

The City Council of the City of Mattoon held a Regular City Council meeting in the Council Chambers of City Hall on August 3, 2021. Mayor Hall presided and called the meeting to order at 6:30 p.m.

Mayor Hall led the Pledge of Allegiance.

The following members of the Council answered roll call physically present in person: YEA Commissioner Jim Closson, YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner David Phipps, and YEA Mayor Rick Hall.

Also physically present were City personnel: City Administrator Kyle Gill, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Arts & Tourism Director Angelia Burgett, Fire Chief Jeff Hilligoss, Police Deputy Chief Ryan Hurst and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Hall seconded by Commissioner Cox moved to approve the consent agenda consisting of minutes of the Regular Meeting of July 20, 2021, bills and payrolls for the last half of July, 2021.

Bills & Payrolls last half of July, 2021

	<u>General Fund</u>		
Payroll		\$	271,112.80
Bills		\$	89,066.11
	Total	\$	<u>360,178.91</u>
	<u>Hotel Tax Administration</u>		
Payroll		\$	6,231.05
Bills		\$	640.15
	Total	\$	<u>6,871.20</u>
	<u>Festival Management Fund</u>		
Bills		\$	11,359.26
	Total	\$	<u>11,359.26</u>
	<u>Insurance & Tort Jdgmnt</u>		
Bills		\$	1,487.17
	Total	\$	<u>1,487.17</u>
	<u>Midtown TIF Fund</u>		
Bills		\$	104,905.06
	Total	\$	<u>104,905.06</u>
	<u>Capital Project Fund</u>		
Bills		\$	7,503.27
	Total	\$	<u>7,503.27</u>
	<u>I-57 East TIF District</u>		
Bills		\$	10,883.00
	Total	\$	<u>10,883.00</u>

Water Fund

Payroll		\$	45,819.92
Bills		\$	<u>202,846.25</u>
	Total	\$	248,666.17

Sewer Fund

Payroll		\$	40,482.66
Bills		\$	<u>277,477.55</u>
	Total	\$	317,960.21

Health Insurance Fund

Bills		\$	<u>153,750.70</u>
	Total	\$	153,750.70

Motor Fuel Tax Fund

Bills		\$	<u>117,380.34</u>
	Total	\$	117,380.34

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

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Hall opened the floor for communications from the Public. Mr. Harold Burwell, 724 S. 24th Street, inquired about vehicles using the walk path and the dangers involved. Mayor Hall and Administrator Gill would look into it. Mr. Alex Walker, 1000 Piatt, voiced his opposition to the motorized bikes ordinance. Mayor Hall opened the floor for further comments with no response.

NEW BUSINESS

Mayor Hall seconded by Commissioner Graven moved to adopt Ordinance No. 2021-5444, amending Title VII: Traffic Code to establish Chapter 73A of the municipal code for regulation of low-speed electric and gas-powered bicycles.

**CITY OF MATTOON, ILLINOIS
ORDINANCE NO. 2021-5444
AN ORDINANCE ESTABLISHING TITLE 73A OF THE CITY CODE TO REGULATE
LOW-SPEED ELECTRIC AND GAS-POWERED BICYCLES**

WHEREAS, the use and operation of low-speed electric bicycles and low-speed gas bicycles within the City has increased in recent years; and

WHEREAS, such low-speed electric bicycles and low-speed gas bicycles present unique issues with regard to traffic enforcement, regulation, and safety; and

WHEREAS, Section 11-208(a)(8) of the Illinois Vehicle Code, 625 ILCS 5/11-208(a)(8), provides that local authorities may regulate the operation of mobile-carrying devices, bicycles, low-speed electric bicycles, and low-speed gas bicycles,

and may require the registration and licensing of same, including the requirement of a registration fee; and

WHEREAS, the City Council of the City of Mattoon finds it is in the best interest of the City, and for the protection of the public health, safety, and welfare of its residents, to create a registry of such low-speed electric bicycles and low-speed gas bicycles and to regulate their use and operation within the City.

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

Section 1. The findings and recitations set forth above are adopted and found to be true and correct.

