City of High Point

Municipal Office Building
211 South Hamilton Street
High Point, NC 27261

Meeting Minutes

Monday, June 1, 2009

4:45:00 PM

Council Chambers

Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE

Council Member Bencini joined the meeting at approximately 5:30 p.m. and was not present during discussion of certain matters. His absence will be reflected under the separate matters.

Present: Mayor Smothers, Council Member Bencini, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth, Council Member Pugh and Council Member Whitley

PRESENTATION OF ITEMS

FINANCE COMMITTEE - Council Member Whitley, Chair
Committee Members: Bencini, Douglas and Alexander

(all were present)

Contract - Bid No. 50 - Shoot House for Police Firing Range

090123 Approval of contract awarding Bid No. 50 for installation of a Shoot House for the Police Firing Range. Purchasing and the Police Department recommends that contract be awarded to Holbrook& Associates, Inc. in the amount of $248,900.00 which is the lowest responsible and responsive bidder meeting specifications.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth, Council Member Pugh and Council Member Whitley
Absent: Council Member Bencini

Contract - Bid No. 51 - 121 kV Circuit Breakers for the Penny Road Substation

090124 Approval of contract awarding Bid No. 51 for the purchase of three 121kV Circuit Breakers for the Penny Road Substation. Purchasing and the Electric Department recommends that contract be awarded to UAI/UTILICOR in the amount of $146,100.00, which is the lowest responsible and responsive bidder meeting specifications.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth, Council Member Pugh and Council Member Whitley
Absent: Council Member Bencini

Contract - Bid No. 52 - 15 kV Circuit Breakers for the Penny Road Substation

090125 Approval of contract awarding Bid No. 52 for the purchase of 15kV Circuit Breakers for the Penny Road Substation. Purchasing and the Electric Department recommends that contract be awarded to Wesco in the amount of $177,494.000, which is the lowest responsible and responsive bidder meeting specifications.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth, Council Member Pugh and Council Member Whitley
Absent: Council Member Bencini

Contract - Sole Source Authorization - Equipment for the Electric Department

090126 Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment for the Electric Department from Trayer Engineering.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth, Council Member Pugh and Council Member Whitley
Absent: Council Member Bencini

Budget Ordinance Amendment - Neal F Austin Library Expansion

090127 Council is requested to adopt a Capital Project Ordinance Amendment for contributions in the amount of $100,000.00 for the Neal F. Austin Library Expansion.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for adoption, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth, Council Member Pugh and Council Member Whitley
Absent: Council Member Bencini

Resolution - Amending Electric Utility Rate Schedule

090134 Adoption of a resolution amending the Electric Utility Rate Schedule increasing rates and charges for the electric utility for availability demand and consumption by 4.0% effective for bills dated on or after July 1, 2009.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter remain in the Finance Committee and placed on the June 18, 2009 City Council Agenda for action.

A motion was made by Council Member Whitley, seconded by Council Member Alexander, that this matter be referred to the Finance Committee, due back on June 18, 2009. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth, Council Member Pugh and Council Member Whitley
Absent: Council Member Bencini

Electric Rate Rider REPS - Renewable Energy Portfolio Standards (REPS) Charge

090131 Council is requested to approve the Electric Rate Rider (REPS) for the Renewable Energy Portfolio Standards (REPS) Charge.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter remain in the Finance Committee and placed on the June 18, 2009 City Council Agenda for action.

A motion was made by Council Member Whitley, seconded by Council Member Alexander, that this matter be referred to the Finance Committee, due back on June 18, 2009. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

Agreement - High Point Museum Operational Merger

090132 City Council is requested to approve an agreement between the High Point Historical Society and the City of High Point to merge the operations of the High Point Museum into the City as a Division under the general direction of the Director of Library Services.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

Ordinance - Amending the Library Board of Trustees

090133 Council is requested to adopt an ordinance amending the High Point Code of Ordinances Title 7 Parks, Recreation and Cultural Affairs, Chapter 2 Library Board of Trustees, Section 7-2-1 "Appointment; term; vacancies" to expand the Library Board of Trustees from the current eight members to nine members.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

Resolution - Offer & Acceptance for A State Loan - Sewer Main Renovations

090135 Adoption of a resolution from the North Carolina Department of Environment and Natural Resources (NCDENR) accepting an offer for a state loan in the amount of $1,798,500.00 for Sewer Main Renovations.

