

City of Springdale Council

July 18, 2018

President of Council Vanover called Council to order on July 18, 2018.

The governmental body and those in attendance recited the Pledge of Allegiance.

Mrs. McNear provided the Invocation.

Mrs. McNear took roll call. Council members Anderson, Ghantous, Hawkins, Shroyer, Sullivan-Wisecup, and Vanover were present. Mrs. Emerson was absent.

President Vanover: Council, at this time, the minutes for our last meeting are not quite ready yet. We will catch up with those on the next one. With this, I guess we'll turn it over to the Mayor and Mr. Parham for a packed house.

Mayor Webster: I'd just like to say a couple of words before I turn it over to Mr. Parham. The last time I saw this many people in City Council Chambers, there was a rumor that we were going to raise the property taxes 25% (laughter). So, I don't know why you people are here. We have no thoughts of raising the property taxes. Anyway, here's Mr. Parham.

Mr. Parham: Thank you Mayor Webster. Council, as we have made it a regular practice, when we bring new employees into the organization, or, in some instances, have a promotional opportunity, we bring those individuals in before the Council and the public to introduce them to Council and introduce Council to them. Tonight, we have a number of opportunities for introductions. First up, I'm going to ask Chief Mike Mathis to come forth.

Chief Mathis: Thank you Mayor, members of Council, Administration. It's always a pleasure to come before you; especially on a night like tonight. It's exciting for the City that we're adding new people to our workforce and growing as an organization and that's always a good thing. First off, I'd like to introduce one of our newest patrol officers for her ceremonial swearing in tonight, Meredith Hotchkiss. I'm a little concerned because I sent Meredith off to the State Highway Patrol Academy for 22 weeks and she's sneaking up behind me (laughter). I think she's forgiven me. Meredith grew up in the Hamilton area. Attended Fairfield High School. Went to Ball State for a year and then to the University of Cincinnati to finish her college degree. While she was studying in college, she went overseas for a semester to study in England. Came back with a degree in Criminal Justice. She just went off to the Ohio State Highway Patrol Academy. She graduated on June 26th. She's currently assigned to our field training. She's on third shift right now, or overnight shift with her training staff. If the Mayor would like to come down and swear her in.

Mayor Webster swore-in Officer Hotchkiss. (Applause)

Chief Mathis: I told her specifically that if she got one word out of order, she's going to have to go back to the Academy for another 22 weeks. I think that's what really got her to sweat. Plus, I told her she's going to have to speak.

Officer Hotchkiss: I'll see everyone again in January.

Chief Mathis: Thank you. Next up, I'd like to have Suzanne Perry come down. Suzanne has been with us for 13 years now. She started as a Violations Bureau Clerk and working the desk. Our Violations Bureau Clerks are the lynchpin in our organization. As part of our civilian staff, they're there 24 hours a day, seven days a week, just like our officers. They have to deal with our citizens when they come in, on the phone, or at the station. They do a lot with our Records Management and the financial aspect of our operation and so it's a very, very important job. Suzanne did that well and had a well-deserved reputation for a really high work ethic and high quality work. She came across the hall, as we say, to the Administrative side of our building to kind of serve as a Violations Bureau Clerk, doing some administrative tasks and then she's been serving as our Mayor's Court Clerk for a while now. She is just doing a bang up job. We knew that we needed a supervisory person for our civilian staff because we have a lot of civilian staff who do a lot of diverse jobs and a lot of the work they do is just not work that our officers normally see and so they need their own supervisor. This is a position that we had kind of lost when we down-sized a little bit when the economy went down in the past and now that things seem to be picking up a bit, we've been able to re-institute this position. I really appreciate you allowing us to do that because I think it's vital to the organization. We interviewed a list that the Civil Service gave us and we picked Suzanne. I think she'll just do a

City of Springdale Council

July 18, 2018

Chief Mathis (continued): bang up job as a leader within our organization and joining our supervisory team. We'll have Tom, and her husband Mark, if he wants to, come down. We've got a pinning ceremony for her and to introduce you guys to her as our new Office Administrator to serve as an administrative supervisor. Mrs. Perry's husband, Mark, placed the pin on her uniform. (Applause).

Chief Mathis: She's going to do the fight song for the University of Tennessee right now.

