

APPROVED MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on May 27, 2009 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
ANDREW C. BALL
MACK CUNNINGHAM
PAULA J. GAMACHE
CATHERINE F. PARKER
GEORGE S. PRATT
JOSEPH A. SACK
Councilmembers

ABSENT: None

The meeting convened at 7:52 p.m. Mayor Otis made a motion, seconded by Councilman Pratt and unanimously carried, to adjourn into Executive Session at 7:53 p.m. to discuss personnel matters. Councilman Cunningham made a motion, seconded by Councilwoman Parker and unanimously carried, to adjourn the Executive Session at 8:05 p.m. The regular meeting convened at 8:07 p.m.

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis asked the City Clerk to call the roll; a quorum was present to conduct official city business.

Announcements

Mayor Otis announced that the City Council would be holding a special meeting/workshop on Monday, June 1, 2009 at 8:30 p.m. with the Board of Architectural Review, Landmarks Advisory Committee, the Rye Historical Society and other interested individuals to discuss the decision on where to locate the gazebo that will serve as a memorial to the members of the Rye community who died on September 11, 2001.

3. Residents may be heard who have matters to discuss that do not appear on the agenda

Robert Munsie, 12 Larkspur Lane, said that he was representing the Loudon Woods Association and requested that the Council expedite the repair and replacement of the retaining

wall located on Boston Post Road opposite Purdy Avenue where the City placed concrete barriers in 2008 making the sidewalks unusable. He said he was afraid that economics would make the temporary fix a long-term fix and said the project should be completed this year regardless of economics. City Manager Culross said that the wall may be located on private property and it must be determined who has the right to fix the wall. Mayor Otis asked that City staff provide a report on the issue.

John Carey, 860 Forest Avenue, presented the Council with a memorandum from himself, Bertrand de Frondeville, Arthur Jacobs and John Sherwin regarding the Osborn tax litigation. The memo referred to the case as a “pointless crusade” and said it was time to stop the “hemorrhaging of the resources of the City, the Rye City School District and The Osborn by urging that the three parties drop their appeals and comply with the 2007 ruling of Judge Dickerson. He said the parties should meet to negotiate with only the CEOs and CFOs. Mayor Otis said there had been no hemorrhaging of the City’s budget because the City has not been paying private attorneys. The City paid 22% of the cost of the forensic accountants used for the litigation, but did not agree to sharing any legal fees until the appeal when the City agreed to pay 22% of \$75,000. He added that there have been efforts made to seek settlement but the parties are extremely far apart. Councilman Pratt took exception to the memorandum, saying that he felt it accused elected officials of acting in a litigious manner. A discussion ensued between former Mayor Carey and Councilman Pratt relative to the amount of knowledge a member of the Council would have regarding the facts of the case as opposed to the information available to the general public as well as knowledge of the law. Councilman Sack asked if Judge Dickerson’s rulings were upheld would the City owe money to The Osborn or would they owe money to the City. Mayor Otis said that money is put aside for tax certiorari case refunds based on a formula determined by the City Comptroller. Councilman Ball said that over the course of the litigation the School Board had appealed to the City on many occasions to share the cost of the litigation, which had been declined. He added that he believed calling the litigation “pointless” was harsh because it was not begun as a matter of principal but as a way of significantly helping the City’s finances over a series of decades.

Robert Schubert, 980 Forest Avenue, came to speak about the issue of his pond. Mayor Otis noted that the Council extended an invitation to Mr. Schubert to have his engineer make a presentation to the Council but the report had not been received by the Friday deadline. Mr. Schubert said that he had sent two letters to the attorney representing the Gates family requesting permission to perform an analogous hydrogeologic test on their property at his expense. On May 19th he received a reply declining his request and this refusal has caused the delay in scheduling his study, which will serve as a rebuttal to the report presented by Kevin Phillips. He requested an agenda spot on the June 10th Council meeting regardless of receiving access to the Gates property. Mayor Otis asked that any materials that Mr. Schubert had for his agenda item be received in the City Manager’s Office by noon on the Friday before the meeting. Mr. Schubert objected and said that he has only been given access to the Phillips report one hour before it was presented. It was pointed out to Mr. Schubert that he had access to the Phillips report the same day as the Council (the Monday prior to the meeting when it was finalized) because it had been put on the City website and he had been given a copy. Councilman Sack asked if the City could ask the Gates on behalf of Mr. Schubert for access to their property. Corporation Counsel Plunkett said that he has communicated with the Gates’ attorney regarding access to their property for a dye test shortly before Mr. Schubert communicated with him, and he too had been

