

THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD A REGULAR COUNCIL MEETING IN THE COUNCIL CHAMBERS AT NEW ALBANY CITY HALL ON THURSDAY, MARCH 21, 2024 AT 7:00 P.M.

MEMBERS PRESENT: Council Members: Mrs. Collier (Zoom), Mr. Phipps, Mr. FitzGerald, Mrs. Gohmann (Zoom), Mr. Blair, Mrs. Griffith, Ms. Murphy, Mr. Unruh and President Dickey.

ALSO PRESENT: Ms. Stein, Mr. Hall, Mrs. Moeller, Ms. Johnson and Mrs. Glotzbach.

CALL TO ORDER: President Dickey called the meeting to order at 7:00 p.m.

MOMENT OF REFLECTION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Phipps moved to approve the Work Session Meeting Minutes for March 4, 2024, Mr. FitzGerald second, all voted in favor.

Mr. FitzGerald moved to approve the Regular Meeting Minutes for March 4, 2024, Mr. Phipps second, all voted in favor.

COMMUNICATIONS – COUNCIL:

Mr. Phipps stated that he wanted to thank Ms. Stein for the years of service that she has dedicated to this council. He said that it has been great, it has been professional and she is going to be a hard act to follow with whoever we choose tonight. He congratulated Ms. Stein and said that now she will have at least an extra Monday and Thursday night off and a heck of a lot of less stress from phone calls, so enjoy it.

Mr. FitzGerald thanked Ms. Stein also. He then thanked Mr. Brad Walker for all of the hard work he has done helping us set up some operations and admin in our back conference room. He stated that we now don't have to rely so much on the clerk's team to print off stuff if we need it printed off. He then said that this Saturday he wanted to promote the Southern Indiana Football Club. He stated that they will be having their first game which is the Teal versus Black game which will be at the Green Valley Soccer Field this Saturday at 7:00 p.m. He stated that pre-game festivities will begin at 5:30 p.m. He explained that this is a new team that is in a new league that is home to us right now, so if you don't want to cross the river to go see the Louisville team, you can stay home and take advantage of our amazing professional team here. He also stated that on April 6th the firefighters are going to hold a cornhole event to help support the firefighters and that will be at Parlour, so he is going to take advantage of that and support our first responders. He said that the weekend of the 13th and 14th of April, he is going to be hosting his first community walk through weather permitting. He stated that will most likely be the west side of Vincennes Street in the district. He added that he will be sending out some letters and canvassing to let our residents know that he will be in the neighborhood, so be on the lookout for information on that.

Mr. Blair stated that as one of the other members that has been here since Ms. Stein has been our council attorney, he does appreciate her service, dedication and phone calls even today. He said that the other thing is that he wants to apprise this group of a presentation that Mrs. Griffith and he had to the sewer board. He stated that last Thursday they attended the sewer board meeting and he is going to hand out some reports as he is talking. Said reports are on file in the city clerk's office. He said that he is concerned about the collection of late sewer fees and Mrs. Griffith and he had spent some time in the recorder's office going through the filing of liens. He stated that the report of liens that he passed out goes back to 2013 and was brought forward to this year, so we covered an 11-year period. He stated that we were filing liens in the 2012 through 2017 timeframe either three or four times a year and there were somewhere around 900-1,000 liens filed each time. He said that when we get down to Covid years which were 2020, 2021 and 2022, we didn't file liens. He added that was just a mistake by the billing department. He stated that since then, we have been filing liens about twice a year. He said that last week they did send a batch to the auditor's office and to the recorder's office, but the concern he has is that it has been eight or nine months since we filed liens, and typically he would think that the best business practice would be to file a lien when it is 90 days past due. He added that we are obviously

