

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
MONDAY, February 11, 2013**

Councilwoman Dana Bischoff James gave the invocation
Pledge of Allegiance was recited
Mayor Ellis called the meeting to order at 6:31 p.m.

Council members present: Bernie Brown, Jose' Cubero, Dana Bischoff James, Faith Portman, Clinton Kline and Gloria Taft.

Mayor Ellis called for a motion to dispense with the reading of the minutes from the 1/28/2013 regular meeting. Jose' Cubero made motion to dispense with reading. Faith Portman 2nd. Motion carried 6-0.

Mayor Ellis called for a motion to approve minutes as written from the 1/28/2013 regular meeting. Faith Portman made motion to approve. Jose' Cubero 2nd. Motion carried 6-0.

Mayor Ellis reminded everyone that the garbage appeal hearings would be Wednesday, February 13th at 6:30 p.m. at City Hall. He then announced Chief Puckett and School Resource Officer Ken Bernardi had a video presentation on what a SRO does. Chief Puckett introduced SRO Ken Bernardi. Most of you know him. He retired from Shepherdsville as a Captain and came back and he's going to be the new School Resource Officer. Ken has got a lot of expertise as DARE Instructor, very active with Boy Scouts of America; I think he's going to be a great asset as School Resource Officer. We've got a short presentation we'd like to show the audience and Council on School Resource Officers that was developed by the Department of Criminal Justice Training. It's very informative. We've watched it and it's got a lot of good points. What we wanted to show everybody is that the SRO is more than just security in schools. They do a whole lot more and I think it's going to pay benefits to the City. Right now Ken is going to be split between Bullitt Lick Middle School and Bullitt Central. Hopefully in the next budget cycle we'll be able to get money for more resource officers to be able to put somebody in the two schools and maybe one going to the elementary schools. That's our plan. I think the resource officer is one of the best things we can do around here. SRO Ken Bernardi: I will tell you that today for the first time I was actually able to go to the schools at Bullitt Central I ran into two of my former DARE graduates who recognized me and remembered me and dealt with some issues that they were having today and then I had a bullying issue already over at Bullitt Lick Middle School that I was able to resolve, and that's just today! Hopefully things will get easier but I'm looking forward to it. I'm looking forward to the challenge and looking forward to working out here some more. And maybe it will be a while before I retire again!

Old Business:

Mayor Ellis: Next on the Agenda under old business Resolution 2013-01, Series 2010 approving the granting of inducements retroactively to GSI Commerce Solutions Inc. for the purpose of attracting and retaining jobs pursuant of KRS 153, Subsection 24. It's approving granting the inducements retroactively to GSI Commerce. Before we discuss this this will need to be voted on to be brought off the table. Motion by Dana Bischoff James to bring Resolution 2013-01 off the table. Jose' Cubero 2nd. Motion carried 6-0. We've talked about this several times but the Resolution was never voted on in the past. We have now found that the City of Shepherdsville has fulfilled their obligation to GSI Commerce for the 1% occupational withholding. Effective January 1st they are now paying the full 1.5% on their occupational. At this time, Bob Fouts is here, he can come up if you have any questions for him. But I see no reason in the world why we don't vote to accept this; the City is not out anything at this point in time. This is just to show that we did recognize they had the 1% that was given as an inducement. Bob Fouts: That is correct Mayor. The City has fulfilled its obligation and they will start paying the 1.5% effective on January 1st this year. Bernie Brown: How long was that incentive for? Bob Fouts: It was for ten years but they've already met that obligation. City Attorney Wantland: Councilman Brown, as I understand they applied initially for approximately 100 employees and they have already grown and far exceeded that. It is very refreshing to be part of this community and know that a business such as this is flourishing as well as it has and you see it in the

number of employees that it has. Bob Fouts: They had applied for 100 they have 250 right now. Bernie Brown: When did they pass 100? Bob Fouts: I'm not sure when they passed the 100. But they have 250 and they normally employ at least another 250 during the holiday season. Bernie Brown: So when they passed the 100 the City had fulfilled its obligation? Bob Fouts: When they passed the 100; the way it worked out is for \$200,000 for the City's part, the State put in the rest of the money which is about, if I remember right that's 4%, right at \$800,000. Bernie Brown: So this is really just a formality? Bob Fouts: It is strictly a formality that was not done in the past. Bernie Brown: Do you know why? Bob Fouts: This goes back to Mayor Sohm, at that time, 2005. The State wanted to clear its books on it. Faith Portman made motion to approve Resolution. Jose' Cubero 2nd. Motion carried 6-0.

City Attorney Joe Wantland had second reading and discussion on Ordinance 013-(number to be assigned) AN ORDINANCE AMENDING THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT. Mayor Ellis opened the floor for any discussion by the Council. There was none. Mayor Ellis asked for a motion to approve or deny Ordinance. Dana Bischoff James made motion to approve. Faith Portman 2nd. Motion carried 4-2 (Bernie Brown and Clinton Kline).

City Attorney Wantland had second reading and discussion on Ordinance 013-(number to be assigned) AN ORDINANCE AMENDING THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY, SEWER OPERATION AND MAINTENANCE BUDGET FOR FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE SEWER DEPARTMENT. Mayor Ellis opened the floor for any discussion by the Council. There was none. Mayor Ellis asked for a motion to approve or deny the Ordinance. Gloria Taft made motion to approve. Clinton Kline 2nd. Motion carried 6-0.

City Attorney Wantland had second reading and public hearing on Ordinance 013-(number to be assigned) concerning amending zoning maps of the City of Shepherdsville as recommended by the Bullitt County Joint Planning and Zoning Commission as requested by Donald Sohm for 4.0 acres, more or less from Agricultural to R-1 Residential for property located at 1196 Forest Hill Road. There was no Council discussion or public comment. Faith Portman made motion to accept. Clinton Kline 2nd. Motion carried 6-0.

New Business:

City Attorney Wantland opened bid on actuators for sewer plant. He stated we had a bid from Herrick Company on Tracy Road, Lawrenceburg, Kentucky for a total lump sum of \$37,330.00. It furnishes two electric motor operators, uninterrupted power supply, 121 phase power from an MCC panel. He asked Chuck if it met his specs. WWTPS Chuck Keith stated it did. He stated even after advertising they were the only one that submitted a bid. Jose' Cubero: One this is approved what's the time between getting the part and actually getting this taken care of? Scott Fleming: It's going to be about 6-8 weeks to get everything in. Jose' Cubero made motion to accept bid. Clinton Kline 2nd. Motion carried 6-0.

Mayor Ellis: Next on the Agenda Section Six of Ordinance 011-083 says that we have to adjust sewer rates in accordance with the Consumer Price Index. I'm asking tonight that with the 66% that we approved a year ago that we get a motion and vote today to put a hold on that until further notice. Bernie Brown made motion to put hold on any CPI increase to sewer rates. Faith Portman 2nd. Motion carried 6-0.

Mayor Ellis: Next up is discussion/approval for the New Hope Resource Center's annual walk for life on May 11th. Faith Portman: They did this last year also. Mayor Ellis: They did it last year and I didn't see any problems with it. I think it was a good event for our City and I request that we pass this. Faith Portman made motion to approve. Dana Bischoff James 2nd. Motion carried 6-0.

City Attorney Wantland had first reading of Ordinance 013-(number to be assigned) amending Ordinance 002-559 establishing fees to be charged by the Shepherdsville Fire Department for auto accident rescues, hazardous materials clean up, mitigations, vehicle fires or any other incidents which require clean up by the

City of Shepherdsville, Kentucky, and penalties for failure to timely pay such fees. City Attorney Wantland: Mr. Mayor at the conclusion of the reading, can we invite Chief Troutman to come forward. Mayor Ellis: We will have the second reading at the 2/25/2013 meeting. Jose' Cubero: Chief Troutman what were we using before as a method of charging? I'm just trying to figure out what all this is. I like this. Chief Troutman: The only thing we've done to this is we've modernized it. The rates that we have were very low for the change in time and the money that the City pays out for services so we just brought the rates up to today's rates. It's pretty much the same Ordinance that we had before. Faith Portman: What the \$500 flat fee what you used before? Chief Troutman: That's for vehicle fires. For insurance companies that's a flat rate that they will pay on it. Faith Portman: Will the insurance company pay the other fees? Chief Troutman: Yes they pay them. City Attorney Wantland: We collect it from other people other than insurance companies. We collect it from the railroad, from people who are in the business of transporting cargos or whatever. Chief Troutman has done a very good job of setting it up, being organized and following through and collecting these fees back from these people. They really do anticipate paying. They like good service and they are willing to pay for it. Chief Troutman: We have about a 95% collection rate right now. Jose' Cubero: What are these in percentage wise versus what you had before since you made the adjustments to meet more modern rates and services? Chief Troutman: I'll have to get back with you on that. Jose' Cubero: The reason why I say that, that's not reflected in any kind of budget numbers, right? That's just additional revenue that would be received. Chief Troutman: That goes into the Mitigation Account. Bernie Brown asked City Clerk Richmond to get a copy of the old Ordinance 002-599 and asked Chief Troutman to explain why it's limited to passenger vehicles up to 16 passengers? Chief Troutman: On a vehicle fire, Section One is strictly covering vehicle fires because if you have a tractor trailer or something on the Interstate that catches on fire you may have to use other resources and at that point in time if you get into a hazmat situation there are many other routes you can go. So the passenger vehicle is up to a 16 passenger van. Bernie Brown: So a lot of trucks between the size of a passenger vehicle and a semi would be covered here too by this? Chief Troutman: A pickup truck, yes they are covered under that. Bernie Brown: How about intermediate size trucks? Chief Troutman: Anything that is under 16 passengers would fall in that category that is a vehicle. Mayor Ellis: I think what he's asking is like a box truck or something like that? Gloria Taft: You said you have a 95% collection rate. What about the other 5%? I'm looking at this under Section Eight and we have a penalty for not paying, but what do we do after that if they still do not pay? Chief Troutman: Depending on the situation, sometimes it's easier to write the loss off than put the expense out to fight to get it. Some of the bills can be very small and it would cost us three times to fight to get it than what it would be for us to recoup the money. That's the reason we normally don't go after it it's just not worth it. City Attorney Wantland: I've been hit by an uninsured motorist before it's not a pleasant experience. Chief Troutman: We're not wasting taxpayer's money to get less.

Daryl Lee: Not present at meeting.

Duane Price: Nothing to report, the meeting is Thursday.

Sign in Speakers: None

Department Reports:

City Attorney Wantland called **Chief Puckett** to the podium. City Attorney Wantland: I'm trying to work with the Mayor and we want these meetings to be more secure. I've been noticing the speakers all coming to the podium in which I think is a good idea. Anyone who wants to speak has to speak from the podium. I wanted your intake on that and then when you're in Court if you approach the podium in a courtroom and your hands are not shown, there is a deputy sheriff basically accosting you almost immediately. I'm not making that up. They are trained pretty firm about that. I would like the Chief to comment on the fact that people come up to the podium, give us their name and that their hands be seen at all times and I think we need two police officers here. We had another shooting in Delaware today. The paper basically reported that it's open carry in a City building. Chief Puckett: If I've got somebody available I have no problem doing that. City Attorney Wantland: What do you think about the idea of having their hands out, approaching the podium; in other words you can't speak from the audience. Faith Portman: We need to post that back on the table if we do that so people will know. City Attorney Wantland: I'm not trying to be difficult I'm just saying

every time you turn around there's another shooting. Faith Portman: I would also like that when people come up and state their name they state their address too. Dana Bischoff James: Also having a reminder about that too posted in the back. City Attorney Wantland: We have an audience. Does anybody in the audience think that's over-reaching or somehow over-bearing that you have to physically have to come up to the podium to speak? Comment from the audience: If you're going to err, err on the side of caution. City Attorney Wantland: Land use issues are the ones that give me the greatest concern; zoning. That's where people lose their temper fast. I'm just afraid somebody is going to lose their temper and I just think, I want your all's input, that's why I want the Chief here, that you all can talk about this and see how you want to approach it. Mayor Ellis: I think definitely they come to the podium to speak and they have to show their hands. There are times that we'll make choices up here that we're not going to be the most popular folks in the room. Especially when it comes to a land use issue; the night we had the folks here from the Church down South, it wasn't the prettiest thing in the world. It was very eerie, especially when they are parked out on the side and they are waiting for you to leave the building. City Attorney Wantland: That's why I'd ask the Chief, anything that you think that would make the meetings safer for everyone, there's an audience here too. Dana Bischoff James: I do like having the support of the officers and the fire department just because they are trained; so it is nice having them in the room. Comment from the audience. Maybe have a handout sheet stating if they are going to speak, these are the rules. Mayor Ellis asked everyone to think about it and let us know any suggestions you may have. Brad Armstrong: I think having a handout with guidelines would diffuse someone coming up to speak if he doesn't know that beforehand he's coming up here then all the sudden a police officer is rushing in from the side; if he already knows if he puts his hands in his pockets and he's approached; the it doesn't catch the public off guard. City Attorney Wantland: People want to speak and you want to give them an avenue to speak, we're getting to the point where people aren't under control. You're seeing it every day; and I don't want it to be Shepherdsville. I don't want it to be anywhere but I definitely don't want it to be here. Tom Rosselli: I live in the City of Shepherdsville. I understand your concerns and legally so. I didn't hear everything that you were saying but there was another reason I wanted to come up here anyway. I do agree with you. I don't go anywhere without carrying a gun; but I do have a permit. I do understand where you're coming from and I don't have any problem with that. What I want to say for the record, there is something pending that's important for the City, your policy manual that's being held up possibly by me; being the Chairperson of the Civil Service Commission, it is very important to get that resolved and I've run into some technical difficulties and I apologize. It's my fault; but as soon as I can get that written and get it together, I'm going to have some help, you can contact the Human Resource people that you've contracted with, to get your rules and regulation procedure in order because I know that's what's holding you back. Again I'm at fault because I'm Chairperson of the Civil Service. I apologize. I know you want that book and you should have those rules and regulations because I read it and it's pretty good. I'll get it to you as soon as I can I promise you. Mayor Ellis: You've done a fantastic job. City Attorney Wantland: I've been with you in meetings and hearings and your service and that of your two compatriots has been fantastic. Tom Rosselli: I appreciate that. But I take full responsibility because you know it's holding off on something important that needs to be done. And I realize the City paid a lot of money to have that procedural book put together. City Attorney Wantland: We're not in a hurry. We want to get it done and be done right. Tom Rosselli: Thank you. That's my exact feeling also.

Chuck Keith: For those who have been at the Sewer Plant and I showed you some of the problems; the dump pad is hindering our maintenance program and collections really bad right now. I know the Mayor and Jose' have been talking to Rob Campbell about it but we need to get on that more aggressively. Jose' Cubero: What kind of delays are you running into? Chuck Keith: We can't clean lift stations and we've got a few that motors are stopping up regularly now because they need to be cleaned out. Enough time stopped up it burns the motor out. Whatever we need to do we need to address it? Jose' Cubero: Obviously if we try to get it fixed, what's the time to replace that? Chuck Keith: The other one is going to have to be busted out. If we get a contractor in and get right on it they should be able to do it in 4-6 weeks. Jose' Cubero: Is that 4-6 weeks we can afford to make clean lift stations? Chuck Keith: We're doing it now. We don't have a choice right now; the dump pad is just a big ice cube where it's not draining. It's been thawing out but we have no place to dump. Faith Portman: Are we responsible for fixing that? Mayor Ellis: That's what we're battling with Qk4 on. The previous plant operator signed off on it. Why? I don't know. Faith Portman: The problem is, I don't really care who signed off on it, and they should fix it the way it is supposed to be fixed. Mayor

