

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on August 20, 2013.

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, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: Interim City Administrator Kyle Gill, City Attorney Janett Winter-Black, Public Works Director Dean Barber, Fire Chief Tony Nichols, Police Chief Jeff Branson, and City Clerk Susan J. O'Brien.

#### CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting August 6, 2013; and bills and payroll for the first half of August, 2013.

Bills and Payroll for the  
first half of August, 2013

<u>General Fund</u>			
Payroll		\$	258,673.61
Bills		\$	<u>124,623.64</u>
	Total	\$	383,297.25
<u>Hotel Tax Administration</u>			
Payroll		\$	2,385.24
Bills		\$	<u>3,757.24</u>
	Total	\$	2,385.24
<u>Festival Management</u>			
Bills		\$	<u>8,685.93</u>
	Total	\$	8,685.93
<u>Insurance &amp; Tort</u>			
Bills		\$	<u>755.00</u>
	Total	\$	755.00
<u>Capital Project Fund</u>			
Bills		\$	<u>48,559.03</u>
	Total	\$	48,559.03
<u>Broadway East Bus Dist</u>			
Bills		\$	<u>2,617.23</u>
	Total	\$	2,617.23
<u>Water Fund</u>			
Payroll		\$	34,891.53
Bills		\$	<u>37,799.30</u>
	Total	\$	72,690.83

	<u>Sewer Fund</u>		
Payroll		\$	30,704.07
Bills		\$	<u>192,377.98</u>
	Total	\$	223,082.05
	<u>Heath Insurance Fund</u>		
Bills		\$	<u>74,042.28</u>
	Total	\$	74,042.00
	<u>Motor Fuel Fund</u>		
Bills		\$	<u>23,319.26</u>
	Total	\$	23,319.26

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

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

**PRESENTATIONS, PETITIONS, AND COMMUNICATIONS:**

Mayor Gover opened the floor for public comments or questions. There were no comments from the public. Mr. Jerry Groniger commended the Council for appointing Kyle Gill as City Administrator. Mayor Gover noted a delayed decision due to the new Commissioners.

Commissioner Graven presented Rick Shook with a retirement plaque and expressed appreciation for over 30 years of service. Mr. Shook thanked the Council and others for their help; and expressed his support for Mr. Gill's appointment.

**NEW BUSINESS:**

Commissioner Cox seconded by Commissioner Graven moved to adopt Ordinance No. 2013-5363, amending Section 35.01 (B) of the municipal code to adopt additional fees charged by the Police Department for impounds, and Section 35.01 (H) (1) of the municipal code to increase Lake Mattoon Campground East Rental fees.

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**CITY OF MATTOON**

**ORDINANCE NO. 2013-5363**

**AN ORDINANCE AMENDING THE MUNICIPAL CODE BY UPDATING THE FEES OF THE CITY OF MATTOON, ILLINOIS**

**WHEREAS**, the City of Mattoon desires to change fees now contained in the Code of Ordinances.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Mattoon 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.** Chapter 35.01 (B) of the Mattoon Code of Ordinances is amended by adopting additional fees in Chapter 35.01 (B) as shown below effective September 1, 2013. If the fees listed below are in conflict with the same fees now contained in the Mattoon Code of Ordinances, the fees listed below shall take precedence.

§35.01 Fees and Charges  
**(B) Police**

**(12) Impound Fee**

If paid within 48 hours

\$150.00

Thereafter an additional \$10 per day shall be imposed

**Section 3.** Chapter 35.01 (H)(1) of the Mattoon Code of Ordinances is amended by the fees shown below effective April 1, 2014. If the fees listed below are in conflict with the same fees now contained in the Mattoon Code of Ordinances, the fees listed below shall take precedence.

§35.01 Fees and Charges

(H) *Recreation and cemetery.*

(1) *Campgrounds.*

<i>Lake Mattoon East Campground Rental Fees</i>		
<b>Seasonal Rate (April 01 thru October 01)</b>	<b>\$1,500 plus Electricity and Water</b>	
<b>Electricity</b>	<b>Actual Metered Usage, \$13.50 per month minimum</b>	
<b>Water</b>	<b>\$15.00 per month flat rate</b>	
<b>Monthly Rate</b>	<b>\$275 plus Electricity and Water</b>	
<b>Daily Rate</b>	<b>\$27.50 (No Electric or Water Hook-ups available for Daily Rate Customers)</b>	
<i>Lake Mattoon Campground West Rental Fee</i>		
Seasonal rate	\$1,400	April 15 to October 15
Monthly Rate	\$275	
Daily Rate	\$25	
Daily Tent Rate	\$15	
<i>Boat Dock Rental Fee</i>		
Campers - yearly	\$200	
Campers - monthly	\$50	
Campers - daily	\$5	
Non-campers - monthly	\$100	
<i>Boat Registration Fee</i>		
Per motorized boat	\$50	
Per non-motorized boat	\$10	
<i>Sea Wall Barge Permit Fee</i>		
Per barge	\$500	

