

**MINUTES OF THE  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 27, 2009 — 6:00 P.M.  
KAUFMAN CITY HALL  
209 S. WASHINGTON  
KAUFMAN, TEXAS 75142**

**CITY COUNCILMEMBERS**

<b>MAYOR</b>	<b>WILLIAM FORTNER</b>
<b>MAYOR PRO-TEM</b>	<b>GIL ALTOM JR.</b>
<b>COUNCILMEMBER</b>	<b>KENNY CAMPBELL</b>
<b>COUNCILMEMBER</b>	<b>STEVE COOPER</b>
<b>COUNCILMEMBER</b>	<b>JEFF COUNCIL</b>
<b>COUNCILMEMBER</b>	<b>CHARLES GILLENWATER</b>
<b>COUNCILMEMBER</b>	<b>BARRY RATCLIFFE</b>

**INVOCATION:** Reverend Dr. David Petrash

**PLEDGE OF ALLEGIANCE**

**CALL MEETING TO ORDER:** Mayor Fortner called the Meeting to order at 6:08 p.m. Councilmember's present were Mayor Fortner, Mayor Pro-Tem Altom Jr., Councilmembers Kenny Campbell, Steve Cooper, Jeff Council, and Charles Gillenwater. Councilmember Ratcliffe was absent. Mayor Fortner declared a quorum present. Also present were City Attorney David Dodd, City Manager Curtis Snow, ACM/City Secretary Jo Ann Talbot, Finance Director Cathy Cummins, Director of Development of Services Marcy Ratcliff, Chief of Police Michael Holder, Director of Public Works Richard Underwood and Administrative Assistant Leslie Malone.

**RECOGNITION – Distinguished Budget Presentation Award for Fiscal Year 2008-2009 from Government Finance Officers Association (GFOA) - City Manager Curtis Snow informed the Council that this was the third year for the City to receive the award. The responsible persons to achieve the award are Director of Finance Cathy Cummins and Administrative Assistant Leslie Malone. Mayor Fortner thanked the Staff for their hard work.**

**CITIZENS COMMENTS (5 MINUTES)** Citizens may address the City Council on any subject but must first complete a Request to Speak Form. Comments are limited to five (5) minutes, but no more than five (5) minutes per individual, and are not transferable. Citizen's comments not to exceed a total of 15 minutes.

No comments were made from the Citizens.

## **CONSENT AGENDA ITEMS #1 THROUGH #5**

**“All matters listed under the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.”**

1. Consider approval of the Minutes of the March 9, 2009, Special City Council Meeting and Work Session.
2. Consider approval of the Minutes of the March 24, 2009, Regular City Council Meeting.
3. Consider approval of the Minutes of the April 6, 2009, Special City Council Meeting and Joint City Council and Planning and Zoning Commission Meeting.
4. Consider Second Reading and Adoption of Ordinance O-04-09 of the City of Kaufman, Texas, amending the Comprehensive Zoning Ordinance, O-02-07, as amended; by rescinding the current Section 44.12.C – Promotional Sign Regulations; providing a severability clause; providing for penalty not to exceed two thousand dollars (\$2,000.00); providing a savings clause; and providing for an effective date.
5. Consider Approval of the Kaufman Chamber of Commerce Quarterly Tourism Budget Report for the period ending March 31, 2009.

Councilmember Gillenwater moved and seconded by Councilmember Cooper to approve the Consent Agenda Items #1 through #5. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

## **END OF CONSENT AGENDA**

### **PLANNING AND ZONING**

6. Consider a Public Hearing and Ordinance O-05-09 amending the Comprehensive Zoning Ordinance O-02-07, as amended; by specifically amending Section 40.8A – Supplemental Regulations, Temporary Use and Section 33.4 Chart 3, Accessory and Incidental Uses.

Director of Development of Services Marcy Ratcliff informed the Council that the Planning and Zoning Commission, at the initial meeting on February 2, 2009, felt it would be a good idea to allow some temporary uses to encourage more people and traffic around the square on the

weekends. The Commission reviewed the Special and Seasonal Sales Events definition in Section 40.8.A, Temporary Uses. Staff and the Commission discussed the merits of all the different sale events and decided special language would be needed.

