The City Council of Scott City met in regular session on the above date at 7:30 p.m. in City Hall.

Present were Mayor Everett Green, Council members Craig Richards, Kelly Funk, Josh Gooden, Bo Parkinson, Barb Wilkinson, Adam Winter, Armando Tarango, City Administrator Brad Pendergast, and City Clerk Ruth Becker.

The Council and others recited the Pledge of Allegiance.

The minutes of the June 7, 2021 regular council meeting were presented.

Motion by Barb Wilkinson seconded by Adam Winter to approve the minutes of the June 7, 2021 regular council meeting. Vote - Unam.

The minutes of the June 15, 2021 special council meeting were presented.

Motion by Adam Winter seconded by Armando Tarango to approve the minutes of the June 15, 2021 regular council meeting. Vote – Unam.

Appropriation Ordinance #981B was presented.

Motion by Armando Tarango seconded by Adam Winter to approve Appropriation Ordinance #981B. Vote – Unam.

Mayor Green welcomed EBH Engineer Darin Neufeld who was in attendance to present *Airport Modernization Agreement*, an agreement between the Secretary of Transportation of the State of Kansas, Kansas Department of Transportation (KDOT) and the City of Scott City to construct new taxiway connections for the Scott City Municipal Airport, which was provided in the packet. Mr. Neufeld informed the Council that this agreement has already been approved by KDOT and that this agreement is a formality to ensure that both parties agree on the terms set. Once this agreement is approved by the Council and signed by the Mayor, the construction process can begin, and reimbursement by KDOT will be received upon submission of invoices.

EBH Engineer Darin Neufeld drew the Council's attention to the funding portion of the agreement which indicated that the total expected cost of the project is \$222,000 of which 64%, or \$142,080, will be covered by KDOT and 36%, or \$79,920, will be the City's contribution to the project agreement. Mr. Neufeld informed the Council that an estimated additional \$20,000 in engineering costs and design fees that are ineligible for the agreement would bring the City's responsibility to the project to an estimated \$99,920. Mr. Neufeld also reminded the Council that Fairleigh Corporation has agreed to cover 40% of the City's commitment, up to \$50,000. Council member Bo Parkinson recalled that the Fairleigh Corporation had agreed to cover \$50,000, but Mr. Neufeld reiterated that the actual agreement was to pay 40% up to \$50,000.

Mr. Neufeld informed the Council that he is in the process of preparing the bid documents and that the project should be ready to put out for bids in 4-6 weeks. Grant money can be requested for reimbursement after July 1, 2021. He also noted that several contractors have already expressed an interest in the project.

Motion by Josh Gooden seconded by Craig Richards to approve *Airport Modernization Agreement* as presented and to authorize the mayor's signature. Vote – Unam.

Ardith Scammehorn, Pine Village property manager and Scott City Housing Authority (SCHA) employee was present to provide an update and answer questions about the financial reports provided in the packet. The Council had no questions for Mrs. Scammehorn.

Mrs. Scammehorn informed the Council that security cameras mentioned at her last visit were ready to be installed, but an electrical storm had recently damaged a modem, router, computer, and all-in-one printer, scanner, copier, so installation was put on hold until those items could be replaced. She also indicated that the storm caused damage to the control panel for the sprinkler system. Mayor Green asked if an insurance claim had been filed. Mrs. Scammehorn indicated that there was not enough damage done to file a claim. The computer is the only item that still needs to be replaced. Mrs. Scammehorn indicated that most of the computer work is done using the computer in the Dighton office, so its replacement is not urgent. She also indicated that since the SCHA computer is not used often, no data was lost.

Mrs. Scammehorn informed the Council of an incident in which a resident was issued a citation for not keeping her dog on a leash, and she wanted the Council to know that the rumor going around town was that the resident was asked to euthanize her dog. Mrs. Scammehorn stated that the resident was not asked to euthanize her dog.

Council member Barb Wilkinson asked Mrs. Scammehorn about the guest in the audience. Mrs. Scammehorn introduced her mother, Donna Hanstead.

Mayor Green introduced Mathew Medill, auditor with Dirks, Anthony & Duncan, who performed the City of Scott City's 2020 annual audit. A copy of *The City of Scott City, Kansas Financial Statement For the Year Ended December 31, 2020* was included in the packet.