Since this matter did not originally appear on tonight's Agenda, **Council Member Alexander moved to suspend the rules relative to placing it on the Agenda for discussion and consideration. Council Member Sims made a second to the motion which carried unanimously. [8-0 vote] [Council Member Bencini was absent when vote taken]**

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for adoption, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

Budget Ordinance Amendment - American Recovery & Reinvestment Act - 2009 Loan Assistance

090140 Adoption of a Capital Project Ordinance Amendment in the amount of $1,798,500 for the American Recovery & Reinvestment Act for sewer main renovations.

Since this matter did not originally appear on tonight's Agenda, **Council Member Alexander moved to suspend the rules relative to placing it on the Agenda for discussion and consideration. Council Member Sims made a second to the motion which carried unanimously. [8-0 vote] [Council Member Bencini was absent when vote taken]**

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be adopted. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

Contract - Bid No. 56 - Obsolete Sewer Main Rehabilitation

090136 Approval of contract awarding Bid No. 56 for Obsolete Sewer Main Rehabilitation. Purchasing and the Public Services Department recommends that contract be awarded to Breece Enterprises in the amount of $774,734.00 which is the lowest responsible and responsive bidder meeting specifications.

Since this matter did not originally appear on tonight's Agenda, **Council Member Alexander moved to suspend the rules relative to placing it on the Agenda for discussion and consideration. Council Member Sims made a second to the motion which carried unanimously. [8-0 vote] [Council Member Bencini was absent when vote taken]**

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

Contract - Bid No. 57 - Lazy Lane Pump Station Abandonment Project

090137 Approval of contract awarding Bid No. 57 for the Lazy Lane Pump Station Abandonment Project. Purchasing and the Public Services Department recommends that contract be awarded to Gilbert Engineering in the amount of $333,510.00 which is the lowest responsible and responsive bidder meeting specifications.

Since this matter did not originally appear on tonight's Agenda, **Council Member Alexander moved to suspend the rules relative to placing it on the Agenda for discussion and consideration. Council Member Sims made a second to the motion which carried unanimously. [8-0 vote] [Council Member Bencini was absent when vote taken]**

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

Request for Public Hearing Date - FY2010 FTA Section 5307 Operating, Capital, and Planning Grant Application

090138 Council is requested to establish the date of Monday, June 15, 2009 at 5:30 p.m. as the date to receive public comments on the filing of the FY2010 FTA Section 5307 Operating, Capital and Planning Grant application for HiTran, Dial-A-Lift, the Thomasville portion of Davidson County Transportation system with the area within High Point served by Guilford County Transportation System.

Since this matter did not originally appear on tonight's Agenda, **Council Member Alexander moved to suspend the rules relative to placing it on the Agenda for discussion and consideration. Council Member Sims made a second to the motion which carried unanimously. [8-0 vote] [Council Member Bencini was absent when vote taken]**

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair
Committee Members: Douglas, Pugh and Alexander

(all were present)

There were no matters appearing on tonight's Agenda for consideration by the Public Safety Committee.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair
Committee Members: Blakeney, Faircloth, Whitley and Alexander

(all were present)

There were no matters appearing on tonight's Agenda for consideration by the Public Services Committee.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair
Committee Members: Blakeney, Pugh, Sims and Faircloth

(all were present except for Chairman Bencini)

Right of Way Encroachment - 09-01 - High Point University

090129 A request by High Point University to permit an encroachment into a portion of the W. College Drive right of way. Proposed encroachment is lying along the east side of W. College Drive, north of E. Farris Avenue.

Mark Schroeder of Planning and Development gave an overview of the staff report. TRC has reviewed this request and approved a street design as well as a flood plain development permit and this proposal requires Council's approval for a fence to be placed in the right-of-way.

Following the presentation of the staff report, Council Member Alexander asked about the liability associated with the fence in the right-of-way and who would be responsible for any damages. Mr. Schroeder explained the improvements would be the responsibility of High Point University and they would also be responsible for the modifications of the street. He further explained there would be a "hold harmless" agreement placed on record with this encroachment agreement if it is approved to where the city could request that the improvement be removed from the right-of-way. Council Member Alexander asked if the fence could be considered a hazard because of the location right on the curb line and Mr. Schroeder explained there would be a sidewalk section between the fence and the curb of six-feet. Mr. Schroeder informed Council that both the applicant and the engineer for the project was present to answer any questions.