**Section 4.** All prior ordinances, resolutions and orders or parts of ordinances, resolutions and orders in conflict with this ordinance are repealed to the extent of such conflict.

**Section 5.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council. The Clerk is hereby directed to publish this Ordinance in pamphlet form.

Upon motion by Commissioner Cox, seconded by Commissioner Graven, adopted this 20th day of August, 2013, by a roll call vote as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 20th day of August, 2013.

/s/ Timothy D. Gover  
Timothy D. 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 August 20, 2013.

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

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

Commissioner Cox seconded by Commissioner Hall moved to adopt Special Ordinance No. 2013-1532, authorizing the sale of surplus real estate located at Lake Mattoon and owned by the municipality to David and Mary Gherardini.

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## CITY OF MATTOON, ILLINOIS

### SPECIAL ORDINANCE NO. 2013-1532

#### AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL ESTATE OWNED BY THE MUNICIPALITY

**WHEREAS**, State Statute 65 ILCS 5/11-76-4.1 enables corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

**WHEREAS**, David and Mary Gherardini have requested to purchase 0.13 acres of real estate at Lake Mattoon shown on Exhibit 'A'; and

**WHEREAS**, David and Mary Gherardini have caused a survey plat, title search, appraisal, and a deed to be prepared at their own cost; and

**WHEREAS**, David and Mary Gherardini have agreed to purchase said real estate at the appraised value of \$1,650.00; and

**WHEREAS**, the City of Mattoon has determined that the property is no longer necessary for the operation of the Municipal Facilities at Lake Mattoon; and

**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.** The City Attorney is authorized to prepare closing documents in the standard form for real estate transactions and the Mayor and City Clerk are authorized to sign documents conveying by a Municipal Corporation Deed title in Exhibit "B" to the real estate described in Section 3 of this ordinance to David and Mary Gherardini subject to a payment in the amount of \$1,650.00.

**Section 3.** The real estate to be conveyed pursuant to this ordinance is legally described as:

A part of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section 36, Township 11 North, Range 6 East of the Third Principal Meridian, more particularly described as follows:

Beginning at an iron pipe marking the Northwest corner of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section 36, Township 11 North, Range 6 East of the Third Principal Meridian, per Monument Record Book 1, Page 7, at the Shelby County Recorder's Office; thence azimuth 180 degrees 18 minutes 54 seconds (azimuths based on plat of survey by IRLS #2010 dated February 18, 1976) along the west line of the said Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) 678.31 feet; thence continue azimuth 180 degrees 18 minutes 54 seconds along said west line 104.79 feet to an iron pipe with #2010 cap; thence azimuth 90 degrees 52 minutes 35 seconds, 75.16 feet to the shoreline of Lake Mattoon; thence meander along said shoreline azimuth 355 degrees 46 minutes 05 seconds, 24.61 feet; thence continue along said meander line azimuth 332 degrees 18 minutes 06 seconds, 39.20 feet; thence continue along said meander line azimuth 320 degrees 26 minutes 46 seconds, 32.63 feet; thence continue along said meander line 302 degrees 31 minutes 44 seconds, 40.05 feet to the west line of the said Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) and the Point of Beginning, containing 5478 square feet, more or less, all situated in Ash Grove Township, Shelby County, Illinois.

**Section 4.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 5.** This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cox, seconded by Commissioner Hall, adopted this 20th day of August, 2013, by a roll call vote, as follows:

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

Approved this 20th day of August, 2013.

/s/ Timothy D. Gover  
Timothy D. 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 August 20, 2013.

Mayor Gover opened the floor for comment or questions. Director Barber noted the location of the area and cove.

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

Mayor Gover seconded by Commissioner Owen moved to adopt Special Ordinance No. 2013-1533, approving the appointment of Kyle Gill as City Administrator and authorizing the Mayor to sign the contract.

