



**MINUTES NO. 2023-14-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
July 24, 2023**

The meeting was broadcast live on Wow! Channel 42 and online streaming at www.madisonal.gov/viewmeetings. Anyone who did not want to attend the meeting in person, but wanted to participate in Public Comments or Hearings were encouraged to contact the City Clerk or Mayor's Office via telephone or email to submit comments or questions, or text the word "Comment" to 938-200-8560

The Madison City Council met in regular session on Monday, July 24, 2023, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama. Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Ranae Bartlett.

Father Bryan Lowe from St. John Catholic Church provided the invocation followed by the Pledge of Allegiance led by Ranae Bartlett.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Connie Spears	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Ranae Bartlett	Present
Council District No. 6 Karen Denzine	Present
Council District No. 7 John Seifert	Absent

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Brian Kilgore, Information Technology Director Chris White, Information Technology Coordinator Toby Jenkins, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Director of Parks & Recreation Kory Alfred, Revenue Officer Ivon Williams, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Margi Daly, Bernadette Mayer, Jennifer Coe

AMENDMENTS TO AGENDA

Council Member Shaw requested the following amendment to the agenda:

Resolution No. 2023-300-R, exercise equipment to be added to the walking trail at Dublin Park not to exceed \$2,500.00.

Council President Bartlett shared that there would be a walk-on presentation from Eddie Lobell from AECOM.

With no more amendments to the agenda Council President Bartlett approved the agenda.

APPROVAL OF MINUTES

MINUTES NO. 2023-13-RG DATED JULY 10, 2023

Council Member Shaw moved to approve Minutes No. 2023-13-RG. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

PRESENTATIONS AND AWARDS

CURRENT PROJECT UPDATES: EDDIE LOBDELL FROM AECOM

AECOM Senior Project Manager Eddie Lobdell provided updates on the I-565 Interchange. He shared visualizations of the progress of Phase 2 of the interchange. Mr. Lobdell expressed this project will give a full route from Town Madison to I-565 west bound.

Mr. Lobdell also shared a few of the happenings while the project is being completed:

- 1200 Acetylene tanks were discovered during excavation
- Unsuitable detectible material excavation
- Foundation types
- Mechanically stabilized earth walls
- Blasting completed
- Production and fabrication
- Critical path items
- Phase II construction
- Phase III construction

Mr. Lobdell answered Council Member Shaw's question regarding the stone wall girder reinforcement material. Mr. Lobdell shared that the steel girders were currently being fabricated in North Carolina. Signs as well as lighting and wall panels are now going in daily. Mr. Lobdell shared the critical path items for the next six months that included traffic shifts and detours. Council Member Wroblewski confirmed with Mr. Lobdell the completion date of 2025.

PUBLIC COMMENTS-AGENDA RELATED

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were able to contact the City Clerk at cityclerk@madisonal.gov or text the word "**Comment**" to 938-200-8560. Anyone who wanted to submit a presentation to the City Council were able to email it to the City Clerk by noon last Friday. Those who could not attend the meeting in person and wanted to email their written comments were advised to do so no later than noon this date via email to citycouncil@madisonal.gov.*

BERNADETTE MAYER (DISTRICT 5)

Ms. Mayer appeared before Council and Mayor Finley to voice her concerns on the following items:

- Proposed Ordinance No. 2023-128, strength of legal agreement concerns, doubts on a 10-year agreement being favorable for the city
- Resolution No. 2023-222-R, curious about the revenue expectations

MARGI DALY (DISTRICT 5)

Ms. Daly appeared before Council and Mayor Finley to voice her concerns on the following item:

- Resolution No. 2023-128-R, disagrees with a 10-year contract, concerns on strength of contract
- Resolution No. 2023-228-R, great idea but suggest a ground radar for detecting streams
- Resolution No. 2023-239-R, concerns on the shortage of staff to complete the job
- Resolution No. 2023-222-R, concerns on the purpose of the new lighting

JENNIFER COE (DISTRICT 5)

Ms. Coe appeared before Council and Mayor Finley to voice her concerns on the following items:

- Resolution No. 2023-128-R, concerns with this contract and believe stronger contract with less years is needed

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw shared the Finance Committee reviewed all the periodic bills to be paid and found them all in order.

