

The City Council of the City of Mattoon held a Regular City Council meeting in the Council Chambers of City Hall on September 6, 2022. Mayor Hall presided and called the meeting to order at 6:30 p.m.

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 Dave Phipps and YEA Mayor Rick Hall.

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

CONSENT AGENDA

Mayor Hall seconded by Commissioner Closson move to approve the consent agenda consisting of Regular Meeting minutes of September 6, 2022; bills and payroll for the last half of August, 2022; and Resolution No. 2022-3205, approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19).

Bills and payroll for the last half of August, 2022

General Fund

Payroll		\$	550,976.81
Bills		\$	242,411.66
	Total	\$	<u>793,388.47</u>

Hotel Tax Administration

Payroll		\$	8,877.42
Bills		\$	7,365.09
	Total	\$	<u>16,242.51</u>

Festival Mgmt Fund

Bills		\$	25,864.18
	Total	\$	<u>25,864.18</u>

Capital Project Fund

Bills		\$	13,586.50
	Total	\$	<u>13,586.50</u>

Insurance & Tort Jdgmnt

Bills		\$	4,805.00
	Total	\$	<u>4,805.00</u>

Water Fund

Payroll		\$	89,419.05
Bills		\$	<u>74,318.58</u>

		Total	\$	163,737.63
	<u>Sewer Fund</u>			
Payroll			\$	88,163.25
Bills			\$	<u>59,990.19</u>
		Total	\$	148,153.44
	<u>Health Insurance Fund</u>			
Bills			\$	<u>257,278.49</u>
		Total	\$	257,278.49
	<u>Motor Fuel Tax Fund</u>			
Bills			\$	<u>50,417.79</u>
		Total	\$	50,417.79

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2022-3205

DECLARATION OF LOCAL STATE OF EMERGENCY

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, September 6, 2022, 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 declared the motion carried by the following omnibus vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would also ask you to state your name and address for the record as well as stand when speaking.

Mayor Hall read an email from Mr. Glen Carter as ‘I would like to submit the following statements to the council at tonight’s meeting: New Subject: The railroad crossing on Lakeland Boulevard is very rough. It has needed attention for a very long time. My question is what can the city do to upgrade or eliminate this crossing. I have not seen a train on it and I am unsure if it is still a valid rail crossing. Westside Drainage Project Statement to council: The ditch to the north of my property (14 Western Avenue Heights) had silted in. The water would not drain properly and would sit in my ditch. Earlier this year I dug the ditch north of the field entrance myself and it drains for now. But, the ditch north needs more work than me with a shovel. The ditch along 43rd Street has needed maintenance for a long time.’ Mayor Hall explained no action on the rail system can be done by Council, and Director Dean Barber would be given Mr. Carter’s concerns.

Mayor Hall opened the floor for in-person comments. Mr. Henry Unkraut of 3709 Marshall, Mr. Jason Inyart of 3000 block of Prairie, Ms. Deanna Bushue of 27 Westview and Mr. Dave Fuller 229 Circle Drive voiced their concerns over the drainage and the need to expedite the solution. Ms. Melissa McDaniel of 3016 Oak Avenue and representing the Mattoon

in Motion Housing Committee voiced her support of ARPA funding toward residential housing in a new subdivision. Mayor Hall acknowledged noted the Executive Director of Habitat for Humanity stated their organization's ability to build one house at a time.

Mayor Hall opened the floor for additional comments both in-person and online with no response.

Mayor Hall seconded by Commissioner Phipps moved to adopt Ordinance No. 2022-5456, approving the amendments to the municipal code Chapter 90 to establish regulations allowing residents to raise chickens for non-commercial use.

Mayor Hall opened the floor for comments. Commissioner Cox stated basically this set some rules with one modification on page three because Rural King has some on their lot. Mayor Hall opened the floor for questions. Commissioner Graven questioned Attorney Dan Jones regarding Homeowners' Associations and covenants. Attorney Jones explained the ordinance applies City-wide and homeowners would need to seek an injunction due to the civil action in court. Commissioner Graven noted the Police Department would not respond to a homeowners' covenants with Attorney Jones responding affirmatively and noted the ordinance does not mention enforcement or fines. Council with Attorney Jones and Director Barber discussed their concerns and accept comments to incorporate into the ordinance.