Section 2. Title 73 of the City of Mattoon, Illinois,

Municipal Code is hereby amended by the addition of a new Chapter 73A, which shall state as follows:

**CHAPTER 73A
LOW-SPEED ELECTRIC AND LOW-SPEED GAS BICYCLES**

SECTION:

- 73A.01: Definitions
- 73A.02: Registration; Fees
- 73A.03: Application of Traffic Laws
- 73A.04: Penalty; Impoundment

73A.01: DEFINITIONS: As used in this Chapter, the following terms shall have the meanings as indicated below:

LOW-SPEED ELECTRIC BICYCLE: A bicycle equipped with fully operable pedals and an electric motor of less than 750 watts, where such motor:

- (a) Provides assistance only when the rider is pedaling and ceases to provide assistance when the bicycle reaches a speed of 20 miles per hour; or
- (b) May be used exclusively to propel the bicycle and is not capable of providing assistance when the bicycle reaches a speed of 20 miles per hour; or
- (c) Provides assistance only when the rider is pedaling and ceases to provide assistance when the bicycle reaches a speed of 28 miles per hour.

LOW-SPEED GAS BICYCLE: A 2 or 3-wheeled device with fully operable pedals and a gasoline motor of less than one horsepower, whose maximum speed on a paved level surface, when powered solely by such a motor while ridden by an operator who weighs 170 pounds, is less than 20 miles per hour.

73A.02:REGISTRATION; FEES:

- A. Commencing September 1, 2021, any resident within the City owning and operating a low-speed electric bicycle or a low-speed gas bicycle within the City shall register the same with the Police Department. The owner shall furnish the Police Department with his or her name and address, the make and serial number of the low-speed electric or low-speed gas bicycle, and any other information as the Police Department may require.

- B. Such registration shall be made to the Chief of Police upon a form provided by the Chief of Police. Upon receipt of such application, the Chief of Police shall provide, at the expense of the city, a tag he shall cause to be firmly attached to the frame of the bicycle in such a manner as the Chief of Police shall prescribe. The removal of any such tag, except by proper authority, shall be a violation of this section.
- C. The owner shall pay an annual registration fee for any low-speed electric or low-speed gas bicycle of fifty dollars (\$50.00), which shall be due at the time of registration. Any such registration payment made by the owner before September 1, 2021, shall make the registration valid until September 1, 2022. Any such registration payment made after September 1, 2021, shall make the registration valid until the following September 1, at which time the owner's annual fee shall again be due and payable. All such registration fee payments shall be made at the Mattoon Police Department.
- D. The Chief of Police, or any official he or she shall designate, shall have authority to inspect all low-speed electric or low-speed gas bicycles for mechanical fitness, and may refuse to grant or may revoke the registration of any low-speed electric or low-speed gas bicycle deemed to be in unsafe mechanical condition.
- E. Any person who fails to register their low-speed electric or low-speed gas bicycle and to pay the registration fee within the time frame required by this Chapter shall be assessed a late fee of ten dollars (\$10.00), which shall be due in addition to the registration fee set forth herein and in addition to any penalty provided for in Section 73A.04.
- F. It shall be the duty of every person who sells or transfers ownership of any low-speed electric or low-speed gas bicycle to report within five days of the date of such sale or transfer to the Chief of Police, the name and address of the person to whom the bicycle was sold or transferred. It shall be the duty of the purchaser or transferee of such low-speed electric or low-speed gas bicycle to apply for a transfer of the registration thereof within five days of the sale or transfer.

73A.03:APPLICATION OF TRAFFIC LAWS: Every person riding a low-speed electric or low-speed gas bicycle upon a roadway within the City shall be subject to all of the provisions of this Title, as well as the laws of this State and the Mattoon City Code applicable to low-speed electric or low-speed gas bicycles.

73A.04:PENALTY; IMPOUNDMENT:

- A. Penalty. Any person found to be in violation of any of the provisions of this Chapter shall be subject to a fine of no less than one hundred dollars (\$100.00) nor more than seven hundred fifty dollars (\$750.00) for each such violation. Every day that a violation occurs shall constitute a separate offense.
- B. Impoundment. In addition to fines as set forth in subsection 73A.04(A), any person who has been issued a citation for the same offense under this Article within a twelve month period of time shall, at the time of issuance of the second such citation for the same offense, be required to surrender the low-speed electric bicycle or low-speed gas bicycle to the police officer or other authorized officer of the City who issues the citation. The surrendered low-speed electric bicycle or low-speed gas bicycle shall be impounded and held by the Police Department and shall be returned to the owner only after one of the following conditions is met:

1. The person to whom the citation was issued has paid all outstanding fines or registration fees related to both citations as well as an administrative fee to the City for impoundment in the amount of \$150.00.
2. The person to whom the citation was issued has presented to the Police Department proof that a determination of not guilty was entered by the City Hearing Officer for the second cited offense which resulted in the impoundment of the low-speed electric or low-speed gas bicycle.

