

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on June 17, 2014.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, Absent Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, Acting City Attorney Judy Baker, Finance Director/Treasurer Beth Wright, Police Chief Jeff Branson, Arts & Tourism Director Angelia Burgett, Library Director Ryan Franklin, and City Clerk Susan O'Brien.

Mayor Gover requested a moment of silence for Gene Alexander, who served on the Council in the past.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting June 3, 2014; Fire Department report for the month of May, 2014; and bills & payroll for the first half of June, 2014.

Bills and Payroll for the first half of June, 2014

| | | | |
|---------|--|----|-------------------|
| | <u>General Fund</u> | | |
| Payroll | | \$ | 263,380.84 |
| Bills | | \$ | <u>222,569.73</u> |
| | Total | \$ | 485,950.57 |
| | <u>Arts Council</u> | | |
| Bills | | \$ | <u>2,382.96</u> |
| | Total | \$ | 2,382.96 |
| | <u>Hotel Tax Administration</u> | | |
| Payroll | | \$ | 2,528.24 |
| Bills | | \$ | <u>4,995.37</u> |
| | Total | \$ | 7,523.61 |
| | <u>Festival Mgmt Fund</u> | | |
| Bills | | \$ | <u>10,995.66</u> |
| | Total | \$ | 10,995.66 |
| | <u>Insurance & Tort Judgement</u> | | |
| Bills | | \$ | <u>42,978.61</u> |
| | Total | \$ | 42,978.61 |

| | | | |
|---------|--------------------------------------|----|------------|
| | <u>Midtown TIF Fund</u> | | |
| Bills | | \$ | 1,863.00 |
| | Total | \$ | 1,863.00 |
| | <u>Water Fund</u> | | |
| Payroll | | \$ | 36,548.18 |
| Bills | | \$ | 48,533.82 |
| | Total | \$ | 85,082.00 |
| | <u>Capital Project Fund</u> | | |
| Bills | | \$ | 26,592.13 |
| | Total | \$ | 26,592.13 |
| | <u>Broadway East Bus Dist</u> | | |
| Bills | | \$ | 2,356.21 |
| | Total | \$ | 2,356.21 |
| | <u>Sewer Fund</u> | | |
| Payroll | | \$ | 33,685.46 |
| Bills | | \$ | 141,089.65 |
| | Total | \$ | 174,775.11 |
| | <u>Heath Insurance Fund</u> | | |
| Bills | | \$ | 50,581.61 |
| | Total | \$ | 50,581.61 |
| | <u>Motor Fuel</u> | | |
| Bills | | \$ | 13,793.23 |
| | Total | \$ | 13,793.23 |

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

Mayor Gover opened the floor for Public comments or questions with no response from the Public.

NEW BUSINESS

Commissioner Cox seconded by Commissioner Graven moved to adopt Ordinance No. 2014-5369, amending the municipal code to rename the position of Parks, Lakes & Cemetery Superintendent to Parks and Recreation Director.

**CITY OF MATTOON, ILLINOIS
ORDINANCE NO. 2014-5369**

AN ORDINANCE AMENDING THE MUNICIPAL CODE TO REFLECT CHANGES WITH RENAMING THE POSITION OF PARKS, LAKES AND CEMETERY SUPERINTENDENT TO PARKS AND RECREATION DIRECTOR

WHEREAS, there now exists the position of Parks, Lakes and Cemetery Superintendent within the City of Mattoon; and,

WHEREAS, the position of Parks, Lakes and Cemetery Superintendent continues to evolve with the growth of sporting and recreational activities in our community and in planning, supervising, coordinating and implementing Special Events; and,

WHEREAS, the City Council for the City of Mattoon, Coles County, Illinois, deems that it is in the interest of the City of Mattoon to manage, coordinate, and enhance Mattoon's parks and recreation while promoting the City as a destination for visitors; and,

WHEREAS, the City Council for the City of Mattoon, Coles County, Illinois, deems that it is in the interest of the City of Mattoon, to rename the position of Parks, Lakes and Cemetery Superintendent to Parks and Recreation Director.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Amendments. Sections 33.075, 33.081, 33.082, 33.083, 98.003, 98.020 and 98.034 of the Code of Ordinances of the City of Mattoon are hereby repealed. Sections 33.075, 33.081, 33.082, 33.083, 98.003, 98.020 and 98.034 are reenacted as follows:

§ 33.075 ESTABLISHMENT.