declined. Councilman Ball said that without access to the Gates' property the primary focus of Mr. Schubert's experts' report would be based on his observations of the Schubert property as well as a critique of the Phillips report. He said it might be more productive to have Kevin Phillips at that meeting to respond. Councilman Cunningham referred to an issue Mr. Schubert had raised at a prior meeting regarding the original permit from the Planning Commission and the CC/AC. He said he has reviewed the minutes relative to the 1994 determination and it was the contention of the Planning Commission and CC/AC that it was a wetland and should not be turned into a pond. He said that the determinations made by the Planning Commission are inconsistent with the facts the Council has before it regarding what was done. Mr. Schubert said he received approval to take dirt out of the wetland but did not do so and that the dimensions of the pond were identical with what was submitted. Councilman Cunningham suggested that Mr. Schubert review the minutes. Mayor Otis said the Council would look forward to hearing Mr. Schubert's presentation in June.

David Hood spoke about the deer problem. He said that recently a deer was hit on the Playland Parkway and it took 20 minutes for the County Police to arrive. He said the Rye Police should have responded. He also suggested that the Deer Committee should be brought back to deal with the problem. Mayor Otis said that as a result of the study conducted by the Committee, the DEC had determined that the City does not satisfy the criteria by which they would allow the City to remove deer. Councilman Pratt said he believed the conclusion that there was only one herd was wrong and that with modern motion activated infrared cameras that give the date and time it could be easily determined.

Ray Tartaglione again came to discuss conditions on Hen Island. He said he had received a letter from Commissioner Meyerson of the County Health Department in which he said he agrees with the original 2007 inspection of the Island except for two issues of sewage pits that should have their covers replaced. He disagrees with that assessment and showed photographs that he has previously presented at a Council meeting. Mayor Otis said it might be more valuable for Mr. Tartaglione to bring his concerns to the County Government. Mr. Tartaglione said that in a conversation with County Executive Andy Spano he had called Commissioner Meyerson a liar. He also said that he believes the City has laws that regulate sewage and potable water which could end the situation tomorrow. Mayor Otis suggested Mr. Tartaglione put all his complaints in writing and they will be forwarded to the County.

Michael Clay Johnson, a Board Member of Kuder Island Colony, said he is not sure what Mr. Tartaglione's accusations about residents of Hen Island polluting Long Island Sound are based on. The County has been out there and made inspections. He said the two issues raised by Commissioner Meyerson, covers for sewage pits, are being addressed and that folks on Hen Island are doing everything they can to rectify the violations in a timely manner.

4. Presentation of the City of Rye Stormwater Management Program 2008 Annual Report

Assistant City Engineer Christopher Tallerini and Michael Richie of the firm of Dolf Rotfeld Engineering, the City's consultant regarding Phase II Stormwater Requirements, presented the Annual Stormwater Report, which is required to be submitted annually to the Department of Environmental Conservation (DEC) by June 1. Mr. Richie said that the period

covered by the report is March 2008 to March 2009. City staff must report on and document activities related to minimum measures, which include:

- Public Education and Participation (educating the public about stormwater quality issues and encouraging community participation in activities related to improving water quality);
- Illicit Discharge Detection and Elimination (legislation has been adopted and there is an obligation to map and inspect outfalls);
- Construction Site Stormwater Runoff Control (where there is an area of disturbance of the soil of one acre or more the applicant is required to prepare a stormwater pollution prevention plan to control sediment or erosion from the construction site);
- Post-Construction Stormwater Management (after facilities are constructed that deal with water quality or retention, the City is obligated to inventory the site and inspect it or have self-certification of inspection and notice of proper maintenance on an ongoing basis);
- Stormwater Management for Municipal Operations (how parking lots and streets are swept, catch basin cleaned and how the Public Works facility is maintained).