Mayor Hall opened the floor for comments. Mr. Joseph Herbert of 1101 Bell expressed his opinion and support for the ordinance. Chief Gaines noted the concern with neighborhood disputes. Director Barber would incorporate additional concerns and bring back to the Council.

Mayor Hall seconded by Commissioner Closson moved to table Ordinance No. 2022-5456 for further changes.

Mayor Hall declared the motion to table 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. 2022-1824, authorizing a special use at 1500 Richmond Avenue to allow construction and operation of an unmanned Telecommunications Equipment Shelter. Timothy R. Coefield – Petitioner.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2022-1824

AN ORDINANCE GRANTING SPECIAL USE ALLOWING THE CONSTRUCTION AND OPERATION OF A TELECOMMUNICATIONS EQUIPMENT SHELTER LOCATED AT 1500 RICHMOND AVENUE (PIN 07-1-03355-000)

WHEREAS, there has been filed a written Petition for Timothy R. Coefield requesting a Special Use of the parcel(s) legally described as:

Part of Lot 12, Block 83 of the Original Town of Mattoon, Now the City of Mattoon, Coles County, Illinois (PIN 07-1-03355-000), commonly known as 1500 Richmond Avenue

WHEREAS, said property is currently zoned C-3, Commercial, which does allow the operation of said development with a special use; and

WHEREAS, the property is well suited for a Telecommunications Equipment Shelter; and

WHEREAS, the Planning Commission held a public hearing on the request for special use on August 23, 2022 for the City of Mattoon, Coles County, Illinois, and has recommended that the request be granted; and

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that it would be in the public interest to approve a special use to allow the construction and operation of said Telecommunications Equipment Shelter.

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 provided at Section §159.05 of the Mattoon Code of Ordinances, the property legally described as aforesaid, be and the same is granted a special use allowing for lawful right to construction and operate a Telecommunications Equipment Shelter located at 1500 Richmond Avenue.

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 Hall, seconded by Commissioner Cox, adopted this 6th day of September, 2022, 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 6th day of September, 2022.

/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 Jones
Dan Jones, City Attorney

Recorded in the Municipality's Records on September 6, 2022.

Administrator Gill noted the Planning Commission approved the special use, another telecommunications shelter was two houses to the east, the special use meets setback and fencing, and recommended the special use be allowed.

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

Commissioner Closson seconded by Commissioner Phipps moved to adopt Resolution No. 2022-3206, approving the ITEP (Illinois Transportation Enhancement Program) Grant application for connection of the existing Bike Trail to the Hotel Complex; authorizing \$30,000 in matching funds from the Capital Projects and/or MFT funds; and authorizing the mayor to sign the application.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2022-3206

A RESOLUTION PLEDGING SUPPORT FOR AN "ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM" (ITEP) GRANT APPLICATION AND AUTHORIZING CITY FUNDS

WHEREAS, the City of Mattoon owns and maintains a pedestrian/bicycle trail from 10th Street to Loxa Road (Bike Trail); and

WHEREAS, the City of Mattoon wishes to extend pedestrian/bicycle access to the Bike Trail from the hotels and restaurants located near Broadway Avenue and McFall Road (the "Hotel Complex"); and

WHEREAS, the Illinois Department of Transportation administers a grant program known as the Illinois Transportation Enhancement Program (ITEP) which provides funding for alternative transportation projects such as bike trail construction; and

WHEREAS, the estimated cost to construct a pedestrian/bicycle trail connection from the existing Bike Trail to the Hotel Complex is \$150,000.00; and

WHEREAS, the Illinois Transportation Enhancement Program Grant, if awarded, would cover 80% of said cost which is \$120,000.00; and

WHEREAS, the City of Mattoon's share of the construction cost would be \$30,000.00; and

WHEREAS, said matching funds from the City of Mattoon would be appropriated from the Capital Projects Fund and/or the MFT Fund, the specific division of which is to be determined at a later date.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois, that the City Council hereby pledges support for an Illinois Transportation Enhancement Program (ITEP) Grant Application for the construction of a pedestrian/bicycle trail connection from the existing Bike Trail to the Hotel Complex located near the intersection of Broadway Avenue and McFall Road.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois, that \$30,000.00 in matching funds be authorized for the project from the City's Capital Projects Funds and/or MFT Funds.

Upon motion by Commissioner Closson, seconded by Commissioner Phipps, adopted this 6th day of September, 2022, 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 6th day of September 2022.