C. Failure to Retrieve Impounded Bicycle.

1. If a low-speed electric or low-speed gas bicycle impounded pursuant to this Chapter is not retrieved from the Police Department within thirty-five (35) days after the entry of a determination of liability or non-liability by the hearing officer with regard to the citation resulting in impoundment of the low-speed electric or low-speed gas bicycle, the Chief of Police shall send written notice to the owner thereof that the low-speed electric or gas bicycle will be deemed abandoned and disposed of by the Police Department if it is not retrieved by the owner within thirty (30) days of the date of said notice.
2. If the low-speed electric or gas bicycle remains unclaimed thirty (30) days after the provision of a notice as described in subsection 73A.04(C)(1), the Police Department may dispose of said low-speed electric or low-speed gas bicycle as it sees fit.
3. Any payment received by the Police Department in exchange for the low-speed electric or low-speed gas bicycle will be applied to any fines and fees owed by the owner from whom it was impounded.

Section 3. This Ordinance is hereby ordered to be published in pamphlet form by the City Clerk and said Clerk is ordered to keep at least three (3) copies hereof available for public inspection in the future and in accordance with the Illinois Municipal Code.

Section 4. This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

Section 5. This Ordinance shall be in full force and effect from and after its passage, approval and ten (10) day period of publication in the manner provided by law.

Upon motion by Mayor Hall, seconded by Commissioner Graven, adopted this 3rd day of August, 2021, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven, Mayor Hall
NAYS (Names): Commissioner Closson, Commissioner Phipps
ABSENT (Names): None

Approved this 3rd day of August, 2021.

/s/Rick Hall
Rick Hall, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

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

/s/Daniel C. Jones
Daniel C. Jones, City Attorney

Recorded in the Municipality's Records on August 3, 2021.

Mayor Hall opened the floor for discussion. Council, Attorney Jones, Deputy Chief Hurst and Administrator Gill discussed the ordinance including the registration fee, number of bicycles, State Statutes regulating the bicycles, violations by the bicycles, impoundment for repeat offenders and reduction of annual fee. Mr. Marshall Patrick, Mr. Henry Unkraut and Mr. Alex Walker expressed their opinions on the ordinance and enforcement of speed limit laws.

Commissioner Closson moved to reduce the annual fee to \$25. The motion died for lack of a second.

Mayor Hall declared the motion to approve Ordinance 2021-5444 as presented carried by the following vote: NAY Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, NAY Commissioner Phipps, YEA Commissioner Hall.

Mayor Hall seconded by Commissioner Cox moved to approve Council Decision Request 2021-2166, approving the re-appointment of Janet Grove to the Planning Commission with terms ending 08/17/2026.

Mayor Hall opened the floor for discussion with no response.

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

Commissioner Closson seconded by Commissioner Phipps moved to approve Council Decision Request 2021-2167, approving the re-appointments of TJ Hesse, Tony Nicholson, and Mike Sullivan to the Tree Commission with terms ending 08/06/2023. Mayor Hall opened the floor for discussion with no response.

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

Commissioner Closson seconded by Commissioner Cox moved to approve Council Decision Request 2021-2168, approving a payment in the amount of \$37,500 to the Illinois Environmental Protection Agency (IEPA) for the annual National Pollutant Discharge Elimination System (NPDES) Permit for the City's Waste Water Treatment Plant (WWTP).

Mayor Hall opened the floor for discussion/comments. Administrator Gill noted the annual fee.

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

Commissioner Phipps seconded by Commissioner Graven moved to approve Council Decision Request 2021-2169, approving the employment of Caymon Lopez to the position of Maintenance Worker II in the Public Works Department effective August 04, 2021 pending completion of a drug testing and background check.

Mayor Hall opened the floor for discussion. Director Barber noted the hiring of the third person to the Street Department, since the retirements of three personnel.

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

Mayor Hall seconded by Commissioner Cox moved to adopt Special Ordinance No. 2021-1787, establishing the 2021/2022 Compensation Plan for managerial and non-union non-managerial employees of the municipality.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2021-1787

**AN ORDINANCE ESTABLISHING THE 2021-2022 COMPENSATION PLAN FOR THE
MANAGERIAL AND NON-UNION, NON-MANAGERIAL EMPLOYEES OF THE
MUNICIPALITY**

WHEREAS, a ratified agreement with one of the collective bargaining agents which represents employees of the municipality has provided a two and one half percent (2.5%) pay increase for the fiscal year beginning May 1, 2021 and ending April 30, 2022; and

WHEREAS, the time is now appropriate to also establish rates of pay for the managerial employees and the non-managerial employees not represented by a collective bargaining agreement effective with the fiscal years that begins May 1, 2021.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. Non-Managerial, Non-Confidential & FLSA Exempt Employees shall be compensated in accordance with the schedule attached to this ordinance and marked Appendix A, which is consistent with the salary increases contained in one of the City's current collective bargaining agreements. Employees assigned to positions identified on the Schedule of Confidential & FLSA Exempt Supervisory & Management Positions shall receive an average salary increase of 2.5% as outlined in Appendix B effective May 1, 2021.