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**CITY OF MATTOON, ILLINOIS**

**SPECIAL ORDINANCE NO. 2013-1533**

**AN ORDINANCE APPROVING THE APPOINTMENT AND CONTRACT WITH KYLE GILL AS CITY ADMINISTRATOR**

**WHEREAS**, the City Council for the City of Mattoon, Coles County, Illinois, deems that it is in the public interest and the interest of the citizens and taxpayers of the City of Mattoon that a City Administrator be employed to manage the business of Administrative affairs of the City of Mattoon consistent with Illinois statutes and the City of Mattoon Code of Ordinances: and,

**WHEREAS**, Kyle Gill has served as Interim City Administrator and has been selected to be retained in the position of City Administrator; and

**WHEREAS**, negotiations have taken place and an agreement has been reached between negotiators on behalf of the City of Mattoon and Kyle Gill, subject to the approval of the City Council for the City of Mattoon.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council for the City of Mattoon, Coles County, Illinois, as follows:

That Agreement (Exhibit "A", attached) is hereby approved and ratified.

That the Mayor and City Clerk be and are hereby authorized to execute Exhibit "A" and do all other things necessary to give effect thereto.

BE IT FURTHER ORDAINED that this Ordinance shall take effect from and after its passage and approval as provided by law.

Upon motion by Mayor Gover, seconded by Commissioner Owen, adopted this 20<sup>th</sup> day of August 2013, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 20<sup>th</sup> day of August, 2013.

/s/ Timothy D. Gover  
Timothy D. 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 August 20, 2013.

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

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

Administrator Gill thanked the Council; and expressed appreciation and optimism in his capacity.

Mayor Gover seconded by Commissioner Graven moved to adopt Resolution No. 2013-2894, authorizing the Public Works Director to accept the 2014 Electrical Aggregation program bid and to sign an agreement.

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**CITY OF MATTOON, ILLINOIS**

**RESOLUTION NO. 2013-2894**

**A RESOLUTION AUTHORIZING THE APPROVAL OF BIDS AND THE EXECUTION OF A SERVICE AGREEMENT FOR THE ELECTRICAL AGGREGATION PROGRAM FOR THE CITY OF MATTOON.**

**WHEREAS**, a Referendum was approved on November 06, 2012 to allow the City of Mattoon to solicit bids, and to enter into service agreements, for the supply of electricity for the residential and small commercial retail electric customers within the City Limits of the City of Mattoon; and

**WHEREAS**, the current bid for electrical supply terminates with the Ameren billing cycle ending in June of 2014; and

**WHEREAS**, the City of Mattoon and other participating municipalities have been advised that market conditions are favorable to proceed with bidding for a term beginning with the Ameren billing cycle beginning in June of 2014; and

**WHEREAS**, said bids are expected to result in continued savings for the residential and small commercial retail electric customers located within the city limits of the City of Mattoon.

**NOW THEREFORE BE IT RESOLVED**, by the City Council for the City of Mattoon, Coles County, Illinois, that

**Section 1.** The recitals set forth above are incorporated herein as part of this Resolution.

**Section 2.** The City Council for the City of Mattoon, Coles County, Illinois, does hereby adopt and approve the Public Works Director to be authorized to approve the bid determined to be in the best interest of the City.

**Section 3.** The City Council for the City of Mattoon, Coles County, Illinois, deems that the Public Works Director is authorized to execute a service agreement with the selected vendor.

Upon motion by Mayor Gover, seconded by Commissioner Graven, adopted this 20th day of August, 2013, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 20th day of August, 2013.

/s/ Timothy D. Gover  
Timothy D. 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 August 20, 2013.

Mayor Gover opened the floor for discussion or comments. Director Barber requested direction from the Council on the contract term, recommending the same term as the other municipalities; the percentage of renewal energy, recommending the State minimum requirement; and civic contribution fee inclusion, recommending not to accept the fee. Mayor Gover called for opposition to the recommendations. Commissioner Owen noted the City's five percent utility tax already in place and had no objection. There were no Council objections expressed to the recommendations.

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

Commissioner Hall seconded by Commissioner Cox moved to approve Council Decision Request 2013-1444, ratifying the re-appointments of Chris Considine, Rich Fanelli, Ken Wooddell, and Mary Wetzel to the Tourism Advisory Committee for terms ending 09/01/2016.

Mayor Gover opened the floor for comments or discussion. Council discussed the re-appointment of Chris Considine, due Commissioner Hall's non-immediate family relation.

