This property was previously identified as property the City would be interested in purchasing if it became available. The closing would be in July, so it will be in the next budget year. The purchase price is \$105,000.

Councilmember Rex said he asked Mr. Larsen to give him information on all the property purchases to be used for the Academy project. It totals just under \$2.5 million. Some of this was from a grant to do the renovations and structural upgrade to the Academy. The contract with the hotelier states that the City will provide the renovated Academy and restaurant property in conjunction with the hotel agreement. The agreement will have the City spend \$3-4 million additional dollars to get the Academy where it can be used, including the restaurant facility. He would like the Council to discuss this further because he felt it involves a lot of risk and a lot of money. Councilmember Thompson agreed, adding that this is the reason the Mayor formed a task force. Councilmember Jensen said she would like to discuss the task force in a work session at some point.

MOTION: Councilmember Thompson made a motion to authorize the purchase of property at 24 East 100 North to continue the effort to consolidate the property; seconded by Councilmember Ericson. Councilmember Vincent, Councilmember Thompson, and Councilmember Ericson voted aye; Councilmember Jensen and Councilmember Rex voted nay. The motion carried 3-2.

Request to Purchase New Police Vehicle and Equip Airport Truck with Plow

Mr. Pugsley and Chief Tittensor came forward. Mr. Pugsley explained that in the current budget the Power Department was allotted \$32,000 to replace a one ton flatbed truck. As they prepared and reviewed the specs and quotes provided, it was determined that it would cost \$12,000-\$15,000 more than the budgeted \$32,000. The Fleet Committee looked at the fleet priority list and suggested the next vehicle on the list be purchased. This is a vehicle for Chief Tittensor. Mr. Burnett agreed to wait until next year for the Power truck.

When they approached the Chief about this, he suggested replacing Lt. Vincent's vehicle with a 2012 Chevy 4-door 4X4 short bed truck and the Chief would take Lt. Vincent's vehicle.

Mr. Pugsley said a few months ago they were authorized to purchase a new brush truck for the Fire Division and that the airport used the old one-ton brush truck. He requested authorization to use a portion of the unused funds in the Fleet to purchase a plow to equipment this truck. This would cost \$4,318.40. This would be used to remove snow from the runways.

MOTION: Councilmember Vincent made a motion to authorize the purchase of a new police vehicle and equip the airport truck with a plow. The motion was by Councilmember Rex and unanimously carried.

Request to Allow Ryan Hill Permission to Accept Ownership and Liability for K-9 Officer Bo

Chief Tittensor introduced K-9 Officer Bo. He is nine years old and has been with Brigham City all his life. His hips are giving out on him and it was felt he should be retired. The handler is Officer Ryan Hill. He has been working with him since 2009. Prior to that Officer Loveland was his handler. The Chief recommended Bo retire to the care and welfare of Officer Hill and his family.

Request Funding for Amount Not Covered by VAWA Grant for Police's Part-time Domestic Violence Investigator

Chief Tittensor stated that in 2005 Brigham City Police Department partnered with New Hope Crisis Center and was able to obtain grants from the Violence Against Women Act to provide a domestic violence investigation officer to work with the victims at the New Hope Crisis Center. This year, the grant was about half what it has been. He would like to use unused funds in his budget to keep the officer from January through June 31, 2013. These funds are available due to employees being in the military and others that have resigned.

MOTION: Councilmember Rex made a motion to approve the Chief's request to fund the Domestic Violence Investigator for the remainder of this fiscal year. The motion was seconded by Councilmember Vincent and unanimously carried.

PUBLIC COMMENT

LeRoy Paller – Mr. Paller said he was stunned by the comments that were made by the councilmembers during his presentation, except Councilmember Jensen. He and Councilmember Jensen discussed this and she said she was going to express some reservation. With any invention, the reason to do an invention is because you've found a way to do it smarter and better. This would be voluntary, which means that individuals would be able to make a choice on how to use their money and make their economic decisions. The numbers Councilmember Rex quoted were grossly incorrect. That is documentable. He published an ad in the paper stating there is finally a solar project with return on investment. How could there be a return on investment if we were paying twice as much for power that would be generated by this equipment? Mr. Paller said he has invested enough of his time; he is done.

