

**MONDAY-7:00 P.M.**

**JUNE 28, 2010**

**CITY COUNCIL**

The City Council of the City of Elizabeth City held its second meeting of the month on the above date and time in the City Council Chambers of the Municipal Administration Building with Mayor R. A. McLean presiding. City Council Members attending were: J. M. Baker, M. E. Brooks, L. Hill-Lawrence, L. A. Hummer, R. E. King, B. S. Meggs, J. A. Stimatz and J. B. Walton. City Staff Members attending were: City Manager R. C. Olson, City Clerk D. S. Pierce-Tamplen, City Attorney W. H. Morgan, Human Resource Director K. W. Felton, Police Chief C. E. Crudup, Fire Chief L. M. Mackey, Electric Director K. F. Clow, Inspections Director S. E. Ward, Finance Director S. E. Blanchard, Parks and Recreation Director B. V. White and Public Utilities Director P. A. Fredette.

Mayor R. A. McLean established a quorum was present and opened the meeting by welcoming those attending. He called upon Reverend Roderick Evans for the invocation after which he led the Pledge of Allegiance to the Flag of the United States of America.

**1} APPROVAL OF THE AGENDA:**

Mayor McLean called for approval of the prepared agenda.

Mayor Pro Tem L. A. Hummer asked to remove ***Item 7-c: Call for a public hearing to rezone .23 acres at 403 North Road Street from R-6 Residential to O & I Office and Institutional from the Consent Agenda and place it on the Regular Agenda for discussion.*** She would also like to ***add to the Regular Agenda a report on the Retreat.***

Councilman J. B. Walton asked to ***add an update on Oak Grove.***

***A motion was made by Councilman J. A. Stimatz, seconded by Councilwoman J. M. Baker to approve the prepared agenda as presented to include the above noted items. Those voting in favor of the motion were: Stimatz, Baker, Brooks, Hill-Lawrence, Hummer, King, Meggs and Walton. Against: None. Motion carried.***

**2} PUBLIC PARTICIPATION:**

City Clerk D. S. Pierce-Tamplen advised we had three individuals to speak. Each speaker has six minutes of time.

Darrel McKinley, 1716 Providence Road, Elizabeth City spoke his opinion on the elimination of televising the meetings of Council, the funds spent on the recent Council retreat, the Daily Advance blogs and made reference to the fact that in January he came before Council and asked you to not decrease the rate on utilities if you were going to take it away in one year.

Mr. Rondell Munden, 206 Beechwood Avenue, Elizabeth City spoke regarding the open ditches that the residents of Oak Grove would like to have closed. He also noted that they have no sidewalks, no catch basins, no place for water to go and he would like to know when the city is going to make good on the flaws with the project.

Mr. Richard Williams, 306 Pinewood Avenue, Elizabeth City also spoke regarding Oak Grove. He has concerns regarding the open ditches and safety issues with them. He would encourage Council to address these concerns as soon as possible.

### **3} PRESENTATIONS:**

1} Resolution honoring the late Tommy S. Griffin:

***A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilman J. A. Stimatz to adopt the following Resolution honoring the late Tommy S. Griffin. Those voting in favor of the motion were: Hummer, Stimatz, Baker, Brooks, Hill-Lawrence, R. E. King, B. S. Meggs and J. B. Walton. Against: None. Motion carried.***

**RESOLUTION #1062  
HONORING  
THOMAS SNYDER GRIFFIN**

**WHEREAS,** Thomas Snyder Griffin received the confidence of the citizens of Elizabeth City by being elected as a City Councilman in 1967; and

**WHEREAS,** Thomas Snyder Griffin displayed the highest qualities of statesmanship and leadership during the seventeen years he served the citizens of Elizabeth City on City Council; and

**WHEREAS,** Thomas Snyder Griffin had a history of devotion to the City of Elizabeth City, a place he truly loved, as shown through his involvement in civic organizations and his church;

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor, City Council and citizens of this great City make public and official recognition of his faithful service and express to his family sincere appreciation for his dedicated performance of the duties of his office with a deep realization of the loss we have sustained; and

**BE IT FURTHER RESOLVED,** that this Resolution be spread upon the official record and that a copy hereof, properly embossed and adopted by Council, be presented to his family with heartfelt sympathy and appreciation.

**ADOPTED,** this 28<sup>th</sup> day of June 2010.

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Roger A. McLean  
Mayor

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

2} Proclamation – Independents Week – July 1-7, 2010:

Mayor McLean presented a proclamation to Rebecca Clark, Director of Elizabeth City Downtown proclaiming July 1-7, 2010 as Independents Week. Ms. Clark made brief remarks.

3} Parks and Recreation Month – July 2010:

Mayor McLean presented a proclamation to Bobbie V. White, Parks and Recreation Director proclaiming the month of July as Parks and Recreation. Ms. White made brief remarks.

**4} CONSENT AGENDA:**

Mayor McLean called upon City Manager R. C. Olson to read the Consent Agenda.

***A motion was made by Councilman R. E. King, seconded by Councilwoman J. M. Baker to approve the following agenda. Those voting in favor of the motion were: King, Baker, Brooks, Hill-Lawrence, Hummer, Meggs, Stimatz and Walton. Against: None. Motion carried.***

Consent Agenda

a} Approved the following Budget Amendments:

**BUDGET AMENDMENTS  
NUMBER 2010-09  
JUNE 28, 2010**

**BE IT ORDAINED**, by the City Council of the City of Elizabeth City that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2010:

**SECTION I.** That the General Fund Balance Appropriated (103490.6212) be increased by \$164,000, the DENR South Park Grant Revenue (103490.0000) be increased by \$5,000 and the following expenditures be increased:

(104200.1700}	Administrative Maintenance of Vehicles	\$ 3,000
(104600.4500)	Tax Contracted Services	10,000
(104700.0401)	Legal Services	10,000
(105400.4600)	Inspections Housing Demolitions	10,000
(105800.1700)	Sanitation Maintenance of Vehicles	55,000
(106200.1500)	Parks & Recreation Maintenance of Buildings	6,500
(106200.4600)	Parks & Recreation Waterfront Market	2,500
(106200.7308)	Parks & Recreation South Park	50,000
(106300.0200)	Senior Center Salaries & Wages	15,000
(106600.0600)	Non-Departmental Retires Insurance	52,000

