



City of Boiling Spring Lakes
Board of Commissioners Regular Meeting Minutes
September 3, 2013
City Hall – 6:30 PM

PLEASE TURN OFF CELL PHONES

1. Call to Order

The Mayor called the meeting to order at 6:27pm and asked Elizabeth Snyder to lead the Pledge of Allegiance.

2. Attendance: In attendance at the meeting were:

Mayor Richard White
Commissioner Mike Forte
Commissioner Charlie Carroll
Commissioner Barbara Glidden
Commissioner Craig Caster
City Manager Jeff Repp
Building Inspector Jim Nicholas
City Clerk Jane McMinn

3. Approval of Regular Agenda

Mayor White asked if there were any additions to the Regular Agenda.

Commissioner Forte requested to add a Proclamation declaring 9-11 as an Always Remember Day as G under New Business.

Commissioner Caster requested to add under Old Business as D Discussion of Spring Lake.

A **motion** was made by Commissioner Glidden and seconded by Commissioner Forte to add the Proclamation under New Business and Spring Lake discussion under Old Business.

Vote: 5 - 0

4. Presentation: Katie McKee

Katie McKee of the 4-H of Brunswick County presented information about the 4-H Club of Brunswick County. She stated that 4-H is a youth organization and the goal is to help the youth of our community develop citizenship and life skills through 4-H projects. These life skills are through clubs, school enrichment, community involvement and national programs. Katie asked the Boiling Spring Lakes community to volunteer to help lead clubs with different interests from animals to robotics to gardening as an example. Katie then explained about the 4-H County Fair on October 5, 2013 to be held at Brunswick County Center in Bolivia, NC. Brochures and applications were made available for anyone who would be interested.

5. **Presentation – Ricky Rygg ~ 269 Holly Rd.**

Mr. Rygg made a statement to the Board pertaining to the Holly/Crabapple Drainage Issues. Mr. Rygg stated that there is still standing water in his backyard. Mr. Rygg handed pictures to the Board showing the last 3 months starting in June showing water behind his boat shed, in July still showing water behind the boat shed. He stated that on August 28th he had the water pumped out and on August 29th the water was back again. Today, September 3rd the water is still there. Mr. Rygg estimated the amount of water covering the area was approximately ½ an acre. Mr. Rygg again asked the City for their help and to do something about this problem.

6. **Public Hearing with respect to Proposed Amendments to the UDO**

- Proposed Article 15 – Filming / Videotaping
- Amended Article 7 – Supplemental Regulations

A **motion** was made by Commissioner Carroll and seconded by Commissioner Caster to go into public hearing for the above proposed article and amended article to the UDO

Vote: 5 - 0

Mayor White asked if there were any public comments on the proposed changes. Commissioner Forte stated that he spoke with Bill Clark before the meeting and Mr. Clark said that these were the customary and normal charges and guidelines that every community around Boiling Spring Lakes is using.

City Manager Repp ~ commented that in the packet provided to the Board there was correspondence from the Wilmington Film Commission on some of the suggested changes that are reflected in the ordinance. Commissioner Caster commented that in the Article there is a recommendation from the Planning Board about a portable storage unit. Commissioner Caster questioned whether it was a good idea to allow containers to come back in the City, and then suggested that the Board take some time to discuss this before moving right into approval. Mayor White requested Bill Clark to explain. Mr. Clark responded that 6 years back there was no listing in commercial addressing containers at all, it was simply residential containers. Upon review, if the container was put behind the building and not visible from the street it would be acceptable as C-1A and C-1. If that property joined a residential property then those containers would not be allowed. A commercial property would have to adjoin a conservancy or another commercial property to allow a storage container that is not visible from the street.

A **motion** was made to go out of public hearing by Commissioner Carroll and seconded by Commissioner Caster.

Vote: 5 - 0

7. **Public Comment [Comment is limited to 3 minutes per speaker]**

Joy Gregory ~ 1060 Myrtle La.

Mrs. Gregory stated that about 50' of her yard is sitting in Mirror Lake. Ms. Gregory has been asking and pleading for some kind of help to save her property. She stated that she has railroad ties and there is 3' water standing behind those ties which is keeping the water from coming up to her house. There is a drainage pipe that is under Fifty Lakes Dr. This road is set high so when the water drains it comes down to my property. I only have about 5' of my property around my trailer that is not water. Miss Gregory commented that when another hurricane hits she will lose her home and everything she has. Mrs. Gregory asked the City to please help correct this problem and help her and her neighbors.

