

**CITY OF SHEPHERDSVILLE
REGULAR COUNCIL MEETING MINUTES
TUESDAY, May 10, 2016**

Pastor Randy Pace, Family Worship Center gave the invocation
Pledge of Allegiance was recited
Mayor Brian James called the meeting to order at 6:32 p.m.

Council members present: Larry Hatfield, Ashley Bratcher, Dana Bischoff James, Bernie Brown, Gloria Taft and Randy Hammond.

Mayor James asked for a motion to dispense with reading of the minutes from the 4/26/2016 Regular Meeting. Dana Bischoff James made motion to dispense with reading. Randy Hammond 2nd. Motion carried 4-0-2 not voting (LH, BB; neither voting on advice of attorney).

Mayor James asked for a motion to approve minutes as written from the 4/26/2016 Regular Meeting. Gloria Taft made motion to approve 4/26/2016 minutes as written. Dana Bischoff James 2nd. Motion carried 4-0-2 not voting.

Mayor James stated Budget Workshops would be Thursday, 5/12 for Police; Friday 5/13 for Fire; Monday, 5/16 for Sewer, Public Works and Admin. All meetings will begin at 12:00 p.m.

Old Business:

City Attorney Wantland had second reading and public comment on Ordinance 016-(number to be assigned) amending Ordinances 995-345, 003-581 and 003-575 relating to the sale of fireworks. Mayor James asked for any discussion from the Council? There was none. Dana Bischoff James made motion to approve. Randy Hammond 2nd. Motion carried 4-0-2 not voting.

Mayor James: We have a packed house tonight; I'm sure a lot of people came out for a certain topic that's about to come up. We have many citizens signed in to speak tonight under public comment on our next Ordinance so just as a reminder for everyone called on, the proper protocol is to address the Council and when you address the Council from the podium you state your name, address and keep a good behavior and there will be a limit of five minutes per speaker. City Attorney Wantland had second reading and public comment on Ordinance 016-(number to be assigned) prohibiting smoking in motor vehicles occupied by infants. Mayor James: At this time I'm going to open public comment. Several residents spoke in favor of passing the Ordinance (Halie Jo Harvey, Margaret Richey, Kimberlynn Tucker, LynnLee Taylor, Joe Mills, Randy Pace, Abby Devine, Janice Sprow, June Daugherty, Dr. Caleb Buege, Dr. Brittney Watkins) Several residents spoke against passing the Ordinance (Johnny Richey, Faith Portman, John Underwood, Depp Rasner, Bonnie Enlow). Mayor James opened the floor to the Council for discussion. Gloria Taft: I have a few things; when this was first being drafted I sat down with Joe and asked them to add in the part about an RV being excluded because an RV is a home, to some people that's their only home. The second thing driving is a privilege it's not a right. We as citizens spend a lot of money in our cars; we pay expensive insurance and in my opinion I think we are hurting people's civil liberties by legislating this. The motorcycle helmet laws, those have been overturned in almost every state. This Ordinance doesn't address where the money will go. How is the money going to be spent that is collected off of the funds? Is that going to be put toward an educational program? Is that going to be put toward a billboard to let our tourists know that have no way of knowing when they drive into our County, where they are speeding or have a broken taillight they have no way to know that this is a law in our town. And with the first stop warning being removed because it's almost unenforceable or unattainable by the Police Department there is no warning. It's a fine should the police officer choose to do so. And that puts a lot of stress and power in our police officer's hands to do what they feel is right at that moment. If they are having a good day maybe they let everyone go; if they are having a bad day maybe everybody gets the ticket. That's a lot of grey area for our police officers. New York tried to do something like that with soft drinks over the size of 32 ounces. It didn't make any sense for government to try and say this is unhealthy for you to do so I don't want you to do it. I agree with a lot of

people I think it should be extended to be put on the ballot in November and let the citizens decide because it's their rights. I use to smoke; my daughter would ride with me; I chose not to smoke but it was my choice. When I decided not to smoke at all that again was my choice. We don't have any information from the Health Department on if this is really a problem in our town. How many cars pull up into the day cares that smoke? How many cars don't? We don't have any way to measure if this implementation is going to be effective or not. If people just slow down and know they don't get a ticket and they are still smoking with their windows up then this implementation has done effectively nothing. I would like to see if this Ordinance passes the Bullitt County Health Department step up and help the City of Shepherdsville monitor whether this is actually doing anything or not. Ashley Bratcher: As a child growing up to a parent who smoked in the house, the car, even after I pleaded and begged for her not to she continued. I had my entire life ear infections year round, upper respiratory infections year round, sinus infections year round. I begged and begged and begged and she wouldn't. I will not let my child be a victim of that. She is the primary caretaker of my child and I gave her the choice; she can be in her life, she can be in her house but she will not smoke around my child. It was her choice to take the smoking outside or quit. My mother quit. After 26 years of begging her to quit smoking she finally quit because of my baby. And I am giving my daughter a voice. I'm giving her generation a voice because kids today they are victims of it just like I was. And I know the effects because I suffered them. I went to school and got made fun of because I smelled like a smoke shop. Teachers made fun of me because I smelled like a smoke shop; not just the students. People that we are supposed to respect and look up to were teasing me anytime I walked in the room because I smelled like a smoke shop. And I'm not going to let that happen to our children. Dana Bischoff James: I am going to start with just some comments from constituents. These first few are people who were not able to attend tonight. The first one, a gentleman said "It's a no brainer. When you sit in a vehicle with cigarette smoke and the windows up then you tell me how you are going to vote." The second one is, we think about numbers, what is the education factor, where are we on the numbers. There is education going on and education does start at home but even if we're putting it on the ballot for people voting where do these children sitting here have a voice when the parents in the homes are saying that they want the right to smoke. So where it's stating that we are removing people's rights I disagree. We are giving rights; we are giving the children liberties. Should the Constitution not apply to them? Do they not have the right to decide whether they are living in or not in a smoke filled environment? Going back to the numbers, how many asthma attacks, lung cancers, respiratory problems do we need before we decide that it's preventive? Is one life not worth it? When you have a child that comes in to a home on a bag full of medicine and then placed in a home that is smoke free and now they are free from that medication, is that life not worth it? Even if it's protecting one child? DUIs, they are illegal because it is harmful to others. It's the same thing. A DUI is harmful because of what could happen to the other people. Someone spoke about illegal drugs; I agree. Let's go after the big drug epidemic. Let's go full force with that but the thing is drugs are already illegal. We're working on that and I agree we need the muscle up and see about combating that stronger. However those are illegal as Attorney Joe Mills stated. Do good where you can do it. There is another lady who spoke of constant congestion very similar to Councilwoman Bratcher's story asthma and nicotine. Her friend's parents' would not allow here to come to their house because of the smoke smell. In her description it smelled like rotten compost. And if there were people and leaders willing to step up to change her life, how much better would her childhood have been? And if I have the opportunity to do good and to give these children rights and to protect them by all means and God is my judge that is what I will do. Randy Hammond: I keep my comments short and sweet. If we put this on the ballot in November Ashley's daughter can't vote. Nobody under 18 can vote so they don't have a voice. We have a small opportunity to educate the public, parents, children and hopefully the larger public starting something maybe; its controversial I'm a libertarian conservative constitutionalist by heart, but we can make a small difference and hopefully it will grow and I'll take a little bit of controversy to hopefully help other kids. Larry Hatfield: I'm here tonight, I can't vote due to the fact that I have a lawsuit pending and I think what we done a while back was not by law; I don't like sitting up here and not voting. As a matter of fact it's pretty aggravating. But that's what I've been advised to do; if I was voting I grew up, my mom and dad smoked, I've never smoked, I'm with Gloria on a lot of issues that it's not going to address. It's going to get a lot of people fined; poor people and I would rather see the money spent on education than pulling somebody over and writing them a ticket for \$40-\$50-\$60. Ashley Bratcher made motion to approve. Dana Bischoff James 2nd. Motion carried 3-1-2 not voting.

