

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 3, 2014; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Jonathan Hines, Monty Jordan, Greg Sawyer, Matthew Miller, Kelly Long, Susan J. Eudaly, Don Morris, Stephen Bowles, Brian Woolley, Tony Bahr, and Walt Bowe

Council Members Absent: Jim Williams

Department Directors in Attendance: Public Works Director Steve Hargis, Fire Chief Robert Williams, Community Development Director John Petersen, Environmental Services Director Brady Wilson, Parks and Recreation Director Scott Caron, Interim Police Chief Rick Williams, and Finance Director Steffanie Rogers

Other City Officials in Attendance: City Administrator John Butz, City Counselor Carolyn Buschjost, and City Clerk Carol Daniels

Mayor Magdits called the meeting to order at approximately 6:30 p.m. and asked a member of the Rolla Ministerial Alliance to give the invocation.

Councilman Jonathan Hines then led in the Pledge of Allegiance.

I. CONSENT AGENDA

A motion was made by Morris and seconded by Woolley to approve the consent agenda as submitted. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. The consent agenda consisted of the following:

(A) Approval of the Rolla City Council Minutes for the following:

- 1) City Council Meeting – October 6, 2014
- 2) City Council Meeting Closed Session – October 6, 2014
- 3) City Council Meeting – October 20, 2014
- 4) City Council Meeting Closed Session– October 20, 2014

II. PUBLIC HEARINGS

None.

NOVEMBER 3, 2014

III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

None.

IV. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS

Mayor Magdits referred the Council to (A) the September 2014, Centre Financial Analysis; (B) the September 2014, Environmental Services Department Monthly Report; (C) the September 30, 2014, Development Review Committee Meeting Minutes; (D) the October 2, 2014, Board of Adjustment Meeting Minutes; (E) the October 2014 Fire and Rescue Department Monthly Report; (F) the September 2014 Police Department Monthly Report; (G) the September 2014, Animal Control Monthly Report; (H) the August and September 2014 Municipal Utilities Monthly Reports, and; (I) the August 26, 2014, and September 30, 2014, Board of Public Works Meeting Minutes.

V. OLD BUSINESS

(A) Ordinance Rezoning Part of Lot A, McCutchen Acres Plat No. 1 from R-1 (Single Family District) Zoning to C-2 (General Retail District) Zoning (Walmart Neighborhood Market): Before turning the floor over to Community Development Director John Petersen, Mayor Magdits read from a letter the City received a few days ago from the attorneys representing the developers on the subject Walmart Neighborhood Market project. “In preparation for the Monday, November 3rd City Council meeting, and again in response to concerns raised during the October 20th City Council public hearing, our Walmart Real Estate Manager began conversations with Walmart open store Operations regarding potential reduced hours at this location. After working through Operations, she requested to be placed on the internal Walmart Real Estate Committee (REC) meeting agenda to discuss re-approval of this Neighborhood Market project with reduced hours open to the public of 6:00 a.m. to 12:00 midnight. Yesterday, Thursday, October 30, REC re-approved this Neighborhood Market project with reduced hours open to the public of 6:00 a.m. to 12:00 midnight. Store associates may still be on site performing their work assignments when the store is closed.” Mayor Magdits said another part of the letter deals with the questions asked by the City. However, he said he would ask Walmart representatives to present those later in the meeting.

Mr. Petersen recalled two public hearings and the first readings of the proposed ordinances were conducted during the Council’s last meeting. He said the primary facts,

V. OLD BUSINESS (continued)

(A) Ordinance Rezoning Part of Lot A, McCutchen Acres Plat No. 1 from R-1 (Single Family District) Zoning to C-2 (General Retail District) Zoning (Walmart Neighborhood Market) (continued): which have been presented to the Planning and Zoning Commission and the City Council have been good, but not totally complete. One of the areas not covered very well from staff's perspective was transportation. Mr. Petersen indicated Public Works Director Steve Hargis would be commenting on traffic flow and storm water concerns. Mr. Petersen said it is clear from the Planning and Zoning Commission's recommendation, which was a vote of five in favor and three opposed, the rezoning should be favorably considered.

