



CITY OF ST. MARYS, GEORGIA
418 Osborne Road
St. Marys, GA 31558

April 20, 2015

WORK SESSION
(Amendments: Personnel Policy, Zoning & Sign Ordinances)
5:00 P.M.

COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (04/20/2015)

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Elaine Powierski*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES ___ NO ___**
- V. **APPROVAL OF MINUTES:** *April 6, 2015 Regular City Council Meeting Minutes*
- VI. **PRESENTATIONS:**
 - GEORGIA CITIES IF I WERE MAYOR CONTEST:** *(Becky Myers, Main Street Coordinator)*
 - CUMBERLAND HARBOUR COMMUNITY UPDATE:** *Cailam Quinn (Added)*
(M3 American Investments, LLC)
 - BOY SCOUTS TROOP 226:** *Phil Cohn (Assistant Troop Master) (Added)*
 - MENTAL HEALTH MONTH PROCLAMATION:** *Councilmember Elaine Powierski*
 - ORANGE HALL FOUNDATION ANNUAL REPORT:** *(Bridget Wenum, Chairman)*
 - ST. MARYS SUBMARINE MUSEUM ANNUAL REPORT:** *(Michael Rieling, President)*
 - TREE BOARD ANNUAL REPORT:** *(Jerre Brumbelow, Chairman)*
 - BOARD ANNOUNCEMENT (TERM EXPIRATION):** *(Skip Swain & Frank Drane)*
Hospital Authority D/B/A St. Marys Senior Authority

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS:

- A. PERSONNEL POLICY AMENDMENTS: Donna Folsom (Human Resources Director)
To consider amendments to Anti-Harassment, Compensation, Grievance and Sexual Harassment PoliciesTAB “A”**
- B. SIGN ORDINANCE AMENDMENT: Michele Wood (Assistant Planner)TAB “B”
To revise Section 62-114(B) of the Historic Preservation Ordinance to allow additional temporary signage for the downtown businesses**
- C. ZONING ORDINANCE AMENDMENT: Michele Wood (Assistant Planner)TAB “C”
To revise Section 110-8 Interpretation of Terms and definitions for clarification within the Zoning Ordinance**

XI. NEW BUSINESS:

- A. HISTORIC ST. MARYS FISHING CLASSIC-ALCOHOL REQUEST (HOWARD GILMAN MEMORIAL PARK): John. J. Holman (City Manager)TAB “D”
Request approval for Southern Junction to sell/serve alcohol in Zone 1 and portion of Zone II during the Fishing Classic**
- B. HOWARD GILMAN MEMORIAL PARK-ALCOHOL REQUEST (WEDDING/RECEPTION): John. J. Holman (City Manager)TAB “E”
Ashley and Austin Tesar request permission to serve alcohol at their wedding in Howard Gilman Memorial Park on October 17, 2015**
- C. MAIN STREET RENAISSANCE STRATEGIC VISIONING & PLANNING-PROFESSIONAL SERVICES AGREEMENT: John J. Holman (City Manager)TAB “F”
Request authorization to enter into professional services agreement with University of Georgia Carl Vinson Institute for the Downtown/Main Street Area**
- D. READY STREET DRAINAGE IMPROVEMENTS: Bobby Marr (Public Works Director)
Request authorization for Mayor John F. Morrissey to sign contracts with Thomas & Hutton Engineering Company for design of project in the amount of \$25,200 and Resource and Land Consultants for environmental permitting at an amount not to exceed \$31,500TAB “G”**
- E. ST. MARYS HISTORY WALK ENTRANCE & BUDGET ORDINANCE:TAB “H”
Bobby Marr (Public Works Director) Request authorization for Mayor John F. Morrissey to sign contract with LJA Builders, Inc. for pergola and concrete walkway in the amount of \$25,513**
- F. ST. MARYS HISTORY WALK STREET LIGHTING:TAB “I”
Bobby Marr (Public Works Director) Request authorization for Mayor John F. Morrissey to sign contract with Georgia Power Company for project lighting**

