

COMMISSION MEETING MINUTES

SEPTEMBER 4, 2014

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, September 4, 2014.

PRESENT: Mayor Ralph Van Brocklin, Vice-Mayor Clayton Stout, Commissioners Jeff Banyas, Jenny Brock and David Tomita, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor Ralph Van Brocklin called the meeting to order at 6:03 p.m. At this time, Reverend Louis Imsande, First Presbyterian Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. Mayor Ralph Van Brocklin abstained from the vote. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the Special Called City Commission Meeting held on Monday, August 18, 2014, be and the same are hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, August 21, 2014, be and the same are hereby approved.

At this time, Mayor Ralph Van Brocklin presented a proclamation supporting PTA Enrollment Month. Theresa Shaw, JCCPTA President, Mary Ellen Miller, Public Relations Chair, and Paula Treece, President Elect, were present to accept.

Whereas the objective of the Parent Teacher Association is to promote the welfare of children and youth in the home, school, community, and place of worship; and

Whereas the PTA's goals are to raise the standards of home life, to secure adequate laws for the care and protection of children and youth, and to bring into closer relationship the home and school; and

Whereas parents and teachers may work together to ensure quality education, and to develop between educators and the general public an awareness of the need for citizen involvement to secure the highest advantages in every area of education for all children; and

Whereas the association encourages all citizens, regardless of whether they have children, to enroll in the PTA so that they will have the opportunity to speak on behalf of every child.

Now, Therefore, I, Ralph J. Van Brocklin, mayor of the City of Johnson City, Tennessee, do hereby proclaim September and October 2014

**PTA MEMBERSHIP ENROLLMENT
EMPHASIS MONTHS**

in Johnson City, and urge all citizens to join the Parent Teacher Association and get involved in meeting the educational, social and economical needs of each child so they may become citizens with quality education, positive self-esteem, and good morals.

In Witness Whereof,

I have herunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 4th day of September 2014.

/s/ Ralph J. Van Brocklin

Ralph J. Van Brocklin, Mayor

At this time, Mayor Ralph Van Brocklin presented a proclamation recognizing Suicide Prevention Month. Tim Carson, Director, Washington County Health Department, and Heatherly Sifford, Washington County Health Department Educator, were present to accept.

Whereas suicide is one of the most disruptive and tragic events a family and community can experience, and public awareness is the key to preventing further suffering and loss of life; and

Whereas suicide is the 10th leading cause of all deaths in the United States, carrying an economic impact of \$34 billion a year; and

Whereas suicide is the ninth leading cause of all deaths in Tennessee, claiming more than 900 lives annually, with 8-25 attempted suicides for each suicide death; and

Whereas the suicide rate in Washington County grew from 12.2 in 2007 to 20.8 in 2012.

Now, Therefore, I, Ralph J Van Brocklin, Mayor of the City of Johnson City, Tennessee, do hereby proclaim September 2014

SUICIDE PREVENTION AWARENESS MONTH

in Johnson City, Tennessee, and urge our citizens to learn about the risk factors and warning signs so that we may help prevent suicide, and to raise awareness and tolerance around all people affected by this tragedy.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 4th day of September, 2014.

/s/ Ralph J. Van Brocklin

Ralph J. Van Brocklin, Mayor

At this time, Mayor Ralph Van Brocklin presented a Retirement Resolution to Captain Lynn Peters, Johnson City Fire Department.

- Whereas** Lynn Peters joined the Johnson City Fire Department on Nov. 9, 1981 and was promoted to sergeant six years later; and
- Whereas** he continued through the ranks, earning the status of lieutenant in 1997 and captain in 2012, a title he held upon retirement on Aug. 15, 2014; and
- Whereas** Capt. Peters also served as an EMT paramedic, a certified Urban Search and Rescue technician, and a Hazardous Materials technician in addition to teaching building construction for the Northeast Regional Fire Training Association; and
- Whereas** Capt. Peters diligently served the community, not only as a firefighter but through projects like the smoke detector campaigns, animal resuscitation program, delivering Thanksgiving meals with Good Samaritan, and as a charter member of the department's Honor Guard.