The report documents in numerical terms what the activity over the year has been. The City is also required to hold training sessions for employees in connection with the requirements.

Council comment included:

- Will requirements for municipalities for handling stormwater management increase in the future relative to outflow and increase stormwater budgeting requirements? (The initial approach is to address the quality of water coming into the system but there is a current requirement to observe the outflow and the City may be asked to sample and test the outflow. If the testing determines that the water quality is degrading the water body, the City would be asked to develop further measures to eliminate the degradation.)
- Are chemicals, pesticides and road salts being addressed? (Yes, the City is asked to report how much nitrogen and phosphorus is in the fertilizer it uses and is asked to use low impact fertilizers. A County law going into effect in 2010 will control the amount of nitrogen and phosphorus in fertilizers at the point of sale.)
- Will the requirements put a burden on the City Marina regarding filtering the runoff from the cleaning of boats? (A survey of the Marina was completed subsequent to the dates of this report and will be included in the 2009 report. There are “clean marina” programs that offer specific recommendations for dealing with discharges from cleaning boats. A harder look will be taken at the Marina and Golf Course to come up with more specific recommendations to limit potential pollutants through operations and practices.)

5. Temporary Traffic Safety and Trails Committee Project Update

Councilman Cunningham provided an update on actions that have been taken related to the priority list compiled by the Temporary Traffic Safety and Trails Committee. Some of the activity such as the Boston Post Road median, crosswalk at Old Post Road and improvements to the Parsons Street area were safety related. The final activity that relates to the Committee’s highest priorities is the construction of a trail from the “snow fields” opposite the Nugent

Stadium on Boston Post Road that allows people access to the Nature Center. The Conservation Commission/Advisory Council (CC/AC) approved the trail and the Friends of the Nature Center have been working with Eagle Scouts on developing the trail. A cross walk will be created near Nugent Stadium when site line issues have been resolved. The trail may ultimately allow walkers access from the snow fields through the Nature Center and down to the area of the Central Avenue Bridge if the new bridge design incorporates a pedestrian access. This trail will also allow access for people attending events at the Nature Center to park on the snow fields and enter through the trail. *Joseph Murphy, 75 Franklin Avenue*, thanked Councilman Cunningham for his work on the trailways and for including the CC/AC.

Jim Amico, 350 Midland Avenue, said he had been expecting an update on traffic issues. Councilman Cunningham said this report was an update on activities related to the Temporary Traffic Safety and Trails Committee not the Traffic and Transportation Committee. He added that the City is looking to receive money from the Federal Government to do traffic enhancements to Midland Avenue based on a capital project. Mr. Amico expressed his frustration with how long it is taking to achieve the changes to Midland Avenue that he has requested and asked that temporary measures be taken to control traffic. Mayor Otis said he believed the City had a good chance of receiving over \$600,000 from the Federal Government. Part of the process involves the State Regional Transportation Planning Agency amending their capital projects plans. There are only two projects from Westchester County on that amended list and one is the City of Rye project. Mr. Amico also expressed his displeasure with the new fence put up by the Recreation Department. Councilman Ball, as liaison to the Recreation Commission, said he knew a great deal of time had gone into the decision regarding the fence. Mayor Otis said the Council would ask for additional information on the decisions made relative to the new fence.

6. Consideration to set a public hearing to restrict parking on Mead Place

City Manager Culross said that it is the recommendation to set a public hearing for the July meeting in order to give an opportunity for any one who might want to object to the proposal. Mead Place residents have indicated they are in favor of the proposal.

Councilman Cunningham made a motion, seconded by Councilman Pratt and unanimously carried to adopt the following Resolution:

WHEREAS, the Council wishes to amend Chapter 191, Vehicle and Traffic, by amending Section 191-19.1 Parking prohibited certain hours, by adding a section of Mead Place to the streets where parking is restricted during certain hours; and

WHEREAS, it is now desired to call a public hearing on such proposed amendments to the law, now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule Law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City on July 15, 2009 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such proposed local law.