G. MI CASA-CINCO DE MAYO FESTIVAL: *Council consideration to approve the sale of alcohol in the closed off portion of the parking lot outside restaurant for Cinco De Mayo Festival TAB “J”*

H. PEPPERS MEXICAN RESTAURANT-CINCO DE MAYO CELEBRATION: *Council consideration to approve the sale of alcohol in the closed off portion of parking lot outside the restaurant for Cinco De Mayo celebration TAB “K”*

I. BUDGET ORDINANCE FY 2015-TROLLEY BUILDING: TAB “L”
Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to record funds received from insurance company and to reallocate funds from Trolley Building

J. BUDGET ORDINANCE FY 2015-CODE ENFORCEMENT OFFICER: TAB “M”
Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to cover operational expenses in Code Enforcement

K. BUDGET ORDINANCE FY 2015-WATER/SEWER FUNDS (METER READER TRUCK):
Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to reallocate funds for purchase of a meter reader truck TAB “N”

L. BUDGET ORDINANCE FY 2015-CITY HALL KEYLESS ENTRY: TAB “O”
Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to record reallocation of funds to provide keyless entry to City Hall

XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. MONTHLY SEA GRANT & COMMUNITY RATING SYSTEM UPDATE: *Michele Wood (Assistant Planner)*

B. CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER’S COMMENTS

XV. EXECUTIVE SESSION: Legal Update (Potential & Pending Litigation)

XVI. ADJOURNMENT

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.

CITY COUNCIL MEETING
April 20, 2015
6:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for its regular City Council session on Monday, April 20, 2015 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor John F. Morrissey
Councilmember Sam Colville
Councilmember Jim Gant
Councilmember Robert L. Nutter
Councilmember Elaine Powierski
Councilmember Dave Reilly
Councilmember Linda P. Williams

CITY OFFICIALS PRESENT:

John J. Holman, City Manager
Gary Moore, City Attorney
Donna Folsom, Human Resources Director
Jennifer Brown, Finance Director
Michele Wood, Assistant Planner
Bobby Marr, Public Works Director
Robby Horton, Fire Chief
Timothy Hatch, Police Chief

CALL TO ORDER:

Mayor Morrissey called the City Council Meeting to order at 6:00 p.m. Councilmember Elaine Powierski gave the invocation. Mayor Morrissey led the audience in the pledge of allegiance. Council roll call indicated a quorum of Council members present for the meeting.

APPROVAL OF MINUTES: *April 6, 2015 Regular City Council Meeting Minutes*

Councilmember Nutter made a motion to approve the April 6, 2015 Regular City Council Meeting Minutes. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

PRESENTATIONS:

GEORGIA CITIES IF I WERE MAYOR CONTEST: *(Becky Myers, Main Street Coordinator)*

Mayor Morrissey, City Council and citizens congratulated Marissa Griffin, fifth grade student at Crooked River Elementary (Ms. Yommer's Fifth Grade Class) for being selected as the City of St. Marys winner in the, "If I Were Mayor, I Would Contest. Ms. Griffin essay was read by Mayor Morrissey. Mayor Morrissey presented Ms. Griffin with a certificate and gift basket.

CUMBERLAND HARBOUR COMMUNITY UPDATE: *(Added)*

Cailam Quinn (M3 American Investments, LLC) developer for Cumberland Harbour announced the completion of roads which would allow access to approximately 250 homesites in the community. Mr. Quinn thanked City Council, City Attorney (Gary Moore), City Manager (John J. Holman), Public Works Director (Bobby Marr), previous City Manager (Steve Crowell) and Public Works Engineer (Chris Cox) for their assistance with the project. Mayor Morrissey and Council thanked Attorney Moore for his hard work over the years on behalf of the City.

BOY SCOUT TROOP 226: *Phil Cohn (Assistant Troop Master (Added))*

Mr. Cohn stated the Boy Scouts in attendance were working on their Merit Badges (Communication & Citizenship). The Mayor, Council and citizens welcomed the Boy Scouts to the meeting.

