

**Little Rock Board of Directors Meeting  
July 1, 2014  
6:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a regular meeting with Mayor Mark Stodola presiding. City Clerk Susan Langley called the roll with the following Directors present: Hendrix; Richardson; Hurst; Cazort; Hines; Wyrick; Kumpuris; Fortson; Adcock; Vice-Mayor Wright; and Mayor Stodola. Director Dean Kumpuris delivered the invocation, which was followed by the Pledge of Allegiance.

**PRESENTATIONS**

2014 Summer Cereal Drive  
2013 Audit Presentation

Director Hines stated that he had been contacted by representatives from Mapco, the applicant for Item 17, and they stated that they were willing to work on a design in which the community would be able to agree upon. Director Hines made the motion, seconded by Director Richardson, to defer Item 17 for three (3) months.

Director Hurst stated that she wanted verification that if the item was deferred and substantial changes were made that it would have to be sent back to the Planning Commission for consideration. City Attorney Tom Carpenter stated that if substantial changes were made the application would have to return to the Planning Commission. Director Adcock asked when Director Hines had been contacted by the applicant. Director Hines stated that he had received correspondence within the past week, and that he had received a phone call from the applicant earlier that day.

Director Hendrix made the motion, seconded by Vice-Mayor Wright, to call the question on the vote. By unanimous voice vote of the Board Members present, **the question to vote was called.**

By voice vote of the Board Members present, with Directors Adcock, Kumpuris and Wyrick voting in opposition, **Item 17 was deferred for three (3) months.**

**CONSENT AGENDA (Items 1 – 15)**

1. **MOTION:** To accept the 2013 Audit.
2. **RESOLUTION NO. 13,911; G-23-447:** To set July 15, 2014, as the date of hearing on the request to abandon an alley and easements located adjacent to Lots 4 – 6 and 7 – 9 in Block 169 of the John Barrow Addition in the City of Little Rock, Arkansas; and for other purposes.

**3. RESOLUTION NO. 13,912:** To authorize the Mayor of the City of Little Rock, Arkansas, to accept for municipal purposes, permanent construction easements and the City Manager to acquire temporary construction easements as needed to complete the construction of the 2013 through 2015 Street and Drainage Capital Improvement Programs as authorized by Resolution No. 13,669 (May 21, 2013); and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

**Synopsis:** Authorizes the Mayor to accept for municipal purposes, permanent construction easements and right-of-way dedications and the City Manager to acquire temporary construction easements as needed to complete for the 2013 through 2015 Street and Drainage Improvement Program.

**4. RESOLUTION NO. 13,913:** To award a contract to JCI Construction, Inc., in the amount of \$117,561.30, for the South Meadowcliff Sidewalk Project (South Meadowcliff and Sheraton Drives); and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

**Synopsis:** Authorizes the Mayor to accept for municipal purposes, permanent construction easements and right-of-way dedications and the City Manager to acquire temporary construction easements as needed to complete for the 2013 through 2015 Street and Drainage Improvement Program.

**5. RESOLUTION NO. 13,914:** To authorize the City Manager to enter into a contract with Redstone Construction Group in the amount of \$118,587.25, to pave the Fleet Services facility parking area; and for other purposes. *Staff recommends approval.*

**Synopsis:** Approval of a resolution authorizing the City Manager to enter into a contract with Redstone Construction Group in the total amount of \$118,587.25 to pave the surrounding drive-through area and parking lot at the Fleet Services facility.

**6. RESOLUTION NO. 13,915:** To authorize the City Manager to enter into a contract with Gold Medal Flooring for the City's Communication's Center, in the amount of \$56,629.73; and for other purposes. *Staff recommends approval.*

**Synopsis:** The Little Rock Police Department is requesting approval to purchase flooring for the City's Communication Center from Gold Metal Flooring, the only vendor to submit a bid for the work required.

**7. RESOLUTION NO. 13,916:** To authorize the City Manager to enter into a contract with Royal Overhead Door, Inc., to provide overhead door repairs on an as-needed basis; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to execute an agreement with Royal Overhead Door, Inc., to provide Overhead Door repairs on an as-needed hourly basis, Bid No. C14007.

**8. RESOLUTION NO. 13,917:** To authorize the City Manager to enter into a contract with Arkansas Elevator, LLC, to provide elevator repairs on an as-needed basis; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to execute an agreement with Arkansas Elevator, LLC, to provide elevator repairs on an as-needed hourly basis, Bid No. C14008.