A Public Works Advisory Board is hereby created to advise the Public Works Director, the Parks and Recreation Director and the City Council on policy matters pertaining to the activities and functions of both the Public Works Department and Parks and Recreation Department. All corporate powers of the City and its Public Works Department and Parks and Recreation Departments are vested in the City Council. No individual member of the Board or collective action of the Board may direct action to be taken by the City Council, the Public Works Director, Parks and Recreation Director, employees or contractors of the City.

§ 33.081 TIME OF MEETINGS; QUORUM.

(A) At its first organizational meeting and at the first meeting of each calendar year thereafter, the Board shall establish dates and times for its regularly scheduled meetings. In formulating its meeting schedule, the Board shall attempt to avoid conflict with members' work and vacation schedules. Meetings shall generally be held once per month, unless there is no business to be considered by the Board.

(B) The Public Works Director or the Parks and Recreation Director may call special meetings with the concurrence of the Chair.

(C) The Board may take no action on any agenda item unless a quorum of the Board is present. A quorum shall be six members of the Board.

§ 33.082 DUTIES AND RESPONSIBILITIES.

(A) The Board provides recommendations to the Public Works Director, the Parks and Recreation Director and the City Council on policy matters pertaining to the activities and functions of both the Public Works Department and the Parks and Recreation Department. Public Works Department includes but not limited to: the Water, Sewer, Street, Drainage Systems, Buildings and Grounds, Street Lighting, Sidewalk, Parking

Lot and Equipment Maintenance. Parks and Recreation Department includes but not limited to: Parks, Sports Complexes, Lakes and Cemetery.

(B) The Board is enabled at its discretion to explore alternative methods for the delivery of services rendered by the Departments. The results of any such findings and/or recommendations will be referred to the City Council whose members collectively have the sole authority to change or implement such findings and/or recommendations,

(C) The Board shall establish procedures to provide the public with the opportunity to provide input on policies and development plans for both the Public Works Department and the Parks and Recreation Department.

(D) In reviewing planning, development and operation policies for both Departments, the Board shall be guided by, and its recommendations shall be in conformity with applicable state and federal laws and regulations, as they may be amended from time to time.

(E) Board recommendations for changes to the municipal code or prior resolutions of the City Council may only be placed into effect by an ordinance or resolution duly considered and adopted by the City Council.

(F) The Board shall review the Directors' requests for updates to the City's Capital Improvement Plan, Operating and Capital Budgets and make a report thereon to the City Council.

(G) The Board shall review the Directors' request for changes to user charges and shall strive to maintain a fee and rental structure for facilities and services to make the Departments' operating budgets as self-sustaining as possible.

(H) The Board shall review proposals and bids received for Departmental procurements and Capital Improvement projects valued over \$20,000 and offer its recommendations to the City Council for the award of such procurements.

§ 33.083 RECOMMENDATIONS.

The Public Works Director and the Parks and Recreation Director shall submit recommendations of the Board in writing to the City Clerk. Recommendations of the Board shall normally be placed on the agenda of the next regular meeting of the City Council for discussion and possible action. The City Clerk should receive reports at least six days prior to the day of the Council meeting at which it is to be heard.

§ 98.003 RESERVOIR CONTROL

The Public Works Director and the Parks and Recreation Director are charged with the administration of the provisions of this chapter. The Public Works Director and the Parks and Recreation Director are empowered to appoint persons, who work under their direct supervision to assist in the exercise of powers and performance of duties herein provided. The City Council may from time to time establish rules and regulations for implementing the provisions of this chapter in consultation with management staff of the municipality and the Public Works Advisory Board. Rules and regulations may be amended or repealed by the City Council as deemed necessary at its sole discretion.

§ 98.020 RULES AND REGULATIONS.

