

**E/CITY OF SHERIDAN, WYOMING
MINUTES OF REGULAR COUNCIL MEETING**

COUNCIL CHAMBERS

7:00 P.M.

November 6, 2006

The Pledge of Allegiance to the Flag was led by Mayor Kinskey.

The meeting was called to order with a quorum as follows: Mayor Kinskey presiding and Councilors Farley, Kennedy, Ketcham, O'Leary and Webster. Councilor Hansen was absent. Also present were Director of Public Works Liesinger, Administrative Services Director Sachse, Human Resources Director Doke, Police Chief Card and City Clerk-Treasurer Elkins.

Councilor Kennedy moved, seconded by Ketcham, approval of the agenda. Council approved the motion; voice vote, unanimous.

CONSENT AGENDA

- a. Minutes of the October 16, 2006 Meeting
- b. Claims

Councilor Farley moved, seconded by Webster, approval of the consent agenda items. Council approved the motion; voice vote, unanimous.

...C L A I M S...

Claimant	Purpose	Am't of Bill & Am't Allowed
A&E	Flow transmitters	2,548.46
Albireo Technologies	Service and support/training	6,121.02
Alsco	Cleaning uniforms, towels	592.79
Big Horn Design	Bronze plaque:turtle for tots	621.00
Big Horn Mt. Sports	Running shoes:Luhman/wildland	110.00
Black Bear Const	Labor-pour & finish color patch	500.00
Bloedorn Lumber	Concrete mix, asphalt	114.01
BNSF Railway Company	Lease description, sewer	1,236.00
Bresnan Communications	October internet services	200.25
Burger King	Food for work-release program	37.53
Burgess Design Group	Prof services-promotional ads	12,684.45
C & K Equipment	Nuts, and bolts and plow	227.50
Carl Thuesen	Golf course irrigation phase	2,250.00
Carol Grunkemeyer	Work-informational editorials	210.00
CB Trucking & Backhoe	Kendrick Park/Morrill St	32,417.00
CH Diagnostics&Consult	Water tests for compliance	1,010.00
Channing L.Bete Co.	25 first aid work books	376.65
Chief	Radio holder, cuff cover	1,040.11
CHS Inc By Products	Delivery of oil to hot plant	12,791.52
Civil Air Patrol Mag	Magazine subscription	55.00
Collection Prof	Sept collections 2006-Acct#1207	25.00
Crescent Electric	Electrical supplies	217.50
Crum Electric Supply	Limit switch for belt press	209.84
Dairy Queen	Food for work-release program	26.07
Dan's Western Wear Inc.	Duty Boots-Dahmke	55.95
Davis & Cannon	Attorney fees Aug & Sept 2006	895.09
Debbie Plummer	October 2006 janitorial serv	1,000.00
Desert Mountain Corp	Ice slicer	2,245.54
Designworks Inc.	Kendrick Park-Morrill Street	1,950.00
Ed Hammer Inc	Latch cover, handle, motor	222.46
Elks Youth Rodeo	Matching funds grant	1,500.00
Entech, Inc.	Design, Construction, Review	10,661.33
Envirogroup Limited	Closure doc. permit update,	35,096.27
Excel Construction,	20" Big Goose Pipeline	480,679.80

