

**WEST FRANKFORT REGULAR COUNCIL MEETING**  
**TUESDAY, OCTOBER 11, 2016**

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 7:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND CITY CLERK.
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE SEPTEMBER 27, 2016 REGULAR COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
3. MAYOR JORDAN NEXT ASKED FOR APPROVAL TO PAY CITY BILLS AND PAYROLL IN THE AMOUNT OF \$316,774.08. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
4. THE NEXT ITEM WAS APPROVAL OF FAÇADE IMPROVEMENT GRANTS. THE MAYOR STATED WE HAVE A REQUEST FROM MORTHLAND BUSINESS ENTERPRISES DBA DAVINCI BEVERAGES. THEY ARE LOCATED AT 401 W. MAIN STREET IN WHITFIELD HALL. THERE IS A REALLY NICE ELECTRONIC SIGN OUT FRONT THAT THEY PUT UP. THE SIGN ITSELF AND INSTALLATION IS \$19,750.00. THEY ARE ASKING US FOR A FAÇADE GRANT WHICH WOULD BE \$2,500.00 TO GO TOWARDS THE SIGN. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
5. THE NEXT ITEM WAS APPROVAL OF A PROPOSED NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LABORERS LOCAL 773/WATER MAINTENANCE DEPARTMENT TO COVER THE PERIOD OF MARCH 1, 2016 THROUGH FEBRUARY 28, 2017. COMMISSIONER SIMPSON STATED IS THIS MISPRINT ON THE FRONT OF THE CONTRACT. IT SAYS 2018 SHOULD IT BE 2017. THE MAYOR STATED ON THIS CONTRACT WE ARE APPROVING THE PRINCIPAL CONDITIONS OF THE CONTRACT. THERE MAY BE SOME MINOR WORDING CHANGES THAT GO ON BUT IT IS

MY UNDERSTANDING THAT HE HAS AN AGREEMENT WITH THE LABORERS UNION FOR THE WATER MAINTENANCE DEPARTMENT IN PRINCIPAL OF WHAT IS INCLUDED HERE. ONE OF THE THINGS HE WANTED TO ASK US AND GO BACK TOWARDS THEM WAS THAT SINCE THIS CONTRACT STARTS MARCH 1, 2016 AND EXPIRES FEBRUARY 28, 2017. HE ASKED IF WE WOULD CONSIDER EXTENDING THE CONTRACT FOR ANOTHER YEAR WITH THE SAME WORDING BUT TO GIVE THEM AN ADDITIONAL .25 CENTS AN HOUR IN THE SECOND YEAR OF THE CONTRACT. THAT IS SOMETHING I THINK WE SHOULD CONSIDER AND IF YOU WANT TO VOTE ON A 1 YEAR CONTRACT WITH A .25 CENT RAISE THEN WHAT WILL HAPPEN IS STARTING IN JANUARY WE WILL HAVE TO START NEGOTIATING AGAIN FOR THE RAISE. COMMISSIONER SIMPSON STATED THE QUESTION I HAVE IS THE NEXT ITEM ON THE AGENDA IS THE STREET DEPARTMENT WITH THE LABORERS UNION AND IT ONLY GOES TO 2017. WHY WOULD ONE BE PROPOSED 2018 AND NOT THE OTHER ONE. THE MAYOR STATED I WOULD TAKE A RECOMMENDATION INTO VOTING FOR A 1 YEAR CONTRACT. THE MOTION IS FOR A 1 YEAR CONTRACT. THE MAYOR STATED AMEND YOUR CONTRACT TO SAY IT EXPIRES FEBRUARY 28, 2017. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