**9. RESOLUTION NO. 13,918:** To authorize the City Manager to enter into a contract with Pierce Construction, Inc., to provide HVAC repairs on an as-needed basis; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to execute an agreement with Pierce Construction, Inc., to provide HVAC repairs on an as-needed hourly basis, Bid No. C14005.

**10. RESOLUTION:** To authorize the City Manager to enter into a contract with B.R. McGinty Mechanical to provide plumbing repairs on an as-needed basis; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizes the City Manager to execute an agreement with B. R. McGinty Mechanical to provide Plumbing repairs on an as-needed hourly basis, Bid No. C14006.

**11. RESOLUTION NO. 13,919:** To authorize the City Manager to enter into a contract for a twelve (12)-month extension of the current policy for Workers Compensation Stop-Loss Coverage with Safety National effective July 1, 2014; and for other purposes. *Staff recommends approval.*

**Synopsis:** The incumbent provider of Workers' Compensation Stop-Loss Coverage (Safety Nations) has offered a renewal effective May 1, 2014. With a 12% change in premium rate. Options to reduce the rate result in substantially greater risk to the Self-Funded Plan. This renewal represents the second year of a maximum seven (7)-year policy period noted in the most recent RFP.

**12. RESOLUTION NO. 13,920:** To award a contract to Sydney Flooring Solutions, LLC, for the installation of seamless rubberized flooring in the Asian Elephant stalls at the Little Rock Zoo; to authorize the City Manager to enter into a contract with Sydney Flooring Solutions, LLC, for such services; and for other purposes. *Staff recommends approval.*

**Synopsis:** The resolution authorizes the City Manager to execute a contract in the amount of \$57,500.00, plus 10% authorized for possible change orders, with Sydney Flooring Solutions, LLC, for installation of a seamless rubberized flooring system for Asian elephant stalls at the Little Rock Zoo.

**13. RESOLUTION NO. 13,921:** To authorize the City Manager to enter into a contract with Summit Truck Group for the purchase of two (2), twelve (12) Cubic-Yard Dump Trucks with snow removal attachments, at a price of \$136,694.60 each, for a total of \$273,389.20, for the Public Works Department; and for other purposes. *Staff recommends approval.*

**Synopsis:** Approval of a resolution authorizing the City Manager to enter into a contract with Summit Truck Group to purchase two (2), twelve (12) Cubic-Yard Dump Trucks with snow removal attachments, at a price of \$136,694.60 each, for a total of \$273,389.20, for the Public Works Department.

**14. RESOLUTION NO. 13,922:** To authorize the City Manager to enter into a contract with Sunbelt Fire, for the purchase of four (4) E-One Custom Pumper Trucks and one (1) E-One HP 100 Platform Truck in the total amount of \$2,922,000.00, for use by the Little Rock Fire Department, utilizing the Houston-Galveston Area Council Cooperative Purchasing Agreement; and for other purposes. *Staff recommends approval.*

**Synopsis:** Approval of a resolution authorizing the City Manager to enter into a contract with Sunbelt Fire in the amount of \$2,922,000.00 to purchase four (4) E-One Custom Pumper Trucks and one (1) E-One HP 100 Platform Truck that will replace front-line units.

**15. RESOLUTION NO. 13,923:** To authorize the City Manager to enter into a contract with Bale Chevrolet for the purchase of one (1) Chevrolet Tahoe, in the amount of \$36,980.00, for the Little Rock Police Department; and for other purposes. *(Funding from the 2012 5/8-Cent Operational Improvements Sales Tax Funding) Staff recommends approval.*

**Synopsis:** Approval of a resolution authorizing the City Manager to enter into a contract with Bale Chevrolet in the amount of \$36,980.00 to purchase one (1) Chevrolet Tahoe for the Little Rock Police Department.

Director Adcock made the motion, seconded by Director Cazort to approve the Consent Agenda.

Director Kumpuris stated that he had some concerns regarding the plumbing contract and that he would like for staff to gather additional information. Director Kumpuris made the motion, seconded by Director Cazort, to amend the previous motion regarding approval of the Consent Agenda and to defer Item 10 for two (2) weeks. By unanimous voice vote of the Board Members present, **the motion to approve the Consent Agenda was amended and Item 10 was deferred for two (2) weeks.**

By unanimous voice vote of the Board Members present, **the Consent Agenda was approved as amended.**

### **CITIZEN'S COMMUNICATION**

Jackie Randall, 36 Whitmore Circle: Dogs Running Lose.

