

**IBERVILLE PARISH COUNCIL MINUTES
PUBLIC HEARING, TUESDAY, JANUARY 17, 2017
PROPOSED ORDINANCES**

The Parish Council of Iberville Parish, State of Louisiana, held a Public Hearing in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, on the 17th day of January, 2017 at 6:00 P.M. pursuant to a Notice of Public Hearing published on the 12th day of January, 2017 in the Post South.

The Council Chairman, Matthew H. Jewell, called the hearing to order at 6:00 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Courtney P. Lewis, District 6; Terry J. Bradford, District 9.

District 5 is vacant at this time.

Chief Administrative Officer- Edward Songy was also in attendance.

A quorum was present and due notice had been given.

The Council Chairman introduced the following ordinances.

Mr. Songy read the following ordinance in entirety.

ORDINANCE 1 Ordinance to purchase property from the Town of Maringouin for location of a new Iberville Parish Council on Aging Facility located at the intersection of Wheelock Lane and La. Highway 77 identified as Tract Number A-1-A-2 on a survey map prepared by John G. Dunlap, P.L.S. dated November 21, 2016

ORDINANCE 2 Ordinance to remove a portion of tract of land from Town of Maringouin Industrial Area for construction of Iberville Parish Council on Aging Facility

The floor was opened to comments and questions. There was no opposition to the ordinance.

There being no further business to be conducted, the hearing was adjourned at 6:05 p.m.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN

**IBERVILLE PARISH COUNCIL MINUTES
REGULAR MEETING, TUESDAY, JANUARY 17, 2017**

The Parish Council of Iberville Parish, State of Louisiana, met in Regular Session, in the Council Meeting Room, 2nd Floor, Courthouse Building, 58050 Meriam Street, Plaquemine, Louisiana, on the 17th day of January, 2017.

The Council Chairman, Matthew H. Jewell, called the meeting to order at 6:30 p.m. followed by the roll call with the following Council Members in attendance: Warren Taylor, District 1; Mitchel J. Ourso, Sr.; District 2; Thomas E. Dominique, Sr., District 3; Leonard Jackson, Sr., District 4; Edwin M. Reeves, Jr., District 5; Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Hunter S. Markins, District 8; Louis R. Kelley, Jr., District 10; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Terry J. Bradford, District 9.

Parish President- J. Mitchell Ourso, Jr., Chief Administrative Officer- Edward Songy and Legal Counsel- Scott Stassi were also in attendance.

A quorum was present and due notice had been published in the official journal on the 12th day of January, 2017. The Pledge of Allegiance followed.

Council Chairman Jewell called for anyone wanting to make public comments to register with the Clerk. No one registered to speak.

Councilman Bradford is now present.

Chairman Jewell moved to agenda item 13-A, a resolution to appoint a member to fill vacancy for Parish Council District Number 5 and to call a Special Election to fill unexpired term.

RESOLUTION IPC# 2017-001

**RESOLUTION TO APPOINT MEMBER TO FILL VACANCY FOR PARISH COUNCIL
DISTRICT NUMBER 5 AND TO CALL SPECIAL ELECTION TO FILL UNEXPIRED
TERM FOR COUNCIL MEMBER DISTRICT NUMBER 5**

The following resolution was introduced by Councilman Kelley and seconded by Councilman Vallet.

WHEREAS, there currently exists a vacancy in Iberville Parish Council District Number 5 due to the resignation of Council Member Edwin Reeves, Jr. effective on January 3, 2017 to commence his term as newly elected Mayor of the City of Plaquemine, Louisiana.

WHEREAS, Section 2-04 of the Iberville Parish Home Rule Charter provides that the office of a Council member shall become vacant upon that Council member's resignation.

WHEREAS, if the vacancy in the council office occurs more than one (1) year before the expiration of the term, the appointee named by a favorable vote of the majority of the remaining members of the Parish Council shall serve until the office is filled by the vote of the qualified voters voting in an election called by the Parish Council for that purpose and the person duly elected assumes the vacant council position.

WHEREAS, a vacancy on the Parish Council shall be filled by appointment of a person meeting the qualifications for that office and the person appointed to fill the vacancy shall not be eligible to be a candidate for that office in the next election (that is, election to fill the existing vacancy).

WHEREAS, ANNE M. REEVES, meets the qualifications to serve as a Parish Council member from District Number 5 and has expressed a desire to fill the vacant seat until such time as the special election can be held and the elected council member assumes the office for Council District Number 5.

WHEREAS, the Louisiana Secretary of State has advised that October 14, 2017 is an available election date for the special election to fill the vacated term of former Council Member Edwin Reeves, Jr. and the Iberville Parish Council calls for the special election to be held on October 14, 2017 (primary) and November 18, 2017 (general) with the qualifying period to be July 12, 13 & 14, 2017 in accordance with the election laws of the State of Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the Iberville Parish Council as follows:

“That ANNE M. REEVES be and is hereby appointed to fill the vacancy for Iberville Parish Council District Number 5, upon fulfilling the requirements of law and shall continue to serve until a special election is held to fill the unexpired term of the Council Member for District Number 5.

That a special election be held on October 14, 2017 (primary) and November 18, 2017 (general) to fill the vacancy for Iberville Parish Council District Number 5 with the qualifying dates to be July 12, 13 & 14, 2017 according to Louisiana law.

A certified copy of this resolution shall be forwarded immediately to the Louisiana Secretary of State, Elections Division, the Iberville Parish Clerk of Court and the Iberville Parish Registrar of Voters in accordance with law.”

The above resolution was duly adopted in regular session this 17th day of January, 2017, by the following vote on roll call;

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins,
Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The resolution was declared adopted by the Chairman on 17th day of January, 2017.

Judge Elizabeth Engolio, Mrs. Anne Reeves, Mayor Edwin Reeves, and Ms. Corrine Reeves came forward for the swearing in of Mrs. Anne Reeves, as the Iberville Parish Councilwoman District Number 5.

Councilwoman Reeves joined the Council.

ELECTION OF COUNCIL CHAIRMAN

Legal Counsel, Scott Stassi came forward to open the floor for nominations for Chairman of the Iberville Parish Council.

Upon a motion by Councilman Vallet, and seconded by Councilman Markins, it was moved to nominate Councilman Jewell for Council Chairman.

Upon a motion by Councilman Vallet, and seconded unanimously by the Council, it was moved to close the nomination for Council Chairman. The motion was unanimously approved by the Council.

Councilman Jewell is declared Council Chairman.

Chairman Jewell thanked the Council for the confidence they placed in him as the Council Chairman. Chairman Jewell would like to get everyone set up with an email address in an effort to speed up communications and keep everyone up to date.

ELECTION OF COUNCIL VICE CHAIRMAN

Chairman Jewell opened nominations for Council Vice Chairman.

Upon a motion by Councilman Kelley, and seconded by Councilman Arnold, it was moved to nominate Councilman Taylor for Council Vice Chairman.

Upon a motion by Councilman Vallet, and seconded by Councilwoman Lewis, it was moved to close the nominations for Council Vice Chairman. The motion was unanimously approved by the Council.

Councilman Taylor is declared Council Vice Chairman.

Vice Chairman Taylor thanked the Council for this honor.

PRESENTATIONS AND APPEARANCES

None.

APPROVAL OF MINUTES

Upon a motion by Councilman Jackson, and seconded by Councilman Markins, it was moved to wave the reading of the minutes of December 20, 2016 and approve as written. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: Reeves.

ABSENT: None.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Ourso reported on the following:

- President Ourso congratulated Chairman Jewell, Vice Chairman Taylor, and Councilwoman Reeves.
- Solid Waste Director, Brian Willis has retired and Mr. Brandon Mellieon is now the new Solid Waste Director. His phone number is 225-685-7284, and President Ourso is confident that he will do a fine job. Mr. Mellieon thanked the Parish President for this opportunity and he stated he will answer his phone at all times.
- President Ourso, Ascension Parish President Kenny Matassa, and East Baton Rouge Mayor President Sharon Weston Broome recently met with Capital Region Planning Commission for a meet and greet. They discussed issues where the three Parishes meet at the Bayou Alligator floodgates.
- The new universal Animal Control ordinance is underway.
- President Ourso received a call from Assistant Secretary Mr. Barnum, thanking him and Mayor Reeves for taking care of the Plaquemine Locks and will meet with them on January 23, 2017.
- President Ourso, Mayor Reeves, and Mayor Johnson will be participating in the MPO Districts and will have a stake holders meeting next month in St. Gabriel.
- FEMA has declined the damage that was done to Bayou Manchac Road during the flood. President Ourso has scheduled a meeting with Congressman Graves and Senator Cassidy's office to discuss the considerable damage of the road.
- There was bank failure on Sydney Road. The Parish will close the road to take care of the bank failure.
- The third floor of the Courthouse will be turned back over to the agencies in the next six days. The next phase of the abatement process will begin in the Clerk of Court's office on the first floor. A firm was hired to evacuate the records dated back to the 1700's with climate control and security.
- The new 911 center is currently being set up with new equipment. A group from Canada will be coming to train the employees and install new equipment. The new 911 center is scheduled to be opened by the beginning of February.

- President Ourso gets many calls from pipeline companies requesting a letter of no objection for a variance. President Ourso was not aware of a recent pipeline crossing the basin. The Parish did not grant a variance and did not give the company a letter of no objection. President Ourso will not sign a letter of no objection until the Corps of Engineers permit the crossing.
- The Parish is currently working within the municipalities on the Utility Assistance schedule.
- A Sales and Use Tax Distribution Summary for the Calendar Years 2007 through 2016 was presented to the Council. The municipalities' totals have been broken down by year.

CHAMBER OF COMMERCE REPORT

Mr. Hank Grace congratulated Chairman Jewell, Vice Chairman Taylor, and Councilwoman Reeves. He summarized the ongoing projects within the Parish. Shintech currently has 1,100 contractors on site. DOW Chemical currently has 4,000 contractors on site which is a decrease of about 4,000. DOW Chemical's \$800 million project in Iberville Parish is going well. Axiall currently has 800 contractors working days and 800 contractors working nights. SNF Flopan currently has 200 contractors on site for a number of small ongoing projects. The Chamber of Commerce met with a prospect in St. Gabriel today, in which the company is looking at a site in St. Gabriel and in St. James Parish. Mr. Grace stated he is doing all that he can to secure this project for Iberville Parish.

FINANCIAL REPORT

Mr. Randall Dunn stated the Parish is hoping FEMA will write a PW which is a project worksheet so that the Parish can get an approval for the work that was done to Bayou Manchac Road due to the flood. There were no questions from the Council.

OLD BUSINESS

ORDINANCE IPC# 001-17

ORDINANCE TO PURCHASE PROPERTY FROM TOWN OF MARINGOUIN FOR LOCATION OF A NEW IBERVILLE PARISH COUNCIL ON AGING FACILITY LOCATED AT THE INTERSECTION OF WHEELOCK LANE AND LA. HIGHWAY 77 IDENTIFIED AS TRACT NUMBER A-1-A-2 ON SURVEY MAP PREPARED BY JOHN G. DUNLAP, P.L.S. DATED NOVEMBER 21, 2016

WHEREAS, Section 2-11(12) of the Iberville Parish Home Rule Charter provides that an ordinance is required to acquire of any real property to be owned by the Parish Government.

WHEREAS, the Town of Maringouin has proposed to convey and transfer a parcel of immovable property to the Iberville Parish Council identified as Tract Number A-1-A-2 as identified on a Survey Map prepared by John G. Dunlap, P.L.S. dated November 21, 2016 and containing 1.532 acres for the location of a new Iberville Parish Council on Aging Facility to serve the senior citizens of the northern portion of Iberville Parish and the said consideration

shall be the sum of One Dollar (\$1.00) and other good and valuable consideration. The parcel of land is identified on the Survey Map referenced above and attached hereto and incorporated by reference.

WHEREAS, the new Iberville Parish Council on Aging Facility will be operated and managed by the Parish Council on Aging program for servicing the needs and programs for senior citizens living in the northern portion of Iberville Parish, including the Town of Maringouin. The facility shall at all times be operated for the general senior citizen population of Iberville Parish.

WHEREAS, a new modern facility will better serve the needs and programs for the senior citizens of the northern portion of Iberville Parish and will provide much needed space for the expansion of the Parish Council on Aging program in the Parish.

NOW THEREFORE, BE IT ORDAINED THAT Iberville Parish President, J. Mitchell Ourso, Jr., be and is hereby authorized to sign any and all documentation relative to the transfer of the parcel of land by the Town of Maringouin to the Iberville Parish Council for the sum of One Dollar and other good and valuable consideration, which is more particularly identified on the attached map pursuant to the terms and conditions contained herein.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on December 20, 2016 and a summary thereof having been published in the official journal on December 15, 2016, the public hearing on this ordinance held on the 17th day of January, 2017, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Vallet, and seconded by Councilman Kelley, having been duly submitted to a vote, the ordinance was duly adopted by the following yeas and nays vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The ordinance was declared adopted by the Chairman on 17th day of January, 2017.

ORDINANCE IPC# 002-17

ORDINANCE TO REMOVE A PORTION OF TRACT OF LAND FROM TOWN OF MARINGOUIN INDUSTRIAL AREA FOR CONSTRUCTION OF IBERVILLE PARISH COUNCIL ON AGING FACILITY

WHEREAS the Iberville Parish Council formally established the Town of Maringouin Industrial Area pursuant to Ordinance Number 005-10 adopted on October 19, 2010 and said map is recorded at Conveyance Book 618, Entry 59 of the records of Iberville Parish, Louisiana.

WHEREAS the Town of Maringouin has adopted a resolution authorizing a transfer of a portion of the Industrial Area to the Iberville Parish Council for construction of a new Council on Aging facility for the residents of the northern portion of Iberville Parish. The tract of land to be removed from the Town of Maringouin Industrial Area is identified as Tract A-1-A-2 on a survey map attached hereto and incorporated by reference and identified as "Plat Showing the Survey and Subdivision of Tract A-1-A into Tract A-1-A-1 and A-1-A-2 located in Iberville Parish for Town of Maringouin by John G. Dunlap, P.L.S., dated November 21, 2016, a copy of which is attached hereto and incorporated by reference.

