

**JANUARY 8, 1998**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 8, 1998, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam  
Councilmember Melvin Erickson  
Councilmember Gary Mills  
Councilmember Beverly Branson  
Councilmember Ida Hardcastle  
Councilmember Brad Eldredge  
Councilmember Larry Carlson

Also present:

Dale Storer, City Attorney  
Rosemarie Anderson, City Clerk  
All available Division Directors

Mayor Milam presented her "State of the City Address – 1998" as follows:

**STATE OF THE CITY ADDRESS – 1998**

Tonight, I'm feeling more optimistic than ever about the state of the City of Idaho Falls. I see a community with an ever improving job base, continuing low unemployment rates, new home and commercial construction, improving older neighborhoods, interesting possibilities on the horizon for new businesses and for business park development with active City government participation, and volunteer organizations that are adding significantly to our cultural and recreational richness. The mood of the community is positive. This is a wonderful time to serve as Mayor of Idaho Falls.

I am pleased that I can talk to you about the increasingly sound fiscal position of this City. There are challenges ahead in each of the service areas of the City, and we can realistically address most of those challenges. During the past four years, as we have eliminated the need to borrow from reserves to balance expenditures for the general fund (the fund that supports public safety and parks and recreation); as we have rebuilt the operating reserves in the electrical utility; and as our business elements have been studied to determine the true cost of providing services, we have, on a parallel track, been planning for the future. During the past several years, we have completed master plans for parks and recreation, the library, and major capital improvements. During this year, we will complete master plans for the airport and the zoo. We know where we have been, we know what we will need to provide for the future, and we have worked with the people of this community to map for that future.

Our business elements are sound and able to keep pace with growth and development in the City. For example, new wells are planned on the southern edge of the City and the wastewater treatment plant meets increasingly strict environmental requirements. We have programs in place that have made a noticeable improvement in our major streets. We can be proud of the efficiency of our services, as we provide quality services at enviable rates.

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A major challenge, and one that does not have an easy answer, is the development of arterial streets as the City expands. Annexation and development fees do not provide the dollars that arterial development costs today. "New" gas tax dollars, approximately \$300,000.00 per year, will help marginally. This year, we will begin to widen and improve South Holmes Avenue. Initially, we will develop the section between 17<sup>th</sup> and 25<sup>th</sup> Streets, with the section south to Sunnyside to follow within a year or two. At nearly \$1.25 Million per mile, we still need to address the challenge of improving Sunnyside Road, Hitt Road, Bellin Road, Pancheri Road, and, eventually, arterials and collectors south of Sunnyside Road.

In anticipation of the changes that may soon occur in the electrical industry, whether through state or federal action, we have maintained the lowest rates in the region, and established dedicated funds that will allow us to buy down the debt on the bulb turbine and Gem State projects, provide for necessary capital improvements, and maintain stable rates. As the largest municipal utility in Idaho or Utah, we are actively involved in charting the course for public power in the northwest. We have made significant strides in the past and will continue on that path.

Public Safety is one of the most critical roles of local government. Well-trained police officers, fire fighters, and emergency medical teams are an assumed necessity. We continue to evolve the roles of the Police and Fire Departments to meet the needs of the community. The Idaho Falls Police Department is currently working toward state, and then national, accreditation, of its policies. We are working toward construction of a new animal control facility before the end of the decade. The Fire Department can be proud that it has helped Idaho Falls achieve per capita fire losses that are a fraction of national and regional rates. The Department's dual training of fire fighters and paramedics help to lower the overall cost of providing those services to the City.

The Idaho Falls Airport and Industrial Park is at a critical juncture. Currently, a new master plan is being developed to guide us through the next 10 years. The plan will consider safety and convenience of the traveling public and general aviation community. We must also address overdue improvements needed for the industrial park, and preservation of the Red Baron hanger and associated facilities, which have recently been added to the Historic Register. This important facility requires that we concentrate on meeting these needs.