Mayor Smothers asked if anyone was present that would like to speak regarding this matter. There being none, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval of this request.

A motion was made by Council Member Whitley, seconded by Council Member Sims, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

MISCELLANEOUS

Reappointment - Theatre Advisory Board - Farakh Kahn

090141 Council is requested to confirm the reappointment of Farakh Kahn to the Theatre Advisory Board. Appointment will be effective immediately and will expire on June 1, 2012.

Since this matter did not originally appear on tonight's Agenda, **Council Member Alexander moved to suspend the rules relative to placing it on the Agenda for discussion and consideration. Council Member Sims made a second to the motion which carried unanimously. [8-0 vote] [Council Member Bencini was absent when vote taken]**

It was recommended that this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Alexander, seconded by Member Faircloth, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

Resolution - New Municipal Records Retention & Disposition Schedule

090139 Council is requested to adopt a resolution accepting a new Municipal Records Retention and Disposition Schedule.

Since this matter did not originally appear on tonight's Agenda, **Council Member Alexander moved to suspend the rules relative to placing it on the Agenda for discussion and consideration. Council Member Sims made a second to the motion which carried unanimously. [8-0 vote] [Council Member Bencini was absent when vote taken]**

Mayor Smothers asked staff to explain. City Clerk Lisa Vierling explained that the N.C. Department of Cultural Resources has recently completed revisions to the Municipal Records Retention and Disposition Schedule and has submitted the New Municipal Records Retention and Disposition Schedule for adoption by the municipalities throughout the state.

It was recommended that this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Alexander, seconded by Member Blakeney, that this matter be recommended for approval, consent agenda. The motion carried by the following vote:

Votes: Aye: Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Pugh, Council Member Faircloth and Council Member Whitley
Absent: Council Member Bencini

PUBLIC COMMENT PERIOD - 5:15 P.M.

090111 **Ordinance - Demolition of Structure - Vacate & Close - 309 Park Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 309 Park Street belonging to Anthony J. Pearson.

Council Member Bencini joined the meeting during discussion of this matter. [5:30 p.m.]

Anthony Pearson addressed Council and informed Council that he has a problem with the way the city's system works. He stated that although staff took several pictures of the structure he owns at 309 Park Street, they only put the bad pictures in the packets. He felt like he was being railroaded because staff would not work with him and wanted to know who he could go to for recourse because he was making improvements, but staff has ignored what he has done. Katherine Bossi, Local Codes Enforcement Supervisor, explained that although Mr. Pearson has completed some improvements, that they are not quality work and do not comply with the building code.

Edith Fitzgerald- 3805 Briarwood Avenue

Mrs. Fitzgerald addressed Council regarding the following concerns with her neighbor (Gary Houston).

stormwater runoff from Mr. Houston's property renders her yard to be totally unusable

landscaping damage to her property ($5,000)

neighbor's pool not being used and hasn't been enclosed for the past three years. Pool water from neighbor's property being discharged onto her property

trash in her neighbor's yard is a public nuisance including a dump truck full of trash

Mrs. Fitzgerald informed Council that the problems with her neighbor have been on-going for a number of years now and that she and her husband have filed a lawsuit against Mr. Houston. She shared some photographs of the conditions existing on the property.

The Mayor asked staff to check into the pool situation to make sure that it is secure according to code. Council Member Alexander asked about the regulations for pool discharge and Chris Thompson, Director of Public Services, explained that the current regulations were revised in February 2005 and that pools installed prior to this time would not be subject to the revised regulations. It is the City of High Point's intent for all swimming pools to drain to the sewer collection system for proper treatment. Ms. Fitzgerald questioned whether or not Mr. Houston wouldn't be subject to these regulations since he did redo his pool and changed the drainage system.

Jim Fitzgerald, husband of Edith Fitzgerald, informed Council that he appeared before Council In January and submitted a petition about the junk in his neighbor's yard at that time, but has heard nothing from the city attorney in response to any follow-up.

Jessie Snead, 1515 Long Street, addressed Council regarding two boarded up houses on her street, one in particular at the corner of

Idol and Long Street that was about to fall in--one was being used by a family. She noted that the Martin property has been overgrown for a while and when she complained about it to inspections, she was told that it was in a natural state.

