

**WEST FRANKFORT REGULAR COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 27, 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 DEPUTY CITY CLERK.
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE SEPTEMBER 13, 2016 REGULAR COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. 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 \$219,482.54. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
4. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE HIRING OF A POLICE OFFICER FOR THE WEST FRANKFORT POLICE DEPARTMENT. POLICE CHIEF SHAWN TALLUTO STATED OUR DEPARTMENT HAS LOST SOME MAN POWER RECENTLY. WE HAVE SOME OFF HURT AND ARE DOWN TO EIGHT OFFICERS RIGHT NOW. WITH THE VACANCIES THAT WE HAVE I RECOMMEND THAT WE FILL THAT. TROY BROCK IS HERE WITH US TONIGHT HE IS AN ELIGIBLE CANDIDATE ON THE LIST FOR HIRING. I WOULD LIKE TO RECOMMEND THAT WE HIRE MR. BROCK AS A POLICE OFFICER TONIGHT. THE MAYOR STATED I CALLED DON GRASKEWICZ HE'S ON THE MERIT BOARD AND RECOMMENDED YOU AS A GREAT CANDIDATE. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
5. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE WEST FRANKFORT OUTLET MALL. COMMISSIONER CHAMBERS STATED IT HAS BEEN A LONG WORK IN PROGRESS. THIS IS THE FIRST OF SOME REALLY GOOD THINGS COMING. MOST PEOPLE SAW THE NEWS THAT THE CARBONDALE CRAFT

BEER COMPANY WAS PLANNING TO GO TO CARBONDALE AND DID NOT END UP GOING. WE MADE CONTACT WITH THEM AND BEGAN NEGOTIATION. WE WERE COMPETITIVELY WORKING WITH THIS COMPANY AGAINST A FEW OTHER TOWNS THAT WERE MAKING THEM SOME PRETTY GOOD OFFERS. THANKS TO THE FACT THAT WEST FRANKFORT HAD THE MALL AND SPACE, WE WERE ABLE TO SECURE THIS BUSINESS TO COME TO OUR COMMUNITY. LITTLE EGYPT BEER IS COMING TO WEST FRANKFORT AND THEY ARE GOING TO OPEN A MICROBREWERY IN THE MALL. THERE WILL BE A BEER GARDEN ON THE OUTSIDE AND THEY WILL HAVE A SILO WHERE THEY WILL KEEP THEIR WHEAT. THEY WILL FEED THE EXTRA WHEAT TO TOMLINSON FARMS AND THEY WILL BUY THE COWS THAT EAT THEIR WHEAT TO MAKE THE STEAKS AND STUFF THEY COOK IN THE RESTAURANT. HE IS PULLING IN THE CHEF FROM WALKERS BLUFF FOR THE RESTAURANT. IT IS ALL STATE OF THE ART EQUIPMENT FOR THE BEER TASTING AND A GREAT BUSINESS PLAN THAT HE HAS. IT SHOULD BE A REALLY BIG TOURIST ATTRACTION. HE IS PLANNING ON TAKING POSSESSION IN OCTOBER AND WILL HAVE THE DOORS OPEN IN JANUARY. RIGHT BEFORE THIS MEETING STARTED I GOT A TEXT FROM HIM SAYING HE JUST GOT THE OFFICIAL NOTICE THAT THEY WERE LISTED IN THE TOP 20 BREWERIES IN ILLINOIS. THE MAYOR STATED THEY WILL BE LEASING APPROXIMATELY 8,243 SQFT. HE IS VERY EXCITED ABOUT BEING HERE AND WE'RE EXCITED ABOUT HAVING HIM HERE. I WANT TO THANK TARA FOR CONTACTING HIM AND HAVING THE FORESIGHT TO GIVE HIM A PHONE CALL. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

6. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE DELETING CHAPTERS AND SECTIONS OF PARK REGULATIONS FROM THE WEST FRANKFORT MUNICIPAL CODE. THE MAYOR STATED WE ARE GOING TO BE ANNEXING THE PARK INTO THE CITY OF WEST FRANKFORT. OVER THE YEARS THERE HAS BEEN ORDINANCES THAT WERE DRAWN UP TO ADDRESS PROBLEMS AT THE CITY PARK AND THOSE ORDINANCES ARE IN OUR ORDINANCE BOOK. I WANT TO THANK BOB MARAGNI WHO IS ON THE PLANNING COMMISSION. WE WENT THROUGH AND HE IDENTIFIED WITH THE HELP OF OUR ATTORNEY SOME CODES THAT WE NEED TO TAKE OUT AND DELETE FROM HERE. THOSE CODES WOULD BE THE ONES THAT STATE WE CAN REGULATE THE PARK. WE DON'T WANT TO HAVE ANY REGULATIONS ON THE PARK. THE PARK HAS A PARK BOARD