Parks and Recreation also respond to the growing and varied wishes of the public. The coming year will see significant expansion of the Greenbelt, the area's most popular recreational facility. Combining gifts of land, grants, and the continuing support of the Idaho Falls Rotary Clubs, two pedestrian underpasses and new pathway will be constructed between J. Allen Jensen Overlook and Pancheri. Linking with a path constructed two years ago on the east side of the Snake River, the new development will add two miles to the Greenbelt loop. A revised fee structure provides discounts to City residents, recognizing their tax contribution to the recreational facilities of the City. The Tautphaus Park Zoo has recently been surveyed for accreditation by the American Zoological Association, with a decision expected in March. Golf courses, aquatic and recreation centers, neighborhood and community parks, this Division is responsible for the facilities we are most likely to hear about when people describe their "hometown".

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The Idaho Falls Public Library is continuing to provide a range of media services. Active pursuit of alternate funding sources is enabling the library to greatly expand its electronic services. Anyone visiting the library knows the computers are in constant use, whether by the serious student or the casual browser. Other expanding services, from books-on-tape to journals to music, are well-used. The expectations of a varied public are a constant challenge to the Library and its Board of Trustees.

The Municipal Services Division employees are tasked with efficiently providing the services that all other Divisions need to function effectively. Whether they are maintaining the snow loaders through round-the-clock snow removal, processing personnel requests, purchasing a myriad of supplies, reading meters, or tracking the revenues and expenditures of the City, they are important to all City functions.

It has been five years since the Planning Office began its work on the Idaho Falls Comprehensive Land Use Plan. This year, we will be going out to the public to validate or revise the Plan. Working in concert with the Parks and Recreation Department, the Land Use and Parks and Recreation Master Plans, and rankings on the Capital Improvement Plan, give City government a blueprint for the future. It is the challenge to your Mayor and City Council, that we turn the blueprint into reality, keeping the best of our heritage, maintaining our neighborhoods, and moving us into the next century as The Best Place, a community to be proud of, our City, our Home.

Finally, let me express again this year my pride in serving the citizens of this community and my pride in the City employees and their efforts to deliver the services our citizens expect. I pledge to continue to seek ways to give citizens meaningful input into the workings of their City government and I wish everyone a healthy, happy, and prosperous new year.

Mayor Milam and Councilmembers honored the following employees with Years of Service Pins:

35 Years of Service:

Lorna Koster, Police Department	June 1, 1962
Romney Painter, Street Department	May 1, 1962

30 Years of Service:

Darwin Kinghorn, Airport Division	April 17, 1967
Roger Smart, Police Department	June 4, 1967
Dennis Shaw, Police Department	June 4, 1967
Wayne Woodhouse, Sanitation Department	October 30, 1967

25 Years of Service:

Clint Beard, Electric Division	June 5, 1972
Craig Kuwana, Electric Division	June 12, 1972
Devon Whitmill, Electric Division	April 26, 1972
Doug Moser, Engineering Department	
Gary Day, Fire Department	July 16, 1972

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25 Years of Service, continued:

Harold Sorensen, Fire Department	June 12, 1972
Merle Morgan, Fire Department	November 16, 1972
Kay Edwards, Police Department	June 4, 1972
Chad Stanger, Public Works Division	September 5, 1972
Gary French, Sanitation Department	April 17, 1972
Larry Christensen, Water Department	May 1, 1972
Lowell Lee, Water Department	September 11, 1972

20 Years of Service:

Jay Linger, Electric Division	March 28, 1977
Don Curran, Engineering Department	February 28, 1977
Bruce Lawrence, Engineering Department	March 14, 1977
Brent Mitchell, Fire Department	June 27, 1977
Sharon Roh, General Services Department	December 5, 1977
David Forrest, Police Department	March 28, 1977
Jerold Cleverley, Sanitation Department	October 10, 1977

The Mayor and Councilmembers honored two retirees from the Fire Division, Harold Sorensen and Brent Barber, by presenting them with gift certificates in appreciation for their many years of service.

Mayor Milam and Councilmembers honored Councilmember Melvin L. Erickson on his retirement. Following a standing ovation, Mayor Milam reviewed for everyone present, some of the accomplishments of Councilmember Erickson. She, further, presented him with his Council photograph, his nameplate, and a gold watch recognizing his retirement.