MENTAL HEALTH MONTH PROCLAMATION: *Councilmember Elaine Powierski*

Mayor Morrissey read the proclamation announcing May as Mental Health Month and urged all citizens to be more aware of Mental Health needs in the community. Councilmember Powierski stated she was co-sponsoring the proclamation as a citizen of St. Marys with Sheriff James Proctor. Ms. Powierski stated she is a member of the Criminal Justice Council and felt the community as a whole (Camden County) should be aware of Mental Health matters. Chief Hatch spoke about the transition in Law Enforcement regarding Mental Health issues they may encounter in the community and the need for Mental Health assessments.

ORANGE HALL FOUNDATION ANNUAL REPORT: *(Bridget Wenum, Chairman)*

Bridget Wenum mentioned several events (Easter Egg Hunt, Dark of the Night Tour, Prom Picture, Christmas-Santa Room, etc.) that take place at Orange Hall which assists in their goal to promote the City and keep the house active. Mrs. Wenum thanked the Mayor, Council and citizens for their support.

ST. MARYS SUBMARINE MUSEUM ANNUAL REPORT: *(Michael Rieling, President)*

Mr. Rieling stated the Submarine Museum had 7,965 visitors last year which was an increase from the year before and had \$38,000 in entrance fees/gift shop dollars which translated into additional tax revenue for the City. Mr. Rieling thanked Joel Hanner (Georgia Power Company), OPS Pizza and others for their financial assistance throughout the year. Mr. Rieling stated the Submarine Museum was able to start awarding scholarships. Mr. Keith Post recognized and thanked Mrs. Arlene Norris for her dedication and continued support for over twenty years.

TREE BOARD ANNUAL REPORT: *(Jerre Brumbelow, Chairman)*

Mr. Brumbelow stated the Tree Board is committed to ensuring St. Marys stays a Tree City. Mr. Brumbelow mentioned the five live oaks planted along Osborne Street. Mr. Brumbelow encouraged people to plant a tree anytime you cut one down.

Mayor Morrissey and City Council thanked Mr. Brumbelow, Mr. Rieling, Mrs. Wenum and their board members for the hard work and dedication they give to City.

BOARD ANNOUNCEMENT (TERM EXPIRATION): *(Skip Swain & Frank Drane)*

Hospital Authority D/B/A St. Marys Senior Authority

Mayor Morrissey announced upcoming vacancies on the St. Marys Senior Authority.

SET CONSENT AGENDA (*):

Councilmember Reilly moved to approve the consent agenda as New Business A, G and H. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

APPROVAL OF THE AGENDA:

Councilmember Williams made a motion to approve the agenda with revisions. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Judy Thurner, 202 West Bryant Street: Mrs. Thurner thanked everyone that volunteered at Howard Gilman Memorial Park for Kiwanis One Day.

Councilmember Gant thanked Bill Gross and his staff for their assistance. Council joined Councilmember Colville in thanking Judy Thurner for organizing the Kiwanis One Day Project and all the hard work at Howard Gilman Memorial Park.

Tonya Glazebrook, 308 Osprey Circle: Ms. Glazebrook reminded Council a company had not been selected for the Master Plan and approval of the Main Street Visioning & Planning Agreement before they have the Master Plan might not correlate with future plans submitted by the company. Ms. Glazebrook also mentioned the Main Street Visioning & Planning Agreement focused on only one section of the City.

OLD BUSINESS:

A. PERSONNEL POLICY AMENDMENTS: Donna Folsom (Human Resources Director)

To consider amendments to Anti-Harassment, Compensation, Grievance and Sexual Harassment Policies

Councilmember Colville made a motion to have revisions for the Personnel Policy submitted to City Council on Monday, May 4, 2015. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

B. SIGN ORDINANCE AMENDMENT: Michele Wood (Assistant Planner)

To revise Section 62-114(B) of the Historic Preservation Ordinance to allow additional temporary signage for the downtown businesses

Councilmember Colville made a motion to have revisions to the Sign Ordinance submitted to Historic Preservation Commission for approval then resubmit to City Council.

Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

C. ZONING ORDINANCE AMENDMENT: Michele Wood (Assistant Planner)

To revise Section 110-8 Interpretation of Terms and definitions for clarification within the Zoning Ordinance

Councilmember Colville made a motion to have revisions to Zoning Ordinance submitted to City Council on Monday, May 4, 2015. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

NEW BUSINESS:

A. HISTORIC ST. MARYS FISHING CLASSIC-ALCOHOL REQUEST (HOWARD GILMAN MEMORIAL PARK) (*): John. J. Holman (City Manager)

Request approval for Southern Junction to sell/serve alcohol in Zone 1 and portion of Zone II during the Fishing Classic

Councilmember Reilly made a motion to approve Southern Junction selling/serving alcohol in Zone 1 and portions of Zone II during the Historic St. Marys Fishing Classic.

Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

B. HOWARD GILMAN MEMORIAL PARK-ALCOHOL REQUEST (WEDDING/RECEPTION):

John. J. Holman (City Manager) Ashley and Austin Tesar request permission to serve alcohol at their wedding in Howard Gilman Memorial Park on October 17, 2015

Councilmember Reilly made a motion to approve the request for alcohol in Howard Gilman Memorial Park (Wedding/Reception) on October 17, 2015 adhering to all stipulations submitted from Ashley and Austin Tesar. Councilmember Williams seconded the motion.

Councilmember Colville moved for discussion and asked for clarification on event time. Mr.

Holman stated the time was from 4:00 p.m. to 10:00 p.m. Voting was unanimous in favor of the motion.

C. MAIN STREET RENAISSANCE STRATEGIC VISIONING & PLANNING-PROFESSIONAL SERVICES AGREEMENT: *John J. Holman (City Manager) Request authorization to enter into professional services agreement with University of Georgia Carl Vinson Institute for the Downtown/Main Street Area*

The City Manager gave a brief overview of the professional services agreement and stated the goal was to complete the Main Street Vision & Planning in six months which would complement and reduce the cost of the Master Plan. Mr. Holman announced the City was awarded a \$7,500 grant from Georgia Municipal Association (GMA). Mr. Holman stated a separate committee (comprised of citizens, Councilmember, Downtown Development Authority, Historic Preservation Commission, businesses and other boards) would need to be created.

Councilmember Gant made a motion granting authorization to enter into a professional services agreement with the University of Georgia's Carl Vinson Institute (Strategic Visioning & Planning) for Downtown/Main Street Area. Councilmember Williams seconded the motion. Councilmember Gant moved for discussion and stated visioning and planning is an important component to ensuring improvements downtown. Mr. Holman addressed Council concerns regarding duplication of services (between Carl Vinson Institute and company selected for Master Plan), funding of potential improvements, projects throughout the City and Tax Allocation Districts (TAD). Councilmember Powierski urged Mr. Holman to seek feedback/participation from various citizens throughout the City. Voting was unanimous in favor of the motion.

D. READY STREET DRAINAGE IMPROVEMENTS: *Bobby Marr (Public Works Director) Request authorization for Mayor John F. Morrissey to sign contracts with Thomas & Hutton Engineering Company for design of project in the amount of \$25,200 and Resource and Land Consultants for environmental permitting at an amount not to exceed \$31,500*

Councilmember Gant made a motion to authorize Mayor John F. Morrissey to sign contracts with Thomas & Hutton Engineering Company (design of project) in the amount of \$25,200 and Resource and Land Consultants (environmental permitting) in an amount not to exceed \$31,500. Councilmember Williams seconded the motion. Councilmember Gant moved for discussion and stated the permitting process is extremely long and it was important to start the process for improvements. Councilmember Nutter stated developers typically pay the cost for improvements such as these on their projects. Councilmember Powierski stated there should be a less expensive way to solve the parking issue. Voting was recorded as follows.

