

WEDNESDAY-7:00 P.M.

OCTOBER 27, 2010

CITY COUNCIL

The City Council of the City of Elizabeth City held its second regular 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 and members 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 attending was: City Manager R. C. Olson, City Clerk D. S. Pierce-Tamplen, City Attorney W. H. Morgan, Planning Director J. C. Brooks, Police Chief C. E. Crudup, Human Resource Director K. W. Felton, Deputy City Clerk V. D. White, Parks and Recreation Director B. V. White, Inspections Director S. E. Ward, Public Utilities Director P. A. Fredette and Finance Director S. E. Blanchard.

Mayor R. A. McLean established a quorum was present and called the meeting to order. He called upon Dr. David Kleinschuster for the Invocation after which the Pledge of Allegiance was given 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 stated she would like to make two changes to the prepared agenda. One is to reschedule ***Item #B-Presentation to family of David Bosenworth; and the second change is to add a presentation by Ms. Harris McDonald.***

Councilwoman J. M. Baker asked to ***add a Special Call Meeting*** to the agenda.

Councilman M. E. Brooks asked to ***add Brooks Avenue and City's Policy and Procedures.***

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

2} COMMENTS FROM THE PUBLIC:

Ms Shirley Simpson, on behalf of the Community and the Mayor's supporters and Councilman Walton's supporters she was here to ask you to help us celebrate their birthday. We are very proud of our Mayor and Councilman, especially because of what they do for our young people in the community. She is still an advocate for young people. They are still trying hard to put some things in place for our young people who need something to do. They are not going to stop until they get something positive in this community. If they don't get it done in this term they will get it done in the next term. She presented Mayor McLean and Councilman Walton a birthday cake.

2} CERTIFICATE OF APPRECIATION IN HONOR OF WILBERT L. HOOKER:

Mayor McLean called upon Mayor Pro Tem L. A. Hummer to read the Certificate of Appreciation honoring the memory of former Councilman Wilbert L. "Pete" Hooker. Mr. Hooker's daughter was unable to attend the meeting but the City will make sure that she receives this certificate.

3} PRESENTATION – ELIZABETH CITY MAYOR'S 7TH GRADE 2010 WRITING CONTEST:

Ms. Karris McDonald who is the Director of Reading and Community Outreach for Elizabeth City/Pasquotank Public Schools stated she had gotten together with the Mayor's office to institute a writing contest for seventh grade students. She read the flyer that is being sent to the middle school teachers and administrators. There will be nine winners who will receive \$100 Savings Bond. The one overall winner will be able to shadow Mayor McLean for a meeting. The other winners will shadow a member of Council. The due date is December 16th at the Central Office on Halstead by 5:00 p.m.

4} APPROVAL OF MINUTES:

a} September 27, 2010 – Work Session:

A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilwoman J. M. Baker to approve the Work Session minutes of September 27, 2010. Those voting in favor of the motion were: Hummer, Baker, Brooks, Hill-Lawrence, King, Meggs, Stimatz and Walton. Against: None. Motion carried.

b} September 27, 2010 – Regular Session:

A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilwoman J. M. Baker to approve the Regular Meeting

minutes of September 27, 2010. Those voting in favor of the motion were: Hummer, Baker, Brooks, Hill-Lawrence, King, Meggs, Stimatz and Walton. Against: None. Motion carried.

5} CONSENT AGENDA:

Mayor McLean called upon City Manager Olson to read the items on the Consent Agenda.

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

Consent Agenda:

a} Adopted the following Preliminary Resolution for closing an alley located between Pool Street and Martin Luther King Drive:

**RESOLUTION #10103
PRELIMINARY RESOLUTION
TO CLOSE
POOL STREET ALLEY**

WHEREAS, NCGS 160A-299 authorizes the City Council to close public streets and alleys; and

WHEREAS, the City Council considers it advisable to conduct a public hearing for the purpose of giving consideration to the closing of an alley known as Pool Street Alley located between Pool Street and Martin Luther King Drive;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Elizabeth City that:

- 1} A public hearing will be held at 7:30 PM on the 13th day of December, 2010 in the City Council Chambers of the Municipal Administration Building to consider a resolution closing that portion of Pool Street Alley located between Pool Street and Martin Luther King Drive.
- 2} The City Clerk is hereby directed to publish this Preliminary Resolution once a week for four successive weeks in the Daily Advance, or other newspaper of general circulation in the area.

- 3} The City Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of said street a copy of this Preliminary Resolution.
- 4} The City Clerk is further directed to cause adequate notices of this Preliminary Resolution and the scheduled public hearing to be posted as required by NCGS 160A-299.

ADOPTED, this the 27th day of October 2010.

Roger A. McLean
Mayor

Dianne S. Pierce-Tamplen, MMC
City Clerk

- b} Adopted the following Budget Amendment:

**BUDGET ORDINANCE
NUMBER 2010-18
OCTOBER 27, 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, 2011:

SECTION I. That the DOT Elizabeth Street Grant (413490.1000) be increased by \$8,322,000, the Water and Sewer Utility Relocation (415610.7301) be increased by \$6,450,000, and the Electric Relocation (415610.7302) be increased by \$1,872,000.

(To record Elizabeth Street Project to be funded by DOT.)

SECTION II. That the Electric Fund Retained Earning Appropriated (303990.0000) and Electric Professional Services (308300.0400) be increased by \$15,000.

(To appropriate funds for electric rate study.)

ADOPTED, this 27th day of October, 2010.

Roger A. McLean
Mayor

Dianne S. Pierce-Tamplen, MMC
City Clerk

- c} Approved the authorization to execute Weatherization Assistance Program Contractor Service Agreement with Martin County Community Action Group.
- d} Approved the authorization to execute Easement Agreement between Elizabeth City State University and City of Elizabeth City.

End of Consent Agenda

6} PUBLIC HEARING:

- a} Petition for Voluntary Annexation of 17.76 acres adjacent to US Highway 17 North and owned by JOG Development, LLC and known as Northside Park:

Mayor McLean called upon City Manager Olson for comments.

