

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 23, 2019 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM**

Mayor Jackie Warner called the regular meeting of the Hope Mills Board of Commissioners to order on Monday, September 23, 2019 at 7:00 p.m.

GOVERNING BOARD MEMBERS PRESENT

Mayor Jackie Warner, Mayor Pro Tem Mike Mitchell, Commissioners Jessie Bellflowers, Pat Edwards, Meg Larson, and Jerry Legge.

STAFF PRESENT

Town Manager Melissa Adams, Town Clerk Jane Starling, Finance Director Drew Holland, Public Works Director Don Sisko, Parks & Recreation Director Lamarco Morrison, Deputy Police Chief Brad Dean, Stormwater Administrator Beth Brown, Development and Planning Administrator Chancer McLaughlin, Building Inspector Kenny Tatum, Permit Specialist Clara Hines, and Code Enforcement Officer Emily Weidner. Also present was Town Attorney Dan Hartzog, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Pastor Michael Mathis, Mission Field Ministries, followed by the Pledge of Allegiance led by Mayor Jackie Warner.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Motion made by Mayor Pro Tem Mitchell and carried unanimously, to approve the agenda as presented with no deletions and the addition of New Business Item e.; Discussion of a post to the Mayor's Facebook page, as requested by Commissioner Edwards.

2. PRESENTATIONS.

- a. Recognition of the Inspections/Building Code Department's New Effectiveness Grading Classification of Three from the ISO.

Mayor Warner presented the following members of the Inspections Department with Certificates of Recognition for their departmentwide effort in achieving a new Building Code Effectiveness Grading Classification of a "3"; Kenny Tatum, Clara Hines and Emily Weidner.

- b. Proclamation of October as National Domestic Violence Awareness Month.

Mayor Warner read the proclamation recognizing October as National Domestic Violence Awareness Month.

**NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH
PROCLAMATION**

WHEREAS, the Town of Hope Mills is concerned about the issue of domestic and teen dating violence in the state of North Carolina and;

WHEREAS, October is National Domestic Violence Awareness Month, which began in 1981 to connect battered women’s advocates across the country; and

WHEREAS, statistics show ton average, 3 women are murdered by their intimate partners every day, and,

WHEREAS, domestic violence affects millions, both women and men, of every race, religion, culture and status; and

WHEREAS, the National Coalition Against Domestic Violence reports that 9 times as many women are murdered by a man they know as are killed by strangers; and

WHEREAS, sexual abuse is also a form of domestic violence; and

WHEREAS, statistics show our youth are enduring dating violence as early as age 13 and show half of reported date rapes occur among teenagers; and

WHEREAS, nearly three out of four Americans personally know someone who is or has been a victim of domestic violence;

NOW, THEREFORE, BE IT RESOLVED, that I, Jackie Warner, Mayor of the Town of Hope Mills, do hereby proclaim the month of **October 2019**, as **National Domestic Violence Awareness Month** in the Town of Hope Mills and encourage our citizens to take a stand, support survivors and speak out against domestic violence all month long.

This the 23rd day of September, 2019.

Jackie Warner, Mayor

c. Proclamation of October as Breast Cancer Awareness Month.

Mayor Warner read the proclamation recognizing October as National Breast Cancer Awareness Month.

NATIONAL BREAST CANCER AWARENESS MONTH PROCLAMATION

WHEREAS, National Breast Cancer Awareness Month (NBCAM) educates women about the importance of early detection for breast cancer; and

WHEREAS, four (4) out of ten (10) North Carolina citizens will be affected by cancer in their lifetime; and

WHEREAS, since NBCAM's inception, mammography use has doubled, and breast cancer death rates have declined; however, many women still do not utilize mammography at regular intervals;

NOW, THEREFORE, BE IT RESOLVED that I, Jackie Warner, by virtue of the authority vested in me as Mayor of the Town of Hope Mills, NC, do hereby proclaim the month of October, 2019 as

BREAST CANCER AWARENESS MONTH

in the Town of Hope Mills and encourage the citizens of Hope Mills and all women and their families in the community to get the facts about mammography and join in supporting our fellow citizens who are faced with battling cancer.

