

TAB 1

**DRAFT  
CITY OF PALMETTO  
CITY COMMISSION WORKSHOP MEETING  
August 20, 2012  
4:30 PM**

Elected Officials Present

Shirley Groover Bryant, Mayor  
Brian Williams, Vice Mayor, Commissioner, Ward 3  
Tamara Cornwell, Commissioner-at-Large 2—(Entered the meeting at 4:36 p.m.)  
Charles Smith, Commissioner, Ward 1  
Tambra Varnadore, Commissioner, Ward 2  
Alan Zirkelbach, Commissioner-at-Large 1

Staff Present

Mark Barnebey, City Attorney  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Karen Simpson, Finance Director  
Amber Foley, Assistant City Clerk

Mayor Bryant called the meeting to order at 4:30 pm

1. TELEMETRY METER PRESENTATION

Mr. Freeman explained that staff has been working very closely over the last few months with Adam Corwin from Utility Metering Solutions (UMS) and Jeff Kimbrough with Sunstate Meter, the current vendor of the existing utility meters. This utility meter project will be a partnership between the City, UMS, and Sunstate Meter. Sunstate Meter will provide the water meters and UMS will provide the installation.

Adam Corwin gave a presentation on the Feasibility of Expedited Approach to Completing Neptune AMR Deployment for the City of Palmetto. This presentation is attached to and made a part of these minutes.

Mr. Corwin discussed a graph regarding a case study with Gulfport, MS that showed a 50 percent reduction in their non-revenue water. This graph is attached to and made a part of these minutes.

Jeff Kimbrough discussed the various meters the City uses. He proposed to convert all City meters with the R900i technology. These meters will keep a rolling history of backflow days, no flow days, and continuous leak days. It will also keep a 96 day history of hourly and daily readings.

Mr. Kimbrough explained that the battery technology on these meters is a twenty-year sealed lithium battery with a twenty-year warranty. The meters are also designed to work if they are submerged underwater.

Sunstate Meter has a compatibility guarantee. This means that any technology that comes out in the future will retrofit to the current meters and technology. Sunstate Meter also offers a 20 percent discount to do a total change out to the meters in the City.

Commissioner Varnadore requested information be provided to Commission on the savings the City of Sarasota has experienced with the new meters that were installed there.

Mr. Freeman stated that the accuracy of the new meters will provide an estimated 2-5 percent increase in revenue on billable water. He also explained that another benefit of going to this type of system would be that any issues with meters that the City is not aware of would be easily identified.

Commissioner Williams asked how much the labor would be to install this type of system. Mr. Corwin stated it would be approximately \$1.1 million for material and \$187,609 for labor.

Mayor Bryant stated she was very pleased with the presentation tonight and is very supportive of this project.

Mayor Bryant asked Mr. Freeman to get facts from other municipalities that have these meters and email that information to Commission.

## 2. DISCUSSION: FY 2013-2017 CAPITAL IMPROVEMENT PROGRAM (CIP)

Mr. Freeman informed Commission that the CIP plan being presented to them is a five-year plan consisting of years 2013-2017. The total funding over five years is approximately \$13 million with the total funding for the current year of approximately \$5.4 million. Attachment A shows a description of the projects with a breakdown of the upcoming year and funding sources, and Attachment B shows the fund balance for 2013.

Allen Tusing discussed the list of CIP projects. This list is attached to and made a part of these minutes.

Discussion: 23<sup>rd</sup> Street Realignment and 10<sup>th</sup> Avenue Extension projects. The consensus of Commission was to remove the 23<sup>rd</sup> Street Realignment and the 10<sup>th</sup> Avenue Extension projects from the 2013-2017 CIP plan.

Commissioner Varnadore questioned the 13<sup>th</sup> Avenue 7<sup>th</sup> to 8<sup>th</sup> Street Road Improvement projects. Mr. Tusing explained that a public hearing would have to be held before the City can make improvements to those roads. The total project cost would be \$188,965 with the City paying \$62,988 and the property owners paying \$125,977. Discussion ensued regarding how much this project would cost each homeowner. Mayor Bryant asked Mr. Tusing to gather more information regarding the cost to each homeowner.

Concerning the cost of City Wide Enterprise Software, Mrs. Simpson stated the City is exploring the option of using the General Government Impact Fees. She stated the City could also do a capital lease for a five or seven year time frame. The interest rate on that would be around 2 percent. It would be divided between the General Fund and Water and Sewer, because the new software would include the utility billing system.

Mr. Tusing discussed the new public works facility building. He explained that the current metal building will be replaced with a hurricane proof building to house staff and family and City equipment during a hurricane. Commissioner Cornwell asked Mr. Tusing to verify the elevation of the new building for flooding reasons.

Discussion ensued regarding the unfunded projects total of \$1.1 million. Mayor Bryant requested information be provided as to the total amount of the 13<sup>th</sup> Street Drainage Project.

Mr. Freeman will take the comments from today and provide answers to Commission. He will bring this and the telemetry meter project back to another workshop and then put it on a 7:00 p.m. agenda.

Consensus of Commission was that the CIP would remain the same with minor changes made on the telemetry meter and 13<sup>th</sup> Avenue projects.

Mayor Bryant adjourned the meeting at 5:57 p.m.

Minutes approved:

James R. Freeman, City Clerk

**DRAFT  
CITY OF PALMETTO  
CITY COMMISSION MEETING  
August 20, 2012  
7:00 PM**

Elected Officials Present

Shirley Groover Bryant, Mayor  
Brian Williams, Vice Mayor, Commissioner, Ward 3  
Tamara Cornwell, Commissioner-at-Large 2  
Charles Smith, Commissioner, Ward 1  
Tambra Varnadore, Commissioner, Ward 2  
Alan Zirkelbach, Commissioner-at-Large 1

Staff Present

Mark Barnebey, City Attorney  
Jim Freeman, City Clerk  
Lorraine Lyn, Planning and Zoning Supervisor  
Allen Tusing, Public Works Director  
Rick Wells, Chief of Police  
Amber Foley, Assistant City Clerk

Mayor Bryant called the meeting to order at 7:06 p.m., followed by a Moment of Silence and the Pledge of Allegiance.

**CITIZEN RECOGNITION:** The Police Department Citizen Recognition scheduled for this meeting has been rescheduled to the September 10 meeting.

**PROCLAMATION:** Women's Equity Day-August 26, 2012  
Accepting: Dorothy Middleton, Dr. Mona Jain, and Valerie Fisher  
Manatee and Sarasota Commissions on the Status of Women

All persons intending to address City Commission were duly sworn.

Non-agenda Item Public Comment: None

1. CITY COMMISSION AGENDA APPROVAL

Mayor Bryant amended the agenda to add the correction of the July 16 minutes as #3 under 2. A. City Clerk Consent Agenda. Mayor Bryant corrected the minutes of July 16, 2012 to reflect that Mr. Garrett supported the recommendation as approved by the Planning and Zoning Board [regarding Ordinance No. 2012-07].

**Motion:** Commissioner Zirkelbach moved, Commissioner Smith seconded and motion carried 5-0 to approve the August 20, 2012 Agenda as amended.

2. CONSENT AGENDA APPROVAL

A. CITY CLERK'S OFFICE

1. Minutes: July 30, 2012 and August 6, 2012
2. Disposition of surplus property
3. Correction to the July 16, 2012 minutes

B. PUBLIC WORKS

1. Renewal of contract with CINTAS for an additional year

**Motion:** Commissioner Varnadore moved, Commissioner Williams seconded, and motion carried 5-0 to approve the August 20, 2012 Consent Agenda.

3. RESOLUTION NO. 2012-20 PARKS IMPACT FEE TRANSFER

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2011-31, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2011-2012, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Freeman explained this is a transfer of money for park impact fees of approximately \$160 thousand. This resolution will establish moving money to the Capital Projects Fund and establishing a budget for the MLK Park project.

**Motion:** Commissioner Zirkelbach moved, Commissioner Smith seconded, and motion carried 5-0 to adopt Resolution No. 2012-20.