Mr. Olson stated the City has received a Petition for Voluntary Annexation of 17.76 acres of property which is adjacent to US 17 North on the north end of town. The property is presently owned by JOG Development, LLC. and they have sold off one of the tracts to Dr. Michael Sue. The City Attorney has reviewed the Certificate of Sufficiency and has approved it now and the next step is the public hearing. It is city staff understanding that the reason for the request for annexation is for the subdivision to be provided city sewer as part of the development plan for that area. The City executed an agreement with Pasquotank County back in 2004-2005 that requires that anyone who annexes and wants to attach to city sewer north of Lover's Lane to receive permission from the County. They have received permission from the County and by the annexation process that would give the property owners their permission to connect to the City's sewer. This is a unique piece of property that we are proposing to annex into the City. As such the property once it is annexed has to come in as R-15 Subdivision. The petitioner has requested that the zoning be

changed from County C-1 to General Business. They will now be able to start the tract and most likely the zoning change will be concluded some time in January.

Mayor McLean declared the meeting into public hearing. Since there was no one who signed up to speak for or against the proposed volunteer annexation, Mayor McLean declared the public hearing closed.

A motion was made by Councilman J. A. Stimatz, seconded by Councilwoman J. M. Baker to adopt the following ordinance hereby incorporating the 17.76 acres adjacent to US Highway 17 North and owned by JOG Development, LLC and Dr. Michael Sue into the corporate limits of the City of Elizabeth City with an effective date of December 1, 2010.

**ORDINANCE #10101
TO EXTEND THE CORPORATE LIMITS OF
THE CITY OF ELIZABETH CITY, NORTH CAROLINA
NORTHSIDE PARK – JOG DEVELOPMENT, LLC
17.76 ACRES – US HIGHWAY 17 NORTH**

WHEREAS, the City Council has been petitioned under G. S. 160A-58.1 to annex the area described herein; and

WHEREAS, the City Council has by resolution directed the City Clerk to cause to be investigated the sufficiency of said petition; and

WHEREAS, the City Clerk has certified the sufficiency of said petition and a public hearing on the question of this annexation was held at City Hall at 7:30 p.m. on the 27th day of October, 2010, after due notice by publication on the 15th and 17th days of October, 2010.

WHEREAS, the City Council find that the area described therein meets the standards of G. S. 160A-58.1 (b), to wit:

a} The nearest point on the proposed satellite corporate limits is not more than three (3) miles from the corporate limits of the City of Elizabeth City;

b} No point on the proposed satellite corporate limits is closer to another municipality than to the City of Elizabeth City;

c} The area described is so situated that the City of Elizabeth City will be able to provide the same services within the proposed satellite corporate limits that it provides within the primary corporate limits;

d} No subdivision, as defined in G. S. 160A-376 will be fragmented by this proposed annexation;

e} The area within the proposed satellite corporate limits, when added to the area within all other satellite corporate limits, does not exceed ten percent (10%) of the area within the primary corporate limits of the City.

WHEREAS, the City Council further finds that the petition has been signed by all the owners of real property in the area who are required by law to sign; and

WHEREAS, the City Council further finds that the petition is otherwise valid, and that the public health, safety and welfare of the City and of the area proposed for annexation will be best served by annexing the area described;

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Elizabeth City, North Carolina that:

SECTION 1. By virtue of the authority granted by G. S. 160A-58.2, the following described non-contiguous territory, is hereby annexed and made part of the City of Elizabeth City as of the 1st day of December, 2010.

BEGINNING, at a point located in the northern margin of U. S. Highway 17 at the southeast corner of the JOG Development, LLC property. Said point also being the southwest corner of the Marsha Lynn Williams property and is located approximately 5,638 feet from the nearest existing city limits. Thence from said point of beginning N 64° 10' 38" W a distance of 395.04 feet along the northern margin of U. S. Highway 17 to a point; thence N 24° 11' 48" E a distance of 10.20 feet to an offset in the right-of-way of said highway; thence N 21° 18' 14" E a distance of 453.92 feet along the eastern line of the State Employees Credit Union property; thence N 14° 25' 06" W a distance of 261.88 feet to a point in the western line of said Credit Union property; thence S 36° 01' 35" W a distance of 357.62 feet to a point; thence along a curve described as follows: radius of 230.00 feet, delta of 14° 43' 20", length of 59.10 feet, a chord bearing of S 28° 39' 54" W and a chord distance of 58.94 feet; thence continuing along the western line of said Credit Union S 21° 18' 14" W a distance of 227.76 feet to a point; thence along a curve terminating in the northern margin of U. S. Highway 17 and described as follows: radius of 20.00 feet, delta of 86° 28' 37", length of 30.19 feet, a chord bearing of S 21° 56' 04" E, and a chord distance of 27.40 feet; thence along the northern margin of said highway N 65° 10' 23" W a distance of 90.17 feet to a point; thence N 21° 18' 14" E a distance of 212.51 feet along the eastern line of the James Hewitt property to a point; thence N 65° 16' 46" W a distance of 279.50 feet to the northwest corner of the James Hewitt property; thence along the eastern line of the Freddie Wilson Berry property N

27° 22' 22" E a distance of 19.86 feet to a point; thence continuing with the Freddie Wilson Berry property and the Wilbur R. Berry property N 36° 01' 35" E a distance of 626.80 feet to the northeast corner of the Wilbur R. Berry property; thence along the Beau, LLC property N 35° 46' 12" E a distance of 226.58 feet to a point; thence continuing with the Beau, LLC property and the Betty M. Turner property S 62° 32' 30" E a distance of 780.66 feet to a point; thence along the western line of the Eulalie P. Harris property and the Marsha Lynn Williams property S 21° 16' 17" W a distance of 1,052.01 feet to the point and place of **BEGINNING**. Said parcel contains 17.76 acres as per plat prepared by McDowell & Associates, P. A., entitled in part "Annexation Plat for the City Elizabeth City, Petition by JOG Development, LLC", and dated September 15, 2010.

SECTION 2. Upon and after the 1st day of December 1st, 2010, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Elizabeth City and shall be entitled to the same privileges and benefits as other parts of the City of Elizabeth City. Said territory shall be subject to municipal taxes according to G. S. 160A-58.10.

SECTION 3. The Mayor of the City of Elizabeth City shall cause to be recorded in the office of the Register of Deeds of Pasquotank County, and in the office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 hereof, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections as required by G. S. 163-288.1.