The proposed language in *Section 40.8.A.4 Supplemental Regulations* - creates a new temporary use category specifically for the Central Business District (CBD). The new category allows only specific temporary uses, a specific time limitation and specific locations. The proposed temporary uses allowed are a farmer's market, homemade arts and craft works market and sale lots for seasonal items like pumpkin patches, Christmas trees, Valentine's Day flowers, etc. The farmer's and homemade arts and craft works markets are allowed only on the weekends (Friday evening to Sunday evening). An extended temporary use permit can be granted to a group/association or an individual and the permit can be valid for up to one year. Each of the uses proposed can be located on a private lot or on South Jackson Street. Locating on South Jackson Street will give vendors and patrons access to the First Baptist Church parking lots. When someone wants to close South Jackson Street to host a market, they will need the City's approval prior to issuance of a temporary use permit. The seasonal sale lots are allowed thirty (30) days at time. Staff anticipates most of these will be located on private lots.

The Commission discussed the merits of allowing the seasonal and temporary uses on other public streets. West Mulberry Street (by Stevie's Barbeque) was eliminated because the SUP-13 (Ordinance O-27-07) for the Ambulance Service at 306 W. Mulberry requires all ambulances to turn eastbound onto West Mulberry Street in order to avoid traveling through a residential neighborhood whenever possible. North Jackson and North Washington Streets were eliminated due to their proximity to single family residences. East Grove Street was discussed, but eliminated because it serves as a cut through for traffic, especially now, during the reconstruction of Highway 243/Mulberry Street. Staff felt East Grove Street was still a good option to include, because the County parking lots are so close.

Staff added the new temporary use category Seasonal and Temporary Uses in the CBD to *Section 33.4 Chart 3, Accessory & Incidental Uses*: The new category was added to clarify that a few seasonal and temporary uses are actually allowed in the CBD with limitations.

The Planning and Zoning Commission, on April 6, 2009, recommended by a vote of 7-0, approval of Z-02-09 proposing language to the *Use Regulations, Section 40.8 – Supplemental Regulations, Temporary Use Permit* and *Section 33.4. Chart 3, Accessory & Incidental Uses* relative to

seasonal and temporary uses allowed in the Central Business District, with the following condition:

1. All seasonal and temporary uses allowed in the Central Business District shall be located on a private lot or only on South Jackson Street.

City Council may want to include East Grove Street in the ordinance. The demand to use East Grove Street as a cut through will be greatly reduced once the construction of Highway 243/Mulberry is completed.

- a. Conduct a Public Hearing.

Mayor Fortner declared the Public Hearing open at 6:19 p.m. After calling for comments from the audience, none were made. Mayor Fortner declared the Public Hearing closed at 6:19. p.m.

- b. Consider first reading and approval of Ordinance O-05-09 amending the Comprehensive Zoning Ordinance O-02-07, as amended; by specifically amending Section 40.8A – Supplemental Regulations, Temporary Use and Section 33.4 Chart 3, Accessory and Incidental Uses; providing a Severability Clause; providing for penalty not to exceed Two Thousand Dollars (\$2,000.00); providing a savings clause; and providing for an effective date.

Councilmember Gillenwater questioned the time frame for the Farmers Market, questioning the starting time and ending time that it runs all weekend long, including any time during a 24 hour period. Staff confirmed the start time and ending time of the event.

Mayor Fortner questioned if residential apartments were allowed in the Central Business District. Staff confirmed yes, residential apartments were allowed.

Mayor Pro-Tem Altom inquired why East Grove Street was not approved as one of the streets allowed for temporary closure as several activities have taken place in that location in the past.

Councilmember Cooper moved and seconded by Mayor Fortner to approve Ordinance O-05-09 amending the Comprehensive Zoning Ordinance O-02-07, as amended; by specifically amending Section 40.8A – Supplemental Regulations, Temporary Use and Section 33.4 Chart 3, Accessory and Incidental Uses; providing a Severability Clause; providing for penalty not to exceed Two

Thousand Dollars (\$2,000.00); providing a savings clause; and providing for an effective date.

Discussion was held to include in the Ordinance temporary uses on East Grove Street.

Mayor Pro-Tem Altom moved and seconded by Councilmember Council to amend the first motion to include temporary uses on East Grove Street. Mayor Fortner called for a vote to approve the amendment.

Councilmember Cooper moved and seconded by Mayor Pro-Tem Altom to approve the amended motion to include temporary uses on East Grove Street in Ordinance O-05-09 amending the Comprehensive Zoning Ordinance O-02-07, as amended; by specifically amending Section 40.8A – Supplemental Regulations, Temporary Use and Section 33.4 Chart 3, Accessory and Incidental Uses; providing a Severability Clause; providing for penalty not to exceed Two Thousand Dollars (\$2,000.00); providing a savings clause; and providing for an effective date. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe absent.

## **DISCUSSION/ACTION ITEMS**

7. Consider a request from the Downtown Association for water service in regards to a Beautification Project in the 200 Block of West Grove Street.