Section 2. Such notice of public hearing shall be in substantially the following form:

**PUBLIC NOTICE
CITY OF RYE**

Notice of Public Hearing on a proposed local law to amend Chapter 191, Vehicles and Traffic, by amending Section 191-19.1, Parking prohibited certain hours, by adding a section of Mead Place to the streets where parking is restricted during certain hours.

Notice is hereby given that a public hearing will be held by the City Council of the City of Rye on the 15th day of July, 2009 at 8:00 P.M. at City Hall, Boston Post Road, in said City, at which interested persons will be afforded an opportunity to be heard concerning a proposal to amend Chapter 191, Vehicles and Traffic, by amending Sections 191-19.1, Parking prohibited certain hours, by adding a section of Mead Place to the streets where parking is restricted during certain hours.

Copies of said local law may be obtained from the office of the City Clerk.

Dawn F. Nodarse
City Clerk
Dated: July 3, 2009

7. Consideration to set a public hearing for July 15, 2009 for a Special Permit Application (#TC011) submitted by MetroPCS New York, LLC to co-locate a wireless telecommunications facility on the roof top of 66 Milton Road

Mayor Otis said a consultant has done a report on behalf of the City, which will be available for the public hearing.

Mayor Otis made a motion, seconded by Councilman Pratt and unanimously carried, to adopt the following resolution:

WHEREAS, a special use permit application (TC011) for permission to co-locate a wireless telecommunications facility at 66 Milton Road has heretofore been introduced at this meeting and placed before the Mayor and each Councilman; and

WHEREAS, it is now desired to call a public hearing on such proposed application, now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule Law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City, on July 15, 2009 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such application.

Section 2. Such notice of public hearing shall be in substantially the following form:

CITY OF RYE

**Notice of Public Hearing on a special use permit application by MetroPCS
New York, LLC to co-locate a wireless telecommunications facility
at 66 Milton Road**

PLEASE TAKE NOTICE that, pursuant to Chapter 196 of the Code of the City of Rye (Wireless Telecommunications), the Rye City Council has scheduled a public hearing for Wednesday evening 8:00 P.M., July 15, 2009 in the Council Room of the Rye City Hall on the following matter:

MetroPCS New York, LLC has applied for special permit approval for the purpose of installing a wireless telecommunications facility on a property located at 66 Milton Road. The property is known on the Rye City Tax Map as Sheet 146.11, Block 1, Lot 73, and is located in the RA-3 Apartments District. All information pertaining to this matter is available at the City Clerk's Office in Rye City Hall. Any person interested or affected will be given an opportunity to be heard.

Dawn F. Nodarse
City Clerk
July 3, 2009

8. Resolution to rescind changes to local law amending Chapter 191, Vehicles and Traffic, of the Rye City Code by amending Section 191-20, Subsections B and C to reinstate a one-hour limit on parking on Theodore Fremd Avenue
Roll Call

City Manager Culross said that this will reverse something that was done as a temporary measure during the Elm Place construction.

Councilman Pratt made a motion, seconded by Councilwoman Gamache, to adopt the following resolution:

RESOLVED, that Section 191-20, "Parking time limited", of the City Code be amended to delete Theodore Fremd Avenue, South, from Elm Place to the entrance to Car Park No. 2 from subsection C, fifteen-minute parking and add it to subsection B, one-hour parking.

ROLL CALL

AYES: Mayor Otis, Councilmembers Ball, Cunningham, Gamache, Parker,
Pratt and Sack

NAYS: None

ABSENT None

9. Resolution authorizing the Mayor to sign an employment agreement with Francis J. Culross to serve as Rye City Manager effective May 27, 2009
Roll Call

Mayor Otis said an agreement has been reached with Mr. Culross that will move him from Acting and Interim status to that of City Manager, with a contract that has the same provisions as anyone in the Administrative Pay Group. The compensation is the same as former City Manager Shew, but because Mr. Culross is a retiree of the City, the City will not have to pay into the State Retirement System or pay any additional contribution for health benefits.

Mayor Otis made a motion, seconded by Councilman Cunningham, to adopt the following resolution:

RESOLVED, that the City Council of the City of Rye hereby authorizes the Mayor to sign and employment agreement with Francis J. Culross to serve as Rye City Manager effective May 31, 2009.