**SECTION II.** That the Electric Fund Retained Earnings Appropriated (303990.0000) be increased by \$68,000, Electric Development Underground Fees (303490.4501) be increased by \$652,000, and the following expenditures to be increased:

(306600.0600)	Non-Departmental Retiree Insurance	\$55,000
(308300.7334)	Electric Distribution Tanglewood Lake	62,000
(308300.7335)	Electric Distribution Perkins Estates	90,000
(308300.7342)	Electric Distribution Rivers Edge	90,000
(308300.7343)	Electric Distribution South Park	13,000
(308300.7344)	Electric Distribution Stockbridge	410,000

**SECTION III.** That the Water & Sewer Retained Earnings Appropriated (313990.0000) be increased by \$115,000 and the following expenditures be increased:

(318200.1300)	Wastewater Utilities	\$75,000
(318200.3302)	Wastewater Chemicals	40,000

**SECTION IV.** That the Transfer from Stormwater (583970.0001), Oak Grove Improvements (582009.7300), Stormwater Transfer to Oak Grove (348500.9102) be increased by \$162,000.

That the Aviation Park Retained Earnings Appropriated (639008.9101), Electric Distribution Transfer from Aviation Park (303970.1000), and Electric Distribution Aviation Park (308300.7333) be increased by \$140,000.

**ADOPTED,** this 28<sup>th</sup> day of June 2010.

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Roger A. McLean  
Mayor

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

b} Approved request to transfer two taxicab franchise/business licenses from Ms. Timberly Stallings to Mr. Marcus Stallings.

c} Approved the each of the following as part of the NC Department of Commerce Division of Community Assistance Requirements:

**RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION  
ASSISTANCE PLAN  
CITY OF ELIZABETH CITY  
(Under Section 104(d) of the Housing & Community Development Act  
of 1974, as amended)  
JUNE 28, 2010**

1} PURPOSE:

This plan is established pursuant to Section 104(d) of the Housing and Community Development Act of 1974, as amended.

The principal objective of the Plan is to insure that persons displaced as a result of CDBG-assisted projects are treated fairly, consistently, and equitably so that such persons will not suffer disproportionate injuries as a result of a project designed for the benefit of the public as a whole.

II: COMPLIANCE MEASURES:

The City of Elizabeth City will replace all occupied and vacant-standard Low-Moderate Income dwelling units demolished or converted with funds provided under the Housing and Community Development Act of 1974, as amended, in a way as described as follows:

1} The units must be located within the state recipient's jurisdiction and to the extent possible shall be located within the same neighborhood as the units replaced.

2} The units must be sufficient in number and size to house occupants who could have been housed in the units that are demolished or converted.

3} The units must be provided in standard condition.

4} The replacement units must be made available for occupancy during the period beginning one year before an agreement to convert or demolish the units in question is executed and ending three years after the commencement of the demolition or rehabilitation related to the conversion.

The units must remain Low-Moderate Income dwelling units for at least 10-years from the date of initial occupancy.

The City will not replace vacant units that are sub-standard and cannot be occupied legally according to the City Housing Inspection.

Before the City of Elizabeth City enters into an agreement to provide funds that will directly result in the demolition of Low-Moderate Income dwelling units or the conversion of Low-Moderate Income dwelling units, the City of Elisabeth City will make public and submit the following information in writing to the State:

- 1} A description of the proposed assisted activity;
- 2} The location on a map and the number of dwelling units by size that will be demolished or converted to a use other than for Low-Moderate Income dwelling units as a direct result of the assisted activity.
- 3} A time schedule for the commencement and completion of the demolition or conversion;
- 4} The source of funding and a time schedule for the provision of replacement dwelling units;
- 5} The basis for concluding that each replacement dwelling unit will remain a Low-Moderate Income dwelling unit for at least 10 years from the date of initial occupancy; and
- 6} Information demonstrating that any proposed replacement dwelling unit with smaller dwelling units is consistent with the housing needs of Low-Moderate Income households in the jurisdiction.

Consistent with the goals and objectives of activities assisted under the Housing and Community Development Act, the City of Elizabeth City will take all possible actions within its power to minimize the displacement of persons from their homes.

### III. ASSISTANCE TO PERSONS DISPLACED:

The City of Elizabeth City shall provide relocation assistance and payments as required under the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 of the Housing and Community Development Act of 1974, as amended. Section 104(d) for residents displaced as a result of CDBG funded activities. All displaced residents who are eligible for other housing programs will be helped through that agency process. In addition, City staff shall provide housing counseling and referral service to assist displaced residents find alternative housing in the neighborhood.

### IV. DEFINITIONS:

1} Displaced Person: Any person, family, individual, business, non-profit organization or firm operation that moves from real property, or moves personal property from real property, permanently and involuntarily, as a direct result of rehabilitation, demolition or acquisition (private undertaken or public) for HUD-assisted program/project.

### V. AGENCY RESPONSIBILITY:

The City of Elizabeth City Community Development Department shall be responsible for the implementation of this plan as well as ensuring compliance with applicable Federal and State Laws and regulations. The City of Elizabeth City will identify and designate a Relocation Officer to perform functions in connections with this Plan.

### VI. CERTIFICATIONS:

The City of Elizabeth City certifies that it will uphold the contents of this Plan and the intentions of the compliance measure stated within.

### VII. ADOPTION:

This plan is adopted this 28<sup>th</sup> day of June 2010.

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Roger A. McLean

Mayor

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

**CITY OF ELIZABETH CITY  
CITIZEN COMPLAINT PROCEDURE FOR CDBG  
JUNE 28, 2010**

Upon receipt of a written complaint, City staff shall evaluate the merits of the arguments and provide a written response within 10 days. If the complaint is not resolved, the citizen can schedule a meeting with the City Manager or his/her representative to further discuss the issue. If the City cannot resolve the issue, the citizen can contact North Carolina Department of Commerce regarding the complaint. If contacted by N. C. Department of Commerce, the City will discuss the complaint and its position with the agency and notify the citizen regarding the final conclusion of the issue.

This Plan is adopted June 28, 2010.

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Roger A. McLean  
Mayor

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

**CITY OF ELIZABETH CITY  
CITIZEN PARTICIPATION PLAN  
JUNE 28, 2010**

A} The City of Elizabeth City encourages citizen participation in all stages of Community Development projects from the beginning of the application process to close-out of funded projects. Low and moderate income residents of slum

and blight areas affected by a particular project are given notices through local TV advertisement and distribution of flyers in the area community centers.