Mr. Medill informed the Council that the letter included in the financial statement entitled *Independent Auditor's Report* summarized that there were no findings in the 2020 audit. He indicated that the City of Scott City is responsible for the preparation and fair presentation of the financial statement and that each January the City adopts a resolution setting out finding and determination of the governing body requesting a waiver of the generally accepted accounting principles. He also indicated that it is the responsibility of the auditing firm to express an opinion on the financial statement based on their audit.

When reviewing the reports with the Council, Mr. Medill noted an increase in cash of approximately \$330,000 from January 1 to December 31, 2020 when taking into account the encumbered expenses yet to be paid for 2020. Mr. Medill pointed out the guidelines for the 2022 budget and strongly encouraged the Council to hold a Revenue Neutral Rate (RNR) hearing prior to the 2022 Budget hearing and pass an RNR resolution. He indicated that adopting an RNR resolution alters the timeline requirements giving the City more time to finalize their budget. He briefly pointed out that all the City's deposits and investments were completely secured in 2020 by either FDIC or pledged securities from each depository bank holding City of Scott City assets. Also mentioned was the net pension liability to KPERS in the amount of \$1,240,533.

Dirks, Anthony, & Duncan Auditor Mathew Medill confirmed to the City Council that there were no budget violations found on the 2020 audit. Mr. Medill touched on a few funds on which he wanted to make some clarification. He indicated that the Fire Equipment Sinking fund, if all goes as planned, will no longer exist in 2022 and that conversations that he has had with Interim Fire Chief Jeff Mayer points to the spending down of the fund in 2021 to purchase a new rescue truck with accessories. Mr. Medill also brought the Council's attention to the Municipal Court

Agency Fund. He explained that these funds consist of outstanding bonds which will eventually need to be paid back or submitted to the State of Kansas as unclaimed property.

Mayor Green inquired about the Fireman's Relief Association (FRA) Audit. Mr. Medill indicated that there is no legal responsibility for the City to conduct an audit of the FRA, especially now that the County will be assuming the entire Fire Department. He also indicated that Dirks, Anthony, & Duncan has conducted an FRA audit for the past 12 years and would be happy to continue to do so. Mayor Green indicated that he would visit with the City Attorney regarding this topic.

Mr. Medill encouraged the Mayor and Council to continue to reach out to him with questions or concerns going forward and requested that he be kept informed of the progress of the budget preparations.

Motion by Josh Gooden seconded by Armando Tarango to approve the 2020 Financial Audit as presented by Dirks, Anthony, & Duncan. Vote – Unam.

Mayor Green welcomed David Frisch, GMS Inc. Engineer. He indicated that the specs for materials acquisition for the Water Improvement Project had been approved by KDHE and were sent out to multiple vendors. Bids are due back to GMS on Friday, June 25, 2021. A tabulation of the bids received will be sent to the City as soon as possible thereafter. Over the next few weeks, GMS will complete a final draft for construction drawings and project specifications and will be sending them to KDHE prior to bid letting for their approval as required when receiving State revolving funds.

GMS Engineer David Frisch indicated that survey work on the 8th Street extension could begin in as early as a few weeks, but any construction or activity on the project must wait until the contract with KDOT has been consummated. He noted again, that when State dollars are involved, we are at the mercy of the State regarding the timeline.

Mr. Frisch noted that he did not have much new information to report, as the most recent Council meeting thoroughly addressed the latest Engineer's Report. Mayor Green expressed to Mr. Frisch that, although reporting from GMS engineers via Zoom was working very well, he was glad to see him in person and was pleased that Mr. Frisch could personally meet with City Administrator Brad Pendergast, Public Works Superintendent Terence Appel, and himself.

Provided in the packet was a draft of *Encroachment Agreement*, between the City of Scott City and Lonny R. and Colleen R. Dearden. Mr. Dearden informed the Council that he had taken this draft right-of-way agreement to his own counsel and was told that there were some things that needed to be further addressed, such as defining the location of curb & gutter along the street. The Deardens indicated that they felt, after listening to discussion at previous Council meetings, that it is imperative that curb and gutter be constructed along both sides of the street, as well as along the proposed cul-de-sac at the end of the street to alleviate future drainage issues. Mayor Green indicated that he would speak with City Attorney Rebecca Faurot and that she and the Deardens' counsel would work out additional details for the right-of-way agreement, preferably before the July 6, 2021 regular Council meeting. Mayor Green also indicated that an address would likely be assigned by that time so that Mr. & Mrs. Dearden could move forward with obtaining the necessary building permits to begin the construction of their new home.