The City Council, after consulting with the Public Works Director, the Park and Recreation Director and Public Works Advisory Board, may from time to time establish rules and regulations as may be deemed advisable or necessary to make, in giving full force and effect to the carrying out of the provisions of this chapter, and may amend and repeal any such rules and regulations at any time.

§ 98.034 FIREARMS AND TRAPS.

It shall be unlawful for any person to fire or discharge any firearm of any description within the limits of the reservoirs without first procuring a license or permit from the Parks and Recreation Director to use firearms, traps or other means to destroy any predatory or otherwise undesirable animal, bird or aquatic life. The Parks and Recreation Director shall manage all duck blinds.

§ 98.069 BOAT RULES.

It shall be unlawful for any person to:

- (A) Operate any boat or craft not properly licensed by the State of Illinois and not equipped with approved and specified equipment.
- (B) Operate any boat not properly registered with the city.
- (C) Operate any boat or craft at a speed in excess of "No Wake" between sunset and sunrise.
- (D) Operate any boat or craft at a speed in excess of 45 mph between the hours of sunrise and sunset.
- (E) Operate any hydroplane, jet ski or air propeller driven boat or craft.
- (F) Operate a boat having a muffler cutout or any device that operates to discharge exhaust gases of any motor or engine, without such gases passing through an efficient muffler.
- (G) Operate any boat or craft in a hazardous and reckless manner that endangers persons or property or creates a public nuisance.
- (H) Operate any boat or craft of another person(s) if the boat or craft has been ordered off of the reservoirs for any period.
- (I) Operate any boat or craft if under 16 years of age unless accompanied by an adult.
- (J) Operate any boat or craft within 100 feet of a spillway.
- (K) Operate any boat or craft at any time within 200 feet of the shoreline in excess of "No Wake" speed.
- (L) Be under the influence of alcoholic beverages or narcotic drugs while operating or being a passenger in any boat or craft.
- (M) Be a child without a life jacket on in a boat or craft, if under 13 years of age.
- (N) Operate, propel or use any internal combustion engine or motor on any boat or craft on the reservoirs between the hours of sunset and sunrise operating at greater than "No Wake" speeds.
- (O) Operate, propel or use any boat or craft propelled by an engine or motor in racing or practicing for racing events unless approved by the Parks and Recreation Director or his or her designee.
- (P) Nothing herein shall be construed as permitting any boat or craft to be operated at a speed greater than is safe and prudent under the circumstances and the operator thereof shall observe all signs and other regulations placed by the Parks and Recreation Department on or near the reservoirs.

Section 3. This ordinance shall be effective upon the day of its adoption and approval by the City Council. The Clerk is hereby directed to publish this Ordinance in pamphlet form.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cox, seconded by Commissioner Graven, adopted this 17th day of June 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Mayor Gover
NAYS (Names): None
ABSENT (Names): Commissioner Owen

Approved this 17th day of June, 2014.

/s/ Timothy D. Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on June 17, 2014.

Mayor Gover opened the floor for comments/questions which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Cox moved to adopt Special Ordinance No. 2014-1556, granting a building setback variance for 2011-2023 Charleston Avenue to enable the construction of a new building. Circle Street, LLC – Petitioner

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1556

**AN ORDINANCE GRANTING A VARIANCE FROM BUILDING SET BACK
REQUIREMENTS TO ENABLE CONSTRUCTION OF A BUILDING LOCATED AT
2011-2023 CHARLESTON AVENUE, MATTOON, ILLINOIS**

WHEREAS there has been filed a written Petition by Circle Street, LLC, an Illinois limited liability company, for a variance respecting the property commonly known as 2011-2023 Charleston Ave, Mattoon, Illinois, and legally described as follows:

Lots one (1) and two (2) in Block one hundred forty (140) of Assessor's Subdivision of the Northeast Quarter of the Southeast Quarter of Section fourteen (14), Township twelve (12) North, Range seven (7) East of the 3rd P.M., in the City of Mattoon, Coles County, Illinois.

