

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES**

**10-13-09
7:00 P.M.**

The City Council met in a regular session in the Council Chambers with Mayor J. Richard Heaton and the following Councilmen:

Councilman Reed
Councilman Williams
Councilman Lydian
Councilman Royalty
Councilman Sheckles
Councilman Simpson

Others present: Police Chief Marksbury, Fire Chief Mattingly, Asst. City Administrator Green, Chief Financial Officer Abell, Public Works and Engineering Director Hamilton, City Civil Engineer Greenwell, City Electrical Engineer Mills, City Attorney Donan, City Clerk Blincoe, WBRT/WOKH reporter Fred Hagan, WYSB reporter Tom Redmon, PLG-TV Director Isaac, The Kentucky Standard reporter Tolliver, Pat Whelan, Jan Ballard, Jessica Ballard, Charlene Elizabeth Jones, Gil and Joyce Chumbley, Kevin Brumley and Dallas Armstrong.

Mayor Heaton called the meeting to order at 7:00 p.m. and recognized Jessica Ballard who was in attendance to observe the meeting for a class project at Western Kentucky University. Others were recognized who were also attending just to observe.

STREET RESURFACING BID TAB

City Civil Engineer Greenwell informed the Council that the price for asphalt went down this year and the City would be able to pave the proposed streets for less than was budgeted. He then presented the bid tab as follows:

**BID TABULATION
2009 STREET RESURFACING
Bid Opening: September 25, 2009**

<u>ITEM</u>	<u>UNIT</u>	<u>QTY.</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1. Bituminous Surface	Ton	1194.65	<u>\$8.25</u> (Laying)	<u>\$9,855.86</u>

Note: Mix Price and Haul will be based on state price contract and provided thru Mago Construction Company.

TOTAL: \$9,855.86

(Note: State Price Contract on materials and hauling)

SURFACE

Material	\$52.50
Haul	\$ 2.25
Lay	<u>\$ 8.25</u>
TOTAL:	\$63.00

Recommend Low Bidder: Mago Construction Co.

2009/10 Budget \$100,000 – Ultimate tons awarded subject to City of Bardstown budgeted funds.

UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, MAGO CONSTRUCTION COMPANY WAS APPROVED FOR THE LAYING OF ASPHALT AT \$8.25 PER TON FOR A TOTAL AMOUNT OF \$9,855.86.

BID TAB - CABLE TV CONSTRUCTION

City Electrical Engineer Mills presented the following Bid Tab for approximately five miles of CATV construction on Murray's Run Road:

**BID TABULATION
CATV CONSTRUCTION SERVICES – MURRAY'S RUN RD.
MONDAY, OCTOBER 12, 2009 – 2:00 P.M.**

<u>VENDOR</u>	<u>BID PRICE</u>
C R Cable Construction, Inc.	\$50,664.00
Bi-Comm	\$55,705.00
J.E. Reedy, Inc.	\$57,611.00
Shepherd Construction	\$58,136.93
Team Fishel	\$61,481.77
AM Comm	\$97,109.00
C. S. U.	\$139,700.00

Recommend: C R Cable Construction, Inc.

Advertised in The Kentucky Standard on Friday, October 2, 2009

UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE BID FROM C R CABLE CONSTRUCTION, INC. IN THE AMOUNT OF \$50,664.00 WAS APPROVED.

WATER/SEWER EXTENSION REQUEST-WITHROW COURT

A request was presented for 1200 feet of water extension and 1000 feet of sewer extension for Cees and Dees' property located on Withrow Court and KY 245. A brief discussion was held. The City Civil Engineer reported that a Subdivision Agreement and Annexation Agreement had been signed by the owners. The owners propose to sign a Letter of Credit for \$100,000.00 plus for the project. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED TO ACCEPT THE REQUEST INTO THE SYSTEM CONTINGENT UPON ENGINEER'S APPROVAL AND MEETING ALL REQUIREMENTS AND SPECIFICATIONS AND THE MAYOR WAS AUTHORIZED TO SIGN THE STANDARD AGREEMENT FOR THAT COMMITMENT BY THE DEVELOPER.**

SECOND READING-REZONING #2318-BILL AND DONNA ELLIS-103 EAST STEPHEN FOSTER

A second reading was presented of an ordinance on rezoning application #2318 from Bill and Donna Ellis as follows:

ORDINANCE NO. B2009-20

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING MAP, ENTITLED, "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN, AND NELSON COUNTY, KENTUCKY" TO DESIGNATE THE DISTRICT CLASSIFICATION OF THE PROPERTY LOCATED IN BARDSTOWN, KENTUCKY, AS HEREINAFTER DESCRIBED AS B-2/PUD (OPTION #2) CENTRAL BUSINESS DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on September 8, 2009, held a public hearing on the Application No. 2318 of William and Donna Ellis to designate 0.229 acre at 103 East Stephen Foster Avenue (US 150) as B-2/PUD (Option 2), Central Business District.