ROLL CALL

AYES: Mayor Otis, Councilmembers Ball, Cunningham, Gamache, Parker,
Pratt and Sack

NAYS: None

ABSENT None

10. Bid award for one Printer/Cutter for Sign Shop (Bid #2-09) for the City of Rye Department of Public Work.
Roll Call.

City Manager Culross said this item was included in the 2009 budget and the low bid is recommended, which is well within the budget.

Councilman Pratt made a motion, seconded by Councilman Cunningham, to adopt the following Resolution:

RESOLVED, that Bid #2-09, One (1) Printer/Cutter with Software for Sign Shop at Public Works is hereby awarded to Grant Graphics, Inc. for the amount of \$16,974.00, the low bidder whose bid meets the specifications.

ROLL CALL:

AYES: Mayor Otis, Councilmembers Ball, Cunningham, Gamache, Parker and Sack

NAYS: None

ABSENT: Councilman Pratt

BID # 2-09

Printer-Cutter Sign Shop

BIDDER	BID AMOUNT
Grant Graphics, Inc.	\$16,974.00
Beacon Graphics, Inc.	\$17,345.00

11. Bid award for Reconstruction of the City Hall Steps (Contract 2009-03) for the City of Rye Department of Engineering
Roll Call.

City Manager Culross said the bid was the lowest of the three bids received. \$125,000 was budgeted for this project and the upside of the down economy is that the low bid is \$59,414. The balance of the money will be allocated to the Square House roof project that was under budgeted. The steps to the building are in bad shape and considered a safety hazard. Councilman Ball expressed concern about doing the project in the current economy and asked for more information about what would happen if nothing was done and asked if there was any way the project could be deferred for another year. Councilman Sack agreed with Councilman Ball and suggested comparing the project to a list of other priorities. Mayor Otis said that if there was a window of time to act on the bid, he would agree to postpone the vote but added that he was concerned about the liability and risk issue and safety issue, which was the only reason to do the project. Assistant City Manager Pickup said there were other issues such as the risers being substandard and the slope of the stairs trapping water that causes problems due to freezing

and thawing of water and presents a falling hazard. The Council agreed to put off acting on the bid until the next meeting.

12. Resolution to declare certain equipment as surplus
Roll Call

City Manager Culross said the equipment has been recommended by the Public Works Department as no longer being needed, has already been replaced or is unusable. When the following equipment has been declared surplus they can proceed to sell it:

2007 Ford Crown Vic, Vin # 2FAHP71W57X114300, FIRE DAMAGED
1993 Chevy Kodiak Vin # 1GBM7H1J7PJ105467, Mileage 35,907
2001 International Vin # 1HTSLABL31H356882, Mileage 35,279
2007 Ford Crown Vic, Vin # 2FAHP71W27X114299, FIRE DAMAGED
2000 Ford Crown Vic, Vin # 2FAFP71W9YX196458, Mileage 48,762
1996 Gehl mod 4625 DX, Serial # 22787, Hours 885.6

Councilman Cunningham made a motion, seconded by Councilwoman Parker, to adopt the following Resolution:

WHEREAS, the City has been provided with a list of vehicles that the Department of Public Works has identified as being obsolete or will become obsolete during 2009; and

WHEREAS, the Department of Public Works has recommended that said vehicles be declared surplus; now, therefore, be it

RESOLVED, that said vehicles are declared surplus; and be it further

RESOLVED, that authorization is given to the City Comptroller to sell or dispose of said vehicles in a manner that will serve in the best interests of the City.

ROLL CALL:

AYES: Mayor Otis, Councilmembers Ball, Cunningham, Gamache,
Parker and Sack

NAYS: None

ABSENT: Councilman Pratt

13. Seven reappointments to the Finance Committee, three for terms ending January 1, 2010, two for terms ending January 1, 2011, and two for terms ending January 1, 2012 by the Mayor with Council approval

Mayor Otis made a motion, unanimously approved by the Council, to reappoint to the Finance Committee Michael Caponti, Frederick Dunn and David Mullane for terms ending on

January 1, 2010; Norman MacMaster and Stephen Myers for terms ending on January 1, 2011; and Warren Keegan and Arthur Stampleman for terms ending on January 1, 2012.

