

CITY OF OLNEY
CITY COUNCIL MEETING
APRIL 9, 2012

AGENDA #1 “CALL TO ORDER” The April 9, 2012 meeting of the Olney City Council was called to order at 7:30 p.m. in the Council Chambers of the Olney City Hall located at 300 S. Whittle Avenue, Olney, Illinois, with Mayor Mark Lambird presiding.

AGENDA #2 “PLEDGE OF ALLEGIANCE TO THE FLAG-PRAYER” Council members and visitors joined in the pledge of allegiance to the flag. John Monroe led the group in a prayer.

AGENDA #3 “ROLL CALL” The following Council members were present: Barb Thomas, Gary Foster, Brad Brown, Bob Ferguson and Mark Lambird. Also present were City Attorney/City Manager Larry Taylor, City Treasurer Chuck Sanders, City Engineer Roger Charleston and City Clerk Belinda Henton.

AGENDA #4 “PUBLIC HEARING: 2012/2013 FISCAL BUDGET” State statutes require a public hearing on the proposed budget which gives the public an opportunity to ask questions. Mayor Lambird asked if anyone in the audience wanted to comment on the proposed budget.

Brandy Mc Kinney expressed her concerns for leaf burning. She believed her concerns would easily be remedied by curbside leaf pickup.

The public hearing was closed at 7:32 p.m.

AGENDA #5 “PRESENTATION OF CONSENT AGENDA”

5-A Approve Minutes of the Council Meeting on March 26, 2012

5-B Approve and Authorize Payment of Accounts Payable April 10, 2012-Pooled Cash \$135,375.68, Water Deposit Refunds \$1,130.24, Community Development Assistance Grant \$39,460.00, Motor Fuel Tax \$3,034.94 and Tourism \$4,500.00

5-C Raffle License-Olney Rebels Special Olympics

AGENDA #6 “REMOVAL OF ITEMS FROM CONSENT AGENDA” No items were requested for removal.

AGENDA #7 “CONSIDERATION OF CONSENT AGENDA” Councilman Brown moved to approve the consent agenda, seconded by Councilwoman Thoms. A majority voice vote was received.

AGENDA #8 “CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA” No consideration was necessary for items removed from the consent agenda.

AGENDA #9 “STAFF REPORTS”

9-A “City Manager - Project Update” Mr. Taylor reported City crews begun work on the Porter Street storm sewer project today. This project is a good example why a skid steer is needed.

During the last week of March, all departments began, and most completed, a physical inventory of equipment, tools and furniture. One benefit is to know what the City has and discover things that are no longer needed. The proposed ordinance for the sale of personal property later in the agenda is a result of the inventory and things that are no longer needed.

AGENDA #10 “NEW BUSINESS”

10-A “Discussion & Possible Action: Safe Routes to School” Mr. Taylor reported that approximately ten days ago several City representatives met with representatives from the Illinois Department of Transportation and Federal Highway Administration to review the proposed route for the Safe Routes to School grant. The original route that was proposed in 2009 went along Main Street from Van Street to Holly Road and Holly Road from Main Street to Hall Street. During preliminary discussions it became clear that the route would be very difficult to justify based on grant criteria. A revised route was walked by the representatives. The Council was provided with a map of the revised route from the high school to the middle school and then to the elementary school. After the walk Mr. Charleston proposed an alternate route east on Laurel Street from the high school, north on Jackson Street to Scott Street, east on existing sidewalks on Scott Street, north on existing sidewalks on Van Street to the middle school, north on existing sidewalks to Hall Street, east on Hall Street, south on Holly Road to the elementary school. Some of the existing sidewalks will need to be modified to become ADA compliant, but this \$250,000 grant does not require a match. It was made very clear by the Federal Highway representatives that they were interested in doing as many sidewalks as possible as economically as possible. They suggested starting the project at the elementary school and working backwards to do as many sidewalks as possible. The emphasis of the grant is Kindergarten through the eighth grade.

The Council was provided with a proposed resolution authorizing an engineering agreement for the project plans, a resolution accepting the grant of \$250,000 and a proposed resolution for the use of MFT funds for engineering.

Councilman Foster asked Mr. Charleston how much of the proposed sidewalks can be completed for \$250,000. Mr. Charleston believed the entire project can be completed with the grant money.

Councilman Brown questioned if anything will happen to the existing sidewalks. If the existing sidewalks meet ADA requirements, they will be included in the project. There are some areas that need work to become ADA compliant.