B} Public notices will be published in the local newspaper announcing date, time and place of hearings and other meetings of elected officials where decisions will be made affecting City of Elizabeth City citizens.

C} The City will provide technical assistance to any citizen group(s) representative of persons of low and moderate income that request such assistance in developing proposals. Level and type of assistance will be determined by the grantee.

D} The City will hold a public hearing to obtain citizens comments at the beginning of each CDBG application process and another hearing after the application is drafted but prior to the submission of the application to the Department of Commerce.

The City will notify the public of these meetings by publishing a notice of the public hearing in the non-legal section of the local newspaper. The notice shall be published at least 10 days before and no more than 25 days before the date of the hearing. Public hearings will be conducted by the City Council.

Meeting to disseminate information to low and moderate income residents of slum and blight areas will be held at a location in or near the neighborhood at a time convenient to the most potential or actual beneficiaries. Every effort will be made to accommodate handicapped individuals.

E} The City has a written Citizens Complaint Procedure, which will be followed for all complaints and grievances. The Complaint Procedure, among other things, provides for a timely written answer to written complaints and grievances, within ten calendar days.

F} The City does not anticipate the need to accommodate non-English speaking residents at public hearings since the numbers of non-English speaking residents are very minimal. However, if the need arises, faculty from the local Community College Foreign Language Department or city staff will be available to assist non-English speaking residents.

This Plan is adopted this 28<sup>th</sup> day of June 2010.

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Roger A. McLean  
Mayor

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

**LOCAL ECONOMIC BENEFIT FOR LOW AND VERY LOW INCOME  
PERSONS PLAN (SECTION 3 PLAN)  
JUNE 28, 2010**

To insure that, to the greatest extent possible, contracts for work are awarded to business concerns located or owned in substantial part by persons residing in the Section 3 covered area, as required by Section 3 of the Housing and Urban Development Act of 1968, the City of Elizabeth City has developed and hereby adopts the following plan:

This Section 3 Plan shall apply to services needed in connection with the grant including, but not limited to, businesses in the fields of planning, consulting, design, building construction/renovation, maintenance and repair, etc.

This Section 3 covered project area for the purposes of this grant program shall include the entire City. When in need of a service, the City will identify suppliers, contractors or subcontractors located in the Section 3 area. Resources for this identification shall include the Minority Business Directory published through the State Department of Commerce, and local directories. Word of mouth recommendation shall also be used as a source.

The City will include this Section 3 clause in all contracts executed under the CDBG Program. Where required, listings from any agency noted above shall be included as well as sources of subcontractors and suppliers.

The prime contractor selected for major public works facility or public construction work will be required to submit a Section 3 Plan which will outline his/her work needs in connection with the project. Should a need exist to hire any additional personnel, the Pasquotank County Employment Security Commission shall be notified and referred to the contractor.

Each contract for housing rehabilitation under the program, as applicable, for jobs having contracts in excess of \$100,000 shall be required to submit a Section 3 Plan. This Plan will be maintained on file in the grant office and shall be updated from time to time or as the grant staff may deem necessary.

In appropriate federal/state grant projects, prior to any contracting, major purchases or hiring, the City will develop a listing of supplies and contracts likely to be utilized during the project. We will then advertise in the local newspaper the pertinent information regarding the project including all Section 3 required information.

Adopted this 28<sup>th</sup> day of June 2010.

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Roger A. McLean  
Mayor

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

**CITY OF ELIZABETH CITY  
EQUAL EMPLOYMENT AND PROCUREMENT PLAN  
JUNE 28, 2010**

The City of Elizabeth City maintains the policy of providing equal employment opportunities for all persons regardless of race, color, religion, sex, national origin, disability, age, political affiliation or any other non-merit factor.

In furtherance of this policy, the City prohibits any retaliatory action of any kind taken by any employee of the locality against any other employee or applicant for employment because that person made a charge, testified or participated in any manner in a hearing, proceeding or investigation of employment discrimination.

The City shall strive for greater utilization of all persons by identifying previously under utilized groups in the work force, such as minorities, women, and the handicapped, and making special efforts toward their recruitment, selection, development and upward mobility and any other term, condition, or privilege of employment. All City departments will contact the City Human Resource Department for assistance in recruitment including recruitment of minorities.

Responsibility for implementing equal opportunities and Affirmative Action measures is hereby assigned to the City Manager to assist in the implementation of this policy statement.

The City shall develop a self-evaluation mechanism to provide for periodic examination and evaluation. Periodic reports as requested on the progress of Equal Employment Opportunity and Affirmative Action will be presented to appropriate officials.

The City is committed to this policy and is aware that with its implementation, the City will receive positive benefits through the greater utilization and development of all its human resources.

Adopted this 28<sup>th</sup> day of June 2010.

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Roger A. McLean  
Mayor

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

**CITY OF ELIZABETH CITY  
FAIR HOUSING PLAN  
JUNE 28, 2010**

I} Indicate if the Recipient will be affirmatively furthering fair housing for the first time or has implemented specific activities in the past.

First Time \_\_\_\_\_

Past Activities   X  

II} Identify and analyze obstacles to affirmatively furthering fair housing in recipient's community.

- a} Fair housing awareness: Lack of knowledge of fair housing laws and regulations.
- b} Affordability: Low-income Community does not receive assistance from HUD and State of North Carolina; failure of North Carolina Department of Commerce and North Carolina Housing Finance Agency in closing the gap in affordability.
- c} Homeownership: Lack of knowledge regarding the process of buying a home, and lack of availability of HUD homebuyer assistance programs. Failure of North Carolina Housing Finance Agency in closing the gap of affordability.

III} Briefly describe the activities that the recipient will undertake over the active period of the grant to affirmatively further fair housing in their community. A time schedule for implementation of these activities must be included. Activities must be scheduled for implementation at least on a quarterly basis.

**FAIR HOUSING AWARENESS, AFFORDABILITY AND HOMEBUYER ASSISTANCE PROGRAM**

First Quarter (April, May, June) 2010

- 1} The City will advertise prohibition against discrimination in housing on local/public TV channel, in English and Spanish;
- 2} The City will advertise, on local/public TV channel, grant/loan programs available for rehabilitation and homebuyer assistance through Department of Agriculture (DOA) and North Carolina Finance Agency (NCHFA);
- 3} The City will help low/moderate income residents interested in applying for NCHFA and DOA grants/loans with applications and information.