WHEREAS, the City Council members conducted a review of the record and evidence presented before the Joint City-County Planning Commission of Nelson County, Kentucky; and

UPON MOTION OF Councilman Reed, duly seconded by Councilman Williams and carried, the City Council approved the recommendation from the Planning and Zoning Commission to approve the rezoning request.

NOW THEREFORE, be it ordained by the Bardstown City Council that:

Boundaries of the district as shown on district map, entitled, "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" are hereby amended for reasons adopted and all of which are made a part hereof as if fully set out herein, including the letter of recommendation dated September 28, 2009, from the said Joint City-County Planning Commission of Nelson County to the Bardstown City Council and the property is described as follows:

"A certain house and lot of ground and all improvements thereunto belonging or in any way appertaining, situated on the south east corner of public square, in Bardstown, Kentucky, known as Courthouse Square, and bounded as follows: on the north by the public square; on the east by lot owned by Talbott Tavern, Inc.; on the south by a public alley (Gooseberry Alley) of Bardstown; and on the west by (South) Third Street containing approximately 0.229 acre."

This ordinance shall be in full force and effect following publication as required by law.

This ordinance or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, MAYOR HEATON CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN REED	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN ROYALTY	-	AYE
COUNCILMAN SHECKLES	-	AYE
COUNCILMAN SIMPSON	-	AYE

THE MAYOR DECLARED ORDINANCE NO. B2009-19 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

HOMELAND SECURITY GRANT PROGRAM (HSGP)/SECURE OUR SCHOOLS PROGRAM

Police Chief Marksbury reported on the \$59,346.00 grant award from the HSGP to the Police Department that would be used to purchase six mobile data terminals. Marksbury said that he wants to eventually outfit all police cruisers with the device.

The Police Department also received a matching grant with the Bardstown City Schools under the Secure Our Schools Program in the amount of \$28,777.00. The funds will be used to purchase cameras in the high school, middle school and on the school buses.

2009 CHRISTMAS PARADE

The Mayor presented a letter from Town and Country Bank requesting the City's assistance with the necessary permits and traffic control for the 2009 Christmas Parade that will be held on Thursday, December 3, 2009 from 6:00 p.m. to 7:00 p.m. with an alternative weather date of Friday, December 4, 2009. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED.**

MINUTES

The minutes from the 9-22-09 regular City Council meeting were then presented and **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THEY WERE APPROVED.**

CITY AUDITOR/BUDGET AMENDMENT

Chief Financial Officer Abell reported that the auditor would return to City Hall the end of October or the first of November.

Because of two loans for water projects received from the Kentucky Infrastructure Authority (KIA) and grant funds received for a Neighborhood Stabilization Grant, Abell informed the Council that he would have a budget amendment ordinance for approval at the next Council meeting.

FIRST READING – CLASSIFICATION PLAN/COMPENSATION PLAN ORDINANCE

Assistant City Administrator Green reported that another first reading would be needed on the ordinance because of a few added changes regarding the 24/48 Fire Fighter position, the addition of a Police Lieutenant of Investigations and Internal Affairs position to the Police Department, a change in departments for the Code Enforcement Officer and changes to the number of Customer Service Representatives full-time and part-time. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING OF THE CLASSIFICATION PLAN/COMPENSATION PLAN ORDINANCE WAS APPROVED.**

MUNICIPAL ORDER NO 2009-15 PERSONNEL POLICIES AMENDMENTS

Assistant City Administrator Green presented Municipal Order No. 2009-15 to amend the City's Personnel Policies for the 24/48 Hour Fire Fighter position to correctly reflect overtime and vacation time as follows:

MUNICIPAL ORDER NO. 2009-15

MUNICIPAL ORDER AMENDING THE PERSONNEL POLICIES AND PROCEDURES ESTABLISHED IN MUNICIPAL ORDER NO. 91-8 AND AMENDED IN FULL IN MUNICIPAL ORDER NO. 2000-7 AND AMENDED IN MUNICIPAL ORDER NO.2003-16; MUNICIPAL ORDER NO. 2004-4; MUNICIPAL ORDER NO. 2007-8; MUNICIPAL ORDER NO. 2008-08 AND MUNICIPAL ORDER NO. 2009-07.