Mr. Charleston explained his alternative route was based on the availability of right of ways and the fewer number of obstacles.

Mr. Taylor explained when using this grant money, the City is required to start and terminate the sidewalk project at an ADA compliant location.

Councilman Foster believed the grant would be adequate to fund the project. If there was not enough to fund the project, he did not believe the City would have to come up with a large amount to complete the project. The exact cost of the project will not be known until Mr. Charleston finishes the plans.

Councilman Foster moved to approve the preliminary engineering agreement, Resolution 2012-R-17, seconded by Councilman Brown. Councilmen Foster, Brown, Ferguson, Mayor Lambird and Councilwoman Thomas voted yes. There were no opposing votes. The motion carried.

Councilman Ferguson moved to accept the Safe Routes to School Grant, Resolution 2012-R-18, seconded by Councilwoman Thomas. Councilmen Brown, Ferguson, Mayor Lambird, Councilwoman Thomas and Councilman Foster votes yes. There were no opposing votes. The motion carried.

Councilman Brown moved to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds, seconded by Councilman Ferguson. Councilman Ferguson, Mayor Lambird, Councilwoman Thomas, Councilmen Foster and Brown voted yes. There were no opposing votes. The motion carried.

10-B “Ordinance: Sale of Personal Property” The Council was provided with a proposed ordinance which provides for the sale and disposal of property by recycling. Exhibit 1 will be sold at Scrap Daddy in Olney and Exhibit 2 will be taken to Secure Processing for recycling.

Councilman Brown moved to pass Ordinance 2012-12, seconded by Councilwoman Thomas. Mayor Lambird, Councilwoman Thomas, Councilmen Foster, Brown and Ferguson voted yes. There were no opposing votes. The motion carried.

10-C “Ordinance: Accept Bid for Sale of Rail” Mr. Taylor reported two bids were opened this afternoon for the sale of the rail located on city-owned property between the former Illinois Central Gulf Railroad right of way and the Pacific Cycle building. The Council was provided with a proposed ordinance awarding the bid to Wilson Metals in the amount of \$8,168.00. A deposit of \$816.80 and certificate of insurance will be required.

Councilman Foster moved to pass Ordinance 2012-13, seconded by Councilman Brown. Councilwoman Thomas, Councilmen Foster, Brown, Ferguson and Mayor Lambird voted yes. There were no opposing votes. The motion carried.

10-D “Resolution: Amend Budget for Purchase of Aqua Step” The Council was provided with a memo from Frank Bradley recommending the purchase of an ADA Aqua Step and proposed resolution. Mr. Taylor explained staff has been looking for the best way to provide two means of entry and exit to the swimming pool that would satisfy ADA requirements. A lift chair has already been approved for purchase. One possibility was the installation of handrails which created some safety and logistical problems. Mr. Bradley suggested purchasing the Aqua Step from Lincoln Equipment for \$3,680.00. This purchase will require an amendment to the

budget. Mr. Taylor proposed taking the remainder of the funds budgeted for the East Fork Lake Walkway for the purchase of the stairs.

Councilman Brown asked if the stairs would be in the way of anything else. Mr. Bradley explained the stairs would be on the south side of the pool near the two-foot mark and in the same vicinity as the chair lift.

Councilman Ferguson asked if the stairs are permanent. Mr. Bradley explained that both pieces of equipment are portable. The stairs will have two anchors in the deck to hold them in place, but they can be removed in the winter.

Councilman Foster was concerned with the width of the stairs. Mr. Bradley commented that the distance between the rails is 24" which is the maximum allowable width. If a person is too large for the stairs, they can use the lift.

Councilman Brown moved to approve Resolution 2012-R-19, seconded by Councilwoman Thomas. A majority voice vote was approved.

10-E "Discussion: Free Swim Days" ERFAE has requested that a free swim day be set for June 16. The agreement the City has with the Carrie Winter Trust requires two free swim days per year. Mr. Taylor suggested setting May 26, the first day the swimming pool opens, and June 16 as free swim days.

Mayor Lambird also suggested July 4 be set for a free swim day.

Councilman Ferguson moved to set May 26 and June 16 as free swim days, seconded by Councilman Foster. A majority voice vote was received.