Mr. Hargis reported he reviewed the storm water report, which was submitted by the consultant, and concurs with their findings that the runoff from this particular facility would be less than the runoff is now. The developers are providing three detention facilities that would adequately control the storm water runoff. Mr. Hargis said he also reviewed the traffic assessment impact study that was done by a consultant from Springfield, Missouri. He stated he felt the numbers in their report were somewhat conservative. Mr. Hargis indicated City staff did a recount of the traffic on Forum Drive and arrived at a somewhat higher traffic count. Other than that, Mr. Hargis said he believes Forum Drive and Eighteenth Street would be able to handle the increased traffic, with the addition of the Eighteenth Street extension.

Mayor Magdits asked Ms. Christine Bushyhead, 2600 Grand Blvd., Kansas City, Missouri, Land Use Counsel for the applicant, Walmart Real Estate Business Trust, to address the Council. Ms. Bushyhead noted three specific questions were asked during the City Council's public hearing. The first question was (1) Of the 85-95 employees anticipated for the new store, how many are full time, part time, and managerial? Ms. Bushyhead said the Neighborhood Market would have one store manager and four assistant store manager positions, which are all full time. Over 50% of the balance of the associate positions would also be full time positions.

Regarding the reduced hours of 6:00 a.m. to 12:00 midnight, Ms. Bushyhead said the store is committed to these hours as long as the grocers in the Rolla area are doing a similar time frame, which they are now.

Ms. Bushyhead indicated the second question was "where do the grocery stock trucks come from?" She explained that for the Rolla market, the general merchandise trucks would come from the Distribution Center in St. James, Missouri. The perishable

V. OLD BUSINESS (continued)

(A) Ordinance Rezoning Part of Lot A, McCutchen Acres Plat No. 1 from R-1 (Single Family District) Zoning to C-2 (General Retail District) Zoning (Walmart Neighborhood Market) (continued): products would come from the distribution center in Moberly, Missouri, and the dry grocery and consumable products would come from the distribution center in Harrisonville, Missouri.

Ms. Bushyhead noted the third question pertained to adding light poles to the renderings and to make sure the City had the current photometric plan. She referred the Council to the exhibits provided earlier in the meeting. Ms. Bushyhead pointed out on the rendering where the light poles would be positioned. She noted the 0.1 candle on the Forum Drive side does not take into account the streetlights.

Mr. Bushyhead also referred the Council to the revised colored landscape plan. She stated Walmart's landscape plans exceed the requirements set forth in the City's ordinance.

Ms. Bushyhead told the Council there was a comment during the public hearing where someone thought Walmart's real estate tax projections were somewhat high. She explained she reached out to Phelps County Assessor Bill Wiggins to ask him what he thought Walmart's taxes would be. She said the numbers she presented at the last meeting were about \$16,000 too high because she put in the initial calculation the property would be valued at 100%. Ms. Bushyhead pointed out it is traditional in Phelps County to go with 90% of the value to begin the assessed valuation process. She explained the estimated real property taxes for the first year would be approximately \$144,702.69 with the school district portion at \$98,956.00.

Councilman Bove indicated he works for a local convenience store operator, which has three operations in town. He said it was brought to his attention he should at least state this for the record. Mr. Bove asked the Council if they felt this was a reason for him not to vote on this project.

No Council objections were noted and City Counselor Carolyn Buschjost stated she did not feel it would be considered a conflict.

Reading from a prepared statement, Councilman Kelly Long stated he "...is sad that this rezoning request has somehow been turned into a contest between Walmart and Country Mart. Many in our community have come to believe that we are making a choice

V. OLD BUSINESS (continued)

(A) Ordinance Rezoning Part of Lot A, McCutchen Acres Plat No. 1 from R-1 (Single Family District) Zoning to C-2 (General Retail District) Zoning (Walmart Neighborhood Market) (continued): between these two competitors, while in fact nothing could be further from the truth. As a Council, we are tasked with considering rezoning requests individually and on their own merits. We are charged with weighing the balance of the land, owners' right to develop his property, with the rights of neighbors to not be adversely impacted. Anything and everything associated with other businesses is not relevant, in my opinion. We also rely on our Planning and Zoning Commission and our City's professional staff to make recommendations, both of which have recommended in favor of this request. To say that a vote on this rezoning is somehow a vote in favor of one business or against another is simply not true. With my vote tonight comes my sincere hope that, if approved, this rezoning request will provide continued growth and positive changes similar to those I've seen in the Forum area over the last four years."

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE: AN ORDINANCE TO REZONE A FRACTIONAL PART OF LOT A, McCUTCHEN ACRES, PLAT NO. 1 FROM R-1 (SINGLE FAMILY DISTRICT) ZONING TO C-2 (GENERAL RETAIL DISTRICT) ZONING (WALMART NEIGHBORHOOD MARKET). A motion was made by Long and seconded by Jordan to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Long. Nays; Sawyer, Eudaly, Bahr, Hines, Jordan, Miller, Bowe, Bowles, Morris, and Woolley. Absent; Williams. Motion failed. The ordinance failed.

(B) Ordinance Requesting a Conditional Use Permit (CUP) to Allow the Sale of Packaged Liquor on Proposed Site of Walmart Neighborhood Market in a C-2 (General Retail District) Zone: Ms. Christine Bushyhead, 2600 Grand Blvd., Kansas City, Missouri, Land Use Counsel for the applicant, Walmart Real Estate Business Trust, said in light of the vote on the rezoning, Walmart withdraws the two applications for a Conditional Use Permit (CUP).

(C) Ordinance Requesting a Conditional Use Permit (CUP) to Allow a Convenience Store on Proposed Site of Walmart Neighborhood Market in a C-2 (General Retail District) Zone: As noted in Item V.B. above, Ms. Christine Bushyhead, 2600 Grand Blvd., Kansas City, Missouri, Land Use Counsel for the applicant, Walmart Real Estate Business Trust, said in light of the vote on the rezoning, Walmart withdraws the two applications for a Conditional Use Permit (CUP).

V. OLD BUSINESS (continued)

(C) Ordinance Requesting a Conditional Use Permit (CUP) to Allow a Convenience Store on Proposed Site of Walmart Neighborhood Market in a C-2 (General Retail District) Zone (continued): Mayor Magdits stated the City Council and the Planning and Zoning Commission had a tough job by balancing the rights of the property owner to develop, against the rights of the people in that neighborhood not to be affected. In talking with many of the Council members during this process, he said he knows the Council went through a very thoughtful, methodical process and for that, he said he believes the public very much thanks you and acknowledges you have a tough job.

VI. NEW BUSINESS

(A) Ordinance Authorizing the Mayor to Execute a Certain License Agreement with Great Plains Enterprises, Inc.: Public Works Director Steve Hargis referred the Council to the subject licensing agreement with Great Plains Enterprises to rebuild an existing loading dock on Oak Street. He noted there has been a loading dock at this location for many years as part of the cleaners operation. Mr. Hargis explained the existing dock has become dilapidated and Great Plains Enterprises would like to replace it with a sturdier structure. In speaking with MIRMA (Missouri Intergovernmental Risk Management Association) in terms of liability, they recommend the City do a licensing agreement requiring Great Plains Enterprises to have insurance and to make sure the building dock is adequately marked. Mr. Hargis indicated the subject ordinance would authorize the Mayor to execute the licensing agreement.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4175: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN LICENSE AGREEMENT WITH GREAT PLAINS ENTERPRISES, INC. A motion was made by Morris and seconded by Eudaly to suspend the rules and the ordinance be read for its final reading, by title. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. Ms. Carolyn Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Jordan and seconded by Sawyer to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Morris, Woolley, Miller, Hines, Bahr, Bowles, Jordan, Bowe, Sawyer, Eudaly, and Long. Nays; None. Absent; Williams. Motion carried. The ordinance passed.