6. THE NEXT ITEM WAS APPROVAL OF A PROPOSED NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LABORERS LOCAL 773/STREET DEPARTMENT TO COVER THE PERIOD OF MARCH 1, 2016 THROUGH FEBRUARY 28, 2017. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
7. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION APPOINTING MARCUS REED AS AN EMERGENCY 60 DAY EMPLOYEE OF THE POLICE DEPARTMENT OF THE CITY OF WEST FRANKFORT. CHIEF TALLUTO STATED IN THE POLICE DEPARTMENT WE HAVE THREE INJURIES CURRENTLY ON A COMMITTED SHIFT OF MIDNIGHTS OF 32 HOURS A WEEK THAT WE ARE HAVING FILLED. WE HAVE BEEN ABLE TO ADJUST PEOPLE AROUND, BUT THIS MIDNIGHT SHIFT HAS BEEN PRETTY CONSISTENT. EVERY WEEK WE HAVE TO FILL THOSE SHIFTS SO OFFICER REED BEING TEMPORARY APPOINTED WILL BE ABLE TO FILL THOSE SHIFTS FOR US. COMMISSIONER HARKINS MADE A MOTION TO

APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

8. THE NEXT ITEM WAS APPROVAL TO EXPAND THE VEGETATIVE PERMIT TO INCLUDE REMOVAL OF FENCING AT THE WEST FRANKFORT OUTLET MALL. THE MAYOR STATED IF YOU REMEMBER LAST COUNCIL MEETING WE APPROVED A CONTRACT WITH EVANS TREE REMOVAL. WE MET OUT THERE WITH HIM LAST WEEK AND HE ADVISED US THAT IN ORDER FOR THIS JOB TO LOOK NICE HE WAS GOING TO HAVE TO REMOVE THE TREES THAT HAVE GROWN INSIDE THE FENCE. THE ONLY WAY HE COULD DO THAT WAS TO REMOVE THE FENCE CUT THE TREES DOWN AND PUT THE FENCE BACK. HE AND I AND THE ENGINEER FROM BROWN & ROBERTS TALKED ABOUT IT AND MADE A DECISION TO PROCEED AND ALLOW HIM TO DO THAT. THEY HAVE TAKEN ALL THE TREES DOWN THAT WERE SUPPOSED TO BE DOWN, REMOVED ALL THE BRUSH AND THE FENCE. THE ONLY THING THAT HAS TO BE DOWN NOW IS TO PUT THE FENCE BACK. SINCE HE WAS ALREADY HERE AND DOING THE REMOVAL IT SEEMED TO BE THE RIGHT THING TO DO TO ALLOW HIM TO REMOVE THAT. WE WERE ABLE TO AMEND THE PERMIT FROM IDOT TO INCLUDE THAT AND THIS IS JUST TO EXPAND THAT AND ASK THE COMMISSIONERS APPROVAL TO HAVE THAT DONE. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
9. THE NEXT ITEM WAS APPROVAL FOR A PAYMENT OF AN INVOICE FROM BROWN & ROBERTS IN THE AMOUNT OF \$9,902.84 REGARDING THE CHERRY STREET PAVEMENT CONSTRUCTION ENGINEERING. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
10. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF PAY ESTIMATE #2 PAYABLE TO SAMRON MIDWEST CONTRACTING IN THE AMOUNT OF \$4,190.05 FOR THE CHERRY STREET PROJECT. MIKE ROBERTS STATED THAT IS THE FINAL PAY ESTIMATE AND AFFIDAVIT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