waiting way longer than 90 days past due to file a lien. He stated that he was curious what other communities were doing so he called Jeffersonville, Clarksville and Columbus and they are all filing liens monthly when accounts are 90 days past due. He asked them what their reasoning was and they said first of all they want to make sure that they collect all late payments, and second of all, they want to make sure that nothing falls through the gap when there is a property transfer. He said that they just felt like that their best business practice is to file liens more frequently and that way they do a better job of collecting them. He added that he would let Mrs. Griffith speak in just a moment about some of the liens that they saw, but there are some big dollars out there that have not been collected. He thinks that we need to do a better job in the sewer billing office and that is what they presented to the sewer board as far as liens. He stated that the other thing that is really concerning to him is the receipt of financial statements from our sewer department. He also stated that he has been requesting financial information from the sewer board since mid-year last year. He knows Mr. Gibson provided us with some numbers on revenue and then Mrs. Griffith and he went to the sewer board back in December. He added that he talked to sewer board member Mr. Ed Wilkinson a month or so ago about receiving financial information. He said that we have not received required financial information since January of last year, so we don't have anything for at least a year regarding financials. He passed out an ordinance that was written in 2010 and it requires preparation of financial information and then delivery to the council, and obviously they have not been doing that. He stated that what is also concerning is that he has been asking for it, and he is still not getting the information and he doesn't get an explanation of why we are not getting information. He said that if you look at the third page of the ordinance that he passed out, it talks about failure to comply and says that if we don't get the financial information as said in the ordinance, then the sewer board members are to come in front of this council and explain why we are not receiving that information. He then asked Mrs. Glotzbach to put on the agenda for the next meeting to have the sewer board members to come and explain to us why we are not in receipt of financial information. He asked if anyone has any questions or comments?

Mr. FitzGerald stated that he is taking pictures of the items that Mr. Blair passed out to send to Mrs. Gohmann and Mrs. Collier since they are remote.

Mrs. Griffith stated just to follow up with what Mr. Blair said, we did go down to the recorder's office to make sure that our numbers were correct because back in December, we attended the sewer board meeting just to ask about that since nothing had been filed for six months. She said that as they were scrolling through the liens and counting them, there were some that were very large and on the books for many years. She stated that this is where she is with Mr. Blair on seeing if there is a way that we can do this more regularly. She said that she doesn't know what that entails as far as the administration or what that looks like. She also said that she talked to some of the other cities and they said they talk to the water company and the water company actually shuts off their water. She added that she's not trying to push people down while they are down, but it is known that if you don't pay your sewer bill, nothing gets cut off so the last bill that you are going to pay is the sewer bill. She stated that if there is a way that we can make sure that there is an effect to not paying, we need to do that because they received these services and there is no reason that they shouldn't be paying them. She said that would keep some of them from getting so large as some of them that are on the books. She added that it is all public record so you guys can go down there and look. She stated that she is just with Mr. Blair because she feels this is part of what the council is in charge of as the fiscal body, and we need to make sure that we are looking over these for accountability reasons. She then said to echo what Mr. FitzGerald said, she did print out some of the flyers for cornhole through the New Albany Professional Firefighters Union if anyone wants one. She stated that if anyone wants to be a team, that could be fun to do. She then thanked Ms. Stein for her help over the last year and a half and said that she has been very helpful and will be missed.

Ms. Murphy thanked Ms. Stein and said that she wishes she would have had the opportunity to work with her a little more, but she appreciates what she has done for the City of New Albany. She then thanked Mr. Brad Walker for getting the council some equipment and getting that in place. She stated that our New Albany Floyd County Schools are on spring break this week and next week, so there are a lot of students out with the pretty weather so be aware that the students are out and about, and be careful while driving and watch out for our kiddos. She then congratulated the Veteran's Court's graduates. She said that she went to the graduation last night and we had two folks who graduated. She also gave kudos to Judge Granger for being a part of that because it was a very touching ceremony. She stated that she recently had the chance to go to Washington D.C. and talk to some folks at the Department of Energy, and if you go to the www.in.gov website, there is information about grants and funding opportunities, residential and homeowner incentives, and tax credits for renewable energy. She said that maybe that is something that we as council can help folks get in touch with, but as a citizen, she would

encourage everyone to check that out and see what kind of incentives or tax credits you could receive.

Mr. Unruh stated that besides echoing thanks to Ms. Stein for her service, he has no other communications this evening.

Mr. Dickey stated that he wanted to echo the events going on in the community. He then said that today is also special for one other reason and it is that this is World Down Syndrome Awareness Day. He stated that it is a global day of celebration and awareness that has been observed by, not just our country, but the United Nations since 2012. He said that its purpose is to educate the world on what Down Syndrome is and how individuals with Down Syndrome need to be valued in their communities. He stated that as someone who has some close personal friends who have a child with Down Syndrome, they are like any other person. He added that today at the Rotary Club, we had a program on this subject and we are reminded how important it is for us to see them, to recognize and be kind, and to make them feel just as much a part of the community as we would want anyone to be. He felt it was important to recognize that today is an awareness day for them but every day should be an awareness day for us as well.

COMMUNICATIONS – MAYOR:

Mr. Hall stated that Mayor Gahan wanted him to pass along some information about two upcoming events. He said that the Annual Easter Egg Hunt at the parks department is coming up this Saturday and it is from 9:00 a.m. until 11:00 a.m. He thinks that the parks department does a wonderful job with this event and they really try to include kids of all ages, and make sure that they all have a chance to collect the eggs. He added that they split the egg hunts up into age ranges throughout the morning to really allow everyone to have a wonderful event. He encouraged the council members to check that out and said that it is held at Silver Street Park. He stated that the second event is the total eclipse that is coming up on April 8th. He said that the governor and the state of Indiana put out some good information to prepare everyone for that. He stated that they are anticipating a lot of travel from people coming into the state so we may see some increased traffic before, during and after that event. He said that they had a full operations meeting earlier this week just to kind of discuss that with our public safety team, the street department and others to just kind of get ready for that. He stated that the parks department will be hosting an event for that at Silver Street Park. He said that it is from 2:00 p.m. until 4:00 p.m. on April 8th and he thinks the full eclipse is scheduled to happen around 3:08 p.m. He stated that we are not within the 100% totality zone, but we are very close, so we are anticipating some people for that.

COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

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

- Rules Committee Report – Mr. Phipps

Mr. Phipps reported the following:

The Rules Committee met on March 5, 2024, in the city hall conference room.

Present: Greg Phipps (chair), Adam Dickey, Stefanie Griffith, and council attorney Amy Stein.

The meeting was called to order at 2:09 PM.

Agenda Item 1: Streaming of Meetings.

The committee discussed issues related to the current streaming of council meetings and the deadline for broadcasting public meetings by July 2025. After considerable discussion, the committee instructed Amy Stein to prepare a guide sheet explaining the rules regarding electronic attendance.

Agenda Item 2: Preserving Confidentiality.

Committee members discussed the importance of protecting confidential State Board of Accounts reports and material presented in executive sessions. Following extensive discussion, Amy Stein was instructed to write a guide sheet outlining proper protocols for handling confidential information and penalties for breaches in order to prevent further breaches.

The meeting adjourned at 3:06 PM

a) Guide Sheet on Remote Attendance (provided by Ms. Stein)

Remote Attendance Guidance Sheet

New Albany Common Council
Drafted: March 2024

Purpose: The purpose of this guidance sheet is as follows:

- a) To assist members of the New Albany Common Council with the technological aspects of electronic participation in meetings.
- b) To ensure that the Council complies with applicable laws regarding electronic participation in meetings
- c) To facilitate recordkeeping and communication.

Topic 1: Technology

Overview: Council members should remember that state and local laws require that remote attendees can “see and be seen and hear and be heard” in order to qualify as “present” at a meeting.

Guidance:

- Currently, the system is set up for remote attendees to appear using the Zoom application. At current, Zoom does not allow for remote attendees to see the council chambers. In order to see the other council members, remote attendees must also log into the City’s transparency portal. Using both Zoom and the transparency portal, remote attendees meet the visual and audio requirements.
- Audio on the transparency portal should be muted, and the remote attendee should be listening through the Zoom application.
- Using high quality headphones or earbuds can help ensure that the remote attendee can adequately hear everyone.
- A laptop, tablet, or PC should be used for Zoom. A cellular phone should not be used for Zoom. A cellular phone may be used to broadcast the transparency portal. A phone should be handy in case there’s any technology problems during the meeting.
- The remote attendee should communicate with the Council President or the City Clerk should any technology problems arise during the meeting.

Topic 2: Notification of Remote Attendance

Overview: Timely notification of remote attendance is necessary to ensure the technology to do so will be ready and to allow for legal review of the remote attendance.