Through a recent discussion with City resident Deb Lawrence, who was instrumental in the creation of DeGeer Corner, it was brought to the attention of Mayor Green that no single entity is

claiming ownership of the new Maria DeGeer statue recently unveiled on Main Street at the location of the Scott City founder's original homestead. The statue resides on property owned by First National Bank (FNB) and was commissioned with funds raised in part by the Scott County Historical Society with the aid of matching funds from various community organizations. Although FNB holds liability insurance on their property, they do not want to be responsible for the insurance on the statue itself. Council member Josh Gooden inquired if, in order for the City to be responsible for the insurance coverage of the statue, the City had to own the property on which it resides. Mayor Green indicated that if the statue were to be "gifted" to the City, the City would then own the statue and would, therefore, be responsible for its maintenance and insurance coverage. Mayor Green thought that coverage for such an item would likely be less than \$300 per year. Council woman Barb Wilkinson asked if the City would insure not only the statue, but the bench, lighting, and signage as well. The mayor's response was affirmative. City Administrator inquired if a maintenance schedule exists. Mayor Green informed the Council that Artist Jerry Thomas, creator of the Maria DeGeer statute, does have a proposed maintenance schedule and that required maintenance will likely be minimal.

Motion by Barb Wilkinson seconded by Armando Tarango to take ownership of the contents of DeGeer Corner. Mayor Green encouraged the Council to allow City Attorney Rebecca Faurot to draft an agreement between the City of Scott City and First national Bank regarding the ownership of contents of DeGeer Corner before taking the issue to a vote. After a brief discussion, Council member Barb Wilkinson withdrew her motion. Mayor Green will ask Mrs. Faurot to draft said agreement.

Chamber of Commerce Director Lindsay Singley was present to discuss the progress of the Patton Park Restroom Project. The most recent plans for the project were included in the packet. Ms. Singley indicated that the Committee had met two weeks ago and were ready to ask the Council for their final approval of the design and building material to be used in construction. She indicated that there were two options for construction materials:

- Brick the preferred option is expected to cost approximately \$140,000
- Metal the "backup" plan is expected to cost approximately \$89,000

Ms. Singley indicated that the Committee currently has \$85,000 in an account slated solely for this project and that another \$4,000 is pledged for the project. With upcoming events such as the Beefiesta Tasting Booths, Lake Scott Car Club Rod Run, and Whimmydiddle which are held in Patton Park, Ms. Singley is confident that fundraising efforts will allow the Committee to raise the remainder of the funds needed to construct the brick restrooms. City resident Chuck Ellis is creating a 3D design of the proposed restroom building to put out to the community to help raise awareness and interest in the project. Ms. Singley requested of the Council to be allowed to put both the demolition of the existing restrooms and the construction of the new restrooms out for bid as soon as possible so that progress does not come to a standstill. Chamber of Commerce Director Lindsay Singley assured the Council that, even if the Committee comes up short at the time of construction, funds would be available from the Scott Community Foundation, who would loan them the money to allow them more time for fundraising. Ms. Singley reminded the Council that Public Works Superintendent Terence Appel does not want to put the City's equipment in jeopardy by using it to demolish the existing bathrooms. Mayor Green reiterated that the City's equipment was not designed for demolition and, if the City's equipment were to be damaged, that could put

the City in a disastrous situation if the equipment was needed for a water emergency or a similar situation. Ms. Singley stated that, without seeing bids for demolition, she had no idea what it would cost to demolish the current structure. Council member Armando Tarango noted that just a few years ago, he had a roundtop of similar size demolished, which cost around \$7,000. Ms. Singley inquired if the Committee is raising all the money for the project, why they would be required to put the project out for bids. Mayor Green explained that, after speaking with City Attorney Rebecca Faurot, the project needs to be bid out because, once the project is completed, the bathrooms will become part of the City's property and, therefore, the City's bidding procedures need to be followed.

When asked his opinion of the construction materials to be used, Public Works Superintendent Terence Appel also prefers the brick option. He feels there will be less maintenance to the brick building as opposed to a metal building. Demolition of the existing bathrooms is projected to begin immediately following Whimmydiddle, the last week of September, with construction soon to follow in early October. It is believed that the project will be completed approximately 1 ½ months from the onset of construction.