Farmers Co-op Oil Co.	Propane, fuel	34,890.85
Firecom Corporation	Modular headset	45.36
First Interstate Bank	20" Big Goose Pipeline Const	2,366.87
Fletcher Const Co	Sparrowhawk Sub sidewalk	2,169.50
Franklin Covey	Refill, Daily Planner	310.94
Fremont Motor Sheridan	Replace both headlights	267.42
Gall's Inc.	Handcuffs, silent key holder	139.10
Gametime	Graffiti remover	752.75
Gases Plus	Shirts-Etchechoury, Hartman	349.89
General Chemical	Truck load of aluminum sulfate	6,425.90
Grainger, INC.	Union coupler oil gage	74.40
Hach Company	Bod nutrient buffer pillows	510.30
Hathaway & Kunz, P.C.	Legal fees September 2006	934.49
Hawkins Inc	Chemical pump replacement	8,520.97
HDR Engineering, Inc	WWTP improvements	430.82
HKM Engineering Inc	Sewer, septic project	56,704.79
Hot Iron, Inc.	Dana/Downer Sewer Project	61,218.12
HTH Engineering Inc.	Transcription kit	269.00
Industrial Plating &	Hydraulic cylinder	110.00
Industrial Scientific	Repair for fire station	310.55
Informed	Incident command system guides	48.52
Inter-Mountain	Compliance testing water	2,930.00
Intermountain Const	Concrete for repair work	1,972.27
Jack's Truck & Equip	Passenger seat, wiper blades	294.29
Jackson Electric, Inc.	Replaced damaged street light	178.50
Kilpatrick Creations	STT shirts-promotional promo	560.50
KLGT FM	30 second safety message	100.00
K-Mart	HE Buffet, tape, kleenex	281.56
Knecht Home Center	Nozzle gun	4.49
Kois Brothers Equip	Adjustable catch	96.55
L L Johnson	Bearing, spanner, pin	355.92
Labor Relations Assoc	Review of data & study	1,031.25
Lamar Advertising	Vinyls for Buffalo I90	1,900.00
Landons Greenhouse	Shrubs, flowers, mulch	4,801.81
Lannan's Paint	Foam core, maps, mounted	82.00
Leslie Oring	Cleaning of Service center	161.00
Liquid Engineering	Clean, inspection of clearwell	9,965.00
LN Curtis & Sons	Pike pole for fire station	68.50
Lyle Signs, Inc.	18x18s penny power	1,784.34
Mac's Moving	Furniture moved on 1st floor	45.00
Magixsoft	It support and service	2,657.00
Maric Sales LLC	Ball joint rod end	68.99
Markertek Video Supply	Switch, male cable and video	1,576.69
Mathew Bender & Co.	Wy crim and traffic 2006	81.70
McLeod USA	Telephone service	98.03
McMaster-Carr Supply	Fixed ladder for settling Basin	724.20
Memorial Hospital	City Employ Wellness & Health	1,979.72
Michael J Strahan, M.D.	Pre-employment drug screen	281.00
Mid American Spec	Embroidered polo shirts	124.80
Mike's Electric Inc	Replaced time-delay	827.17
Miller & Van Eaton	Prof services-franchises	137.50
Montana Dakota Util	Electricity bills	40,139.85
Mountain States Light	Light with internal GFI	563.00
Mullinax Concrete	Unibond, grout(for bridges)	513.12
Napa Auto Parts	Air/oil filters, lamp	1,022.84
National Imprint Corp	Crime prevention supplies	296.66
Natural Structures	Payment:Kendrick Water Slide	2,206.00
Normont Equipment Co.	4 fiberglass handles & shovels	620.00
O Reilly Auto Parts	Air governor	45.24
Office Depot	Three drawer filing cabinet	66.89
Onset Computer Corp.	Water temp dataloggers/software	456.00
Parker's Glass Shop	Clear plexiglass to cover map	55.20
Pat Burke Trucking	Haul tires to Gillette	350.00