FOR

Councilmember Colville
Councilmember Gant
Councilmember Reilly
Councilmember Williams

OPPOSED

Councilmember Nutter
Councilmember Powierski

E. ST. MARYS HISTORY WALK ENTRANCE & BUDGET ORDINANCE: *Bobby Marr (Public Works Director) Request authorization for Mayor John F. Morrissey to sign contract with LJA Builders, Inc. for pergola and concrete walkway in the amount of \$25,513*
Councilmember Gant made a motion to authorize Mayor John F. Morrissey to sign a contract with LJA Builders, Inc. for the pergola and concrete walkway in the amount of \$25,513.

Councilmember Reilly seconded the motion. Councilmember Powierski moved for discussion, asked for clarification on monetary difference between companies and if donations might be a viable option to assist with cost. The Public Works Director and City Manager addressed Councilmember Powierski and Williams concerns. Mr. Holman stated the Historic Preservation Commission had been consulted. Mayor Morrissey gave an update on the project and donations. Voting was recorded as follows:

FOR
Councilmember Colville
Councilmember Gant
Councilmember Nutter
Councilmember Reilly
Councilmember Williams

OPPOSED
Councilmember Powierski

- F. ST. MARYS HISTORY WALK STREET LIGHTING:** *Bobby Marr (Public Works Director) Request authorization for Mayor John F. Morrissey to sign contract with Georgia Power Company for project lighting*

Councilmember Gant made a motion to authorize Mayor John F. Morrissey sign the contract with Georgia Powers Company for project lighting in the amount of \$24,425.00 upfront with a \$110.00 per month (five street lights) fee thereafter. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

- G. MI CASA-CINCO DE MAYO FESTIVAL (*):** *Council consideration to approve the sale of alcohol in the closed off portion of the parking lot outside restaurant for Cinco De Mayo Festival*

Councilmember Reilly made a motion to approve the sale of alcohol in the closed off area in the parking lot outside of Mi Casa Restaurant for the Cinco De Mayo Festival. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

- H. PEPPERS MEXICAN RESTAURANT-CINCO DE MAYO CELEBRATION (*):** *Council consideration to approve the sale of alcohol in the closed off portion of parking lot outside the restaurant for Cinco De Mayo celebration*

Councilmember Reilly made a motion to approve the sale of alcohol in the closed off portion in the parking lot outside Peppers Mexican Restaurant for Cinco De Mayo celebration. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

- I. BUDGET ORDINANCE FY 2015-TROLLEY BUILDING:** *Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to record funds received from insurance company and to reallocate funds from Trolley Building*

Councilmember Gant made a motion amend the FY 2015 Budget to record funds received from the insurance company and reallocate funds to the Trolley Building. Councilmember Colville seconded the motion and moved discussion. Councilmember Colville asked if a contractor had been selected for the project and if the requested \$9,000 was coming from General Fund. Mr. Holman stated the City was collaborating with Habitat for Humanity to keep construction cost to a minimal along with Public Works personnel. Mr. Holman also stated \$30,000 was from the insurance company and \$9,000 would come from General Fund. Voting was unanimous in favor of the motion.

- J. BUDGET ORDINANCE FY 2015-CODE ENFORCEMENT OFFICER:** *Jennifer Brown*

(Finance Director) Request amendment to FY 2015 Budget to cover operational expenses in Code Enforcement

Councilmember Reilly made a motion to amend the FY 2015 Budget to cover operational expenses in the Code Enforcement position. Councilmember Colville seconded the motion. Councilmember Powierski moved for discussion and asked for clarification on the transfer of monetary funds. The Finance Director stated the funds were allocated for the position but were for a different line item. Mrs. Brown stated authorization was required to transfer to a different area. Voting was unanimous in favor of the motion.

K. BUDGET ORDINANCE FY 2015-WATER/SEWER FUNDS (METER READER TRUCK):

Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to reallocate funds for purchase of a meter reader truck

Councilmember Reilly made a motion to amend the FY 2015 Budget to reallocate funds to purchase a meter reader truck. Councilmember Colville seconded the motion.

Councilmember Colville moved for discussion and asked for clarification since the vehicle was originally budgeted from SPLOST. The Finance Director addressed Council questions regarding funding, size/type of truck, tools utilized and various duties for the Meter Reader position. Voting was unanimous in favor of the motion.