New Business:

City Attorney Wantland had first reading of Ordinance 016-(number to be assigned) that adds a line item to the annual budget for reserves for emergencies and disasters.

Mayor James: Before we have reading on this next Ordinance (Ordinance 016-(number to be assigned) amending Ordinance 011-083 and 011-084 establishing all fees for usage of the City of Shepherdsville's Wastewater Treatment Facilities amending prior Ordinances concerning same) I would like to point out that according to the Department of Labor the CPI has only increased .09% over the last two months and I would oppose to raising the sewer rates at this time. City Attorney Wantland suggested to Mayor James to ask the Council to waive the reading and vote there will be no change in the sewer rates for this year. Dana Bischoff James made motion there are no changes to sewer rates this year and to waive reading. Ashley Bratcher 2nd. Motion carried 4-0-2 not voting. Bernie Brown: I'm not voting but I would like to add something, I want the public to know that I am opposed to having an Ordinance that allows or requires automatically increases and decreases based on the CPI. In my opinion that is something that should be brought up and investigated by the Council, discussed in public and then voted on each year. I can tell you that there is another Ordinance that I found out allowing increases in compensation based on the CPI and over the last several years; I use this as an example, one particular elected office the compensation has increased some \$10,000 over the last several years and not one discussion or vote in public. I just don't think that's right. I would like to see that Ordinance amended to remove that automatic. I don't care if it states that every year the Council will investigate, discuss in public and vote on it. I think the public has a right and should know. We talk about transparency but we don't always seem transparent. That's my opinion and I am going to be asking that Ordinance be amended. Dana Bischoff James: I'd like for the constituents to realize that for the past two years we have not increased the rates and tonight, just to reiterate what we voted on is you have four Council members who voted for the rates not to be increased; just for clarification. Bernie Brown: And I commend you all for doing that. But I think that should be done every year in a public setting so the public will know.

City Attorney Wantland had first reading by Summary of Ordinance 016-(number to be assigned) amending Ordinance regarding flood damage prevention. Randy Hammond made motion to read Ordinance by Summary. Gloria Taft 2nd. Motion carried 4-0-2 not voting. City Attorney Wantland: This is the first reading. The purpose of this Ordinance is to reduce the freeboard down to one foot. Dana Bischoff James: May we request, after speaking to an engineer and some concerned citizens in our community who are building, can we make the 2nd reading of this at our budget workshops. Mayor James called Arthur Jones to approach the Council: Arthur Jones: One of the small pieces that I was able to note earlier today when reading through the Ordinance was the fact that whenever we call for people to come in and get their building permits and they build that structure up and out of the floodplain with that freeboard of one foot in that disclaimer we're saying that when you build once you have a finished floor established we're asking them to at that point certify the elevation of that structure and that may make it more difficult for the people who are trying to do that building here in the City because; I would like to make sure that we are showing that upon completion yes it would be excellent for us to make sure that we have a flood elevation certificate that certifies that structure is up and out. Larry Hatfield: You have to have that before you build. Arthur Jones: Before you build it should be a condition of the design drawings that are put together. You should have a proposed finished floor elevation but in a portion of this Ordinance that I look at today, it says that in getting the permit to build whenever you have that finished floor complete and before the rest of the structure is erected that you have to attest to the elevation of that structure and that's going to require somebody to come out and do that but then after the structure is completely built again. Larry Hatfield: You want to require the homeowner to bring out another engineer after the engineer has already spotted it on the lot and has already proven that it is out of the floodplain. Arthur Jones: Right, it would create more trips. Larry Hatfield: More money of

these people. Arthur Jones: Right and that's what I'm trying to avoid; I don't want that to be an extra step. Larry Hatfield: You want to take it out? Arthur Jones: Yes I want to take it out. Larry Hatfield: I thought you wanted to add it. Arthur Jones: No I'm trying to take it out. I'm trying to reduce the burden on the residents because I feel like this is more than is what is necessary because when we as a City go into the CRS program to be able to help protect more people it's going to be a hurdle to make sure that we're keeping good records of everybody's flood elevations and as such I don't want there to be two or three different steps for homeowners to have to go and do this and come back and have to do it again. I want it to be as straightforward and as simple as possible and as such I would like to work on that wording in that small section just so that we get it right. I don't want to create a lot of confusion with too many people in having to do multiple steps. Larry Hatfield: I'm sorry. I misunderstood that. City Attorney Wantland: Mrs. Weidekamp would be more than happy to work with you to get that done and put in the Ordinance but we have to move on it because we may have a special meeting; I know there are a number of permits on hold until we finish this. Dana Bischoff James: Because of the budget workshops is there one day that works better for the Council in general so that we can be sure that we get this done. After some discussion it was decided to have the second reading on Monday, May 16th at noon.

City Attorney Wantland had first reading of Ordinance 016-(number to be assigned) annexing 33,462.38 square feet by written consent of all property owners (Estes).

Discussion on discontinuing issuance of sewer adjustments for filling up swimming pools. Mayor James: It was a vote by the City Council in 1992. Larry Hatfield: We agreed back in 1992 when I was Mayor that if anyone filling up their swimming pool didn't have to pay for that through their sewer. That was a big thing because we knew that 10,000 gallon did not go through the meter. Bernie Brown: How much of a problem is that Tammy? City Clerk Richmond: Louisville Water asked us to revisit this. We are the only City around that still does it and when we ask for the adjustment it causes problem with their system. They asked me to bring it up and I told them I would. Dana Bischoff James: My concern is that we're helping only one demographic of people; whereas we're not helping the bulk. If somebody has a garden or another meter, new sod, new land, whatever then we're not being fair to every constituent. We're only helping one group. City Clerk Richmond: I've had many calls from homeowners asking about watering sod, and I tell them no because we've never done that. City Attorney Wantland: That's one of the reasons why Louisville Water is questioning; that we are treating people, nurseries, landscaping, outdoor facilities, people with fountains. Mt. Washington charges you \$4000 for a meter if you want separate meters to avoid the sewer charges you have to pay for the separate meter. Louisville Water charges a similar charge for the meter as well on their MSD. Gloria Taft: There's no way you can measure how much you water your garden; but you can tell how big your swimming pool is and you can say what day you filled it up. Dana Bischoff James: I know that some of the businesses have bought flow meters and put them on so that the amount of water that they are using for special projects can be tracked. That's an idea for people. I don't know if there is any other solution where we can be fair. City Attorney Wantland: It's the pleasure of the Council but it's something to think about for our next meeting. Bernie Brown: I understand too if someone is filling up a swimming pool that uses a lot of water that is not going in the sewer. Dana Bischoff James: That's true but it's the same as somebody watering sod. Dana Bischoff James: Can we table it and put it on the next meeting Agenda so if there is another avenue where we can help everyone and make it fair. City Attorney Wantland: It's pretty obvious to the provider of the water service that someone has a tremendous increase in water usage; that's it's not going through the sewer for the most part usually. Dana Bischoff James: Is there something we can do to help all constituents? Bernie Brown: I think we need to hold off.

Daryl Lee: Nothing to report.

Duane Price: Nothing to report.