Now, Therefore, Be It Resolved, by the Board of Commissioners of the City of Johnson City, Tennessee, that Capt. Lynn Peters is officially commended for his service to the City and the community.

Be It Further Resolved, that a copy of this Resolution be presented to Capt. Peters along with well wishes in his future endeavors.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 4th day of September, 2014.

/s/ Ralph J. Van Brocklin
Ralph J. Van Brocklin, Mayor

At this time, Mayor Ralph Van Brocklin opened the public input session. No one spoke.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Greer Convenience Center #2, 815 West Walnut Street, Johnson City, Tennessee, be and the same is hereby approved. Dale Greer was present.

At this time, the appointment of Mark Durkee to the Parks and Recreation Advisory Board was made by roll call as follows: Mayor Ralph Van Brocklin and Commissioners Jeff Banyas, Jenny Brock and David Tomita voted for Mark Durkee. Vice-Mayor Clayton Stout voted for Keith Lunsford. City Manager Pete Peterson stated that Stephanie Dickerson requested to be removed from consideration.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointments of Mark Finucane and Thomas Weems to the Golf Advisory Board, be and the same are hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closure for a Neighborhood Block Party on Saturday, September 27, 2014 from 4:00 p.m. until 8:00 p.m., as requested by Ani Boyd, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for September 4, 2014, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Water & Sewer Services

Consider Master Services Agreement Task Order #3 for Tysinger, Hampton & Partners on the Lark Street Utility Design Project

ii. Johnson City Schools

Review and Approval of Change Orders No. 1, 2 and 3 from HVAC Inc. for the Science Hill High School Phase 1 HVAC Upgrade. Net amount of change orders is a credit of \$50,135.50.

B. INVOICES:

i. HVAC, Inc \$89,342.28

Johnson City Schools
Science Hill High School Phase 1 HVAC Upgrade
Funding Source: Washington County Bond Funds

ii. Burleson Construction Company \$940.44

Johnson City Schools
Science Hill High School Phase 1 HVAC Upgrade
Funding Source: Washington County Bond Funds

- iii. Morristown Roofing Company, Inc. \$115,939.83
 Johnson City Schools
 Science Hill High School Partial Re-roofing
 Funding Source: Washington County Bond Fund
- iv. Beeson, Lusk & Street \$800.00
 Johnson City Public Library
 Brick Repairs ~ ITB #5786 **(FINAL PAYMENT)**
 Funding Source: Capital Project Fund
- v. CDM Smith \$40,155.77
 Water & Sewer Services
 Improvements at the Brush Creek & Knob Creek WWTP
 Funding Source: Water/Sewer Bond
- vi. TN Dept. of Environment & Conservation \$45,579.50
 Water & Sewer Services
 Watauga Water Treatment Plant Annual Fee (Connections)
 Funding Source: Water/Sewer Fund ~Budgeted Expense
- vii. Gresham Smith \$4,053.97
 Public Works Department
 Indian Ridge Road Improvements
 Funding Source: STP Funds ~ Preliminary Engineering & Design
- viii. Lamar Dunn \$3,645.00
 Public Works Department
 Founders Park Construction Administration Services
 Funding Source: Stormwater Fund
- ix. Cannon and Cannon \$166.50
 Public Works Department
 University Parkway/Southwest Avenue Signal Survey & Design
 Funding Source: 100% Federally Funded

- x. Stansell Electric \$202,796.28
Public Works Department
ITS Project ~ Pay Request #11
Funding Source: Capital Projects

- xi. Thomas Weems \$4,815.33
Public Works Department
Johnson City Farmers Market
Funding Source: Capital Projects

C. BIDS:

i. ITB #R5837

Municipal Emergency Services \$40,000.00

Fire Department ~ Uniforms

Funding Source: Budgeted

Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
AUGUST 13, 2014
BID #R5837 FIRE DEPARTMENT UNIFORMS

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Municipal Emergency Services</u>
Part I			
Pants:			
1	5.11 Cargo Station Pants	450	34.29
	oversize charges		41.14
2	5.11 Women's Cargo Pants	5	30.49
	oversize charges		x
Short Sleeve Shirts:			
3	A-Class Station Shirt - Fire Navy #720	450	32.39
	oversize charges		35.24
4	Women's Shirt - Fire Navy #720	5	32.39
	oversize charges		35.24
Long Sleeve Shirts:			
5	5.11 A-Class Station Shirt - Fire Navy #720	225	32.39
	oversize charges		35.24
6	5.11 Womens A-Class Shirt	5	32.39
	oversize charges		35.24
PART I - GRAND TOTAL:			\$ 37,770.10
Part II			
Pants:			
1	5.11 Cargo Station Pants	ea	36.40
	oversize charges		43.52
2	5.11 Women's Cargo Pants	ea	32.24
	oversize charges		x
Short Sleeve Shirts:			
3	A-Class Station Shirt - Fire Navy #720	ea	34.32
	oversize charges		37.44
4	Women's Shirt - Fire Navy #720	ea	x
	oversize charges		x
Long Sleeve Shirts:			
5	5.11 A-Class Station Shirt - Fire Navy #720	ea	34.32
	oversize charges		37.44
6	5.11 Womens A-Class Shirt	ea	x
	oversize charges		x
x= no bid			
Bid Withdrawn: CMS Uniforms			
Non-Responsive: ASR			
Decline: Reads Uniforms, Lippo's Music Mart, Aircraft Ad Specialties, Adwear, Bluegrass Uniforms, Elbeco			
No Response From: BJ Best Sports, MTCM Enter, Mid-America, Aramark, Schiltz, Shapiro Uniforms, Whole Armor Uniforms, GT Distributors, Galis, CapTecVation, Unifirst, Lake Pointe Advertising, Woodard Marketing, Safety Supply, Proof Imaging, Best Uniform Center, Paramount Uniform, Coyne Textile, Promotional Designs, Showfety's, Cintas Uniforms, Embroider-ism,			
RECOMMEND ACCEPTANCE OF ONLY ACCEPTABLE BID RECEIVED. THREE YEAR CONTRACT SUBJECT TO ANNUAL RENEWALS FOR UNIT PRICES LISTED IN PART II. ANNUAL ESTIMATED COST: \$ 40,000.			

- ii. ITB #5850
 - USALCO \$139,000.00
 - Water & Sewer Services ~ Water Clarification Chemicals
 - Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
AUGUST 19, 2014
BID #5850 – WASTEWATER

WATER CLARIFICATION CHEMICALS

	850,000LBS (per lb)
Chemtrade	.25
Kemira Water Solutions	.1579
USALCO	.164

DECLINE FROM:
 GEO Specialty Chemicals, American Development Corp, DPC Enterprises, Gulbrandsen

NO RESPONSE FROM: Jefferson Sales, General Chemical Performances, Gulbrandsen Tech, ATCO, Hill Manufacturing, JCI Jones Chemicals, State Industrial, Pool & Electric Products, American Development, Dumont, Sterling Water Tech., PICA, Momar, Scientific Sales, S4 Water Sales & Services, Industrial Chemicals, HD Supply

RECOMMEND ACCEPTANCE OF CALCULATED LOW BID, CIRCLED ABOVE. ESTIMATED ANNUAL EXPENDITURE \$ 139,000, BASED ON UNIT COSTS. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.