11. THE NEXT ITEM WAS APPROVAL OF DCEO ADMINISTRATION BILL #1 PAYABLE TO BROWN AND ROBERTS IN THE AMOUNT OF \$1,403.29 REGARDING THE ST. LOUIS STREET FAU DESIGN. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
12. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM DENNIS L. UHLS, C.P.A IN THE AMOUNT OF \$9,900.00 REGARDING THE ANNUAL FINANCIAL REPORT FOR THE CITY OF WEST FRANKFORT. THE MAYOR STATED DENNIS UHLS IS DOING OUR AUDIT AND THIS IS ONE OF THREE PAYMENTS TO HIM FOR THE ANNUAL AUDIT. THE AUDIT IS PROGRESSING. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
13. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM ARVIEW PLUMBING CO. IN THE AMOUNT OF \$1,600.00 FOR THE WEST FRANKFORT OUTLET MALL. THE MAYOR STATED WE HAVE REPLACED SOME VANITIES AND BASES IN THE WOMEN'S REST ROOM THEY HAVE ALSO PAINTED IN THERE. IT LOOKS REALLY NICE. I WANT TO THANK DON GASS FOR ALL THE WORK HE DOES OUT THERE. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
14. THE NEXT ITEM WAS APPROVAL OF A QUOTE FROM SANDER ELECTRIC COMPANY IN THE AMOUNT OF \$2,673.38 FOR THE SEWER DEPARTMENT. THE MAYOR STATED THIS IS FOR A PUMP. COMMISSIONER BLADES STATED WE ARE LUCKY TO HAVE SANDER ELECTRIC HERE. THEY ARE CLOSE AND QUICK AND DO A GREAT JOB. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
15. THE NEXT ITEM WAS APPROVAL OF QUOTES FROM XYLEM IN THE AMOUNT OF \$2,311.00 AND \$2,207.00 FOR THE SEWER DEPARTMENT REGARDING REPAIRS TO PUMP #3 LIFT STATION. THE MAYOR STATED I TALKED TO CHARLES ABOUT THIS AND THEY ARE STICK FLOATS. THEY HAVE BEEN HAVING TROUBLE WITH THE REGULAR FLOATS THAT THEY HAVE. I CALLED MATT AND HE SAID THIS IS THE WAY THAT EVERYBODY

IS GOING. THERE ARE TWO OF THESE AND THAT'S WHY THE QUOTES ARE DIFFERENT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

16. THE NEXT ITEM WAS APPROVAL FOR CASEY'S GENERAL STORES, INC. TO HOLD A FUNDRAISER ROADBLOCK FOR ST. JUDE'S CHILDREN'S HOSPITAL ON SATURDAY, OCTOBER 22, 2016 FROM 8:00 A.M. TO 1:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

17. THE NEXT ITEM WAS APPROVAL FOR THE VFW TO HOLD THEIR ANNUAL FUNDRAISER ROADBLOCK ON FRIDAY NOVEMBER 4, 2016 FROM 4:00 P.M. TO 6:00 P.M. AND SATURDAY NOVEMBER 5, 2016 FROM 8:00 A.M. TO 1:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

18. OFFICER'S REPORTS:

CHIEF ALLEN READ THE FIRE DEPARTMENT'S REPORT.

CHIEF TALLUTO READ THE POLICE DEPARTMENT'S REPORT.

CODES OFFICER, ED HAMMONDS, READ THE CODES REPORT.

19. BUILDING AND SIGN PERMITS:

CODES OFFICER ED HAMMONDS STATED HE HAS A REQUEST FOR JODIE & GARY SEAVER. THEY ARE REQUESTING AN ACCESSORY BUILDING 8X12 VERY SMALL TO BE PUT IN THEIR BACK YARD. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

20. AUDIENCE QUESTIONS OR COMMENTS:

RICHARD JEFFRIES STATED AS YOU KNOW JOHN & I HAVE BEEN WORKING ON THE LAKE. HERE IS A PLAT OF WHAT WE DID OF LOTS 100-105. THE MAIN REASON WE DID THIS IS BECAUSE OUT THERE IF YOU