Pepsi Gillette/Sheridan	8 boxes of water	41.00
Placeways, LLC	Community viz software support	600.00
Plainsman Printing	Name stamps	45.90
Porter, Muirhead, Cornia	Audit services for June 2006	26,700.00
Presto Print & Copy	Deed book	81.15
Prill Brothers Inc	Repair roof leaks, material	148.50
Public Safety Warehouse	Lined jackets, uniform pants	1,211.40
Pump Tech Co. Inc	Sump pumps	2,052.00
Q West	Phone bills	500.23
Quality Code Pub	Supplement #5	435.05
Quest Diagnostics	Pre-employment screening	185.00
Quick Printing Co	1500 #10 regular envelopes	107.00
Randall Engineering	Survey of north line	452.50
Rapid City Journal	Classified ad	310.90
Red Grade Const	1695 Hillcrest-Curb & gutter	9,838.00
Respond First Aid	Restock first aid kit	23.37
Security Design Ser	Hard drive, wall mount	6,679.93
Semmaterials	Transport of oil	17,101.35
Servall	Rug cleaning	163.70
Sheridan Co Sheriff's	Jail expenses-September 2006	3,665.85
Sheridan Econ-O-Wash	Laundry services	76.28
Sheridan Ice LLC	Signage at ice rink-advertising	475.00
Sheridan Lock & Key	Change lock codes for all doors	60.00
Sheridan Motor Inc	2006 GMC pickup, oil change	16,577.00
Sheridan Recreation	Oct/Nov/Dec 2006 expenses	55,458.00
Sheridan Seed Co.	2 Crystalyx	585.00
Sheridan State Bank	20" Big Goose Pipeline	53,408.87
Sheridan Winnelson Co	Parts to repair hydrant	2,600.24
Sheridan College	Sporting event grant	864.00
Sheridan Commercial Co.	Coupling, adapter, fasteners	1,920.72
Sheridan Co Implement	John Deer mower-traded	3,486.00
Sheridan Newspapers	Public Notices, Ads, Minutes	2,275.90
Shipton Supply Company	Winter uniforms for employees	442.97
Signature Fuel Systems	Rebuild injection pump	458.45
Sprouts Market IGA	Lab supplies	87.25
States West Water	Source of supply	26,887.63
Steve's Truck Service	10 tires and a credit	4,431.42
Sugarland Laundry	Uniforms cleaning	647.00
T.W. Enterprises Inc.	Oil filters and freight	88.16
The B-Pad Group Inc.	Dispatcher testing materials	435.00
The Peak 98.3	30 second safety message	50.00
Tiger Direct	Averkey and 2nd day shipping	291.50
Tire Rama	Thrust alignments-Disc Lt. Blk	802.62
Top Office Products	Ink cartridges, phone cord	2,592.68
Tuckers Office World	Chair, markers, paper	1,092.31
Turfcare & Specialty	Electric lift greens groomer	21,899.00
Unemployment Services	Unemployment Services, LLC	200.00
Valley Motor Supply	Lamp, heater hose, alarm	491.98
Valley Welders Supply	Element, air cleaner	282.09
Vista West Engineering	Sheridan Misc. Projects	31,907.90
Volunteers Of America	Supervision service-House	11,568.00
Waterous Company	Indicating light pressure	58.22
Waterworks Industries	Meter parts, pipe & fittings	9,584.50
Way Oil Inc	Ursa Super Plus 15-40	3,935.90
Wendtland LLP	Legal services for Chief Reitz	51.00
West Payment Center	West information charges Sept	95.00
Wild West Cellular	New cell phone for Mike Mackey	50.00
Wilson & Company	Senior Citizens Council Study	2,500.00
WWC Engineering Corp	Downtown Master Plan Addendum	285.00
Wyoming Audiology	20 annual hearing exams	816.00
Wyoming Rents LLC	Air comp & air hose	620.00
Wyoming Machinery Co	Tip ripper, pin ,retainer AS	227.62
Wyoming Rehab Hoop Jam	Sporting events grant	1,500.00

Wyoming Tire Recycling	10.62 tons whole used tires	902.70
Wytel Communications	Reset voice mail-update names	120.00
		<u>\$1,201,815.00</u>