This the 23 day of September, 2019.

Jackie Warner, Mayor

d. Presentation of the Envision Award.

Mayor Warner showcased the Envision Bronze Award the Town received from the Institute for Sustainable Infrastructure for the Hope Mills Dam Project. The Town was awarded such a significant achievement as the Hope Mills Lake Dam Rehabilitation Project went above and beyond to deliver improvements to the social, economic, and environmental conditions of our community.

3. MANAGER'S REPORT.

The leak repairs to the new roofing at the Parks & Recreation Center have been completed.

Rockfish Road Sidewalk Project: Nothing to update – McGill is still working with Hughes Construction to come up with an alternate traffic control plan.

Johnson Street Sidewalk Project: Nothing new to report.

The Fire Department and members of Public Works made some repairs to the log boom in the Hope Mills Lake this week. Both sides of the lake embankment were cleaned, as well.

Fountain Lane House: Public Works is soliciting proposals for the demolition of the house.

Trade Street Museum Update: Public Works Director Don Sisko attended the Historic Preservation Commission meeting on Wednesday, September 11th to review with the members some suggested minor revisions to the renovations, due to the plumbing and electrical features. The Historic Preservation Commission members concurred with the suggested changes. The next step is to obtain a set of new drawings with the proposed changes from the architect.

Reminder: Heritage Park Master Plan: A Public Kick - Off Meeting involving the Historic Preservation Commission, Appearance Commission, Lake Advisory Committee, Parks & Recreation Committee, and the public is scheduled for Thursday, September 26th at 6:00 p.m. at the Parks & Recreation Center. The information has been on the Town marquee and the flyer has been shared on Facebook and the Town Website as well as being delivered to numerous businesses around Town.

ADA Transition program - Stewart, Inc.: The Public Survey is underway, with Stewart gathering the pertinent information.

The installation of the new carpet for Town Hall has been completed.

Code Enforcement: Several political signs were removed last week that were not in compliance with our ordinance.

The Town of Hope Mills is working with NC Commerce on a study of the Town of Hope Mills Municipal Influence Area (MIA). We are conducting a tour of the key areas we discussed at our initial kickoff meeting on Monday September 30, 2019 from 9:00am to 12:00pm. Transportation will be provided by Town Staff.

Here is the response from Todd Dell, with Stewart and their opinion of ADA requirements for the golf course: “While I do not see any clear requirements for the golf course, the standards that cover accessible trails primarily comes from the Architectural Barriers Acts (ABA) standards. These apply to trails constructed or altered by federal agencies or by non-federal entities on federal land on behalf of federal agencies pursuant to a concession contract, partnership agreement, or similar arrangement. In the spirit of the standards though, you may want to provide signage, or at least information on your website, at the parking lot (“trailhead”) with the following information”:

1. Length of the trail or trail segment;
2. Surface type;
3. Typical and minimum tread width;
4. Typical and maximum running slope; and
5. Typical and maximum cross slope.

Staff is investigating the possibility of closing the connecting road, via Jacobs Creek Circle in Georgetown Estates Subdivision and the Woods at Birch Creek Subdivision. We are still gathering information and may be bringing this item for Board discussion and consideration at a future meeting.

Staff has been contacted by the South View FFA Agricultural Department about their desire to coordinate with the Town about an event called “Ag Day”. They would like to plan it for April of next year which would also be a great way to “kick off” next year’s Good 2 Grow Farmer’s Market. A meeting will be scheduled sometime over the next few months to begin to plan for this event.

We experienced a moderate turn out for the Fall Litter Sweep and Shred Event this past Saturday, September 21st.