/s/Rick Hall
Rick Hall, Mayor
City of Mattoon, 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 September 6, 2022.

Mayor Hall opened the floor for comments. Director Barber noted the connection between the hotel and bike trail had been identified in the Comprehensive Plan and the Bikeway Plan; and explained the ITEP would cover \$120,000 of the \$150,000 grant.

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

Mayor Hall noted the removal of Resolution No. 2022-3207 from the agenda and postponed for further review by Elevate's attorney.

Mayor Hall seconded by Commissioner Graven moved to adopt Resolution No. 2022-3208, accepting the termination of Animal Control Services to the City of Mattoon; accepting a new agreement with Coles County for animal control; and authorizing the mayor to sign the new agreement.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2022-3208

A RESOLUTION TERMINATING THE CURRENT ANIMAL CONTROL SERVICES AGREEMENT PROVIDED BY COLES COUNTY, APPROVING THE NEW AGREEMENT WITH COLES COUNTY ANIMAL CONTROL SERVICES, AND AUTHORIZING THE MAYOR TO SIGN THE NEW COLES COUNTY ANIMAL CONTROL SERVICES AGREEMENT

WHEREAS, on May 1, 2009 Coles County entered into an Agreement with the City of Mattoon to provide animal control services within city limits and the fees paid under that agreement have not changed since that date; and,

WHEREAS, Coles County has elected to terminate that agreement effective November 1, 2022; and,

WHEREAS, Coles County has offered the City of Mattoon a new Agreement increasing the amount of contribution for the cost of services provided by the County to \$1.75 (presently \$1.50) per capita per annually based on the last U.S. Census of population which is 16,870 for the City of Mattoon; and,

WHEREAS, the City of Mattoon utilizes the animal control services of the County and deems the service a benefit to the citizens and the continuation of the agreement in the best interest of the City of Mattoon.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois, that the City of Mattoon agrees to the termination of the current agreement and authorizes the mayor to sign the attached AGREEMENT - ANIMAL CONTROL SERVICES on behalf of the City of Mattoon.

Upon motion by Mayor Hall, seconded by Commissioner Graven, adopted this 6th day of September, 2022, 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 6th day of September , 2022.

/s/Rick Hall
Rick Hall, Mayor
City of Mattoon, 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 September 6 , 2022.

Mayor Hall opened the floor for discussion. Administrator Gill noted the population decline resulting in less fees and communications with Animal Control who was requesting fees close to the current fees with a population reduction. Mayor Hall noted the fees were up a little and the need for the service.

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

Commissioner Closson seconded by Commissioner Cox moved to approve Council Decision Request 2022-2290, approving the cost proposal in the amount of \$49,040 from Clark-Dietz for improvements to the Primary Digester of the Waste Water Treatment Plant; and authorizing the mayor to sign the professional services agreement.

Mayor Hall opened the floor for comments/questions 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, Mayor Hall.

Commissioner Cox seconded by Commissioner Closson moved to approve Council Decision Request 2022-2291, approving a \$4,700 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Mattoon High School in support of the Craig Dixon Golf Invite event which is \$3,200 to be held on September 9-10, 2022 and the Girls Holiday Tournament in the amount of \$1,500 to be held on December 27-29, 2022; and authorizing the mayor to sign the agreement.

Mayor Hall opened the floor for comments 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, Mayor Hall.

Mayor Hall seconded by Commissioner Graven moved to approve Council Decision Request 2022-2292, authorizing the purchase of eight (8) in-car video systems, microphone packages, thirty-nine (39) body-worn cameras packages, and software with set-up from Safe Fleet in the amount of \$73,245 for the Mattoon Police Department to be paid from seizure funds; and authorizing the Police Chief to sign the quote.

Mayor Hall opened the floor for comments. Chief Gaines explained the need for new body cameras, where an upcoming grant could reimburse most of the purchase. Mayor Hall inquired as to seizure funds with Chief Gaines stating funds seized during various crimes. Commissioner Closson inquired as to keeping in compliance with the Safety Act of 2021 with Chief Gaines answering affirmatively with plenty of time to be in compliance.

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

Commissioner Cox seconded by Commissioner Graven moved to approve Council Decision Request 2022-2293, approving the re-appointments of Chris Considine, Blake Fairchild, Rich Fanelli, Justin Grady and Stephanie Packard to the Tourism Committee for terms ending September 01, 2025.