NOW THEREFORE BE IT ORDERED by the City of Bardstown, Commonwealth of Kentucky:

That the PERSONNEL POLICIES AND PROCEDURES, **SECTION IV: CLASSIFICATION PLAN**, E. Categories of Employment 1. f. be added as follows:

E. Categories of Employment:

1. All employees of the City shall be classified full-time, part-time, temporary or seasonal, on-call or assigned:
 - a. Full-time employee: An employee who works 40 hours or more per week on a regularly scheduled basis;
 - b. Part-time employee: An employee who works less than 40 hours per week, but on a regularly scheduled basis;
 - c. Temporary or seasonal employee: An employee who works in a position which is of a temporary nature;
 - d. On-call employee: An employee who has no regular schedule, but is available to work on an on-call basis, usually with very short notice; and
 - e. Assigned employee: An employee made available to the City by another agency.
 - f. 24/48 Firefighter (full time): An employee of the Fire Department who works a schedule of 24 hours on (working) and 48 hours off, (not working).**

That **SECTION V: COMPENSATION PLAN**, A. Pay Plan and C. Overtime be amended as follows:

A. Pay Plan:

A pay plan prepared pursuant to the personnel ordinance shall prescribe a minimum and maximum rate of pay for each class, and employees occupying positions assigned to each class shall be compensated at that rate of pay at or above the minimum and no more than the maximum rate of pay for the range. **(24/48 Firefighters will be paid at a reduced rate to compensate for the extraordinary amount of overtime inherent in the 24/48 hour schedule.)**

C. Overtime:

1. In order to determine whether an employee will receive overtime pay for hours worked in excess of 40 hours per week, each class shall be declared "exempt" or "non-exempt" in accordance with the provisions of federal and state wage and hour laws; the designation shall be placed on each job description. Employees in exempt classes shall not receive overtime pay, employees in non-exempt classes shall receive overtime pay at the rate of one and one-half times the regular hourly wages for actual hours worked in excess of 40 hours in any work week.
2. Overtime pay will be granted based on all hours credited during the week. Holidays will be considered as hours worked for overtime pay purposes. Non-exempt employees shall receive overtime pay in all cases where they are asked to work or are called out for work after their regular scheduled work hours, except in cases where the overtime is coupled with time off without pay and the actual hours worked are not over 40.
3. The Department Director shall be held accountable for overtime, and shall approve all overtime in advance whenever possible; overtime shall be kept at the minimum consistent with maintenance of essential services and the City's financial resources.
- 4. 24/48 Firefighters will be paid 1.5 times their regular hourly rate for scheduled overtime and 2.4 times their regular hourly rate for non-scheduled overtime.**

That **SECTION VI: BENEFITS**, A. Holidays and B. Vacation (Annual Leave) be amended as follows:

SECTION VI: BENEFITS

A. Holidays:

1. The following days are declared paid holidays at the regular rate of pay for all employees occupying full-time established positions:
 - a. The first day of January (New Year's Day);
 - b. The third Monday in January (M. L. King, Jr., Day);
 - c. The last Monday in May (Memorial Day);
 - d. The fourth day of July (Independence Day);
 - e. The first Monday in September (Labor Day);
 - f. The fourth Thursday in November (Thanksgiving Day);
 - g. The fourth Friday in November (After Thanksgiving);
 - h. The twenty-fifth day of December;
 - i. One-half (1/2) day on the twenty-fourth day of December; and
 - j. One-half (1/2) day on the Friday before Easter.
2. In addition to the above, any day may be designated as a holiday by proclamation of the Mayor or City Council.
3. In order for an employee to be paid for a holiday, the employee must work the last scheduled day before and the first scheduled day after the holiday unless the absence(s) is/are approved in advance (prior to scheduled time to begin work), or when an illness is accompanied by a note from a physician that the employee is unable to work.