#### Second Quarter (July, August, September) 2010

- 1} The City will advertise prohibition against discrimination in house on local/public TV channel, in English and Spanish;
- 2} The City will advertise on local/public TV channel grant/loan programs available for rehabilitation and homebuyer assistance through Department of Agriculture (DOA) and North Carolina Housing Finance Agency (NCHFA);
- 3} The City will help low/moderate income residents interested in applying for NCHFA and DOA grants/loans with applications and information.

#### Third Quarter (October, November, December) 2010

- 1} The City will advertise prohibition against discrimination in house on local/public TV channel, in English and Spanish;
- 2} The City will advertise on local/public TV channel grant/loan programs available for rehabilitation and homebuyer assistance through Department of Agriculture (DOA) and North Carolina Housing Finance Agency (NCHFA);
- 3} The City will help low/moderate income residents interested in applying for NCHFA and DOA grants/loans with applications and information.

#### Fourth Quarter (January, February, March) 2011

- 1} The City will advertise prohibition against discrimination in house on local/public TV channel, in English and Spanish;
- 2} The City will advertise on local/public TV channel grant/loan programs available for rehabilitation and homebuyer assistance through Department of Agriculture (DOA) and North Carolina Housing Finance Agency (NCHFA);
- 3} The City will help low/moderate income residents interested in applying for NCHFA and DOA grants/loans with applications and information.

#### Fifth Quarter (April, May, June) 2011



June 28, 2010

Date

- d} Accepted the transfer of ownership of the Knobbs Creek sewer lift station from Pasquotank County to the City of Elizabeth City.

End of Consent Agenda

**5} PUBLIC HEARING:**

- a} Closing a portion of Harris Drive:

***A motion was made by Councilman J. A. Stimatz, seconded by Councilman R. E. King to adopt the following resolution ordering a portion of Harris Drive closed. Those voting in favor of the motion were: Stimatz, King, Baker, Brooks, Hill-Lawrence, Hummer, Meggs and Walton. Against: None. Motion carried.***

**RESOLUTION #1063  
STREET CLOSING ORDER  
HARRIS DRIVE**

**WHEREAS**, on the 10<sup>th</sup> of May 2010 the City Council of the City of Elizabeth City directed the City Clerk to publish a Preliminary Resolution to consider closing that portion of Harris Drive in the Daily Advance once each week for four successive weeks, such resolution advising the public that a public hearing would be conducted in the City Council Chambers of the Municipal Administration Building on June 28<sup>th</sup> 2010 at 7:30 PM; and

**WHEREAS**, the City Council on the 10<sup>th</sup> day of May, 2010 ordered the City Clerk to notify all persons owning property abutting on that portion of Harris Drive as shown on the county tax records, by registered or certified mail, enclosing with such notification a copy of the Preliminary Resolution; and

**WHEREAS**, the City Clerk has advised the City Council that she sent a letter to each of the abutting property owners advising them of the day, time and place of the meeting, enclosing a copy of the Preliminary Resolution and advising the abutting property owners that the question as to closing that portion of Harris Drive would be acted upon, said letters having been sent by registered or certified mail; and

**WHEREAS**, the City Clerk has advised the City Council that adequate notices were posted on the applicable street as required by NCGS 160A-299; and

**WHEREAS**, after full and complete consideration of the matter and after having granted full and complete opportunity for all interested persons to appear and register any objections that they might have with respect to the closing of said street in the public hearing held on June 28<sup>th</sup> 2010; and

**WHEREAS**, it now appears to the satisfaction of the City Council that the closing of said street is not contrary to the public interest, and that no individual owning property, either abutting the street or in the vicinity of the street or in the subdivision in which the street is located, will as a result of the closing be thereby deprived of a reasonable means of ingress and egress to his property;

**NOW, THEREFORE**, subject to the reservation of easements to the City of Elizabeth City for utility purposes as shown on a map recorded in Book of Maps in the office of the Pasquotank County Register of Deeds, the portion of street described below, is hereby ordered closed, and all right, title, and interest that may be vested in the public to said area for street purposes is hereby released and quitclaim to the abutting property owners in accordance with the provisions of NCGS 160A-299.

**BEGINNING**, at a stone marking the southeast corner of the intersection of Harris Drive and Price Street as shown on plat entitled Amended Section of Harris-Mitchell Subdivision dated December 28, 1964 prepared by S. Elmo Williams, Registered Surveyor as filed in Book 290, Page 370 of the Pasquotank County Registry, thence along the west lines of Lots 2, 3, 4 & 5 as shown on said plat S 8 08' W 300.65 feet to a point in the north line of the Purnell property; thence N 70° 59' W 52.93 feet along the Purnell property to the southeast corner of Lot 6 as shown on said plat; thence N 0° 08' W, 275.85 feet along the east lines of Lots 6, 7 & 8 as shown on said plat to a point in the southern right of way Price Street; thence N 81° 35' E 500.5 feet to the **Point of Beginning**. All as shown on plat of S. Elmo Williams dated December 28, 1964 and entitled in part, "Harris-Mitchell Subdivision" said plat being incorporated herein by reference.

The Mayor and City Clerk are hereby authorized to execute quitclaim deeds or other necessary documents in order to evidence vesting of all right, title and interest in those persons owning lots or parcels of land adjacent to the street, such title, for the width of the abutting land owned by them, to extend to the centerline of the herein closed street (with provision for reservation of easements

to the City of Elizabeth City for utility purposes) in accordance with the provision of NCGS 160A-299(c).

The City Clerk is hereby ordered and directed to file in the Office of the Register of Deeds of Pasquotank County a certified copy of this resolution and order.

**ADOPTED**, this the 28th day of June 2010.

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Roger A. McLean  
Mayor

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

**6} REGULAR AGENDA:**

a} Call for a public hearing:

Mayor Pro Tem Hummer stated she pulled this item from the Consent Agenda due to the request to hold the public hearing on July 12, 2010. The applicant has notified us that he can not be here on the 12<sup>th</sup> and asked if we would consider holding the public hearing for consideration of .23 acres at 403 North Road Street from R-6 to O & I on August 9, 2010.