Guidance:

- The remote attendee **must** notify the council president at least 24 hours prior to the meeting. The notification should be sent via email to the following: council president, city clerk and her chief, the city’s technology officer, the council attorney.
- The notification should include the date and time of the meeting desired to be attended remotely and the title of the meeting (e.g. council meeting, committee meeting). It should also include whether the attendee will be attending from another country, and if so, where. This is essential for the attendee’s ability to connect to the meeting.
- The notification may include a reason for remote attendance but providing a reason is not required. An attendee may wish to provide the reason for their remote attendance if they think they will need the remote attendance exempted from the *consecutive meeting* and *50% annual* limits as stated in 30.25(G)(1) and (2).
- Upon receipt of the notification, the city’s technology officer shall create the meeting in Zoom and reply-all with the meeting link. If the attendee is attending from another country, the technology officer shall make sure the meeting allows for attendance from that country.

Topic 3: Compliance and Record Keeping

Overview: It is the responsibility of the remotely attending member to ensure their remote attendance is proper. The council attorney and clerk will assist with compliance.

Guidance:

- Upon receipt of the electronic attendance notification, the council attorney shall review the meeting agenda to ensure that remote attendance is not prohibited under Section 30.25(G)(3).
- The clerk shall keep an annual log of remote attendance. The log should note the date and time of the remote attendance and whether an exempted reason under 30.25(G)(1) and (2) was provided.
- Upon receipt of the notification of remote attendance, the city clerk shall check her log to verify that this would not be a third consecutive remotely attended meeting or to verify that this would not put the attendee over the 50% annual limit. She should forward any concerns to the council president and council attorney for review.
- The clerk must note in the meeting minutes when a member attends remotely and must note that Zoom was used for the remote attendance.
- Any concerns about the remote attendance conflicting with laws should be promptly forwarded to the president.

Ms. Murphy stated that she has a suggestion on the remote attendance guidance sheet. She said that under Topic 3: Compliance and Record Keeping at the third bullet point it refers to the city clerk as she and refers to the log as her log. She stated that we may want to change that language because there may be a time when we have a male clerk, so she believes that she and her need to be taken out of there.

Mr. Phipps asked if she wants to put he/she or him/her?

Ms. Murphy replied no and said she thinks it should say they. She also said that above that under Guidance it refers to the clerk's chief as her chief, so she thinks that should be changed as well just to clean it up a little bit.

Mr. Dickey stated that he assumes that the attorney has no objections.

Ms. Stein said that she doesn't have any.

Mr. Phipps stated that they used he for all of those years in a generic way and this counters that patriarchal language, so he doesn't have a problem with keeping it she.

Mr. Dickey stated that he will leave the gender appropriate language up to the attorney. He said that the real point of this was just to provide better guidance because we have a number of new members who are asking what they needed to do or what technology equipment they needed to use. He stated that obviously we have returning members this year who are much more familiar with this, but even sometimes amongst us, there is a little bit of nuance so it was just to give everyone kind of a standard checklist of best practices.

Ms. Murphy stated that it is a very clear document and very helpful. She thanked Ms. Stein for preparing it.

Mr. Dickey stated that he also wanted to thank Ms. Stein for pulling it together and Mr. Brad Walker who also provided some technical expertise in the crafting of the document.

- **Development & Annexation Report – Mr. Dickey**

Mr. Dickey reported the following:

To: New Albany City Council
From: Development & Annexation Committee
Date: 3/8/24
Re: Development & Annexation Committee Report – Z-24-01

The following report is respectfully submitted by the Development & Annexation Committee for consideration of Z-24-01, heard on Thursday, March 7, 2024, with Committee members Dickey, FitzGerald and Phipps present. Also present were Douglas Geiger for Geiger Commercial Properties, his attorney Mr. John Kraft, and Plan Commission Director Scott Wood.

Mr. Geiger and Mr. Kraft briefly presented on the proposed Planned Unit Development and included revised floor plans for the existing structure. Mr. Wood presented a brief report from the Plan Commission, noting the unfavorable recommendation from the Commission. Committee members questioned Mr. Geiger regarding the site plan for the facility, modifications to the structure and property, and related considerations. Mr. Geiger noted that he had not had time to prepare and present a professional site plan, but noted he was working to develop those plans.