Mr. Dick Murphy, 100 West Grove, Kaufman, informed the Council that the Downtown Association has undertaken a beautification project located on three empty lots on West Grove Street next to Remax building. They have permission from all three owners to remove the concrete and prepare the ground for planting flowers, bushes, tress, etc. The beautification project, under the direction of the local Master Gardner's Club, will require water both at planting and ongoing. There is a water meter at one of the properties and they were requesting the use of the water without being billed.

Sammy Lalumia, 905 E. Mulberry Street, Kaufman informed the Council that simple trees and grass would be planted. A local contractor, Brad Lance, has committed to clear the concrete off the three (3) properties for the use of a lawn. The Kaufman Heritage Society owns the lot next to Remax and they may erect a stage for concerts, etc. The City is currently building funds to apply for a Retirement Community and this is one way we can help clean up an area around downtown.

City Manager Curtis Snow reported to the Council this is a good project for downtown improvements and the City supports their efforts. The only draw back is that by law the City can not give away free water and sewer service. However, we can pay for the use of the metered water then reimburse the dollars through a lease agreement from a non-profit organization. One of the conditions in the lease agreement would be that the City would not maintain the properties and if the properties are not maintained, the City will have the ability to cut the water off, and the lease agreement will be considered annually.

After discussion, Councilmember Council moved and seconded by Councilmember Campbell instructed the City Manager to negotiate an annual lease agreement with property owners with certain stipulations to be included such as: One: City pay for the metered water then reimburse the dollars through a lease agreement of a non-profit organization. Two: the City would not maintain the properties and if the properties are not maintained the City will have the ability to cut the water off. Three: the lease agreement will be annually. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

8. Consider first reading and approval of Ordinance O-06-09 of the City Council of the City of Kaufman, Texas amending Chapter 90 Streets, Sidewalks and Other Public Places, Section 90-64, Owner or Occupant to Number Buildings and Section 90-66, Specifications for Numbers by deleting these sections in their entirety and supplementing with a new Section 90-64 Owner or Occupant to Number buildings and Section 90-66 Specifications for Numbers; containing a severability clause; penalty clause; and providing for an effective date.

Development of Services Marcy Ratcliff informed the Council that the Development Services Staff is preparing development and code information to be added to the City's web site. Staff discovered the Kaufman Code of Ordinance, Section 90-64 Owner or Occupant to Number Buildings and Section 90-66, Specifications for Numbers, conflicted with the 2003 International Property Maintenance Code and Fire Code requirements for the placement of official building numbers (addresses) and their size.

The Code of Ordinance states addresses shall be maintained on the building, front curb, or mailbox and the minimum size of the address must be at least 3 inches tall.

The proposed ordinance states address shall be maintained on the building and on both sides of mailboxes located in the public right-of-way. The minimum address size is 4 inches with a minimum stroke width of 0.5

inch. The 2003 International Property Maintenance and Fire Codes do not require an address on a mailbox. Staff felt requiring an address on both sides of a mailbox would be extremely beneficial for emergency services in the more rural areas of the community.

Councilmember Council moved and seconded by Councilmember Gillenwater to approve the first reading of Ordinance O-06-09 of the City Council of the City of Kaufman, Texas amending Chapter 90 Streets, Sidewalks and Other Public Places, Section 90-64, Owner or Occupant to Number Buildings and Section 90-66, Specifications for Numbers by deleting these sections in their entirety and supplementing with a new Section 90-64 Owner or Occupant to Number buildings and Section 90-66 Specifications for Numbers; containing a severability clause; penalty clause; and providing for an effective date. Mayor Fortner called for a vote with all voting, AYE the motion carried. Councilmember Ratcliffe was absent.

9. Consider approval of Resolution R-08-09 of the City Council of the City Of Kaufman, Texas accepting the construction of the Kaufman CWSRF Phase II Sanitary Sewer Project (CWSRF #71415) for Sanitary Sewer Lift Station Construction, in Kaufman, Texas authorizing final payment to the Contractor, contingent upon TWDB approval.

Director of Pubic Works Richard Underwood informed the Council that the construction of this project is now complete and has passed the final inspection by City Staff, Jacobs Engineering, and the Texas Water Development Board inspector. This project includes the installation of new sanitary sewer lift stations at Alton Street and Shannon Street.

The total final cost of construction of this project is \$585,000 with no change orders required. The final payment including retainage will be \$29,250. Adequate funds are available through the CWSRF funding to finalize this project contingent upon Texas Water Development Board approval.

Staff recommends that Council accept Resolution R-08-09 and authorize final payment in the amount of \$29,250 to Gin-Spen, Inc. contingent upon Texas Water Development Board approval.