14. Miscellaneous communications and reports.

Councilman Cunningham reported that City Manager Culross has asked that the report that was to be given by the Recession Planning Task Force on efforts by City staff to address shortfalls that are expected for 2009 and looking forward to 2010 be put over to the June meeting. Reports have come back indicating that the revenue shortfall will be 10% lower than budgeted and Mr. Culross has directed Department heads to come back with opportunities in budgets to address the issues raised by The Task Force. He added that Assistant City Manager Pickup had attended a NYCOM meeting and it is estimated that, due to market conditions, contributions to the State Pension Fund will be increased estimated by 50%, phased in over three years. He said that he expects the Council and City employees to do their fair share to minimize any tax increases to property owners.

Councilman Cunningham also reported that in response to a request made by him at the last meeting, Police Commissioner Connors had reported that the estimated cost for July 4th overtime would be \$7,000, an amount that does not include fire and EMS costs. He said he would like to pursue with the County how they might potentially cover some of the City's costs, saying he had recently learned that Valhalla receives a stipend from the County to support first response to the Westchester Medical Center. He said he will ask County Legislator Judy Myers for a copy of the Agreement and see if it could work for the City relative to Playland. Mayor Otis added that the City does receive money from the County in other areas and sited that for the Sluice Gate project the County would be paying 50% of the cost of what will be an over \$2 million project and also contributing \$200,000 towards the effort to purchase the Bird property. The Mayor said that on Memorial Day he saw many County Police on Playland Parkway at the time when the parking lot was full and the lot was closed and also noted that Dan McBride, the Director of Playland, was directing traffic at the entrance to Playland. He also said that the City benefits from additional traffic on holiday weekends that goes into Rye Town Park because the increased revenue to the park reduces the amount of money the City must contribute toward operating costs.

Councilman Cunningham requested that the Council receive a report from Commissioner Connors or City Manager Culross regarding vehicle purchases. He asked if there had been any discussions regarding eliminating vehicle purchases relative to budgeted amounts approved in the 2008 and 2009 budgets in order to conserve cash.

15. Old Business

Councilman Ball said that he had previously asked for a report on the per unit costs for fixed and mobile speed clocks that can be used as traffic calming devices. (The City Manager said the information had been provided.) Mr. Ball also said he wanted to return to a dialogue with Metro North regarding a lease that the City is comfortable with and would allow the City to make the necessary investment in to improve the facility. He said he believed it was important to have clarity on what the City wants to achieve in any discussions with Metro North. Councilman Pratt said he believed there was information in a report from the Central Business District Task

Force relative to Metro North and suggested it would be beneficial for the Council to refresh themselves as to the contract status with Metro North. He said he felt it was important for the City to retain control of the parking franchise at the train station. Councilman Cunningham pointed out that raising parking fees can cause problems because Metro North would prefer that residents and non-residents are charged the same fee. Mayor Otis said that the City retaining control of the managing of the parking lots makes it more user friendly. He added that he believed the goals in dealing with Metro North were to extend the relationship without losing the City's autonomy.

16. New Business

Mayor Otis questioned that change in signs from one hour to two hour parking in the spaces located near Sunrise Pizza. (The area is listed in the City Code as two hour parking and the sign was changed when the Court requested that the sign be changed because people with permits were parking there for more than the allowed time.)

Councilman Sack asked if the City could ask the Rye Town Park Commission to investigate if smoking could be banned in the park and on the beach. Mayor Otis said that it has been discussed by the Commission and research is being done by the Town of Rye to determine how many beaches have no cigarette policies in order for the Commission to consider a policy change. The Mayor said he has also spoken with Rye Town Supervisor Joe Carvin about ways to improve clean up of the Park.

17. Draft unapproved minutes of the regular meeting of the City Council held May 13, 2009

Mayor Otis made a motion, seconded by Councilman Pratt and unanimously carried to approve the minutes of the regular meeting of the City Council held on May 13, 2009.

18. Adjournment

There being no further business to discuss, Councilman Ball made a motion, seconded by Councilman Cunningham and unanimously carried, to adjourn the meeting at 11:00 p.m.

Respectfully submitted,

Dawn F. Nodarse
City Clerk