VI. NEW BUSINESS (continued)

(B) Ordinance Authorizing the Mayor to Execute a Certain Right-of-Way Easement Unto Intercounty Electric at the Rolla National Airport (continued): Public Works Director Steve Hargis indicated the ordinance would authorize the Mayor to execute an easement unto Intercounty Electric to bring a power line into the City's new wastewater treatment facility at the Rolla National Airport. Staff recommends approval.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4176: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN RIGHT OF WAY EASEMENT UNTO INTERCOUNTY ELECTRIC. A motion was made by Eudaly and seconded by Sawyer to suspend the rules and the ordinance be read for its final reading, by title. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Morris and seconded by Sawyer to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Hines, Long, Bahr, Jordan, Miller, Eudaly, Sawyer, Bowles, Woolley, Morris, and Bowe. Nays; None. Absent; Williams. Motion carried. The ordinance passed.

(C) Resolution Authorizing the Mayor to Execute an Amendment to Commercial Lease with the Downtown Barber Shop: City Administrator John Butz recalled the City has had a lease with the Downtown Barber Shop since 1995 and it has worked well for both parties. The current lease expires in about a month and staff is proposing a three-year lease through December 31, 2017, with a rental increase to \$640 a month, which is an 8.5% increase over the last three-year period.

City Counselor Carolyn Buschjost read the following proposed resolution for one reading, by title. RESOLUTION NO. 1831: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI AN AMENDMENT TO COMMERCIAL LEASE BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE DOWNTOWN BARBER SHOP. A motion was made by Eudaly and seconded by Hines to approve the proposed resolution. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. The resolution passed.

(D) Motion Approving Police Chief Succession Plan: With Police Chief Mark Kearsse's retirement, City Administrator John Butz said the City needs to make plans on how to move forward. He referred the Council to an outline of what the succession plan

VI. NEW BUSINESS (continued)

(D) Motion Approving Police Chief Succession Plan (continued): would look like. He stated he is recommending the appointment of a search committee consisting of about five to seven people. In conversations with a couple of professional search firms, Mr. Butz indicated they understand the City is not looking to spend a lot of dollars, but the City would benefit from their expertise in getting the word out in certain markets and to help on background and reference check data. Mr. Butz said if the Council approves the Succession Plan, he would come back in a couple of weeks with the proposed members of the committee. Additionally, he said he would speak with some of the professional search firms he engaged informally, obtain some proposals, and bring a proposal to the Council as well.

After some discussion, a motion was made by Morris and seconded by Hines to approve the Rolla Police Chief Succession Plan as submitted by City Administrator John Butz. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

VII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for One, 10 Cubic-Yard Refuse Truck: Environmental Services Director Brady Wilson told the Council two trucks in his department are scheduled for replacement in this fiscal year budget. He informed the Council these are frontline trucks, which operate Monday through Friday, and are on a ten-year rotation plan.

Mr. Wilson noted the first truck is the 10 cubic-yard refuse truck, which will be used for recycling (curbside collection, office paper pickup, cardboard, etc.). He said this truck would be replacing a 2005 Ford with a Wayne body. Mr. Wilson told the Council that in this case, staff is not recommending the lowest bid that meets the specifications. Rather, staff is recommending award to the second lowest bid because the lowest bid proposes a packer body from a new manufacturer that has only been in business for about two years. He said staff has some concerns about some of the unproven design they are using in their technology and the working components of that truck. With about a \$2,200 difference in the bid prices, Mr. Wilson said staff is recommending award to the second lowest bid, a Freightliner with a Pak-Mor body, which has a good reputation and proven history, from Downing Sales, Phillipsburg, Missouri, for \$118,466. Staff also recommends selling the existing truck through GovDeals.com. A motion was made by Bahr and seconded by Bowles to award the bid for the 10 cubic-yard packer truck, to

