



**CLARKSVILLE CITY COUNCIL
REGULAR SESSION
MARCH 3, 2016**

MINUTES

PUBLIC COMMENTS

Prior to the meeting, Chris Camp expressed objection to increasing the number of retail liquor stores inside the city limits; Joseph Naszady asked for a ban on use of fireworks in residential areas; Kelsey Thornton, Kenwood High School Junior, shared statistical information about texting while driving.

CALL TO ORDER

The regular session of the Clarksville City Council was called to order by Mayor Kim McMillan on Thursday, March 3, 2016, at 7:00 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilwoman Wanda Smith; the Pledge of Allegiance was led by Councilman Geno Grubbs.

ATTENDANCE

PRESENT: Richard Garrett (Ward 1), Deanna McLaughlin (Ward 2), James Lewis (Ward 3), Wallace Redd (Ward 4), Valerie Guzman (Ward 5), Wanda Smith (Ward 6), Geno Grubbs (Ward 7), David Allen (Ward 8), Joel Wallace, Mayor Pro Tem (Ward 9), Mike Alexander (Ward 10), Bill Powers (Ward 11), Jeff Burkhart (Ward 12)

PUBLIC HEARING: ZONING

Councilman Grubbs made a motion to conduct a public hearing to receive comments regarding requests for zone change. The motion was seconded by Councilman Lewis. A voice vote was taken; there was no objection.

ORDINANCE 76-2015-16 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Reda Homebuilders for zone change on property at the intersection Twin Rivers Road and Nolen Road from R-1 Single Family Residential District to R-4 Multiple Family Residential District

Ricky Reda said he had no association with the current Groves apartment development. He said sixteen single-family homes could be constructed under the current R-1 classification. Diane Martin, real estate agent for Mr. Reda, said a change to R-4 zoning would increase property values.

Karen Sutton, who opposed the change stating that crime would increase if the property were developed as multi-family, asked persons in the audience who were also opposed to stand. She said she was not opposed to a single-family development. Lucas Smith said the area did not have adequate roads, electrical power, or fire hydrants to serve a multi-family development.

ORDINANCE 77-2015-16 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Chandrika Patel, Hayes & Sons Construction-Agent, for zone change on property at the intersection of Greenwood Avenue and Crossland Avenue from R-3 Three Family Residential District to C-2 General Commercial District

No one spoke for or against this request.

ORDINANCE 78-2015-16 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Mary Durrett, et al, Cal McKay-Agent, for zone change on property at the intersection of Peachers Mill Road and West Boy Scout Road from AG Agricultural District to C-2 General Commercial District and R-4 Multiple Family Residential District

Shelton Durrett asked for support and offered to answer questions. No one expressed opposition to this request.

ORDINANCE 79-2015-16 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of D. W. Durrett, et al, Cal McKay-Agent, for zone change on property at the intersection of Peachers Mill Road and West Boy Scout Road from AG Agricultural District to R-2 Single Family Residential District

Shelton Durrett asked for support and offered to answer questions. No one expressed opposition to this request.

Councilman Grubbs made a motion to revert to regular session. A voice vote was taken; there was no objection.

ADOPTION OF ZONING

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 76-2015-16**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. Councilman Alexander said the infrastructure in this area should be improved before a multi-family development is built. The following vote was recorded:

AYE: Burkhart, Garrett, Redd

NAY: Alexander, Allen, Grubbs, Guzman, Lewis, McLaughlin, Powers, Smith, Wallace

The motion to adopt this ordinance on first reading failed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 77-2015-16**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith

NAY: Wallace

The motion to adopt this ordinance on first reading passed.

The recommendation of the Regional Planning Staff and Commission were for approval of **ORDINANCE 78-2015-16**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith, Wallace

The motion to adopt this ordinance on first reading passed.

The recommendation of the Regional Planning Staff and Commission were for approval of **ORDINANCE 77-2015-16**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith, Wallace

The motion to adopt this ordinance on first reading passed.

CONSENT AGENDA

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

1. **ORDINANCE 70-2015-16** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Ricky C. Reda for zone change on property at the intersection of North Second Street and Marion Street from C-2 General Commercial District to C-5 Highway & Arterial Commercial District

2. **ORDINANCE 71-2015-16** (Second Reading) Amending the FY16 General Government Budget for matching funds for airport capital improvement grants for apron rehabilitation and runway overlay design
3. **ORDINANCE 72-2015-16** (Second Reading) Authorizing extension of utilities to 154 Towes Lane; request of McKay-Burchett & Company
4. Adoption of Minutes: February 4
5. Approval of Appointments:

Beer Board: Mark Hodges, Mary Rives – April 2016 through March 2018

Gas & Plumbing Board: Danny Alford, Ted Roberts – April 2016 through March 2019

Rail Service Authority: Morrell Boyd – March 2016 through June 2019

Councilman Lewis made a motion to adopt the Consent Agenda as presented. The motion was seconded by Councilman Burkhart. The following vote was recorded:

YE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith, Wallace

The motion to adopt the Consent Agenda as presented passed.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

Councilman Allen said the U. S. Department of Housing and Urban Development had selected Clarksville for a community needs assessment plan which would focus on finding solutions for affordable housing, technical assistance, and homelessness.

FINANCE COMMITTEE

Joel Wallace, Chair

ORDINANCE 73-2015-16 (First Reading) Amending the FY16 Fire & Rescue Budget for purchase of a rescue truck

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Grubbs. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith, Wallace

The motion to adopt this ordinance on first reading passed.

RESOLUTION 25-2015-16 Authorizing an amendment to the lease for Liberty Park Grill

The recommendation of the Finance Committee was for approval of this resolution. Councilman Wallace made a motion to adopt this resolution. The motion was seconded by Councilman Lewis.

Councilwoman McLaughlin said the original lease did not require the City to fund any overages on road construction. Councilman Allen and Councilman Burkhart also opposed the terms of this amendment. Following discussion, Councilman Lewis called for the question. The question was seconded by Councilman Alexander. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Lewis, McLaughlin, Powers, Redd, Wallace

NAY: Guzman, Smith

The motion to cease discussion passed. The following vote on the original motion was recorded:

AYE: Grubbs, Lewis, Powers, Redd, Wallace

NAY: Alexander, Allen, Burkhart, Garrett, Guzman, McLaughlin, Smith

The motion to adopt this resolution failed.

GAS & WATER COMMITTEE

Wallace Redd, Chair

Councilman Redd announced the committee would continue to meet on the last Thursday of the month at 4:00 p.m. instead of 3:30 p.m.

PARKS, RECREATION, GENERAL SERVICES

Bill Powers, Chair

RESOLUTION 32-2015-16 Amending RESOLUTION 17-2015-16 directing the Parks and Recreation Department to allow soccer practice on the Clarksville Heritage Park soccer complex game fields in calendar year 2016 as a test period

Councilman Powers said the Parks & Recreation Department and the soccer groups were able to come to a consensus on the use of the soccer fields. Councilman Garrett made a motion to adopt this resolution. The motion was seconded by Councilwoman McLaughlin. Councilman Garrett made a motion to amend the resolution by deleting Subsection 2 of RESOLUTION 17-2015-16 in its entirety and substituting instead the following:

BE IT FURTHER RESOLVED:

2. *That the Parks and Recreation Department shall permit organized soccer leagues, teams, and clubs who meet all required City criteria for use of the fields related to insurance, rent payments etc., to use the game fields at the Heritage Park Soccer Complex for practices, in calendar year 2016, but excluding practices, games, and tournaments in the months of June and July in*

order to allow for recovery of the game fields during the height of the growing season, and further excluding practices and games during the week observed by CMCSS for fall break to allow for seeding and maintenance activities. Permitted uses during the months of June and July are limited to the following activities:

A. Four (4) afternoons/evenings during the first full week of the month of June for tryouts.

B. Four (4) afternoons/evenings during the last full week of the month of July for pre-season camps/clinics.

C. Two (2) additional days the first full week of June and the last full week of July will be available in case of inclement weather circumstances.

The motion was seconded by Councilman Burkhart. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Guzman, McLaughlin, Powers, Smith, Wallace

NAY: Grubbs, Lewis, Redd

Councilman Garrett's amendment passed. The following vote on the resolution as amended was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Guzman, McLaughlin, Powers, Smith, Wallace

NAY: Grubbs, Lewis, Redd

The motion to adopt this resolution as amended passed.

PUBLIC SAFETY COMMITTEE
(Building & Codes, Fire & Rescue, Police)
Geno Grubbs, Chair

Councilman Grubbs shared the following monthly department statistics: Building & Codes Construction Division – 1,412 inspections; Building & Codes Enforcement Division – 177 cases; Building & Codes Administration – 66 single-family permits; Fire & Rescue – 950 emergency runs; Police – 11,752 responses.

STREETS-TRANSPORTATION-GARAGE COMMITTEE
James Lewis, Chair

Councilman Lewis announced the department would provide debris pickup March 21st through April 18th.

Councilman Lewis reported the following department statistics: Streets – 128 work orders; Clarksville Transit System – 56,288 passengers; Garage 314 work orders (unleaded fuel \$1.26/gallon, diesel fuel \$1.17/gallon).

NEW BUSINESS:

CDE SUBSTATION/SEAY PROPERTY

ORDINANCE 45-2015-16 (First Reading; Postponed Indefinitely December 3, 2015)
Authorizing purchase of Gordon Seay property for an electric substation

This ordinance was not on the February 25th Executive Session agenda; Councilman Redd made a motion to consider this ordinance on first reading. The motion was seconded by Councilman Powers. A voice vote was taken; the motion passed, without objection, by the required $\frac{3}{4}$ majority.

Councilman Redd made a motion to adopt this ordinance on first reading. The motion was seconded by Councilwoman Smith. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith, Wallace

The motion to adopt this ordinance on first reading passed.

CITY COUNCIL COMPENSATION

ORDINANCE 66-2015-16 (First Reading; Referred to Finance Committee January 7th)
Amending the Official Code relative to city council compensation

Councilwoman Smith made a motion to adopt this ordinance on first reading. The motion was seconded by Councilwoman McLaughlin.

Councilwoman Smith made a motion to amend this ordinance by adding the following language:

WHEREAS, the Clarksville City Council finds that serving on the City Council requires a significant time commitment to attend numerous executive session, regular session, and special called session City Council meetings, as well as numerous committee meetings, and to prepare for such meetings, and to meet, communicate and correspond with constituents; and

WHEREAS, the Clarksville City Council finds that serving on the City Council is an honor and members cannot ~~and should not~~ be compensated fully for their public service, but further finds that compensation for City Council members should be set at an adequate amount to attract quality candidates to public office, and so that elected officials do not lose money, and to uphold the dignity of public office; and

WHEREAS, the Clarksville City Council finds that the current compensation structure for the City Council differs significantly from that of Montgomery County, and is less than comparable cities of commensurate size; and

WHEREAS, the Clarksville City Council finds any such change to City Council compensation may not occur earlier than January 2019 by operation of the Charter law, by which time the current compensation structure for City Council members at that future date would be significantly less than comparable cities; and

WHEREAS, the Clarksville City Council finds that the City Mayor's compensation should be equal to the County Mayor's compensation given that the City Mayor is the day

to day Chief Executive Officer responsible for direct management of a City government with over 1,400 employees and a City population of over 145,000 residents, and to attract quality candidates to this important office, and to establish and maintain the dignity of the Office of City Mayor generally and in relation to the County; and

WHEREAS, the Clarksville City Council finds that establishing the City Mayor's compensation at the same level as the County Mayor's compensation, which is established by the State, will insulate this area from undue political influence and will tie the compensation of City officials to market data and analysis;

and further amend by deleting Title 1, Administration, Officers and Personnel," Sec. 1-207, "Compensation of council members and mayor pro tem," Subsection (b) in its entirety and substituting instead the following language:

(a) Notwithstanding subsection (a), the salary of each council member, excluding the Mayor, shall be equal to one/twelfth (1/12) of the Mayor's annual salary payable on a monthly basis starting January 1, 2019. Until such time, the provisions of subsection (a) shall continue in effect. Effective January 1, 2019, the Mayor Pro Tem shall be compensated in addition to the one twelfth (1/12) amount of the Mayor's salary, an additional amount of two hundred dollars (\$200.00) per month for service as Mayor Pro Tem.

and further amend by deleting Subsection (c) and Subsection (d) in their entirety;

and further amend by deleting Sec. 1-303, "Compensation," in its entirety and substituting instead the following language:

Sec. 1-303. - Compensation.

The compensation of the Mayor of the City of Clarksville shall be as follows:

- (1) The annual salary of the mayor, effective for the term of office beginning January 1, 2011, shall be the annual salary effective for the mayor's term of office ending the preceding December 31, 2010. Notwithstanding the forgoing, starting January 1, 2019, the annual salary of the City Mayor shall be equal to the annual salary of the Mayor of Montgomery County, Tennessee.*
- (2) The Mayor of the City of Clarksville shall be authorized a vehicle for business and for personal use and the vehicle shall be maintained by the city with all such personal use of the vehicle to be taxable income under I.R.C. regulations.*
- (3) The City of Clarksville will provide at no cost to the mayor the same health, dental, and disability insurance coverage provided to the employees of the City of Clarksville.*
- (4) The City of Clarksville will make available at the mayor's personal expense, family health and dental insurance coverage at the same cost that other city employees pay.*
- (5) The City of Clarksville will allow the mayor to participate in, and the city shall pay into, the Tennessee Consolidated Retirement System the percentage of salary paid for the employees of the City of Clarksville.*
- (6) The mayor will be reimbursed for all business related expenses incurred while transacting business for the city under the same policies and procedures providing for reimbursement of business expenses incurred by the employees of the city.*
- (7) Effective for the term of office of the mayor starting January 1, 2015 and all mayoral terms of office thereafter, the salary of the mayor for the term of office starting on January 1, shall be increased four (4) percent above the salary of the mayor's term of office ending the immediately preceding December 31 (rounded to the nearest dollar). The mayor may decline to accept the salary increase applicable to the term of office that will start January 1. The rejection of the salary increase for the term of office must be in*

writing on or prior to January 31 following the January 1 start of the term of office and filed with the city clerk. Once the salary increase is declined, the non-acceptance of the salary increase is permanent and the salary of the mayor may not be changed until the next term at which time the amount of salary increase applicable to the term of office starting January 1 will be calculated based on the mayor's actual salary paid during the preceding term of office. Starting January 1, 2019, the provisions of this subsection (7) shall be deleted, null and void.

The motion was seconded by Councilwoman McLaughlin. City Attorney Lance Baker said these provision will take effect January 1, 2019. Following discussion, Councilwoman Smith called for the question on the amendment. The question was seconded by Councilman Lewis. A voice vote was taken; there was no objection to ceasing discussion on the amendment. The following vote was recorded:

AYE: Allen, Burkhart, Garrett, Grubbs, Lewis, McLaughlin, Redd, Smith

NAY: Alexander, Guzman, Powers, Wallace

The amendment passed. The following vote on the original motion was recorded:

AYE: Allen, Burkhart, Garrett, Grubbs, Lewis, McLaughlin, Redd, Smith

NAY: Alexander, Guzman, Powers, Wallace

The motion to adopt this ordinance as amended passed.

CODE OF ETHICS

ORDINANCE 74-2015-16 (First Reading) Amending the Official Code relative to the City of Clarksville Code of Ethics

Councilman Garrett made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. Councilman Garrett made a motion to amend this ordinance by deleting Title 1, "Administration, Officers and Personnel," Chapter 6, "Code of Ethics," Section 1-601, "Applicability," Section 1-602, "Employee responsibilities," Section 1-603, "Gifts and gratuities," Section 1-604, "Exceptions," Section 1-605, "Financial Interests," Section 1-606, "Use of information," and Section 1-607, "Use of city property," in their entirety and by substituting instead the following:

Chapter 6. Code of Ethics.

Section 1-601. Definitions.

(1) "City" means Clarksville, TN, which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the City or an official of the City.

(2) "Officials or employees" means and includes any official, whether elected or appointed, officer, or employee of the City, or any officer or member, whether compensated by the City or not, of any board, agency, commission, authority or corporation established by the City.

(3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial

interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

Section 1-602. Disclosure of Personal Interest in Voting Matters.

An official or employee with the authority, right or responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote, and to be included in the minutes, any personal interest that affects, or that would lead a reasonable person to infer that it affects, the official's or employee's vote on the measure. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

Section 1-603. Disclosure of Personal Interest in Non-Voting Matters.

An official or employee who must exercise discretion relative to any matter other than casting a vote, and who has a personal interest in the matter that affects, or that would lead a reasonable person to infer that it affects, the exercise of the discretion, shall disclose, before the exercise of the discretion when possible, the interest on the disclosure form attached at the end of this chapter, and shall file the disclosure form with the City Clerk. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

Section 1-604. Acceptance of Gifts and Other Things of Value.

(1) An official or employee, or an official's or employee's spouse or child living in the same household, may not accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor of any kind from anyone other than the City:

(a) For the performance of an act, or refraining from performance of an act, that he would be expected to perform, or refrain from performing, in the regular course of his duties; or

(b) That a reasonable person would understand was intended to influence the vote, official action, or judgment of the official or employee in executing City business.

(2) It shall not be considered a violation of this section for an official or employee to receive entertainment, food, refreshments, meals, health screenings, amenities, foodstuffs, or beverages that are provided in connection with a conference sponsored by an established or recognized statewide association of City government officials, or by an umbrella or affiliate organization of such statewide association of City government officials.

(3) It shall not be considered a violation of this section for an official or employee, or an official's or employee's spouse or child living in the same household, to receive any item of value in an amount of Fifty Dollars (\$50.00) or less, whether received directly or indirectly, from anyone other than the City.

Sections 1-605, 1-606, 1-607, 1-608, 1-609. Reserved.

**CLARKSVILLE CITY CODE OF ETHICS
CONFLICT OF INTEREST DISCLOSURE STATEMENT**

Instructions: This form is for reporting personal interests required to be disclosed under Section 1-603 of the City Code (City Ethics Code). Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

1. Date of disclosure: _____
2. Name of official or employee: _____
3. Office and position: _____
4. Description of personal interest (describe below in detail): _____

Signature of official or employee

Signature of witness

Printed name of witness

EMPLOYEE ACKNOWLEDGMENT

I, _____, by my signature, hereby verify that I accept a copy of the Code of Ethics Policy for Clarksville, Tennessee and the Conflict of Interest Disclosure Statement and understand that it is my responsibility to read and comply with its contents.

Employee

Department

The motion was seconded by Councilman Redd. Councilman Redd and Councilman Grubbs expressed opposition to the amendment. Mayor McMillan stated that several prohibitions in the current Code of Ethics would be omitted if this ordinance were adopted. The following vote on the amendment was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Powers

NAY: Grubbs, Guzman, Lewis, Redd, Smith, Wallace

ABSTAIN: McLaughlin

Councilman Garrett's amendment failed. Councilman Redd called for the question. The question was seconded by Councilman Lewis. Councilman Redd yielded the floor to Councilman Allen who said all requests to speak should be treated the same, and then yielded the floor to Councilman Garrett who made a motion to postpone first reading to the next regular session (April 7, 2016). The motion was seconded by Councilman Alexander. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Smith, Wallace

NAY: Redd

The motion to postpone this ordinance to the next regular session passed.

APPOINTMENT OF CITY COURT CLERK

RESOLUTION 33-2015-16 Appointing Ernie Griffith as City Court Clerk

There was no objection to considering this resolution prior to consideration of **ORDINANCE 75-2015-16**. Mayor McMillan made a motion to adopt this

resolution. The motion was seconded by Councilman Powers. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, McMillan, Powers, Redd, Smith, Wallace

The motion to adopt this resolution unanimously passed.

RETAIL LIQUOR STORES

ORDINANCE 75-2015-16 (First Reading) Amending the Official Code relative to the number of retail liquor store inside the city limits

Councilwoman McLaughlin made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Alexander. Councilwoman Guzman made a motion to postpone this ordinance indefinitely to allow time to evaluate the effects of alcohol sales after food stores begin selling wine. The motion was seconded by Councilman Burkhart. The following vote was recorded:

AYE: Burkhart, Grubbs, Guzman, Powers

NAY: Alexander, Allen, Garrett, Lewis, McLaughlin, Redd, Smith, Wallace

The motion to postpone indefinitely failed. Councilman Lewis called for the question. The question was seconded by Councilman Alexander. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, Powers, Redd, Smith, Wallace

The motion to cease discussion passed. The following vote on the original motion was recorded:

AYE: Alexander, Allen, Garrett, McLaughlin, Redd, Smith, Wallace

NAY: Burkhart, Grubbs, Guzman, Lewis, Powers

The motion to adopt this ordinance on first reading passed.

RESOLUTION 34-2015-16 Supporting enhanced, sustainable funding for transportation needs for the State of Tennessee and for local communities

Councilman Lewis made a motion to adopt this resolution. The motion was seconded by Councilman Alexander. The following vote was recorded:

AYE: Alexander, Allen, Burkhart, Garrett, Grubbs, Guzman, Lewis, McLaughlin, McMillan, Powers, Redd, Smith, Wallace

The motion to adopt this resolution unanimously passed.

MAYOR AND STAFF REPORTS

There were no Mayor or Staff reports.

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.