***A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilwoman B. S. Meggs to call for a public hearing to be held on Monday, August 9<sup>th</sup>, 2010 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building for consideration of RZ-01-10 to rezone .23 acres at 403 North Road Street from R-6 to O & I. Those voting in favor of the motion were: Hummer, Meggs, Baker, Brooks, Hill-Lawrence, King, Stimatz and Walton. Against: None. Motion carried.***

b} Termination of Lease of 709 Herrington Road:

City Manager Olson advised that in October 2006, the City entered into a Lease Agreement for property located at 709 Herrington Road with Tabernacle of Faith Church to use said location as a homeless shelter. The property was purchased with CDBG funding and must be used in accordance with HUD guidelines. The UDO requires homeless shelters to obtain a Special Use Permit, which is approved by the Board of Zoning Adjustment.

Planner A. Cole stated based on sworn testimony during the May 16, 2010 BZA meeting and again on June 15, 2010 by Reverend Robinson and others, BZA denied the request to renew the application. The applicant was found to be in violation of Article 11-4.43 of the UDO. The BZA gave the applicant 75 days (August 29, 2010) to cease operations. Staff is requesting that Council terminate Tabernacle of Faith's lease to coincide with the action taken by the BZA effective August 29, 2010. As part of the CDBG requirements, the City will find a new entity to operate the facility.

***A motion was made by Councilman R. E. King, seconded by Councilwoman J. M. Baker to direct the City Attorney to proceed to terminate the lease with Tabernacle of Faith for the 709 Herrington Road facility for cause; to direct staff to take action to find a new tenant for this structure; and, to have the Building Inspector to bring back the costs to repair 515 South Road Street. Those voting in favor of the motion were: King, Baker, Brooks, Hill-Lawrence, Hummer, Meggs, Stimatz and Walton. Against: None. Motion carried.***

c} Mayor to attend ElectriCities Annual Meeting:

City Manager Olson stated that Mayor McLean has been working with other Mayors throughout the State in an effort to explore initiatives and solutions to assist our customers attain more affordable utility bills. In addition, he has had several conversations with Graham Edwards, ElectriCities CEO and Mr. Edwards has pledged his support toward our efforts. Mr. Edwards has encouraged the Mayor to attend the upcoming ElectriCities Annual Meeting in order to participate in the scheduled Mayor's Panel Discussion. Normal travel reimbursement for mileage would be \$300; however, he is willing to accept \$150 for mileage. In addition, rather than three night's accommodations he is requesting the City to pay for only one night plus the registration costs. Out of state travel is required to be approved by City Council.

***A motion was made by Councilman M. E. Brooks, seconded by Councilman R. E. King to approve the travel request for Mayor McLean to attend the ElectriCities Annual Meeting in Myrtle Beach, South Carolina. Those voting in favor of the motion were: Brooks, King, Baker, Hill-Lawrence, Hummer, Meggs, Stimatz and Walton. Against: None. Motion carried.***

d} Parks Needs:

Parks and Recreation Director B. V. White stated at the last Council meeting, Councilman King requested information concerning the revitalization of the playground and basketball courts located on Catalina Avenue in the Enfield Recreation area. Staff has evaluated all the city parks facilities and has prioritized the upgrades that we feel are necessary to bring our parks up to standard set by the NRPA. We feel the top priority should be upgrading the Knobbs Creek Recreation Center facility. The center is in need of a new heating and air conditioning system in the gym, offices and clubrooms. The gym floor also needs to be resurfaced with rubberized coating and stripping. We estimate the replacement of the heating and air-conditioning units and the floor resurfacing will cost \$245,000.

The second priority is to upgrade Holmes Field. Holmes Field is built on a landfill and the outfield is showing the signs of settling. We estimate the upgrades will cost \$45,500. The scorekeeper's area is located at the end of the dugout along the first base line. To build a new scorekeeper area and replace the existing PA system is \$6,000. We do not have a permanent restroom facility at Holmes Field. To build a restaurant would cost \$50,000.

The third priority is Charles Creek Park. This facility is in dire need of a new roof, the brick columns replaced and a complete overhaul of the restroom facilities- new toilets, sinks and fixtures. Cost to repair, demolish and rebuild is \$150,000.

At this time, we believe that several of the smaller projects may be accomplished in the next budget cycle such as:

- 1} Developing a small patio area between the golf shop and gym for golfers and basketball players.
- 2} Repairing the tennis courts at Elizabeth Street
- 3} Replacing signage at Causeway Park
- 4} Repairing parking lot at Causeway Park and George Wood Park
- 5} Replacing sign at Mariner's Wharf due to rotting

- 6} Add removable speed bumps to the streets at Enfield Park
- 7} Repairing basketball courts at Enfield.

e} Report on the Retreat:

Mayor Pro Tem Hummer stated she added this item to the agenda. She has been thinking about this all week and she believes it needs to be discussed. This is all the more reason for continuing to televise our meetings because we can come here and speak our mind and inform the public and that is called open government. She does not think anyone elected us to necessarily get along with each other, other than being civil to one another. She knows they didn't elect us to go along with each other on everything. First of all, any two members of City Council or the Mayor Pro Tem can call a meeting on any subject they wish and set the agenda for said meeting. Therefore, she was the one that called for the retreat. She was very specific about what she felt Council needed to discuss. She emailed everyone and she received no negative input from any council member. She discussed it with the Mayor and he told her we were on the same page regarding the purpose of the retreat. She felt she made it clear that we did not need to spend money for a facilitator and that the retreat was not for the purpose of an all day goal setting session since that could be done in any special meeting. She knew that some of us wanted a very informal meeting to put all our issues and concerns on the table. We felt that we needed to talk about personal attacks, talking out of closed session on critical confidential issues, chance to discuss many items of city business not being shared with all of us like code enforcement issues especially. And, the need to be more sensitive to small business owners which is very important and a host of other things crucial to council having a more professional image, but that did not happen. That is why she called the retreat. The agenda she set she clearly defined was from 9:00 am to noon with a facilitator since one had been hired. Then 1:00 to 4:00 would be council's time together one on one. The reason that did not happen, the City Manager, the Mayor and the facilitator took charge of the whole thing and took it in an entirely different direction. She even spoke personally with the facilitator before the retreat and he assured her that the afternoon would be Council's time for whatever we needed to discuss and he would merely be standing by. At 3:00 that afternoon, three hours into the afternoon, we were still split up into two separate groups which we certainly did not need to be. She then expressed her concerns privately with the Mayor that we had not been allowed to have our part of the retreat to put our issues on the table, to interact with each other without a facilitator and he said to her, "that would defeat the purpose of the retreat". The goals and objectives section went well that morning. She has no problem with that but it should have wrapped up at noon and then been turned over to

