

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 6, 2014
5:30 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 6, 2014, at 5:30 p.m., in the Municipal Building, 45 East Broad Street. Mayor Swallows called for a moment of silence, and led the audience in the Pledge of Allegiance. Mayor Swallows then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk and Dan Rader IV, serving as City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

OLD BUSINESS:

**CONSIDER APPROVAL OF
MINUTES OF COUNCIL
MEETING HELD ON
JANUARY 16, 2014**

Councilman Anderson made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Woodford. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

CONSENT AGENDA:

**SET A DATE (3-6-14) FOR A
PUBLIC HEARING ON
ORDINANCE #O14-02-01,
REZONING 20 SOUTH
WHITNEY AVENUE (TAX
MAP 53G-G-2.00, 2.01 &
3.00) FROM CL (LOCAL
COMMERCIAL) TO CG
(GENERAL COMMERCIAL)**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

**SET A DATE (3-6-14) FOR A
PUBLIC HEARING ON
ORDINANCE #O14-02-02,
AMENDMENT TO THE
ZONING CODE RELATING
TO APPROVAL OF
PROPERTY OWNERS
REQUIREMENTS FOR
ESTABLISHMENT OF HS
DISTRICT OVERLAY
ZONING**

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the consent agenda items as submitted. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER RESOLUTION
#R14-02-03, HONORING
LARRY SELF AT HIS
RETIREMENT**

Mayor Swallows read Resolution #R14-02-03 & presented a copy to Larry.

RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE
CITY OF COOKEVILLE, TENNESSEE,
HONORING LARRY SELF, COOKEVILLE
RESCUE MISSION DIRECTOR, AT HIS
RETIREMENT

RESOLUTION NUMBER: R14-02-03
REQUESTED BY: CITY COUNCIL
PREPARED BY: CITY MANAGER
APPROVED AS TO FORM AND
CORRECTNESS:

(City Attorney)
ADOPTED: _____
MINUTE BOOK _____ PAGE _____

WHEREAS, with servants hearts, Larry and Betty Self have provided assistance to those in need in our community and the region for 38 years; and

WHEREAS, along with U. L. Wilson, Larry and Betty were an integral part of addressing a need and opening the Cookeville Rescue Mission in March of 1976; and

WHEREAS, under Larry's direction, the Mission recruited a board of director's in 1982, and moved to their current location on South Jefferson Avenue and with support from the community through fundraisers, were able to pay for the purchase of the property in 1985; and

WHEREAS, Larry's vision of helping others continued as the Mission's outreach and programs grew all around them, adding the Lighthouse Family Lodge, a dental clinic, and the Step-Upward Farm while continuing to have services and devotionals at the Mission Chapel; and

WHEREAS, Larry and Betty continue to bring awareness to the cause of homelessness by recognizing and participating in National Homeless and Hunger Week, Mission Awareness Week, serving on advisory councils and networking with local organizations and churches to provide services in the community as well as our region; mentoring Rescue Missions in surrounding counties and missionary work abroad including Soles For Souls; and

WHEREAS, Larry will be "passing the torch" to a new director, but he and Betty will remain familiar faces at the Mission, continuing weekly services at Marsh Chapel, a weekly radio broadcast, and staying engaged with the dental clinic and residents; and

WHEREAS, as Larry Self retires from his position as Director at the Cookeville Rescue Mission, he should do so knowing the positive impact he has had on the community and on all that have benefitted from the assistance the Mission provides,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COOKEVILLE, TENNESSEE, that on behalf of the citizens of the City of Cookeville, sincere congratulations and appreciation are hereby extended to Larry Self for his achievements and service to Cookeville and well wishes at his retirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this resolution shall be duly recorded and filed in the City Clerk's office.

Adopted, this the 6th day of February, 2014.