The Committee members agreed that no action should be taken without the site plan and related additional information. The matter was held over pending a future meeting of the committee if and when additional information is received.

Mr. Dickey added that because this came to the council from the plan commission with an unfavorable recommendation, if it is not acted within the 90-day window, it will die meaning that the development will not be able to proceed.

- Public Works Report – Mr. Dickey

Mr. Dickey reported the following:

To: New Albany City Council
From: Public Works Committee
Date: 3/8/24
Re: Public Works Committee Report – G-24-03

The following report is respectfully submitted by the Public Works Committee for consideration of G-24-01, heard on Friday, March 8, 2024, with Committee members Dickey, Blair and Collier present. Also present were Council Attorney Amy Stein and City Attorney Shane Gibson.

The Committee, having previously met on Wednesday, February 28, 2024, on this same legislation, reviewed its prior discussion noting suggested changes to the wording of proposed Section E and a discussion regarding the penalty for violation.

After further discussion on the existing language and enforcement of the proposed legislation, legal counsel recommended language changes to the section including the change of “infraction” to “ordinance violation” and a proposed amendment to the fines and penalty section of the code. On motion from Mr. Blair, seconded by Mrs. Collier, the amendment was approved, and the ordinance was favorably recommended out of Committee to the City Council. Legal counsel was directed to prepare a revised copy of the ordinance as amended for consideration at the City Council’s March 21st session.

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCE FOR SECOND READING:

COMMUNICATIONS PUBLIC: G-24-03 Vehicle Refuse

COMMUNICATIONS PETITIONER: G-24-03 Vehicle Refuse

G-24-03 Ordinance Adding Section 71.31 to the Blair 2
New Albany Code of Ordinances

Mr. Blair introduced Bill G-24-03 and moved to approve the second reading, Mrs. Griffith second, all voted in favor.

Mr. Blair stated that this is simply a reaction to a situation that we had in one of the neighborhoods where a contractor was doing some excavating work, and they would not clean their vehicles as they left the job site and were dumping mud and debris on the street. He said that a resident contacted him and asked if he could help them make sure that they clean up their vehicles before leaving the site. He stated that he looked at the ordinances and there really wasn’t anything specific for that situation, so he asked Ms. Stein to research that and she found a couple of things. He thinks there was one storm water ordinance that referred to mud barriers or silt fences that was in there, so there really wasn’t anything applicable. He said that Ms. Stein also researched and found some wording from another municipality that we could borrow as far as using it in the language and you can see it here. He stated that he is not going to read it but it does cover more than just the situation that he encountered. He said that one thing he was glad to see in the committee meeting was a discussion regarding people who collect metal and recyclable

material, so this gives us the ability to stop them if it is not secured on their vehicle or if they drop it off of their vehicle. He stated that he doesn't visualize it as a fine initially but it can at least be a warning, but it puts some teeth around people that drop things on our streets and make a nuisance of that. He added that these are motor vehicle violations so they will have to be enforced by the police department. He said that it is a pretty simple ordinance and he doesn't think that it will be used a lot, but at least it gives us something that has some merit to it or something that we can do an action on. He stated that in his situation, he could ask the police to go out to the site and ask the contractor to make sure that they don't drop mud and stuff on the street when they leave. He also stated that in the situation he had, it is probably more of a small contractor or maybe the homeowner that did that. He said that he finds on the larger construction sites, they are very good at having cleanout areas for their trucks leaving the site.

Mrs. Griffith stated that she thinks it is a great ordinance because there are certain times that you do see that. She asked if they would let people know that they should call the police if they see this?

Mr. Blair replied yes and stated obviously it would be the regular police line because it wouldn't be an emergency situation. He added that the police are going to have to witness it and it can't be a citizen's arrest type thing.

Mr. FitzGerald stated that he thinks the crux of the matter is how enforceable is it? He said that is the problem that we have if we do any littering laws or what have you because you have to witness it, and that is his only sticking point with it right now.

Mr. Dickey asked Ms. Stein if she would like to comment on that element?

Ms. Stein stated that it is like speeding or anything else that someone might do in their car. She said that the policeman has to witness it before they can pull someone over to enforce it.