Ron Germer – Mr. Germer congratulated Mr. Leonard on his retirement. He saw on the agenda that after the closed session there is going to be an appointment of a new City Administrator. He hasn't heard about this and usually he's aware of what is going on because he is involved in City business. He trusted that the Council has looked at some resumes and studied them. He was surprised that this decision has not gone outside of the Council. It is a high profile, high valued, very top notch position in the City. There should be at least 15-20 resumes studied because it is a big deal.

Lee Johnson, 113 N 300 W – Mr. Johnson thanked the Mayor for his great presentation. The City has done a great job. CCI is well on their way and he appreciates that. He wanted to talk about what is going on in the world. The State of the Union was very interesting. He hasn't encountered anything like that since he read Karl Marx or Lenin. Then he looked at the City and thought, we have City parks, a recreation center underway, a hotel project going forward and a lot of other things he is not up to date on. This is a complete and total progressive socialist society here. It's a great thing, but it also has a down side. History shows that when a

concentration of power occurs, abuse of that power tends to occur. He invited everyone to come out and learn the foundations of American government and learn about the Constitution.

DeLoy Mecham, 2043 N 2800 W - Mr. Mecham asked a young man in the audience to stand. He asked him how much he owes the government. Mr. Mecham answered \$75,000 or more. People are waiting for him to grow up and pay that back. Every time we hear the Council talk about grants, that's money they think they get free, but they are pawning it off to the youth of today for a later date. Mr. Mecham said he has followed BRAG for many years. BRAG is the biggest social program we have. They want to keep expanding into more social programs to get more money. He has done government jobs all his life and sees how the government does things. He asked the Council to pay attention to what BRAG does. It's a business and they will try to suck you under. He has an HVAC company and BRAG now has an HVAC company that he has to compete against. They receive money for their company and he has to go out and earn it. They are taking so much business that none of the contractors have any business because BRAG has it all. Of course they get a better deal because they give it away for free, at least they say it's free; it still costs somebody something. He is not against these people, but he is against the program. The U.S. Government is in debt and someone in this country needs to stand up and stop spending the government's money. He had a dream when he was 20 years old to have his own business. Now he is 63 years old and all his dreams are going away. Any business owner will say the same thing. He can't even go to the bank anymore and borrow money. It's all going to the wrong people.

Bonnie Germer – Ms. Germer commented on what Mr. Paller discussed. Mr. Paller has been at the Council meetings many times and has made a lot of speeches, sometimes convincing and sometimes not. Ms. Germer said she is an inventor too. She has invented a product and it is an international company. She has never come to Council and asked them to let her advertise and have the Council help her set up business. She never asked Council if she could rent the City's spot at the airport; never asked if she could have it for free; never asked if the City would pay her insurance. She asked if Mr. Paller has a patent number. If he's living at the airport, does he pay rent? Is he paying content insurance? If he isn't, that means she's liable. She would like to know that he's responsible enough to do his own deal. She did hers. She invented a product and it is international. She did not think she should have to foot the bill for Mr. Paller to live at the airport. Does he pay utilities? She was under the impression that people are not supposed to live at the airport. She has a friend that owns a hangar and he said people cannot live at the airport. Why is Mr. Paller? Is he paying for the space where the solar panel is going to be? Those panels will be there forever, how long is he willing to pay? Who's going to do the maintenance on his projects?

DeAnna Hardy – Since becoming involved in politics Ms. Hardy has had some rude awakenings. When she first ran for State Delegate she was wrongfully eliminated. Her husband went to the former Republican Chairman, Scott Ericson, and requested twice to see the paper ballots. Mr. Ericson denied both requests. Her husband talked to Ben Ferry about the situation, then Mr. Ferry went to Mr. Ericson and told him to let the Hardys see the ballots. Paper ballots were brought forth and it was verified that she had been wrongfully eliminated. There are ethical problems within our leadership. Scott Ericson, current councilmember, is a member of the Republican Party State Central Committee and works for Governor Herbert. He violated a citizen's right to audit the County's State Delegate voting process. If it were not for Ben Ferry the truth would not have been revealed and she would have missed the opportunity to serve as a State Delegate. She felt that there is an inner circle within the political system both locally and

within the state. This is not right. We need leaders who are honest, trustworthy and have the highest moral character. Those who have violated these ethics should voluntarily step down.