ATTEST:

Matt Swallows, Mayor

Cathy McClain, City Clerk

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

Councilman Anderson made a motion, seconded by Councilman Woodford, to adopt Resolution #R14-02-03. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION
#R14-02-04, APPROVING
THE USE OF COOKEVILLE
REGIONAL MEDICAL
CENTER AUTHORITY OF
PROCEEDS OF ITS
\$30,000,000 REVENUE
BUILD AMERICA BONDS,
SERIES 2010, FOR CERTAIN
PROJECTS**

RESOLUTION

A RESOLUTION TO APPROVE THE USE BY COOKEVILLE REGIONAL MEDICAL CENTER AUTHORITY OF PROCEEDS OF ITS \$30,000,000 REVENUE BUILD AMERICA BONDS, SERIES 2010, FOR CERTAIN PROJECTS

RESOLUTION # R14-02-04
REQUESTED BY: CRMC
PREPARED BY: CITY CLERK
APPROVED AS TO FORM &
CORRECTNESS:

(City Attorney)

ADOPTED: _____
MINUTE BOOK _____ PAGE _____

WHEREAS, Cookeville Regional Medical Center Authority (the "Authority"), a private act hospital authority established by Chapter No. 49 of the Private Acts of 1999, as amended by Chapter No. 115 of the Private Acts of 2000 (the "Private Act"), has previously issued its \$30,000,000 Revenue Build America Bonds, Series 2010, (the "Bonds") pursuant to Tennessee Code Annotated Section 7-57-601 et seq. (the "Act") to finance the acquisition, construction, installation, equipping and renovation, as appropriate, of certain health facilities located at the existing hospital facility known as "Cookeville Regional Medical Center", One Medical Center Boulevard, Cookeville, Tennessee, consisting of (A) the renovation and expansion of the obstetrics area of the Authority's hospital building, including construction of six (6) new observation rooms and seven (7) new labor and delivery rooms, (B) the build out of shell space in the Authority's "North Tower" building as six (6) new operating rooms and the renovation of existing surgery department space, (C) the conversion of space formerly used as the cardiac intensive care unit located in the west wing area of the Authority's hospital building to a new electrophysiology laboratory, (D) the renovation of the west wing area of the Authority's hospital building to comply with the State Building Code, and (E) the acquisition and installation of all equipment, fixtures and accessories necessary for such renovation, construction, build out and conversion (herein collectively the "Original Projects"); and

WHEREAS, the City Council of the City of Cookeville, by Resolution #R10-12-13 adopted on December 16, 2010, (i) approved the issuance of the Bonds in accordance with the provisions of the Act and specifically Tennessee Code Annotated Section 7-57-304, and (ii) approved the borrowing of the money by the Authority pursuant to the issuance of the Bonds in accordance with the provisions of the Private Act; and

WHEREAS, more than \$7,000,000 of proceeds of the Bonds (including investment earnings on the proceeds of the Bonds) (the "Remaining Proceeds") have not been spent; and

WHEREAS, the Board of Trustees of the Authority has approved the use of the Remaining Proceeds for (i) the relocation of the "Pharmacy Department" from its current location in the Authority's hospital building to unused space on the first floor of the Authority's "North Tower" building, (ii) the expansion of the central sterile department into the old "Pharmacy Department" area and the renovation of such space, and (iii) the acquisition and installation of all equipment, fixtures and accessories necessary for such expansion and renovation (herein collectively the "New Projects"); and

WHEREAS, to avoid any doubt concerning the prior approval of the issuance of Bonds by the Authority and the borrowing of money by the Authority pursuant to the issuance of the Bonds resulting from the use of the Remaining Proceeds for the New Projects, the Authority has requested approval by the City Council of the City of Cookeville of the use of the Remaining Proceeds for the New Projects.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cookeville, and it is hereby RESOLVED that the City Council of the City of Cookeville hereby approves the use of the Remaining Proceeds for the New Projects and hereby ratifies and confirms its prior approval of both (i) the issuance of the Bonds by the Authority in accordance with the provisions of the Act and specifically Tennessee Code Annotated Section 7-57-304, and (ii) the borrowing of money by the Authority pursuant to the issuance of Bonds in accordance with the requirements of the Private Act.