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

Commissioner Hall seconded by Commissioner Owen moved to approve Council Decision Request 2013-1445, ratifying the Arts Council re-appointments of Beth Heldebrandt, Robert McClean, Jenny Osborn, Rob Westcott, and Julie Wilkerson for terms ending 09/30/2015.

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

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

Commissioner Hall seconded by Commissioner Cox moved to approve Council Decision Request 2013-1446, approving a \$5,700 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon High School for hosting two events (MHS Golf Invitational September 13-14, 2013 and MHS Girls Holiday Basketball Tournament December 26-28, 2013); and authorizing the Mayor to sign the agreement.

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

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

Commissioner Hall seconded by Commissioner Cox moved to approve Council Decision Request 2013-1447, approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Charleston Riot Steering Committee for hosting 150<sup>th</sup> Anniversary of the Charleston Riot event on March 28-30, 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments or discussion. Council discussed the application, volunteers of the Tourism Advisory Committee, and potential economic impact to the community.

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

Commissioner Hall seconded by Commissioner Owen moved to approve Council Decision Request 2013-1448, approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Club Softball for hosting the EIU Fall Frenzy event on September 20-22, 2013 in Mattoon; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments or discussion. Commissioner Graven noted an error on the application and the correct amount on the grant agreement.

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

Commissioner Hall seconded by Commissioner Graven moved to approve Council Decision Request 2013-1449, approving a \$12,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon YMCA for hosting four events (Tae Kwando Meet October 4-5, 2013; Last Chance Tri October 6, 2013; Ghoul's in the Pool, October 26, 2013; Girls on the Run 5k November 9, 2013); and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments or discussion. Commissioner Cox expounded on the Tourism Advisory Committee's volunteerism and diligence. Mayor Gover reiterated the volunteerism and thanked them for their service. Commissioner Owen noted his abstention due to his seat on the YMCA Board of Directors.

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

Commissioner Cox seconded by Commissioner Hall moved to approve Council Decision Request 2013-1450, approving an amendment to Amendment No. 1 of the Performance Contracting Agreement between the City of Mattoon and Siemens Industry, Inc.; and authorizing the mayor to sign the subsequent amended contract.

Mayor Gover opened the floor for comments or discussion. Administrator Gill explained IDOT's payback rule and noted the housekeeping need for the contract.

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

Commissioner Graven seconded by Commissioner Owen moved to approve Council Decision Request 2013-1451, approving the expenditure of up to \$25,000 of Midtown TIF District funds for the painting and flooring of the Depot main room at street level with the \$50,000 estimate included \$25,000 from Tourism and \$25,000 from Mattoon TIF.

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

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

#### **DEPARTMENT REPORTS:**

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT – noted work with the TIF, economic development, demolitions, environmental consultants on Brownfield sites, and nuisances. Mayor Gover opened the floor for questions. Mayor Gover noted telephone contact involving economic development.

CITY ATTORNEY – had nothing to report. Mayor Gover opened the floor for questions with no responses.

CITY CLERK – noted business as usual with increase of birth certificate requests due to school and sports activities. Mayor Gover opened the floor for questions with no responses.

FINANCE – noted work with the auditors, and presented a general fund report. Mayor Gover opened the floor for questions with no responses.

PUBLIC WORKS – reviewed Public Works projects, successful sports tournaments, and development of the Broadway Avenue Streetscaping Plan. Council discussed the successful softball tournaments and economic impact of \$950,000; and commended the Parks Department staff for their efforts.

FIRE – noted several public relations events; and also commended the Parks Dept on the ball diamonds. Mayor Gover opened the floor for questions. Commissioner Graven thanked the support for the upcoming Relay for Life event.

POLICE – elaborated on the Battle of Badges blood drive effort; and noted an increase in traffic patrol due to the beginning of the school year. Mayor Gover opened the floor for questions with no responses.

#### **COMMENTS BY THE COUNCIL**

Commissioners Cox, Graven, Hall and Owen had no additional business comments.

Mayor Gover seconded by Commissioner Graven moved to recess to closed session at 7:17 p.m. pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

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

Council reconvened at 7:50 p.m.

Council and Administrator Gill discussed city-owned vehicles/policy, re-organization of the Inspections Department, compensation for employees, job descriptions, and Effingham's survey.

Commissioner Hall seconded by Commissioner Cox moved to adjourned at 8:14 p.m.

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

/s/ Susan J. O'Brien  
City Clerk