Joyce Dixon, 2600 South Battery Street: Seniors Rehab – CDBG.

Dana Smith, 5813 Allen Street: Sports in Southside Park.

Leander Morgan, #5 Conifer Place: Community Youth Work for Summer.

Patricia McDaniel, 11213 Mara Lynn Road: Community Youth Work for Summer.

Ed Johnson, 3014 Battery Street: Youth Jobs in Community and Southside.

Raymond Tucker, 3024 Marshall Street: Promises to Keep.

### **SEPARATE ITEMS (Items 16 - 22)**

**16. ORDINANCE NO. 20,899:** To amend Chapter 36, Section 36-203 (g) of the Code of Ordinances of the City of Little Rock, Arkansas, to extend the Sunset Provision an additional five (5) years to July 19, 2019, for portable classroom buildings used by the Little Rock School District; and for other purposes. *Staff recommends approval.*

**Synopsis:** The Little Rock School District is requesting approval of an amendment to the Zoning Ordinance that will extend the Sunset Provision for portable classroom buildings an additional five (5) years, through July 19, 2019.

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time. By unanimous voice vote of the Board Members present, **the ordinance was approved.**

**17. ORDINANCE; Z-3922-A:** To approve a Planned Zoning Development and establish a Planned Commercial District titled Mapco Express Short-Form PD-C, located on the northwest corner of 3<sup>rd</sup> and Broadway Streets, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 2 nays; and 2 absent. Staff recommends denial. (Deferred from June 17, 2014)*

**Synopsis:** The request is a rezoning from UU, Urban Use District, to PD-C, Planned Development – Commercial, to allow for the construction of a convenience store with gas pumps.

(Item was deferred for three (3) months – see notes from the beginning of meeting)

**18. ORDINANCE NO. 20,903; Z-5503-D:** To approve a Planned Zoning Development and establish a Planned Residential District titled Panther Branch Addition Lot 2 Long-Form PD-R, located at the southwest corner of Kirby and Kanis Roads, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*  
**Synopsis: The request is a rezoning from C-1, Neighborhood Commercial, and MF-6, Multi-Family District, to PD-R, Planned Development – Residential, to allow for the development of the site with 168 units of multi-family housing.**

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Hurst, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Hurst, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time.

Don Eilbott stated that the development would consist of 168 units on 8.72 acres at an approximate cost of \$19 Million dollars. Mr. Eilbott reported that the project would consist of seven (7) buildings with twenty-four (24) units each that would consist of a mixture of one (1), two (2) and three (3) bedroom units. Mr. Eilbott stated that the current zoning permitted multi-family housing of 190 units, which was more than the project in question provided.

Vice-Mayor Wright asked what steps had been taken to address the concerns of the surrounding neighborhoods regarding the potential of increased traffic. Mr. Eilbott stated that most of the complaints he had received concerned increased traffic on Cooper Orbit Road; however, the only entrance/exit into the property would be on Kanis Road; no additional traffic would be put on Cooper Orbit Road or Kirby Road. Mr. Eilbott reported that the City had conducted a traffic study within the previous sixty (60) days and that the warrants were not sufficient for a traffic signal to be installed at Kanis and Cooper Orbit Roads. Mr. Eilbott stated that the report indicated that were a traffic signal placed at the location, the traffic flow on Kanis Road would be longer; therefore, making the wait time on Cooper Orbit Road longer than the current wait time, which was approximately fifteen (15) seconds. Mr. Eilbott reported that the Kanis and Cooper Orbit Roads intersection did not abut their property; however, they had encouraged the City to conduct the study. Mr. Eilbott stated that property on the west boundary would be dedicated to bring Panther Branch Road up to standards to be included in the City's street system and that the ultimate solution would be to extend Panther Branch Road from Kanis Road to Cooper Orbit Road.