4. All employees occupying established positions and who have worked 90 hours during the preceding calendar month shall receive holiday pay. Employees who work on a holiday shall be compensated for actual hours worked at one and one-half times the regular rate of pay in addition to holiday pay.
5. For employees who work the regular Monday through Friday daily workweek, when a holiday falls on Saturday, Friday shall be considered the holiday; when a holiday falls on Sunday, Monday shall be considered the holiday.
6. For employees whose schedules require them to work on a holiday that falls on a weekend, the actual holiday shall be used for overtime purposes.
7. Employees whose regularly scheduled day off falls on a holiday shall receive holiday pay.
- 8. 24/48 hour Firefighters will receive 8 hours of holiday pay for each holiday that they are working or "on duty".**

B. Vacation (Annual Leave):

1. Employees occupying established full-time positions and who have worked a minimum of 90 hours during per calendar month shall be granted annual leave at full pay at the current rate of pay; employees in established part-time positions shall be granted annual leave on a pro-rated basis (for example, employees who work 20 hours per week shall be granted one-half the vacation leave granted to full-time employees).
2. Employees who work 40 hours per week shall be credited with the following vacation time according to their years of service:

After one year of continuous employment	1 week	After two years of continuous employment	2 weeks
After ten years of continuous employment	3 weeks	After fifteen years of continuous employment	4 weeks
3. Vacation leave shall be credited on each employee's anniversary date and must be taken within one year.
4. New employees in full-time established positions may take one day (8 hours) of their accrued vacation leave after three months of employment.
5. Vacation leave typically should be requested at least one month in advance. Vacation leave may be disapproved if the City requires the employee's services at the requested time.
6. Any employee whose employment with the City ends in retirement or with the employee giving proper notice and being in good standing shall be compensated for all unused vacation.
7. When a former employee is re-employed, the Mayor shall determine whether the person shall be considered a new employee for vacation leave purposes upon review of the employee's records.
8. Employees absent because of sickness or off-duty injury or disability may use any unused vacation leave during the time off after sick leave has been exhausted. The above notice requirements apply to use of vacation during an absence because of illness.
9. Except that each employee shall take one-week vacation leave annually, employees may receive cash payment for vacation leave in lieu of time off; however, in extraordinary situations, the Department Director may approve payment for all annual leave.
10. The Personnel Officer shall ensure that records are kept for vacation leave allowance, vacation leave used, and the current leave credited for each employee; vacation leave taken shall be limited to the current amount accumulated, unless approved in advance by the Mayor.
- 11. 24/48 hour Firefighters will receive vacation in 48 rather than 40 hour increments. (48 hrs after 1 yr; 96 hrs after 2yrs; 144 after 10 yrs; and 192 hrs after 15 yrs.**

UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, MUNICIPAL ORDER NO. 2009-15 WAS APPROVED.

PROCLAMATION-PARKER BEAM

Mayor Heaton then presented the following proclamation:

**Proclamation
by
City of Bardstown**

WHEREAS: **PARKER BEAM**, since 1960, has been practicing his family's craft at Heaven Hill Distilleries of distilling, aging, and selecting some of the world's most critically-acclaimed Bourbons and making sure that the Bourbon produced at Heaven Hill possesses the same high quality and consistent taste consumers have come to expect from such storied brands as Evan Williams and Elijah Craig; and

WHEREAS: **PARKER BEAM'S** grandfather and namesake, Park Beam, was the brother of James Beauregard Beam, better known as "Jim" Beam. Parker's father, Earl Beam, was the first to ply his trade at Heaven Hill Distilleries. Earl, in turn, then turned the title of Master Distiller over to Parker in 1975. In doing so, Parker became the sixth generation Beam to earn this title. Parker has been working with his son Craig since 1983, much the same way as Parker did years before with his father, Earl; and

WHEREAS: **PARKER BEAM** oversaw the growth of the Evan Williams brand culminating in its current position as the world's second-largest selling Bourbon. He presided over the introduction of Heaven Hill's world-renowned specialty Bourbons, including Evan Williams Single Barrel Vintage, Elijah Craig Small Batch, Elijah Craig Single Barrel and Henry McKenna Single Barrel; and

WHEREAS: **PARKER BEAM** is a charter member of the Kentucky Bourbon Hall of Fame. He was awarded a "Lifetime Achievement Award" by *Malt Advocate Magazine* at WhiskyFest New York in 2001. Parker was honored by Heaven Hill in 2007 with an annual series of exclusive and highly acclaimed whiskey releases called "Parker's Heritage Collection;" and

WHEREAS: **PARKER BEAM**, in addition to his other many duties, stays in contact with thousands of loyal consumer enthusiasts through his work with the Bardstown Whiskey Society (BWS), an organization dedicated to education about and enjoyment of "America's Native Spirit." He also travels throughout the country educating consumers and industry members about Bourbon and Heaven Hill's portfolio of American Whiskeys.

Now, Therefore, Be It Resolved throughout the City of Bardstown, that **October 23, 2009**, be proclaimed as

PARKER BEAM DAY

UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE PROCLAMATION WAS APPROVED.