Mayor Pro-Tem Altom moved and seconded by Councilmember Cooper to approve Resolution R-08-09 of the City Council of the City Of Kaufman, Texas accepting the construction of the Kaufman CWSRF Phase II Sanitary Sewer Project (CWSRF #71415) for Sanitary Sewer Lift Station Construction, in Kaufman, Texas authorizing final payment to the Contractor, contingent upon Texas Water Development Board approval. Mayor called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

10. Consider approval of an Agreement between the City of Kaufman and the Farmer's Market Association for a downtown Farmer's Market.

Administrative Assistant Leslie Malone informed the Council that the Farmer's Market Association has been working diligently to begin a Farmer's Market in Kaufman by developing Association By-Laws and Rules and Regulations for vendors. The Association plans to host a market every Saturday from May 16 through October 17, 2009, from 8 a.m. to noon on the 100 block of S. Jackson Street. Applications will be available at the Texas Agri Life Extension Service office located on north Highway 34, Kaufman.

This agreement allows the Kaufman Farmer's Market to use the 100 block of S. Jackson Street and requires that the Association maintain liability insurance coverage. The City will not require the Association purchase the liability coverage for 2009, but will require insurance coverage in future years. The City's weekly cost of hosting this event is nominal and it is anticipated that it will draw visitors from many areas of the County to the general downtown area. The vendor spaces are \$5.00 each, which is the size of a parking space.

After discussion of the Agreement, Mayor Fortner moved and seconded by Councilmember Campbell to approve an Agreement between the City of Kaufman and the Farmer's Market Association for a downtown Farmer's Market to include the waiver of liability insurance for the first year. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

Mayor Fortner thanked the people that were involved in the creation of the Farmers Market.

11. Discuss and give Staff direction regarding a proposal to accept Prairie Creek Estates Subdivision Green Space of approximately 18 acres of land.

Brian Chambers, 6652 F.M. 1388, Kaufman informed the Council that the Park and Recreation Board had approved to make recommendation to the City Council to adopt the green space in Prairie Creek Subdivision in November, 2008. They also approved that the Prairie Creek Subdivision developers would contribute \$7,500.00 to make improvements to the green space park area. The Park and Recreation Board minutes reflect this was to be presented to the City Council before January 1, 2009.

City Manager Curtis Snow gave a history of the Prairie Creek Subdivision 18 acre green space. Mr. Snow reported when the developers submitted their property for a zoning change in June 2002, the concept of a green

space was included. The detail of green space came up because the developers were asking for a Planned Development (PD) zone. In such requests all the planned uses on the property are identified.

When the preliminary plat was submitted for approval on September 9, 2002, it was understood that the green space would be considered during the final phase of the development. That phase has not been brought forward for final plat as of this date.

The developers then went to the Park Board on October 20, 2005, and asked for their input on what the green space should look like. At that meeting the developers discussed their willingness to construct concrete trails, a bridge over the creek, planting trees and grass, and supplying park benches. At that meeting the developers also said they planned to clear a thirty foot strip behind the lots that would allow the City to get larger equipment into the area. Staff wanted gates on the back of the properties so property owners would maintain thirty feet behind their lots. The Park Board asked them to return with a concept plan.

On August 18, 2005, the developers returned with the concept plan. The developers presented a plan that had concrete trails, new trees and other plantings and now a provision for a "future" bridge. The developer said they would be putting a culvert where the trail crosses the creek. They said the details would be provided in a developer's agreement. The board approved a motion to recommend the plan to the City Council.

The developer returned to the City Council on May 15, 2006, to ask for money in escrow for sidewalks along Rand Road adjacent to Prairie Creek. The developer wanted to use the funds for sidewalks, picnic tables, etc. in the planned green space. This request failed the Council vote by a three for and three against vote.

On April 16, 2007, the developer made the same request again of the Council. The developer asked that these funds be spent on improvements in the open space that will be dedicated in Phase 3 of the development. The Council passed a motion that would allow the escrow funds to be used for improvements to the green space.

The developer then went back to the Park Board on November 20, 2008, to ask the Board to recommend to the Council that the City accept the 18 acres for use as described in the concept plan. At this time, the developer said he would donate \$7,500 to the development of the plan. The Park Board recommended acceptance.

As mentioned above, this last recommendation was going to be brought forward to the Council when they consider approval of the final plat for

Phase three. Apparently, the developer only wants to plat and donate the 18 acre open space immediately.

To date, there has been no concrete improvements made, no picnic benches, no planting of trees and grass. There are no apparent improvements. There has been some clearing.

The cost of maintaining the 18 acres will be \$14,000.00 a year. The estimated cost of the improvements for the Open Space is unknown as this time.