The Mayor asked staff to give Council a report on the houses, how long they've been boarded up and the ability to contact the owners.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

Finance Committee -Council Member Whitley, Chair

Public Hearing - Community Development Block Grant - Recovery Funds (CDBG-R)

090130 Monday, June 1, 2009 at 5:30 p.m. is the date and time advertised to receive public comments for a substantial Amendment to the FY 2008-2009 Annual Action Plan (Community Development Block Grant - Recovery Funds (CDBG-R).

The public hearing regarding this matter was held on Monday, June 1, 2009 at 5:30 p.m.

Mike McNair, Director of Community Development, explained that HUD is requiring the city to do a substantial amendment of the Action Plan (due to HUD by June 15th). Staff is proposing to use the $208,721 in funding to supplement lead remediation projects (i.e. would also allow staff to look for opportunities to do energy efficiency and other items). Council Member Sims asked how this would work and if it would have to be directly tied to the remediation of the lead. Mr. McNair explained staff would actually look for additional items to make it a more comprehensive repair and also hope to have some of the energy efficiency block grant funds available as well. Council Member Whitley asked about running out of money for the projects.

Mayor Smothers opened the public hearing and asked if there was anyone present who would like to comment. Jessie Snead, a resident at 1515 Long Street, asked that Council consider residents on the north end of town since this was stimulus money.

There being no further comments, the public hearing was declared closed.

Following the conclusion of the public hearing, it was recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

A motion was made by Council Member Sims, seconded by Council Member Pugh, that this matter be acknowledged as public hearing held and placed on consent agenda. The motion carried unanimously.

Public Hearing - Proposed City of High Point Annual Budget - FY 2009-2010

090128 Monday, June 1, 2009 at 5:30 p.m. and Thursday, June 4, 2009 at 9:00 a.m. are the dates and times established by the High Point City Council to receive public comments on the proposed City of High Point Annual Budget for FY 2009-2010.

Mayor Smothers opened the 1st public hearing on the budget and asked if there was anyone present who would like to comment.

Ken Hughes, 1410 Maryfield Court, chairman of the Shakespeare Festival, asked Council for consideration of the Festival's request for funding so they could continue on and do the work.

Jessie Snead, 1515 Long Street, expressed concerns about the proposed rate increases for utilities in the budget and the affect it has on poor people.

The Mayor asked if there was anyone else present that would like to speak. There being none, the public hearing was closed.

The 2nd public hearing is scheduled for Thursday, June 4th @ 9:00 a.m.

For Information Only:

PROCLAMATION- National Home Ownership Month

Mayor Smothers read a Proclamation declaring the month of June as Home Ownership Month in High Point and presented it to Rev. Steve Key who shared some of the events taking place in the community commemorating this special occasion.

VITA (Volunteer Income Tax Assistance) Recognition

Mike McNair, Director of Community Development and Housing, introduced John Lenik III, Senior Tax Consultant with the IRS) who presented a certificate of appreciation to the Mayor and City Council.

Randy Tysinger, Law Enforcement Coordinator- US Attorney's Office Middle

District of NC, was present and recognized the following partners:
Jerry Mingo (President of the Weed and Seed Steering Committee); Chris Gillespie (West End Ministries); Dell McCormick (Macedonia Family Resource Center); Nick Lincoln (Alpha Phi Omega Service Fraternity) and the following volunteers: Yon Weaver (VITA Coordinator); Desha Dickson (Preparer); Kirston Fitzgerald (Preparer); Toni Jackson (Greeter); Pastor Annie Baker (Greeter); Dora Harris (Greeter); Cathy Gray (Greeter); Gary Rainey (Greeter); Tanay Colon (Site Coordinator); Kayetta Davis (Preparer); Christinia Urwand (Preparer); Lacey Stowe (Preparer); Jessica Warner (Preparer); Bethany Callaway (Preparer); Brittany Butterworth (Preparer0; Mandy Reynolds (Preparer); Paige Keeney (Preparer); and Cally Lanning (Preparer)

Sesquicentennial Poem

Former Councilman Ron Wilkins read a poem into the record commemorating the city's Sesquicentennial (150th birthday).

Meeting Reminder

Chairman Bencini announced that the Planning and Development Committee would meet on Tuesday, June 2nd at 2:30 p.m.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:10 p.m. upon motion duly made and seconded.

Respectfully Submitted,

____

Rebecca R. Smothers, Mayor

Attest:

____

Lisa B. Vierling, MMC
City Clerk