THAT IS ELECTED. THERE IS ANOTHER ORDINANCE THAT SAYS WE CAN CITE FOR LITTERING AT THE PARK. THE PARK IS GOING TO BE JUST LIKE ANY OTHER AREA OF THE COMMUNITY AND WILL FALL UNDER THE REGULAR POLICE LAWS. SECTION 2-21-050 SAYS THAT WE CAN CONTROL PARK FUNDS THAT IS SOMETHING THAT WE DO NOT DO; WE ARE GOING TO DELETE THAT. AND SECTION 2-69 IS AN ORDINANCE ABOUT HAVING A PARK CUSTODIAN; THESE ARE ALL THINGS THAT HAVE BEEN IN OUR CODES THAT WE ARE TAKING OUT. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

7. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY LOCATED IN THE CITY OF WEST FRANKFORT IL DECLARED AS SURPLUS REAL ESTATE. THE MAYOR STATED THIS IS APPROXIMATELY .773 ACRES JUST SOUTH OF THE VANITY FAIR MALL. IT WOULD BE WHAT I WOULD DESCRIBE IF YOU TURN INTO THE MALL ONTO FACTORY OUTLET DRIVE THE VERY FIRST LOT ON THE EAST SIDE OF FACTORY OUTLET DRIVE AND THE SOUTHERN MOST LOT. THIS IS A SALE AGREEMENT THAT WE HAVE. CITY ATTORNEY MIKE RIVA STATED IT HAS BEEN HAMMERED OUT AND IT HAS FINALLY REACHED A STATE WHERE IT IS BENEFICIAL TO THE CITY TO DO THIS. THE MAYOR STATED THE SELLER IS THE CITY OF WEST FRANKFORT AND THE BUYER IS MCCREA DEVELOPMENT LLC. THIS IS A DEVELOPER WHO HAS CONNECTIONS WITH TACO BELL. THEY HAVE WANTED TO DEVELOP HERE AND OUR AGREEMENT WITH THEM IS TO BUILD A RESTAURANT/ FAST FOOD CHAIN. IT DOESN'T LIMIT THEM TO THAT, BUT THAT IS WHAT WE ARE ANTICIPATING THAT THEY WILL BE PUTTING IN THERE. WE WOULD LIKE TO THANK BROWN & ROBERTS OUR ENGINEERING FIRM FOR HELPING US WITH THE DEVELOPMENT AND DOING ALL THE WORK ON THE SITE AND DRAWING UP THE LEGAL DESCRIPTION. I JUST WANT TO SAY THAT THIS IS THE FIRST STEP, HOPEFULLY OF MANY THAT THE CITY WILL HAVE TO ANNOUNCE THINGS ARE COMING TO WEST FRANKFORT. WE ALSO HAVE PLANS TO WORK ON A ROAD INTO THAT AREA TO BETTER FACILITATE THE SALE OF THE OTHER PROPERTIES THAT WE HAVE. IT IS A PLEASURE TO WORK WITH THIS COUNCIL. WE ALL HAVE THE HEART FOR OUR COMMUNITY THAT WE NEED TO SEE THINGS COME HERE AND WE WANT TO MAKE SURE THAT THINGS HAPPEN HERE. WE WANT TO BE BACK ON THE MAP INSTEAD OF ON THE SIDE ROADS. THE SALE PRICE IS \$220,000.00. COMMISSIONER SIMPSON 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 REVIEW OF BIDS, WITH POSSIBLE ACTION, TO ISSUE THE NOTICE OF AWARD REGARDING THE MALL VEGETATIVE CONTROL PROJECT. THE MAYOR STATED IN ORDER TO HELP WITH THE VISIBILITY OF OUR MALL FROM THE INTERSTATE WE HAVE REQUESTED A TREE REMOVAL AND TRIMMING OF THE AREA AND THE FENCE THAT BORDERS THE MALL AND ALSO BRUSH REMOVAL. MIKE ROBERTS STATED BASICALLY YOU ADVERTISED AND PROPOSALS WERE SENT OUT TO CONTRACTORS. THE CITY GOT TWO BIDS, ONE FROM DENNIS DAVIS OF THOMPSONVILLE AND ONE FROM EVANS TREE WORK OF GOLCONDA. DAVIS WAS \$55,600.00 AND EVANS WAS \$45,000.00. COMMISSIONER SIMPSON STATED DO YOU HAVE ANY IDEA WHY THERE WAS SUCH A VARIANCE IN THE BRUSH REMOVAL? MIKE STATED I DON'T KNOW TOTALLY, BUT I DO KNOW THAT EVANS DOES A LOT OF THIS WORK AND HAS THE MACHINES TO DO IT. I THINK DAVIS MAY HAVE HAD TO RENT THE EQUIPMENT FOR THAT PART OF IT. EVANS DOES WORK ON THE INTERSTATE AND ARE VERY FAMILIAR WITH THIS TYPE OF WORK. I NEVER KNOW EXACTLY WHY PEOPLE BID WHAT THEY DO. IDOT DOES APPROVE THEM AS SOMEONE THEY ARE COMFORTABLE WITH TO DO THE WORK. THE MAYOR STATED THEY WILL TRIM THE TREES 20 FEET HIGH, ANYTHING LESS THAN 6 INCHES IS GOING TO BE BRUSH REMOVAL. MIKE ROBERTS STATED THERE ARE ALSO SOME INDIVIDUAL TREES THAT WILL BE REMOVED. IT WILL BE CLEARED ALL THE WAY BACK TO THE CITY'S PROPERTY LINE. THE MOTION WILL BE TO ACCEPT THE BID FROM EVANS TREE WORK. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
9. THE NEXT ITEM WAS APPROVAL OF A PROCLAMATION DECLARING OCTOBER 7, 2016 AND OCTOBER 8, 2016 AS "LION'S CANDY DAY" IN WEST FRANKFORT. THE MAYOR STATED THE LION'S CLUB WILL BE AT THE INTERSECTION OF RT. 149 AND 37 HANDING OUT CANDY AND COLLECTING DONATIONS FOR THE LION'S CLUB. 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 OF A PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH BROWN & ROBERTS