Mr. Arlton White, developer/owner of Prairie Creek reported there had been tree clearing, tree trimming and some leveling of the land. There are piles of timber that need to be burned. The developers out of pocket expenses are around \$8,000.00.

After discussion, Mayor Fortner directed the City Manager to develop a Developers Agreement for the green space of Prairie Creek Subdivision and work the details out with the Developers.

12. Consider Rescheduling the May 25, 2009 Regular City Council Meeting.

ACM/City Secretary Jo Ann Talbot informed the Council that May 25<sup>th</sup>, was an observed Holiday, which is a regular scheduled meeting. Staff is asking Council to designate Monday, May 18, 2009, as the alternate date for the regular meeting. In addition, May 18, 2009, is within the time frame to canvass the Election Returns.

Councilmember Council moved and seconded by Councilmember Campbell to reschedule the May 25, 2009, Regular City Council meeting for Monday, May 18, 2009. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

13. Consider setting a date, time, and place to canvass the Election Returns (Tuesday, May 12<sup>th</sup> through Wednesday, May 20<sup>th</sup>).

Mayor Pro-Tem Altom moved and seconded by Councilmember Cooper to set Monday, May 18, 2009, at 6:00 p.m. to canvass the Election Returns. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

14. Consider approval of the Kaufman Economic Development Corporation Mid-Year Report, March 31, 2009.

City Manager Curtis Snow gave the Council the Kaufman Economic Development Corporation Mid-Year Report, March 31, 2009.

Councilmember Gillenwater moved and seconded by Councilmember Campbell to approve the Kaufman Economic Development Corporation Mid-Year Report, March 31, 2009. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

### **APPOINTMENTS**

15. Consider the Appointment of Three (3) Park and Recreation Board members for a two year term through March 2011.

Mayor Pro-Tem Altom moved and seconded by Councilmember Council to appoint Jeremy Melton to the Park and Recreation Board for a two year term through March 2011. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

16. Consider the Appointment of One (1) Board of Adjustment Member for an unexpired term through September 2010.

Councilmember Council moved and seconded by Councilmember Gillenwater to table this agenda item. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Ratcliffe was absent.

City Council recessed for a break at 7:25 p.m.  
City Council reconvened at 7:34 p.m.

### **AGENDA ADDENDUM**

The City Council went into Executive Session at 7:34 p.m.

### **EXECUTIVE SESSION**

THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.071 LEGAL.

1. LEGAL - Under TEX. GOV'T. CODE Sec. 551.071
  - a. Consult with City Attorney regarding an update on pending litigation Dallas Crown Packing.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION, SECTIONS 551.071-551.086 OF THE OPEN MEETINGS ACT.

### **END OF EXECUTIVE SESSION**

The City Council came out of Executive Session at 7:43 p.m.

#### 17. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

LEGAL – Under TEX. GOV'T CODE Sec. 551-071.

- a. Legal – pending litigation – Dallas Crown.

No action was taken on this item.

### **ANNOUNCEMENTS FROM CITY MANAGER.**

1. Kaufman Clean Up Day – Friday, May 1<sup>st</sup> and Saturday May 2<sup>nd</sup>
2. Election Day – Saturday, May 9, 2009
3. Employee Awards Banquet – May 21, 2009 – Noon – TVEC
4. Update on property 100 W. Mulberry Street
5. Informed Council that the Kaufman County is planning to remodel the outside Annex as reported by the Kaufman County Treasurer.

### **REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.**

Councilmember Council asked for Staff to check on the burned out Feed Store Restaurant on the square if there are any health and safety hazards.

City Manager Curtis Snow said he would direct Staff to check on the status. He also informed the Council that the Downtown Association was going to get the Kaufman ISD art students to paint the exterior to make it look like the actual facade.

City Manager Curtis Snow commended the Council not directing Staff to tear down the old K Wolens building on the corner of Mulberry and Washington Street. The building is currently under construction and a new roof is being erected.

Councilmember Council commented that the pole banners along Washington Street needed attention. He reported 8 banners were down.

Councilmember Gillenwater mentioned that the water usage is up extremely high for Kaufman. City Manager Curtis Snow reported that he was aware of this and the Staff has been working on why the amount is so high. He reported that he would give the Council a report at the May 18, 2009, City Council meeting.

Mayor Fortner made several comments about the swine flu epidemic.

**ADJOURNMENT.**

There being no further business, the meeting was adjourned at 7:56 p.m.

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**WILLIAM FORTNER  
MAYOR**

**ATTEST:**

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**JO ANN TALBOT  
CITY SECRETARY**