Adopted this _____ day of _____, 2014, the public welfare requiring it.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

Councilman Anderson made a motion, seconded by Councilman Woodford, to adopt Resolution #R14-02-04. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT
TO THE ARCHITECTURAL
DESIGN REVIEW BOARD**

MEMORANDUM

TO: CITY COUNCIL MEMBERS
FROM: JAMES MIDLES, PLANNING DIRECTOR
DATE: JANUARY 30, 2014
SUBJECT: ARCHITECTURAL DESIGN REVIEW BOARD APPOINTMENT

As you may know, the Architectural Design Review Board (ADRB) consists of five (5) members, including two (2) representatives from the Planning Commission and three (3) citizens at large, one (1) of which should be a registered architect or landscape architect. All should be residents of Cookeville. The term of membership is three (3) years except for the representatives of the Planning Commission whose terms run concurrently with their membership on the Planning Commission.

Due to the resignation of Mr. Randy Dalton as one of the Planning Commission representatives, the appointment of a replacement is necessary. Mr. Chris Wakefield has been contacted and has agreed to serve on the ADRB as a Planning Commission representative if appointed. The Planning Department recommends for his appointment.

If you have any questions or need further information please contact me at your convenience.

Councilman Anderson made a motion, seconded by Councilman Woodford, to appoint Chris Wakefield to the Architectural Design Review Board as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER DECLARING AS
SURPLUS MISCELLANEOUS
EQUIPMENT – POLICE
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

MEMORANDUM

TO : Jim Shipley, City Manager
FROM : H. Randall Evans, Chief of Police 
DATE : February 4, 2014
RE : Revised Request to Declare Surplus Equipment

I am requesting the following items be declared surplus as they are out of date and/or not compatible with our operating system:

- a. Eiki LC-150 color video projector
- b. Apollo Horizon overhead projector, 15000 series
- c. RCA CC250 video camcorder
- d. Emerson EWC1902 TV with DVD player
- e. HP Fax 1220X1
- f. Phillips Magnavox 22MS605R TV and camera
- g. Linksys EF3124 10/100 Ethernet switch
- h. Motorola Repeater R1225
- i. Motorola Radius with 3 mics
- j. Motorola MaxTrac 300 with power supply
- k. StanRite No 900-950 display holder
- l. Sentry fireproof safes – 2
- m. GO-VIDEO double deck VHS player/recorder
- n. Dell laptops – 32; Fujitsu Lifebook; Panasonic CF-30 (see attached list)
- o. Box of miscellaneous police duty gear (holsters, magazine cases, etc.)

Dell	Inspiron 6000	8GKYB67370
Dell	Inspiron 600m	5X83P81
Dell	Latitude D520	CR93PJ1
Dell	Latitude D610	7R93PJ1
Dell	Latitude D610	CMGLCH1
Dell	Latitude D610	HSLXXF1
Dell	Latitude D610	HHPBLF1
Dell	Latitude D620	B8XBGH1
Dell	Latitude D620	8T39RH1
Dell	Latitude D620	73N1MG1
Dell	Latitude D620	DR93PJ1
Dell	Latitude D630	JR93PJ1
Dell	Latitude D630	3L8SFP1
Dell	Latitude D630	3CQG7G1
Dell	Latitude D630	45T4PH1
Dell	Latitude D630	9CRNTF1
Dell	Latitude D630	4VY3N1
Dell	Latitude D630	3NBYPH1
Dell	Latitude D630	31DQDG1
Dell	Latitude D630	D8SGKB1
Dell	Latitude D630	3T9YYJ1
Dell	Latitude D630	4M0HM81
Dell	Latitude D630	79319798
Dell	Latitude D630	JZFN8B1
Dell	Latitude D630	54V9V71
Dell	Latitude D630	9C5RXB1
Dell	Latitude D630	76YQJN1
Dell	Latitude D630	FRVY3N1
Dell	Latitude D630	6R93PJ1
Dell	Latitude E5400	B83M1D1
Dell	Latitude E5400	2CGQFD1
Dell	Vostro 3400	J3FSZ71
Dell	Vostro 3400	453M1D1
Dell	Vostro 3550	FPVY3N1
Dell	Vostro 3550	3JPUWWMG1
Fujitsu	Lifebook	H471R61
Panasonic	CF-30	3GW7491