Motion by Josh Gooden seconded by Armando Tarango to allow Chamber of Commerce Director Lindsay Singley to work with City Administrator Brad Pendergast to write bid specifications and to put the demolition of the existing restroom and construction of a brick restroom building out for bids, as outlined by the City of Scott City's Public Bidding Procedures as set forth by City Code, with sealed bids due to City Hall by 5:00 p.m. on July 19, 2021. Vote – Unam.

Mayor Green announced that the bids would be opened and reviewed at the Council meeting on July 19, 2021, but that the Patton Park Restroom Project Committee would be more than welcome to attend.

Included in the packet was an emailed request from Brittanie L. Loftin, a graduate student in the Biology Department at Angelo State University requesting permission from the City Council to conduct a study on a bird called the Mississippi Kite. Her research thus far has led her to believe that there is a fair population of Mississippi Kites in Scott City and so she is requesting to be allowed to humanely trap and obtain genetic samples from these birds in Palmer Park from July 21 –24, 2021. She included copies of her Kansas Permit and Federal Permit for the trapping of the birds.

Motion by Josh Gooden seconded by Kelly Funk to allow Brittanie L. Loftin, a graduate student in the Biology Department at Angelo State University to trap and obtain genetic samples of the birds known as Mississippi Kites at Palmer Park from July 21 - 24, 2021. Vote – Unam.

There was nothing to report under the open agenda.

Pool Manager Marci Patton was not in attendance. However, Pool Superintendent Terence Appel informed the Council that a pump went out the night before and that a backup pump was being used. As advised as impracticable to bid by City Administrator Brad Pendergast, Mr. Appel indicated that he would obtain some quotes and order the best option.

City Building Inspector Lloyd Foster was not in attendance.

Interim Fire Chief Jeff Mayer informed the Council that the Fire Department owns a 1972 hose truck that is no longer used. He passed photos of the truck around to the Council for their information. Chief Mayor asked the Council's advice on how to dispose of the truck. City Administrator Brad Pendergast replied that it would be best practice to open the option to the public and recommended online auction site *Purple Wave* as a good way to advertise the sale of the hose truck. When asked if it needed to be advertised in the newspaper, Mr. Pendergast replied that it did not need to be, but could instead be listed on the City's Facebook page or City's website, letting the public know how to submit a bid via *Purple Wave*.

Motion by Kelly Funk seconded by Craig Richards to auction the 1972 hose truck owned by the City of Scott City Fire Department on the online auction site *Purple Wave* with the truck being sold to the highest bidder. Vote – Unam.

Police Chief David Post reported that he had recently received the *Kansas Department of Agriculture – Division of Animal Health Inspection Report for the Scott City Animal Pound*, which was included in the packet. He noted that the structure itself passed inspection despite the damage done by the windstorm in the prior month, and previous rust issues had been resolved. The only finding of non-compliance was with record keeping because there were a handful of reports in which full details were not made available. Police Chief Post indicated that in a community this small, officers often know the details and naturally those details sometimes get overlooked in record keeping.

Provided in the packet was an updated job description for *Detective – Scott City Police Department*. Police Chief David Post noted that, as discussed at the Budget Workshop, City Administrator Brad Pendergast worked on a revised job description for the Detective position, indicating that the position would now be strictly a City position because the County did not feel that having a Detective on the County payroll benefitted the County in any way. The job description, recently updated by Matt Allen, author of the City of Scott City's pay plan and City Manager for the City of Garden City, needed to be revised again to reflect this position as 100% City paid. The revised Grade for the pay plan would move from a Grade I to a Grade J, the equivalent of a Sergeant position. Mr. Pendergast recommended that the Detective position be added to the pay plan at Grade J.

Motion by Josh Gooden seconded by Craig Richards to approve the Detective job description as presented and to add the Detective position to the Grade & Step matrix on the City's pay plan at Grade J. Vote – Unam.

Motion by Josh Gooden seconded by Adam Winter to recess into executive session to discuss an applicant for employment pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) retaining the Mayor, Council, Police Chief, and City Administrator with the open meeting resuming in the Council room at 8:40 p.m. Vote – Unam.

Motion by Kelly Funk seconded by Armando Tarango to hire Jason Poore as Detective for the Scott City Police Department starting at Grade and Step J8 on the City's Pay Plan effective July 6, 2021. Vote – Unam.