Fire Chief Layne Troutman: As the Council knows on April 22nd one of our vehicles was involved in an accident. The insurance company came back and the vehicle was totaled out. They will cut us a check for

\$22,400 for the vehicle; we've done some research on trying to replace the vehicle. There are two quotes in your packets tonight. Both bids are State Contract bids. One of them is \$1229 cheaper than the other at Paducah Ford; the other company was Crossroad Lincoln out of Frankfort, KY. Dana Bischoff James: Did you inquire why there are two different prices being it's government pricing? Chief Troutman: Even with government pricing there is a little bit of a markup so they can make some money off of it. They are the exact same vehicle; the only thing I can think of is they lowered theirs to try and get our business. Dana Bischoff James: Is this something that we can look over and discuss at the next meeting? Chief Troutman: That will be fine. Also I would like to meet with you all in Executive Session; I have a couple items, personnel and land acquisition to discuss.

City Controller Bob Ryan: At the last meeting two weeks ago we went over the surplus in the Sewer and I'm looking for direction on what to do with the \$165,000 that has been set aside but not transferred and the balance of \$316,000 net of the \$165,000. I'm just looking for authorization as to how much to move from the Sewer operating fund into the construction reserve fund. Gloria Taft: Have you already moved the \$15,000 per month? Controller Ryan: By journal entry. Gloria Taft: You haven't physically moved it to the reserve account yet? Controller Ryan: No. There was a standardized journal entry made each month for \$15,000. Bernie Brown: What is the total on that right now? Controller Ryan: \$116,000 has been set aside but if you add that to the \$316,000, \$481,000 really. Gloria Taft: So that \$15,000 is earmarked specifically for capital improvements and should be moved every month out of the operating account. I request that you move it physically out of operating and put into the reserve account. That way it doesn't get mixed up with anything else. Controller Ryan: How about the balance of \$316,000 do you want to do anything with that? Gloria Taft made motion that we split it 50/50 and pay off some of the old debt and put it into capital improvements. It's hard to do with Scott not here. Motion died for lack of second. Dana Bischoff James: That's what I was going to say I agree with you and I'm on the same page with you but I do wish that one of them were in attendance tonight to make sure that there is not a project upcoming. Gloria Taft: We know there's projects upcoming and they need to be done. We can earmark half of it to pay off old debt and put the other half toward Blue Lick. Dana Bischoff James: Should we hold off? I am in complete agreement but should we hold until we actually speak to them about that? Mayor James: I think that would be wise. Gloria Taft: I think that would be a good idea. But I would like to see you move that \$15,000 monthly. Controller Ryan: There was an understanding, a gentleman's agreement that the balance left that had been allocated for the building of the fire department; there was a line item of \$151,666 that was line item in last year's budget showing monies to be spent on payments for the new fire station. Do you want that amount set aside into another account restricted for the fire department? Gloria Taft & Dana Bischoff James: Yes. Gloria Taft made motion to restrict that money for the fire station. Dana Bischoff James 2nd. Motion carried 4-0-2 not voting. Larry Hatfield: Bob while you're up here I'm going to request something; I want a copy of all bills for the month of April and I want a copy of all the bills from this point to the end of my term in December. It don't have to be the invoices but I want every department, VISAs, I want everything, water bills, electric bills, everything. And I want it every month and I want April's and then May on to December. Controller Ryan: It's done. Anybody else want copies? Bernie Brown: I want the same information. I thought we were in agreement that we would get on a monthly basis a list of all bills, who to, what they are for, and how much. Controller Ryan: I started that with you about two months ago, asked for a response back from the Council and I got nothing. Bernie Brown: I gave you my response. I would like that information every month and I think all the Council should have that information. Controller Ryan: That was put in your box last month.