Commonly known as 2011-2015 Charleston Ave; Mattoon, Illinois

Tract 1: Lots one (1), two (2), three (3), four (4), five (5) and six (6) in Block one hundred forty-two (142) in Noyes' addition to the City of Mattoon, Coles County, Illinois;

And that part of Lots seven (7), eight (8), nine (9), ten (10), eleven (11) and twelve (12) in Block one hundred forty-two (142) in Noyes' addition to the City of Mattoon, North of the North line of Wabash Avenue, in the City of Mattoon, Coles County, Illinois;

Also, beginning at a point on the North line of said Wabash Avenue, 170 feet East of the center of 21st Street, thence East along the North line of Wabash Avenue to the West line of said Block one hundred forty-two (142), thence Northwesterly along the West line of said Block one hundred forty-two (142) to the Northwest corner of said Block one hundred forty-two (142), thence Southwesterly along the South line of Charleston Avenue to a point 55 feet East of the center of said 21st Street, thence South 31E East 82 feet, thence South 52E East 95 feet to the place of beginning, except the following described tract: beginning at the intersection of the North line of the right of way of Wabash Avenue, as now located with the East line of Block one hundred forty-two (142) of said Noyes' Addition which point coincides with the Southwest corner of Lot three (3) of Assessor's subdivision of part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section fourteen (14), Township twelve (12) North, Range seven (7) East of the 3rd P.M., thence West along the said North line of the right of way of Wabash Avenue a distance of 17.5 feet, thence deflecting 58E 33 minutes right a distance of 90.8 feet to the intersection with the East line of said Block one hundred forty-two (142), thence Southeasterly along the said East line of Block one hundred forty-two (142), which line curves to the right on a radius of 1,001.6 feet in length, to the place of beginning, all in Noyes' addition to the City of Mattoon, Coles County, Illinois.

Tract II: That part of Lot one (1) in Block one hundred forty-three (143) in Noyes' addition to the City of Mattoon, lying Northerly of the Northerly line of 80 foot wide Wabash Avenue, Southwesterly of the Southwesterly line of 80 foot wide Circle Street and Easterly of the Easterly line of 100 foot wide South 21st Street, situated in the Southeast Quarter of Section fourteen (14), Township twelve (12) North, Range seven (7) East of the 3rd P.M., Mattoon, Coles County, Illinois.

Commonly known as 2017-2023 Charleston Ave; Mattoon, Illinois; and,

WHEREAS said Petition requests that a variance be granted pursuant to applicable ordinances of the municipality to allow construction of a new building which would reduce the setback requirement; and,

WHEREAS the zoning code requires a 25-foot front, side and rear setback from the lot lines; and,

WHEREAS the Mattoon Planning Commission held a properly noticed public hearing on June 10, 2014 regarding Petitioner's request for said variance, no objectors were present and the Planning Commission has recommended that the requested variance be granted; and,

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that the recommended variance is in the public interest.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS as follows:

Section 1. Pursuant to the enabling authority provided in Section §159.05 of the Mattoon Code of Ordinances, the property legally described as aforesaid, be and the same is granted a variance of the setback requirement on the north side of Wabash Avenue and to reduce the setback requirement of 25 feet to less than a foot enabling the construction of a building on said property.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Section 4. The City Clerk shall make and record a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor Gover, seconded by Commissioner Cox, adopted this 17th day of June 2014, by a roll call vote as follows:

| | |
|----------------|--|
| AYES (Names) | <u>Commissioner Cox, Commissioner Graven,</u> <u>Commissioner Hall, Mayor Gover</u> |
| NAYS (Names) | <u>None</u> |
| ABSENT (Names) | <u>Commissioner Owen</u> |

Approved this 17th day of June 2014

/s/ Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:
/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

APPROVED AS TO FORM:
/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on June 17, 2014

Mayor Gover opened the floor for questions/comments. Administrator Gill noted the Planning Commission's recommendation with no objections. Commissioner Hall received clarification on location from Administrator Gill and Greg Blackwell.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Graven moved to adopt Special Ordinance No. 2014-1557, approving the final plat of Davis Subdivision located at 2017 Lake Land Boulevard. John Davis – Petitioner

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1557**

**AN ORDINANCE APPROVING THE FINAL SUBDIVISION PLAT OF
DAVIS SUBDIVISION**

WHEREAS, John Davis, owner of the following described property:

Lot Twenty (20) of Rudy Subdivision of that part of the West Half (W ½) of the Southwest Quarter (SW ¼) of Section Twenty-Four (24), Township Twelve (12) North, Range Seven (7) East of the Third Principal Meridian, lying West of the right of way of U.S. Highway No. 45, Coles County, Illinois:

has caused said premises to be surveyed and subdivided into two (2) lots shown on the Plat submitted to the City Council for approval in accordance with the Statutes of the State of Illinois in such made and provided; and

WHEREAS, said Plat of the subdivision to be known as Davis Subdivision, City of Mattoon, Coles County, Illinois has been submitted to the City Council of the City of Mattoon for approval in the manner as by law required, which Plat is attached hereto as Exhibit "A" and made a part hereof by reference thereto; and

WHEREAS, it appears from an examination of said Plat that the same is in due form as required by law and complies with all rules, regulations, and requirements relative to subdivisions and zoning in the City of Mattoon, Illinois, and that by said Plat should be approved; and

WHEREAS, the Planning Commission of the City of Mattoon, on June 10, 2014 recommended said Plat be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Pursuant to enabling authority, that the Plat of Davis Subdivision to the City of Mattoon, Coles County, Illinois, be hereby approved and certificate of such approval be endorsed upon said Plat signed by the Mayor and the City Clerk in the manner as provided by law.

Section 2. This Ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This Ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor Gover, seconded by Commissioner Graven, adopted this 17th day of June, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Mayor Gover

NAYS (Names): None

ABSENT (Names): Commissioner Owen

Approved this 17 th day of June, 2014.

/s/ Timothy D. Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on June 17, 2014.

Mayor Gover opened the floor for comments/discussion. Administrator Gill described the lot and minor subdivision on 19th Street.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Graven moved to approve Council Decision Request 2014-1519, ratifying the appointment of Clay Dean for an unexpired term of 06/30/15 and re-appointments of Barbra Wylie, Melinda Stevens, and Candice Rankin for terms ending 06/30/17 to the Mattoon Public Library Board.

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Cox moved to approve Council Decision Request 2014-1520, awarding the bid in the amount of \$26,295 with trade-in from Niemeyer Repair Service, Inc. for a 4-Wheel Drive Compact Tractor.

Mayor Gover opened the floor for questions/comments/discussion. Administrator Gill noted the replacement of a non-operating tractor used by the Street Department and Parks.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Graven moved to approve Council Decision Request 2014-1521, approving a \$2,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Sons of the American Legion Lawrence Riddle Squadron #88 for hosting the 2014 State Convention on June 27-29, 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Cox moved to approve Council Decision Request 2014-1522, approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Modified Midget Racing Association for hosting the 2014 Firecracker Classic on July 4-5, 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion/questions which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted business as usual and attendance of an ILCMA conference and exercise of a major earthquake preparation presented by the State. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY Acting City Attorney Judy Baker noted no report on behalf of the Acting Attorney or City Attorney.

CITY CLERK noted a number of liquor license renewals, gaming permits, boat registrations, birth/death certificates, and nuisance calls/complaints. Mayor Gover opened the floor for questions with no response.

FINANCE presented the monthly Council Financial Report for May, 2014, discussed June revenues, closing of refunding bonds, and audit fieldwork to be scheduled with the auditors. Commissioner Hall requested clarification of the benefits line item and health insurance journal entries with Director & Treasurer Wright responding. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS Administrator Gill noted Director Barber's report on Dettro Drive progress. Commissioner Hall questioned the patching of Dettro Drive, 9th Street and 43rd Street with Administrator Gill responding. Mayor Gover opened the floor for questions with no response.

POLICE noted business as usual and elaborated on the State's emergency function for earthquake preparedness.

ARTS AND TOURISM noted Arts Council's projects, attendance of conferences and functions, Bagelfest preparation, 4th of July meetings, and Hotel/Motel tax receipts from defaulted hotels. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioners Cox and Graven had no further comments. Commissioner Hall announced his receipt of the Rotarian of the Year Award. Congratulations were exchanged.

Commissioner Hall seconded by Commissioner Cox moved to adjourned at 6:53 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, NAY Commissioner Graven, YEA Commissioner Hall, Absent Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk