

The City Council of the City of Mattoon held a rescheduled meeting in the Council Chambers at City Hall on December 17, 2007 at 7:00 p.m. after the 6:30 p.m. caucus session, where the Council discussed pending agenda items; replacement of WWTP operator due to resignation; FutureGen announcement and activities; need for City Planner next fiscal year; Depot update including security cameras and door locks.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call in person: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also in attendance in person were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Fire Chief Mike Chism, Police Chief David Griffith, Water Treatment Plant Superintendent Jim Lang, Tourism Director Angelia Burgett, Community Development Coordinator Kyle Gill, Intern Courtney Cooper, and City Clerk Susan J. O'Brien.

City of Mattoon Mayor David Cline opened the public hearing to consider a proposed property tax levy for the City of Mattoon for the year 2007 at 7:01 p.m. in the City Hall Council Chambers. City Attorney & Treasurer reviewed the tax levy ordinance, including the amount to be levied, 9.28% increase over last year, properties previously not recorded correctly at the County, and revised EAV would increase approximately 2.5%, Fire and Police Pension increases, Library's funding, and overall comparison from last year's levy. Attorney/Treasurer Owen opened the floor for questions. Mr. Herb Meeker of the Mattoon Journal Gazette reiterated for clarification statute funding, new properties, and TIFs with Attorney/Treasurer Owen verifying. Without further questions, Mayor Cline closed the public hearing at 7:10 p.m.

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of: minutes of the regular meeting December 4, 2007; fire department report for the month of November, 2007; and payroll and bills for the first half of December, 2007.

**Bills and payroll for the first half of December**

**General Fund**

Payroll	\$	266,407.66
Bills	\$	<u>318,439.09</u>
Total	\$	584,846.75

**Hotel Tax Fund**

Payroll	\$	1,890.95
Bills	\$	<u>28,338.53</u>
Total	\$	30,229.48

**Festival Management**

Bills	\$	<u>2,851.47</u>
Total	\$	2,851.47

**Insurance & Tort Judgment**

Bills	\$	<u>260,684.41</u>
Total	\$	260,684.41

**Capital Project Fund**

Bills	\$	<u>900.00</u>
Total	\$	900.00

**Water Fund**

Payroll	\$	26,363.04
Bills	\$	<u>30,816.86</u>
Total	\$	57,179.90

**Sewer Fund**

Payroll	\$	24,796.37
Bills	\$	<u>26,281.61</u>
Total	\$	51,077.98

**Cemetery Fund**

Payroll		\$	3,683.31
Bills		\$	<u>333.88</u>
	Total	\$	4,017.19

**Health Insurance**

Bills		\$	<u>51,185.79</u>
	Total	\$	51,185.79

**Motor Fuel Tax Fund**

Bills		\$	<u>339.58</u>
	Total	\$	339.58

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline opened the floor for public discussion. Commissioner Ervin presented an appreciation and gratitude plaque to Carolyn Gose for ten years of service with the Tourism Department and announced her retirement date of December 21, 2007. There was no other public discussion.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2007-1257, levying taxes for all corporate purposes for the fiscal year beginning May 1, 2007 and ending April 30, 2008.

**CITY OF MATTOON, ILLINOIS  
SPECIAL ORDINANCE NO. 2007-1257**

**AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008**

**BE IT ORDAINED** by the Mayor and City Council of the City of Mattoon, Coles County, Illinois:

**Section 1. Assumed Equalized Assessed Valuation.** The corporate authorities have assumed the Equalized Assessed Valuation (EAV) of property within the municipality will increase from \$172,356,293 to \$176,234,310, two and one-quarter (2.25%) percent over the previous fiscal year.

**Section 2. Tax Levy.** The amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, to defray expenses and liabilities for the City of Mattoon, Coles County, Illinois, for the fiscal year beginning May 1, 2007 and ending April 30, 2008. The total property tax levy extension is attached hereto and marked as "Exhibit A" and incorporated herein by reference.

**Section 3. Maximum Rates for Certain Services.** If the equalized assessed value of the municipality ends up lower or higher than the value anticipated by this ordinance, the Coles County Clerk is petitioned to levy the maximum property tax rate authorized by law for General Corporate, Police Protection, Fire Protection and Library purposes.

**Section 4. Tax Abatement for General Obligation Bonds.** Since alternative revenue sources will be sufficient to pay debt service on the City of Mattoon's General Obligation Bonds, the 2007 tax levy (to be received in 2008) is hereby abated for the following General Obligation Bonds:

<u>Ordinance Number</u>	<u>Issue</u>	<u>Tax Levy Years</u>	<u>Bond</u>
Series 2003 Water Refunding Bonds	2004 thru 2015	Special Ordinance 2003-928	
Series 2003 Library Refunding Bonds	2004 thru 2013	Special Ordinance 2003-936	
Series 2003A Pension Obligation Bonds	2004 thru 2013	Special Ordinance 2003-938	
Series 2005A Sewer Refunding Bonds	2006 thru 2018	Special Ordinance 2004-1050	

Series 2005B Police Refunding Bonds

2006 thru 2019

Special Ordinance 2004-1050

The levy for paying principal and interest on these bonds shall only be abated for the 2007 tax levy. In all other respects, the ordinances that authorized the foregoing bonds shall continue in effect according to the express terms thereof.

**Section 5. Amount to be Raised by Tax Levy.** The amount to be levied for each purpose is placed in a separate column under the heading "Amount to Raised by Tax Levy", which appears over same being as follows, to wit:

	Amount <u>Budgeted</u>	Amount To Be Received from <u>Other Sources</u>	Amount To Be Raised By <u>Tax Levy</u>
<b>General Fund</b>			
General Government	824,611	384,025	440,586
Public Safety	9,078,957	6,759,086	2,319,871
Public Works	2,115,069	2,115,069	-0-
Health & Welfare	563,000	563,000	-0-
Culture & Recreation	716,689	540,455	176,234
Economic Development	177,500	177,500	-0-
Debt Service	615,865	615,865	-0-
Other Financing Uses	<u>1,271,940</u>	<u>1,271,940</u>	<u>-0-</u>
Total General Fund	\$ 15,363,631	\$ 12,426,940	\$ 2,936,691

Statutory Authority:

General Corporate Tax (65 ILCS 5/8-3-1): 0.25 Limit	440,586
Fire Protection (65 ILCS 5/11-7-1): 0.15 Limit	264,351
Police Protection (65 ILCS 5/11-1-3): 0.15 Limit	264,351
Parks (65 ILCS 5/11-98-1): 0.075 Limit	176,234
Firemen's Pension (40 ILCS 5/4-118) No Limit	949,254
Policemen's Pension (40 ILCS 5/3-125) No Limit	<u>841,915</u>
	\$ 2,936,691

	Amount <u>Budgeted</u>	Amount To Be Received from <u>Other Sources</u>	Amount To Be Raised By <u>Tax Levy</u>
<b>Other Governmental Funds:</b>			
Library Fund	\$ 496,125	\$ 90,786	\$ 405,339
Motor Fuel Tax Fund	708,795	708,795	-0-
Hotel & Motel Tax Fund	260,000	260,000	-0-
Festival Management Fund	105,750	105,750	-0-
Insurance & Tort Judgment Fund:	774,278	774,278	-0-
Home Rehabilitation Grant Fund	210,000	210,000	-0-
Revolving Loan Fund	106,600	106,600	-0-
Midtown TIF Fund	179,000	179,000	-0-
Capital Improvement Fund	<u>2,100,000</u>	<u>2,100,000</u>	<u>-0-</u>
Total Other Governmental Funds	\$ 4,940,548	\$ 4,535,209	\$ 405,339

Statutory Authority:

Library (75 ILCS 5/3-1, 5/3-4, 5/3-7) 0.23 Limit	\$ 405,339
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**Enterprise Funds:**

Water Fund	\$ 4,444,558	\$ 4,444,558	-0-
Sewer Fund	4,741,558	4,741,558	-0-
Cemetery Fund	<u>235,265</u>	<u>235,265</u>	<u>-0-</u>
Total Enterprise Funds	\$ 9,421,381	\$ 9,421,381	-0-

	Amount <u>Budgeted</u>	Amount To Be Received from <u>Other Sources</u>	Amount To Be Raised By <u>Tax Levy</u>
<b>All Fund Totals</b>	<b>\$ 29,725,560</b>	<b>\$ 26,383,530</b>	<b>\$ 3,342,030</b>

**Section 6.** The City Clerk shall make and file with the Clerk of Coles County, on or before the last Tuesday in December, a duly certified copy of this ordinance.

**Section 7.** If any section, subdivision or sentence of this ordinance shall for any reason is held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining part of this ordinance.

**Section 8.** This ordinance shall be in full force and effect after its adoption, as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Ervin, adopted this 17th day of December, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,  
Commissioner McKenzie, Commissioner Schilling,  
Mayor Cline  
 NAYS (Names): None  
 ABSENT (Names): None

Approved this 17th day of December, 2007.

/s/ David W. Cline  
 David W. Cline, Mayor  
 City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

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

/s/ J. Preston Owen  
 J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 18, 2007.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to adopt Resolution 2007-2727, authorizing the Mayor and City Clerk to sign an AmerenCIPS Request for Street Lighting Additions, Removals, and Replacement for the installation of an area light in the alley behind the Mattoon Public Library.