Police Chief David Post requested to add recently hired Police Officer Whitney Savolt and Police Detective Jason Poore to the list of approved City of Scott City credit card holders at Tier II status, with individual credit limits of \$1,500.

Motion by Kelly Funk seconded by Armando Tarango to add Police Officer Whitney Savolt and Police Detective Jason Poore to the list of Tier II authorized credit card holders with individual credit limits of \$1,500. Vote – Unam.

Police Chief David Post recommended that the Council accept the resignation of Police Officer Charles Semenko, who has accepted a position with the Garden City Police Department. His last day with the Scott City Police Department will be July 3, 2021.

Motion by Kelly Funk seconded by Adam Winter to accept the resignation of Police Officer Charles Semenko effective July 3, 2021. Vote – Unam.

Police Chief David Post recommended to pursue the reimbursement of the cost of training Officer Semenko. K.S.A. 74-5609a(b) authorizes a city law enforcement agency to request reimbursement of the cost of an officer's training and associated costs including salary, travel expenses, and any other expenses incurred which were incidental to train such officer if another agency commences employment of that officer within one year of completion of a state of local law enforcement training school, i.e. Kansas Law Enforcement Training Center (KLETC). Police Chief Post noted that Officer Semenko graduated from KLETC in September 2020. City Administrator Brad Pendergast advised enlisting the expertise of City Attorney Rebecca Faurot before proceeding with the request.

Parks and Public Works Superintendent Terence Appel informed the Council that extensive spraying of mosquitos has been taking place. Spraying is being done with the use of a fogger on the back of a City vehicle. Spraying occurs from 4:30-6:30 a.m. and again from 9:30 p.m. to midnight each day.

Public Works Superintendent Terence Appel reported that Well #1 is operating again. The frequency drive on Well #10 is obsolete and so a new one needs to be ordered, with it being impracticable to bid. The cost is likely to exceed \$10,000. Mr. Appel indicated that there were some necessary water repairs at 901 Crescent which caused street repairs to be made as well. Other street repairs are causing some streets to temporarily be in disrepair. The City crew is working to complete the repairs as soon as possible.

Council member Kelly Funk inquired how long the gravel from chip sealing was expected to remain on the streets. Mr. Appel indicated that with the heat over the past few weeks, the gravel is still settling and so it is expected that the gravel will not be picked up for another few weeks.

City Clerk Ruth Becker reminded the Council of changes that were recommended at the Budget Workshop and noted the changes as indicated in the Council packet. Mrs. Becker explained to the Council that the Clerks Department has created the Police VIN fund in the City's budget as approved by Council at the June 7, 2021 Council meeting and so that fund is not reflected in the budget worksheet provided in the packet, but that fund will still need to be budgeted for 2022. City Clerk Becker also informed the Council that the following funds were created in the City's budget as advised by Auditor Mathew Medill to assist in record keeping for grant funds to be received by the City of Scott City: The unused fund previously known as Street Improvement Fund will now be used to receipt and expense money related to the 8th Street extension, for which the City was awarded a KDOT grant in the amount of just over \$412,000. The fund will now temporarily be named "Street Improvement Fund - KDOT" for reporting purposes. previously unused Water Improvement Fund will now be used to receipt and expense money related to the \$568,596.39 expected funds from the American Rescue Plan Act (ARPA). This money, which will be received from the Federal government, but distributed by the State of Kansas, can be used for improvements to Water, Sewer, or Broadband infrastructure. The fund will now be known in the City's budget as "Water Improvement Fund – ARPA."

Regarding ARPA, Mrs. Becker informed the Council that the web portal for the State of Kansas Office of Recovery opened late Friday afternoon, June 18, 2021, to request payment. The Federal System for Awards Management (SAM) registration for the City of Scott City is being updated. The City will receive the approximate amount of \$568,000 in two disbursements - the first half in July 2021, and the second half in July 2022. City Clerk Becker informed the Council that all funds must be spent or returned by December 31, 2024, giving the Council time to decide the best way to utilize these funds. Mrs. Becker inquired if the Council was ready to move forward with the request of funds.

Motion by Craig Richards seconded by Barb Wilkinson to authorize City Clerk Ruth Becker to initiate the process with the State of Kansas Office of Recovery to request receipt of ARPA funds for the City of Scott City. Vote – Unam.