10-F "Request: Group Rate for Swimming Pool-Upward Bound" A request was received from Upward Bound for a special group swim rate. Information about Upward Bound was provided to the Council. Mr. Taylor recommended establishing a \$1.50 group rate per swimmer which is similar to what has been given to other groups that have used the swimming pool.

Councilwoman Thomas moved to establish \$1.50 per swimmer group rate for Upward Bound, seconded by Councilman Brown. Councilman Ferguson, Mayor Lambird, Councilwoman Thomas, Councilmen Foster and Brown voted yes. There were no opposing votes. The motion carried.

10-G "Resolution: Accepting Funds from RCRC" The City Council has passed two resolutions concerning the Musgrove Ball Diamond Complex. One resolution approved the ball diamond project and budgeted a total of \$325,000 and the other resolution required RCRC to raise at least \$168,750 for the project.

The City's \$325,000 has now been expended. A representative from RCRC has requested that the Council pass a resolution authorizing the acceptance of funds from RCRC for the purpose of funding the remaining cost of construction of the ball diamond complex. The

proposed resolution also amends the budget by adding a line item for donations. Mr. Taylor estimated donations for this remaining fiscal year would be \$75,000. The most recent payable will require \$36,000 to be paid by RCRC funds. The Musgrove Ball Diamond Complex line item will also be increased by \$75,000. Mr. Taylor explained when bills are received from the Olney Little League, RCRC will be notified and they will provide funds to the City to pay the Olney Little League.

Councilman Foster moved to approve Resolution 2012-R-20, seconded by Councilwoman Thomas. Mayor Lambird, Councilwoman Thomas, Councilmen Foster, Brown and Ferguson voted yes. There were no opposing votes. The motion carried.

10-H “Discussion: Energy Infrastructure Analysis” Mr. Taylor, Mr. Sanders, Mr. Bradley and Mr. Steber recently met with Deron Hawkins from Energy Systems Group regarding his proposal to conduct an energy and infrastructure analysis of all the City buildings and departments. The analysis is free. He will come up with proposals which will save energy. If the Council decides to implement his recommendations to save energy, the projects can be funded through the energy savings. This company has already entered into a performance contract with Mt. Carmel in which they are having some significant projects completed through this funding mechanism. Mr. Taylor suggested that the City Council authorize the free energy and infrastructure analysis. The Council can then determine if they want to proceed with any of their recommendations once the analysis is completed.

Councilman Foster wanted to know the cost for implementing the energy saving projects before entering into a contract. Mr. Taylor explained the process is based on savings with no up front cost to the City. Mr. Taylor suggested Mr. Hawkins make a presentation to the Council so their questions can be answered. The Council was agreeable.

Councilman Ferguson expressed concern that one of the conditions of the agreement does not allow the City to share or release any information contained within the agreement. Mr. Taylor will look into this matter.

10-I “Discussion: Fair Board Activities” Bill Jennings, Richland County Fair Board President, addressed the Council concerning upcoming events. The Fair Board is planning a spring crash on April 28 at the City park beginning at 7:00 p.m. This is the same day as opening day for Little League.

The Fair Board is planning fireworks on July 4. Mr. Jennings was hopeful the City would continue to finance a portion of the fireworks. The Fair Board is also working with the carnival operator. The carnival will be up and running from 6:00 p.m. until 10:00 p.m. on July 4 along with several concessionaires.

Mr. Jennings explained some changes that are planned for the fair. There will only be one night of motocross racing which will be on Friday, July 6. Heavy horse pulls are scheduled for Saturday, July 7. All other events will remain the same.

In an effort to increase community involvement, several white tent events are being planned. One of these events is a plant growing program which will involve the youth from the local schools. Plants will be judged on Wednesday. The FFA and the Farm Bureau Young Leaders group will organize a youth peddle pull on Thursday afternoon. Mary Pat Nash is putting together an art show for Tuesday afternoon. The Fair Board would also like to have a wine tasting event on Monday night from 5:00 p.m. until 9:00 p.m. They have talked to The Gypsy about obtaining a special event permit for them.

Councilman Ferguson asked what has to be done to make a wine tasting event work at the City Park. Mr. Taylor explained an amendment would be required to the liquor control ordinance to allow alcohol in the City Park for wine tasting through a special event license. Mr. Taylor will prepare a proposed amendment for Council consideration.

10-J “Proclamation: Family History Week” The Council was provided with a proclamation proclaiming the week of April 23, 2012 as Family History Week and invites citizens of Richland County to include their families, businesses and organizations in the Richland County History and Families book that the library is preparing.