Councilman Anderson made a motion, seconded by Councilman Woodford, to declare as surplus the Police Department items as submitted. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

**CONSIDER APPROVAL TO
REBUILD 1993 ACTION
TARGET FIRING RANGE
SYSTEM (SOLE-SOURCE)
- POLICE DEPARTMENT**



Action Target Inc. Box 636, Provo, UT 84603-0636 801-377-8033 FAX: 801-377-8096

Cookeville Police Department

Quotation: 59260 By: Nick Stincelli Printed: 2014-Jan-27

Included Items:

20	Target Rebuild Package	4,755.00
	Includes all new valves, cylinder assemblies, and internals for all targets.	
1	Wire Raceway Package(wire included)	3,116.65
	Price includes all new external housing (race way) for wiring and air lines at the target line, as well as all new wire and airlines. Existing underground conduit will be re-used.	
1	Modula Control System	3,597.79
	Price includes all new software, hardware, and interfaces for new control systems.	
20	Target Jaw Clamp Package	2,550.00
	Price includes upgraded clamp system. All clamps are AR500 steel.	
1	Air Command Computer Interface (Wireless Control)	531.49
	Price includes interface, software, programming, and (1) handset for wireless target system control.	
1	Installation	9,200.00
	Pricing includes complete installation of products stated herein.	
	NOTE: Please see the "Comments" section of this quote for scope of work exclusions, and end user responsibilities.	
1	Courtesy Discount - 20% Parts only	-2,910.19
	Shipping	387.00
	Total	<u>21,227.74</u>

Payment Terms:
Net 30

Shipping Terms:
Delivered

Terms and Conditions:

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve rebuilding the firing range at 1555 Imperial Drive as submitted. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BIDS FOR
SEMI-ANNUAL PAVING/ASPHALT
MIX AND MINERAL AGGREGATE
- PUBLIC WORKS DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

CITY OF COOKEVILLE
BID TABULATION RECORD

**PAVING AND ASPHALT MIX
6 MONTH CONTRACT**

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Blake Herron

DATE OF BID OPENING: February 3, 2014
TIME OF BID OPENING: 10:00 AM

BIDDERS	COMPLETE IN PLACE - PRICE PER TON				CITY PICK UP	
	GRADE D	GRADE E	GRADE A	B-MOD	411 E	COLD MIX
HIGHWAYS, INC.	\$84.00	\$78.00	\$68.00	\$74.00	\$68.00	\$88.00
LOJAC ENTERPRISES	\$92.00	\$82.00	\$69.00	\$79.00	\$70.00	\$80.00

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM: HIGHWAYS, INC. - (LOJAC FOR COLD MIX)
BE AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Matt Swallows
BUDGET AVAILABILITY/FINANCE DIR

Jim Woodford
APPROVAL: CITY MANAGER

CITY OF COOKEVILLE
BID TABULATION RECORD
ROCK
6 MONTH CONTRACT

DEPARTMENT: Public Works
BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Blake Herron

DATE OF BID OPENING: February 3, 2014
TIME OF BID OPENING: 10:00 am

BIDDERS	CRUSHER RUN	#57 STONE	2 INCH ROCK	3 INCH ROCK	CLEAN RIPRAP	PUG MIX	SHOT ROCK	DELIVERY COST
ROGERS GROUP	\$8.00	\$11.00	\$10.00	No Bid	\$12.00	\$8.00	\$8.00	\$3.50

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM: ROGERS GROUP

BE AWARDED FOR THE FOLLOWING REASON: GOOD BID

Greg Brown
RECOMMENDED: DEPT. DIRECTOR

Matt Swallows
BUDGET AVAILABILITY: FINANCE DIRECTOR

Jim Woodford
APPROVAL: CITY MANAGER

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the bids for semi-annual paving/asphalt mix and mineral aggregate as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

**CONSIDER AWARDED BID FOR
PERSONAL PROTECTIVE
EQUIPMENT (TURNOUT GEAR)
- FIRE DEPARTMENT**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