**RESOLUTION NO. 2007-2727**

**AMEREN CIPS**

**REQUEST FOR STREET LIGHTING ADDITIONS,  
 REMOVALS AND REPLACEMENTS**

Municipality: City of Mattoon  
 Address: 208 N 19th St  
 Contract Name : Chris Hartbank  
 Telephone No: 217-235-5171  
 Mayor /President /s/ David W. Cline Date: December 18, 2007  
 Clerk /s/ Susan J. O'Brien Date: December 18, 2007

Please make the following changes to street and traffic lighting facilities and adjust Ameren billing as shown below. The change in service is requested pursuant to the provisions of the Company's Rate 11 – Street and Traffic Lighting Service and General Terms and Conditions.

Location Address (City) Pole/Map #	Install or Remove	Number Of Units	Size & Type of Unit	Customer Or Company Owned	Monthly Price	Total	Install or Remove Billing Date
	Install	1	400 w HPS Area Light	Company	\$3.68	\$3.68	

Total Adjustment to Monthly Billing – Subject to Ameren Verification (excluding applicable tax)	\$3.68
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Remarks: The cost for the electricity going through this light will be an average of \$16.45/month. \$3.68 per moth charge for the fixture.

**For Ameren Use Only**

DWA/DOJM/JOB# _____	Completed By _____
	New Monthly Billing Total: _____
	By: _____

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to adopt Special Ordinance 2007-1258, granting a variance of rear yard setback requirements to allow an addition to the building located at 1500 Charleston Avenue. [Brent Hoots, Jackie Studer, and Hoots Haus Inc. – Petitioners]

**CITY OF MATTOON, ILLINOIS**

**SPECIAL ORDINANCE NO. 2007-1258**

**AN ORDINANCE AUTHORIZING A VARIANCE OF THE REAR YARD SETBACK DIMENSION TO ENABLE CONSTRUCTION OF AN ADDITION ON LOTS TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK ONE HUNDRED THIRTY-NINE (139), THE ORIGINAL TOWN, NOW CITY OF MATTOON, COLES COUNTY, ILLINOIS, EXCEPT THE SOUTH 85 FEET OF LOT ELEVEN (11), AND EXCEPT THE SOUTH 85 FEET OF LOT TWELVE (12) - BRENT F. HOOTS, JACKIE STUDER AND HOOTS HAUS, INC., APPLICANTS.**

**WHEREAS**, a Petition for Variance was filed with the City Clerk for the City of Mattoon by BRENT F. HOOTS, JACKIE STUDER and HOOTS HAUS, INC. on the 8th day of November, 2007 requesting that the City of Mattoon, Illinois grant a variance on rear yard setback to three (3) feet for the real estate described as follows:

LOTS TEN (10), ELEVEN (11) AND TWELVE (12), IN BLOCK ONE HUNDRED THIRTY-NINE (139), IN THE ORIGINAL TOWN, NOW CITY OF MATTOON, COLES COUNTY, ILLINOIS, EXCEPT THE SOUTH 85 FEET OF LOT ELEVEN (11), AND EXCEPT THE SOUTH 85 FEET OF LOT TWELVE (12). (Also known as 1500 Charleston Avenue, Mattoon, Illinois.)

**WHEREAS**, a public hearing was held before the Zoning Board of Appeals for the City of Mattoon on the 4<sup>th</sup> day of December, 2007, pursuant to published notice;

**WHEREAS**, the Zoning Board of Appeals forwarded the report of the public hearing to the Mattoon Planning Commission;

**WHEREAS**, said Mattoon Planning Commission considered said Petition for Variance and recommended the Petition for Variance be approved by the Zoning Board of Appeals and the City Council of the City of Mattoon;

**WHEREAS**, said Zoning Board of Appeals considered said Petition for Variance at a meeting held on the 17<sup>th</sup> day of December, 2007 and recommended that said Petition for Variance be approved;

**WHEREAS**, this City Council believes that said Petition for Variance should be approved.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Mattoon, Illinois as follows, to-wit:

**Section 1.** 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.** It is hereby determined and found by the City Council of the City of Mattoon, Illinois and corporate authorities of said City of Mattoon that the Petition for Variance submitted by BRENT F. HOOTS, JACKIE STUDER and HOOTS HAUS, INC. is in compliance with Chapter 159 of the Code of Ordinances of the City of Mattoon and is hereby approved and that the premises described in said Petition for Variance shall be granted a variance of the rear yard to three (3) feet.

**Section 3.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

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

Upon motion by Mayor Cline, seconded by Commissioner McKenzie, adopted this 17<sup>th</sup> day of December, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,  
Commissioner McKenzie, Commissioner Schilling,  
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 17<sup>th</sup> day of December, 2007.

/s/ David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

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

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 18, 2007.

Mayor Cline opened the floor for questions or comments. Mayor Cline announced an unanimous approval at the Zoning Board of Appeals meeting.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner McKenzie moved to approve Council Decision Request 2007-828, approving the extension of the Automation & MCC Upgrade Agreement to February 28, 2008 with Commercial Electric, Inc. for the Waste Water Treatment Plant, and authorizing the Mayor to sign the document.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Ervin moved to adopt Resolution: 2007-2728, appropriating \$245,000 of MFT funds for the 2008 Street Maintenance uses. [08-0000-00-GM] (*IDOT Resolution*)

**RESOLUTION NO. 2007-2728**  
**Resolution for**  
**Maintenance of**  
**Streets and Highways by Municipality Under the**  
**Illinois Highway Code**

BE IT RESOLVED, by the \_\_\_\_\_ Council \_\_\_\_\_ of the \_\_\_\_\_

(Council or President and Board of Trustees)

City \_\_\_\_\_ of Mattoon \_\_\_\_\_, Illinois, that there is hereby

(City, Town or Village) (Name)

appropriated the sum of \$245,000.00 of Motor Fuel Tax funds for the purpose of maintaining

streets and highways under the applicable provisions of the Illinois Highway Code from

January 1, 2008

(Date)

to December 31, 2008.

(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved

Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Effingham, Illinois. Transportation, at \_\_\_\_\_

I, Susan J. O'Brien Clerk in and for the City of Mattoon, County of Coles (City, Town or Village)

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Council at a meeting on December 17, 2007 (Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of December, 2007.

(SEAL) /s/ Susan J. O'Brien City of Mattoon  
City Clerk (City, Town or Village)

**Approved**  
\_\_\_\_\_  
Date  
Department of Transportation  
\_\_\_\_\_  
Regional Engineer

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner Schilling moved to adopt Special Ordinance 2007-1259, authorizing the sale of Lot 73 in Lake Paradise Subdivision to Tami Jo Wallace, current owner of a home on leased premises at Lot 73, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2944 East Lake Paradise Road)

**CITY OF MATTOON, ILLINOIS**

**SPECIAL ORDINANCE NO. 2007-1259**

**SPECIAL ORDINANCE: AUTHORIZING THE SALE OF LOT 73 IN LAKE PARADISE SUBDIVISION TO TAMI JO WALLACE, CURRENT OWNER OF A HOME ON LEASED PREMISES AT LOT 73, LAKE PARADISE SUBDIVISION, AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION. (COMMONLY KNOWN AS 2944 E. LAKE PARADISE ROAD)**

**WHEREAS**, state statute (65 ILCS 5/11-76-4.1) enables the 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**, by Resolution 2006-2642, adopted March 21, 2006, the City Council made a finding that the real estate owned by

the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

**WHEREAS**, said resolution authorized the management staff to solicit offers for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council; and

**WHEREAS**, Tami Jo Wallace has made an offer to purchase the property for \$19,000.00; and

**WHEREAS**, Tami Jo Wallace owns the home located on the property; and

**WHEREAS**, Stanley D. Gordon, CREA of Gordon Appraisal Service, Inc. determined \$19,000.00 was the fair market value of the real estate as of December 6, 2007, a copy of which is attached hereto and incorporated herein by this reference; and

**WHEREAS**, The City has undertaken to have the property subdivided, appraised and has had the title insurance covering the property updated and the purchasers are willing to pay their share of those costs; and

**WHEREAS**, the City Attorney has prepared a Real Estate Sales Contract that is attached to the Special Ordinance and incorporated herein by this reference.

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

**Section 1.** The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Tami Jo Wallace, subject to a payment of \$19,000.00. The purchase price will be due at closing.

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

Lot Seventy-Three (73) in Lake Paradise Subdivision, Unincorporated Coles 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 Hall, seconded by Commissioner Schilling, adopted this 17th day of December, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,  
Commissioner McKenzie, Commissioner Schilling,  
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 17th day of December, 2007.

/s/ David W. Cline  
David W. Cline,

Mayor  
County, Illinois

City of Mattoon, Coles

ATTEST: APPROVED AS TO FORM:

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

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 18, 2007.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie approve Council Decision Request 2007-829, authorizing the Police Department to apply for the Mobile Crash Records Printers Grant Program (MCR-P) and for the mayor to execute documents agreeing to terms, conditions, understandings and assurances contained in the grant application and to take all necessary actions required to meet

the requirements of any grant funding received.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Ervin seconded by Commissioner Hall moved to adjourn at 7:18 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

/s/ Susan J. O'Brien  
City Clerk