Ellis: That is one of the things that Jose' and I have both been speaking with them on that you're going to have to fix this thing, it needs to be fixed, it's not operating right, it hasn't operated right from day one. Chuck Keith. We literally can't clean the stations right now. Jose' Cubero: We don't want to take a step backward. We've gone so many steps forward. Faith Portman: But Qk4 needs to step up and fix it for us. It's their responsibility. Chuck Keith: The EPA is coming out next month. That would be the only thing that would, at this point in time, the only thing that would hurt us. We're ready on everything else. Jose' Cubero: Do we want to try to get in touch with Rob in the next couple days? Mayor Ellis: I have called him several times; Jose' has called him. Anybody that wants to feel free to call him and say this needs to be fixed. Chuck Keith: Even if we have to fix it and however you all want to handle that. Jose' Cubero: Again, just for everybody else up here I've got a working knowledge of what it's going to cost; do you want to let everyone else know what you think you are going to have to pay out for this if we did it? Chuck Keith: Between \$40,000-\$50,000. Dana Bischoff James: Who is the one responsible for signing Qk4 off? Who was that person? Mayor Ellis: I'm not going to throw the name out in public. Dana Bischoff James: Is that something documented so we can go back and look through to make sure in on file here? Mayor Ellis: I've not seen it anywhere. I don't know if we have it. I know you weren't acting supervisor. Jose' Cubero: Rob says he has information where it was signed off on. Chuck Keith: When you sign off on something it's plans that they have drawn up. They are supposed to work. That engineer is telling you this is what you need, this is going to work. Dana Bischoff James: So it has never worked? Chuck Keith: It's never worked. Faith Portman: So my opinion is they should be responsible, whether an employee signed off or not, if you buy a car and it runs for two days, who do you think is responsible; the person who sold you the car or the person who built the car? Jose' Cubero: How long has this been going on? How long have we been in this situation? Gloria Taft: They may be responsible but the problem is we are going to suffer and our motors are going to be burning up. Faith Portman: We can go ahead and fix it but I think we ought to force them to pay for it. Gloria Taft: We can always go back after them but we need to fix it. Chuck Keith: We built one in our old plant ourselves. A little bitty rink dink thing, myself and Jerry Croan. We could dump in that and in six hours it would still be a little wet but we could clean it out, put it in the dumpster and go on. This one, when it's warm you dump in it two weeks later you still can't clean it out. Faith Portman: I think it needs to be fixed otherwise we're going to be fined for it. Chuck Keith: It's really hard on the pumps on the stations we're having trouble with because we cannot clean the stations out. We can continuously pull the pumps and clean them. But so many times when a pump gets stopped up and it stops, it burns the pump up. Dana Bischoff James: Do we have documentation stating that it has not worked properly? Chuck Keith: I've got once we started but the company that designed it has been told from day one. It's been documented several times. Yes. Mayor Ellis: The complaints he's made, I've made, there have been several complaints. Jose' Cubero: I think wherever we go with this we need to get it done. We need to get it done and we'll fight the battle on the other end of it. That is a motion. Gloria Taft 2nd. Mayor Ellis stated we need to word the motion that we are going to get this thing fixed and then we are going to go after Qk4 for the cost of repair. Jose' Cubero: I would like to make a motion that we repair this situation at the dumping station and then we take recourse against Qk4 as far as getting us reimbursed. City Attorney Wantland: Do we need to have our own independent engineer to give an evaluation on this situation? Chuck Keith: Yes. City Attorney Wantland: Put that in the motion that we employ a consulting engineer. Jose Cubero: We need a consulting engineer to get the opinion on the repairs that need to be done. We need to repair the dumping station and we need to make sure we're also going to take legal recourse to get the expense covered through Qk4. Gloria reaffirmed her 2nd and asked if this was something we are going to have to bid out? Mayor Ellis: Yes it will have to be bid out; so we are going to have to run that in the paper. Clinton Kline: How demanding has the correspondence been with Qk4 that this be fixed? Mayor Ellis: They've been pretty demanding. Chuck Keith: You all have been a lot more lenient than I have. Mayor Ellis: The last meeting we had I told him that we would fix it and then we would come back after them. Faith Portman: This is a good example of why we need to hire our own engineer. Then we could hold him responsible. Vote taken 6-0. Motion carried.

Bob Ryan: You got your revised financials for January. Did you have any questions on those? Jose' Cubero: One thing I wanted to throw out there because the numbers reflect no budget. The budget amendment hasn't been put in these numbers. So actual numbers are in there versus old numbers. Bob Ryan: The budget numbers that are in there are the ones that were in place prior to this evening's vote. Jose' Cubero: Whenever you get the new and improved new version of that one with the new budget

numbers in I'd like to see those. Bob Ryan: One thing that did come up in the preparation of these financial statements. I did find some very favorable accounting adjustments that were made that added \$19,000 additional revenue to the occupational tax and then there had been a double expensing of retirement expense of about \$70,000. So there was a net \$90,000 favorable increase in income in the month of January due to correcting accounting errors. Again my door is always open if and when you have any questions on anything; how the numbers were arrived at, what do they mean, do not hesitate to come on in and sit down and we'll shut the door and go over them one by one.