Councilmember Mills stated that at a Council Meeting prior to the retirement of Mayor Tom Campbell, a motion was made to name Sunnyside Park as Melvin L. Erickson Sunnyside Park upon Councilmember Erickson's retirement. This honor is due to Councilmember Erickson's commitment to the Parks and Recreation Program of the City of Idaho Falls. This name change will now become official.

At this time, Swearing-In Ceremonies were conducted for Mayor-Elect and Councilmembers-Elect as follows: The City Clerk administered the Official Oath of Office to Mayor-Elect Linda Milam. In turn, Mayor Milam administered the Official Oaths of Office to Council Seat No. 4 - Councilmember-Elect Ida Hardcastle; Council Seat No. 6 - Councilmember-Elect Beverly Branson; and, Council Seat No. 2 - Councilmember-Elect Joseph H. Groberg. After Mayor Milam and Councilmembers Hardcastle, Branson, and Groberg signed their Official Oaths of Office, each was presented with their Certificate of Election.

Councilmember Groberg took his seat at the Council Table at this time.

Mayor Milam called for nominations for President of the Council. Councilmember Branson nominated Councilmember Ida Hardcastle to act as President of the Council for the coming year. There being no further nominations, it was moved by Councilmember Branson, seconded by Councilmember Carlson, that Councilmember Hardcastle serve as President for the Council. Roll call as follows:

Aye:            Councilmember Mills  
                  Councilmember Groberg  
                  Councilmember Carlson  
                  Councilmember Branson  
                  Councilmember Hardcastle  
                  Councilmember Eldredge

Nay:           None

Motion Carried.

Mayor Milam announced the Council Committee Assignments for 1998, as follows:

**COUNCIL COMMITTEE ASSIGNMENTS FOR 1998**

Airport Division:

Joe Groberg, Chairman  
Brad Eldredge, Co-Chairman

Electric Division:

Brad Eldredge, Chairman  
Gary Mills, Co-Chairman

Municipal Services Division:

Beverly Branson, Chairman  
Brad Eldredge, Co-Chairman

Parks and Recreation Division:

Gary Mills, Chairman  
Larry Carlson, Co-Chairman

Planning, Zoning, and Building Division:

Gary Mills, Chairman  
Joe Groberg, Co-Chairman

Public Safety:

Ida Hardcastle, Chairman  
Beverly Branson, Co-Chairman

Public Works Division:

Larry Carlson, Chairman  
Ida Hardcastle, Co-Chairman

Mayor Milam requested City Council's affirmation of the re-appointment of the City's Division Directors (Airport Division – James H. Thorsen; Electric Division – Mark Gendron; Fire Division – Don Gosswiller; Library Division – Paul Holland; Municipal Services Division – S. Craig Lords; Parks and Recreation Division – Dave Christiansen; Planning and Building Division - Renée R. Magee; Police Division – J. Kent Livsey; Public Works Division – Chad Stanger), City Treasurer Craig Rockwood, City Attorney Dale Storer, and City Clerk Rosemarie Anderson. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that these re-appointments be approved. Roll call as follows:

Aye:           Councilmember Hardcastle  
                  Councilmember Branson  
                  Councilmember Eldredge  
                  Councilmember Carlson  
                  Councilmember Groberg  
                  Councilmember Mills

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Nay: None

Motion Carried.

The City Clerk read a summary of the minutes for the December 18, 1997 Special Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that the minutes be approved as read. Roll call as follows:

Aye: Councilmember Branson  
Councilmember Hardcastle  
Councilmember Mills  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg

Nay: None

Motion Carried.

**CONSENT AGENDA ITEMS**

Mayor Milam requested Council confirmation of the following appointments and re-appointments: Re-Appointment of Boyd Anderson to the Planning Commission (Term to expire January, 2003); Appointment of Councilmember Beverly Branson to the Bonneville Metropolitan Planning Organization; Appointment of Councilmember Gary Mills to the Bonneville Metropolitan Planning Organization; Appointment of Councilmember Larry Carlson to the Bonneville Metropolitan Planning Organization; Appointment of Councilmember Joe Groberg to the Idaho Falls Redevelopment Agency; Appointment of Councilmember Ida Hardcastle to act as Library Liaison; and, Appointment of Councilmember Brad Eldredge to the Targhee Regional Transit Authority.