VII. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(A) Motion Awarding Bid for One, 10 Cubic-Yard Refuse Truck (continued): Downing Sales, Phillipsburg, Missouri, for a 2016 Freightliner M2-106 with a 2015 Pak-Mor R112C body, for \$118,466. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

(B) Motion Awarding Bid for One, 20 Cubic-Yard Refuse Truck: Environmental Services Director Brady Wilson indicated this truck is used on frontline service for trash collection Monday through Friday, both residential and commercial. He said two of the trucks that were bid did not meet specifications. Staff is recommending the award to the lowest bidder, meeting specifications to TCS, Strafford, Missouri, for a 2016 Freightliner M2 with 2015 Loadmaster Legacy body, for \$141,603. Mr. Wilson said staff is recommending the existing truck be sold on GovDeals.com. A motion was made by Bahr and seconded by Eudaly to award the bid for the 20 cubic-yard refuse truck to TCS, Strafford, Missouri, for a 2016 Freightliner M2 with 2015 Loadmaster Legacy body, for \$141,603. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

VIII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mayor Magdits opened the floor to anyone present wishing to address the Council.

(1) Mr. Bill Wiggins 594 Sycamore Drive, Rolla, Missouri, said he might not have agreed with the outcome regarding the Walmart rezoning request, but expressed his appreciation for the consideration given. He said he does not know what the City's plan is for the thirteen acres located at Lions Club Drive and Highway O and owned by the City, but it is right at the brink of a large retail development. Mr. Wiggins recalled the Council mentioned at one of its meetings that when Walmart comes in they would want to look for rooftops. He noted there are plenty of rooftops there and it is zoned GI (Government Institutional). Mr. Wiggins stated he did not think it would be as difficult to rezone the property from GI (Government Institutional) to C-2 (Highway Commercial District). He said he would like to throw that out for the Council's consideration because he does not like to turn away development, especially development without abatements. If the Council thinks it is appropriate to discuss with Walmart, he would like some alternate sites considered.

No one else present addressed the Council.

IX. MAYOR/CITY COUNCIL COMMENTS

(A) LAGERS Annual Conference: Councilwoman Sue Eudaly reported she recently attended the Local Government Employees Retirement System (LAGERS) annual conference as the City's employer representative. She said LAGERS encouraged participants to access the member portal "myLAGERS" to obtain information as well as a retirement calculator on the AARP (American Association of Retired Persons) website.

Rolla Municipal Utilities General Manager Rodney Bourne added LAGERS is currently managing \$6 billion in assets for the retirement program and it is 90+% funded. Last year LAGERS had about a 19% return on the investments they are managing.

(B) Appointment of Interim City Attorney (Prosecuting): With current City Attorney (prosecuting) Brendon Fox's imminent move to his new job as Phelps County Prosecuting Attorney, Mayor Magdits stated the City has a City Attorney position to fill until the April 2015 election. He reported two local attorneys have expressed an interest in this position. One is Mr. Bradley A. Neckermann, who currently works in the Phelps County Prosecuting Attorney's office and the other is Mr. Paul J. McMahan, who is in private practice. Mayor Magdits indicated both have very good resumes and both came with very good recommendations. Mayor Magdits told the Council he would like to appoint Mr. Bradley Neckermann to the position. He said the primary reason is the fact the City has a short window and would like to have him on board in November or early December at the latest. The fact he works in the Phelps County prosecuting office should enable the City to have a very quick and smooth transition.

A motion was made by Jordan and seconded by Eudaly to appoint Mr. Bradley A. Neckermann to the position of City Attorney (prosecuting) until the April 2015 election. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

X. COMMENTS FOR THE GOOD OF THE ORDER

(A) Online Registration at The Centre: Parks and Recreation Director Scott Caron reported The Centre has recently introduced online registration for programs and activities. He said it has been operating for about ten days. He added over the next year, staff plans to include online facility reservations, such as ball fields.

