

## BOARD OF CITY COMMISSIONERS PROCEEDINGS

JANUARY 16, 2018 AT 6:00 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Tuesday, January 16, 2018 at 6:00 p.m., pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. Upon roll call, the following members were in attendance.

Richard Finley  
Mayor

Dub Bushong  
Commissioner Ward 1

Ron Gillham  
Commissioner Ward 2

James Harrod  
Commissioner Ward 3-Vice Mayor

Darren Rutherford  
Commissioner Ward 4

Lesa Shaw  
Commissioner Ward 5

Absent  
Commissioner Ward 6

ABSENT: Ben Salter

INVOCATION

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes for December 18, 2017 regular meeting.
- b. Acknowledge the following reports and minutes:
  - License Payment Report for December 2017
  - Project Payment Report for December 2017
  - Planning Commission Minutes from October 4, 2017 meeting and November 1, 2017 meeting
  - Shawnee Beautification Committee Minutes from November 16, 2017 meeting

- c. Acknowledge resignation of Stephen Rice from the Shawnee Urban Renewal Authority.
- d. Acknowledge resignation of Larry Gill from the Shawnee Urban Renewal Authority.
- e. Mayor's Appointments

Shawnee Beautification Committee

Holly Gordon      1<sup>st</sup> Full Term      Expires 01/01/2022  
*Appointment to New Committee*

Kevin Huddleston 1<sup>st</sup> Full Term      Expires 01/01/2022  
*Appointment to New Committee*

Mike Mlynek      1<sup>st</sup> Full Term      Expires 01/01/2022  
*Appointment to New Committee*

Shawnee Civic and Cultural Development Authority

Tim Barrick      2<sup>nd</sup> Full Term      Expires 12/31/2021  
*Reappointment*

Shawnee Housing Authority

Mike Vorndran      1<sup>st</sup> Partial Term      Expires 02/04/2019  
*Replaces Harvey Valentine – Resigned*

Shawnee Urban Renewal Authority

Audra Barksdale      1<sup>st</sup> Full Term      Expires 02/02/2021  
*Replaces Stephen Rice – Resigned*

Paul E. Davis      1<sup>st</sup> Full Term      Expires 02/02/2021  
*Replaces Larry Gill – Resigned*

- f. Approve an Agreement for Campus Police Jurisdiction and Authority with Oklahoma Baptist University.

Commissioner Shaw asked that Consent Agenda Item Nos. 1(e) regarding Kevin Huddleston and Mike Mlynek's board applications and 1(f) be pulled for separate consideration.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bushong, to approve the Consent Agenda Item Nos. 1(a-f), less items 1(e) regarding Kevin Huddleston and Mike Mlynek's board applications and 1(f). Motion carried 6-0.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford, Shaw

NAY: None

Regarding Consent Agenda Item No. 1(e), Commissioner Shaw asked if there was a conflict of interest with the Mayor appointing Kevin Huddleston since he is a partner of Finley and Cook. City Attorney Joe Vorndran advised that the Mayoral appointments are at the discretion of the Mayor. He also stated that he does not believe there is a conflict of interest since Mayor Finley is no longer a partner of Finley and Cook.

Commissioner Shaw asked if Mike Mlynek was eligible to serve on the Beautification Committee since he lives outside the city limits of the City of Shawnee. City Manager Justin Erickson advised that since the City of Shawnee and the Chamber of Commerce Beautification Committees have merged, new standards allow residents that live outside of the city limits to be appointed to the Beautification Committee.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bushong, to approve Consent Agenda Item No. 1(e) regarding the board appointments of Kevin Huddleston and Mike Mlynek. Motion carried 5-1.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford

NAY: Shaw

Regarding Consent Agenda Item No. 1(f), Commissioner Shaw asked if Section 3.2 (which addresses Oklahoma Baptist University (OBU) police officers completing law enforcement activities off campus) of the agreement referred to major crimes or civil crimes. Shawnee Police Chief Mason Wilson gave an example of a speeding vehicle pursuit beginning on campus and then concluding off campus. He stated that the OBU Police officers would complete the call off campus since it began on campus. Commissioner Shaw then addressed section 6.2 of the agreement that refers to major crimes. Chief Wilson advised that the City's investigative team would investigate major crimes occurring on the OBU campus

because the OBU Police Department does not have an investigative team to handle major crimes.

A motion was made by Commissioner Shaw, seconded by Commissioner Rutherford, to approve Consent Agenda Item No. 1(f). Motion carried 6-0.

AYE: Shaw, Rutherford, Bushong, Gillham, Harrod, Finley

NAY: None

AGENDA ITEM NO. 2:

Citizens Participation

(A three-minute limit per person)

(A twelve-minute limit per topic)

Lindsay Goodson, Organizational Lead for Blue Zones Pottawatomie County, introduced the names of the new members of the Pottawatomie County Food Policy Council Membership as follows:

Represents

Name

Citizen Potawatomi Nation

Tami Fleeman, Citizen Potawatomi Nation

City of Shawnee

Justin Erickson, City Manager

McLoud

Wanda Haynes, Pioneer Library System

Pottawatomie County

Melissa Dennis, County Commissioner

Restaurant

Neil Lindenbaum, Paul's Place

Hospital

Jason Draper, St. Anthony Shawnee Hospital

Ag Community

Holly Gordon, Gateway to Prevention & Recovery

Ag Community

Erin Herman

Community Market of Pottawatomie County

Shawnee Public Schools

Dr. April Grace

Food Distribution

Doug Street, Affiliated Foods

Faith Based Organization

Daniel Matthews

Community Market of Pottawatomie County

Hunger Relief

Gina Bundy, Citizen Potawatomi Nation

Shawnee Economic Development Fund

Amanda Brackeen, BancFirst

At-Large

Barbara Loudermilk

Center Oklahoma Community Action Agency

At-Large

Julio Sanchez, Boys and Girls Club

Blue Zones Project Pottawatomie County

Lindsay Goodson

Blue Zones Project Pottawatomie County

Rachael Melot

Holly Gordon announced that the 3<sup>rd</sup> Friday Event will take place this Friday, January 19, 2018. Activities include pottery wheel demonstrations at The Arts at 317, various activities at Studio 112 ½, and a Blue Zones cooking demonstration at the Shawnee Public Library.

Kate Joyce thanked everyone who participated in the Blue Jean Ball event that recently took place at the Shawnee Senior Citizens Center. She stated the fundraiser was successful and they hope to make the event an annual one.

AGENDA ITEM NO. 3:

Presentation by City Manager to Employee of the Month, Steve Castaneda, Street Department.

Steve Castaneda was present to accept the Employee of the Month Certificate presented by City Manager Justin Erickson.

AGENDA ITEM NO. 4:

Public hearing and consideration of an ordinance to rezone property located on the east side of the intersection of Highland Street and Bryan Avenue from R-1; Single Family Residential District to PUD; Planned Unit Development. Case No. P01-18. Applicant: Landrun Group, LLC (*Deferred by the Planning Commission to the March 7, 2018 meeting.*)

Staff advised that this item was deferred by the Planning Commission to the March 7, 2018 meeting.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bushong, to defer this item to the March 19, 2018 City Commission meeting. Motion carried 6-0.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford, Shaw

NAY: None

AGENDA ITEM NO. 5:

Public hearing and consideration of an ordinance to rezone property located on the southeast corner of East 45<sup>th</sup> Street and Hyatt Road from C-2; Suburban Office Commercial District to PUD; Planned Unit Development. Case No. P02-18. Applicant: Bonray Real Estate, LLC

Community Development Director Justin DeBruin gave a staff report for Agenda Item Nos. 5 and 6. He explained that the proposed use of the land will fit

the C-2 zoning; however, the applicant has decided to go private with the project and to do so the PUD rezoning is required.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property from C-2; Suburban Office Commercial District to PUD; Planned Unit Development for property located on the southeast corner of East 45<sup>th</sup> Street and Hyatt Road. No one appeared in favor or against said rezoning. The public hearing was closed.

A motion was made by Commissioner Shaw, seconded by Commissioner Bushong, to approve the ordinance rezoning property from C-2; Suburban Office Commercial District to PUD; Planned Unit Development for property located on the southeast corner of East 45<sup>th</sup> Street and Hyatt Road, with the following conditions:

1. Minor corrections to the PUD Design Statement to assure consistency with the PUD Plan Map.
2. All other applicable City standards apply.

Ordinance No. 2621NS was introduced.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO-WIT: A TRACT OF LAND DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER (NW/4) OF SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE N89°28'28"E A DISTANCE OF 659.57 FEET; THENCE N89°28'28"E A DISTANCE OF 737.71 FEET; THENCE S00°31'32"E A DISTANCE OF 50 FEET TO THE TRUE POINT OF BEGINNING; THENCE S44°44'14"W A DISTANCE OF 35.52 FEET; THENCE SOUTH 57.11 FEET; THENCE S08°03'15"E A DISTANCE OF 42.03 FEET; THENCE S16°06'29"E A DISTANCE OF 181.55 FEET; THENCE N89°20'38"E A DISTANCE OF 562.21 FEET; THENCE N01°53'54"W A DISTANCE OF 297.76 FEET (MEASURED) (297.42 OF RECORD) TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE EAST 45TH STREET; THENCE S89°28'28"W A DISTANCE OF 583.63 FEET MEASURED (585.34 OF RECORD) TO THE POINT OF BEGINNING ACCORDING TO THE RECORDED PLAT THEREOF REZONING SAID PROPERTY FROM C-2; SUBURBAN OFFICE COMMERCIAL DISTRICT TO PUD; PLANNED UNIT DEVELOPMENT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

AYE: Shaw, Bushong, Gillham, Harrod, Finley, Rutherford

NAY: None

Ordinance No. 2621NS was adopted by the City Commission.

AGENDA ITEM NO. 6:

Consideration and approval of a Preliminary Plat for Shawnee Trail Office Park located at the southeast corner of East 45<sup>th</sup> Street and Hyatt Road. Case No. S01-18. Applicant: Bonray Real Estate, LLC

A motion was made by Commissioner Shaw, seconded by Vice Mayor Harrod, to approve a Preliminary Plat for Shawnee Trail Office Park located at the southeast corner of East 45<sup>th</sup> Street and Hyatt Road, with the following conditions:

1. Final construction documents must be approved by the City Engineer concurrent with Final Plat approval.
2. Drainage plans must be approved by the City Engineer concurrent with Final Plat approval.
3. All other applicable City standards apply.

Motion carried 6-0.

AYE: Shaw, Harrod, Finley, Rutherford, Bushong, Gillham

NAY: None

AGENDA ITEM NO. 7:

Public hearing and consideration of an ordinance to rezone property located at 7109 North Kickapoo Avenue from A-1; Rural Agricultural District to A-1; Rural Agricultural District with a Conditional Use Permit. Case No. P03-18, Applicant: Nelmon Brauning.

Staff advised that this item was deferred by the Planning Commission to the March 7, 2018 meeting.

A motion was made by Commissioner Shaw, seconded by Vice Mayor Harrod, to defer this item to the March 19, 2018 City Commission meeting. Motion carried 6-0.

AYE: Shaw, Harrod, Finley, Rutherford, Bushong, Gillham

NAY: None

AGENDA ITEM NO. 8:

Consideration and approval of a Final Plat for Chicken Express Addition located near the intersection of North Harrison and 45<sup>th</sup> Street. Case No. S02-18. Applicant: Wilma Smith/Paul Pogue 2012 Trust

Community Development Director Justin DeBruin gave a staff report.

A motion was made by Commissioner Shaw, seconded by Vice Mayor Harrod, to approve a Final Plat for Chicken Express Addition located near the intersection of North Harrison and 45<sup>th</sup> Street, with the following conditions:

1. Final construction documents must be approved by the City Engineer prior to construction.
2. Final engineered drainage plan must be approved by the City Engineer prior to construction.
3. All other applicable City standards apply.

Motion carried 6-0.

AYE: Harrod, Rutherford, Shaw, Bushong, Gillham, Finley

NAY: None

AGENDA ITEM NO. 9:

Public hearing and consideration of an ordinance to approve the annexation of 506 acres (more or less) owned by St. Gregory's University and the Benedictine Fathers of Sacred Heart Mission, Inc., located in Section 2, Township 10 North, Range 3 East; and providing for its immediate effect and enforceability upon passage and publication through the emergency clause. *(Deferred from the December 18, 2017 City Commission meeting.)*

City Manager Justin Erickson announced there had been no additional comments and no correspondence from St. Gregory's University regarding the item.

Mayor Finley declared a public hearing in session to consider an ordinance to approve the annexation of 506 acres (more or less) owned by St. Gregory's University and the Benedictine Fathers of the Sacred Heart Mission, Inc., located in Section 2, Township 10 North, Range 3 East. No one appeared in favor or against the said annexation. The public hearing was closed.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Rutherford, to approve the annexation of 506 acres (more or less) owned by St. Gregory's University and the Benedictine Fathers of Sacred Heart Mission, Inc., located in Section 2, Township 10 North, Range 3 East; and providing for its immediate effect and enforceability upon passage and publication through the emergency clause.

Ordinance No. 2622NS was introduced.

AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF SHAWNEE, OKLAHOMA, BY ANNEXING CERTAIN PROPERTIES LOCATED NORTH OF MACARTHUR, EAST OF ACME ROAD, SOUTH OF 45<sup>TH</sup> STREET, WEST OF LEO STREET, POTTAWATOMIE COUNTY; AND PROVIDING FOR ITS IMMEDIATE EFFECT AND ENFORCEABILITY UPON PASSAGE AND PUBLICATION THROUGH THE EMERGENCY CLAUSE.

Motion carried 5-0-1.

AYE: Harrod, Rutherford, Bushong, Gillham, Finley

NAY: None

ABSTAIN: Shaw

Ordinance No. 2622NS was adopted by the City Commission.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Rutherford, to approve emergency clause relating to Ordinance No. 2622NS. Motion carried 5-0-1.

AYE: Harrod, Rutherford, Bushong, Gillham, Finley

NAY: None

ABSTAIN: Shaw

AGENDA ITEM NO. 10:

Discussion, consideration, and possible action to approve an ordinance amending portions of Chapter 5 of the City Code, entitled "Animals", by setting the maximum allowable number of owned or possessed dogs and cats on a premise or lot basis, and not on an individual basis; providing for codification, repealer, and severability; and declaring an emergency.

Police Chief Mason Wilson stated the proposed ordinance amends the language to allow a certain number of dogs and/or cats at a premise or lot and not per individual.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bushong, to approve an ordinance amending portion of Chapter 5 of the City Code, entitled "Animals", by setting the maximum allowable number of owned or possessed dogs and cats on a premise or lot basis, and not on an individual basis; providing for codification, repealer, and severability.

Ordinance No. 2623NS was introduced.

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 5 OF THE CITY CODE, ENTITLED "ANIMALS", BY SETTING THE MAXIMUM ALLOWABLE NUMBER OF OWNED OR POSSESSED DOGS AND CATS ON A PREMISE OR LOT BASIS, AND NOT ON AN INDIVIDUAL BASIS; AND PROVIDING FOR CODIFICATION, REPEALER, AND SEVERABILITY; AND PROVIDING FOR EMERGENCY.

Motion carried 6-0.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford, Shaw

NAY: None

Ordinance No. 2623NS was adopted by the City Commission.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bushong, to approve emergency clause relating to Ordinance No. 2623NS. Motion carried 5-0-1.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford

NAY: None

ABSTAIN: Shaw

AGENDA ITEM NO. 11:

Discussion, consideration, and possible action to approve an ordinance amending part of Chapter 20, Section 18 of the City Code, regulating "Petit Larceny-Generally", by defining the offense as property taken from another in an amount less than \$1,000, and aligning with State Statute 21 O.S. § 1704; and providing for codification,

repealer, and severability; and providing for emergency.

Police Chief Mason Wilson stated the proposed ordinance complies with current language in Oklahoma State law.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Shaw, to approve an ordinance amending part of Chapter 20, Section 18 of the City Code, regulating "Petit Larceny-Generally", by defining the offense as property taken from another in an amount less than \$1,000, and aligning with State Statute 21 O.S. § 1704; and providing for codification, repealer, and severability.

Ordinance No. 2624NS was introduced.

AN ORDINANCE AMENDING PART OF CHAPTER 20, SECTION 18 OF THE CITY CODE, REGULATING "PETIT LARCENY-GENERALLY", BY DEFINING THE OFFENSE AS PROPERTY TAKEN FROM ANOTHER IN AN AMOUNT LESS THAN \$1,000, AND ALIGNING WITH STATE STATUTE 21 O.S. § 1704; AND PROVIDING FOR CODIFICATION, REPEALER, AND SEVERABILITY; AND PROVIDING FOR EMERGENCY.

Motion carried 6-0.

AYE: Harrod, Shaw, Bushong, Gillham, Finley, Rutherford  
NAY: None

Ordinance No. 2624NS was adopted by the City Commission.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bushong, to approve emergency clause relating to Ordinance No. 2624NS. Motion carried 6-0.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford, Shaw  
NAY: None

AGENDA ITEM NO. 12:

Discussion, consideration, and possible action to approve an ordinance amending Chapter 20, Section 105 regulating "Truancy" and replacing with language that corresponds with the State Statute that regulates the same; providing for codification, repealer, and severability; and providing for emergency.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bushong, to approve an ordinance amending Chapter 20, Section 105 regulating "Truancy" and replacing with language that corresponds with the State Statute that regulates the same; providing for codification, repealer, and severability.

Ordinance No. 2625NS was introduced.

AN ORDINANCE AMENDING CHAPTER 20, SECTION 105 REGULATING "TRUANCY" AND REPLACING WITH LANGUAGE THAT CORRESPONDS WITH THE STATE STATUTE THAT REGULATES THE SAME; PROVIDING FOR CODIFICATION, REPEALER, AND SEVERABILITY; AND PROVIDING FOR EMERGENCY.

Motion carried 6-0.

AYE: Harrod, Bushong, Gillham, Finley, Rutherford, Shaw

NAY: None

Ordinance No. 2625NS was adopted by the City Commission.

A motion was made by Commissioner Rutherford, seconded by Vice Mayor Harrod, to approve emergency clause relating to Ordinance No. 2625NS. Motion carried 6-0.

AYE: Rutherford, Harrod, Finley, Shaw, Bushong, Gillham

NAY: None

AGENDA ITEM NO. 13:

Discussion and possible action to appoint a subcommittee of the City Commission to review proposals submitted by firms interested in serving as the City's insurance consultant.

City Manager Justin Erickson stated that at the December 18, 2017 City Commission meeting the Commission authorized Staff to solicit Request for Qualifications (RFQ) for a City insurance consultant. Mr. Erickson requested that the Commission select two or three Commissioners to form a subcommittee to work with staff to review the RFQ's and interview firms interested in serving as the City's insurance consultant. Mr. Erickson stated the earliest the subcommittee would meet would be early February 2018. Mayor Finley suggested reaching out in the community to individuals with more expertise to serve on the committee.

A motion was made by Mayor Finley, seconded by Vice Mayor Harrod, to appoint a five-member subcommittee that included two commissioners and three at-large individuals of the community to supplement staff to review proposals submitted by firms interested in serving as the City's insurance consultant.

Mayor Finley and Commissioner Shaw volunteered as the two Commissioners to serve on the insurance subcommittee.

The motion was then amended to appoint a five-member subcommittee that included Mayor Finley and Commissioner Shaw along with three at-large members from the community to supplement staff to review proposals submitted by firms interested in serving as the City's insurance consultant. Motion carried 6-0.

AYE: Finley, Harrod, Rutherford, Shaw, Bushong, Gillham

NAY: None

AGENDA ITEM NO. 14:

Acknowledge Sales Tax Report received January 2018.

Finance Director Cindy Arnold reported that December sales tax collected this month was \$1,573,267.00, which is up \$14,558.00 or 0.9324% from 2016. For the year, the City is up 1.53%, which is slightly below budget.

AGENDA ITEM NO. 15:

City Manager

City Manager Justin Erickson gave updates on the following:

- a. Household Hazardous Waste Collection – The event was a great success, with approximately 12,000 pounds of waste being collected. He thanked the Kickapoo Tribe of Oklahoma and the Absentee Shawnee Tribe for their financial support. The cost of the event was approximately \$25,000.00, which was fully covered by tribal grant funds and donations. With partners, the City is investigating ways to make this an annual event.
- b. Shawnee Police Foundation Banquet – The annual Police Foundation Banquet will be held Friday, January 19, 2018 at 6:00 p.m. at the Heart of Oklahoma Exposition Center.
- c. City Commission Special Call Meeting – A Special Call Workshop will be held Wednesday, January 17, 2018 at 11:00 a.m. at the Heart of Oklahoma Exposition Center.

- d. Hardesty and Highway 177 Traffic Signal – The traffic signal pole is scheduled to be delivered Thursday, January 18, 2018 and should be installed on Friday, January 19, 2018.
- e. Water Leaks – Several “thank you” emails have been received from the public thanking the employees that are repairing water leaks and acknowledging employees for working in the cold weather conditions.

AGENDA ITEM NO. 16:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda.)

There was no New Business.

AGENDA ITEM NO. 17:

Commissioners Comments

Vice Mayor Harrod addressed the traffic signal at the intersection of Highway 177 and Hardesty Road. He stated City staff cannot predict what equipment to keep on hand and explained that most parts are made to order. He said he appreciates all the understanding with this issue.

Commissioner Rutherford said he attended the Blue Jean Ball fundraiser at the Shawnee Senior Center and had a fun time. He noted it was a good event to have on an annual basis.

Commissioner Shaw said she is glad to have the Dominos Convenience Store now open at the intersection of 45<sup>th</sup> and Harrison Avenue. She encouraged citizens to use the location and noted the great opportunity it is to have that business located so close to Interstate 40.

Commissioner Shaw stated that the Avedis Foundation may be breaking ground at their new location on Independence Street.

Commissioner Shaw thanked Fire Chief Dru Tischer and the Shawnee Fire Department staff. She said she recently had two individuals come out and stop a water leak.

Commissioner Shaw wanted to encourage thought for installing lighting along the new sidewalks, especially along Bryan Street.

Mayor Finley noted the cold weather conditions not only put stress on the City's infrastructure, but also City employees working in the cold weather conditions.

Vice Mayor Harrod thanked the Shawnee Fire Department for a quick response to a recent fire.

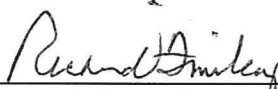
AGENDA ITEM NO. 18:

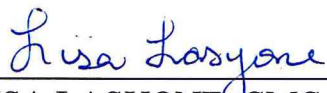
Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:51 p.m.)

(Attest)



  
\_\_\_\_\_  
RICHARD FINLEY, MAYOR

  
\_\_\_\_\_  
LISA LASYONE, CMC  
DEPUTY CITY CLERK