Dave Putnam ~

Mr. Putnam referred to the workshop on August 17, 2013 to address the issue of the Spring Lake area. Citizens of BSL were invited to the workshop to address their concerns. Mr. Putnam stated that everyone in the City is concerned about what happens to the lakes and the citizens that live on the lakes and the surrounding areas. At the workshop I placed my name on the list and I was later made aware that Commissioner Caster told the other Commissioners that I should not be allowed to speak. Mr. Putnam stated that if he feels if he has something to offer he will get up and speak. No one on the Board has a right to stop anyone from speaking about issues that are important to everyone who lives in BSL. Mr. Putnam stated that the Board of Commissioners represents everyone in the City and it is their duty to listen to all citizens.

Patricia Walters ~ 1481 Long Leaf Rd.

Mrs. Walters distributed pictures to the Board and stated that the flooding is still the same situation today as it was a month ago. Mrs. Walters stated that she was unable to attend the workshop on August 17, 2013. Mrs. Walters again stated as she has done previously that the water level in Spring Lake is too high, it is causing damage to my property and my neighbor's property. There is standing water, vegetation that is dying, it is like walking on a wet sponge and this is 20' back from my bulkhead. I asked the City last month to please listen to your experienced employee, Larry Modlin, who has worked for years for this City and he has experience dealing with these issues and has the expertise to be able to work with the City Manager and others to help get the Lake level corrected. Mrs. Walters commented that in the 16 years she has lived here this problem never existed. There was never a problem with standing water, with neighbors being flooded and their property being damaged. I am asking the City to please remove that elbow, letting the Lake return to the normal level and if there are adjustments that need to be made in the future please take the correct measures to do so.

Zelma Rygg ~ 269 Holly Dr.

Mrs. Rygg commented that they moved here in 2008 and everything was fine. 2010 we were flooded, 2011 we were flooded and here we are again flooded and this has been going since June. If we have heavy rain or a hurricane we will all be flooded. Mrs. Rygg stated that we need to get this water problem under control. We have been pumping our back yard since June. Mrs. Rygg asked the Board to please help and do something about this. Mrs. Rygg commented that she would like to hear some "I can help" and not "I can't help." We thank the Board for what you have done but we need more help.

Mark Faulk ~

I live on Holly Dr., up the hill from Mr. & Mrs. Rygg. The water problem is coming from the road behind us which is Crabapple. Water can run through some of the pipes and some of the other pipes are clogged. The water runs down from my lot onto the Rygg's lot. Mr. Faulk stated that there is a lot that was cleared on Anne St. and the ditch is filled with trees and dirt so the water does not drain. Mr. Faulk commented that the Board has tried to help them but if you cannot figure out how to correct this problem then the Board needs to find someone who can.

Nancy Crawford ~ 241 Ash Rd. distributed pictures to the Board

Mrs. Crawford stated she thought it was time to show some historical pictures of the Lake the way it was. In 2003, Mrs. Crawford noted to the Board to look at the Lake levels and the beginning of the dock structure. She also asked the Board members to note the irregular shoreline. The 2007 picture of the Big Lake was reduced to repair a sink hole near the discharge, note the new bulk head and 2010 please note the lake levels and the dock structure. In my opinion there are some encroachments on the natural lake boundaries from 2003. If the alleged wet areas exist in those areas then further examination is needed. The Lake discharge pipe has been changed today. Mrs. Crawford then asked how the City Manager is protecting the current requested Lake levels when all previous markers have been removed. I request the lake level remain at the July 2nd mark until further examination is completed.

Kevin Hollister ~ 285 Walnut Rd.

Mr. Hollister stated that he was here to speak further on the issue of storm water drainage from Cherry down to Redwood. There has been work done in the ditches and in the pipes and stated everyone is very appreciative for the help. Mr. Hollister commented that still what is needed is a permanent viable solution. Something that lets us know as a community that this is not going to be an issue every year. This is not a onetime problem, this happens every year. Mr. Hollister commented that with all the work that has been done, there is still water just standing there. The water simply just does not drain. An engineer is needed to find the solution. Again Mr. Hollister thanked everyone for their help and again requested the Board to find a permanent solution.