Mayor Hall opened the floor for comments. Commissioner Cox commented on the five great individuals with Director Burgett adding who had a variety of backgrounds.

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

Mayor Hall announced the following three motions were related to ARPA funds and opened the floor for general discussion about the funds. Council discussed the motions and funding. Director Barber described the process of bidding, preparing plans, obtaining easements for the drainage project; explained the waterway construction would only reduce the amount of time that water stands and the piping portion of the project would provide relief. Public comments on the Westside Drainage Project issues were heard from Eric Maple, Henry Unkraut, Renee Fuller, Gerry Protz, Tony Nicholson, Ms. Latasha, and Jean Rich. Ed Dowd inquired as to the deadlines for ARPA funding with Administrator Gill stating received by 2024 and spent by 2026.

Commissioner Phipps seconded by Commissioner Closson moved to approve Council Decision Request 2022-2296, authorizing the allocation of up to \$500,000 of the American

Rescue Plan Act (ARPA) funds for the waterway surface project (for the Westside Drainage Project).

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

Commissioner Graven noted she was not against the project but would like to have more information. Commissioner Cox noted this was one of the most important projects, which needed a solid plan and did not have all the facts. Mayor Hall noted the advocacy of more ARPA funds, supports the project and need of more communication.

Mayor Hall seconded by Commissioner Cox moved to approve Council Decision Request 2022-2294, authorizing the allocation of \$500,000 of the American Rescue Plan Act (ARPA) funds to the Sports Complex project for the use in infrastructure such as roads, sidewalks sewer and water. Payment of the \$500,000 is subject to completing grant applications, within the next 12 months, that are necessary to fund the sports complex. Mayor Hall announced if the sports complex did not move forward, the allocation would be void; and noted this allocation would be for infrastructure. Commissioner Closson questioned whether the \$500,000 was part of the City's grant match, and a timeline for this allocation. Mayor Hall responded with a timeline of one year for the allocation. Commissioner Graven noted the complex was expected to be start building in March/April 2023. Mayor Hall stated the allocation would help with getting project approved with bonding company. Council discussed writing grants first. Commissioner Cox stated this is an economic development project which would help future projects. Mayor Hall stated the generating of new funds for projects with the development.

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

Mayor Hall withdrew the consideration of CDR 2022-2295 until Council had more information on the subject.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT updated Council on amendments to the Comprehensive Plan, annexing parcels of the plan, special uses for a cannabis dispensary and solar farm on N. 33rd since special use had expired, union negotiations and upcoming arbitration. Mayor Hall opened the floor for questions with no response.

CITY ATTORNEY noted business as usual. Mayor Hall opened the floor for questions with no response.

CITY CLERK noted busy with day-to-day Office operations and distributed the RFP for Broker of Record for the health insurance last week.

FINANCE announced the FY22 Treasurer's Report had been published; and updated Council on Revenue Tracking and unrestricted cash. Mayor Hall opened the floor for questions with no response.

PUBLIC WORKS had nothing more to report. Mayor Hall opened the floor for questions with no response.

FIRE updated Council on calls for service, inspections and follow-ups, visit of CUSD#2 Lift school building, training, walkthroughs and day-to-day operations. Mayor Hall opened the floor for question with no response.

POLICE updated Council on calls for service and 64 arrests. Mayor Hall opened the floor for questions. Harold Burwell inquired as to the rate of arrests at sports complexes with Chief Gaines stating very little minimal police contact based on other sports complexes. Mayor Hall noted the security at the sports complexes are usually paid by the sports complex.

ARTS AND TOURISM announced plans for 2023 Arts & Tourism, MHS students on Service Day and preparations for Fall Follies.

COMMENTS BY THE COUNCIL

Council thanked the audience for their input on drainage, Council feedback, and understanding of trying to get things done.

Mayor Hall seconded by Commissioner Cox move to recess to closed session at 8:28 p.m. to close session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City under (5ILCS 120 (2)(C)(1)); and collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees under (5ILCS 120 (2)(C)(2)).

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

Council Reconvened at 9:56 p.m.

Commissioner Cox seconded by Commissioner Graven moved to adjourn at 9:57 p.m.

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

/s/Susan J. O'Brien
City Clerk