Director Adcock asked when the current traffic study was conducted. Public Works Department Director Jon Honeywell reported that the study was conducted during the first week of June 2014 and that school was still in session. Mr. Honeywell reported that the study was conducted for twenty-four (24) hours and that the traffic count for Cooper Orbit Road was approximately 1,400 cars with Kanis Road tracking approximately 11,000 cars. Mr. Honeywell stated that cameras were utilized and that the video footage had been analyzed. Director Adcock asked how many cars turned onto Kanis Road from Cooper Orbit Road. Mr. Honeywell reported that at 8:00 AM, turn movements from Cooper Orbit Road onto Kanis Road (northbound) were recorded at eighty-three (83)

and turn movements from Kirby Road onto Kanis Road (southbound) were recorded at thirty-four (34). Director Adcock asked if there would be any improvements made to Kanis Road. Brian Dale, the project engineer from White Daters Associates, stated that on the Master Street Plan, Kanis Road was designated as a Minor Arterial, which meant that it would be a five (5)-lane road when completed. Mr. Dale stated that 2-1/2 lanes on the project side would be improved, including curb and gutter and sidewalk. Mr. Eilbott stated that although they would be covering the cost of three (3) lanes of the improvement, there would be no exit from the property onto Panther Branch Road. Director Adcock asked who would be utilizing Panther Branch Road if there would be no entrance to the property. Mr. Honeywell stated that in the future, the remainder of the property would develop and it would be a great asset to have the improvements made. Vice-Mayor Wright asked why the exit could not be utilized now to assist in alleviating some of the traffic issues. Mr. Dale stated that the Little Rock Fire Department required a secondary exit and that would be onto Panther Branch Road. In addition, Mr. Dale stated that because it would be a gated community, City Staff did not feel that there would not be enough stack room to move people into the property from Kanis Road.

Pat Albert, 14700 Cooper Orbit Road: Ms. Albert stated that her property would be looking down at the apartments and that she objected to the building of the 168 units.

David Prudhomme, 13 Echo Point: Stated that the Kanis and Cooper Orbit Road was already a dangerous intersection without the apartments and the development would only increase the traffic issues, and that the traffic study was completed at the request of his neighborhood. Mr. Prudhomme stated that he did not think there would be a problem with someone wanting to develop the property; however, he thought that it needed to be done wisely and not to create problems without a future vision. Mr. Prudhomme stated that he felt the development would negatively impact all the neighborhoods that were located along Cooper Orbit Road and the Kanis Road corridor. Mr. Prudhomme suggested that an additional traffic study be completed in September when all schools, both public and private, were in session.

Director Hurst stated that with the current zoning, the developer would be able to build up to 190 units; however, they were only proposing to build 168 units. Mr. Prudhomme stated that the developer was only utilizing that center lot and that they could still build out the remaining lots and add additional units. Planning & Development Director Tony Bozynski stated that the total acreage for the Planned Development was 8.72 acres and that the current zoning, C-1, Neighborhood Commercial District, was for 4.63 acres, which allowed the thirty-six (36) units per acre. Mr. Bozynski reported that the MF-6, Multi-Family District, was slightly over four (4) acres, and with both parcels added together, the 190 units could be constructed; however, both parcels were included in the Planned Development that stated only 168 units would be constructed.

Director Adcock asked why the developer would be allowed to develop Panther Branch Road at their discretion. Mr. Bozynski stated the developer would improve the portion of Panther Branch Road that abutted their property; however, the remaining portion of Panther Branch Road abutted a portion of Lot 3. Mr. Bozynski stated that due to the fact that the street terminated at the edge of their property, staff did not feel it was necessary to require the developer to finish out the entire street. Mr. Bozynski stated that when Lot 3 was developed, the developer would be required to make the necessary improvements to finish out the street. Director Wyrick asked why the developer was not being

required to make half-street improvements on Cooper Orbit Road. Mr. Bozynski stated that the improvements were not required do to the fact that the property did not abut Cooper Orbit Road and that there was a forty (40)-foot distance between the property and Cooper Orbit Road. Director Adcock asked what could be built on the forty (40) feet between the end of the property and Cooper Orbit Road. Mr. Bozynski stated that nothing could be built on the property and that ultimately when Panther Branch Road was built-out, that portion of Cooper Orbit Road would be rerouted.

Director Richardson made the motion seconded by Vice-Mayor Wright to take a fifteen (15) minute recess. By voice vote of the Board Members present, with Director Hendrix voting in opposition, **the Board took a fifteen (15)-minute recess.**

Melanie Strigel, 14800 Cooper Orbit Road: Stated that the development would be abutting single-family homes and she urged the Board to vote against the project. Ms. Strigel stated that an apartment complex had been built across the intersection on Kirby Road with half of the density as the property in question, and she did not feel that the density of the surrounding properties justified the density of the property in question.