Section 2. Management employees assigned to positions identified on the Schedule of Confidential & FLSA Exempt Supervisory & Management Positions shall receive a salary increase of 2.5% as outlined in Appendix C effective May 1, 2021.

Section 3. To the extent this ordinance conflicts with prior ordinances establishing a compensation plan for the City's employees, the prior ordinances shall control except where specifically amended by this ordinance.

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 Mayor Hall, seconded by Commissioner Cox, adopted this 3rd day of August, 2021, by a roll call vote, as follows:

AYES (Names): Commissioner Closson, Commissioner Cox,
Commissioner Graven, Commissioner Phipps, Mayor Hall
NAYS (Names): None
ABSENT (Names): None

Approved this 3rd day of August, 2021.

/s/Rick Hall
Rick Hall, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

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

/s/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on August 3, 2021.

Mayor Hall opened the floor for discussion with no response.

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

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted continued work on negotiations/mediation, ordinances, changes to the Police & Fire Commissioners' rules and regulations and answering of Public calls and questions. Commissioner Cox inquired about the disrepair of the mobile home park on 6th and Marion with Administrator Gill explaining the process for removal of trailers and annual inspections of the State. Commissioner Phipps inquired as to the Judge's visit of the Quakenbush property with Administrator Gill describing the scene.

CITY ATTORNEY elaborated on the Judge's site visit of the Quakenbush property and request for the Judge not to allow items to be moved to another location as cleanup occurs. Mayor Hall opened the floor for questions with no response.

CITY CLERK noted business as usual along with the processing two new hires and gathering audit information.

FINANCE announced the receipt of the second installment of the property taxes in the amount of \$1.9 million with the Fire and Police Pension Funds and Library as benefactors; distributed and reviewed the Revenue Report and unrestricted cash; and noted working with the auditors. Mayor Hall opened the floor for questions with no response.

PUBLIC WORKS updated Council on the northside of the Streetscaping project, Marshall Avenue sidewalk project and striping project; and announced Ameren's work along the bike trail. Mayor Hall opened the floor for questions. Mayor Hall and Commissioner Graven inquired as to the progress of the City's construction with Director Barber updating Council on the End Zone area and Thrifty Building area. Mayor Hall opened the floor for further questions with no response.

FIRE updated Council on the calls for service, inspections and follow-up training, annual hydrant maintenance, intentions of review of private hydrants, MAVIS factory fires throughout State, and upcoming burn training of Lake Land College's former police house. Council inquired about contact with business owners and insurance requirements with Chief Hilligoss stating the unknowns about pressure testing and more research to conduct. Mayor Hall opened the floor for further questions with no response.

POLICE announced the increase in nuisance complaints; and updated Council on calls for service, 35 arrests and highlighted one arrest. Mayor Hall prompted discussion on the Red Cross Battle of the Badges between the Fire Departments and Police Departments in the County competing for votes of blood donors.

ARTS AND TOURISM distributed and reviewed the 4th of July Report; reported on the last movie for the 2021 Movies in the Park event and the Coles County Truck Convoy through Mattoon to benefit Make-A-Wish of Illinois charity.

COMMENTS BY THE COUNCIL

Commissioner Closson remarked on the Ohio Valley 11 year-olds Baseball tournament; thanked Chief Gaines and Deputy Chief Hurst for the Police Officers' help; thanked Parks Maintenance Worker Delbert Hamilton for the cleanup in Vanlaningham Park; and announced the display of a miniature railroad in three phases located at the Depot. Commissioner Cox elaborated on the successful Bagelfest and economic impact for area businesses with Director Burgett adding the good relationship with the carnival group and 88% of tourism events completed for the year. Commissioner Graven thanked the Police Department for continuing to battle the nuisances and appreciated their hard work. Commissioner Phipps announced the stakeholder meeting regarding the flooding tomorrow afternoon in the Lone Elm Room of the Depot adding Director Barber's good plan to resolve the issues; and read an email from Mr. James R. Livesay regarding the prompt service of the removal of a fallen tree limb on Wabash Avenue. Mayor Hall reviewed the two items completed out of the 24 items from the June 22nd Council Planning meeting as striping of roads and motorized bicycle ordinance while others were in progress; announced the discontinuance for the immediate future of the Recycling Program due to lack of labor with Howard's Disposal and hopeful continuance of the Recycling Program in the Fall, passenger traffic with the railroads, and ARPA (America Rescue Plan Act) funds to help our community in the near future.