4. RESOLUTION NO. 2012-21 EXTENDING INTERNET AND SWEEPSTAKES GAMING CAFÉ

A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, EXTENDING THE MORATORIUM AS TO THE FILING AND/OR PROCESSING OF APPLICATIONS FOR THE ESTABLISHMENT OF BUSINESSES KNOWN AS INTERNET OR SWEEPSTAKES GAMING CAFES ADOPTED PURSUANT TO ORDINANCE 2012-01; PROVIDING THAT SAID MORATORIUM SHALL BE IN EFFECT UNTIL MARCH 31, 2013 OR SHALL TERMINATE ON THE EFFECTIVE DATE OF THE CITY'S ADOPTION OF LAND USE AND DEVELOPMENT REGULATIONS TO REGULATE INTERNET/SWEEPSTAKES CAFES; AND PROVIDING AN EFFECTIVE DATE.

Attorney Barnebey explained that this resolution provides for a six-month extension on the moratorium. He does not expect to see this moratorium extended again.

**Motion: Commissioner Zirkelbach moved, Commissioner Cornwell seconded, and motion carried 5-0 to adopt Resolution No. 2012-21.**

Discussion: Attorney Barnebey stated that he is in the process of evaluating whether or not there is a need to make adjustments to the current regulations to the land use code regarding internet and sweepstakes cafés.

5. RECOMMENDATION OF AWARD FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION SERVICES

Mr. Freeman explained that the City issued a Request for Proposal (RFP) for CDBG Grant Administration Services on July 18 with three responses received. A committee of five reviewed all responses and recommended Guardian. The application deadline for CDBG grants is October 1. The City is currently working with the engineer to complete the drawings for the project on 24<sup>th</sup> and 28<sup>th</sup> Avenues between 10<sup>th</sup> and 13<sup>th</sup> Streets for the CDBG application.

**Motion: Commissioner Cornwell moved, Commissioner Smith seconded, and motion carried 5-0 to approve and authorize the Mayor to execute an agreement between the City and Guardian Community Resource Management, Inc., for grant administration services in the amount not to exceed \$48,750.00.**

Discussion: Commissioner Williams questioned switching from Clark for the CDBG Administration Services. He opined that it's better to stay with one company that knows the City. Mr. Freeman explained that the CDBG process is to go to RFP with a committee reviewing each response and scoring them based on five factors.

6. PUBLIC HEARING CONDITIONAL USE PERMIT CU 2012-04

Lorraine Lyn, City Planner, informed Commission that this is a request for a Conditional Use Permit for a child care center located in the Commercial Core (CC) zoning district. R&D submitted the site-plan for the child care center to the Planning and Zoning Board on August 9; however, it was an incomplete site-plan. This is due to the fact that the Department of Children and Families (DCF) has to measure the facility to determine the number of children allowed there. Once DCF has established the number of children allowed there, R&D will be able to revise their site-plan to meet the City's parking requirements. Staff is recommending a continuation to September 24 to allow for a complete site-plan. Mayor Bryant opened the public hearing.

**Motion: Commissioner Cornwell moved, Commissioner Zirkelbach seconded and motion carried 5-0 to continue the public hearing on Conditional Use Permit CU 2012-04 until September 24, 2012 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

7. PUBLIC HEARING ROY FAMILY RANCHES PROJECT DEVELOPMENT AGREEMENT 2012-01

Mayor Bryant departed the meeting at 7:30 p.m.

Lorraine Lyn, City Planner, explained that this is a Development Agreement (DA) with the City for Roy Family Ranches located at 2007 and 2011 21<sup>st</sup> Street West. On November 21, 2011 City Commission approved the annexation, plan amendment, and rezone for six lots at a gross density of 0.75 du/ac. The applicant is requesting a DA to defer the construction of stormwater facilities for the remaining four single family lots. The DA is consistent with the previous approvals by the City Commission as well as the City's Comp Plan. Staff recommends approval.

Attorney Barnebey stated that the DA defers the installation of stormwater drainage until the family is ready to develop each individual lot.

In regard to the DA allowing the applicant twenty years to construct the drainage, Attorney Barnebey explained that State Statute allows for that; however, Commission can make changes to that.

Vice Mayor Williams opened the public hearing.

Leo Mills Jr., agent for the Roy Family discussed the history surrounding the Roy Family Ranches Project. He asked to approve Development Agreement 2012-01.

Vice Mayor Williams closed the public hearing after public comment.

**Motion: Commissioner Zirkelbach moved, Commissioner Smith seconded, and motion carried 5-0 to approve the Development Agreement for Roy Family Ranches Project Development Agreement 2012-01.**

#### 8. ROY FAMILY RANCHES SUBDIVISION FINAL PLAT

Mayor Bryant returned to the meeting at 7:41 p.m.

Lorraine Lyn, City Planner, explained that this is the final plat for the Roy Family Ranches Project. On November 21, 2011, City Commission approved the GDP and preliminary subdivision plat for 6 lots at a gross density of 0.75 du/ac with the following stipulations:

- The maximum number of lots shall not exceed six lots.
- The minimum lot size shall be 1.0 acre.
- Horses may be kept and housed on an approved lot or parcel.
- Residences on lots one and six shall face 21<sup>st</sup> Street and meet a 50-foot setback from 21<sup>st</sup> Street.

The final plat is consistent with the preliminary subdivision plat that was previously approved and consistent with the City's Comp Plan.

**Motion: Commissioner Zirkelbach moved, Commissioner Williams seconded the motion to approve the final plat for Roy Family Ranches Subdivision.**

Attorney Barnebey informed Commission that the four stipulations listed are still in effect in the final site-plan.

**Motion on the floor carried 5-0.**

#### 9. BASEBALL FIELD UPDATE

Mayor Bryant has communicated with Manatee County to get more information on the baseball fields. She spoke with Mr. Hunzeker who stated he should be receiving some updated information this week and will send that information to her as soon as he gets it.

The City is partnering with North River Little League on August 28 at the Marauders Game. For every ticket sold, the League will get \$3.00. Tickets are on sale at City Hall and Mayor Bryant asked each Commissioner to take ten tickets and sell them.

#### 10. ASR WELL UPDATE

Allen Tusing informed Commission that he will be bringing more information forward to them at the August 28 meeting.

#### 11. 5<sup>TH</sup> STREET STREETScape AND SUTTON PARK PROJECTS UPDATE

Mayor Bryant informed Commission that they are working on the design of the children's playground. She also noted that Geoff Seger is state certified in park planning and has been helping with guidelines on what material to use for the playground.

Mayor Bryant discussed the 5<sup>th</sup> Street West Revitalization and LID Implementation-Contingency Tracking Report provided by Allison-Gause. She explained that the project has been exceeded by \$32,687.93 to pave 5<sup>th</sup> Street.

Discussion ensued on funding the paving of 5<sup>th</sup> Street. Commissioner Cornwell suggested using funds from the City and to ask that the CRA reimburse the City.

**Motion:** Commissioner Cornwell moved, Commissioner Smith seconded, and motion carried 5-0 to approve the allocation of \$32,687.93 for the 5<sup>th</sup> Street West Revitalization and LID Implementation Project and request the CRA to fund that part of the project if it has already been spent.

#### 12. DEPARTMENT HEADS' COMMENTS

Allen Tusing—Announced that the 5<sup>th</sup> Street and 9<sup>th</sup> Avenue intersection will be closed this Thursday, August 23 until Monday, August 27 while concrete and crosswalk work is being performed on that intersection.

Jim Freeman—Discussed the current Commission meeting schedule with the addition of a special set meeting on Tuesday, August 28 at 5:30 p.m. to hear a one item agenda for the Veolia contract and ASR Well discussion that requires a public hearing. Attorney Barnebey informed Commission that he will brief them before the meeting regarding the Veolia contract.

#### 13. MAYOR'S REPORT

Announced she attended a groundbreaking of Berth 12 at Port Manatee on Friday, August 17.

Stated she'll be speaking with Mr. Burton about adding a part-time intern at the CRA for data collection that will go to the Economic Development Corporation.

#### 14. COMMISSIONERS' COMMENTS

Commissioner Williams—Discussed the issues regarding 5<sup>th</sup> Street and the potential damage to the curbing.

Attorney Barnebey—Wished his wife a happy anniversary.

Commissioner Cornwell--Feels the drainage is much better in the City of Palmetto than the City of Bradenton. She informed Commission that the Police Department handled a break in the water line at 3:00 a.m. very quickly.

Commissioner Smith—Requested to speak with Allen Tusing and Attorney Barnebey this week.

Mayor Bryant adjourned the meeting at 8:08 p.m.

Minutes approved:

James R. Freeman, City Clerk

**DRAFT  
CITY OF PALMETTO  
CITY COMMISSION SPECIAL MEETING  
AUGUST 26, 2012  
1:00 PM OR AS SOON THEREAFTER THAT THIS ITEM MAY BE HEARD**

Elected Officials Present

Shirley Groover Bryant, Mayor  
Brian Williams, Vice Mayor, Commissioner, Ward 3  
Tamara Cornwell, Commissioner-at-Large 2  
Tambra Varnadore, Commissioner, Ward 2

Elected Officials Absent

Charles Smith, Commissioner, Ward 1  
Alan Zirkelbach, Commissioner-at-Large 1

Staff Present

Mark Barnebey, City Attorney  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Lieutenant Scott Tyler, Police Department

Mayor Bryant called the meeting to order at 1:12 p.m., followed by a Moment of Silence and the Pledge of Allegiance.

Non-agenda Item Public Comment: None

1. CITY COMMISSION AGENDA APPROVAL

**Motion: Commissioner Cornwell moved, Commissioner Varnadore seconded, and motion carried 3-0 to approve the August 26, 2012 Agenda.**

2. RESOLUTION NO. 2012-22

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, DECLARING A STATE OF EMERGENCY AND THAT EMERGENCY MANAGEMENT PRACTICES AND APPLICABLE PROVISIONS OF THE CITY OF PALMETTO EMERGENCY PREPAREDNESS PLAN SHALL BE INSTITUTED; PROVIDING AN EFFECTIVE DATE.**

**Motion: Commissioner Cornwell moved, Commissioner Varnadore seconded, and motion carried 3-0 to adopt Resolution 2012-22**

3. COMMISSIONERS' COMMENTS

None

Mayor Bryant adjourned the meeting at 1:15 p.m.

Minutes approved:

James R. Freeman  
City Clerk



**DRAFT  
CITY OF PALMETTO  
SPECIAL CITY COMMISSION MEETING  
August 28, 2012  
5:30 PM**

Elected Officials Present

Shirley Groover Bryant, Mayor  
Brian Williams, Vice Mayor, Commissioner, Ward 3  
Tamara Cornwell, Commissioner-at-Large 2  
Charles Smith, Commissioner, Ward 1  
Tambra Varnadore, Commissioner, Ward 2  
Alan Zirkelbach, Commissioner-at-Large 1—Participated by telephone

Staff Present

Mark Barnebey, City Attorney  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Amber Foley, Assistant City Clerk

Mayor Bryant called the meeting to order at 5:30 p.m.

Mayor Bryant recessed the meeting at 5:32 p.m. to allow time for Commission to review handouts that were just presented to them.

Mayor Bryant resumed the meeting at 6:04 p.m.

All persons intending to address City Commission were duly sworn.

Non-agenda Item Public Comment: None

1. CITY COMMISSION AGENDA APPROVAL

Attorney Barnebey amended the agenda to add Resolution No. 2012-23 as item number 2A.

**Motion: Commissioner Cornwell moved, Commissioner Varnadore seconded, and the motion carried 5-0 to approve the August 28, 2012 Agenda with the addition of item 2A.**

2. WASTEWATER PRIVATIZATION CONTRACT FOR WASTEWATER SERVICES FOR THE CITY OF PALMETTO

Allen Tusing discussed the history of the privatization of the wastewater treatment facility and the lift stations within the City. He stated that Veolia has been under contract with the City for over twenty years. The current contract with them allows for a two year extension; however, the City attorney advised that a new contract would be needed in order for Veolia to complete the ASR Well project for the City. Mr. Tusing discussed the reasons why this proposed contract is in the best interest of the City. He stated that this new contract gives the City the tools to allow the private sector to help in other areas of the City.