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Bently Systems	Flowmaster 2005, Calibrator	1,080.00
Caselle, Inc	contract 9/1/06-2/28/07	450.00
Dave Kinskey	Mileage reimburse/ Gillette	91.67
David&Sharlyn Peterson	Water deposit refund #25683	23.03
Doug Kautz/Amanda Heiple	Petty Cash reimburse/September	89.71
Engsoft Solutions	1 Year Tech support/maintenance	425.00
Fedex Freight West Inc	Shipment of packages	257.88
Institute of Business	Subscription to Safety	117.00
Intern Code Council	Annual membership for Songer	35.00
Intern Fire Code	Fire Inspector II Renewal	60.00
Jason D Etchechoury	Reimbursement for running shoes	95.40
Mountain Plains Health	First Aid cards/Cpr cards	273.00
Platinum Plus-Fire	Reimburse-meals/fuel/Exam fee	119.66
Platinum + PD5	Training materials for dispatch	177.01
SAWSJPB: Jay Stender	Water bill for Golf Course	110.30
Sheridan State Bank	Ambulance Visa for September	16.85
Skillpath Seminars	Registration for-Workshop	798.00
State Of Wyo	Annual renewal/ambulance license	20.00
UPS Store	Shipping SCBA test bench	36.73
Wells Fargo Bank	Paying agent fee for SID #75	300.00
SAWSJPB: Jay Stender	Credit card transaction for SAWS	84.57
Brittany Buszkiewicz	Water deposit refund- #25489	49.10
Butch Wieland	Permit refund:2000 Big Horn	1,359.48
Dave Kinskey	Reimburse for T-mobile Hot Spot	9.99
Bomar Or Terry Lenhart	Reimburse: petty cash-Fire Dept.	67.35
HUB-BHJ Insurance, Inc.	Notary bonds:Elkins & Roush	100.00
Ken Muller	Watercard #211 deposit refund	100.00
Nichole Weiss	Water deposit refund #25377	2.80
Patrick Reitz	Reimburse:Internet Access	44.97
Paul Ek	Deposit refund	90.00
Platinum Plus-Fire	Reimburse: meals & fuel	114.80
Platinum Plus-PD One	Reimburse: training	352.19
Platinum Plus-PD 2	Reimbursement: Koltiska	281.17
Platinum Plus-PW	CarteGraph System, room	2,161.87
Platinum Plus PD6	Reimburse: training-Kukuchka	225.25
Robert L. Faurot	Water deposit refund-#25352	28.19
SAWSJPB: Jay Stender	credit card transaction-customer	84.57
Scott Badley	Travel reimburse: Casper	315.06
Scott Aspenleider	Water deposit refund #25521	8.30
Seth Larson	Reimbursement for station boots	59.31
Sheridan State Bank	Hypercom T7 Plus	220.40
Timothy Shelton	Water deposit refund #25562	59.11
Tony & Marri Barnett	Water deposit refund #25720	22.68
University Enterprises	Industrial waste treatment I&II	90.00
Water Environment Fed	Wastewater treatment study guide	55.75
Wyo Conference of Bldg	Annual membership: Smith	50.00
Zach DeWitt	Water deposit refund #25075	90.00
Apco International Inc.	Membership dues	620.00
C M Paul	Reimburse-cash for cans	457.87
Christie Lee	Travel reimburse/Enhance Conf	44.18
Dan's Western Wear Inc.	Reimburse-station boots-Neeson	200.34
Darin Pepple	Reimburse-Wyoming CDL license	40.00
First Fed Savings Bank	Bank paid SID #70 in error	891.21

Inter Assoc Of Law	Member renewal 2007-Koltiska	55.00
James J.Cronk	Water deposit refund	75.96
Platinum + Dev Service	Scale rulers	33.90
Platinum Plus-Eng Dept	Travel expenses/Hauf & Moores	1,674.67
Platinum Plus-Fire	Reimburse meal while on transfer	14.98
Platinum Plus-Utility	Travel expenses-Christie Lee	529.10
Platinum Plus-Water	Travel expenses for Debbie Davis	633.05
Platinum Plus	Portalac batteries	109.75
Platinum + PD5	UCR school-hotel & lodging	202.74
PSCMS-Train & Consult	Sheridan PD comm assess	3,165.00
Roberta English	Water deposit refund	35.79
Troy Harrell	Water deposit refund	79.40
Walmart Community	batteries/clock/roller cover	1,103.53
Wyo Ambulance & EMS	Annual membership renewal-WAEMSA	30.00
Wyoming Dept Of Trans	Watercard payment reimburse	244.02
George Neeson	Reimburse/station boots-Neeson	200.34