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented several license applications, including BEER LICENSES to Brownstone Company, Inc. and Ford's Bar, Inc.; BARTENDER PERMITS to Laina J. Eames, Craig E. Herndon, Bonnie A. Newman, Robert C. Thornock, and Sallie M. Vincent, all carrying the required approvals, and requested authorization to issue these licenses.

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Carlson

Nay: None

Motion Carried.

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**REGULAR AGENDA ITEMS**

The City Clerk presented the following Expenditure Summary dated December 1, 1997 through December 31, 1997, after having been audited by the Fiscal Committee and paid by the Controller:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER &amp; SEWER</u>
SERV/MAT	\$ 900,362.86	\$ 44,798.83	\$ 475,792.66	\$ 252,260.88
SALARY	<u>974,867.83</u>	<u>54,742.34</u>	<u>27,897.75</u>	<u>114,154.57</u>
TOTAL	\$1,875,230.69	\$ 99,541.17	\$ 503,690.41	\$ 366,415.45
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>
SERV/MAT	\$3,212,945.11	\$ 35,965.82	\$ 25,855.84	\$ 31,194.00
SALARY	<u>202,355.49</u>	<u>57,193.62</u>	<u>32,458.13</u>	<u>.00</u>
TOTAL	\$3,415,300.60	\$ 93,159.44	\$ 58,313.97	\$ 31,194.00
	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>BPA WEATH LN FD</u>
SERV/MAT	\$ 55,423.45	\$ 47,195.88	\$ 1,800.00	\$ 19,333.85
SALARY	<u>47,596.34</u>	<u>55,556.81</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 103,019.79	\$ 102,752.69	\$ 1,800.00	\$ 19,333.85
	<u>SWIM POOL G O BD</u>	<u>TOTALS</u>		
SERV/MAT	\$ 597.50	\$5,103,526.68		
SALARY	<u>.00</u>	<u>1,566,822.88</u>		
TOTAL	\$ 597.50	\$6,670,349.56		

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to ratify the payment of the expenditures for the month of December, 1997. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Mills  
Councilmember Groberg  
Councilmember Branson  
Councilmember Hardcastle

Nay: None

Motion Carried.

Mayor Milam indicated that this was the time for citizens to appear who had issues for the City Council that are not otherwise listed on the Agenda.

C. E. White, Jr., 3280 Chaparral, appeared to express his appreciation for Councilmember Melvin Erickson for his accomplishments and dedicated service to the City of Idaho Falls. Mr. White stated, further, that he appreciates Airport Director Jim Thorsen for his work on future planning for the Airport.

The Airport Director submitted the following memo:

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City of Idaho Falls  
December 29, 1997

MEMORANDUM

TO: Mayor and Council  
FROM: Jim Thorsen, Airport Division Director  
SUBJECT: AMENDMENT TO USE AGREEMENT

Skywest Airlines has submitted an Agreement to extend their lease for the year 1998.

The terms and conditions are unchanged, and are the same as for the other two Airlines.

The City Attorney prepared the Agreement.

The Airport Division respectfully requests authorization for the Mayor to execute the Agreement.

s/ Jim Thorsen

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to approve the Amendment to Airport Use Agreement with Skywest Airlines and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Carlson  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Mills  
Councilmember Branson

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
December 31, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION AND AWARD OF BID FOR PINECREST GOLF COURSE KITCHEN REMODEL

Attached for your consideration is the tabulation of bids for the Pinecrest Golf Course Kitchen Remodeling Project. It is the recommendation of Municipal

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Services to award the bid with Alternate No. 1 to NBA Quality Construction in the amount of \$59,940.00.

It is respectfully requested that the City Council approve and authorize the Mayor to execute the Contract.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of NBA Quality Construction and, further, give authorization for the Mayor and City Clerk to execute the Contract Documents. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

City of Idaho Falls  
December 19, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: CONSENT TO ASSIGNMENT OF AIRPORT INDUSTRIAL PARK  
LAND LEASE

Attached for your consideration is the Consent to Assignment of United Development Corporation's Airport Industrial Park Land Lease with the City of Idaho Falls.

It is respectfully requested that City Council approve and authorize the Mayor to execute said Lease.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that this Consent to Assignment of Land Lease from United Development Corporation to Whitmore Oxygen Company be approved and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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Aye: Councilmember Branson  
Councilmember Hardcastle  
Councilmember Mills  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls  
December 31, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: REQUEST TO PURCHASE SEWER SLUDGE TRUCK

Municipal Services respectfully requests authorization to purchase a second Sewer Sludge Truck from the City of Idaho Falls Bid IF-98-5. This bid was awarded on November 25, 1997, to Hirning Truck Center to furnish One (1) New 1998 GMC Model C7H064 Cab and Chassis mounted with an Omco KDS356-XHD sludge disposal tank for an amount of \$84,773.00 without trade-in. This second purchase will be for exact same unit and for the same price.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to purchase a second Sewer Sludge Truck as requested from Hirning Truck Center. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Carlson

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls  
January 5, 1998

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: EXTENSION FOR RECORDING – THE VILLAGE, DIVISION NO. 3

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Attached is a written request to extend the recording of The Village, Division No. 3, for ninety days. Under Section 10-1-17(E), a final plat is to be filed with the County Recorder's Office within ninety (90) days of Council approval unless an extension is granted by Council. The Village, Division No. 3, was approved by the City Council on October 8, 1997. This request is being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to grant the extension of ninety (90) days for the recording of The Village, Division No. 3 Final Plat as requested. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Mills  
Councilmember Groberg  
Councilmember Branson  
Councilmember Hardcastle

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls  
January 2, 1998

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers  
FROM: J. K. Livsey, Chief of Police  
SUBJECT: OPEN CONTAINER ORDINANCE

Enclosed is the newly revised draft of the Open Container Ordinance as provided by City Attorney, Dale Storer. This draft incorporates the changes discussed at the last City Council Meeting in December, 1997. As noted on the enclosed black-lined copy, this Ordinance addresses concerns expressed regarding the definition of a qualified charitable organization.

This Ordinance is respectfully submitted for your consideration.

s/ J. K. Livsey

Councilmember Hardcastle reviewed briefly for the Mayor and Council the changes that were made since the last consideration of this Ordinance. At the request of Councilmember Hardcastle, the City Attorney read the following Ordinance by title:

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**ORDINANCE NO. 2262**

AN ORDINANCE PROHIBITING POSSESSION OF ANY OPEN CONTAINER OF LIQUOR, BEER OR WINE WITHIN THE CITY OF IDAHO FALLS, IDAHO; ADDING NEW SECTIONS 4-2-26, 4-3-16, 4-3-17, 4-4-11 AND 4-4-12 TO THE CITY CODE OF IDAHO FALLS, IDAHO, PROHIBITING THE POSSESSION OF OPEN CONTAINERS OF SUCH ALCOHOLIC BEVERAGES WITHIN THE CITY OF IDAHO FALLS; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hardcastle moved, and Councilmember Branson seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with and the Ordinance be passed on all three readings. Roll call as follows:

Aye: Councilmember Mills  
Councilmember Carlson  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge

Nay: None

Abstain: Councilmember Groberg

Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls  
January 5, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: PANCHERI DRIVE, PHASE I – CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the Pancheri Drive, Phase I Project which, if approved, will increase the contract amount by an estimated \$210,042.00. This proposed change is to provide a pedestrian walkway at the west end of the Pancheri Snake River Crossing and has been discussed in previous capital budget meetings.

Public Works recommends approval of this Change Order and authorization for the Mayor to sign the Contract Documents.

s/ Chad Stanger

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It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve Change Order No. 1 to the Pancheri Drive, Phase I Project and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye:            Councilmember Carlson  
                  Councilmember Groberg  
                  Councilmember Hardcastle  
                  Councilmember Eldredge  
                  Councilmember Mills  
                  Councilmember Branson

Nay:            None

Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, that the meeting adjourn at 9:05 p.m.

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CITY CLERK

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MAYOR

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