The following is a breakdown of the costs for the opening of the former golf course walking trail:

- Lease on the Parking Lot: One year \$4,800.00.
- Handicapped Parking signage and striping of ADA accessible parking spaces; \$199.00.
- Trail Head / Rules Signage; approximately \$2,900.00.
- Two Dual Trash/Recycling Receptacles, two Dog Waste Dispenser Stations; and two water cooler Stations; approximately \$3,870.00.

Total Estimated Cost \$11,769.00

This does not include the cost of the design and build for the Town to install a driveway and parking lot, along with a survey of the property. Those costs are still being compiled.

I have received notification from the department of the Army, Special Warfare 1st Special Forces Command (Airborne) that they will be conducting a training exercise in our area from October 28th through November 22, 2019. The Army personnel will wear civilian clothing and will display proper military ID. The training is meant to be nondescript so that they will not be noticed.

The Miss Hope Mills Cotton Pageant is this Friday, September 27th and Saturday, September 28th beginning at 6:30 p.m. at Jack Britt High School. We have a total of 51 participants for the Miss Cotton Pageant. The Emcee this year is Katelyn Lovette, a fifth-grade teacher at Gallberry Farm Elementary, with extensive experience as a beauty pageant contestant; coach; and director.

Reminder: Ole Mill Days is Saturday, October 5th beginning at 12:00 p.m. until 6:30 p.m. featuring; a Petting Zoo; 105’ Zipline; Bungee Trampoline; Food Trucks; Town of Hope Mills Farmers Market; Beer & Wine Garden; Upscale n Casual Band 1:30 p.m.; Rivermist Band at 4:30 p.m.; Ole Mill Workers Reunion from 2:00 p.m. to 4:00 p.m. at the Town Hall; and much more.

4. PUBLIC HEARINGS. NONE.

5. PUBLIC COMMENTS.

Ms. Elizabeth Cooper, 4413 Goldenrod Court, Parkton, NC. Ms. Cooper spoke in reference to the Board denying the Parks & Recreation Advisory Committee's request in delaying any action taken in regard to the naming of the golf course property.

Mr. Joseph Sorce, 3341 Davidson Drive, Fayetteville, NC. Mr. Source introduced himself and provided a bit of background as he was recently appointed to the Cumberland County Board of Education as a representative for the Hope Mills area. Mr. Sorce commented his predecessor, Mackie Hall deserved a building named in his honor.

6. CONSENT AGENDA:

- a. Consideration of Approval of Regular Meeting Minutes from September 9, 2019.
- b. Consideration of Approval of Closed Session Meeting Minutes from August 5, 2019.
- c. Consideration of Approval of Closed Session Meeting Minutes from August 19, 2019.
- d. Consideration of UNC-SOG Training/Travel-Patricia Jenkins, HR Assistant to Attend Five Days of Introduction to Public Law. Training was originally approved for 2018, however was rescheduled due to Hurricane Florence. \$75.00 cost is included in the current budget.
- e. Consideration of Replacing Two Faulty Scoreboards at Municipal Park. The cost is \$9,965.02 and is included in the current budget.
- f. Consideration of a Fee Schedule Amendment – Outdoor Facility Rental (Ballfields).
- g. Consideration of Accepting Parks and Recreation Insurance Proceeds and Approval of Budget Amendment #1 for \$800.00.

Town of Hope Mills, North Carolina
Budget Ordinance Amendment
Fiscal Year 2019-2020
Amendment #1

BE IT ORDAINED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending in June 30, 2020:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

<u>Account</u>		<u>Decrease</u>	<u>Increase</u>
Parks & Rec – Auto Maintenance	10-620-4060	-	800.00
		<u>\$ -</u>	<u>\$ 800.00</u>

This will result in a net increase of \$800 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

<u>Account</u>		<u>Decrease</u>	<u>Increase</u>
Insurance Proceeds	10-3940	-	800.00
		<u>\$ -</u>	<u>\$ 800.00</u>

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board of Commissioners, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 23rd day of September 2019.