Gloria Taft: I went to the KLC training and a few things came up from that; I'm working on a list for the Council. First of all I would like Mr. Mayor if you would ask Jerry Pile to do a report based off of his interpretation of Senate Bill 11 about alcoholic beverages in Quadra cycles and if we are going to start issuing a new class of license for such a vehicle. A Quadra cycle if you don't know what it is, it's the party bikes that they have in big cities where four people get on a party bike and they bar hop from place to place. It needs to be addressed because they are becoming fun for some people in big cities so if you would have him write a report to the Council. Ashley Bratcher: The law in Louisville considers it a motor vehicle because there is a driver; however there are up to 15 passengers so it's considered a motor vehicle so they can technically be DUIs. They do not allow open containers on them. They do just take you from bar to bar. I

don't know if that is something he wants to look into but I know that's how it is in Louisville. Gloria Taft: I'm asking him to look into it. House Bill 422 and Senate Bill 230 are going to help the City with code enforcement and our dilapidated and blighted properties; there is another seminar coming up on that. If we could I would like to ask the City Clerk and Deputy Clerk to start the process to check the program to become a Certified City of Ethics through the Kentucky League of Cities. It's a one-time \$500 fee and it would involve all of the Department Heads and all elected officials to sit through a few classes on ethics. The initial \$500 fee is if the City Attorney would do the class once every four years there is no additional cost whatsoever. We had a discussion last time about the traffic study and we were going to try to schedule a meeting. Has any meeting been scheduled? City Clerk Richmond: No. Gloria Taft: I would like us to set a day for this traffic study meeting. We spent a good deal of money with Qk4 to do a traffic study now we need to follow up on it and not let it fall through the cracks. Ashley Bratcher: When does it need to be done by? Is there a specific date? Gloria Taft: No. Ashley Bratcher: The sooner the better. Mayor James: There was an email chain that went out and at one point they were trying to find a date that everyone could be there. Ashley Bratcher: I think the last date that was talked about was May 24th but we wanted to make it sooner than that. Dana Bischoff James: Can we incorporate it following one of the budget meetings? Would that be feasible? Gloria Taft: I don't think that would be feasible. Mayor James: We have to have Qk4 and other people involved. City Clerk Richmond: Rob and Steve are out of town for the rest of this week. Gloria Taft: At this point do we want to schedule them for the next Council meeting for their first presentation and public hearing? Dana Bischoff James: Do we know an approximate time frame that will be needed? Gloria Taft: On the road we're still dealing with that. I received a bill from Lynn Imaging that no one expected so I'm working with Lynn Imaging and Qk4 as to what this bill is and what it is for. Until then I've asked our Treasurer not to pay that bill and I've informed Lynn Imaging to expect that bill to not be paid until I have more clarification as to what it is. Also we have looked at the Text Amendment from the County and we found out that the County has not been refunding money to the City and I believe that City Attorney Wantland was going to write a letter to the County about refunding our fees; the 25% we were supposed to be getting all along. City Attorney Wantland: I have not been instructed to do that but I will be happy to do it. Gloria Taft: Could the Council instruct him to do that? Have we moved forward on the Codification plan for our Ordinances? City Clerk Richmond: I've signed the agreement; I'm in the process of gathering some information they have asked me for to get back to them then it's a matter of getting them the Ordinances. Gloria Taft: Lastly we've had discussion about our garbage service and the lack of payment from some of our citizens and how it's detrimental to the City. In speaking with other Councilpersons and Mayors from other cities they include their garbage fees within their ad valorem taxes and most of them started this 10 or 15 years ago. So I don't believe that it's anything that we need to raise taxes to cover this I think that if we leave taxes where they are at unlike lowering them the last four years like we have done that would be enough revenue to cover the approximately \$432,000 that we need to pay for the Citywide residential tax bills. But that still doesn't cover the approximately \$150,000 in arrearages that the vendor is currently sitting on. That's a whole other discussion. Mayor James: Just to clarify, you don't want to pay off the debt accrued by other citizens by raising the taxes of the citizens who have paid their garbage bills; you would like to add the garbage bill essentially on to the tax bill so that people no longer get a bill from Eco-Tech. They just pay their property taxes and then they will never have to pay Eco-Tech again the City will take care of it. Gloria Taft: Correct. Larry Hatfield: That's probably good but you're going to have to make sure that the Sheriff's Department knows how to do that. Gloria Taft: I've talked to four other cities in the State of Kentucky that are doing the same thing. Larry Hatfield: I would say those four cities are probably collecting their own City tax. I'm saying you can probably do it. Gloria Taft: It's not a separate line item on the tax bill. It's just there in with the ad valorem taxes. Ashley Bratcher: Basically it's an offered service because your tax rate is this already. Gloria Taft: If your tax rate is x amount it would be another line item in the budget for administration. Larry Hatfield: So it would be a line item? Gloria Taft: Within the City's budget but not on the property tax bill. Your property tax bill wouldn't look any different it's just instead of lowering taxes this year we would leave taxes at the same rate and we would pay a one-time fee to our waste disposal company, whoever that is. Bernie Brown: I really think though; I don't know how they get by with it that's mixing things together; your tax rate is based on the assessed value of your property and to add that in to that... Gloria Taft: You're not adding anything to that you're simply adding a line item within the administration budget. Bernie Brown: What would be wrong with having a separate line item? Gloria Taft: I don't know that they can do that. Like I said I talked to four other cities and that's the way they bill. City Attorney Wantland: I think