Bill Blake ~ 802 Trevino

Mr. Blake commented that the problem appears to be that many of the ditches in the area are not being cleaned. Work has been done with respect to the ditches on Trevino Road and other roads in the City and thanked Public Works for their hard work. The culverts need to be cleared and the blockage in the culverts and ditches need to be cleared so the water can flow.

Thanh Nguyen ~

Mr. Nguyen stated that he lives next to Mr. Blake and he agrees and supports the statements Mr. Blake has made.

Marge Pennington ~ 670 Mohawk

Mrs. Pennington stated that on August 14th she delivered a letter to each member of the Board of Commissioners, the Mayor and the City Manager which pertained to the

Appearance Committee. The Appearance Committee put together the 2014 calendar and an article in the Pilot stated that the proceeds from the sale of the calendar were to be given to the Doshier Foundation. Mrs. Pennington stated that the proceeds should go to the appearance of the City through either Building & Grounds, Public Works, or Parks & Recreation. After a review of the minutes of the Appearance Committee, it is apparent that no one had voted where the proceeds from the sale would go and there was no information that the Board of Commissioners had voted on this. Mrs. Pennington stated that she informed the Board, Mayor and City Manager that proper procedures were not being followed. In the August Appearance Committee meeting there was a vote to put the proceeds into the Community Appearance Fund. I was informed at City Hall that no fund existed. I questioned the finance officer about the Committee's budget. The cost to print the calendar was approximately \$1300 which the City paid to the printer. The Appearance Committee then reimbursed the City with \$1300. This is where it gets confusing. Sponsors of the calendar were to pay \$75 for each month on the calendar which equals \$900. According to the minutes of the July meeting they had only gotten 3 out of the 12 sponsors. I don't know where they came up with \$1300 to reimburse the City. Even if they were able to get the \$900 from the sponsors where did the other \$400 come from? Mrs. Pennington requested that the Board audit the Appearance Committee with the intent of getting them back on track as far as finances are required.

Danny Eason ~

Mr. Eason commented about the issue of Duke Energy spraying the power lines to kill the vegetation that grows over the lines. Mr. Eason commented about the unsightly appearance of this wide area along roadways that is left like this for 6 to 8 months. This makes the community look unsightly. I would like to recommend that possibly the City and Duke Energy could plow the vegetation and plant wild flowers to make the areas look more attractive, and he also commented about his concern for the water well on his property which is approximately 50' from where Duke Energy has sprayed. Duke Energy has also sprayed vegetation in the lake. I am aware that Duke Energy notified the City but the property owners were not made aware of the spraying.

Carol Hamilton ~ 738 Trevino Rd.

Ms. Hamilton stated that she has 2 to 3 inches of water coming into her garage and any time they have to go out they had to wear boots. It is hard to see the water around your house, but when it starts coming into the house something needs to be done. I have shown pictures several times about this problem and I was told someone would be over to her house and no one has yet to come over. Ms. Hamilton commented that Commissioner Caster stated that he would put pumps in the yard to get the water out and then I came to find out that the City is not allowed to do that. Ms. Hamilton said that Commissioner Caster never told them that putting pumps in their yard is not something the City does. I hope that someone can help us, does anyone know if something is going to be done?

Mayor White commented that there will be a special meeting scheduled that the citizens can attend.

8. Approval of Minutes

a. August 6, 2013 BOC Regular Meeting

Commissioner Carroll requested wording to be added to page 7 of the Regular Meeting minutes of August 6, 2013 – “Mayor Pro-Tem Carroll asked City Manager Repp if he would try to get in touch with the office, even an aid, to try to get a copy of the letter that was sent to the Secretary of the Department of Transportation requesting funding *and to report back his findings in the September BOC meeting.*

A **motion** was made to approve the minutes with the correction by Commissioner Glidden and seconded by Commissioner Caster.

Vote: 5 – 0

9. **Consent Agenda**

A **motion** was made by Commissioner Carroll to approve the Consent Agenda and was seconded by Commissioner Forte.