ADOPTED this 27th day of October, 2010.

Roger A. McLean
Mayor

Dianne S. Pierce-Tamplen
City Clerk

7} REGULAR AGENDA:

a} Appointments to Parks and Recreation Advisory Board:

Mayor McLean advised that he had received two applications for this position. Leticia Evans who lives at 117 Oakwood Lane, Elizabeth City. She is an African-American female and is employed by ECSU in the Development Office. The next application is from Allison Wills who lives at 106 N Ashe Street, Elizabeth City. We have two applicants. He has spoken with Ms. Wills about serving on this board, therefore he will ask for confirmation of Ms. Wills. Ms. Wills name was submitted by Councilman Stimatz and Ms. Evans name was submitted by Councilwoman Baker.

A motion was made by Councilman J. A. Stimatz, seconded by Councilman J. B. Walton to confirm the Mayor's recommendation of Ms. Allison Wills as a member of the Parks and Recreation Board.

Roll Call Vote:

| | |
|-----------------------------|-------------------|
| <i>Hill-Lawrence</i> | <i>Nay</i> |
| <i>King</i> | <i>Nay</i> |
| <i>Baker</i> | <i>Nay</i> |
| <i>Walton</i> | <i>Yea</i> |
| <i>Hummer</i> | <i>Nay</i> |
| <i>Meggs</i> | <i>Nay</i> |
| <i>Stimatz</i> | <i>Yea</i> |
| <i>Brooks</i> | <i>Nay</i> |

Motion was denied with 6 nays and 2 yeas.

A motion was made by Councilman R. E. King, seconded by Councilman M. E. Brooks to confirm Leticia Evans as a member of the Parks and Recreation Advisory Board.

Roll Call Vote:

| | |
|-----------------------------|-------------------|
| <i>Hill-Lawrence</i> | <i>Yea</i> |
| <i>King</i> | <i>Yea</i> |
| <i>Baker</i> | <i>Yea</i> |
| <i>Walton</i> | <i>Yea</i> |
| <i>Hummer</i> | <i>Yea</i> |
| <i>Meggs</i> | <i>Yea</i> |
| <i>Stimatz</i> | <i>Yea</i> |
| <i>Brooks</i> | <i>Yea</i> |

Motion carried with 8 yeas and 0 nays.

b} Re-appointments to the Board of Zoning Adjustments:

Mayor McLean asked for confirmation of Mr. Odell Harris and Ms. Ramona Gilbert to serve another term as members of the Board of Zoning Adjustments. Both Mr. Harris and Ms. Gilbert are members in good standing. Each attend the meetings and take an active role in the issues that come before this board. He would like a separate vote on each member and it will be done by a roll call vote.

A motion was made by Councilwoman J. M. Baker, seconded by Mayor Pro Tem L. A. Hummer to confirm the reappointment of Mr. Odell Harris as a member of the Board of Zoning Adjustments with a three year term ending October 2013.

Roll Call Vote:

| | |
|-----------------------------|-------------------|
| <i>Brooks</i> | <i>Yea</i> |
| <i>Stimatz</i> | <i>Yea</i> |
| <i>Meggs</i> | <i>Yea</i> |
| <i>Hummer</i> | <i>Yea</i> |
| <i>Walton</i> | <i>Yea</i> |
| <i>Baker</i> | <i>Yea</i> |
| <i>King</i> | <i>Yea</i> |
| <i>Hill-Lawrence</i> | <i>Yea</i> |

Motion carried with 8 yeas and 0 nays.

A motion was made by Councilwoman J. M. Baker, seconded by Councilman R. E. King to confirm the reappointment of Ms. Ramona Gilbert as a member of the Board of Zoning Adjustments with a three year term ending October, 2013.

Roll Call Vote:

| | |
|-----------------------------|-------------------|
| <i>Brooks</i> | <i>Yea</i> |
| <i>Stimatz</i> | <i>Yea</i> |
| <i>Meggs</i> | <i>Yea</i> |
| <i>Hummer</i> | <i>Yea</i> |
| <i>Walton</i> | <i>Yea</i> |
| <i>Baker</i> | <i>Yea</i> |
| <i>King</i> | <i>Yea</i> |
| <i>Hill-Lawrence</i> | <i>Yea</i> |

Motion carried with 8 yeas and 0 nays.

c} Special Called Meeting:

Mayor McLean recognized Councilwoman J. M. Baker for comments.

Ms. Baker stated that the Customer Service Task Force recommended that we call for a Special Meeting on Monday, November 1st at 5:30 p.m. in the City Council Chambers of the Administration Building for the presentation of the results and recommendations of our Task Force for Customer Service.

d} Brooks Avenue:

Mayor McLean recognized Councilman Brooks for comments.

Mr. Brooks stated he keeps batting it around that Brooks Avenue needs to be repaired because of the sink holes and it is going from bad to worse. He thought about it and he knows you have said there is no money for it but there is money in the Powell Bill Fund. What we are running into is the sewer lines underneath the road.

A motion was made by Councilman M. E. Brooks, seconded by Councilman R. E. King to ask the City Manager to locate money to pave and make the necessary repairs associated with Brooks Avenue.

Mayor McLean called for discussion.

Councilman Brooks said he doesn't know where the money will come from but that is why we have a City Manager. The reason why he brought this back up is because when we were dealing with Pearl Street there was a Community Block Grant for \$550,000 and then North Road Street was added. Whatever we need to do we need to fix it before it gets as bad as Southern Avenue was and as bad as Roanoke Avenue was. We have the money from the Powell Bill money that we can repave it and we need to make some kind of adjustments or whatever the City Manager has to do to get the funds. He put the motion on the floor. When we were dealing with North Road Street we had that spat before the sewer break happened. They wanted to do North Road Street done first so they maneuvered North Road Street in with Pearl Street so that got taken care of. He didn't bring up South Road Street which is just as bad as or worse than Brooks Avenue. He doesn't think that we should start neglecting Brooks Avenue but we can add North Road Street with Pearl Street with a Community Block Grant and hopefully that will come through and we can do all that and we are putting millions of dollars on Elizabeth Street and yet we can't find the money to do Brooks Avenue. That leaves a bad taste. He is saying that he is asking the City

Manager to find the money and he didn't put a time frame on how long it will take for him to do it.

Councilman Stimatz said this is Roanoke Avenue and Southern Avenue all over again. The issue isn't the road. The issue is the infrastructure. The price tag for fixing underneath the road is \$200,000.

Mr. Olson stated it would be about \$200,000 to fix the infrastructure with \$50,000 for paving. We don't have \$200,000. We do have Powell Bill Funds to surface it.

Mr. Stimatz said we have always had the money to pave it. That isn't the issue. The problem is you are throwing good money after bad because the infrastructure underneath is still causing us problems on the road. We have to maintain it to the extent to make it passable or otherwise we would have to close the road. We are maintaining it to make it passable. We had \$350,000 in water and sewer until the 30" pipe broke and now we are broke again. It is not an issue of finding the money in the Powell Bill as we know that is there. We have been discussing this for two months and it is the same issue. It is not the Powell Bill money it is the water and sewer money and he can't vote for this. In once sense he can because there is money to pave it. There is money to maintain it and we have to do that and we will do that. If you are talking about finding money to fix underneath he thinks that is something the manager is always looking for and hasn't stopped looking for it but the problem is we have just had a \$400,000 hole put in our pocket. We aren't even breaking even anymore. It is a nice motion but we don't have the money to fix it underneath so he doesn't know what we would be accomplishing.

Mayor Pro Tem Hummer said she can't vote for something where there is no price tag on it especially the infrastructure and ask the manager to find something that we don't have. Not knowing how much it is going to cost she just can't sit here and vote for things out of the blue and we have Main Street and Colonial Avenue and several other streets that people's cars are actually getting torn up on because the streets are in such bad shape. She tells people that there just isn't any money to fix the infrastructure. To say that we should turn down the North Road Street project when that is at no cost to the City isn't right. The two things together just don't add up to her.

Councilman King said he has been talking about Brooks Avenue every since Roanoke Avenue was fixed. He said Brooks Avenue would eventually be just like Roanoke Avenue and it has come to that point. If you ride down there it is like a roller coaster. You have deep pockets. You tell you constituents that we don't have the money they don't want to hear that. They want the road fixed. They are telling him that they are taxpayers so fix the road. He knows that right now

things are hard. It is probably hard for the City Manager to find the money to do the infrastructure. But, if you can't get the infrastructure done at least keep the road passable. Right now it is hard to get down that street without going like a roller coaster. It is really bad and we will end up the same way we did with Roanoke Avenue if we keep letting it go. We will spend million of dollars to get one road fixed. We need to start in next year's budget and put Brooks Avenue as the first priority. It needs to be fixed.

Councilwoman Baker stated she agrees that Brooks needs to be fixed but she thinks that we can't fix the road if we can't fix the infrastructure. Church Street is horrendous and gets worse every week. You can't even ride down the middle of Church Street and keep your car in one piece. She thinks if we can get Brooks Avenue in the budget next year then let's put it there but in the meantime let's keep it as passable as we can. She will vote for Brooks Avenue at budget time but she will not vote for it now.

Councilman Brooks said he finds it amazing as there was no time frame in telling the City Manager to find the money to fix the infrastructure of Brooks Avenue. They are denying it because the money is not there. What he is saying is he made a motion for the City Manager to find the money to pave and make the necessary repairs on Brooks Avenue. He made the motion. A motion was not made for Colonial Avenue. A motion was not made for Church Street or none of the other streets. He didn't put a time frame. He didn't tell him to do it in one week or two weeks. He is saying when the money is there. We can make the motion and approve the motion now. When the monies are there the first street that needs to be done is Brooks Avenue because the motion has been made. It is bad. We can sit here and play with the symptoms as the sink holes keep happening and we keep patching it. We understand the infrastructure is bad all over the city but he finds it amazing that nobody didn't vote against the City Manager when he was talking about a Community Block Grant to do North Road Street. The City Manager sit there and told us that Pearl Street was something separate and the reason why we couldn't do South Road Street was because we had already submitted Pearl Street but North Road Street was eased in there with another \$550,000 but we can't do that for Brooks Avenue. He is trying to figure out if this a political game or are you fighting against the people over on Brooks Avenue. It is time to quit playing politics. We can vote for it to be approved and when the money is available to go ahead and make Brooks Avenue a priority because we voted to get it improved. Don't vote against it. If one of you had brought up Colonial Avenue or Church Street he would have voted for them but you didn't. You are fighting against Brooks Avenue because of money we don't have at the moment. It is time to stop playing politics and get Brooks Avenue fixed or make that a priority next time. When Southern Avenue was being done we had secured the money to widen the back end of Roanoke Avenue. Southern Avenue fell short so what we did was we took the

money off Roanoke Avenue and put it on Southern Avenue. Now we are talking about Brooks Avenue which is a minority community full of senior citizens that talk to him about this all the time. Brooks Avenue is a heavily traveled road. We can go there every two or three weeks and pave it and fix the sink holes but that is a waste of money. That is throwing good money behind a bad situation. What he is asking in his motion is to approve the money so when there is money available we can make Brooks Avenue the first priority.

Councilwoman Hill-Lawrence said most streets in Elizabeth City are bad. She thinks that we need to prioritize which ones we are going to do. She hates to bring it up but Oak Grove is still not satisfied there and we still need to figure out what we are going to do with them. Nobody wants to hear it but we must hear it. Crescent Drive is just as bad as well as a lot of other streets in the City so we must prioritize which streets we are going to do and stop fussing over are you going to do this one or that one. Just figure out what we are going to do and which method and mode we will use when the money is available. We know there is no money so to fuss over what is going to be done doesn't make much sense to her.

Mayor Pro Tem Hummer said almost the day after the Mayor was sworn in he asked for a deferred maintenance plan and we have also discussed this in length at our retreat. She has two questions. One are we putting together this deferred maintenance plan which would solve all of these problems. Also, that is the first time she has heard that Pearl Street cost \$550,000. She thought the State was paying for it.

Mr. Olson said the cost of Pearl Street he is not sure of. What we did is we added North Road Street on there and that will cost us \$550,000 on top of the cost of Pearl Street. When you look at the entire project of Pearl and North Road Street you are looking at \$1.8 million. Of that amount the State will be paying roughly over a million dollars for that. He doesn't have the exact numbers in front of him but that is part of the COB ER Grant Cycle and we have been told that we will hear something on that around the first of December. As far as the deferred maintenance plan that become problematic as Council is aware we have a lot of deferred maintenance issues and we have had some discussions with the Mayor concerning them. When you look at the cost of a deferred maintenance program you are looking at \$40-\$50 million dollars. What the Council can help city staff on is prioritizing those items that are on that deferred maintenance plan that Paul Fredette and he is working on. As Council is well aware of that deferred maintenance plan is extremely long. A lot of times the deferred maintenance plan priorities shift because of our ability to get grants. We have been very successful in getting grants to fill some of the funding issues.

Mr. Brooks said he would like to withdraw the previous motion and to restate the motion because of the concern about Church Street and Colonial Avenue and other streets in the City. What he is saying is when the money is found Brooks Avenue will be Priority Number One.

A motion was made by Councilman M. E. Brooks, seconded by Mayor Pro Tem L. A. Hummer that the City Manager located the monies to pave and make necessary repairs for roads on the priority list making Brooks Avenue the number one priority.

Mayor McLean stated we have talked about a deferred maintenance plan. Everything that has been said has been good. Unless we come up with a deferred maintenance plan we are going to fuss and talk about this stuff over and over again. That is what the City Manager and Mr. Fredette are working on. Here again, he has heard everything that we need to know about how to prioritize the deferred maintenance plan. That way we can be together on what we are going to do and what we are going to do from priority one through ten. He thinks if we have a deferred maintenance budget or cost of around \$40-\$50 million. If we had \$10 million to spend in deferred maintenance we need to prioritize as to how we are going to spend that \$10 million. This is something that staff has to help us with because it depends on who you talk to and that will help to decide what the priorities are. He thinks what Councilman Brooks is saying is that the street needs fixing in that particular area and he wants that to be the top priority when it comes to us setting priorities. What he is also saying is if we don't have money now we could have money in the next year budget. He wants Brooks Avenue to be the number one priority.

A friendly amendment was made by Councilman R. E. King when budget time comes around we make Brooks Avenue a priority to be paved and fixed in the budget that is coming up.

City Attorney Morgan said if he may, he thinks that perhaps we should wipe the slate clean. We should withdraw all motions and all seconds which have been made because he is not sure where we are procedurally.

Councilman Brooks stated he would withdraw his motion. Mayor Pro Tem Hummer stated she would like to withdraw her second. Councilman King said he withdraws his friendly amendment.

A motion was made by Councilman M. E. Brooks, seconded by Councilman R. E. King that the City Manager find the monies to pave and make the necessary repairs for Brooks Avenue as a priority followed by the other list of priority streets.

Councilman King said he seconded the motion with the following friendly amendment.

A friendly amendment was made by Councilman R. E. King to let's make sure that it is on record that during budget session that Brooks Avenue is first priority.

Mr. King said he is making this friendly amendment because you are saying when money is found but at budget time that money might go somewhere else. Let's make sure that Brooks Avenue is budget time priority.

Councilwoman Hill—Lawrence said this is not against Brooks Avenue but she thinks that we should look at the list first and then look at the costs and see what is most feasible. You have got to look at the list and you have got to look at the costs because you can't say you are going to do this and know that the cost is going to be astronomical to do it. She doesn't see how we can prioritize until we see the list.

Mr. Brooks said this is not that difficult. Only a motion was made to do Brooks Avenue. He understands that other roads need to be repaired too. He has put Brooks Avenue on the agenda the last three times. No one put any of these other streets on the agenda. So now Brooks Avenue is on the agenda as a priority and now we want to go back and put other streets ahead of Brooks Avenue as a priority. What kind of craziness is that?

Ms. Hill-Lawrence said that is not what we said. We said let's look at the list. It may be first and it may end up that it is first but let's have the option of looking at the list before we decide.

Councilman J. B. Walton called for the question.

Councilman Stimatz said he will give you two things real quick. One, according to the rules that we adopted from Fleming Bell a motion to call the question is not in order unless there has been twenty minutes of debate and every member has had the opportunity to speak once. The idea of cutting off debate in this chamber is moot as he will listen to anybody. He will let them all speak and he thinks that is what we should be doing. He thinks Ms. Lawrence's point is well taken. That is what he has meant all along. The Mayor has made his point. He can't sit here and say he is going to make Brooks number one. He may only have \$100,000 and Brooks may cost \$200,000. He may say if we only have \$100,000 maybe we should do these two streets. He can't sit here and say he is going to make Brooks number one right now. He thinks it is a priority. He would like to do Brooks but the problem is the pot of money it comes from. The pot of money is not the paving part. It is the water and sewer part. We may

get real lucky and there will be another round of stimulus after the elections and all those guys want to pay us all back for voting for what we voted for and then suddenly we will get a bunch of money and that will be great. He is willing to put Brooks high on the list but he can't sit here right now and say he is going to make it number one because he doesn't know what is going to happen. Something may change. All of Main Street might collapse. It could be another street. He doesn't care where it is at. We have to do something with Oak Grove. It doesn't have to be in his Ward as it could be anywhere. The point is he can't sit here and say right now he is going to make blanket no change Brooks Avenue as the number one priority until he sees the list. There may be streets more heavily traveled that have worse cases. We may have major problems. We still know South Road Street is a big issue and more people get affected by that. He would be looking at that before he looks at other places. But, our problem has always been as Rich has pointed out we have this huge list and we have had this list since he came on Council. It is a \$40-\$50 million list. We have chewed at it and we have thrown a lot of grant money toward it and we have been very lucky. Our spending priorities change by the pot of money we get it from. That has always been the case. He used to sit here and listen to one particular councilman constantly say when are we going to fix Roanoke Avenue when he knew Roanoke Avenue belonged to the State. He kept bringing it up making it sound like a big deal but the point was we couldn't do anything on Roanoke Avenue. To change the money from Roanoke Avenue to Southern Avenue wasn't our decision. It wasn't ours to make. He can't sit here and say he is going to make Brooks Avenue the number one priority regardless. He is willing to make it a priority and a high priority at that and he is willing to look at that at the appropriate time.