the four other cities would charge a higher ad valorem tax rate to collect the funds to pay the garbage provider and the \$400,000 I think our property taxes generate about \$1.6 million so you're looking at a 25% increase in the ad valorem tax to pay that. There would be no garbage bills going out but then you have to think in terms of the commercial users how that is all going to fit in. Gloria Taft: I am only talking about residential because that is the biggest problem. City Attorney Wantland: It's the biggest problem but we have to have a uniform tax rate for everybody. We have to do some more exploration on this. Larry Hatfield: I personally think that if you can't do it by line item you better leave it alone. City Attorney Wantland: And I don't know if you can do it by line item through the Sheriff's office. Gloria Taft: We're going to have to do something. Otherwise we're not going to be able to have any garbage service because nobody is going to want to touch us because of the bad debt reputation Shepherdsville has for non-payment by citizens.

Bernie Brown: I talked to CSX again; about three months ago I heard from them saying that they had the rough crossing on 44 before you get to Buckman Street on their schedule to be repaired in April. I told them April has come and gone and I see no work being done. They said they would check in to it and let me know. I'm still waiting to hear back from them. I think it's despicable, I think they have been very negligent in taking care of that problem. And I think it might be time we think about filing a lawsuit. One other thing, are we going to have some budget meetings? Do you have a budget prepared? It would be good to have a copy before the meeting so we have time to look them over. Mayor James: I'll see to it that we get copies in your box tomorrow.

City Attorney Wantland: A substantial portion of Alpha Way has been put to record. The property is now entitled in the name of the City. We've got a hearing date scheduled for trial on the Miller annexation this summer.

Dana Bischoff James: I just want to thank the many people who showed up tonight to participate in the government activities and the things that are going on and also for those who have children's safety in the best interest and thank you for the many children that also showed up tonight and participated.

Ashley Bratcher: Scott is not here but I did want to say thank you for the sidewalks on Paroquet Springs they are wonderful and they are being used. I travel that every day and I see many people walking up and down them. That's great to see.

Mayor James asked for a motion to adjourn to Executive Session to discuss land acquisition and personnel and invited Chief Troutman in for this discussion. Gloria Taft made motion to adjourn to Executive Session. Ashley Bratcher 2nd. Motion carried 4-0-2 not voting.

Gloria Taft made motion to return to Regular Session. Randy Hammond 2nd. Motion carried 4-0-2 not voting. City Attorney Wantland: For members of the audience, Mr. Barr, Layne Troutman has been given instructions on land acquisition and personnel. He has reported as to one personnel matter, it's been solved and the solution is acceptable to the Council as resolved.

Dana Bischoff James made motion to Adjourn. Ashley Bratcher 2nd. Motion carried 4-0-2 not voting. Meeting adjourned at 9:11 p.m.

Brian James, Mayor

Brenda Weidekamp, Deputy City Clerk