Vote: 5 – 0

10. **Committee/Board Reports and Minutes**

a. **Community Appearance Committee**

Ann Hollingsworth thanked Jason Tyson and the State Port Pilot for advertising the City Calendars. We are in the process of adding more information to our welcome packages. We would like to get a few more tangible items if we can. We were offered some articles from some of our businesses to add to our packages.

b. **Planning Board**

Bill Clark reported that they are considering adding an RV Center to C-1 and/or light industrial. We reviewed this and the decision was tabled pending some additional information.

c. **Parks & Recreation**

Melissa Thomas reported that they are moving forward with the Teen Task Force. There was recently a meeting that involved a group of teenagers, I was unable to attend that meeting, but the meeting was to gather information from the teens about who would be taking the leadership position. Our plan is to always have the teenagers be leading the planning activities and the adults are present to help support. We still have one opening on the Parks & Rec Board and the meetings will resume this month.

d. **Special Events Committee**

Michelle Hennessy reported that was a great turnout of 132 golfers which is probably the most we have ever had. We were able to put \$660 into our donation fund, and we are working toward our Memorial Bike Run which is September 21st and I have flyers if anyone would like one.

Mayor White requested Mary Stillwell to come forward. The Mayor stated that Mary has served 14 years on the Special Events Committee. During that time she raised over \$8000 for the Memorial Garden next to the tablets and in honor of those who serve the City of Boiling Spring Lakes. Mary saw the needs of the community, the Police Department and Fire Department and went out of her way for 14 years to be of service to this City. Mayor White then presented the award from Governor Pat McCrory to Mary Stillwell for her service and dedication The Order of the Long Leaf Pine. Mayor White thanked Mary on behalf of the Board and all the citizens of Boiling Spring Lakes for all she has done for the City. Mary commented to all that she enjoyed every minute of the years she spent on the Committee.

e. Library Committee

Marge Pennington reported that the Committee will be meeting at the end of the month and discussing the possibility of new programs that are library related. At that time I am hoping to present the library with a dozen classic children's books that have been donated by the New and Used Book Store in Southport. Children are a top priority as far as reading is concerned.

f. Spillway Committee

Bob Brooks stated that he does not really have anything new to report, but would be speaking with City Manager Repp and Commissioner Forte for possibly any new information they may have.

11. City Manager's Report and Presentation of Monthly Financial Reports – Jeff Repp

City Manager Repp reported that as of June 30th the City had \$2,416,448 in cash and investments in the various financial institutions in which we do business. We received our first check for the new fiscal year in sales tax which was about 3% less than what we anticipated given the amount we are currently at, it is not significant at this time.

As was discussed earlier in the meeting I have been in touch with Senator Rabon's office and Beau Memory Senior Policy Advisor for the North Carolina Senate with regard to the spillway issue. I have emailed Beau Memory who is the person who organized getting the hand written note from Senator Rabon and the letter that was attached to that note that was provided to Secretary Tate of the Department of Transportation. I followed up with Senator Rabon's Office late last week to find out if they have heard anything since Beau has not responded as of yet. Beau has been out since the session ended. She was anticipating speaking with him today since the legislature was back in session for concession of over-ride votes today. I am hoping that by the end of this week I will hear something from Senator Rabon's office since that was the originating point of the letter to the Secretary.

With regard to the commercial area sewer project, on August 15th the Steering Committee meeting was held at City Hall. Commissioner Glidden and I attended on behalf of the City and residents. A letter has been sent out to the various properties in the project area and advising the property owners the opportunity to make connections and getting decisions from them as to whether they are planning to connect or not

within that first year. As you know within that first year a number of fees are waved and costs are not assessed on those property owners who make the connection in the first year like the actual cost of the grinder pumps if you connect in the first year there is no charge for that, as well as some of the capital recovery fees that the County assesses. Those fees were also going to be waived if you connect in the first year. The clock will start when we receive a certification notice from the County that the system has been inspected and certified and it is available for connection. The actual contract ended last month with regard to the construction part but now there is a state inspection phase that takes place to get the project certified. Once it is certified people will be able to connect to the system. They will be responsible for their usage bills, they will be able to get a plumbing permit that the Council has already established at \$50 from the City to make that connection covering both the plumbing and electrical work. At this particular time the project has come in at or below the estimated costs. The assessments that were anticipated to be levied by the County are still the valid assessments. It will be in the May or June timeframe next year before an actual assessment notice is sent out by the County. People will be able to connect within approximately 30 days, the actual cost of the assessment portion of the project will not be known until probably the middle of next year and at that time a decision can be made if they would prefer to pay up front or go on a payment plan as was previously directed by the Board.