Vice-Mayor Wright asked about the possibility of adding a left-turn off of Kanis Road onto Cooper Orbit Road, which might alleviate some of the traffic issues. Mr. Honeywell stated that Public Works was researching improvements that could be made to Kanis Road (westbound) at Cooper Orbit and Kirby Roads to determine if they could get the left-turns from Kanis Road onto Cooper Orbit Road out of the traffic flow and through the intersection. Director Hines stated that Cooper Orbit Road was a County Road and the residents in the area should petition the County for improvements to the road.

By roll call vote, the vote was as follows: Ayes: Hendrix; Richardson; Hurst; Cazort; Hines; Kumpuris; and Fortson. Nays: Wyrick; Adcock; and Vice-Mayor Wright. By a vote of seven (7) ayes and three (3) nays, **the ordinance was approved.**

**19. ORDINANCE; Z-8835-B:** To approve a Planned Zoning Development and establish a Planned Commercial District titled Magnolia Hill Revised Long-Form PD-C, located at 5110 Stagecoach Road, Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval.*

**Synopsis: The applicant is requesting to amend the previously-approved PD-C, Planned Development – Commercial, to add for the allowance of fireworks to the existing approval.**

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time.

Director Wyrick made the motion, seconded by Director Adcock, to defer the item for two (2) weeks to give the applicants and the adjacent neighborhoods the opportunity to meet and discuss any lingering concerns.

Director Cazort stated that he was in support of the application and would not support the deferral. Director Hurst stated that she would like to hear from the applicant to hear if he was in support of the deferral. Buddy Ellis, the applicant, stated that he would like for the item to be heard that evening. Director Adcock asked that the Board defer the item for two (2) weeks. By roll call vote, the vote was as follows: Ayes: Hurst; Hines; Wyrick; Fortson; Adcock; and Vice-Mayor Wright. Nays: Hendrix; Richardson; Cazort; and Kumpuris. By a vote of six (6) ayes and four (4) nays, **the item was deferred for two (2) weeks.**

**20. ORDINANCE NO. 20,900:** To dispense with the requirement of competitive bidding and to authorize the City Manager to enter into a contract in the amount of \$67,605.00, with Watch Guard Video Company, as the sole-source provider for the purchase of in-car camera systems for fifteen (15) Police units for the Little Rock Police Department; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

**Synopsis: Approval of an ordinance authorizing the City Manager to enter into a contract with Watch Guard Video Company to purchase in-car camera systems for fifteen (15) new Police patrol units, for a total amount of \$67,605.00.**

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time. By unanimous voice vote of the Board Members present, **the ordinance was approved.**

**21. ORDINANCE NO. 20,901:** To condemn certain structures in the City of Little Rock, Arkansas, as structural, fire and health hazards; to provide for summary abatement procedures; to direct City Staff to take such action as is necessary to raze and remove said structures; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

**Synopsis: Six (6) residential structures in a severely dilapidated, deteriorated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which it is located. All Notices have been mailed in accordance with Arkansas State Law.**

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time.

Aubrey Lewis, 11511 Luther Lane: Stated that he had been trying to obtain a building permit and asked that the Board remove the property located at 3101 West 14<sup>th</sup> Street from the condemnation ordinance. Director Hendrix asked how long he had owned the property. Mr. Lewis stated that the property was given to him approximately two (2) years ago; however, due to health issues, he had been unable to make any of the

needed improvements. Mr. Lewis stated that if the Board would give him an additional three (3) months, he could bring it up to code.

By unanimous voice vote of the Board Members present, **the ordinance was approved.**  
By unanimous voice vote of the Board Members present, **the emergency clause was approved.**

**22. ORDINANCE NO. 20,902:** To amend Little Rock, Ark., Rev. Code §2-242(a) (1988); to clarify that the Board of Directors shall take all formal action to approve all contracts in excess of \$50,000.00; **to declare an emergency;** and for other purposes.  
*Staff recommends approval.*

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time. By unanimous voice vote of the Board Members present, **the ordinance was approved.** By unanimous voice vote of the Board Members present, **the emergency clause was approved.**

Director Richardson made the motion, seconded by Director Cazort, to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

**ATTEST:**

**APPROVED:**

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**Susan Langley, City Clerk**

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**Mark Stodola, Mayor**