Councilman Ferguson moved to approve the Family History Week proclamation, seconded by Councilman Foster. A majority voice vote was received.

10-K “Resolution: Amend Budget for 1 Z Trak Mower” Frank Bradley has advised that the Park Department needs to purchase two Z-Trak mowers. Staff is proposing to use some budgeted funds in this year’s budget to buy one mower this year and purchase the other mower after the beginning of the next fiscal year. The estimated cost of the mower is \$8,520. The Council was provided with a proposed resolution amending the budget to allow for the purchase of one mower. The proposed mower will replace a 1998 mower. Mr. Bradley noted that John Deere also sells a mulching kit for this mower. He would like to see if a mulching mower would help at the cemetery.

Councilman Foster moved to approve Resolution 2012-R-21, seconded by Councilman Brown. Councilmen Foster, Brown, Ferguson, Mayor Lambird and Councilwoman Thomas voted yes. No opposing votes were received. The motion carried.

AGENDA #11 “OLD BUSINESS”

11-A “Discussion: OSLAD Grant” July 1 is the deadline for submitting an OSLAD grant application. During past meetings the Council has discussed the need for restrooms on the north side of Musgrove Park, a walkway between the East Fork Lake boat ramp and Rotary Park and a campground on city-owned property at East Fork Lake. Mr. Taylor questioned which project the Council wants to pursue.

Councilman Brown commented that all the projects mentioned were worthy projects. The campground has the potential of raising money for the City, but restrooms at Musgrove Park would be well used. Councilman Foster agreed.

Councilman Ferguson suggested checking with Greater Wabash Regional Planning Commission because application has already been made for the restrooms and was denied. The grant would have to be worded precisely on why restrooms are needed. Mr. Taylor commented the original grant application included parking, sidewalks and restrooms, but at that time it was only servicing one ball diamond. Mr. Taylor will talk to Greater Wabash.

Councilman Ferguson believed a campground should be seriously considered. A campground could provide additional facilities for campers and with the presences of additional personnel at the lake, vandalism could be deterred. Councilman Ferguson requested Mr. Charleston to explore possible locations for a campground. Councilman Ferguson envisioned replacing the restrooms at the East Fork Lake boat dock area with new restrooms and a shower house and 10 to 20 campsites north of the restrooms. Mayor Lambird pointed out the problem of providing water and sewer services. Councilman Foster noted in the next few years EJ water district may move into this area with their services. A septic system should not be a problem to install. Councilman Foster suggested selling city-owned property that is not needed to finance the project. Mr. Taylor will check into locations with Mr. Charleston.

Robert Dickie addressed the Council and requested a special weekly camping rate for the City Park. He camps at the City Park a couple of weeks each year. He requested a lower rate than \$15 per day.

During the discussion it was determined that Mr. Dickie was plugged into the Fair Board's electric supply. The Council indicated they would look into the rates charged to campers. Prior to the meeting, City Clerk Henton provided the Council with rates that other facilities charge campers which were higher than what the City charges.

11-B "Discussion: LED Retrofit Kits for Street Lights" Two weeks ago bids were opened for the purchase of 83 LED retrofit kits for street lights which would replace the sodium vapor lights on Main Street and Whittle Avenue. Two Hubble LED lights were installed at the corner of Main Street and Fair Street and two Neu-Tech LED lights were installed at the corner of Main Street and Whittle Avenue. Councilman Brown commented both sets of lights were similar, but he preferred the Neu-Tech lights. Councilman Foster did not see much of a difference, but more energy would be saved with the 68 watt Hubble lights.

Councilman Foster moved to accept the low bid for 83 Hubbell 68 watt LED retrofit kits from City Lighting Products in the amount of \$30,710.

Mr. Taylor pointed out no money has been budgeted for this project. Some money is available in contingencies. A budget amendment can be made when the bill is received.

Councilman Brown seconded Councilman Foster's motion. Councilmen Brown, Ferguson, Mayor Lambird, Councilwoman Thomas and Councilman Foster voted yes. There were no opposing votes. The motion carried. Resolution 2012-R-22 will be prepared.

AGENDA #12 "PUBLIC COMMENTS/PRESENTATIONS"

12-A “Governor Quinn-2013 Budget Correction & 14th Amendment” Brian O’Neill commented on one of Governor Quinn’s recent speeches. According to Mr. O’Neill Governor Quinn admitted to ripping off tax payers. Mr. O’Neill stated all money recovered should be returned back to the government.