X. COMMENTS FOR THE GOOD OF THE ORDER (continued)

(B) Leaf Pickup Program: Parks and Recreation Director Scott Caron reported the Parks and Recreation Department offers leaf pickup service through December 5, 2014. He said the cost is \$75 for a 30-minute leaf pickup and they are typically scheduled between the hours of 8 a.m. and 2 p.m. The biggest benefit of the leaf pickup is getting the leaves out of the street, which creates issues with the sanitary storm sewer, particularly during rains. Mr. Caron explained leaves are not supposed to be raked into the street, rather to the curb in the yard. He added the Environmental Services Department would continue to provide yard waste pickups in the biodegradable bags through December 12, 2014.

Mayor Magdits added the leaves not only clog the drains, but they become a safety hazard when they are piled in the street.

(C) Election Day, November 4, 2014: Mayor Magdits mentioned Election Day is tomorrow, Tuesday, November 4. He stated we are very fortunate to live in a country where we can vote. Mayor Magdits encouraged residents to exercise their right to vote.

(D) Upcoming Meetings: City Administrator John Butz reminded the Council of a meeting on Monday, November 10, 2014, at 4 p.m. in the City Council Chambers, when the Missouri Public Utility Alliance (MPUA) would conduct a program on stream reclassification, DNR (Department of Natural Resources, and EPA (Environmental Protection Agency) regulations. Mr. Butz said it is important the City begin to understand what all these changes are affecting, not only the City's sewer treatment system, but the private systems around us.

Mr. Butz also noted on Wednesday, November 12, 2014, at 4 p.m. in the City Council Chambers, Shelter Planners of America (SPOA) would do a more thorough presentation of their Needs Assessment Study for a New Animal Control Facility. Representatives from the County, St. James, Phelps County Animal Welfare League, and the Phelps County Humane Society have been invited.

(E) Powell Addition Houses: Councilman Tony Bahr asked City Administrator John Butz if the City has seen a plan about how far the hospital plans to go with the houses that are being razed in the Powell Addition.

Mr. Butz said City staff has not discussed it with the hospital.

**COUNCIL MEETING MINUTES
NOVEMBER 3, 2014
PAGE 12**

X. COMMENTS FOR THE GOOD OF THE ORDER (continued)

(E) Powell Addition Houses (continued): Mr. Bahr suggested the PCRMC (Phelps County Regional Medical Center) make a presentation to the Council pertaining to their plans for this area. He said his neighbors are concerned because they do not know whose house will be next. Mr. Bahr noted four were razed last week and two more are in the process.

Mr. Bahr also asked Public Works Director Steve Hargis about the storm water issues in this area.

Mr. Hargis explained the hospital cooperates with the City regarding storm water. As another public agency, they are not legally required to meet the City's regulations, but in the past, they have done so, as does the University.

Mr. Butz indicated he would contact PCRMC officials about making a presentation to the Council.

XI. CLOSED SESSION

A motion was made by Morris and seconded by Bowles to adjourn into Closed Session pursuant to RSMo. 610.021 to discuss real estate. A roll call vote on the motion showed the following: Ayes; Eudaly, Bowles, Jordan, Hines, Bahr, Woolley, Long, Bowe, Sawyer, Morris, and Miller. Nays; None. Absent; Williams. Motion carried.

The Council adjourned into Closed Session at approximately 7:34 p.m.

XII. CLOSED SESSION ACTION

The Council reconvened into open session at approximately 8:13 p.m.

City Counselor Carolyn Buschjost reported that during closed session, the Council discussed a real estate matter, but no final action was taken.

NOVEMBER 3, 2014

**COUNCIL MEETING MINUTES
NOVEMBER 3, 2014
PAGE 13**

XIII. ADJOURNMENT

Having no further business, the meeting adjourned at 8:13 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

NOVEMBER 3, 2014