Payroll October 2006

BCBS	Dental Insurance Premiums	10,302.60
EBMS	Health Insurance Premiums	96,220.25
Pre-Paid Legal	Employee Deductions	59.80
Colonial Life Ins.	Employee Deductions	76.89
Equitable Life	Employee Deductions	231.65
City of Sheridan-Finals	Net Transfer	2,977.22
IRS 941 - Finals	Payroll Tax:Medic/FICA/FIT	748.45
WY Retirement-Reg	Retirement - Reg	50,640.73
WY Retirement-Law	Retirement - Law	35,165.64
WY Retirement-Fire	Retirement - Fire	28,774.91
City of Sheridan-Finals	Net Transfer	2,309.04
IRS 941-Finals	Payroll Tax:Med/FICA/FIT	906.04
City of Sheridan	Net Transfer	222,066.92
IRS 941	Payroll Tax:Med/FICA/FIT	64,759.37
ICMA Retire Trust 457	Employee Defer Compensation	8,670.44
CITCO Credit Union	Employee Deductions	10,102.73
Orchard Trust	Employee Deductions	140.00
EBMS: Flex Dept	Employee Deductions	452.31
Collections Prof	Employee Garnishments	75.00
MO Family Support	Employee Garnishments	270.00
MN Child Support	Employee Garnishments	398.70
WY Child Support	Employee Garnishments	487.30
Cowboy State Bank	Employee Deductions	20.00
IAFF Local 276	Employee Deductions (Dues)	1,160.00
Police Protective Assoc	Employee Deductions (Dues)	115.00
First Fed Savings Bank	Health Savings	3,769.78
Sheridan State Bank	Health Savings	1,587.58
US Bank	Health Savings	48.08
First Interstate Bank	Health Savings	1,977.04
Assurant Health	Health Savings	83.08
Employment Tax Div	Worker's Compensation	47,139.26
City of Sheridan-Finals	Net Transfer	1,901.67
IRS 941-Finals	Payroll Tax:Med/FICA/FIT	451.13
City of Sheridan	Net Transfer	215,153.71
IRS 941	Payroll Tax:Med/FICA/FIT	61,999.91
CITCO Credit Union	Employee Deductions	10,020.73
ICMA Retire Trust 457	Employee Defer Compensation	8,670.14
Orchard Trust	Employee Deductions	140.00
EBMS: Flex Dept	Employee Deductions	452.31
Collections Prof	Employee Garnishments	75.00
Collections Inc.	Employee Garnishments	50.00
MN Child Support	Employee Garnishments	398.70
WY Child Support	Employee Garnishments	504.06

MO Family Support	Employee Garnishments	270.00
Cowboy State Bank	Employee Deductions	20.00
First Fed Savings Bank	Health Savings	3,777.58
Sheridan State Bank	Health Savings	1,587.58
US Bank	Health Savings	48.08
First Interstate Bank	Health Savings	2,073.20
Assurant Health	Health Savings	83.08
City of Sheridan	Net Transfer	5,272.69
IRS 941-Coun&Atty	Payroll Tax:Med/FICA/FIT	1,455.44
		<u>\$927,284.80</u>

Councilor Farley moved, seconded by Webster, approval to waive building permit and tap fees for Habitat for Humanity houses at 1640 and 1642 Parker Avenue. Councilor Kennedy moved, seconded by O'Leary to amend the motion to waive ten percent of the building permit fees only. Councilors Kennedy and O'Leary then withdrew their motion and second. Councilor O'Leary moved, seconded by Kennedy to amend the motion for approval of the waiver of building permit fees as historically done, but not plant investment fees. Councilor Ketcham moved, seconded by Webster, to amend the motion to allow for plant investment fee deferral. Councilors Ketcham and Webster moved to amend the amendment that plant investment fees be treated as in existing ordinances and resolutions. Council approved the amendment to the amendment; voice vote, Councilor O'Leary opposing. Council approved the amendment as amended; roll call vote, aye 4, nay 2, Councilor Farley and O'Leary opposing. Council approved the motion, as amended, approval of waiver of building permit fees as historically done and that plant investment fees be treated as in existing ordinances and resolutions; voice vote, unanimous.

A public hearing on transfer of ownership and location of a retail liquor license from R.N. Deavors, LLC dba Sheridan Liquors at 21 N. Main St., Ste #1 to Cynthia R. Hoover dba Little Goose Liquors located at Lot 1 of the Hoover Subdivision on Coffeen Ave was opened at 7:31 P.M. and closed at 7:32 P.M.

Councilor O'Leary moved, seconded by Kennedy, approval of transfer of ownership and location of a retail liquor license from R.N. Deavors, LLC dba Sheridan Liquors at 21 N. Main St., Ste #1 to Cynthia R. Hoover dba Little Goose Liquors located at Lot 1 of the Hoover Subdivision on Coffeen Ave. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Ketcham, approval of change of description of the dispensing room for the Limited Liquor License for WYO Theater Inc dba WYO Theater. Council approved the motion; voice vote, unanimous.

Councilor Kennedy moved, seconded by O'Leary, approval of change of description of the dispensing room for the Limited Liquor License for Loyal Order of Moose 674. Council approved the motion; voice vote, unanimous.

A public hearing on renewal of liquor licenses for 2007 was opened at 7:36 P.M. and closed at 7:39 P.M.

Councilor O'Leary moved, seconded by Kennedy, approval of renewal of liquor licenses for 2007. Council approved the motion; voice vote, unanimous.