Mrs. Perry: It starts out something like, "Good Old Rocky Top". Thank you for giving me the opportunity to serve you in a different capacity. I look forward to building our civilian staff up and making a few changes so that we can compete with any civilian staff in the County. It's exciting and it's a little bit terrifying, but I look forward to serving you. Thank you.

Mrs. Ghantous: Thank you.

President Vanover: Thank you. (Applause)

Chief Mathis: Finally, we'll call down Jeff Heard. Jeff has been with us for 14 years. Grew up in Springdale and he has served with us as a Patrol Officer. Jeff did a tour of duty as an undercover agent within a multi-jurisdictional regional drug task force that we're part of. He also has been serving as one of our investigators in the detective division for the last several years. Jeff also teaches in some of our local police academies. He has a reputation for very ethical police work and has an exceptional work ethic. He's a smart guy; we're very excited for him to join our staff as a sergeant. He will be one of our newest sergeants and the Mayor will come down and swear him in here in a second. He will be assigned to our patrol on third shift as a supervisor on the overnight shift, starting next week.

Mayor Webster swore-in Officer Jeffery Heard. (Applause)

Chief Mathis: We'll have his wife pin on his sergeant bars here. She can either do it without drawing blood or with drawing blood. We'll find out in a minute. I just wanted to thank you again for allowing us this opportunity to come before you and for helping us grow as an agency. I think it's an exciting time for the City. Thank you.

Mr. Parham: Next up, I'll ask Fire Chief Michael Hoffman to come forward.

Chief Hoffman: Good Evening again, and thanks for having us. Tonight's always a special time to introduce new employees. As you can see, we have a packed house. A lot of family, friends, co-workers, and some former co-workers. An exciting time, not just for us, but for the folks involved here. As you know, when the 2018 Budget was approved, it included hiring two new full-time Firefighters. As the year started out, one of our veteran firefighters retired, so that left us with three spaces to fill. We started a hiring process immediately in January. Through the various steps of the hiring process, we achieved what our goal was; that was to have three quality individuals. The guys behind me are three quality individuals and I couldn't be happier to have them. I did this in alphabetical order so that no one got their feelings hurt. The first guy is Zach Cogley. Zach actually has worked with us on a part-time basis for the last year and a half. Very good employee. Has his Firefighter II certification as well as his Paramedic certification. So, he was ready to hit the ground running. Zach was assigned to Unit II on June 14th. He's been with us for about a month now and is doing a fantastic job and we're happy to have him.

Mr. Cogley: Just wanted to say thank you for this opportunity to serve the City and I look forward to a long career here of serving the residents of the City of Springdale. (Applause)

Chief Hoffman: The next individual I'd like to introduce is Josh Cook. He is one of our part-time employees; former part-time, turned full-time. He's been with us for around two years. Josh is a Firefighter II, Paramedic as well. So he also was ready to hit the ground running with knowledge of our City, just like Zach. He was assigned to Unit II and he began his full-time tenure on June 5th.

Mr. Cook: I'd like to thank each and every one of you. I've been a part of this City for my entire life as well as growing up around Sharonville and in this area. I graduated from

City of Springdale Council

July 18, 2018

Mrs. Sullivan-Wisecup (continued): Princeton Pike come with a Revision to Development Plan. They want to add three diesel fuel lanes with a canopy. We voted to table it to the August meeting 7-0. We needed more information. They wanted to get the traffic study. They said that they were unaware that the development was happening over at GEEAA Park. So, they were not expecting a high volume of diesel trucks to be going through, and they wanted to revisit that and figure out if it's going to be more than they think it's going to be and if it's going to be a problem or not in that area. OBR Equipment Sales and Rentals at 345 Glensprings Drive came just to go over a concept plan for flex-space. They want to have their offices there as well as some other rental floor spaces. We just kind of went over different ideas and different plans on what could and couldn't work there and it was a very positive thing and he has an idea going forward of what flex-space is going to be like in that area. That concludes my report unless you have any questions or Mr. Hawkins if you want to add anything.

Mr. Hawkins: No ma'am.

Mrs. Sullivan-Wisecup: Thank you.

Board of Zoning Appeals

Mrs. Ghantous: I did not bring that report, so I was hoping I could do that next meeting.

President Vanover: We'll pick it up next meeting.

Mrs. Ghantous: Thank you so much.

Board of Health

President Vanover: Mrs. Emerson did advise me that she would be out this evening, so we'll table that one and pick it up on the next meeting too.

Capital Improvements

Mrs. Ghantous: So, the Capital Improvements Committee met on July 16th. We talked about three different projects. They were the reconstruction of Landen Lane and the possibility of getting SCIP funding for that work. A reconstruction of the public section of Olde Gate Drive, and the 2019 Summer Street Improvement Program. That also included some various commercial pavement maintenance recommendations and city wide sidewalk repairs. The Landen Lane situation is that a good portion of that pavement and curbing are original to 1968. Needless to say, there's major deterioration. We're told that this is a good candidate for SCIP funding and we could get up to fifty percent of the cost covered through that funding. Also, there is some money left over from the \$8.2 million dollars that we borrowed for the previously discussed street repair projects. So, if the SCIP application is denied, we can absorb that cost with the left over money that we borrowed. On Olde Gate Drive the concrete and the curbs there are original to 1980. Over the years, there has only been minimum repairs. The recommendation is to do a complete reconstruction in 2019 and one hundred percent of that funding would be coming from the Street Improvements Operations Fund. If the SCIP funding is unsuccessful on Landen Lane, then those two projects will be combined. The last category was 2019 Summer Street Improvement Program. The areas of work were Oxford Hills subdivision, the Knolls subdivision cul-de-sacs, Chesterdale Road; that's from Kemper to Valdosta. Springdale Industrial Park and East Kemper Road from 747 to Chesterdale. The proposal is that all of those areas that I just mentioned would have a crack and reseal process and then the Springdale Industrial park in the East Kemper area will also have pavement repairs. The City sidewalk repairs are proposed. That's an ongoing program. The estimated cost of that is \$20,000. The total expense of the 2019 Summer Street Improvement Program is estimated to be \$216,652.00. The Committee was in favor of moving forward with all of the items proposed. If the Council is in agreement, we just need to get the legislation and Administration can begin the application for the SCIP funding. I'm sure I didn't get everything. Mr. Parham, do you want to help me out?

Mr. Parham: Ma'am, you did a very good job. The only other thing I would add as Mrs. Ghantous indicated as a result of the \$8.2 million dollars that we borrowed last year, because of the aggressive nature of going out to bid for the projects very early in the year, and the management of the projects on the part of our Public Works staff, we were able to save about \$515,000 after the 2017 projects and then what is currently under contract for the 2018 projects. So, if those projects come in, where they are anticipated, based upon the contract,

City of Springdale Council

July 18, 2018

Mr. Parham (continued): or lower, then we stand to have a minimum of \$500,000 into that account. That will provide an opportunity for the City, with the Olde Gate project, as well as the Landen Lane project, again, if we're not successful with the SCIP application, we should know that by November whether or not we'll be successful with SCIP. If we're not successful, we should have probably ninety-five percent of the cost covered in the 087 account. The balance would just come out of the General Fund. That project turned out being pretty good for the City. If you were to look into the 2018 five-year budget, you'll see that we've budgeted for that five-year period, \$150,000 for maintenance projects. As Mrs. Ghantous indicated, the projects that we identified came to an approximate estimate of \$216,000. Again, that's an estimate. What we would anticipate is that the City would be very aggressive in going out very early to try to secure the contractors before they line up their schedules of projects. Hopefully, you will be able to incorporate as many of those as possible. At the same time, in case the amount exceeds the \$150,000. You have the ability to increase that \$150,000 or you have to simply go back and prioritize which projects that you choose to engage. Outside of that, as always I am willing to answer any questions you may have.

Council Investigative Committee

Mrs. Sullivan-Wisecup: I will call it the C.I.C. The C.I.C. met on June 21st and both myself and Mr. Anderson were present. We discussed the new legal representation that had been agreed upon at Council the night before. We discussed the process of going forward, and made a plan to determine who we would ask that we were going to be bringing forth at the next meeting, which was July 5th. We had the introduction of Alan, who is our legal counsel from Dinsmore. We had discussion on the process of how we would go about our questioning and we had agreed upon doing a questionnaire sent out either by electronic mail or being delivered to the home via FedEx. We went through the list of questions. We approved questions and did some editing on some questions and we approved all of those and started the process. Did you have anything to add or any questions? (directed to Mr. Anderson)

Mr. Anderson: Just about the meeting.

Mrs. Sullivan-Wisecup: We did cancel. It will be brought up again later on during Meetings and Announcements. Our meeting tomorrow is cancelled because we didn't have enough of the questionnaires turned back in to have a census about it. Tomorrow's meeting we will not be having and we will have the next one on August 2nd. That concludes my report if you have any questions.

O-K-I

Mr. Shroyer -

No report

Mayor's Report

Mayor Webster: This is a very minor item, but if you open your drawer, you'll all see a calendar in there for 2018. I'm sure in January when you open that drawer, you'll see one for 2019. Debi Boggs was so kind to print those out for us. We used to have those calendars. I know, in my case, I have about twenty of them in there I think. Anyway, she will, going forth, make sure that we have a calendar there. Use it. Please don't take it with you. Because somebody else might want to use it.

Mrs. Ghantous: Thank you Debi.

Mayor Webster: Just a few comments. As you know, we are in the process of employing a new City Administrator. Mr. John Jones is with us this evening with his wife, Kim. I think I covered everything in Executive Session, but if there's some questions, I'll be more than happy to take those now or wait until we read the ordinance in a few minutes. That's all I have to say. Thank you.

Clerk of Council/Finance Director

Mrs. McNear: The General Fund update through June 30th for receipts. The Net Receipts Budget is \$18.907 million dollars. We have received \$9.898 million dollars which is fifty two percent. Considering we are halfway through the year, we're a little bit better than the anticipated fifty percent by now. Those receipts are made up of five general sources of Earnings Tax, Real Estate Taxes, Paramedic Services, Mayor's Court, and Local Government Funds. That subtotal is \$9.241 million dollars or ninety three percent of that received amount. On the expenditure side, we have a Net Expenditure Budget of \$18.834 million dollars and we have spent \$9.209 million dollars or forty eight percent. Halfway through the year, we're a little

City of Springdale Council

July 18, 2018

Mrs. McNear (continued): bit less than fifty percent. So, we're on the good side for that percentage as well. Our General Fund Ending Balance through June 30th is \$2.848 million dollars. That concludes my report. Thank you.

Administrator's Report

Mr. Parham: Council, I just have one item for you. Just want to remind the public that the City has a number of items that are online for sale as a part of the auction process of our surplus property. Individuals can go to GovDeals.com. We began this process on June 13th. To date, we have a number of items as completed sales. Eight of those are still pending and then there are seven items that we received no bids. Currently, there are items online at GovDeals.com. There are 14 and then just a couple of highlights. The fire engine that we just replaced this year, the old one, the Fire Chief wasn't necessarily happy about this, but, the old one sold for \$3,766. The Chief stopped by my office this afternoon to tell me that the individual that purchased it then took it back to Indianapolis and sold it for \$10,000. If you recall, we received a grant to upgrade one of the cots in the ambulance to a power cot. Well, the old cot wasn't in bad condition. We were able to sell it for \$1,120. We were able to sell a number of old police cruisers. Nine, in particular. I don't think we've collected payment for all at this point, but, to date, if we collect payment, we will receive \$12,569. The highest selling of those vehicles was a 2012 Dodge Charger for \$4,850. We also had the benefit of getting rid of 1999 Ford Crown Victoria for \$275. There's plenty more items out online. Again you can go to GovDeals.com or you can go to the City's website at www.springdale.org. Go to the quick links and hit the surplus property for auction. That's all I have. Thank you.

Law Director's Report - No report

Engineer's Report

Mr. Shvegza: Starting with Beacon Hill and Kenn Road. As far as the pavement repair work there in the Beacon Hills Subdivision, that's underway and is approximately two thirds of the way complete. Pavement planing and application of the intermediate asphalt layer on Kenn Road has been completed. It is anticipated that the final asphalt work on Kenn Road will begin late this month yet. The Cape Seal treatment on Beacon Hill streets is scheduled for early August. On the Jake Sweeney Place Reconstruction, basically, they've been underway on that one and they're finishing up constructing the roadway construction aggregate base with curb installation to begin next week. The following week, the actual roadway asphalt base will begin and anticipate that the week of July 30th, part-width traffic will be opened back up. Glensprings Drive Repair/Resurfacing, the pavement planing is anticipated to be underway late this month, paving early August, and rejuvenator application also in early August. Cloverdale Area Resurfacing, they have completed the pavement planning and application of the SAMI and material. We anticipate that the paving will begin yet this week, hopefully tomorrow. Regarding the Municipal Building Parking Lot, that's basically substantially completed. Regarding the West Kemper Road Resurfacing, it is anticipated to begin early August. We noticed that they were out there surveying the pavement setting the grades for the grinding operation. Hopefully, that is on schedule for early August. That concludes my report.

Communications - None

Communications from the Audience - None

Ordinances and Resolutions

Ordinance No. 38-2018

AUTHORIZING CONTRIBUTIONS TO CERTAIN HEALTH ACCOUNTS OF EMPLOYEES OF THE CITY OF SPRINGDALE RELATED TO THE CITY'S HEALTH INSURANCE PLAN AND DECLARING AN EMERGENCY

Mr. Shroyer made a motion to adopt; Mr. Hawkins seconded.

Ordinance No. 38-2018 passes with six affirmative votes.

City of Springdale Council

July 18, 2018

Ordinance No. 39-2018

SETTING THE COMPENSATION AND BENEFIT PACKAGE FOR JOHN J. JONES AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO EXECUTE A CONTRACT AGREEMENT SETTING FORTH CERTAIN TERMS AND CONDITIONS OF EMPLOYMENT AND DECLARING AN EMERGENCY

Mr. Shroyer made a motion to adopt; Mrs. Ghantous seconded.

Mayor Webster: As I indicated in my report, this ordinance was coming. As I reviewed with you folks last week, Mr. Parham is retiring as of August 31st. We engaged the services of Management Partners, who's done all of our executive searches for quite some time. The lead person here that we work with is Mr. Cecil Osborne, who was our City Administrator for about 25 years I think.

Mr. Parham: Thirty-five.

Mayor Webster: How many?

Mr. Parham: Thirty-five.

Mayor Webster: Thirty-five? Wow, time flies. Well, anyway, intimately familiar with the job and the structure and everything else and does a marvelous job for us, and so, they started the process and I think we had thirty-one applicants for the position. Management Partners went through there and sorted those folks out and got the list down to five. Mr. Vanover graciously helped me with the interview process and so we interviewed those five folks last week. Some very qualified folks on the list, but we felt that Mr. John Jones stood out among the group and he comes to us. Most recently, he's the City Manager of the City of Trenton and before that he was with the City of Cambridge and so altogether he's got about 19 years of experience being a City Manager/City Administrator. We think he can certainly hit the ground running here and we're very anxious to have him start with the City on August 20th of this year. We would certainly appreciate you supporting the ordinance before you this evening. Thank you.

Ordinance No. 39-2018 passes with six affirmative votes.

Mayor Webster: Thank you very much Council. If I may, Mr. Jones, would you want to say anything to us this evening? Come up to the podium please.

Mr. Jones: Good Evening, ladies and gentleman, and Mr. President. Thank you for the opportunity. Mayor, a special thanks to you. The vote of confidence has been very reassuring in meeting with you and going through the interview process, at times, a little taxing, but, nonetheless, it's been an exciting journey. It's been kind of a whirlwind. It went really quick. My wife and I were off on a vacation in Jamaica for the first time, and the process got rolling while we were there and it's been kind of a quick four weeks and so forth. So, just wanted to say, "Thank you so much". I didn't prepare anything just in case my wife said, "What if they don't vote you in? You wouldn't want to have anything prepared and then be let down." I do appreciate the vote of confidence. It's exciting. We will be moving to the City. We think that's very important that your City leadership, when they can, that's not meant to be disrespectful. I personally shared with the Mayor that I would be honored to move to the community. I know you (referring to Mr. Parham) live very close by; that's a little different. I'm 16 miles away. I wanted to get into the City and I'll do that as quickly as possible. We'll put our house up for sale in the very near future. My wife is a school teacher at New Miami. She will continue to do that. We look forward to working with the folks, each and every one of you. Again, very special thanks, I sincerely mean it and appreciate the opportunity and thank you again and look forward to working with Council. Thank you. I'll stick around after the meeting and I'll be happy to meet with you and answer any kind of questions or anything you may have as well.

Mayor Webster: Thank you very much.

President Vanover: Thank you.

Mrs. McNear: You're welcome.