Before the Council considers banning leaf burning, George Hostettler asked the Council to consider the disabled and older citizens. He stated it is not simple for some citizens to rake and bag their leaves.

Mr. Hostettler also asked for the volume of the music played at the swimming pool to be lowered this year. He suggested that the speakers be aimed towards the building instead of away from the building. Mr. Bradley will look into this matter.

Angie Allen suggested that people mulch their leaves instead of burning.

An unidentified member of the audience asked about a time line for a leaf program. Mayor Lambird indicated that Mr. Brown has a recommendation for the budget concerning a leaf program.

AGENDA #13 “REPORT FROM THE MAYOR” Mayor Lambird reminded everyone about the first farmer’s market on May 5.

AGENDA #14 “REPORTS FROM CITY COUNCIL MEMBERS” Councilman Foster has received complaints about the condition of Haven Hill Cemetery. He noticed no weed eating has been done. Mr. Bradley commented that mowing had to be started very early this year while they did not have a full mowing crew. Councilman Foster believed the Council expressed their feelings that cemetery maintenance should have priority over the parks.

Councilman Foster also wanted to know the number of hours it takes to mow and weed eat each cemetery and the number of people involved.

Councilman Brown agreed the cemeteries should be first priority, and if mowing cannot be kept up, the Council should be advised so additional personnel or overtime can be approved. Mr. Bradley did not see a problem with keeping up with mowing from here on out because additional mowers have now been hired.

Councilwoman Thomas asked if crews weed eat each time they mow. Mr. Bradley indicated that it takes five to six people three days to weed eat the cemeteries.

AGENDA #15 “2012/2013 BUDGET DISCUSSIONS”

15-A “Discussion: 2012/2013 Proposed Budget” Mr. Sanders distributed a handout of changes made to the General Corporate budget. He then reviewed the changes.

Mayor Lambird has talked with New Wave and they are in the process of quoting the City for internet and phone services. He was hopeful a savings could be seen.

Councilman Brown asked about the creek erosion near the tennis courts. At the last meeting the Council was told about three options for correcting this problem along with cost estimates. Mr. Charleston talked to the person who rebuilt the bridge in the park. He estimated he could construct an 8' high and 12" thick retaining wall with backfill from behind for \$25,000. The wall would go from the existing culvert to the covered bridge. The City would have to do the seeding. The bidding process could be waived if the Council preferred to use this contractor.

Councilman Brown questioned the VanSandt water retention project. Mr. Taylor explained a water retention area is planned south of the middle school. This project needs to be done at some point especially if the City does more storm water work east of Van Street. Councilman Foster preferred to wait until next year. Councilman Ferguson commented the Council has talked about this project long enough. He believed it needed to be done. The school district is willing to enter into an agreement with the City with one change in the language which Mr. Taylor will make. Money for this project would come out of reserves.

Mr. Sanders distributed and reviewed some information concerning the use of reserves.

Councilman Brown believed a used dump truck could be purchased for \$20,000 to \$30,000 versus a new truck for \$72,000. He also proposed adding \$10,000 to start a leaf pickup program and \$15,000 for playground equipment at the City Park.

Councilman Ferguson pointed out the playground equipment would be the perfect use of an OSLAD grant.

Councilman Brown moved to reduce the budget for the dump truck to \$30,000, add \$10,000 for a leaf pickup system and \$15,000 for playground equipment at the City Park.

Councilman Foster asked about the leaf program. Councilman Brown indicated that a used piece of equipment in good shape has been located which was traded in by another city near St. Louis.

Councilwoman Thomas seconded Councilman Brown's motion. Councilman Ferguson, Mayor Lambird, Councilwoman Thomas, Councilmen Foster and Brown voted yes. There were no opposing votes. The motion carried.

Councilman Ferguson questioned how the leaf pickup program will work. Councilman Brown commented if there is money budgeted then they can work out the details of the program this summer. At this time he did not have a proposal on how the program would work. Councilman Ferguson questioned if it would be mandatory or voluntary. Councilman Brown commented it may take time to phase in and see what works. Councilwoman Thoms commented if leaf burning is not banned, maybe the Council should consider restricting burning to certain hours.