As you recall the website went live last Friday, August 30th. On the website tonight's packet and agenda was available for viewing, to include the minutes, manager's report, to other items being considered. All of that is now available roughly at the same time the Board receives their packet.

On or about September 15th VC3 begin the installation of the new phone system. For the rest of the month we will be operating with a dual system. At the end of the month the old system will be taken off line and we will be operating under the new system. At that time if someone calls the old number they will receive a recorded message advising that the City has changed to a new number and will be given the new number. This recording will be in place until approximately November 1st and then at that time the recording will no longer be available. Between now and November 1st we will be transitioning to the new phone system.

12. **Old Business**

a. FY 2014 Street Paving ~ Selection of Streets

A **motion** was made by Commissioner Forte to pave Salisbury and Prospect and was seconded by Commissioner Carroll.

Commissioner Carroll clarified Commissioner Forte's statement that if there was any money left in the budget the BOC would look into paving the small section of Baymead if funds are available.

Vote: 5 – 0

b. Retail Strategies, Inc. Proposal

Commissioner Carroll commented that at this time he did not think it was a wise expenditure of the City's money to enter into an agreement with Retail Strategies, but then stated that those of us that have business contacts can possibly look at that as a source for assisting in future business. Commissioner Caster and Commissioner Glidden agreed. Mayor White also commented that he would like to form a committee of about 5 business people and they could possibly combine and hire Retail Strategies and solicit other commercial properties on Rt. 87. Mayor White did not think that tax payer money should support this, and suggested to the Board that they think about 5 people to put on the committee.

c. Relocation of Police Department to City Hall

Commissioner Carroll stated that this subject was brought up previously and was put aside due to the budget work that was needed at the time last year. There was never a committed majority to do this. Commissioner Carroll commented that he has been approached by several individuals in the last month to bring this subject back to the forefront again. There is a large amount of space, approximately half of City Hall that sits empty. There should be a way for us to be more efficient, we spend about \$6,000 a year on electric alone in the Police Department Building. By moving the Police Department to City Hall that would cut down on the electric expense alone and save some money. Commissioner Carroll then stated that he did not believe there is a majority on Council that is interested in doing this, especially with all the information that has been supplied by the Chief of Police. Commissioner Carroll then asked the Council members if they were interested in making that merger. Commissioner Forte replied that he was not, Commissioner Glidden was also not in favor of pursuing the merger at this time, but however stated that this is something that needs to be reviewed in the future. Mayor White said he did not think we need to look at this due to the fact that the Chief brought in \$30,000 of expenditures, for cameras, interview rooms, and if we change that now we might lose the \$30,000 grant. Commissioner Carroll stated the he was asked and followed through with the request of the citizens and one commissioner to put this on the floor to be discussed. He then stated that everyone has heard the comments from Council and Commissioner Carroll would not put forward a motion that does not have any support from any Commissioner on the Board.

d. Spring Lake

Commissioner Caster stated that Spring Lake has been an issue for the last 2 months. We have heard from property owners about the flooding on their property. Commissioner Caster stated that the Board of Commissioners approved to raise the water level in the July meeting. As long as there is flooding in property owner's yards, this is a problem that we can correct. As it stands right now the elbow in Spring Lake has been removed to put in place the beaver guard to prevent the beavers from blocking the pipe. Water is flowing, and the water is still high.

Commissioner Caster requested that the Board make a motion to leave the pipe as it is and not put the elbow back on and let the Lake stabilize. The water level can be raised at any time, but we need to give the property owners some relief.

Commissioner Forte stated he was partially in agreement. There are still property owners that are still under water as evidence by the pictures that were distributed tonight. There are serious water issues. There should be a compromise to help the property owners that have flooding in their yards and a compromise for the property owners that want the Lake level raised, there has to be a compromise somewhere. Commissioner Forte suggested leaving the elbow off for now and letting the water stabilize and raising it gradually, raising it 2" or 3" at a time.

Commissioner Glidden stated her concern of the water leaving Spring Lake going into North Lake and what will happen next month with a different group of people here because of what we are doing again. That is the concern I have. Commissioner Glidden commented that she spoke with Larry Modlin today that he did not give her any indication that the elbow should be removed, and he was going to put the elbow back at the level is what I understood.