D. PURCHASES:

- i. Pearson/SchoolNet \$40,680.00
 - Johnson City Schools
 - Annual Subscription Renewal
 - Funding Source: General Purpose School Fund

At this time, a public hearing was held regarding the Plan of Services Progress Report for the Benedict, Walnut Hill, Hawk III, Murray, State of Franklin Road, Kite, Keplinger, Arwood Estates, Kalogeros, New Frontier LLC, I-26, Piney Flats, Timberlake Road, Landy, Isenberg, Piney Flats IV, Suncrest, Old Boones Creek, 120/122 Presnell Drive, 6315 Kingsport Highway, Willow's Ridge, Phase 3, and 221/223 Browns Road Annexation. No one spoke for or against this item.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Plan of Services Progress Report for the Benedict, Walnut Hill, Hawk III, Murray, State of Franklin Road, Kite, Keplinger, Arwood Estates, Kalogeros, New Frontier LLC, I-26, Piney Flats, Timberlake Road, Landy, Isenberg, Piney Flats IV, Suncrest, Old Boones Creek, 120/122 Presnell Drive, 6315 Kingsport Highway, Willow's Ridge, Phase 3, and 221/223 Browns Road Annexation, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, **Ordinance No. 4560-14**, "AN ORDINANCE TO ANNEX PROPERTY KNOWN AS THE HIGHLAND PARC PHASE 5 ANNEXATION AND TO ZONE SAID PROPERTY R-2A (LOW DENSITY RESIDENTIAL)," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner David Tomita, **Ordinance No. 4561-14**, "AN ORDINANCE TO REZONE 136, 150, 164, 169, 173 & 181 MCCLAIN COURT FROM R-2 (LOW DENSITY RESIDENTIAL) TO A-1 (GENERAL AGRICULTURAL)," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, **Ordinance No. 4541-14**, "ZONING ORDINANCE AMENDMENTS TO ARTICLE II, DEFINITION OF TERMS," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, **Ordinance No. 4559-14**, "AN ORDINANCE TO AMEND THE CODE OF THE CITY OF JOHNSON CITY, TENNESSEE REGARDING EMERGENCY ALARM DEVICES AND SUBSTITUTING NEW PROVISIONS FOR CHAPTER 6 OF TITLE 11 REGARDING FALSE ALARMS," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Commissioner David Tomita, seconded by Mayor Ralph Van Brocklin, Ordinance No. 4554-14, "AN ORDINANCE ADOPTING TAX RATES FOR THE 2014 TAX YEAR," was *passed on third reading*. The motion *carried* by five ayes. There were no nay votes.

ORDINANCE 4554-14

AN ORDINANCE ADOPTING TAX RATES FOR THE 2014 TAX YEAR

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1701(a), requires that, in the event of a general reappraisal of property, the governing body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1701(b), authorizes the State Board of Equalization to establish policies providing a formula for calculating the certified tax rate; and

WHEREAS, The calculated rates, as per attached exhibit A, comprise Washington, Sullivan and Carter county properties lying within the City's corporate limits; and

WHEREAS, The City establishes its tax rate in full pennies and the State does not allow *automatic* rounding up of the tax rates to full pennies; and

WHEREAS, The tax rate rounded down to full pennies will *not* provide the same ad valorem revenue for this jurisdiction as was levied during the previous year; and

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1702, authorizes a governing body to exceed the certified tax rate after advertising its intent to exceed the certified tax rate in a newspaper of general circulation and after public hearing; and

WHEREAS, The City requires a tax rate rounded up to full pennies, in order to provide the same ad valorem revenue as was levied during the previous year; and

WHEREAS, This rounding up would result in exceeding the certified tax rates for Washington, Sullivan and Carter county properties by only 69/100, 69/100 and 43/100 of a cent, respectively, rounded up tax rates, in excess of the certified tax rates, are hereby levied as follows:

Washington County \$1.62 Sullivan County \$1.62 Carter County \$1.62

PASSED ON FIRST READING 07 AUG 2014
PASSED ON SECOND READING 21 AUG 2014
PASSED ON THIRD READING 04 Sept 2014
APPROVED AND SIGNED IN OPEN MEETING
ON THE 4th OF Sept 2014, 2014

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

APPROVED AS TO FORM:

/s/ James H. Epps, IV
City Attorney

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, **Ordinance No. 4555-14**, "AN ORDINANCE AUTHORIZING CONVEYANCE TO DOWNTOWN REAL ESTATE INVESTORS: OLD EXXON PROPERTY ON NORTH ROAN STREET," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE NO. 4555-14

AN ORDINANCE AUTHORIZING THE CONVEYANCE TO DOWNTOWN REAL ESTATE INVESTORS, LLC OF A CERTAIN PARCEL OF REAL PROPERTY OWNED BY THE CITY OF JOHNSON CITY, AND LOCATED IN THE NINTH (9TH) CIVIL DISTRICT OF WASHINGTON COUNTY, TENNESSEE UPON THE TERMS AND CONDITIONS CONTAINED HEREIN AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That the conveyance is hereby authorized to Downtown Real Estate Investors, LLC of a certain parcel of property located in the Ninth (9th) Civil District of Washington County, Tennessee and shown on Exhibit "A". The property is commonly known as the old Exxon Station property at 601 North Roan Street.

SECTION II. BE IT FURTHER ORDAINED that the Mayor of the City of Johnson City be and is hereby authorized to sign the quitclaim deed shown on Exhibit "A" and such other instruments as may be reasonably necessary to effectuate the aforementioned conveyance, which instruments shall in form and content be satisfactory to the City Manager and legal counsel for the City.

SECTION III. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION IV. BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage on third and final reading as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING
ON THE FIRST READING 07 AUG 2014

PASSED IN OPEN, PUBLIC MEETING
ON THE SECOND READING 21 AUG 2014

PASSED IN OPEN, PUBLIC MEETING
ON THE THIRD READING 04 Sept 2014

APPROVED AND SIGNED IN OPEN
MEETING ON THE 4th DAY OF
SEPTEMBER, 2014
FOLLOWING PASSAGE ON THIRD
READING

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

APPROVED AS TO FORM:

/s/ James H. Epps, IV
City Attorney

Prepared by: **Exhibit "A"**
James H. Epps, IV
Associate Legal Counsel
601 E. Main Street
Johnson City, TN 37601
423-434-6009

QUITCLAIM DEED

This deed is made and entered into on this the ___ day of _____, 2014 by and between the CITY OF JOHNSON CITY, TENNESSEE, a Municipal Corporation incorporated by Chapter 189 of the 1939 Private Acts of the Tennessee General Assembly, hereinafter referred to as the "Party of the First Part", and DOWNTOWN REAL ESTATE INVESTORS, LLC, hereinafter referred to as the "Party of the Second Part":

WITNESSETH:

That for and in consideration of the sum of TEN DOLLARS (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, the Party of the First Part hereby conveys and quitclaims unto the Party of the Second Part all of its right, title and interest, if any, in and to the following described parcel of land, in the Ninth (9th) Civil District of Washington County, Tennessee, and being more particularly described as follows:

Property Owner _____
Address _____

Person or Agency Responsible for Payment of Taxes

Name _____
Address _____

**STATE OF TENNESSEE
COUNTY OF WASHINGTON**

I, or we, hereby swear or affirm that the actual consideration for this transfer or value of the property transferred, whichever is greater, is \$ _____, which amount is equal to or greater than the amount which the property transferred would command at a fair voluntary sale.

AFFIANT _____

Subscribed and sworn to before me this _____ day of _____, 2014.

NOTARY PUBLIC

My Commission expires _____

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That **deferral** of the consideration of the Energy Savings Proposal for Freedom Hall Civic Center, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by four ayes. Commissioner Jenny Brock abstained from the vote. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution concerning Local Control of Healthcare Systems, be and the same is hereby approved.

At this time, Janet Jennings, Finance Director, presented the Financial Report for June, 2014.

There being no further business or discussion, Mayor Ralph Van Brocklin adjourned the meeting at 7:35 p.m.

RALPH VAN BROCKLIN
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Consideration of the Energy Savings Proposal for Freedom Hall Civic Center.

ACTION ITEMS:

1. None.