Council. The afternoon was set aside for conflict resolution and no one had the right or authority to ignore or change that. She trusted three people to see that the retreat was carried out according to the plan. One of the blogs said that we should come back from the retreat with the ground rules that we set, well we didn't set any ground rules for our council meetings, only for that retreat. There still are no ground rules. The public was expecting to hear that we had ironed out some of our problems and hopefully we have by some of the goals that we set, but there were a lot of issues left unanswered and unsolved and we won't get that opportunity again. We appointed a Task Force to improve our image and guess what we gave them a year and by that time we will only have a couple of months left so it won't even matter. She just wanted to express her disappointment and she thinks it was really an opportunity for us to just iron everything out. Mayor, she fully expected you to want to discuss how the budget was adopted and she would have been happy to sit down with you and discussed that but you guys dropped the ball too. She drove her car and she paid for her gas with her travel allowance and so that should settle that issue and she thinks all of us did the same. Thank you for letting her say a few words.

Councilman Brooks said he thinks the first part of the retreat was ok. He thinks it would have been better if we had just gone together as a group. He was of the impression that we were going to iron out our personality differences and the innuendos. That is what he thought the retreat was for. The Daily Advance did a great job in talking about the exchange between Councilwoman Meggs and himself and the facilitator. They covered it well. That happened because we were talking about behavior verses personalities. It was good but then when you came to the end, everything that we talked about went against that. The response that Councilwoman Meggs had after the facilitator made his remarks was disturbing. Now, people know that if you attack him, chances are he is going to respond. He is not going to attack you unless you do something that merits it. He said all of that to say this, he always thought the job of the facilitator was to manage the way the retreat goes. The facilitator shouldn't have a say so in the content. He is supposed to be content neutral. This didn't happen there. Even at one point the facilitator was talking about insubordination. That was the exchange that the City Manager and he had a while back. That disturbed him and he went home and did some extensive research and he was correct. Again, the facilitator shouldn't have any thing to do with the input. He is supposed to be content neutral. Don't tell him to not voice his opinion when you have council members that are constantly talking and you don't say it to them. He gets offended with that. We didn't need a gate keeper. He knows he has an aggressive personality and he will say what needs to be said whether a person agrees with it or not. We talked about the race

issue and it was good. That was a very good exchange and it lasted about 25 minutes and he thought when we came from lunch we were going to continue to talk and the facilitator shut it down. That was a disappointment to him because he thought we were getting somewhere with that exchange. Everyone had input and it was good. He agrees with Mayor Pro Tem Hummer and he is very disappointed because if we had a chance to iron out some of our differences on certain things we might have accomplished what we were seeking. When the issue came up on how to improve the image of the City Council and the City at large what he said was one way to improve the image is not to have the cameras. He didn't say that was etched in stone. All of sudden he is hearing that constituents are calling members about the cameras and saying they want to keep them. He finds it amazing because he remembers when the residents of Carolina Avenue came up here and they had 150 signatures in front of us and over half of the audience was from that area and their representatives still voted against it. He is trying to figure out why all of a sudden they listen to their constituents when they are talking about the cameras. He doesn't think it is as extensive as people are saying that people want the cameras. The reason they do is because they can blog and it is ok. He doesn't read the blogs because those are faceless cowards to him. He thinks that we could have made more headway and that opportunity won't come again with this council.

Mayor McLean stated from his personal point of view he thought the retreat was a good retreat and he thinks Dr. Brown did a fabulous job. He came away from the retreat with a renewed sense of commitment and dedication to work with this council for the good of the citizens. At the same time he understands what Mayor Pro Tem Hummer has talked about as well as Councilman Brooks because we all have to respect one another and we are going to continue to do that.

f} Oak Grove:

Councilman Walton said as hindsight he wished that Oak Grove had come up before the last issue because when you are dealing with emotions sometimes you get out on the other side. He thinks the reflection of Oak Grove will be upon Councilwoman Lawrence and himself because we are the Fourth Ward Representatives even though we did not vote the last issue to do the project like it is being done. He thinks we had representatives from the community to come up and they expressed themselves in an honorable way. They took the emotions out of it but they came up to speak to us using logic. We talk one way about one issue and then we ignore other issues with the same type of background. We talked about the playground equipment and how someone could get hurt and the City would be negligence but then again we put cement all the way

around a community. The citizens have asked him to come out there many times and he goes because he does want to hear their complaints. He knows they have good complaints because they wouldn't keep coming up here if it wasn't serious to them. It is his job to try to get things right. Make things right if he can. It is your job to make things right if you can. Don't use the danger issue in one situation and then look at Oak Grove like nothing is going on out there that they are talking about. They are saying that kids can't ride their bicycles. We have some walkways that you got a pipe ditch and then you have about five or six feet of open ditch and then you got another piped foot. That looks a mess and you should closed all of that in because those kids walking back and forth all of a sudden may fall into one of those ditches because it is an open pipe. You are talking about mulch and sand in the playgrounds but he is talking about cement. Previous Council voted it in and we need to go out there and see how this project is coming along. He knows we can't bring everybody out there at the same time because that would be an open meeting violation. He is sure Councilwoman Lawrence would take three and he will take three at another time but everybody needs to go out there. You voted it in and you should be the ones to try to make it right. The first meeting that we had out there was with the person doing the work. We complain about a ditch that is so deep and so wide and we complain. The next week they came out there and dug a deeper ditch and a wider ditch. We met out there again and complained about the same thing. They go around to the next block and do the same thing or make it even deeper. That is wrong. In one of those ditches water is still standing and we haven't had any rain in a long time now. We are not doing this right. We have got one lady if she goes out her back door, come off her steps she will step right in the ditch and he knows that is a safety issue. We need to correct the things that we have done wrong whatever the cost is.

Councilwoman Hill-Lawrence stated she thought at the last meeting when we had the engineer there that they were coming up with a design to do something about the width of the ditches.

Mr. Walton said those ditches that were four feet deep, they could come in there and do a pipe and cover it up to correct that problem but in certain areas you couldn't do it because if you elevate it so high it will be something like speed bumps in the ditch. That is what the engineer said. We need to go out there and see what we approved last year and if there is some way that we can correct it then we need to do that.