REGARDING THE WEST FRANKFORT MALL PROJECT. THE MAYOR STATED AS YOU CAN TELL WE ARE DOING QUITE A BIT OF WORK OUT THERE. WE HAVE SITE PREPARATIONS WE HAVE BEEN WORKING ON WITH THE DEVELOPMENT OUT THERE. THIS IS A CONTRACTUAL AGREEMENT WE ARE GOING TO HAVE WITH BROWN & ROBERTS TO MAKE SURE THEY GET PAID FOR ALL THE WORK WE ARE ASKING THEM TO DO. MIKE ROBERTS STATED THIS PARTICULAR AGREEMENT IS FOR THE INITIAL PHASE 1. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

11. THE NEXT ITEM WAS APPROVAL OF A CONTRACTOR'S PARTIAL PAY ESTIMATE #5 TO MIDWEST PETROLEUM & EXCAVATING, INC. IN THE AMOUNT OF \$761,376.71 REGARDING THE SEWER TREATMENT PLANT RETROFIT PROJECT. COMMISSIONER BLADES STATED I TALKED TO MATT AND CHARLES AND EVERYTHING IS GOING GOOD. MATT SAID WE ARE STILL UNDER BUDGET AND EVERYTHING IS LOOKING GOOD. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

12. THE NEXT ITEM WAS APPROVAL OF A CONSTRUCTION ENGINEERING BILL #5 FOR BROWN & ROBERTS, INC. IN THE AMOUNT OF \$21,709.93 REGARDING THE SEWER TREATMENT PLANT RETROFIT PROJECT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

13. THE NEXT ITEM WAS APPROVAL OF THE TRANSFER OF LAKE LOT LEASE #93 FROM MARC SALMO AND PATRICIA SALMO TO PATRICIA SALMO. 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. BUILDING AND SIGN PERMITS:

COMMISSIONER HARKINS STATED THERE IS A SIGN PERMIT FROM DANNY RAMEY FROM RAMEY INSURANCE. HE WOULD LIKE TO PUT UP A SIGN AND IT LOOKS LIKE EVERYTHING IS ACCORDING TO THE CODES FROM WHAT I CAN TELL. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL

VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE.  
MOTION CARRIED

15. MAYOR'S REPORT:

I HAD THE PLEASURE TO BE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE LAST WEEK IN CHICAGO. IT IS ALWAYS GOOD TO GO UP THERE AND SEE A LOT OF THE LOCAL MAYORS. IT IS WELL ATTENDED WITH OVER 1,200 COMMUNITIES THAT ARE REPRESENTED BY THE ILLINOIS MUNICIPAL LEAGUE. JIM EDGAR FORMER GOVERNOR CAME AND SPOKE, HE WAS A GREAT SPEAKER. THEY HAVE BREAK OUT SESSIONS AND DISCUSSIONS. I ATTENDED ONE ON CODES AS FAR AS VACANT BUILDINGS AND HOW TO DEAL WITH THAT. THERE WAS A GREAT SESSION ON COLLECTIVE BARGAINING, THE NEW REFERENDUM THAT THEY ARE GOING TO PUT ON THE BALLOT TO CHANGE THE CONSTITUTION TO WHERE WE CANNOT TAKE THE MONEY OUT OF MOTOR FUEL (IDOT MONEY) TO SPEND FOR ANYTHING EXCEPT ROADS. IT SOUNDS LIKE A REALLY NICE PROJECT BUT WE FOUND OUT DURING THE DISCUSSION THAT OUR GAS TAX MONEY THAT WE HAVE HERE, THAT WE COLLECT ON HOME RULE WILL FALL UNDER THAT AND THE CITY WILL NOT BE ABLE TO SPEND THAT MONEY FOR ANYTHING EXCEPT ROADS. THE ILLINOIS STATE LEGISLATOR CANNOT KEEP THEIR FINGERS OUT OF OTHER PEOPLES MONEY. THEY WANT TO TAKE THE MONEY FOR ROADS AND SPEND IT ON OTHER THINGS. THEY WANT TO LIMIT OUR MONEY AND WHAT WE GET FROM GAS TAX. ALSO, IF YOU HAVE A STICKER PROGRAM IN YOUR COMMUNITY THAT MONEY WOULD BE LIMITED AS WELL. MAYOR BUTLER SPOKE ABOUT IT AND THE FACT THAT IF THE CITY DOESN'T GET THE STATE'S MONEY BECAUSE OF THE BUDGET CRUNCH AND WE HAVE NO MONEY TO OPERATE. THAT MONEY THAT WE COLLECT FROM GAS TAX COULD BE AN EMERGENCY FUND THAT WE MIGHT BE ABLE TO UTILIZE. HOWEVER, THIS CONSTITUTIONAL AMENDMENT WOULD NOT ALLOW US TO USE IT. I WANT TO THANK THE CITY FOR ALLOWING ME TO GO. I WAS REAPPOINTED TO THE IML BOARD AGAIN AND IT WILL BE AN HONOR TO SERVE FOR THAT POSITION. THERE ARE 42 VICE PRESIDENTS THAT SERVE ON THE BOARD AND WE REPRESENT 1,200 COMMUNITIES IN ILLINOIS.

16. COMMISSIONER'S REPORTS:

COMMISSIONER HARKINS STATED THE POLICE AND FIRE DEPARTMENT ARE DOING GOOD. GLAD TO HAVE YOU TROY, WELCOME ABOARD WE'RE GETTING BIGGER. I WAS TALKING WITH THE FIRE CHIEF WE ARE

GOING TO GET THE AMBULANCE A LITTLE EARLIER THAN WHAT WE THOUGHT AND THAT'S GOOD NEWS. OUR TEMPORARY FIREMEN ARE DOING A GREAT JOB.

COMMISSIONER SIMPSON STATED I KNOW THE POLICE DEPARTMENT HAS BEEN WORKING SHORT HANDED FOR QUITE A WHILE AND I AM GLAD THAT YOU FINALLY FOUND SOMEONE TO PUT IN POSITION AND GET YOUR FORCE UP TO WHERE IT SHOULD BE. IT HAS BEEN NEEDED FOR QUITE A WHILE AND WE ARE GLAD TO HAVE ONE. WELCOME ABOARD TROY. I ALSO WORKED WITH THE PEOPLE AT THE MICROBREWERY AND THEY ARE EASY TO WORK WITH AND I LOOK FORWARD TO OUR RELATIONSHIP WITH THEM.