L. BUDGET ORDINANCE FY 2015-CITY HALL KEYLESS ENTRY: *Jennifer Brown*

(Finance Director) Request amendment to FY 2015 Budget to record reallocation of funds to provide keyless entry to City Hall

Councilmember Colville made a motion to amend the FY 2015 Budget to record reallocation of funds for keyless entry to City Hall. Councilmember Williams seconded the motion.

Councilmember Nutter moved for discussion and asked questions regarding current cost of changes, proposed key card/fob rates and turn-over rate in Finance. Mr. Holman stated the goal was to centralize the system so one card would grant access to employees authorized in those areas. Councilmember Colville amended his motion to reallocate no more than \$5,000 in the FY 2015 Budget amendment for keyless entry to City Hall. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

Councilmember Nutter made a motion to take a recess. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion. The Mayor and City Council adjourned for a recess at 8:33 p.m., returning at 8:40 p.m. with Mayor Morrissey calling the Council meeting back to order.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. MONTHLY SEA GRANT & COMMUNITY RATING SYSTEM UPDATE: *Michele Wood*
(Assistant Planner)

Mrs. Wood's mentioned the March 13, 2015 Georgia Sea Grant meeting where information was given regarding on-going work and cataloging of historical structures within City Flood Plain areas, discussion on flood proofing critical building in the City. The Assistant Planner mentioned the upcoming inventory of historical buildings, critical care facilities and benchmark elevations to be entered into the data base. Mrs. Wood's also mentioned the upcoming June 24, 2015 ISO application submission/review. Mrs. Woods stated a better rating would directly impact and decrease fees home owners pay for flood insurance.

Mayor Morrissey asked the Assistant Planner to design a potential cost impact for flood insurance fees and meet with the City Manager and himself to discuss the potential savings.

B. CITY CALENDAR: City Clerk

The City Clerk announced the upcoming events, activities and meetings up to May 4, 2015.

REPORT OF MAYOR: No comments.

GRANTING AUDIENCE TO THE PUBLIC:

Sam Deselover, 105 Heron Court: Mr. Deselover requested City Council gather information from various professional fields before moving forward with any plans for a port in St. Marys.

Mayor Morrissey asked Mr. Deselover to meet with the City Manager and him to discuss suggestions.

MAYOR AND COUNCIL COMMENTS:

Councilmember Powierski asked the City Manager for an update on companies being considered for the Master Plan and if questions could be submitted to him for the interview process. Councilmember Colville thanked all the volunteers and staff for their work to beautify the City. Councilmember Reilly stated the FY 2016 Budget Work Session will allow citizens the opportunity to come and hear various projects taking place throughout the City. City Council invited citizen and businesses to stop by the FY 2016 Budget Work Session on Tuesday, April 21, 2015 from 9:00 am.-3:00 p.m. Mayor Morrissey also announced to the media and citizens that Council may go pass the 3:00 p.m. time to try and complete the work session in one day.

CITY MANAGER'S COMMENTS:

The City Manager mentioned the following projects and policies: Purchasing Policy, Marshview Lane, Wright Street, Gaines Davis, Highway 40/Right Turn Lane, Fountain Light Quotes, openings in the Police Department and Wayfinding Permit. Mr. Holman thanked all the Kiwanis and volunteers for the work at Howard Gilman Memorial Park.

EXECUTIVE SESSION: Legal Update

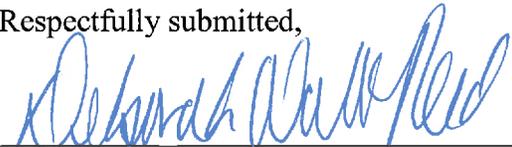
Councilmember Williams made a motion to adjourn to executive session to discuss Potential and Pending Litigation. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

The Mayor and City Council adjourned to executive session at 9:01 p.m., returning at 9:24 p.m. with Mayor Morrissey calling the Council meeting back to order.

ADJOURNMENT:

Councilmember Nutter made a motion for adjournment. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion. Mayor Morrissey declared the meeting adjourned at 9:24 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk