

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A REGULAR COUNCIL MEETING VIA ZOOM.COM ON THURSDAY,
JANUARY 21, 2021 AT 7:00 P.M.**

MEMBERS PRESENT: Council Members: Mrs. Collier, Mr. Caesar, Mr. McLaughlin, Mr. Turner, Mr. Blair, Mr. Aebersold, Mr. Applegate, Dr. Knable and President Phipps.

ALSO PRESENT: Ms. Stein, Mrs. Moeller, Mr. Nash, Mr. Gardner, Mr. Summers, Mr. Staten and Mrs. Glotzbach.

CALL TO ORDER:

President Phipps called the meeting to order at 7:00 p.m.

MOMENT OF REFLECTION:

Mr. Phipps stated that during the moment of reflection he would like for everyone to remember Mr. John Wilcox who died a couple of days after our last city council meeting. He asked them to also keep in mind the 400,000 people who have died from COVID-19. He lastly asked that everyone pray for healing and unity in our nation.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Blair moved to approve the Regular Meeting Minutes for January 4, 2020, Mr. Caesar second, all voted in favor.

COMMUNICATIONS – COUNCIL:

Dr. Knable stated that it was interesting reading about the City of Jeffersonville’s discussion on modifications they may make to their council chambers with regards to live meetings. He said that he doesn’t know if anything really needs to be done to the configuration of our council chambers at the new city hall because he hopes there is a little more room, but just wanted everyone to kind of think about it.

Mr. Applegate wanted to say again for everyone to be accountable and wear their masks and stated that the new president just put out a 100-day mask challenge yesterday. He said that he accepts that challenge and hopes that others will do so and be accountable for themselves and do everything possible to slow the spread of COVID-19. He asked that when you are shopping local, you will wear your masks and do everything you can to help them and others. He then stated that we have a new administration in the White House and yesterday was inauguration day so he wanted to congratulate them. He said that more importantly the word “unity” was put out there and he feels it is a nice message overall to remind us that we are all going through the same things together so he just wanted to start out 2021 with that.

Mr. Aebersold stated that he did read that article about the Jeffersonville City Council and while going through the hiring process for a director at the Caesars Foundation on Zoom, they came to the conclusion that after they narrowed it down to so many, they really needed to meet in person to meet the individuals. He said that they met down at Caesars and there were about 11 of them there at any one time and it went really well so they have been meeting like that for the last several months. He stated that they were many feet apart around a big table and it worked out great because it is so much different

being in person and talking over issues and things that are going on in the community rather than being on a Zoom meeting. He said if there is any way at all that we could move into that situation in the future, he thinks the sooner the better.

Mr. Blair stated that he would like to concur with Mr. Applegate as far as congratulating the new administration in the White House and their focus on unity and doing the best for the United States. He also stated that he is grateful for a peaceful transition of power. He then said that he did hear back from Mrs. Moeller about the three items in the EDIT fund that were out of balance and she said that there were some adjustments that were to be made because of a couple of claim items that were posted incorrectly. He said that he did ask for more detail and would like to see the individual transactions. He stated that the intersection of Mt. Tabor Road and Green Valley Road is pretty close to the industrial park and there have been issues with semi-trucks entering that intersection and not being able to make the turn. He said that happened the other day and caused a lot of commotion and some disagreements and arguments occurred between the truck driver and the people who needed to back up for him. He stated that in the past, Mr. Staten had actually contacted some of the companies in the industrial park and just reminded them not have their delivery trucks use that intersection and tell them to use the intersection before that one or Hausfeldt Lane. He said that he would just like to look into another reminder.

Mr. Staten stated that he does remember calling around and talking with the businesses about which roads were meant for heavy hauling and where they would like for them to travel. He said that he will look into it.

Mr. Turner stated that he has been really digging trying to find minutes from redevelopment and the council generally gets an email with just the agenda. He said that he would like to get detailed minutes and through his exploration, he found that there is an email that gets sent out around the same time with a full packet which includes minutes. He stated that it would be nice to get that at the same time to see what is going on. He said that he spoke with Mr. Staten and he told him to check the website which he did and the last post was in December. He stated that he is concerned about the delay between when minutes are done and when they get posted on the website just in case there is anything that the council needs to be involved in. He said that he thinks it is reasonable that the council should be able to see those minutes.

Mr. McLaughlin stated that he will table R-21-01 tonight. He said that he decided to do that after following the inauguration and it has been a couple of weeks since these things happened, but it doesn't curb his disdain for what happened. He also said that he believes what happened at our capitol is one of the darkest moments in American history but he is not going to make it an issue here with the council.

Mrs. Collier stated that she just wanted to concur with her colleagues about the new administration in the White House and hopefully we will start moving in the right direction and unity seems to be the theme so she is excited.

Mr. Phipps stated that he would also concur with what Mr. Applegate said and do our part. He then said that he wants to get back to face-to-face meetings as well and we will at some point in 2021, but he doesn't believe that we need to rush that until more people are vaccinated. He stated that quite a few people on the council are over 50 and some are even over 70 so it's going to be a while before people under 65 get to get the vaccine. He also stated that this format works and if it kept us from doing our business that would be something else. He said that the board of zoning and the plan commission have not been meeting recently due to the COVID-19 numbers being so high. He stated that he is hopeful that by mid-year we will be in the new building and ready to go.

Dr. Knable asked Mr. Phipps if the council could get his thoughts on the redevelopment commission meeting minutes and how that information can be made available to everyone in a timely fashion.

Mr. Phipps stated that he was going ask Mr. Staten if he could provide those minutes to Mrs. Glotzbach and she could send them out to the council like she does for the other boards.

Mr. Staten stated that he would get with Mrs. Glotzbach on that.

Mr. Phipps stated that he appreciates that.

Ms. Stein stated that she doesn't believe that the meeting minutes get posted on the website until they are approved which doesn't happen until the following meeting.

Mr. Turner asked if there is anything against getting minutes before they are approved.

Ms. Stein stated that they are not official minutes until they are approved.

Dr. Knable asked if the minutes could just have a header on them saying "These minutes are unapproved at this point in time".

Ms. Stein stated that she guesses that could work but she doesn't know how quickly they get typed up by their clerk.

Mr. Phipps stated that one of the problems with publishing them before they are approved is that there could be a mistake in them that could be quite critical. He also stated that the council doesn't publish minutes until they are approved. He said that he agrees that once they are approved, there is no reason that we shouldn't have access to them.

COMMUNICATIONS – MAYOR:

COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

SHORELINE PRESENTATION

Mr. Phipps stated that we have with us tonight Mr. Jim Rice and Ms. Catherine Puckett with HWC Engineering and they, along with Mr. Josh Staten and Mr. Chris Gardner, are going to be talking about the shoreline on the Ohio River past, present and future.

Mr. Staten stated that everyone in the administration is very excited about the presentation and this is years of hard work to get to this point.

Mr. Rice stated that as you probably know, there is shoreline planning that has been going on in Clark County just east of New Albany under the auspices of River Heritage Conservancy Initiative. He said that there has also been an incredible amount of shoreline planning going on for the past five years in New Albany. He stated that planning has been led by the City of New Albany and its staff in conjunction with firms such as theirs as well as other firms, but the bulk of that has been led by the city and they have been providing assistance to their vision. He said that the focus of their vision is centered around the needs of New Albany's residents. He stated that the local control of this planning process is really vital to the success of the New Albany shoreline development. He said that New Albany has taken ownership and control of the shoreline and that is really a big deal because without control of your shoreline, your planning might never be real because you don't have control of the property. He stated that the

City of New Albany really set the stage for regional shoreline planning when they stepped up and purchased the bridge over Silver Creek and some adjacent property and it will continue to ignite the growth of the regional shoreline. He said that is something that New Albany should really be proud of. He said that Ms. Puckett is going to talk about the planning, the progress and the projects that have happened on the New Albany shoreline.

Ms. Puckett thanked the council for allowing them to be here tonight to present the New Albany Shoreline Project, (said presentation is on file with the City Clerk's office). She stated that there has been a lot of planning going on in New Albany in the last 5-6 years and the first slide is a quick snapshot of that work, starting with the Five Year Plan in 2015 and all the projects that have come from this, which are as follows:

New Albany Five Year Parks Plan (2016)

The planning process recognized a need for natural areas within the parks system. Two new park facility concepts were developed as a result—the **New Albany Loop Island Wetlands** and the **River Recreation Park**.

- Re-purpose or eliminate facilities which look to be underutilized or do not fill the needs of the community
- Add new park facilities in areas which look to be currently underserved.
- Consider alternative or additional uses for underutilized properties.
- Provide additional amenities, such as trails and camping, not currently being offered within the parks system.

New Albany Comprehensive Plan (2017)

This plan called for the development of New Albany's Shoreline as a multi-faceted community recreational area and stressed the importance of a greenway vision plan that extends beyond the Ohio River Greenway.

- Enhance visibility and bicycle/pedestrian access to Ohio River frontage
- Provide incentives to prospective developers of shoreline property for recreation or related commercial oriented purposes
- Phase out industrial land uses along the shoreline and replace with recreational land uses
- Investigate the removal of dilapidated housing from the shoreline

CSX Regional Rails-to-Trails Project

The City of New Albany is currently working on a regional trail connectivity project proposed to extend from just north of I-265 and Grant Line Road (near the IUS ballfield) north through Floyd, Clark, Washington, and Orange counties to the city of Bedford and is to be constructed within the existing, abandoned CSX rail corridor, the final project will stretch 62-miles when complete.

- **62 miles** of trail connectivity
- **Regional** economic development opportunities
- **State-wide** support
- **Enhances and expands** the existing Ohio River Greenway experience

New Albany Trails Feasibility Study (2019)

Analyzed two potential routes that could connect the **Ohio River Greenway** to the proposed **regional trail** north of I-265, while providing trail access to adjacent New Albany neighborhoods through a **5.4-mile central north-south spine** for biking and pedestrians.

Ms. Puckett stated that due to continued efforts towards property acquisition and zoning over the years, New Albany now owns its waterfront and land-use has been changed from industrial to recreational which puts them a step ahead of most at this stage. She explained that next she will detail five projects that have been completed most recently and then she will walk them through projects that are underway.

Silver Creek Landing Phase 1

This is known as the Providence Way Streetscape Improvements which transformed the area beneath Spring Street overpass after it was recognized as popular fishing location.

Bridge to Clarksville

New Albany was instrumental in the completion of this project by helping to facilitate and purchasing the old rail bridge that now connects the greenway and working with Clarksville under a cooperative agreement to renovate the bridge. Trail usage has increased exponentially and New Albany residents gained access to 60+ miles of trails.

New Albany Loop Island Wetlands

Maintenance/stabilization plan implemented, enhanced trail user experience within wetlands and river overlook established. Stabilization and before/after photos are included in the presentation packet.

- PHASE 1: (complete)
 - Maintenance and stabilization
 - Creation of rest node
- PHASE 2: (future)
 - Trail clearing
 - Fix washouts along the east trail
 - Improve access/parking

FLOW PARK

New Albany assisted the Carnegie Center with the site location, funding, and construction review along with on-going maintenance and security.

- Carnegie Center Art Project
- Park design by Hunger Skateparks
- Restoration and renovation of existing skate park
- Funded by Indiana Tourism Bureau & Develop New Albany

River Recreation Park

63-acre riverfront property, Brownfield site requiring clean-up, Conceptual master plan process complete

- PHASE 1: (underway)
 - Property Acquisition
 - Environmental Clean-up

- PHASE 2: (underway)
Boat ramp and Trailhead
Design and Permitting
- PHASE 3: (future)
Recreational Park

PROJECTS UNDER DEVELOPMENT:

Silver Creek Landing Phase 2

Activated levee trail. Neighborhood connections, Silver Creek “blueway” access and Accessible non-motorized boat launch. Conceptual work and design progress is included in the presentation packet.

Greenway East

Old tannery location, former industrial site, new development opportunity and greenway entrance/expansion area. Before/after photos included in presentation packet.

PROGRESS

- Property Acquisition and site clean-up
- Removal of old industrial complex
- More welcoming, safe trail access
- Shovel-ready development site

Levee Modifications & Upgrade

Ensure levee is both safe and attractive, increase protections and upgrade systems and provide more accessibility to the river.

PROJECT GOALS

- Replace existing rip-rap locations with more sustainable slope stabilization
- Repair erosion issues at existing outlets
- Provide a surface on the levee that is easy to traverse and maintain
- Encourage controlled vegetation growth and enhance aesthetics

PROGRESS

- Product recommendations
- Preliminary plans
- Cost estimates

Overlook

Revitalization of current structure, backdrop for riverside amphitheater and downtown greenway access & connectivity. Site imagery included in the presentation packet.

Origin Trail Extension to W. 10th Street

Connecting downtown to River Recreation Park and boat ramp conceptual design progress. Design progress images are included in presentation packet.

Boat Ramp + Trailhead

Reviewed the proposed designs for the boat ramp and trails that includes kayak trails and an upgraded ramp facility that could open up hiking and camping opportunities in the future. Concept Design imagery included in presentation packet.

CONCLUSION:

- 6.6-miles of additional trails (1.2-miles along the waterfront)
- An accessible kayak launch and “blue-way” trail experience
- Connectivity to over 61.7-miles of built trails and 114-miles of future trails
 - Ohio River Greenway (13.7-miles built)
 - Louisville Loop Trail (48-miles built, 52 additional miles proposed)
 - Regional Trail (62-miles proposed)
- 113-acres of natural open space and recreational area along the riverfront
 - New Albany Loop Island Wetlands (50-acres)
 - River Recreation Site (63-acres)
- An upgraded boat ramp facility with camping and hiking opportunities
- The levee will no longer act as a barrier between New Albany residents and the river—this obstacle will be overcome by these efforts
- Because more New Albany residents now have access to trails, quality of life and walkability ratings will increase
- New Albany residents could enjoy multi-day recreational activities (biking/nature hiking/kayaking) right from their own “backyard”
- Downtown establishments may appeal to cyclists and boaters who wouldn’t have visited New Albany before this connectivity was in place

Mr. Blair thanked them for their presentation and stated that he is excited about the progress. He asked about the cost of the project and how it will be funded, how they are coordinating efforts with other projects being developed in the same area and about the cut in the levee and if it would remain open or will it be closed in.

Ms. Puckett explained that someone from the city would need to respond to the questions about funding, but regarding coordination with adjacent projects that is definitely something they will look into as connectivity is the goal and it is always positive to have multiple locations. She said she will look into it to make sure efforts aren’t being reproduced too close together. She added that she assumes that the cut in the levee will remain but she isn’t sure.

Mr. Gardner stated that they do not currently have precise numbers as this is still conceptual but projects of this magnitude are expected to reach between \$10-\$20M. He explained that funding sources will be what is available and the projects would be completed via a prioritized list and not all at once. He stated that there is no intention to close what is known as the Pennsylvania Railroad in the levee system and agrees with Mr. Blair that it would not make sense to limit access from the town side of the levee to the river/creek side.

Mr. Turner stated that River Heritage puts a lot of thought into conserving and interpreting the cultural heritage of the landscape, specifically the First Nations and the Underground Railroad, and asked if that is included in this plan. He asked if there is a

plan to consider the ecology of the area, meaning is there a plan to account for the needs of migratory water fowl and shore birds.

Mr. Gardner stated that a big part of reconnecting our town back to the origins of the river would be through historic preservation and things of that nature. He explained that in many conversations that he has had with planning, members have focused on native species with regards to plantings and the improvements in the wetlands are very basic as to not impede the natural life/migration.

Mr. Turner added that \$10-\$20M is a lot of money and it would be nice if they could have some kind of public/private partnership to help fund this project. He added that River Heritage is doing projects in Clarksville and Jeffersonville to alleviate some of that burden.

Mr. Gardner stated that he agrees with Mr. Tuner and added that he spoke with Scott Martin earlier to invite him to this meeting.

Ms. Puckett explained that all of the work in the flood plain required strict permits through DNR and IDEM if that helps alleviate any questions regarding the preservation of natural wildlife and plants.

Dr. Knable asked if there is any need for further cleanup at the old tannery site.

Mr. Gardner stated that the bill of health came back clean and foundations have been removed from existing structures.

Dr. Knable asked if there are any brownfields along that area or is some of that ongoing.

Mr. Gardner stated that most notable on the western shoreline the QRS site would be considered brownfield.

Dr. Knable asked about just west of the QRS site where there is an existing junkyard.

Mr. Gardner stated that they are working on acquiring that land. He added that the junkyard is not on the shoreline.

Dr. Knable stated that it would be nice to get that cleaned up as part of this project. He asked how far west does the city limits go and what it abuts up against.

Mr. Gardner stated that it essentially TransMontaigne and Duke Energy so this project would stop at those industrial sites.

Dr. Knable asked if they have been able to project out the further resources that will be required of law enforcement and the parks department.

Mr. Gardner stated that at this point of the planning stage, they are just now bringing in public safety and maintenance so they do not have any of those projections.

Dr. Knable asked about the prioritized list for this project and if they had any that they can share yet.

Mr. Gardner stated that the primary focus is the extension of the greenway from Sherman Minton to West 10th Street.

Dr. Knable stated that he was glad to hear that they are meeting with Mr. Martin and any help that they might be able to give would be very pragmatic.

Mr. McLaughlin stated that he is excited about this process but he would like to see focus on keeping this area as pristine as possible for the native plants and wildlife as this is our heritage. He added that he would also like to see this dovetail with the River Heritage project as well.

Mr. Rice offered words of encouragement by explaining that 10 years ago he and his wife moved to Carmel, IN and built a new house on the Monon Greenway. He stated that at that time Carmel was similar to New Albany right now if not further behind and since that time, their home is worth three and a half times what they build it for. He added that two blocks south there has been \$750M worth of investment on the greenway.

Mr. Aebersold asked if there was any discussion at all in the plan about opening up the flood wall in downtown New Albany at Pearl, Bank or State streets to allow for more access.

Mr. Gardner stated that this has been a conversation for many years in New Albany but it has not been a part of the planning conversations for this project because the coordination with the railroad posed a feasibility issue.

Mr. Aebersold stated that he would like to see discussion on an idea to open New Albany up to allow access to restaurants and shops.

Mr. Gardner thanked Councilman Aebersold for bringing that conversation back to their attention and he agrees.

Mr. Caesar encouraged anyone that hasn't been to the Monon Trail in Carmel to visit. He thanked all the city officials for the work that has been done and stated that the whole concept of this started in New Albany in the late 80's and it is New Albany that has spurred this along for all of these years. He stated that they are happy to welcome Origin Park but the City of New Albany deserves a pat on the back for all of the heavy lifting.

REPORTS – COMMITTEES, BOARDS OR OTHER OFFICIALS AS REQUESTED BY A MAJORITY VOTE OF THE COUNCIL:

VOTE ON 1 SOUTHERN INDIANA TO PRESENT AT THE FEBRUARY 1ST MEETING

Mr. Phipps asked who was in favor of 1 Southern Indiana presenting at the February 1st meeting, everyone voted in favor.

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCES:

READING

COMMUNICATIONS PUBLIC: G-21-01 UTILITY PLACEMENT

COMMUNICATIONS PETITIONER: G-21-01 UTILITY PLACEMENT

G-21-01	An Ordinance Adding § 57 – Utility Placement and Permit Fee Schedule	McLaughlin 1&2
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Mr. McLaughlin introduced G-21-01 and moved to approve the first and second readings as amended, Mr. Caesar second, all voted in favor.

Dr. Knable moved to approve an amendment to add paragraph 11 that says the above fees may be waived in case of emergency as defined by our policy statement, Mr. Turner second, all voted in favor.

Mr. McLaughlin stated that he talked with Mr. Summers on this and realized that we have not been doing this so he thinks it is an excellent idea. He said that he commends Mr. Summers on this and it is something that we should've probably been doing earlier but it will help monitor who is doing what work in the city.

Mr. Summers stated that the policy that he wrote for the City of New Albany was an effort to ensure that the City of New Albany was able to better reign in some of the utilities and the work that they were doing in the city. He said that many times they would come in and do the work and not even apply for a permit and we wouldn't know about it until we had a citizen complain about an issue in the roadway or something in the right-of-way that was a concern. He stated that the ordinance is basically the teeth behind the policy that he put together. He said that the stop work order fee is the biggest part of the teeth for him because if someone were to come in and start working within our right-of-way and it is not an emergency repair, we are able to charge them a stop work order fee. He said that the charge is \$1,000.00 for the first offense, \$2,000.00 for the second and \$5,000.00 for each subsequent offense. He stated that he wants to let these folks know that we mean business about coming before the board of works and safety and getting permits. He also stated that the surety bonds and maintenance bonds make sure that the work they do in our right-of-way is held to the standard we require. He said that he thinks this is the best course of action for the city.

Dr. Knable asked if it defines what an emergency is and provides a provision for those fees to be waived in case of an emergency.

Mr. Summers stated that it is not within the ordinance itself and is more within the policy. He said that it gives the board of public works the latitude to understand what an emergency in a particular situation is. He also said that they consider an emergency a water main leak, a gas line leak and things of that nature.

Dr. Knable asked Ms. Stein if they needed to put a provision in the ordinance that those fees will be waived in case of an emergency.

Ms. Stein asked Mr. Summers if conditions for an emergency were in the policy somewhere.

Mr. Summers stated that he would dig into that and make sure that there is a definition in there.

Dr. Knable stated that if it is in the policy statement then the ordinance should at least refer to the policy statement just for clarity.

Ms. Stein stated that if they are planning to waive fees in cases of emergency then paragraph 11 outlining that is probably a good idea.

Mr. Applegate asked who decides to enforce this and if there should be a certain procedure.

Mr. Summers stated that the policy outlines it as the utilities are responsible for contacting the board of works and/or its designees which happen to be Mr. Mickey Thompson and himself. He said that depending on who is available to go out, they check the repairs to make sure they are done in accordance to our policy and our standard drawings. He gave the example of a patch settling over time and stated that is the reason

they would have the maintenance bond in place. He said that if they don't come back and make that repair, we are able to make a call in on the maintenance bond.

Mr. Applegate stated that he is more worried about the stop work order fee and asked if that is one person or if there is a procedure.

Mr. Summers stated that again would be the designee of the board of public works and safety. He said that the primary culprits that we have had recently are the fiber optic companies coming in and putting in fiber without permits so this is an attempt to get them to comply with getting our permits and making sure that they are doing things to our standards.

Mr. Blair asked if it would be better to be a non-permit fee rather than a stop work order fee.

Mr. Summers stated that the stop work order fee is associated with not obtaining a permit. He added that that the wording to this ordinance is substantially similar to the Jeffersonville ordinance.

Mr. Blair stated that they didn't receive the policy and they are just looking at fees so they are going about it a little blind.

Mr. Summers stated that he emailed it out to the council earlier in the week.

Mr. Blair asked if we are going to have to add staff to enforce this ordinance.

Mr. Summers stated that as of now, they are not anticipating that. He added that Mr. Thompson will also be working with these folks and they can either use a surety bond or a cashier check and once the work is complete, we will return it to them.

Mr. Blair asked if the right-of-way coordinator will be able to handle that function administratively.

Mr. Summers stated that is the initial intent.

Mr. Blair stated that he is assuming that he will be in consultation with an attorney to help make sure that we take those funds appropriately and release them back appropriately.

Mr. Summers stated that this is the intent of the initial bond and the maintenance bond is a separate layer that lasts for five years.

Mr. Blair stated that he just wants to make sure that legal counsel is overseeing this to make sure it is being done correctly.

INTRODUCTION OF RESOLUTIONS:

COMMUNICATIONS PUBLIC: R-21-01 Condemning Attacks on US Capitol

COMMUNICATIONS PETITIONER: R-21-01 Condemning Attacks on US Capitol

R-21-01 Resolution Condemning the Attacks on the United States Capitol Building McLaughlin

Mr. McLaughlin tabled this item.

BOARD APPOINTMENTS:

STANDING COUNCIL COMMITTEES

Mr. Phipps stated that at this point he is going to keep the committees the way that they were staffed last year and later this year as COVID settles down and they have an opportunity to meet in person, the rules committee can take a look at these. He added that once that is complete they can make the changes next year.

Mr. Turner asked about Mr. Blair being on the Traffic Calming Committee

Mr. Phipps stated that Mr. Blair wasn't on the committee and explained that he joined several of the meetings when they were looking at speeding issues because he had some concerns.

HISTORIC PRESERVATION

Mr. Phipps informed the council that Mayor Gahan has appointed Brian Bell for a three year term through December of 2023. He added that they should have received his resume and stated that Mr. Bell is here tonight if they have any questions for him.

All council members voted in favor of confirming the appointment of Mr. Bell.

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

ADJOURN:

There being no further business before the board, the meeting adjourned at 7:55 p.m.

Greg Phipps, President

Vicki Glotzbach, City Clerk