On another matter, Ms. Hardy said there is talk about pickle ball courts. It has been said that there are businesses that have raised half the money for these courts. They should join with other private businesses, maybe some gyms, then they can charge those citizens that use the courts instead of getting the government involved and forcing all citizens to pay for courts they will never use. The government needs to get out of the way and let the private markets work.

Ms. Hardy has been doing some more study on the government's Office of Economic Development. They are using taxpayer's money as incentives to lure businesses from out of state. The GOED's annual operating budget is over \$30 million and over the last seven fiscal years has caused the state to forego \$646 million in taxes to offer these incentives. Imagine how it feels to be an existing Utah business and see your own government, to which you have been paying substantial taxes over the years, using your tax dollars as an incentive to lure a competitor. We need to let the free market work. Companies will come here on their own because of low taxes and less regulations. It is not morally right for a government to be choosing winners and losers. Again, get government out of the way and let the free markets work.

Becky Maddox – Ms. Maddox added her voice to those of Bonnie Germer, DeAnna Hardy and Delay Mecham. She was very concerned about BRAG. In this country people give the authority to the government that they possess already. If a person had to protect their possessions, family and property, it is not very efficient. So the citizens have given this authority to sheriffs and police officers. We cannot delegate authority we do not have. She quoted Ezra Taft Benson, President Eisenhower's Secretary of Agriculture for eight years. *"History teaches that when individuals have given up looking after their own economic needs and transferred a large share of that responsibility to the government, both they and the government have failed. At least twenty great civilizations have disappeared. The pattern of their downfall is shockingly similar. No one has the authority to grant such power as welfare programs, schemes for redistributing the wealth, and activities which coerce people into acting in accordance with a prescribed code of social planning. People must be watchful, vigilant and informed lest their liberties become gradually usurp by unscrupulous leaders and they awaken to find their liberty gone. Despotism does not arise on the platform of totalitarianism or anything resembling it. It is going into office on platitudes of democracy, freedom, promises of what the government will provide the people, or something for nothing."* When we talk about BRAG and some of these other government entities, the voters do not have the opportunity to vote these people on or off of BRAG. This is something that politicians put these government entities together. In our country, under our system of government, we, and the rest of the people in town have the opportunity to hold our politicians responsible and accountable for what they do and don't do because every time an election comes along, if we don't like what they are doing we can vote them out of office. We can't vote people out of BRAG and some of these other groups. It is wrong; it is socialism; it is antithetical to our form of government. She asked the Council not to participate in BRAG.

Lee Phipps, 667 S 200 W – Mr. Phipps said whenever the Street Department is doing some road improvements, there is a pretty good dip on the intersection of 100 West 600 South. Even if a person is going the speed limit most people bump their oil pans. He understood that there is a need for good drainage, but that might be something the City should look at. Mr. Phipps rides a bike to work. He didn't know if it's the nature of Box Elder County, but there is a real problem with puncture weeds. Maybe this is something that should be done in conjunction with the

County. There are areas where there is not much area being done between sidewalks and other areas. Quite a few of the puncture weeds go into the road and cause a lot of problems for those who enjoy riding bicycles.

There were no further comments.

Mayor Fife said Mr. Pugsley will address the concerns from Mr. Phipps. Mayor Fife referred Ms. Germer to Bruce Leonard as Airport Manager to answer her questions.

CLOSED SESSION

A motion to adjourn to a closed session to discuss the character, professional competence or physical or mental health of an individual was made by Councilmember Vincent, seconded by Councilmember Ericson.

Councilmember Ericson – aye
Councilmember Jensen – aye
Councilmember Rex – aye
Councilmember Thompson – aye
Councilmember Vincent – aye

The meeting adjourned to a closed session at 9:13 PM.

NEW BUSINESS (Continued)

The Council returned to an open meeting at 11:15 PM.

Appointment of City Administrator

MOTION: A motion to table the appointment of a City Administrator was made by Councilmember Rex, seconded by Councilmember Thompson and unanimously carried.

The meeting adjourned at 11:16 PM.