Mayor Hall explained there was no need for closed session.

Mayor Hall seconded by Commissioner Phipps moved to approve Council Decision Request 2021-2170, authorizing the release of all Executive Session minutes from May 18, 2010 through June 30, 2021, except for May 18, 2010; February 01, 2012; July 2, 2013; February 02, 2016; September 20, 2016; June 15, 2017; December 19, 2017; January 02, 16, 2018; February 06, 2018; March 06, 20, 2018; April 03, 17, 2018; May 01, 15, 2018; June 05, 19, 2018; July 03, 11, 2018; August 07, 2018; October 02, 2018; November 06, 2018; December 18, 2018; January 15, 2019; February 14, 2019; March 19, 2019; April 02, 16, 2019; May 07, 21, 2019; June 18, 2019; July 02, 2019; August 20, 2019; October 15, 2019; November 05, 19, 2019; December 17, 2019; January 07, 2020; March 17, 2020; April 21, 2020; May 19, 2020; June 16, 2020; July 07, 21, 2020; August 18, 2020; September 01, 15, 2020; October 06, 2020; November 03, 2020 December 15, 2020; ; January 19, 2021, February 02, 16, 2021; March 16, 2021; April 06, 20, 2021; May 04, 18, 2021, June 01, 2021; and to approve the destruction of Executive Session verbatim records which have been approved for release in written form through December, 2019.

Mayor Hall opened the floor for discussion. Clerk O'Brien reported that after the review of closed session minutes with Attorney Jones, no minutes were ready for public disclosure at this time, but

the Council needed to memorialize the fact the minutes were reviewed. Attorney Jones noted that the minutes regarded ongoing personnel, litigation and collective bargaining matters.

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

Mayor Hall seconded by Commissioner Cox moved to adopt Resolution No. 2021-3151, approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19).

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2021-3151

DECLARATION OF LOCAL STATE OF EMERGENCY

State of Illinois
County of Coles
City of Mattoon

Pursuant to the authority vested in the office of Mayor by the Illinois Municipal Code Section 5/11-1-6, the Illinois Emergency Management Agency Act Section 3305/11 and Ordinance No. 2020-5430 of the City of Mattoon, I, Rick Hall, Mayor of the City of Mattoon do hereby declare that a Local State of Emergency exists as of this date, August 03, 2021, and shall continue until such time as provided in Ordinance No. 2020-5430.

WHEREAS, on January 30, 2020, the World Health Organization declared the outbreak of COVID-19 to be a public health emergency of international concern and on March 11, 2020 declared a worldwide pandemic; and

WHEREAS, on January 31, 2020, the U.S. Health and Human Services Secretary declared a public health emergency for the United States; and

WHEREAS, the Governor of the State of Illinois has issued a disaster proclamation on March 9, 2020 due to the impact of the COVID-19 virus and has activated the State Emergency Operations Center; and

WHEREAS, the State Emergency Management Agency has declared a public health emergency due to the impact of the COVID-19 virus; and

WHEREAS, the City Administration has coordinated its response with other Coles County governmental entities.

The nature of the emergency is related to the COVID-19 virus which is causing or anticipated to cause widespread impacts on the health of members of the community.

During the existence of the Local State of Emergency, the Mayor shall execute such authority as provided under the Illinois Municipal Code, the Illinois Emergency Management Agency Act and Ordinance No. 2020-5430.

This Declaration of Local State of Emergency shall be filed with the City Clerk as soon as practicable.

I, Rick Hall, whose name is signed to this instrument, being first duly sworn, signed and executed the instrument as the Declaration of Local State of Emergency, and that I signed willingly, and that I executed it as my free and voluntary act for the purposes therein expressed.

/s/Rick Hall
Rick Hall, Mayor
City of Mattoon, Coles County, Illinois

Mayor Hall opened the floor for discussion with no response.

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

Commissioner Cox seconded by Commissioner Closson moved to adjourn at 7:55 p.m.

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

/s/Susan J. O'Brien
City Clerk