Mayor McLean said he has been out to Oak Grove and he thinks the staff has to work with the council to try and bring about a solution.

Councilman Stimatz said it was his understanding that the engineer was supposed to go out there and listen to the concerns and then he and Rich were to sit down and discuss what it would cost to come up with possible solutions. Until that happens there is nothing for this council to do because he is still waiting for the engineer to give us his professional opinion. If he says there are some places that we can pipe over and whoever said that you can't have closed ditches the first time agrees to it because we are not in control here. We do not control this issue. It is DOT and DENR who says whether we can have closed pipes. You keep thinking that it is for Council to resolve but it is not. We need to know how much it is going to cost for his professional opinion. He thought that we had a plan.

Mr. Olson stated that we have met with the engineer out there and based on what the engineer said a number of items have already been authorized as a change order for the construction company. Items such as ditching where the lady comes off the back have been authorized. The multiple cuts in front of Mr. Mundell house have been authorized. We have not received back from the engineer what the cost will be for burying the ditch on the east side of Newby Street. That information has not been provided to us yet.

Mr. Stimatz said then staff is working on it with the engineers.

Mr. Olson stated that over \$12,000 has been authorized in change orders so far.

Mr. Walton asked when the project would be completed.

Mr. Olson replied that the contractor can probably be completed in three or four weeks. What we are doing now is working with him on change orders that were discussed.

Mr. Brooks stated that the City Manager said that the dirt had settled on the cement and that makes it difficult for the water to flow and that is why you have water standing. That means that will have to be done periodically because it will continue to happen. He would like to see the paperwork that everybody talks about where DOT said that you couldn't close in those ditches. He doesn't think anybody can produce them. He thinks they are just word of mouth and he would like to see it in black and white. Oak Grove doesn't have a drainage problem. He doesn't remember them ever saying that they have a drainage problem. He thought that they just wanted to upgrade their neighborhood to include sidewalks, gutter, etc. He has relatives over in Oak Grove and he goes

out there often and he can't remember them ever having a drainage problem. He is trying to figure out why all of a sudden you can't close in the ditches because of whatever but yet we have water standing in the ditches now.

Councilwoman Hill-Lawrence stated she thinks two questions need to be asked tonight and answered. Are you going to take what is out there out? Are you going to replace it with something else?

Mr. Olson said that the engineer said that he could not certify a closed system to NCDOT. That is why NCDOT said they couldn't use the closed system because it requires the local engineer to certify that the system when installed will operate and the engineer who did the design work refused to do that. That changed the closed system to the open system. When we were out there the other day with the engineer we discussed several possible changes to the project. The engineer is still looking at some possible improvements. Those items that could be fixed fairly quickly have already been authorized to be taken care of. The project is 80% complete and the only thing that we can do now is make the situation a little bit better than what it presently is. By doing so, there comes a cost associated with that. That cost could be hundreds of thousands of dollars. He needs the council to realize that if we want to pipe the ditches on Newby Street we are looking at a substantial change order. Concerning the side streets, staff is not recommending that any work be done to any street but Newby Street.

It was the consensus of Council to have the city staff take a stronger look at this project to include Council Members Hill-Lawrence and Walton and come up with a solution or resolution.

## **7} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

City Manager Olson stated he would like to dovetail off of the parks and recreation report. The County did adopt their budget and they did do additional cuts to the Parks and Recreation Department. The net affect is the reduction of funding of \$45,000 within the Parks and Recreation Budget. He has sent a letter to Randy Keaton asking if there are specific items that they have concerns about and he has not received anything back yet. He has instructed Ms. White to go ahead and make the appropriate cuts in the operating budget.

Mayor McLean asked that this item be placed on the next agenda for discussion.

Councilwoman Meggs stated she went to the Red Cross meeting and they gave the City a certificate of appreciation and she passed it over to the Mayor.

Councilwoman Baker stated she heard recently that COA was offering a weatherization course and she thinks they have tried to offer it several different times but she understands they have got it together and it started this week. She just wonders if it is something that the City can use for our weatherization efforts. Maybe we can use some of the graduates. It is like a ten day course.

She has received a newsletter article about simple tools to do a home audit yourself especially in the summer time where we waste a lot of cool air. She wondered if we can offer this to our citizens through Channel 11.

She also wanted to mention that we are still not at a 100% of our goal for fireworks. If anybody has a couple of bucks they can rub together and bring to City Hall or bring the night of the fireworks we will collect the money. We still have several thousand dollars to get to meet our goal. Elizabeth City Toyota has stepped up the plate. They promised they would become a major sponsor and they are the major sponsor. They are giving at least \$2000, providing a remote radio feed and it will be broadcasted on Sharp 102.5.

She reported that the Tourism Development Authority approved the budget at their last meeting. The Water Committee she did not make the last meeting but there was nothing major as she understood it. The County is advising people to conserve water in this heat. The Customer Service Task Force has selected the party to do the assessment and it will start in the next week or two. We received today some focus group questions and we are getting those back to the facilitator. It is moving right along. Things are looking good.

Councilman Brooks stated at the last council meeting he was talking about Juneteenth. At the retreat everybody had words of wisdom at the end. If you find out what people will quietly submit to you have found out the exact measure of injustice and wrong which will be imposed upon them and they will continue until they are resisted with either words or blows or both. As much as you allow someone to run over you if you don't put up any resistance it will continue. At the last meeting he was talking about Juneteenth and Councilman Stimatz said that Juneteenth covered the whole western territory and that was incorrect information. It is not in our history books. He proceeded to give a brief history of Juneteenth.

He continued by saying that at the last meeting he said something about the pizza delivery would not go into the Debry area to deliver pizza. Councilwoman Baker asked him why he was concerned about the people in Debry as if they

were not human. That bothered him but he worked it out and he feels that he is a voice for them and if he can assist in any situation he feels it is his duty to do so.

He was amazed that the residents of Oxford Heights that came up here and raised their concerns about the retreat when at any time a big rain will flood them out. They are not concerned about what we talked about last week about Main Street Extended and the culverts but they were concerned about the council retreat. It is ok to have problems and bring those problems to Council but we don't have all the answers.