Mr. Dickey stated that the thing that came up in the committee meeting that was apt about this was situations such as when maybe scrappers go about to collect items. He said that sometimes we see people who have very nice set ups and sometimes we see people who maybe don't have as nice set ups, and that becomes a bigger concern. He stated that just this week he came upon a washer that was in the middle of the freeway between State Street and Grant Line Road. He said obviously someone had dropped it but there was no one nearby and it did not look like it was brand new, so he thinks that is a good reference to the fact that we want to make sure that people are being responsible with their loads and take responsibility when they do have a situation occur. He is sure that person didn't realize that it fell off but it is a good thing to have that enforceable element if we do see someone who is taking advantage of the public by not securing their loads. He then stated that as a reminder of process, the second reading is technically approving the committee report and the associated amendments, and moving it on to third reading where it will undertake full floor action at our next session.

INTRODUCTION OF RESOLUTIONS:

BOARD APPOINTMENTS:

- **Council Attorney**

Mr. FitzGerald motioned to appoint **Mrs. Corrie Manning as Council Attorney, Mrs. Murphy** second, all voted in favor with the exception of **Mr. Blair and Mrs. Griffith** who voted no.

Mr. Dickey stated that as everyone has referenced, tonight is the last regular schedule meeting for Ms. Stein and we do have a decision with regards to who to engage with on a new contract. He said that he doesn't know if the council wants to have any discussion or if there is a motion in order, but he will entertain either.

Mr. FitzGerald stated that with our wonderful applicants that spoke with us over our work session and then through other conversations, he would like to nominate Mrs. Corrie Manning as our council attorney.

Mr. Dickey stated that we have a motion and a second for Mrs. Manning to be the council attorney for the next year. He said that obviously if this is approved, we would have to enter a contract which would come before this body likely at our next meeting, so with that being said, he asked if there was any discussion?

Mr. FitzGerald stated that he would first say that we had an amazing slate of candidates that are full of passion and experience that would give good service to wherever they would go, and he hopes that we will be able to see everyone doing amazing work as we go forward as well. He added that it was a difficult decision.

Mrs. Griffith stated that she agrees absolutely that we can't go wrong with whoever we do choose. She said this is nothing against Mrs. Manning, but she did have some at the top of her list two that had backup because they were from firms, and she thinks that is something that we need to consider as a council. She stated that if we have an individual and something happens and they are sick or there is a conflict, we are not going to have that option of having someone to fill in for her. She said that is a big concern for her and that's why her two top picks were the ones with a firm because they had that backup. She stated that she is not sure if the council has thought about that but she would just like to bring that to their attention.

Mr. Blair asked if nominations are still open?

Mr. Dickey said technically there is a motion on the floor. He said he is thinking that they would have to dispense with the motion but he thinks any comments would be in order.

Mr. Blair stated that he agrees with Mrs. Griffith because he thinks that having someone from a firm adds a lot of value. He said first of all they have resources within the firm to use to rely on as far as information and helping them with how to approach something, and just being a resource for what they are working. He stated that also, as we saw with Ms. Stein, there are times that they aren't going to be able to make it so they can have someone from that firm to be here to take their place, and be a resource for us. He said that if you have just a sole practitioner, that's a little difficult for them to find a substitute per say. He added that to him, someone from a firm suits him better as far as the resources and what they bring, because not only do they bring themselves, they also bring a lot of the expertise of their firm.

Mr. Dickey stated that he just wanted to say again how much he appreciated everyone that submitted as part of the process. He wanted to echo what Mr. FitzGerald said at the start of this, all of the candidates are outstanding attorneys for our community and he thinks there are multiple ways that we might be able to also engage with opportunities in the future. He said that this is a selection obviously, but he doesn't think that this is a one opportunity and he thinks they will have other opportunities, and with that being said, he wanted to congratulate Mrs. Manning. He stated that he also wanted to publicly recognize Ms. Stein as part of the meeting and asked Ms. Stein to come forward. He said that they recognize the work that she does is often tedious and they wanted to present her with some flowers out of their appreciation and gratitude. He also presented her with a going away gift bag in appreciation for her service and work and told her that they want her to enjoy a well, hard-earned rest from the city council.

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

ADJOURN:

There being no further business before the board, the meeting adjourned at 7:47 p.m.

Adam T. Dickey, President

Vicki Glotzbach, City Clerk