Commissioner Carroll stated that he does not disagree with the comments from both Commissioner Caster and Commissioner Forte and agrees that there is a middle ground that concerns everyone. In the last meeting there was a motion made to drop the level another 3" and it was denied by a 3 - 2 vote. As I recall it was to let the Lake level off and that is what we are currently doing. The target is starting to slow down. Commissioner Carroll commented that was why he voted the way he did. He stated again that he wanted to let the Lake level begin to stabilize. If we leave the elbow off totally then we go back to the beginning and start all over again. Possibly lower it 1" at a time.

A **motion** was made by Commissioner Caster to leave the elbow off and was seconded by Commissioner Forte.

Vote: 2 – 3 (opposed – Mayor White, Commissioner Carroll and Commissioner Glidden)

13. **New Business**

- a. **Order** ~ appointing Steve Randone to the Board of Adjustment filling the resignation of Jerry Walters. Effective September 3, 2013 through December 31, 2013

A **motion** was made by Commissioner Glidden and seconded by Commissioner Carroll to appoint Steve Randone to the Board of Adjustment.

Vote: 5 ~ 0

- b. **Order** ~ Approving a Revised Fee Schedule for the City of

Boiling Spring Lakes

Mayor White requested that the addition of the background checks be removed from the Fee Schedule. Mayor White stated that if that is left in then anyone can come in and request a background check. Background checks can be done on employees now. City Manager Repp explained there were some regulations that was prohibiting our Police Department from being able to do employee background checks so we were coming up with a fee for a third party to do this, but now that has changed, so I do not have a problem removing it. Again Mayor White requested that the background check be removed.

A **motion** was made by Commissioner Carroll to accept the Revised Fee Schedule with the removal of the background check and was seconded by Commissioner Caster.

Vote: 5 ~ 0

- c. **Order** ~ Authorizing the adoption of the Records Retention and Disposition Schedule issued by North Carolina Department of Cultural Resources.

A **motion** was made by Commissioner Caster to adopt the Records Retention and Disposition Schedule and seconded by Commissioner Carroll.

Vote: 5 ~ 0

- d. **Proclamation** ~ North Carolina Society of Daughters of the American Revolution Brunswick Town Chapter ~ Constitution Week, September 17 – 23, 2013.

Mayor White read the Proclamation into the record.

- e. **Resolution** ~ Approving the second year of participation with the North Carolina Governor's Highway Safety Program Grant.

A **motion** was made by Commissioner Forte and seconded by Commissioner Carroll to approve the Grant.

Vote: 5 – 0

- f. **Proclamation** ~ dedicating September 11, 2013 as Always Remember 9-11 Day as a day to mourn, reflect and rededicate ourselves to ending terrorism in commemoration of the anniversary of the terrorist attacks.

Mayor White read the Proclamation into the record.

- g. **Workshop Request** ~ Drainage Issues/Animal Control

City Manager Repp stated that in his original request the purpose of the Workshop would have been two fold to talk about drainage issues and seek approval from the Board to seek Requests for Proposals from engineering firms to review some of our storm water issues in the City and to talk about some animal control issues that have come up since the last time we discussed this during the budget period. In speaking with Commissioner Glidden it is my understanding that she has spoken with the Board and the Board is in agreement to move forward to obtain some RFP's to review. City Manager Repp stated that if that is the agreement of the Board then we should possibly table the workshop until we have received the RFP's. When the Board does schedule the Workshop there will be documentation to review getting an idea of cost should you decide to proceed.


Commissioner Glidden asked how long it would take. City Manager Repp started approximately 2.5 weeks, by the time the RFP's go out and firms had a chance to reply,

It was the consensus of the Board that the workshop be schedule after the RFP's have been received so there is documentation and information for the Board to review. Commissioner Carroll commented that Randy Steward shared information before the meeting tonight that there is a type of carp that eats Milfoil. Commissioner Carroll requested to have Carp ~ Milfoil added to the Workshop agenda.

Mayor White requested that the list of citizens that spoke should be contacted once the Workshop is scheduled. Commissioner Caster also requested that the Workshop be scheduled at a time that citizens can attend, such as an evening.

A **motion** was made by Commissioner Carroll and seconded by Commissioner Caster to adjourn the meeting at **7:50pm**.

Vote: 5 ~ 0


Mayor Richard D. White

ATTEST:


Jane McMinn, City Clerk