Councilman Walton said he is glad that you did go to that. Everybody had a chance to speak and some of us had four or five chances to speak and it has been over twenty minutes that we got on Brooks Avenue. You are still not listening because you want people to listen to you. Hello Mr. Stimatz. He is glad that you went to the book because everybody has had at least three or four chances to speak on that issue and it has been over twenty minutes. Let's follow our rules if we are going to make them.

Councilwoman Meggs said if at all possible we will have Brooks Avenue as the first priority but it is like you say if something happens to Main Street we have to do that. If nothing does happen then we will do Brooks Avenue as the priority number one.

Mayor McLean called for a roll call vote on the motion.

Roll call vote:

| | |
|----------------------|------------|
| Brooks | Yea |
| Stimatz | No |
| Meggs | Yea |
| Hummer | No |
| Walton | Yea |
| Baker | No |
| King | Yea |
| Hill-Lawrence | No |
| McLean | Yea |

Motion carried with 5 yeas and 4 nays.

Mayor McLean said the only thing you are saying is that we are going to get together and look at the budget and determine what we can do in the area of deferred maintenance. He has no problem with that. What staff is going to have to do is help us. You are going to have to bring to us a deferred maintenance schedule based on your recommendations and based on what you feel that we should be doing as opposed to leaving it up to us totally. He voted for this motion because all we are saying is that we want to make Brooks Avenue number one in terms of repairs and maintenance. We need to look at our budget as a whole because if the money is not there it is a moot point anyway.

d} Policies and procedures:

Mayor McLean called upon Councilman Brooks for comments.

Mr. Brooks stated he added this to the agenda because he had the opportunity to look at the council meeting on TV. He listened when we were going through the city policies and procedures. He read the policies and procedures both the one that was already in place and the one that was revised. When he read it he was trying to figure out why did we revise it? He can see adding things that were updated but to totally go back and revise it we were spending too much time doing nothing. We spent all that time and didn't get anything accomplished.

A motion was made by Councilman M. E. Brooks, seconded by Councilman J. B. Walton to adopt the previous city policy and procedures as a working document adding only those things that are detriment in the operation of the City.

Councilwoman Hill-Lawrence stated she was not present but someone called her and told her that her task was to revise the policies and procedures booklet. Why did she say that if it was not necessary?

Mr. Brooks said he thinks that they misunderstood what was going on. In our group one of the things that were brought up was what to do to help improve the city's image. One of the things that was brought up was to remove the cameras. When it came before Council we voted on whether to remove them or not and it was voted down. We were supposed to do the same thing with the policies and procedures and we didn't do that. When we went to the retreat we were just throwing out ideas and there was nothing said that when we came back we would put all this in place.

Ms. Hill-Lawrence said then do not have her to waste important time again if it is not necessary.

Mayor McLean said we are operating by the procedures that we adopted back in February. We have not changed any of our procedures. He thinks what you are saying is take the good stuff that was done by the committee and add it to those procedures.

Mr. Brooks said what he is saying is before we start tampering with it what we had in place was working. He is not saying that it can't be tweaked. We didn't need to revise the whole thing. It was working. We spent almost two hours revising something that didn't need to be revised.

Councilman Walton said he thinks that they did a good job trying to bring back something that we wanted to be brought back. He remembers the first day when we started talking about procedures and policies he said that we shouldn't do that. As long as we are respectful with one another and give everybody a chance to talk but certain people wanted to put it so tactfully in place that they would have an advantage. He told you that then. He thinks that the Mayor has done a good job and he still lets some people over talk sometimes. There are some people that just like a few minutes ago we went back to the book. The book says that the person that brings up an issue should be the first person to speak and the last person to speak. It didn't say a person needed to speak every other time another person spoke and we are doing these types of things. He should be the first person to speak and the last person to speak. That is how he reads it but what we do is we get an issue and we stay all night on it. We don't need to talk about the same thing for an hour. The Mayor can control that but we get mad because he controls it. That is us and that is who we have got to look at. We need to go on and tell it like it is and that is what he tries to do. We need to get away from all these policies because somebody in here will always pick it to pieces. He can talk and he can respect people. He can put his view out there just like everyone else. He can do it in a way that is respectful to everybody but when you start nitpicking about every little issue and we have some nitpicking geniuses in here.

Ms. Hill-Lawrence said Mr. Walton you are absolutely right. The chair of this meeting is the Mayor and if he is tired of somebody talking he can shut them down.

Mr. Brooks said it is like this. The rules state that everyone gets a chance to speak. No one should speak the second time unless someone has already spoken once. Once a person has spoken twice they have made their comments. There is not a third and fourth time rather they want to speak or not. That is our rules. If they are talking on the subject the Mayor is not supposed to just shut them down if they are on the subject. Once they are given the floor and they have talked and then someone else wants to talk and raises their hand it doesn't matter because that person will be able to speak if he hasn't already spoken twice. If he has spoken twice it doesn't matter the Mayor doesn't have to recognize them. That is how our rules states and it will work and it will cut our meetings down instead of being here until quarter to twelve and one o'clock in the mornings.

Mayor McLean said he believes we are operating by Fleming Bell's rules. What the Committee did was they brought back suggestions. We didn't adopt any of their suggestions. From our last meeting you were told to continue with the process, identifying what should be there and what shouldn't. We are still operating by Bell's. We are to leave the document as it is and any changes that you move to make based on what your findings are is to bring it to the group and we will make those changes to the original document.

Mayor McLean said he would like to request Councilman Brooks to withdraw his motion. He thinks we can get the same thing accomplished without the motion. He would like for Brooks to work with Councilwoman Lawrence and City Clerk Tamplen to bring to us a document that you envision as being a document that is going to help improve our current policies and procedures.

Councilwoman Hill-Lawrence said you gave her the task and we are going to complete the task and then you can review it. That is the process.

Mr. Brooks said that is kind of stern. He believes the document written as is should be the one. The one that we have is a good document. We don't need any changes to that document.

Mayor McLean said he agrees that it is a good document, but he thinks there were some points that were made that improved that document. There were some concerns about us leaving out some details. He thinks it is a win-win situation if you will give it a chance. He would like for Councilwoman Lawrence to work with Councilman Brooks and our City Clerk to review the procedures and

bring it back to us on what you thing we should consider. He would like for Councilman Stimatz to also be a part of this committee.