SELL YOUR PROPERTY YOU HAVE TO GO THROUGH THE CITY FIRST AND YOU DON'T OWN THE PROPERTY AND NOBODY KNOWS WHERE THE CORNERS ARE AT. BANKS THAT TAKE A MORTGAGE WANT A LEGAL DESCRIPTION. WE MET WITH ALL THE PROPERTY OWNERS OUT THERE WITH THE EXCEPTION OF MICHELLE HARVEY. WE WENT FROM THE WATER LINE TO THE FENCE. THAT PLAT WE HAD DID NOT MAKE SENSE BECAUSE THE EXISTING LINES WENT THROUGH THE CABINS. WE TAKE CARE OF ALL THAT PROPERTY FROM THE WATER TO FENCE SO WE DECIDED TO MAKE THE LINES BASED ON THAT. IT IS YOUR PROPERTY AND WE TAKE CARE OF IT SO WHY CAN'T WE MAKE THAT OUR LOT. THAT IS THE QUESTION. ALL WE ARE TRYING TO DO IS REACH AN AGREEMENT SO EVERYBODY'S HOUSE OR SHED IS ACTUALLY ON THE LOT THEY ARE LEASING FROM THE CITY. IT WON'T CREATE OR REDUCE THE NUMBER OF LOTS. WERE JUST TRYING TO GET IT SQUARED AWAY SO EVERYONE KNOWS WHERE THEY ARE. THE MAYOR STATED THE ONLY QUESTION I HAVE WOULD BE ON THE DEPTH OF THE LOTS BECAUSE THESE ARE ABOUT 350 FT LOTS. I JUST NEED TO MAKE SURE THAT WE ARE DOING ALL OF THEM THE SAME. I WANT TO HAVE A CHANCE TO LOOK AT IT. I AM GOING TO TAKE THIS COPY AND LOOK INTO IT AND NEXT COUNCIL MEETING WE WILL REVISIT THIS. CITY ATTORNEY MIKE RIVA STATED MY SUGGESTION IS ONCE YOU GET TO REVIEW THAT AND HAVE ALL THE SIGNATURES OF THE LAND LEASES OUT THERE. THAT WE PUT IT IN A FORM OF AN ORDINANCE THAT WAY THOSE LOTS WILL BE LIKE THAT FOR NOW ON.

THE MAYOR STATED WE GOT SOME GOOD NEWS TODAY. AROUND SEPTEMBER WE STARTED A PROJECT WITH CARRIE NELSON OVER AT THE DISTRICT 9 OFFICE FOR IDOT. WE ASKED TO ADDRESS A PROBLEM ON THE INTERSTATE WITH OUR OFF RAMPS. DURING THE LAST FOUR YEARS WE HAVE WORKED VERY HARD AND SPENT SOMEWHERE AROUND \$230,000.00. BROWN & ROBERTS OUR ENGINEERING FIRM HAS HELPED WITH THIS. WE WENT THROUGH AN EXTENSIVE PROCESS ABOUT THE INTERSTATE SYSTEM OUT HERE AND THE EXITS AND OFF RAMPS. WE WENT THROUGH SOME MODIFICATION BACK AND FORTH AND FINALLY GOT APPROVAL FROM THE STATE. IT WAS THEN SENT TO THE FEDERAL DEPARTMENT OF HIGHWAY AND TODAY WE GOT A LETTER FROM THEM AND IT HAS BEEN APPROVED. IT SAYS THEY HAVE REVIEWED THE AUGUST 16, 2016 SUBMITTAL OF THE ACCESS JUSTIFICATION REPORT WITH A MODIFICATION OF THE EXISTING INTERCHANGE ON 57 AT RT 149 TO A DIAMOND SPLIT CONFIGURATION INCLUDING BURLINGTON ROUTE BLVD IN WEST FRANKFORT ILLINOIS.

THIS STARTED FOUR YEARS AGO WITH SCOTT WILLIAMS WHO HAD A SCALED MODEL OF THIS MADE AND IT TOOK UP THREE TABLES. IT SHOWED WHAT HE ENVISIONED OUT THERE AND HE HAD BEEN TRYING TO GET SOMEONE TO LOOK AT THIS SINCE JOHN SIMMONS WAS MAYOR. DURING THAT PROCESS HE HAD NEVER GOTTEN ANYBODY TO REALLY TAKE AN INTEREST IN IT. THIS COUNCIL LOOKED AT IT AND DECIDED IF WE ARE EVER GOING TO GET THIS DONE WE NEED TO START SOMETHING ON IT. THIS DOESN'T MEAN THAT THIS ABSOLUTELY IS GOING TO HAPPEN BUT IT DOES MEAN THAT WITHOUT THIS IS WOULD HAVE NEVER HAPPENED. THIS IS SOMETHING I THINK WILL BE OUR FUTURE. IT WILL GIVE US AN EXTRA EXIT SO IF YOU ARE COMING FROM THE NORTH YOU WILL GET OFF THE SAME WAY BUT IF YOU ARE COMING FROM THE SOUTH THIS REPORT SUGGEST THAT YOU GET OFF ON THE RAILROAD BRIDGE THAT GOES ACROSS BEHIND KMART, THERE WILL BE AN EXIT THERE. IT WILL OPEN UP ALL THE PROPERTY BEHIND KMART FOR DEVELOPMENT IT WILL ALSO OPEN PROPERTY UP TO THE EAST. WE ARE GOING TO BE PUTTING IN A ROAD FROM 37 ACROSS THAT BRIDGE BEHIND KMART AND IT WILL COME OUT ON 149 WEST. THIS HAS BEEN A BIG PROJECT AND I WANT TO THANK ALL THE PEOPLE THAT HAVE WORKED ON IT. IF ANYONE WANTS A COPY OF THIS LETTER YOU ARE WELCOME TO IT.