City of Springdale Council

July 18, 2018

Old Business - None

New Business

Mayor Webster: I just have one item and I throw this out for Council's consideration. Looking ahead to the next meeting, the only thing we have to talk about or to present to you guys is the supplement that we pass once a year that sort of syncs up our ordinances with the State's Code and so forth which can be done anytime. That's all we have. So, I know we came before you six to eight weeks ago and strongly suggested that we not have the summer schedule, but I think things have worked out extremely well, everything has fallen into place and we'll be more than happy to meet with you friendly folks in the next two weeks, but we really don't have anything to present, so, from our standpoint, if you cancel the meeting, hip, hip, hooray. (Laughter).

President Vanover: Alright then. Well, Council, what's your feeling, concurrence, objections?

Mrs. Ghantous: Let's do it.

President Vanover: Well, we need a motion.

Mr. Hawkins made a motion to cancel the regularly scheduled meeting of Council set for August 1, 2018; Mrs. Sullivan-Wisecup seconded.

Council voted to cancel the August 1, 2018 City Council meeting with six affirmative votes.

Meetings and Announcements

Mrs. Sullivan-Wisecup: The C.I.C. Meeting for tomorrow is cancelled and we will have our regularly scheduled August 2, 2018 meeting at 7:00 p.m. in these chambers. Planning Commission will be on Tuesday, August 14th in these chambers at 7:00 p.m.

Mrs. Zimmerlin: I have a number of announcements for you. Civil Service will meet on August 2nd in the Administrative Conference Room at 6:00 p.m. I also want to remind you that our Concert in the Park is tomorrow. It's Lieutenant Dan's New Legs. They'll perform at the Community Center Amphitheater from 7:30-9:00 p.m. with rock, hip hop, R & B, and soul music. You can bring a blanket or lawn chair and come out and enjoy the free concert with your friends and neighbors. The Springdale Youth Boosters will have their concession stand open with food and beverages for sale. Just prior to that, there's an event coming to town called Weekend Warrior. The Police Department let me know about this. It's an organization that provides entertainment to Gold Star families and wounded warriors. They are coming to Full Throttle. They are coming through town at 6:00 p.m. They are coming south on I75 to Sharon Road and then they'll go from Sharon Road to Chester, proceed north to Kemper and turn left on to Commons and turn right down into Commons to go between Costco and Target to go to Full Throttle. You can come out and line the area there to kind of welcome them into town. Neighborhood yard sales are also coming up. They will be Saturday, August 11th during the recommended times of 9:00 a.m. to 2:00 p.m. so start cleaning out closets and getting that ready. The fall corn hole league is getting ready to go. Registration has begun and you can call the Community Center for that. Matt just told me that is starting early September and there is a cost of \$25 per two person team.

Mayor Webster: I just happened to think, the second concert is the second of August, is it not?

Mrs. Zimmerlin: Yes.

Mayor Webster: So it will be well before our next Council meeting. We have one concert tomorrow night and one August 2nd at 7:30 p.m. at the Rec Center.

Communications from the Audience - None

City of Springdale Council

July 18, 2018

Update on legislation still in development

Mr. Hawkins: As you review your Internal Memorandum Item Number I was addressed with Ordinance No. 38-2018; An Ordinance Authorizing the City to Fund the Employees' Health Savings Accounts in 2018 and Declaring an Emergency. That passed with 6-0 vote. Item Number II was addressed with Ordinance No. 39-2018; An Ordinance Setting the Compensation and Benefit Package for the New City Administrator and Authorizing the Mayor and Clerk of Council/Finance Director to Execute an Employment Agreement Setting Forth Certain Terms and Conditions of Employment and Declaring an Emergency. That also passed with a 6-0 vote. All other matters were forthcoming.

Recap of legislative items requested for next Council meeting

Mr. Hawkins: There's a request for an Ordinance Reducing and Recertifying Special Assessments Levied for the Purpose of Constructing Certain Improvements at Pictoria Island and Declaring an Emergency. There's also an Ordinance Assessing Property Owners for Improvements Made Related to Their Drive Aprons for the 2017 Street Program and Declaring an Emergency. There's also an Ordinance Authorizing a Contract with the Vendor Submitting the Best Bid for the Purchase of Rock Salt and Declaring an Emergency. Do we also need something with regard to the update on legislation to match the State code?

Mr. Parham: That may either occur at the meeting on the 15th (August) or it may be the following meeting.

Adjournment

Mr. Hawkins made a motion to adjourn; Mrs. Sullivan-Wisecup seconded the motion and Council adjourned at 7:51.p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_____, 2018