Mr. Taylor believed the leaves should be mulched as they are picked up. Mulched leaves work better for composing and disposing of on farm fields versus bagging whole leaves.

Councilman Foster preferred a burning ban with the City picking up the leaves. He suggested hiring part time help for the program. Councilman Foster pointed out additional personnel costs need to be considered for this program. He suggested that an additional \$17,000 be added to part-time employees for the leaf program.

Mr. Taylor would like to see sanitary hauling and recycling combined into an enterprise fund. The leaf pickup program could also be included into this fund.

Councilman Ferguson questioned why the Chamber of Commerce expense in the Tourism fund was reduced by \$2,000. He would like to see this line item increased to \$7,000. Mayor Lambird would like to see a City representative on the Chamber board since the City is their largest contributor.

Councilman Foster moved to appropriate an additional \$17,000 to the Part-Time line item in the Recycling Department for the leaf pickup program, seconded by Councilman Brown. A majority voice vote was received.

Councilman Ferguson moved to increase the Chamber of Commerce line item in the Tourism fund to \$7,000, seconded by Councilman Foster. A majority voice vote was received.

Councilman Foster questioned if money had been budgeted for concrete street repairs in Meadowview Subdivision. Mr. Charleston indicated \$54,000 was budgeted in MFT for concrete street repairs. Specific streets are not identified for concrete repairs. Originally, Councilman Foster wanted to repair all the streets in the Eastgate Subdivision, but he believed some of the streets in Meadowview Subdivision need immediate attention.

Councilman Foster asked if any information was available concerning the financing for the purchase of a fire apparatus. Mr. Taylor reported a loan application is being completed for the Illinois Finance Authority for a 0% loan. The application has to be postmarked by April 20, but it was unknown how long it will take to find out if the loan is approved. Money is limited. The priority for the loan is for municipalities without fire trucks or high mileage trucks.

Councilman Foster suggested checking on other sources of funding through local banks.

Councilman Foster questioned if money needed to be budgeted for electric aggregation. Mr. Taylor answered no money needs to be budgeted because the company that handles the aggregation will assume all the costs for publicizing the matter through commission on the energy costs. This project will be pursued after the budget is completed.

15-B "Discussion: Fee Schedules" City Clerk Henton suggested that nonresidents not be charged the higher rate for the rental of the Community Building, the NSF fee be increased to \$30 and \$25 to be charged for nuisance animal trapping.

Councilman Brown moved to approve the proposed fee changes, seconded by Councilwoman Thomas. A majority voice vote was received. Ordinance 2012-14 will be prepared.

15-C “Discussion: Swimming Pool Punch Cards & Fees” At the last meeting Mr. Taylor proposed two types of punch cards, one for children for \$35.00 and another type for children or adults for \$45.00.

Councilman Ferguson commented he liked the punch card system. It was easier for the pool management to handle. Mayor Lambird commented he did not care if punch cards were easy for the pool management, he wanted it easy for the citizens. He did not like the punch card system.

Councilman Foster moved to approve Mr. Taylor’s suggestions for the swimming pool punch cards, seconded by Councilman Ferguson. A majority voice vote was received. Ordinance 2012-15 will be prepared.

AGENDA #16 “CLOSED SESSION: COMPENSATION AND PERFORMANCE OF SPECIFIC EMPLOYEES AND COLLECTIVE NEGOTIATING MATTERS” Councilman Foster moved to adjourn to closed session to discuss the compensation and performance of specific employees and collective negotiating matters, seconded by Councilman Brown. A majority voice vote was received.

Councilmen Foster, Brown, Ferguson, Councilwoman Thomas, Mayor Lambird, City Attorney/City Manager Taylor and City Clerk Henton left the Council Chambers at 9:41 p.m.

AGENDA #17 “RECONVENE OPEN SESSION” Upon the return of those who were in closed session to the Council Chambers, Councilman Foster moved to enter back into open session, seconded by Councilman Brown. A majority voice vote was received. Open session resumed at 11:28 p.m.

AGENDA #18 “ACTION ON CLOSED SESSION” Councilman Foster moved to approve the FOP contract, seconded by Councilwoman Thomas. A majority voice vote was received. Resolution 2012-R-23 will be prepared.

AGENDA #19 “ADJOURN” Councilman Brown moved to adjourn, seconded by Councilwoman Thomas. A majority voice vote was received.

The meeting of the City Council adjourned at 11:29 p.m.

Belinda C. Henton
City Clerk