

# SOUTH WEBER CITY COUNCIL WORK MEETING

**DATE OF MEETING:** 18 October 2016

**TIME COMMENCED:** 5:00 p.m.

**PRESENT: MAYOR:**

Tammy Long

**COUNCILMEMBERS:**

Scott Casas  
Kent Hyer  
Marlene Poore  
Merv Taylor  
Jo Sjoblom

**CITY RECORDER:**

Elyse Greiner

**CITY MANAGER:**

Tom Smith

**CITY ATTORNEY:**

Doug Ahlstrom

**CITY ENGINEER:**

Brandon Jones

**CITY PLANNER:**

Barry Burton

**Transcriber:** Minutes transcribed by Michelle Clark

**VISITORS:** Lynn Poll, Debi Pitts, Tayler Taylor, Erik Taylor, Stuart Fessler, Cindy Fessler, Raelene & Roger Mills, Ken Besso, Cole Fessler, Brad Pitts, Christian Bolton, Greg Kiefer, Roney Ketts, Donna Tolman, Dean Tolman, Matt Hatch, Teri Hatch, Casey Watts, Derek Tolman, Lisa Graydon, Thomas Graydon, Anette Westbroek, Duane Westbroek, Travis Nicholson, Tracie Turner, Trudi Simpson, Jacob Judkins, Mary Ferrin, Jessica Schanke, Cheryl Bambrough, LaRae Harper, Steven Hyer, Jaydie Tolman, John Bradshaw, Sara Cooper, Charly Patrick, Lisa Miller, Tim Grubb, Russ Tracy, Clark Stanger, Bill Petty, Joylyn Judkins, Lindsey Stark, Stacy King, Kimberly Finlinson, Steven Spacil, Michele Fitzgerald, Tyler Curtis, Sage Ukena, Val Byram, Sharon Watts, Tami Ketts, Alex Turner, and Misti Lopez.

**Mayor Long welcomed those in attendance and reminded individuals that there is to be no clapping or shouting out during this meeting.**

**PLEDGE OF ALLEGIANCE:** Council Member Casas

**PRAYER:** Council Member Taylor

**APPROVAL OF AGENDA:**

**Council Member Taylor moved to approve the agenda as written. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**DECLARATION OF CONFLICT OF INTEREST:** None

**ACTION ITEMS:**

**a. Motion to approve the appraisal of three South Weber City owned parcels by Appraisal Group LLC**

Tom stated the appraisal cost came in at \$3,450.00 for the following South Weber City properties:

1. Residential Land at 700± East 6650 South – 2.50 Acres:	\$200,000
2. Commercial Land North/East Side of South Weber Drive – 2.597 Acres (2 parcels):	\$570,000
3. Commercial Land South/West Side of South Weber Drive – 3.486 Acres:	\$760,000

**Council Member Casas moved to approve the appraisal of three South Weber City owned parcels by Appraisal Group LLC. Council Member Poore seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**b. End practice of monetary donations to local schools:** Tom said it was communicated to him that the Council wanted to discuss not donating money to schools. Council Member Casas said school districts are a for-profit organization and so we felt that we should be neutral. He feels it is not the role of government to be donating to schools. Council Member Sjoblom doesn't feel there is a problem in donating to the schools where South Weber City children attend. Council Member Hyer said at the last meeting the City Attorney mentioned that is isn't legal for the Council to be making donations to schools. Doug Ahlstrom, City Attorney, said cities are a tax collecting entity so they can't just give out their money. He would recommend not doing it. Council Member Hyer feels it is important to support our schools but isn't sure what the practice has always been in the past.

**Council Member Casas moved to end the practice of monetary donations to local schools. Council Member Taylor seconded the motion. Elyse called for the vote. Council Members Casas, Poore, Taylor, and Sjoblom voted yes. Council Member Hyer voted no. The motion carried 4 to 1.**

**c. Motion to approve a discussion of the South Weber City employee timesheet for the 25 October 2016 Council meeting:** Council Member Poore would like to discuss modifying the timesheet. Tom asked what version Council Member Poore is referring to.

**Council Member Poore moved to approve a discussion of the South Weber City employee timesheet for the 25 October 2016 Council meeting. Council Member Casas seconded the motion. Elyse called for the vote. Council Members Casas, Poore, and Taylor voted yes. Council Member Sjoblom and Hyer voted no. The motion carried 3 to 2.**

**DISCUSSION:**

**a. Old Maple Farms Cost Share Agreement – Larry Ray property donation**

Brandon explained that the City staff has been working with the developers of Old Maple Farms subdivision. The subdivision currently has Planning Commission approval but has not come to the City Council for final approval yet until a consensus is made on the agreement. Since 2008, the City has planned on and master planned for a regional detention basin to be located on this property. As surrounding development has come into that area, other developers have been relying on the regional basin as the City has planned. The agreement is for the subdivision's detention basin to be upsized to become the regional basin. He said the City would pay for the upsizing through impact fees. He said 36% would be developer responsibility and 64% is the City's responsibility.

Brandon explained that there is a portion of property adjacent to where the basin will go which is owned by Larry Ray. Larry Ray has offered to donate this piece of property to the City if it has been appraised. The developers of Old Maple Farms have agreed to have this property appraised as part of the cost share agreement. He said the City could use this piece of property as part of the negotiations for the cost share agreement. He said a title report would also need to be done. He would like some direction for the appraiser to look at property that the detention basin will occupy and how that will affect the development. He said it should be a third party appraiser. He would like to know if the Council is comfortable in proceeding with the appraisal. Brandon explained how much to pay and when to pay will be included in the cost share agreement. Council Member Sjoblom asked about the timeline. Brandon would like to send out information to appraisers in the next couple of days.

**Council Member Hyer moved to direct staff to move forward with Old Maple Farms cost share agreement. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

#### **b. 1250 E. Street project prep plan**

Brandon reviewed the timeline for 1250 East Reconstruction to be completed during the summer of 2017 (after school is out and before they are back in session).

1. Get bid from appraisers to do appraisals for the acquisition of public utility easements adjacent to the ROW on both sides of 1250 East. (Oct. 2016)
2. Hire appraiser. We would need to solidify the easements needed before the appraiser started their work. (Dec. 2016)
3. Allocate funding for appraiser, easement purchases, surveying (property and topographic) and engineering (easement work and final design). (Oct. – Nov. 2016)
4. Get property and topographic surveying completed. (Oct. – Nov. 2016)
5. Write legal descriptions for easements needed and provide Grant of Easement documents to appraiser. (Nov. – Dec. 2016)
6. Pay property owners for easements and record Grant of Easements at the County. This assumes all needed property owners are willing sellers. (Dec. 2016 – Jan. 2017)
7. Put together final design. (Nov. 2016 – Feb. 2017)
8. Submit final design to UDOT for their approval (the portion that impacts South Weber Drive). (Jan. – Feb. 2017)
9. Bid Project. (Mar. – Apr. 2017)
10. Award Project. (Mar. – Apr. 2017) 11. Start Construction. (Jun. 2017) 12. Complete Construction. (Aug. 2017)

Brandon discussed applying for grant funding. Council Member Casas is in favor of moving forward with the plan. He doesn't want to wait to hold off for funding from outside sources. Council Member Hyer agrees. He said there are issues with drainage, ice, etc. He said this is one of the top projects that the Council has set for this year.

**Council Member Hyer moved to direct staff to proceed with the 1250 East Street project plan. Council Member Taylor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**c. Agenda request from Tim Grubb concerning traffic on 6650 S.**

Brandon Jones said there are concerns with the section of 6650 South between 475 East going west. He said this street has been around for a very long time and there has been a lot of discussion about what to do with this street. He said Tim Grubb, resident in the area, has recommended the Council look at what options are available for this street. Brandon said this street is very narrow. There are developments that have been approved that will affect this street. He said Old Maple Farms development will have a street (Silver Oak Lane) that will connect to 6650 South. He said this street has received recommended approval from the Planning Commission. He said the other development is the soccer complex which is located off of South Weber Drive and the end of 6650 South. He said to the south of these homes the Bambroughs have submitted a sketch plan to the committee. He said this isn't a public hearing, but the point of today's meeting is to present options.

**Option 1A:** Is a 50' right of way which would result in 33' of asphalt for two lanes of traffic. It is a completely fully improved street. This would require property acquisition.

**Option 1B:** Is putting the City standard cross section on that street, which is not a feasible option, because it places the sidewalks too close to the homes.

**Option 2:** Is a one-way street westbound. It only allows traffic to drive in a west bound direction. After Silver Oak Lane it could go back to a two-way. This can be a semi-permanent option to discourage traffic down that street. He feels the one-way doesn't necessarily reduce traffic.

**Option 2A:** Is a one-way street with required improvements only.

**Option 3:** This would be a dead end with a 50' right of way. He said there would need to be an emergency hammer head turnaround. He said Silver Oak Lane would still connect into the remaining of 6650 South.

**Option 3A:** This would be a dead end with no required street improvements. Only the improvements at the intersection and turn around would need to be constructed.

Brandon said there are 24 homes on 6650 South and the City wouldn't be going against ordinance to create a dead end. Council Member Sjoblom asked which option Brandon would prefer. He said any of these options are viable. Council Member Taylor said residents are concerned about additional traffic. Brandon suggested looking at doing an open house to get residents' feedback. Council Member Casas would suggest having an open house or public meeting in December to discuss further.

**Council Member Casas moved to advertise an open house for 6650 South in November newsletter and conduct the open house in December. Council Member Taylor seconded the**

**motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

It was suggested to contact Highmark Charter School about having the open house there.

**d. Mayoral Council assignments:** Mayor Long suggested discussing this item in November.

**Council Member Taylor moved to discuss the Council assignments at the 15 November 2016 Council meeting. Council Member Poore seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**e. Central Park master plan review:** Tom said last year the Council directed staff to put together a plan for Central Park because the playground equipment was taken out and deemed not safe. Council Member Sjoblom said there is not money allocated this year, but thought it might be a good idea to put together a committee to look into grants, resources, etc. She requested that if anyone would like to serve on the committee, contact her or Bill Petty.

Council Member Hyer said there have been a lot of complaints that there is no equipment to play on. He would like to see something done.

**Council Member Hyer moved to direct staff to put in the newsletter a request for volunteers to serve on the Central Park master plan committee. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**f. Cottonwood Dr. potential improvement plans:** Tom said Cottonwood Dr. is in need of repair. He said there is no money budgeted for this project. He said Uintah has requested the City to help. Council Member Casas would like to know how much it will cost to repair the road.

**Council Member Casas moved to direct staff to come up with an estimated cost for Cottonwood Drive improvement plans to discuss at the retreat in January. Council Member Taylor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**g. Maintenance II SWPPP/Bldg. Inspection Job description:** Tom said action has already been taken and two positions have been hired.

**Council Member Poore moved to table this for a future date and that no action take place until the Council discusses. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**h. Building inspection process:** Elyse said typically a developer will contact City staff to schedule an inspection at least 1 day before they request it to take place. City staff schedules it in the iWorQ software and on a paper form that gets turned over to the building inspector. Once the

inspection is completed, the paperwork is given to her to either take action on (for example: a gas or power clearance) and/or to be filed in the building permit file.

**i. Wasatch Front Regional Council available TAP project grants:** Mayor Long said this was covered in 1250 East agenda item. Council Member Casas requested the status of sidewalk project on South Weber Drive. Brandon said there is a power pole that is in the way and so they are looking at options. He said given the fact that the majority of the project is concrete, it is best to bid it out in the spring, because of weather. He is waiting for Rocky Mountain Power to give him an estimate for the cost.

**j. Repair to the Public Works shop gate:** Tom said the gate was damaged by the wind storm a few weeks ago. He said they have received estimates. The cross arm motor to the gate has been damaged. The bid replacement is \$2,200 from the company that installed it. Mayor Long asked about a possible gate on wheels. Council Member Poore said when this first happened she looked into it with Brimhalls. She was told the motors were inadequate and not sufficient to hold the weight. Tom said he is willing to research this with other companies. Council Member Poore said before putting money into this, she would recommend getting information.

**Council Member Poore moved to direct staff to get other proposals for repairs on the motors. Council Member Taylor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**k. Fire Department timesheet:** Tom said when the Fire Department volunteers are called out they log a run sheet. The Chief collects them and turns them in. Mayor Long asked when they are turned in. Tom said right after the call. Tom said they are paid quarterly per call. Council Member Casas thinks that is where there are some concerns. Council Member Taylor said it seems like a long time to wait for their pay. Tom said he has brought this up with the Fire Chief before. He said he is currently working with the interim fire chief. Council Member Hyer suggested paying them every other month.

**Council Member Taylor moved to direct staff to consider paying every other month. Council Member Casas seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

Travis Nicholson, 1870 E. Erica Way, member of the fire department, said the volunteers don't do this for the pay. He doesn't feel the pay schedule is a problem. He asked if this changes the status of the volunteers and whether or not they are considered employees of the City. Doug Ahlstrom said they don't lose their status according to pay timelines. Travis would like to know where Mayor Long sees the fire department going. Tom said he will be meeting with Travis tonight.

**l. Cintas contract cancellation for public works:** Tom said the City is due a credit from Cintas and would recommend not canceling the contract with Cintas until the City receives the credit. He said the City is still receiving service for towels and rugs. He said right now they are going month to month and being charged \$88 per month. Council Member Poore would suggest canceling and get the refund regardless.

**Council Member Casas moved to cancel the Cintras contract. Council Member Taylor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

**Council Member Hyer moved to amend the agenda and go to the public comments section ahead of schedule. Council Member Taylor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.**

### **PUBLIC COMMENTS:**

**Lisa Graydon, 2056 Cedar Bench Drive**, said she is wife of former Fire Chief Tom Graydon. She said she was also a dedicated volunteer from 1993 to 2013.

She said last night the chief was requested to resign. She said it has been an honor to serve the people of South Weber for over 20 years. She said their family has served diligently and donated a lot of time to the City. She said there have been ups and downs over the years, but she has not seen such lack of support since this Mayor and Council has taken office. She said there have been a lot of questions as to why the training, equipment, etc. She has not seen the Mayor or Council attend any training meeting. She said the leadership has been second guessed over and over. She said there is a lot of disrespect. She feels it is up to the Mayor and Council to explain their plans as to how they are going to keep this community safe. She said the opening prayer blessed military and police officers but no fire fighters.

**Lynn Poll, 826 E. South Weber Drive**, is concerned about Central Park and hopes the Council doesn't get rid of it. He is also concerned about dogs in the parks. He asked about access to the soccer complex. Brandon said the access is off of South Weber Drive.

**Travis Nicholson, 1870 E. Erica Way**, said he is stepping down as interim fire chief and captain. He agrees with Lisa Graydon's comments.

**Derek Tolman, 1380 East South Weber Drive**, said there has been a lot said over the last few days. He said this department is no longer healthy. He said they are down to five EMT certified fire fighters. He said Layton City will help cover the east end of the City and Riverdale City will cover the west end. He said as of 1 January 2017 all volunteers will be stepping down and no longer working with the South Weber City Fire Department. He said five people can not carry the load. He said if Layton or North Davis take over there will be at least a three to four time increase in cost.

There was a public display of clapping. As a result, Mayor Long called for order in the meeting and said this will not continue or individuals will be asked to be removed.

**Tami Ketts, 1165 E. South Weber Drive**, said her husband is a current volunteer. She has had the fire department come to her home twice once for a fire and once for an infant. She said if she had to wait the outcome would be different. She would like to know who decided to fire Tom Graydon. She said the City will not find a more qualified chief.

**Anette Westbroek, 7638 S. 1900 E.,** said on two occasions in the last three years she has needed the fire department in her home. She said they were there to comfort her and do their duty. She said we need our fire department located in our City. She said Tom Graydon is well qualified.

**Steven Spacial, 2651 Deer Run Drive,** said the fire department has been to his house many many times. He said his daughter had a brain tumor when she was five years old. He said if it wasn't for these volunteers his daughter wouldn't be alive. He said if we don't have a fire department, he can't afford to wait for someone from Layton or Riverdale.

**Kimberly Finlinson, 1829 E. 7840 S.,** has served as a volunteer on the fire department. She said at one time her seven month old baby went completely blue. She said these volunteers responded quickly. She said seven years later it happened again. She said the fire department was there within minutes. She said they saved her little boy. She also had her husband break his back and they knew how to take care of him because of their training and experience. She lives here knowing that they will always be there. She said during her service, she was treated fairly by Tom and Lisa. She wants the City to think about how crucial the response time is. She appreciates their service in the middle of the night. She said it is a very selfless thing that Tom is doing. She said the fire fighters go through hours of training on Thursday nights.

**Clark Stanger, 2658 E. 8225 S.,** said he was approached by a fire chief in another City to come work for them as well as approached by Chief Graydon. He related his many years of experience. He was going to come back to South Weber, and right now he doesn't trust the people sitting up there (pointing to the Council bench). He is going to take the other position.

**Bill Petty, 7898 S. 2800 E.,** said he is a former Mayor and he knows Tom Graydon. He discussed training as he is a veteran. He is standing here today because he was trained as a combat veteran. He questioned the Mayor's position on this. He said the Mayor has now impacted every person with a home here in South Weber. He hopes the Council will give some real consideration as to what they are doing.

**Matt Hatch, 2325 E. 7800 S.,** asked if the Council and Mayor have ever experienced the fire department at their home. He said those of us who have had them show up would have never treat the citizens like this. He said this makes you look incompetent to all of us. He said you need to tell the residents what the plan is.

**Cole Fessler, 7233 S. 1700 E.,** said he doesn't appreciate the position the Mayor has put this City in. He has served on the fire department and he is currently working full time in another City. He said if there is a house fire, who will be taking that. He said you expect us to do our job and we expect you to do yours. He feels that planning is a huge part of this. He said the fire department has zero direction. He would like to understand where this is going and feels the fire department deserves it.

**Tracie Tolman Turner, 1390 E. South Weber Drive,** said her grandfather served on the fire department. She as well as her family members have served. She discussed the training that goes into this fire department so that it can meet State levels. She said several volunteers take time off of their paid jobs to learn and be trained with and no compensation.



**Michael Poff, 939 E. South Weber Drive,** said a lot of us would like some answers. He said without a fire department, it can cost the City a minimum of \$400,000. He would like to know if a plan is in place.

**Alex Turner, 1390 E. South Weber Drive,** said he has served on the fire department. He said chiefs in other cities make a lot of money. He respects Tom Graydon and said he has trained him how to be a man. He said if there is a fire tonight, someone could die, and it will be the Mayor's responsibility.

**Charlie Patrick, 7290 S. 1600 E.,** said the fire department has been at his home several times. He would recommend the Mayor straighten out her issue with Tom Graydon and reinstate him.

**Kim Muster, 1410 Canyon Dr.,** is concerned about what has happened with the Fire Chief. She does not trust the Mayor now and is concerned about decisions she is making for the City. She has a son that has been diagnosed with epilepsy. She is concerned about response time. She would like some explanation. She would like to know when and where the answers will come.

Mayor Long said she wishes she can give them a date and time.

Council Member Hyer said God bless Tom Graydon and the fire department. He was made aware of this last night. He is heartbroken about everything. He expressed his sorrow to each of you for what has happened. He doesn't understand the nature of what has happened. He knows some decisions are made in a closed setting. He thanked Lisa Graydon for her service.

**Ken Besso, 1469 E. South Weber Drive,** said he is probably the oldest fire man in the City. He said we fought fires with a hand pump. He said the water came from the canal. He said we had no training. He admires this fire department.

**Greg Kiefer, 2144 E. 7800 S.,** said he has served on the fire department for 22 years. He has responded to over 1,200 calls in this City. He said when Tom Graydon came on as the Fire Chief, he changed the whole temperament of this department. He said you will not be able to replace a Tom Graydon. He said without the support from the Council, he can no longer be a part of this department. He turned in his pager, radio, etc.

**Sarah Stanger, 1160 South Weber Drive,** has lived in South Weber her whole life. She has had the fire department at her house several times. She said we are not high priority on Layton's list. She wants to know how many of the Council members knew about this decision. She said Council Member Casas, Sjoblom, and Poore knew about this but Council Member Hyer and Taylor didn't know about it.

**Roney Ketts, 1165 E. South Weber Drive,** volunteer fire fighter for the City, said he would like to ask the City Council, Mayor, and City Manager, to meet with the fire fighters and tell them what is going on.

**Tim Grubb, 6926 S. 475 E.,** said he has served on the Planning Commission and thanked Tom Graydon for his service. He feels there needs to be more transparency. He runs a large business and usually there is a plan in place and everyone is on board and understands what is going on. He would like to know what the follow up will be with the public hearing on 6650 South. He

said half of the items on the agenda tonight were staff issues. He suggested more communication between the City staff and Council. He said the City Manager was unprepared. Council Member Casas said agenda items were addressed because of transparency. Tim feels there is a lot of secrecy going on.

**Tom Graydon, 2056 Cedar Bench Drive,** said when this occurred last night he did ask for a public forum so that everyone could understand how this happened. He said he has lived his life with integrity first, service before self, and excellence in all we do. He said he has done that in his life and for the City. He feels the City has let him down in the way this has been handled and the way they have not completely addressed the uniqueness of a volunteer fire department. He doesn't feel the City has the fire department's back.

**Joel Dills, 7749 S. 2100 E.,** said last time he was up here, we were talking about the 66% tax increase. He remembers some of the Council talking about how much they love the City. He said it seems like the Council is against the City. He said this isn't the first time. He said this is hurting a lot of people.

**Ben Bowen, 1122 E. Skyhaven Cove,** said his family has received help from the fire department. He feels the Council needs to sit down together and answer some logical questions that need to be answered. He said if the Mayor has a problem with a person in a key position, she needs to work it out for the benefit of the City. He said we are talking about people who volunteer for our community and we chose people like the Mayor. He said you owe it to the community to work this out. He said the City is in a bad situation. He suggested figuring it out quickly. He said when we need these people, we need them.

### **CITY COUNCIL ITEMS:**

#### **Council Member Casas:**

**Park and Ride:** He stated the park and ride will be striped this weekend.

#### **Council Member Hyer:**

**Stop Light and Intersection of Frontage Road and South Weber Drive:** He said they are currently drilling and setting foundation pillars. He suspects the street lights will be installed in the next few weeks.

#### **Council Member Sjoblom:**

**City Digital Sign:** She reported that Nate Reeve met with Maverik concerning locating the digital sign in their flower bed. She said Maverik is willing to allow the City to hook up to their electricity. They did request the City advertise for Maverik.

#### **Council Member Taylor:**

**Code Enforcement Officer:** He has been working with Chris Tremea and feels the City is headed in the right direction with code enforcement.

**MAYOR'S ITEMS:**

**COG Meeting:** She will be meeting in the COG meeting tomorrow night. They will be discussing allocating funds.

**ADJOURNED:** Council Member Taylor moved to adjourn the meeting at 7:38 p.m. Council Member Poore seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Poore, Sjoblom, and Taylor voted yes. The motion carried.

**APPROVED:** \_\_\_\_\_ Date  
Mayor: Tammy Long

\_\_\_\_\_  
Transcriber: Michelle Clark

Attest: \_\_\_\_\_  
City Recorder: Elyse Greiner