RETAIL: Pony Lounge & Frontier Liquor Inc/Pony Bar & Grill; Rails L.L.C/Rails; D & B Liquors, Inc/Rendezvous Liquor & Lounge; Wayne Emter/Coffeen Liquors & Lounge; Ali

Kamran/Trails End Saloon; Star Video Library LLC/Star Liquor; Sheridan Land Company/Beaver Creek Saloon; Double Buck Inc/The Mint Bar; Allan P. & Ikuko Bennett/Oles Pizza & Spaghetti House; Cloud Peak Lanes, Inc/Cloud Peak Lanes; Young Ki Kim/Kim's Family Restaurant; Meritage, Inc/Meritage; Rainbow Bar, Inc/Rainbow Bar; Maddox, Inc/Wyoming's Rib & Chop House; Cynthia R. Hoover/Sheridan Liquors; Scott E. Sutton/Suttons Tavern; Thomas D. Stroup/Pablo's Restaurant; OK Corral/City Liquor Inc dba OK Corral/City Liquor; Sheridan Hospitality Group, LLC/Main Street Market; T and C, LLC/T & C Liquors; Northern Wyoming Restaurant Group/Oliver's Bar & Grill; SAR, Inc/Los Agaves

RESTAURANT: Pizza Hut of Sheridan, Inc/Pizza Hut; Moyle Petroleum Company/Country Kitchen; Golden China Restaurant, LLC/Golden China Restaurant; Kevin Kobielski & Jim Muir/The Empire Grill; Chao Xu Chen/Dragon Wall; Prime Time Dining LLC/Prime Time; Brian James Golf Professional, LLC/Kendrick Golf Course Restaurant

LIMITED: Kalif Temple A.A.O.N.M.S./Kalif Shrine Temple; Sheridan Elks Lodge #520; American Legion Post #7; F.O.E. #186/Fraternal Order of Eagles; Veterans of Foreign Wars Post 1560; Loyal Order of Moose #674; WYO Theater, Inc/WYO Theater

RESORT: Sheridan Operating Co., LLC/Holiday Inn; Hospitality Group, LLC/Main Street Tavern

WINERY: Fred W. & Deena A. John/Wyoming Crafts & Wine Cellars

Councilor Ketcham moved, seconded by Webster, approval of the Memorandum of Agreement between the City of Sheridan and the Free Clinic of Sheridan for Fiscal Year 2006-2007 and payment of \$5,000.00. Council approved the motion; voice vote, unanimous.

Councilor Webster moved, seconded by O'Leary approval of the Memorandum of Agreement between the City of Sheridan and Child Advocacy Services of the Big Horns (CASA) for Fiscal Year 2006-2007 and payment of \$12,000.00. Council approved the motion; voice vote, unanimous.

A public hearing on the request for partial vacation (VAC 06-03) of access and utility easement, East Glacier Park, located East of the railroad tracks between E. 1st St. and E. 6th St. was opened at 7:45 P.M. and closed at 7:49 P.M.

Ordinance #2007, Approval of Partial Vacation (VAC 06-03) of Access and Utility Easement East Glacier Park, Located East of the railroad tracks between E. 1st St. and E. 6th St., was introduced by Councilor Webster and read by title. Councilor O'Leary moved, seconded by Ketcham, approval of Ordinance #2007. Council approved the motion; roll call vote, aye 5, nay 1.

Ordinance #2006, Adding Section 16-25 to the Sheridan City Code Pertaining to Snow Routes, was introduced by Councilor O'Leary and read by title. Councilor Farley moved, seconded by Ketcham,

approval of Ordinance #2006. Councilor Kennedy moved, seconded by Farley to postpone Ordinance #2006 to the second meeting in December. Council approved the motion; voice vote, unanimous.

Resolution 63-06, Snow and Ice Control Policy was introduced by Councilor Kennedy, Councilor O'Leary moved, seconded by Ketcham, approval and adoption of Resolution 63-06. Councilor O'Leary moved, seconded by Ketcham to postpone Resolution 63-06 to the second meeting in December, Council approved the motion; voice vote, unanimous.

There being no further business the Council adjourned at 8:45 P.M.

APPROVED:

/s/ Robert Webster
Robert Webster
Acting Mayor

ATTEST:

/s/ Arthur W. Elkins
Arthur W. Elkins,
City Clerk-Treasurer

AE:lm