PERSONAL PROTECTIVE EQUIPMENT

DATE OF BID OPENING: 01/31/14 TIME: 10:00 A.M.
BIDS OPENED BY: Roger Fugua
BIDS WITNESSED BY: Tom Brown
DEPARTMENT: Fire

BIDDERS	AMOUNT		
NAFECO	\$18,920.00 (11 sets)		
EVS	\$18,755 (11 sets)	Did not meet specs.	
Safe Industries	\$19,415 (11 sets)		
MES	No Bid		

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM NAFECO BE AWARDED
FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

Roger Fugua
RECOMMENDED: DEPARTMENT HEAD

Jim Alby
APPROVAL: CITY MANAGER

Bill Smith
BUDGET AVAILABILITY: FINANCE DIRECTOR

Councilman Anderson made a motion, seconded by Councilman Woodford, to award the personal protective equipment bid as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF
EMERGENCY REPAIR OF
RAW WATER PUMP AT
WATER TREATMENT
PLANT – WATER QUALITY
CONTROL DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

MEMORANDUM

TO: City Manager
City Council

FROM: Ronnie J. Kelly, Director

DATE: January 29, 2014

SUBJ: Emergency Repairs – Water Plant – Raw Water Pump

A raw water pump recently failed at our Water Treatment Plant Intake. We contacted the local area company, which we have used to trouble shoot certain pump problems in the past, to take a look at the pump and see if they could determine the problem. They informed us that the pump was locked and would need to be pulled to determine the problem. They informed us that they did not have the capabilities to pull this size pump. We contacted the John Bouchard Company, located in Nashville, who has the capabilities to pull the pump and has rebuilt large pumps for us in the past.

The Bouchard Company inspected the pump and determined that the pump was indeed locked and would need to be pulled to determine the cause. Needing the pump put back into service as soon as possible, we authorized them to pull the pump. When the pump was removed it became apparent that a piece of Pex water tubing had been pulled into the pump and wrapped itself around the impeller. This caused the shaft couplings to seize. All the couplings had to be physically cut away from the shaft and all shaft sections had to be re-machined and straightened.

Based on the fact that the size of the Pex tubing found in the pump is not used at our Water Treatment Plant, but was the same size used during a pump upgrade project in 2008-09, we turned the claim over to our insurance provider. Our insurance provider has indicated that they will file a claim with the contractor.

The pump repairs totaled \$45,655.92. The insurance company has authorized payment of \$20,655.92. Our department is responsible for the deductible amount of \$25,000. I will be presenting the request for payment during the next City Council meeting.

If you have any questions concerning this matter please give me a call.

Councilman Anderson made a motion, seconded by Councilman Woodford, to approve the raw water pump emergency repair as recommended. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 6, 2014**

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Swallows recognized the Boy Scout Troop #196 – Mitchell Williams, James Bandy, Jimmy Laurretta & John Lukeruggeri.

Mayor Swallows proudly read the following comment from a local citizen:

On the evening of January 15th I had a serious water leak at the water meter in the front yard of our home. We called after hours, and Kyle Anderson came to do the repairs. He did an extremely good job under extremely difficult circumstances. It was below freezing and there was significant water. He had to dig fairly deep with a shovel to reach the leak and repair it. He did an outstanding job. He is an excellent ambassador for the City of Cookeville. I definitely think that he deserves an accommodation in his file for a job well done with an excellent attitude and excellent skills with respect to the citizens of the City of Cookeville.

The City Council commended Ronnie Kelly, Water Quality Control Director, and staff for a productive meeting recently held pursuant to the sewer project south of the city.

There being no further business to discuss, Councilman Woodford made a motion, seconded by Councilman Anderson, to adjourn the meeting at 6:05 p.m. Upon call for a vote, the following voted aye:

Mayor Matt Swallows
Vice-Mayor Larry Epps
Councilman Alma Anderson
Councilman Connie Albrecht
Councilman Jim Woodford

The City Clerk announced that the motion carried.

Matt Swallows, Mayor

ATTEST:

Cathy McClain, City Clerk