Council Reports:

Faith Portman: First off I want to say thank you to Joe and Brenda for Kelly Services who because of their efforts we will be receiving a check for \$125,000+. So thank you all for your hard work I know Brenda worked her tail off on that too. City Attorney Wantland: Brenda does a tremendous job, I'm looking at Tammy too, at some point if we continue growing the way we are, we'll almost need one person to handle the calls and the front window. Tammy and Brenda are answering the telephone. I don't know what we're paying them but I think we're paying them way too much to be answering the telephone. And I will take up for them. I don't see how Brenda, she's got the restaurant tax, the occupational tax, the property tax, answering the phone, floodplain. Everybody says they get paid to do it, I appreciate that, but at some point we may not need the assistant nor city clerk answering the telephone. You want to help the citizens and I appreciate that but we are paying them for their expertise and that is not answering the phone. Faith Portman: I also wanted to say again I think we really need to seriously look at hiring our own engineer instead of depending on outside engineers because we can hold them responsible. This way we're after Qk4 and it's going to probably take a lot of time and effort to get them to pay this although they are knocking on our door wanting their money. I'll keep knocking at that door about the engineer. I think we need to look at it for the next budget. I brought up the subject of time clocks. We've been talking about them for a while. Have we contacted anybody? Mayor Ellis: We've looked at several different places for them and it's just what do we want to spend? I don't want something that is a time card. I want that thumb print one right there; unfortunately you're looking at \$500-\$600 each. Faith Portman: A key fob could also work in this situation, that's what the Bullitt County School Board uses. We all have key fobs now that tells them we're there. Mayor Ellis: The nice thing is that you can set them up through the internet network where it automatically goes to QuickBooks. Faith Portman: That way too, if something happens and they use that key fob to go in you know who was in there. I just thought I'd bring that up again. Mayor Ellis: Tammy and I have looked at them and talked about them. We just need to know how much you want to spend. We can spend as little as \$30 and get the paper ones or you can spend \$400-\$600 on the thumb print ones. It's just all in what you want to spend. Thumb prints are fail proof because you can't punch each other in and out when you use a thumb print. Faith Portman: I like that idea. There is another system when you have to punch a number in the computer and if anybody else got that number and punched that number in they had access to all your accounts, checking account, how much you made, etc. so they didn't give their numbers out because it went straight into their account and showed everything about them.

Dana Bischoff James: Thank you for the leadership within the City and from the Council and Mayor, everyone, I'm just looking forward to seeing the City move forward and continue to grow in a positive direction.

Jose' Cubero: This is a shameful ploy on my part, Fish Fry's. St. Aloysius. Be there 5:00. I know the guy who runs it; it is actually a pretty good operation. Just saying! If you guys can make it out obviously there are going to be a ton of Fish Fry's but if you want to support St. Aloysius and want to come out, I know the guy that is actually cooking so be careful about that part. We'd love to have you guys out.

Bernie Brown: I want to thank Claude and his staff for doing some clean up on 44. The cigarette butts were building up pretty deep there and it looked bad. Thank you Claude for getting that cleaned up. Also just as a way of explanation, last June when we were talking about the budget I was concerned and there were some good reasons why I voted not to pass that budget because I think there was some misallocation on some issues involving environmental issues; storm water, drainage issues that Shepherdsville has. Some of those issues still exist and I don't think enough is being allocated towards getting those fixed. So that is a big

concern of mine and that is a big reason why I voted not to amend the budget the way it was done. I'm sorry that it's pretty much turned in to an issue of pay increases. That isn't the big concern of mine. I think the timing could have been better than right now. But I am concerned about some of the environmental issue. I just want that to be for the record.

Mayor Ellis: I do know that we have to go to Executive Session and I'm going to invite Bob Fouts back. This is going to be discussing potential business looking at our wonderful City. So at this point I'll ask for a motion to adjourn to Executive Session. Faith Portman made motion to go into Executive Session. Jose' Cubero 2nd. Motion carried 6-0.

Gloria Taft made motion to return to Regular Session. Jose' Cubero 2nd. Motion carried 6-0. City Attorney Wantland: Mr. Mayor, the Council was informed by Mr. Fouts and the Mayor concerning land development within the City. There is a request from the Mayor that the Council authorize the Mayor to enter into a letter of recommendation in acceptance of the new business into the Community. Faith Portman made motion to sign a letter of support for a new business coming in. Clinton Kline 2nd. Motion carried 6-0.

Clinton Kline made motion to adjourn. Faith Portman 2nd. Motion carried 6-0. Meeting adjourned at 7:44 p.m.

R. Scott Ellis III, Mayor

Attest: _____
Tammy Richmond, City Clerk