Attorney Barnebey discussed the whereas clauses that are written in the proposed contract and those that are written in the resolution. He stated that the contract is part of the resolution as Exhibit A.

Regarding the Annual Limit Account allowances, Mr. Tusing informed Commission that what is written in the proposed contract is the same as what is written in the current contract. The City maintains a monthly reconciliation of those funds and Veolia reimburses the City with any amount that was not spent at the end of the year. Mr. Tusing advised that the reimbursed funds are used for Capital Improvement Program projects.

Discussion ensued regarding the scope of services written in the proposed contract. Mr. Tusing confirmed that Commission would have to approve the expansion of any scope of services that are not written in the contract.

With respect to Appendix G, Number 5, of the proposed contract. Attorney Barnebey suggested modifying the language written in the last sentence to reflect that Veolia shall have no liability except as to what work they perform.

Commissioner Cornwell requested that language be written into the proposed contract regarding Veolia loaning equipment to the City. Attorney Barnebey stated that an addition can be made stating for Veolia to consider, if requested by the City, to assist the City with equipment and services if acceptable to Veolia.

In regard to ASR Well project deadlines, Attorney Barnebey stated that the City is responsible for meeting those deadlines right now. If this contract is approved, the ASR Well project will be the first work assignment issued to Veolia and they will be the construction project manager for that project.

Commissioner Smith questioned the recommendation of a ten year contract. Mr. Tusing stated that the current contract is renewed every two years. Staff felt that in order to accomplish the ASR Well project, two years would not be an adequate length of time to allow for the project to be completed. Mayor Bryant also noted that having a ten year contract would allow for more availability of financing for projects.

Commissioner Varnadore questioned Section 7.1 of the proposed contract which states that the contract will be automatically extended for five additional two year periods. She requested that language be written into the contract stating that the contract may be extended only with Commission approval. Attorney Barnebey stated that the language can be changed to read that this agreement may be extended, with City approval, for five additional two year periods. Consensus of Commission was to make that change to the proposed contract.

**2A. RESOLUTION NO. 2012-23 WASTEWATER FACILITY PRIVATIZATION CONTRACT**

A RESOLUTION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO A WASTEWATER FACILITY PRIVATIZATION CONTRACT; FINDING THAT THE WASTEWATER FACILITIES PRIVATIZATION CONTRACT IS IN THE PUBLIC INTEREST; APPROVING THE WASTEWATER FACILITY PRIVATIZATION CONTRACT; AUTHORIZING THE MAYOR TO EXECUTE THE WASTEWATER FACILITY PRIVATIZATION CONTRACT AND ANY DOCUMENTS RELATED THERETO; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS IN CONNECTION WITH THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Attorney Barnebey stated that there are two attachments to the resolution: Attachment A is the proposed contract as revised to add the two provisions that were discussed; Attachment B is the Statement of Publications with one correction made to paragraph four.

Mayor Bryant opened the public hearing for both agenda items 2 and 2A.

There being no public comment, Mayor Bryant closed the public hearing as to both agenda items 2 and 2A.

**Motion:** Commissioner Williams moved, Commissioner Smith seconded, and the motion carried 5-0 to adopt Resolution No. 2012-23 with Attachments A and B and the changes mentioned to Attachment B.

**Motion:** Commissioner Varnadore moved, Commissioner Smith seconded, and the motion carried 5-0 to find that entering into the 10 year agreement with Veolia Water North America Operating Services LLC to be in the best interest of the City and to authorize the Mayor to execute the 10 year agreement beginning September 1, 2012 with the amendments to the contract outlined during this hearing in regard to Section 7.1 and Appendix G.

Mayor Bryant discussed the press conference she attended today at McKechnie Field. Manatee County Commissioner Bustle has recommended the three fields at Blackstone [for the North River Little League], and indicated the cost, with remediation, would be approximately \$3.3 million with a completion time-frame of twenty-two months. She also noted that Palmetto Night at the Marauders has been moved to Saturday, September 1.

Mayor Bryant adjourned the meeting at 7:19 p.m.

Minutes approved:

James R. Freeman, City Clerk