Jackie Warner, Mayor

ATTEST:

Jane G. Starling, Town Clerk

- h. Consideration of Accepting Grant proceeds from the Arts Council of Fayetteville-Cumberland County in the amount of \$2,500.00 and Associated Budget Amendment #2.

Town of Hope Mills, North Carolina
Budget Ordinance Amendment
Fiscal Year 2019-2020
Amendment #2

BE IT ORDAINED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending in June 30, 2020:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

<u>Account</u>		<u>Decrease</u>	<u>Increase</u>
Parks & Rec – Auto Maintenance	10-620-7305	-	2,500.00
		<u>\$ -</u>	<u>\$ 2,500.00</u>

This will result in a net increase of \$2,500 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

<u>Account</u>		<u>Decrease</u>	<u>Increase</u>
Insurance Proceeds	10-3919	-	2,500.00
		<u>\$ -</u>	<u>\$ 2,500.00</u>

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board of Commissioners, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 23rd day of September 2019.

Jackie Warner, Mayor

ATTEST:

Jane G. Starling, Town Clerk

- i. Consideration of Accepting Insurance Proceeds and Approving Budget Amendment #3 for \$11,250.00.

Town of Hope Mills, North Carolina
Budget Ordinance Amendment
Fiscal Year 2019-2020
Amendment #3

BE IT ORDAINED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending in June 30, 2020:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

<u>Account</u>		<u>Decrease</u>	<u>Increase</u>
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Vehicle Maintenance	10-510-4060	-	11,250.00
		<u>\$ -</u>	<u>\$ 11,250.00</u>

This will result in a net increase of \$11,250 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

<u>Account</u>		<u>Decrease</u>	<u>Increase</u>
Insurance Proceeds	10-3940	-	11,250.00
		<u>\$ -</u>	<u>\$ 11,250.00</u>

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board of Commissioners, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 23rd day of September 2019.

Jackie Warner, Mayor

ATTEST:

Jane G. Starling, Town Clerk

- j. Consideration of Adopting Resolution 2019-21 to Dispose of Surplus Police Department Property.

RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN PERSONAL PROPERTY BY PRIVATE SALE

RESOLUTION NO. 2019-21

WHEREAS, the Board of Commissioners of the Town of Hope Mills, North Carolina desires to dispose of certain surplus property of the Town;

WHEREAS, G.S. 160A-266 establishes a method to dispose of real or personal property and for the use of electronic advertising for electronic auction of surplus property under 160A-270(c); and

WHEREAS, the Town Board is granted authority to declare property surplus and under G. S. 160A-270(c) may advertise electronically the sale of any real or personal property; and

NOW, THEREFORE, BE IT RESOLVED by the Hope Mills Board of Commissioners that the following described property is hereby declared to be surplus to the needs of the Town and authorizes the use of electronic advertising for electronic auction of surplus property. The following items from the Police Department are no longer needed due to the condition or replacement of the fixed asset. Equipment to be disposed:

1. 2005 Ford Crown Vic (#117) – Police Dept (to be sold)
2. 2005 Ford Crown Vic (#124) – Police Dept (to be sold)

ADOPTED and effective this 23rd day of September, 2019.

JACKIE WARNER, MAYOR

ATTEST:

Jane G. Starling, CMC Town Clerk

- k. Acceptance of August 2019 Financial Statements.

“END OF CONSENT AGENDA”

Motion made by Commissioner Edwards and carried unanimously, to approve the consent agenda as read.

7. OLD BUSINESS: NONE.

8. NEW BUSINESS:

- a. Consideration of Naming the Former Golf Course Property and Setting a Date for a Ribbon Cutting.

Town Manager Adams commented this item was added to the agenda on the staff's behalf. After discussions with Parks & Recreation Director Lamarco Morrison, it was determined a safety concern as there is a need for an identifying name if there were an emergency on the property and an individual was not familiar with the area.

Mayor Warner commented there is currently a sign at the driveway opening identifying the property as “Hope Mills Golf Course.” “Hope Mills Golf Course Walking Trail” has been suggested as a name.