He said the assessment that COA did in 2003 on the Customer Service he went back and reviewed it. He went back and reviewed the comments that Mayor McLean stated regarding the assessment. He stated that assessment wasn't very good relative to the type of service that is being provided by the City. The study was done by a group at COA. He thinks we need to improve customer service. He read it and it was pretty detailed and they have a good track record. Nothing was done at that time and he feels we need a new assessment done as things have changed.

He asked the people in the Third Ward that any time you have an issue, if you bring it to him come up before Council and bring it before Council too. He can support you but you have to help him for him to help you.

He reported that the Economic Development was a real short meeting. He didn't attend the Joint Development Committee.

Councilman King stated there is a lot of problems downtown with parking. There is a lot of empty buildings downtown and people are complaining they can't rent because of the parking. He would like to ask the Planning Department come back at our work session in August with some data on parking downtown.

He said he is having a problem meeting with the Water Committee. They are having meetings every other month and this month he missed the meeting. He was with the Water Committee this past meeting and it was his first meeting so it was a little confusing. He needs to get with the City Manager so we can go to the RO plant so he can get a better understanding of what is happening.

Mayor McLean stated he hears a lot of comments about the parking for new businesses downtown. We need to look at that.

Mayor Pro Tem Hummer reported the Economic Development Commission did meet last week and most of the discussion was about the two companies that held their grand openings within several days of each other. Telephonic and ESI were the two new businesses. She has noticed the large gatherings at these ribbon cuttings and keep in mind when these businesses open all the corporate people come with them. They see the potential that they have here in Elizabeth City and they bring a lot of people with them and who knows what might come from that.

Councilwoman Hill-Lawrence stated she thinks Councilman Brooks and Mayor Pro Tem Hummer has covered the Economic Development very well. The Airport Authority as you well know we celebrated the opening of Telephonics a couple weeks ago. That was an excellent opening. Also, we went to Raleigh a few days ago and we took to Mr. Basnight and Mr. Owens a little trinket that we got from Telephonics and they were happy to get that. The Airport has cut back on the renovations that they had planned because of the lack of funds. They are not going to do the full project as they had planned. City Council turned out very well this morning and our Mayor and everybody was there for the opening of ECSU's Aviation Career Education Program with Dr. Sharp. They were really fortunate to get 19 students to participate throughout the state. It is a very well defined program. He has invited us back on Friday for the closing ceremony. There is another one planned for July 11<sup>th</sup> for just women in aviation.

Councilwoman Meggs thanked Ms. Hill-Lawrence for calling each of us and it was a very good meeting this morning. She attended a meeting over in Camden Friday when they received funds for their infrastructure for sewer and water. That was a real nice affair.

She reported the Chamber meeting this month they talked about parking and what was going on downtown. She also went to the ECDI meeting where they also talked about parking and things going on downtown. If you haven't been to one of the movies this is one that you need to do too tomorrow night. Time Warner is the sponsor and they are having a barbeque for the first 400 people. The movie will start around 8:30 p.m.

Councilman Stimatz said he has received a couple of complaints about closing the parking lot at Waterfront Park without at least talking to the local businesses ahead of time.

He reported that there is no change in the Land Use Plan as they are still waiting for a response.

Mr. Olson reported that last Thursday we did get recommended revisions to the Land Use Plan and he will be including that in his FYI this coming Friday. He has not had a chance to meet with staff to see whether or not we have issues with some of the things they are requesting.

Mr. Stimatz said the Firemen's Fund had a meeting scheduled in June and it was cancelled. He doesn't know when we will be meeting again.

He has had some discussions with the residents of Oxford Heights because they had seen the letter about the County letter and our support of same. He told them that DOT has to take the lead on it and he suggested that they write a letter to DOT with copies to Basnight and Owens that they want them to open up the flow. The issue is to open the flow whether it is big culverts or a bridge. It doesn't make sense to have the openings upstream larger than the openings downstream.

He stated on the IT project the next step is to develop a request for proposal to develop a migration plan. We know we have problems and the next step is to have someone come in and figure out where everything is and what we need to get rid of and what we can keep. We need to develop a plan for doing that. Once we have that plan we need to decide how we are going to execute it. He will be working with staff later this week on that issue.

Councilman Walton stated the only other thing for transparency he is hearing statements about DENR and the conversation and information that was written down. He asked Mr. Olson to email him that information.

He reported when the 911 Meeting was held we had a special meeting that night.

Mayor McLean said he wanted to commend the Council. There is a lot of work that goes into this and he knows that everybody knows that already. It has been an all day adventure. He wants to thank the AMZ Church who was here for an entire week for a conference and we know they spent a lot of money. We gave them a key to the City and there was a good article in the Daily Advance about their visit.

He also set up a meeting with the County to talk about Meads Pool. We had a meeting scheduled last week but it was preempted because they had budget issues that they were dealing with. We want to go ahead with that meeting.

He attended the ribbon cutting for the Habitat for Humanity new home they have finished building on Edge Street. It was a nice home.

He attended the open house of Telephonics and that was a real nice affair. We are going to give a key to the City for the director.

He stated he wanted to thank Mayor Pro Tem Hummer for attending the ESI opening ceremony.

He asked to say that there are a lot of good things happening in Elizabeth City that you wouldn't know about unless you were invited to attend all of this stuff. As Mayor he gets four or five invites each week. Thanks to the Council we are able to cover most of those.

He also talked to the City Manager about our Web page. He wants to have a web page where all of our pictures are on it with a bio to go along with each one. That way people can go to our web page and see who their leaders are. He is thinking about giving each of you space so that you can make comments or update your constituency on things that you are working on. All you have to do is type it in and transfer it. That way you can make sure that everyone can keep up with what you are doing. We have the technology to do that.

He would like to have an update on the Road Street project by the next City Council meeting.

He wanted to thank the staff, Mr. Olson and Attorney Morgan for being here this afternoon. He wanted to thank the citizens from Oak Grove and we are going to do our best to work with you. We expect to see you as we go through the process.

## **10} ADJOURNMENT:**

There being no further business to come before the Council at this time, Mayor McLean entertained a motion to adjourn.

***A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilwoman B. S. Meggs to adjourn the meeting. Those voting in favor of the motion were: Hummer, Meggs, Baker, Brooks, Hill-Lawrence, King, Stimat and Walton. Against: None. Motion carried.***

Mayor McLean adjourned the meeting at 9:50 p.m.

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

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Roger A. McLean  
Mayor