Motion by Josh Gooden seconded by Armando Tarango to recess into executive session to discuss an employee's compensation level on the pay plan pursuant to the non-elected personnel exception K.S.A 75-4319(b)(1) retaining the Mayor, Council, City Administrator, City Clerk, and Public Works Superintendent with the open meeting resuming in the Council room at 9:05 p.m. Vote – Unam.

The Council came out of executive session.

Mayor Green called the meeting back to order.

Motion by Barb Wilkinson seconded by Craig Richards to move the Utility Clerk position to Grade G on the City's Grade & Step matrix and to move current Utility Clerk Cathy Graff to Grade & Step G15 on the City's pay plan, to become effective on June 25, 2021. Vote – Unam.

Motion by Josh Gooden seconded by Armando Tarango to recess into executive session to discuss an employee's compensation level on the pay plan pursuant to the non-elected personnel exception K.S.A 75-4319(b)(1) retaining the Mayor, Council, City Administrator, and City Clerk, with the open meeting resuming in the Council room at 9:13 p.m. Vote – Unam.

The Council came out of executive session.

Mayor Green called the meeting back to order.

Motion by Craig Richards seconded by Barb Wilkinson to move the Staff Clerk position to Grade G on the City's Grade & Step matrix and to move current Staff Clerk Kim Shearmire to Grade & Step G6 on the City's pay plan, to become effective on June 25, 2021. Vote – Unam.

City Clerk Ruth Becker requested the Council's approval to elevate Public Works Superintendent and City Clerk Ruth Becker to Tier I status on the City's Credit Card Policy, increasing their credit limits from \$1,500 to \$3,000.

Motion by Josh Gooden seconded by Armando Tarango to elevate Public Works Superintendent Terence Appel and City Clerk Ruth Becker to Tier I status on the City's Credit Card Policy, increasing their credit limits from \$1,500 to \$3,000. Vote – Unam.

City Clerk Becker also requested to add Staff Clerk Kim Shearmire to the list of Tier II authorized credit card holders with a \$1,500 credit limit. Mrs. Becker indicated that the Clerk's department should have a second card holder in case a situation arises in the absence of the City Clerk that would require the use of a credit card.

Motion by Kelly Funk seconded by Armando Tarango to add Staff Clerk Kim Shearmire to the list of Tier II authorized credit card holders with a \$1,500 credit limit. Vote – Unam.

City Clerk Ruth Becker reminded the Council that the next regular Council meeting will be held on Tuesday, July 6, 2021 due to the City's observance of Independence Day on Monday, July 5. Mayor Green told the Council that the meeting would be led by Council President Josh Gooden in Mayor Green's expected absence.

On behalf of the Pence Community Church, City Clerk Ruth Becker requested to change the date of the Annual Ice Cream Social to be held in Patton Park from July 3, 2021 to July 10, 2021 due to a conflict with the church's schedule. No other conflicts with the use of the park were noted.

Motion by Kelly Funk seconded by Armando Tarango to allow Pence Community Church to use Patton Park to hold their Annual Ice Cream Social on July 10, 2021. Vote – Unam.

City Administrator Brad Pendergast noted that he has had a busy few weeks with meetings and getting acquainted with the budget. He stated that he has been working on creating a more informative budget with more of a narrative attached to it, so that it is a little easier to understand. Mr. Pendergast inquired of the Council, trying to gauge the extent of his role in hiring and terminating employees, if the Council would like for him to take more of a lead in accepting resignations and hiring individuals who would begin employment at Step 1-8 of their respective grade at the recommendation of department heads. He also asked the Council if he could take on the approval of requests for use of the parks to take that out of the hands of the Council. Mayor Green replied that he has been visiting with Mr. Pendergast about these types of duties and there is an understanding that whatever duties the City Administrator takes on, Mr. Pendergast will still have the obligation to report back to the Council and keep them informed on decisions he has made. Consensus of the Council was to allow City Administrator Brad Pendergast to make decisions on employment issues as needed with the expectation that he would then report back to the Council.

City Attorney Rebecca Faurot was not in attendance.

The financial & investment reports were presented.

Mayor Green had nothing to report.

The Council took a short break. Mayor Green called the meeting back to order.

Motion by Adam Winter seconded by Armando Tarango to adjourn at 9:30 p.m. Vote – Unam.

Everett M. Green Mayor

Ruth Becker City Clerk