Mayor Pro Tem Mitchell commented moving forward with access to the golf course property allows the Town legal entry to Town property as there is a Parks & Recreation Department shed on the land.

Discussion of names ensued.

Commissioner Bellflowers commented the Parks & Recreation Committee should be allowed to provide input in the naming of the former Golf Course Property.

Commissioner Edwards was in agreement with Commissioner Bellflowers.

Commissioner Legge inquired whether the Board should provide a temporary name for the former Golf Course Property until the Parks & Recreation Committee has discussed this item.

Mayor Warner inquired the opening date. Town Manager Adams responded once the signage and striping of the parking lot are completed, the property will open.

Discussion ensued regarding the Parks & Recreation Advisory Committee meeting prior to the Heritage Park Master Plan meeting to discuss the naming of the former Golf Course Property as Commissioner Larson noted the Parks & Recreation Committee would not meet again until then end of October.

Motion made by Commissioner Bellflowers and carried unanimously, to table naming the Former Golf Course Property and Setting a Date for a Ribbon Cutting until the October 7, 2019 regular Board of Commissioners meeting to allow the Parks & Recreation Advisory Committee to discuss this item on September 26, 2019.

- b. Consideration of Passing Resolution 2019-20 Renaming the Former Christ Episcopal Church Building, the Thomas Campbell Oakman Memorial Chapel.

Town Manager Adams commented the Historic Preservation Commission voted to recommend the Board of Commissioners adopt the following resolution renaming the former Christ Episcopal Church in honor of Thomas Campbell Oakman.

**RESOLUTION BY THE TOWN OF HOPE MILLS BOARD OF
COMMISSIONERS RENAMING THE FORMER CHRIST EPISCOPAL
CHURCH BUILDING to THOMAS CAMPBELL OAKMAN MEMORIAL
CHAPEL**

Resolution No. 2019-20

WHEREAS, Thomas Campbell Oakman played a significant role in the restoration of Rockfish Village after the Civil War; and

WHEREAS, Mr. Oakman donated a parcel of land to the Episcopal Church for Christ Episcopal Church where he was a Lay Reader; and

WHEREAS, the Town of Hope Mills’ name is derived from the mill constructed by Mr. Oakman.

NOW, THEREFORE, BE IT RESOLVED that the Hope Mills Board of Commissioners instructs that the former Christ Episcopal Church building, be renamed The Thomas Campbell Oakman Memorial Chapel.

This 23rd day of September 2019.

Jackie Warner, Mayor

ATTEST:

Jane Starling, Town Clerk

Motion made by Mayor Pro Tem Mitchell to approve the amended version of Resolution 2019-20 renaming the former Christ Episcopal Church Building to the Thomas Campbell Oakman Memorial Chapel and the motion passed 4 to 1, with Commissioner Edwards voting against.

- c. Consideration of Authorizing Town Manager Adams to Execute Contract and Adoption of Budget Amendment #4. This is to provide electrical repair to the Episcopal Church at a cost of \$5,900.00. The budget amendment includes previously requested tree removal next to the Parish House in the amount of \$3,750.00 for a total of \$9,650.00.

Town of Hope Mills, North Carolina
Budget Ordinance Amendment
Fiscal Year 2019-2020
Amendment #4

BE IT ORDAINED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending in June 30, 2020:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

<u>Account</u>		<u>Decrease</u>	<u>Increase</u>
Church/Parish House	10-620-7301	-	9,650.00
		_____	_____

\$ - \$ 9,650.00

This will result in a net increase of \$9,650 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

<u>Account</u>		<u>Decrease</u>	<u>Increase</u>
Fund Balance	10-3990	-	9,650.00
		<u> -</u>	<u> 9,650.00</u>

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board of Commissioners, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 23rd day of September 2019.

Jackie Warner, Mayor

ATTEST:

Jane G. Starling, Town Clerk

Commissioner Bellflowers commented he tabled this during at the previous meeting as the resolution naming the church in honor of Mr. Oakman, a request by the remaining heir, was pending.