Councilman Brooks said that he will withdraw his motion, Councilman Walton withdrew his second.

8} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

City Manager Olson stated he had no further comments.

Mayor McLean said that council members should make their committee reports at the same time you do your comments.

Councilman Brooks said he wanted to thank the Mayor for understanding what he wanted to say about Brooks Avenue and the infrastructure of the City as a whole. He wants to improve the quality of living for our citizens no matter which Ward they are in. He is glad that you understood that he wasn't denying other Wards to have their infrastructure done but the last three or four meetings Brooks Avenue was brought up by either himself or Rickey King and even Mr. Fredette gave a great report on Brooks Avenue. No one else submitted any streets at that time. He had the opportunity to look at the City Council meeting on TV and what he saw when he looked at Council it was very disturbing and that is why he wanted to take it off the TV that time. It appears that Council is fighting a civil war amongst themselves. That is never good and it looks bad in front of the TV. We have got to stop doing that. Whenever there is a war fought there is always casualties. The casualties in our sense are our children while we are here fighting against each other we have our children that are in bad shape. They don't have any thing to do or anywhere to go and we need to get a better image of how we are portrayed on TV. Look at the meetings and you will see the body language that we give and look at how we attack each other. He is a corporate of that also and he is just not talking about everyone else but he is talking about himself too. We need to try to stop doing that. Again, he thinks that prioritizing as far as the needs of the city and he thinks Councilwoman Meggs hit it right on point. If something else comes up that takes a bigger priority than Brooks Avenue then of course take care of that. It might be something more detriment than what is happening on Brooks Avenue. Just like the sewer spill, he understands that. Right now we have to stop voting against people because of personality conflicts and vote what is right for the citizens. He thinks we can do a better job. We have some highly intelligent people on this Council and again, he is very sad about the young people that were in the tragic accident this week. That is hurting. The last five or six murders in our city were young people. We don't have time to fight against each other. We have to give a line of hope to our young people.

Councilwoman Baker said that the Tourism Development Authority meets tomorrow morning. She doesn't have the agenda with her so she can't tell you what we are going to talk about. The Water Committee met last week and we just got a new update on the Reverse Osmosis Plant. We did discuss about the City being unable to use the Weeksville plant water in our system because of the type of system that it is. She thinks they are supposed to be coming back to us with an answer since we have to buy water from the County and it is an estimated amount but we have to buy water that we can use. It is being addressed by that Committee. We have called for a special meeting to receive the report from the Customer Service Task Force. That is the end of the Task Force as we know it except maybe to come back in a year and see where we are and what we have done. She read a letter from some tourist that came to town. It is very gratifying to hear that we are doing some of the right things for our citizens and our visitors.

Councilman King said that the Solid Waste Committee doesn't meet again until November 10th. We meet every three months.

Councilwoman Hill-Lawrence said she would like to thank the Mayor for putting her on the Airport Authority as she is enjoying herself very much. She is hearing a lot and is having a really good time. On Saturday at 10:00 a.m. the Candy Bomber is coming again to the City. She knows there is a lot going on this Saturday but they will be at the airport all day and they will be giving out food and dropping candy. That is going to be a good time. We will have to stretch our Saturday out and do a little bit of this and a little bit of that so that we can take advantage of all the events that are planned. On Friday at 10:00 a.m. Dr. Sharpe is going to leave in the morning from Kansas City to fly the plane to back. Viking One is the name of the plane. We have the Coast Guard dedication at the same time but we will do the very best. We also have the parade at that time as well. We are invited to set in the stands at the parade and to come to the viewing stand at the game as well. The airplane is going to be sitting out on the campus by the stadium so that everyone will get a chance to see it. The Airport is in the process of beginning the renovations.

Councilwoman Meggs stated that she missed the Chamber meeting because it was yesterday and she was coming back from Winston-Salem after having a wonderful time and learning a lot. The Elizabeth City Downtown, Inc. discussed if you want a good downtown it is up to you to make it. We have got a lot of good things going on downtown. When you want to eat, remember there are several places downtown to eat. If you want to buy gifts there are a lot of places downtown. If you want to read a good book or so many things like the AOA, the banks or the lawyers they are all there. There are a lot of things going on downtown and if you want it to be alive everybody has to help keep it awake and alive.

Mayor Pro Tem Hummer said the Albemarle Economic Development Commission met this morning. She can assure you that our contribution to them with the condition that it be spent on youth is being spent on our youth. And, there is a publication called, "**Created North Carolina**", and it is published by North Carolina Arts Councils Strategic Plan 2009-2013 and in this book is a picture of the youth of our region mainly Elizabeth City dressed in their stage costumes for a special production. It says, "Local Arts Councils are community gathering places for arts experiences of all kinds. Arts of the Albemarle renovated a historical office building in downtown Elizabeth City to create a regional arts center. Here in this photograph children from across the region take the stage for a production of Zambezi Rhythms." Just to let you know the money is going for programs for children in music, dance, arts and education. Also, the Rural Center Grant that they got is being used for art and health care, art and healthy living and art and education. They are drawing the youth and the senior community into these programs that they are offering. Also, following up on what Ms. Lawrence was talking about the events at the airport there will be 10 planes on Saturday offering free rides and if it rains on Saturday then the next day it will take place. Also, our Marketing Firm of Cahoon & Cross has put together two items for the web site. One shows a C130 and the other one shows an Aerostat blimp. It says, "Aviation opportunity in Elizabeth City. Big as an airship and reliable as a C130". Our money is also being well spent there as they are really promoting aviation. The other one says, "Ready for take-off". It says "Elizabeth City is trained and ready workforce is waiting". It highlights COA and the programs that they are offering in the aviation fields. Those two things are really good and the web site will be up soon. She would just like to make a final comment. When we are trying to make a point and we use our frustrations to tell people sitting in the audience that we don't care about them she really finds that disturbing. She cares about the people on Brooks Avenue. She cares about the people in Oak Grove and she cares about Elizabeth City as a whole because she works for Elizabeth City. She cares more about voting for something when she knows where the money is coming from. She just can't sit here when she doesn't know if we have the money or not. She does find it disturbing that a councilmember would say she doesn't care about a certain part of town. That is very unfair.