Council Member Shaw moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating account	\$978,115.61
Gasoline Tax & Petroleum Inspection fees	\$5763.61
TVA Tax	\$2,888.91
Library Building Fund	\$733.16

Regular and periodic bills to be paid:

Resolution No. 2023-229-R: Authorizing the mayor to accept a pricing proposal from Unico Technology for software subscription renewal in the amount of \$8,353.61 (to be paid from IT Department Budget)

Resolution No. 2023-230-R: Authorizing the Mayor to accept a pricing proposal from SHI International Corporation for software subscription renewal in the amount of \$11,961.00 (to be paid from IT Department budget)

Acceptance of donation from M.C. Flurer in the amount of \$25.00 (to be deposited into Senior Center Donation account)

Acceptance of appropriations from Madison County Commission in the amount of \$11,0000 to be deposited into Fire Department Donation Account

Council Member Powell seconded. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

Mayor Finley reported on the following activities, events, and newsworthy items:

- Met with Mark Highsmith, which is the chairman of the Citizens Advisory Council
- Reminded everyone the Citizens Advisory meeting is tomorrow night at the Public Library at 6 p.m.
- Shared information on quarterly meetings vs. monthly meetings for the Citizens Advisory Committee
- Trash Pandas back in town and play tomorrow night at Toyota Field

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following activities, events, and newsworthy items:

- Madison Arts Alliance has two more summer concerts
- This Thursday July 27th Jimmy Henderson Trio will be playing at 7 p.m. at Home Place Park.

- Kelly Joiner, a woman solo artist, will be playing at Home Place Park on August 10th
- Thanked Public Works for all their hard work after the recent storm
- Reminded everyone to be patient with the pickup of debris after the storm
- Shared the redistricting effect date, confirmed it's 2025
- Wished teachers and students a great new school year

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

No business to report

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

RESOLUTION NO. 2023-239-R: AUTHORIZING FUNDING FROM THE CITY COUNCIL SPECIAL PROJECTS BUDGET FOR LANDSCAPING IN DOWNTOWN MADISON IN THE AMOUNT OF \$6,500.

Council Member Shaw moved to approve Resolution No. 2023-239-R. Council Member Powell seconded.

Council Member Denzine asked for clarification on the items being removed and replaced. Council Member Shaw clarified to Council Member Denzine that it's going to be the same plant material that is there now. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-300-R: AUTHORIZING FUNDING FROM THE CITY COUNCIL SPECIAL PROJECTS BUDGET FOR EXERCISE EQUIPMENT FOR DUBLIN PARK

Council Member Shaw moved to approve Resolution No. 2023-300-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

RESOLUTION 2023-231-R: AUTHORIZING THE VIDEO RECORDING AND ARCHIVING OF THE JULY 19, 2023 CITY COUNCIL WORK SESSION

Council Member Wroblewski moved to approve Resolution No. 2023-231-R, Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

Council Member Denzine reported on the following activities, events, and newsworthy items:

- Reminded the public of the upcoming Public Work Session on redistricting August 14th from 4 p.m. to 5:30 p.m.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Absent

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.

RESOLUTION NO. 2023-224-R: ASCERTAINING, FIXING AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A WEED LIEN FOR THE VACANT LOT BEHIND 450 OAKLAND ROAD

Council Member Shaw moved to approve Resolution No. 2023-224-R. Council Member Powell seconded. City Attorney Brian Kilgore informed Council that proper notice has been given and everything is in order for the vote. Council Member Wroblewski asked City Attorney Brian Kilgore out of curiosity the cost of the lien. City Attorney Brian Kilgore replied that the cost is \$846.90. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-233-R: APPROVAL FOR AN OFF-PREMISES BEER AND WIND LICENSE FOR RATAN OM INC, DOING BUSINESS AS MADISON CHEVRON STAR FUEL, FOR THEIR LOCATION AT 8907 MADISON BOULEVARD

Revenue Officer Ivon Williams informed Council that everything is in order for Council to vote on this item tonight. Council Member Wroblewski moved to approve Resolution No. 2023-233-R. Council Member Spears seconded. Council President Bartlett opened the floor for public comments regarding this request.

Margi Daly, a Madison resident stated she is concerned with the idea that a beer and wine license now be acquired without having a physical place to put the license. She stated her concern is that anyone can buy a business and pocket their license. Ms. Daly wanted an answer on the terms of the charges for holding a liquor license. Revenue Officer Ivon Williams explained that when a business is bought and sold the previous owners license are dissolved and no longer active. Revenue Officer Ivon Williams pointed out that the new business owner is required by the city and state to apply for a business license. She shared that if the business is selling alcohol the business is also required to have a new ABC license. Council Member Spears asked for reassurance that the old business license when selling a business dissipates and the new business owner is required to apply for a new license. Revenue Officer Ivon Williams reassured Council Member Spears that that's correct. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2023-228-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GEO SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$1,850.00 FOR GEOTECHNICAL DETERMINATION FOR CHURCH STREET, ARNETT STREET, FRONT STREET, AND COLLEGE STREET ON PROJECT 23-020 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2023-228-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-234-R: AUTHORIZING PURCHASE OF PROPERTY FOR BROWNS FERRY ROAD CULVERT PROJECT IN THE AMOUNT OF \$19,600 TO BE PAID TO OWNER CHRISTY NICKELSON

Council Member Spears moved to approve Resolution No. 2023-234-R. Council Member Wroblewski seconded. Council Member Wroblewski asked City Engineer Michael Johnson to explain the exact location of the project. City Engineer Michael Johnson shared the location as being the part of Browns Ferry that connects Balch to Gillespie and northwest of Mose Chapel Road. He explained it's where the very narrow crossing bridge is located. The vote was taken and recorded as follows:

Council Member Connie Spears	Aye
Council Member Maura Wroblewski	Aye
Council Member Ranae Bartlett	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-237-R: AUTHORIZING THE TOTAL SCOPE OF THE ALDOT AGREEMENTT FOR THE MADISON BOULEVARD IMPROVEMENT PROJECT

City Engineer Michael Johnson shared with the Council that this resolution has already been brought forth and approved in the past, however; ALDOT requested changes in the verbiage, so therefore this resolution is to resolve this specific issue. City Attorney Brian Kilgore

explained that he has spoken with ALDOT and requested information as to what was wrong with the previous agreement, and he shared that ALDOT couldn't give an explanation as to what was wrong but agreed what was sent over was agreeable. City Attorney Brian Kilgore expressed there wasn't any new obligations or information. He shared that this new resolution is needed to internally process the agreement.

Council Member Wroblewski moved to approve Resolution No. 2023-237-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried

LEGAL

PROPOSED ORDINANCE NO. 2023-128: AUTHORIZING A FRANCHISE AGREEMENT WITH CROWN CASTLE FIBER, LLC FOR SMALL CELL PLACEMENT AND INSTALLATION OF FIBER LINES (FIRST READING 07/10/2023)

City Attorney Brian Kilgore addressed some of the questions that were asked. He explained there's two sections as to what the company is going to be doing. The first one consists of laying the fiber lines in the ground immediately. He goes on to explain that the most crucial part is putting the small cell antennas on existing city poles in order to enhance 5G networks. City Attorney Brian Kilgore states that the franchise agreement has the understanding that once the fiber lines are put into the ground the lines cannot be removed. He explains it's a good idea to start with a ten-year term due to them being permanent agreements that may be renegotiated at different times. However, he expresses if the agreement seizes, the lines will not be removed from the ground. City Attorney Brian Kilgore explains that the franchise agreement is kind of the "foot in the door" as far as allowing them to bury fiber lines. He stresses that there are pretty extensive sections of the city code that regulates placement of the small cell antennas. He goes on to reference section eight-ninety-eight of the city code and explains that's where the actual antennas will be permitted as well as how many, how high. City Attorney Brian Kilgore also explains there are fines and penalties if the company doesn't conform with the code. He shares that it's what's already in the code and thought out very well as far as what's regulated. City Attorney Brian Kilgore addresses the second concern with the company being involved in an abundance of litigations. He shared that the only one he's aware of is the one in Texas. He explained that there is a Federal Statue Telecommunications Act, the company sued saying that Crown Castle Fiber was operating under a Texas Act and the Federal Act preempted the State Act. He shared that he doesn't have any further details but explained that's what the litigation involved. Mayor Finley asked City Attorney Brian Kilgore if the question pertaining to the Secretary of the State was addressed and City Attorney Brian Kilgore shares that he is thoroughly convinced they are registered with the State of Alabama. He explains that it's on the Secretary of States website and shared that the Public Service Commission issued the company a Certificate of Public Convenience and Necessity, which would not have been given to them if they weren't registered with the state.