BARDSTOWN'S ACTIVE NEIGHBORHOODS DELEGATION (BAND)

The Neighborhood Advisory Committee will now be known as Bardstown's Active Neighborhoods Delegation (BAND). Councilman Williams distributed a handout to the Council and reported that the delegation's primary purposes would be to:

- Provide centralized forum for sharing methods and tools for neighborhood and community improvements;

- Develop neighborhood plans identifying issues, establishing actions to address those issues, setting priorities for action, identify resources for action, and take action;
- Provide information to neighborhoods about city programs, policies, and resources; and,
- Act as a liaison with city government and other local agencies and departments.

He asked the Council to review the handout for comments or changes.

CHANGE ORDER - HALL CONTRACTING-TOWN CREEK INTERCEPTOR

Public Works and Engineering Director Hamilton summarized Change Order No. 1 for Hall Contracting, in the total amount of \$88,506.00 for the Town Creek Interceptor Project. Items consisted of: re-routing of existing piping; additional clearing required for relocated line; additional staking required for relocated line; addition of influent structure manhole required by additional pipe connections; modification to influent structure required by existing effluent pipe location; additional 14" pipe not re-connected at influent structure; additional concrete collars at creek and wetland areas; and addition of flow Diversion manholes (4 total), (see attached copy). **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, CHANGE ORDER NO. 1 FOR THE EIGHT ITEMS IN THE AMOUNT OF \$88,506.00 WAS APPROVED.**

BID TAB - RECYCLING TRAILER

Assistant City Administrator Green presented the following Bid Tab for an additional trailer for recycling and baler wiring work:

Bid Tab

Recycling Trailer:

Municipal Equipment -	No Bid
Cleveland Welding & Equipment Co.	\$ 18,846.75
Pro-Tainer -	\$ 16,395.
Pro-Tainer (alternate - doesn't meet specs)	\$ 15,249.
TWF, Inc. D.B.A. Taylor Welding & Fabrication	\$15,500.
Wiring for Baler	
Tony Brey's Electric Co. Inc.	\$ 1,894.74

It was disclosed that the low bid was not for a matching recycling trailer since Taylor Welding and Fabrication did not make the original trailers. The grant specified that the trailers be matching trailers. State approval would be needed because of this change. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE BID FROM TAYLOR WELDING AND FABRICATION IN THE AMOUNT OF \$15,500.00 WAS APPROVED CONTINGENT UPON STATE APPROVAL OF THE CHANGE FROM THE ORIGINAL GRANT PROPOSAL, PROOF OF NECESSARY INSURANCE COVERAGE AND MEETING ALL SPECIFICATIONS.**

Green requested that the wiring bid for the baler be tabled because of a question on the baler location. The Council concurred.

CONDITIONAL COMMITMENT LETTERS

The Assistant City Administrator reported on two Conditional Commitment Letters for Kentucky Infrastructure Authority (KIA). One is for up to a \$3,500,000.00 loan for the Water Plant Improvements and one in the amount of up to \$1,800,000.00 for the waterline to the Nelson County Industrial Park. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE MAYOR WAS AUTHORIZED TO SIGN ALL NECESSARY DOCUMENTS TO OBTAIN THE LOANS AND MOVE FORWARD WITH THE PROJECTS.**

CITY FIVE-YEAR ANNIVERSARIES

Mayor Heaton announced that Floyd Pritchard with Public Works would celebrate his five-year anniversary with the City this month and Will Strunk with the Police Department and Billy Curtsinger with the Recreation Department would both celebrate ten-years with the City this month.

CEMETERY DEEDS

Cemetery deeds were presented for Fred and Sandy Bushey, Mr. and Mrs. Billy Hale, Dennis Dickerson and Derek Downs and Pam Star Bartley. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0, THE DEEDS WERE APPROVED.**

EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(C)

Mayor Heaton said that the Council needed to go into an Executive Session pursuant to KRS 61.810 (1) (c), to discuss proposed or pending litigation and pursuant to KRS 61.810 (1) (b), deliberations on the future acquisition or sale of real property. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL WENT INTO AN EXECUTIVE SESSION AT 8:15 PM.**

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL CAME OUT OF EXECUTIVE SESSION AT 8:45 PM.

The minutes will reflect that no official action was taken during the Executive Session.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED AT 8:50 PM.**

ATTEST:

J. Richard Heaton, Mayor

Bobbe Blincoe, City Clerk