Councilman Stimatz said we haven't had any meetings of the Joint Land Use Committee. We did get a piece of news as we all know at our last meeting that we sent our final version of the Land Use Plan in to CAMA. We expect them to approve it within the next 60-90 days. The City Manager and the Planning Director are working hard with the County and hopefully our State Representatives will get CAMA to see the light and approve it so we can do conditional zoning. He hasn't been contacted by the Firemen's Fund Chairman in some time. We haven't had a meeting and he has no idea what is going on

there. He would like to know if he could get copies of the last two audits. The Coast Guard Exchange opening is Friday at 10:00 a.m., the same time the airplane is supposed to land. You can be at the exchange and watch the airplane land and run across the runway and say hi or you can do it the other way. There is a lot going on Saturday and he will have to apologize to the Chancellor and Mayor as he won't be at the parade because he will be enjoying the opportunity to provide you one of those arts experiences of all kinds as he will be practicing for the production of "Annie Get Your Gun" which starts next Friday. If you get a chance come and see us. On the 13th of September he asked for a report in October on Spaulding Park outflow issues and Peartree culverts update. He made a reminder on the 27th of September and he realized it wasn't on the 11th agenda because we had the pipe break and he knew the engineer was busy but in sequent discussions he understood it would be ready and he sent a memo last week asking it to be put on this agenda and it is not on here. He is still waiting on the presentation of the problem which most council people are not even aware of. He has walked out there with some people to show them what the issue is with the Spaulding Park outflow issue. We just need an update on the culvert that crosses under Peartree Road and goes into Charles Creek. What is our status and what are we doing and how do we make it happen because those are two outstanding issues that still impact the drainage in Oak Grove. He would like to have those on the agenda for first meeting in November.

Councilman Walton stated that our 911 meeting we discussed that at our last meeting of Council and we haven't met since that time. The Youth Task Force wants to put forth a special event or fund raiser because we don't have any funding and when we did meet as a group that was one of the main issues. How are we going to afford to put this into motion? The reason why he voted for Wills earlier was because if she was in that group with the joint meeting she could bring back information to the Task Force. Now, we have to rely on another person to bring us that information. Anytime you are transferring information sometimes a lot of things will be left out and you don't get it as is. Right now he wants the City Manager to bring him back a way we can get some funds, use them and reimburse them back to the City to which ever location that needs to be redeposited too to make the fund raiser work.

Mr. King said this is the Parks and Recreation Advisory Board.

Mr. Walton said what he is saying is give him some advice how we can because he was going to try to propose those things as a person that was part of that board if he became a part of that board. Now he needs to know what we can do to put forward a fund raiser and where do we get the money from to make it happen. Then we would give it back to you whenever we finalized the fund raiser. Right now we don't have anything and it is hard to make those things

happen with no funding. We are talking about money and this is kind of centered around money and that is one reason that we as a group should think about the budget process. We shut the thing down two months before it was time for the conclusion of the process. But, then eight months later we are looking for money. So, now we are working on the 2011-2012 budget eight months before we have to work on it. We have got to do better than that. When we have a budget we need to work on the budget then Rich can give us some forecast and he can give us some things that we can work toward but we came in the second meeting and shut it down just to show the Mayor his role and what he is supposed to be planning. That is wrong. We are talking about policies. We spent a lot of time on that. When we come to the meetings all we have to do and it is not hard to do and that is respect one another. The person that brings up the issue speaks on it first and last. Everyone has a chance to speak for a total of twenty minutes on each issue and allow the Mayor to control the meeting. We want to control the meeting. Let the Mayor do his job.

Councilwoman Baker said that one of the things that she went to at the League's conference is going to happen before our next meeting so she wants to report it now. It is to do with the Department of Transportation which Governor Perdue has really streamlined and is trying to make a better process. One of the things is their Prioritization 2.0 and they are asking for listening sessions. They are having listening sessions across the state to get our input on how that they can prioritize projects better. They are looking to do a better job of scoring and prioritizing their 15-year plans and the 15-year projections. They have a goal of delivering 95% of the projects in the first five years. They are looking for information and input from us. Whether we want staff to go or whoever we should have some input she thinks. The first one is November 8th in Raleigh then November 10th in Kinston, the 15th in Greensboro and the 16th in Morganton. We rely on DOT a lot and if they are looking for us to have a say in some of their meetings she thinks it is important that we have representation there.

Mayor McLean said he was coming back to Elizabeth City today and he saw an ECSU Homecoming sign coming from South 17. That has to make the Alumni Friends feel good about coming to homecoming. As you have been told he is the Grand Marshall for Saturday so he expects every one of you to be there. He received a call from Raleigh yesterday. There is a Miss North Carolina Beauty Pageant and we have never participated. They are asking us to participate this year. It is not that we have to fund it as all we have to do is say that we like it and they will bring people from Raleigh here to make it work. They want us to have a Miss Elizabeth City Pageant. If it is something that you think we should do then he would appreciate hearing your comments. Here again, we are not going to fund it but we are going to say that we welcome this type of activity to Elizabeth City. We are having monthly budget meetings where by we are

meeting with staff. No more than four of us can meet. He is learning the budget. He is going through the budget so he will have a better understanding of the budget. If you want to meet with us then we can only accept three names at a time. He is going to be there every time and if you have an interest of going through the budget as well as trying to find out how we can start budgeting for next year, he urges you to attend. Our deferred maintenance plan we have to have that in order to insure that we are on the right tract addressing the needs and concerns relative to infrastructure. We will move our deferred maintenance schedule to the second meeting in January. The Governor's Crime Commission is going to be at COA tomorrow morning at 8:00 a.m. The Governor's Crime Commission Forum is tomorrow at 1:30 p.m. at COA. He wants to thank the staff and all those that came out tonight and those that are watching us on TV. We always want to thank our reporter from the Daily Advance. He wants to thank the members of Council for taking the time as you normally do to try and get the business of the City done. He thanks our City Clerk and our Executive Secretary.

9} ADJOURNMENT:

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

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, Stimatz and Walton. Against: None. Motion carried.

Mayor McLean adjourned the meeting at 9:08 p.m.

Dianne S. Pierce-Tamplen, MMC
City Clerk

Roger A. McLean
Mayor