COMMISSIONER CHAMBERS STATED I WANT TO THANK ROGER AND THE STREET DEPARTMENT FOR A GREAT JOB ON THE TILE WORK BEHIND MIKES DRIVE INN AND THE SIDEWALK UP AT HIGHTS MARKET. THEY WERE BOTH NEEDED VERY BADLY. MIKES DRIVE INN WAS A HUGE PROJECT AND WE HAVE FEW GUYS AND NOT A LOT OF TIME TO DO ALL THE THINGS THAT WE HAVE TO DO SO TAKING ON BIG PROJECTS LIKE THIS IS HARD FOR THEM. THEY DID A FANTASTIC JOB, IT LOOKS GREAT AND I KNOW KELLY IS SO EXCITED TO HAVE A SIDEWALK THAT PEOPLE CAN WALK ON TO GET TO HEIGHTS MARKET. I ALSO HAVE TO THANK ANGIE FOR NEGOTIATING A PROCESS SO WE COULD RESOLVE A TREE ISSUE THAT THE SCHOOL HAD. THERE WAS A DEAD TREE THAT THE KIDS WERE WALKING UNDER AND THERE WERE SEVERAL DIFFERENT PARTIES INVOLVED. THE SCHOOL IS VERY THANKFUL TO HAVE IT DOWN AND IT IS MUCH SAFER FOR THE KIDS. WE TALKED ABOUT LAST COUNCIL MEETING SOME DIFFERENT EVENTS AT THE MALL IN OCTOBER. THE CITY ISN'T PUTTING EITHER ONE OF THE EVENTS ON BUT SINCE WE MENTIONED IT AND THEY ARE TAKING PLACE AT THE MALL I THINK IT IS IMPORTANT TO LET PEOPLE KNOW. THE EVENT ON THE 31<sup>ST</sup> TRUNK OR TREATS, WILL TAKE PLACE DURING THE TRAIL OF

TREATS. THE OTHER EVENT AS OF NOW I DO NOT THINK IS GOING TO HAPPEN. THEY COULDN'T GET EVERYTHING SQUARED AWAY IN TIME FOR THE EVENT. THE LAST THING I AM GOING TO SAY IS THAT WE CAN FINALLY SEE THE MALL, ALL THE BRUSH AND TREES ARE GONE. IF WE ARE GOING TO SEE THE MALL MAYBE WE SHOULD SEE IT IN A DIFFERENT COLOR IN THE NEAR FUTURE. WE HAVE SOME EXCITING THINGS COMING TO THE MALL THAT WILL BE GENERATING MORE REVENUE AND BRINGING MORE PEOPLE TO TOWN.

COMMISSIONER HARKINS STATED I WOULD LIKE TO SAY THAT OUR POLICE ARE WORKING SHORT HANDED HERE LATELY AND THEY HAVE BEEN DOING A GOOD JOB. WE HAD A BABY DELIVERED IN THE AMBULANCE JUST A FEW DAYS AGO.

21. MAYOR JORDAN ASKED FOR APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, LAND ACQUISITION AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH THE MAYOR VOTED YES. MOTION CARRIED. THE COUNCIL WENT INTO EXECUTIVE SESSION AT 7:52 P.M.
22. THE COUNCIL RETURNED TO OPEN SESSION AT 8:28 P.M. ON A MOTION BY COMMISSIONER HARKINS, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO RETURN TO OPEN SESSION. MOTION CARRIED.
23. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 8:29 P.M.

  
MAYOR TOM JORDAN

  
ANGIE BAKER, CITY CLERK