COMMISSIONER CHAMBERS STATED THERE ISN'T MUCH MORE TO SAY ABOUT THE BREWERY OTHER THAN THEY ARE COMING AND THEIR FOOD IS WONDERFUL. I JUST WANT TO SAY THAT I AM THANKFUL AND VERY EXCITED. I HAVE BEEN SAYING FOR MONTHS AND MONTHS HOW EXCITED I HAVE BEEN AND THAT I WISH I COULD TELL THE COMMUNITY EVERYTHING THAT IS GOING ON. THESE ARE JUST TWO OF THE THINGS THAT ARE GOING ON AND DEPENDING ON HOW YOU LIKE TO SPEND YOUR TIME THIS MAY NOT BE THE MOST EXCITING THING YOU HEAR IN THE NEXT COUPLE OF MONTHS. THERE ARE SO MANY GOOD THINGS HAPPENING AND YOU NEVER CAN GUARANTEE IT UNTIL THE PAPERS ARE SIGNED. THE CONVERSATIONS THAT WE ARE HAVING WITH PEOPLE ARE SO SUPER EXCITING AND THEY WANT TO BE HERE. WE DON'T HAVE A TOWN THAT NOBODY WANT'S TO COME TO LIKE PEOPLE WANT TO SAY. WE HAD A TOWN THAT WE DIDN'T SHOW OFF THE WAY WE SHOULD HAVE BEEN FOR A LONG TIME. I LOVE OUR COMMUNITY SO MUCH AND I AM SO THANKFUL TO BE ON A COUNCIL WHERE EVERYBODY IS READY TO DO WHATEVER IT TAKES TO MAKE OUR TOWN WHAT IT CAN BE. WHEN PEOPLE COME HERE AND SIT DOWN AND SEE THAT WE WANT THEM HERE, THEY WANT TO BE HERE TOO. JUST LIKE THE MAYOR SAID, IT IS UP HILL FROM HERE. IT WILL ONLY GET EASIER, BETTER AND MORE EXCITING. I AM THANKFUL FOR ALL THE PEOPLE WHO LET US BE HERE, BUY THE MALL AND TAKE THAT BIG RISK. IT IS PROBABLY THE BEST THING THAT WILL EVER HAPPEN TO OUR TOWN AND IS GOING TO MAKE A BIG DIFFERENCE. I APPRECIATE BEING ON A COUNCIL WHERE IT IS IMPORTANT, PEOPLE NOT POLITICS.

17. AUDIENCE QUESTIONS OR COMMENTS:

WHAT PART OF THE MALL IS THE BREWER GOING IN? THE MAYOR STATED IN THE OLD FOOD COURT. THEY HAVE ASKED BEFORE WE RENT THE SPACES ON EITHER SIDE OF THEM THAT WE GIVE THEM AN OPPORTUNITY TO TALK TO US ABOUT IT. IF THEY GET THE KIND OF ACCEPTANCE AND GROWTH LIKE THEY HOPE IT WILL THEN THEY MIGHT WANT MORE SPACE.

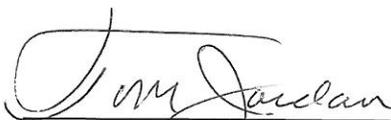
WHAT IS THE NAME OF THE PRINCIPAL PERSON YOU ARE DEALING WITH FOR THAT? THE MAYOR STATED KEN RHUDE. IT IS LITTLE EGYPT BEER CARBONDALE CRAFT BEER, LLC. HE PREFERS PEOPLE TO KNOW HIM AS LITTLE EGYPT BEER BECAUSE THAT IS THE NAME THEY ARE BRINGING TO WEST FRANKFORT.

LAST COUNCIL MEETING THERE WERE TWO GROUPS HERE THAT WERE TALKING ABOUT DOING SOME EVENING ACTIVITIES FOR THE KIDS OUT AT THE OUTLET MALL. WHAT WAS THE DECISION ON THAT? THE MAYOR STATED WE ACCOMMODATED BOTH OF THEM AND THERE WILL BE SOMETHING ON OCTOBER 16<sup>TH</sup> AND THE 31<sup>ST</sup>.

18. 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 SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH THE MAYOR VOTED YES. MOTION CARRIED. THE COUNCIL WENT INTO EXECUTIVE SESSION AT 7:34 P.M.

19. THE COUNCIL RETURNED TO OPEN SESSION AT 8:20 P.M. ON A MOTION BY COMMISSIONER HARKINS, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO RETURN TO OPEN SESSION. MOTION CARRIED.

20. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 8:20 P.M.

  
MAYOR TOM JORDAN

  
ANGIE BAKER, CITY CLERK