He shared that the company registered with the state for twenty years with different entity but the newest being the one the city contracted with. He shared that the ID number is 00-519-981 and that was as of June 1st, 2018. Council Member Powell clarified to Council that this is the same conversation from a few years ago that involved Verizon and AT&T. He shared that it's FCC that mandates this. He explains if there is a federal law, and a state law one super cedes the other. City Attorney Brian Kilgore stated that the city continues to contract with an outside party that helps evaluate some of the applications as they come in. He expressed that the level of expertise is there and its relying on that for the final determination of contracts. Council Member Denzine shared her concern of the item becoming outdated. City Attorney Brian Kilgore explained that the ordinance can be changed as the technology advances at any time.

Council Member Powell moved to approve Proposed Ordinance No. 2023-128: Council Member Shaw seconded. The vote was taken and recorded as follows:

Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried

PROPOSED ORDINANCE NO. 2023-240: AUTHORIZING MADISON UTILITY'S REQUEST TO DISPOSE OF .0007-ACRE PROPERTY ON WALL-TRIANA HIGHWAY NO LONGER BEING UTILIZED (FIRST READING)

This is a first reading only of Proposed Ordinance No. 2023-240

PLANNING

PROPOSED ORDINANCE NO. 2023-220: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 120 LAKE CREST DRIVE, LOT 29 OF SILVER CREEK SUBDIVISION PHASE V (FIRST READING 07/10/2023)

Council Member Shaw moved to approve Proposed Ordinance No. 2023-220: Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

PROPOSED ORDINANCE NO. 2023-221: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN LOTS 26-38 OF THE HEIGHTS AT TOWN MADISON PHASE 5 (FIRST READING 07/10/2023)

Council Member Shaw moved to approve Proposed Ordinance No. 2023-221: Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

RECREATION

RESOLUTION NO. 2023-222-R: AUTHORIZING A CONTRACT WITH BASELINE SPORTS CONSTRUCTION, LLC IN THE AMOUNT OF \$128,253 FOR INTEGRAPH PARK LED LIGHTING INSTALLATION (TO BE PAID FROM FUND 38)

Council Member Powell moved to approve Resolution No. 2023-222-R. Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Teddy Powell	Aye
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

REVENUE

PROPOSED ORDINANCE NO. 2023-210: AMENDING CHAPTER 10 OF CITY CODE TO ADD NAICS BUSINESS LICENSE TITLES (LIQUOR-MANUFACTURER AND MEDIA STREAMING DISTRIBUTION) (FIRST READING 07/10/2023)

Revenue Officer Ivon Williams added clarity and explained the definition and explanation of the proposed city code. She shared the details and explained that a combination of a license and permit from the state and local government are needed to legally operate. Revenue Officer Ivon Williams expressed that the requirements vary based on the business's activities and how the income is generated.

Council Member Wroblewski moved to approve Proposed Ordinance No. 2023-210: Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	Aye

Council Member Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

PUBLIC COMMENTS

BERNADETTE MAYER (DISTRICT 5) HEATHERWOOD SUBDIVISION

Ms. Mayer appeared before Council and Mayor Finley to voice her concerns on the following items:

- Expressed that the public isn't trying to be argumentative
- Consideration for contribution from new people to get better representation of Madison

MARGI DALY

Ms. Daly appeared before Council and Mayor Finley to voice her concerns on the following items:

- Crown Castle lawsuit concerns
- Vacating drainage easements

JENNIFER COE

Ms. Daly appeared before Council and Mayor Finley to voice her concerns on the following items:

- Crown Castle contract concerns
- Suggested reconsideration of the fiber optic contract
- Public hearing needed to discuss Crown Castle contract

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn.
The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Council Member John Seifert

Absent

Motion carried.

The meeting was adjourned at 7:07 p.m.

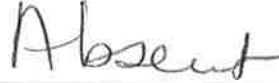
Minutes No. 2023-14-RG, dated July 24th, 2023, read, approved, and adopted this 14th day of August 2023.



Council Member Maura Wroblewski
District One



Council Member Connie Spears
District Two



Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Ranae Bartlett
District Five

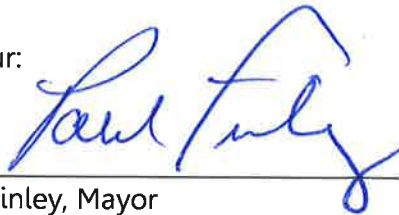


Council Member Karen Denzine
District Six



Council Member John Seifert
District Seven

Concur:

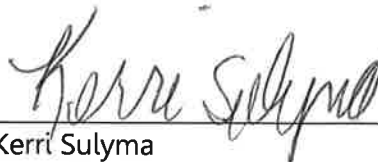


Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer



Kerri Sulyma
Recording Secretary