Motion made by Commissioner Bellflowers and carried unanimously, to authorize Town Manager Adams to Execute Contract and Adoption of Budget Amendment #4. This is to provide electrical repair to the Episcopal Church at a cost of \$5,900.00. The budget amendment includes previously requested tree removal next to the Parish House in the amount of \$3,750.00 for a total of \$9,650.00.

- d. Discussion of Parish House Engineering Report from Lysaght & Associates, as requested by Commissioner Bellflowers.

Motion made by Commissioner Bellflowers and carried unanimously, to forward this information to the Historic Preservation Commission and Historical Society for review.

- e. Discussion of a post to the Mayor’s Facebook page, as requested by Commissioner Edwards.

Commissioner Edwards commented on her concern for an offensive Facebook post by a Chairperson who represents the Town. Commissioner Edwards commented the post was not appropriate for anyone representing the Town of Hope Mills and requested the Board dismiss the individual from any Committee affiliated with the Town.

Commissioner Larson requested the comment be read. Mayor Warner responded she wished for the comment not to be read as the Board members were already made aware of it.

Commissioner Legge commented Ms. Hall has never done wrong by the Town and did not wish to dismiss her from any Committees. Commissioner Edwards responded Mayor Warner has done a lot for the Town as well and should be respected.

Motion made by Commissioner Edwards to dismiss Pat Hall from any committees affiliated with the Town and the motion failed to pass; 1 to 4.

Commissioner Bellflowers commented he did not vote in favor as Ms. Hall was not present to provide her reasoning.

9. REPORTS AND INFORMATION ITEMS:

a. Reminders.

- Parks and Recreation Advisory Committee September 23, 2019, 6:30 PM @ Parks and Recreation Center
- CANCELLED Appearance Commission Meeting Sept. 24, 2019, 6:30 PM @ Hope Mills Parks and Recreation Center
- Veterans Affairs Committee September 26, 2019, 6:00 PM @ Hope Mills Parks and Recreation Center
- Heritage Park Master Plan - General Public Kickoff Meeting Sept. 26, 2019, 6:00 PM @ Hope Mills Recreation Center
- 2019 Miss Hope Mills Cotton Pageant 3-9 years old September 27, 2019, 6:30 PM @ Jack Britt High School
- 2019 Miss Hope Mills Cotton Pageant 10-22 years old September 28, 2019, 6:30 PM @ Jack Britt High School
- Hope Meals Food Truck Rodeo October 3, 2019, 5:00 PM - 8:00 PM @ Hope Mills Municipal Complex
- Good 2 Grow Farmers Market will combine with Ole Mill Days Festival October 5, 2019, 12:00 PM - 6:30 PM
- Festival Committee Meeting October 7, 2019, 6:00 PM @ Town Hall, Front Conference Room
- Board of Commissioners Meeting October 7, 2019, 7:00 PM @ Luther Board Room, Town Hall

b. Department Monthly Reports

- Fire Department, August, 2019
- Police Department, August, 2019
- Inspections Department, August, 2019
- Stormwater Department, August, 2019
- Public Works Department, August, 2019
 - ◊ Sanitation
 - ◊ Service Garage
 - ◊ Buildings & Grounds
 - ◊ Street

10. STAFF COMMENTS.

11. OFFICIAL COMMENTS.

Commissioner Legge thanked the Department Heads for their monthly reports.

Commissioner Larson thanked everyone for attending and reminded that a Meeting Notice for the Parks and Recreation Advisory Committee will be going out.

Mayor Pro Tem Mitchell requested the family of Paul Rawls be kept in everyone's prayers.

Mayor Warner recognized in remembrance; Anne Hagelberger, Charles Person, and Dot Brower who is currently recovering from a hip injury.

12. ADJOURNMENT.

Motion made by Mayor Pro Tem Mitchell and carried unanimously, to adjourn the meeting.

Mayor Warner adjourned the meeting at 8:10 p.m.