WHEREAS Tract A-1-A-2, consisting of 1.532 Acres is to be removed from the Town of Maringouin Industrial Area formerly created by the Iberville Parish Council for the construction of a new Council on Aging facility.

NOW, THEREFORE, BE IT ORDAINED, that the Tract of land identified as "Tract A-1-A-2, contained in the former Town of Maringouin Industrial Area be removed from said Industrial Area for the development/construction of a new Council on Aging facility for the residents of the northern portion of Iberville Parish.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on December 20, 2016 and a summary thereof having been published in the official journal on December 15, 2016, the public hearing on this ordinance held on the 17th day of January, 2017, at 6:00 p.m., in the Council Meeting Room, 58050 Meriam Street, Plaquemine, Louisiana, was brought up for final passage with a motion by Councilman Vallet, and seconded by Councilman Kelley, having been duly submitted to a vote, the ordinance was duly adopted by the following yeas and nays vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The ordinance was declared adopted by the Chairman on 17th day of January, 2017.

President Ourso, Chairman Jewell, Mayor Demi Vorise of Maringouin, and Alderman Clarence Wiley of Maringouin came forward to sign the paperwork of the donation of land from the Town of Maringouin to Iberville Parish for the Maringouin Council on Aging facility. President Ourso thanked them both for the act of donation. A picture was taken for the newspaper.

NEW BUSINESS

A) Introduction of Ordinances

The following ordinances were introduced by Mr. Songy:

- 1) Ordinance to implement increased fees relative to the levy of an emergency telephone service charge on certain communication systems within Iberville Parish
- 2) Ordinance to adopt the revised Personnel Policy Handbook for Iberville Parish Council Employees

Upon a motion by Councilman Bradford, seconded by Councilman Markins, it was moved that a public hearing be held on Tuesday, February 21, 2017 at 6:00 p.m. on the introduced ordinances.

The motion having been duly submitted to a vote, was duly adopted by the following yea and nay votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The motion was declared adopted by the Chairman on January 17, 2017.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, January 17, 2017 at 6:15 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Vallet, Arnold, Kelley, Markins, Jackson, Morgan, Dominique.

Absent: Lewis.

The following resolutions were read aloud by Mr. Songy:

- A) Resolution to appoint member to fill vacancy for Parish Council District Number 5 and to call Special Election to fill unexpired term for Council Member District Number 5
- B) Resolution to declare certain used movable property as surplus property and to be sold at public auction in accordance with Louisiana law

The Council unanimously voted to add the addendum resolution to the agenda.

Addendum

- A) Resolution authorizing the Parish President to execute those documents and agreements required in the submission of the application for funding of the City of Plaquemine Regional Sewer Plant Project under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program and certifying that the “urgent need” National Policy objective is being met

Councilwoman Lewis is now present.

Councilman Kelley made a recommendation to forward the 3 resolutions to the regular meeting, seconded by Councilman Vallet. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Resolution Committee Members only:

YEAS: Vallet, Lewis, Arnold, Kelley, Markins, Jackson, Morgan, Dominique.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The recommendation was declared adopted by the Chairman to forward these 3 resolutions to the regular meeting.

During the Regular Meeting:

RESOLUTION IPC# 2017-002

**RESOLUTION TO DECLARE CERTAIN USED MOVABLE PROPERTY AS SURPLUS
PROPERTY AND TO BE SOLD AT PUBLIC ACUTION IN ACCORDANCE WITH
LOUISIANA LAW**

The following resolution was introduced by Councilman Kelley and seconded by Councilman Vallet.

WHEREAS, the Parish of Iberville, through its Parish Council, has been requested to declare certain used movable property which is no longer required as surplus property.

WHEREAS, La. R.S. 49:125 provides that a political subdivision is authorized to sell surplus movable property at public auction, and is authorized to employ a qualified licensed auctioneer to handle the said sale or to receive sealed bids for the sale of the surplus property.

NOW, THEREFORE, BE IT RESOLVED, by the Iberville Parish Council as follows;

“That the used movable property identified on the attached Exhibit “A” be declared surplus movable property and that the items be sold at public auction or by sealed bid in accordance with Louisiana law after due public notice is published in the official journal of the Parish.

The above resolution was duly adopted in regular session this 17th day of January, 2017, by the following vote on roll call;

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins,
Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The resolution was declared adopted by the Chairman on 17th day of January, 2017.

RESOLUTION IPC# 2017-003

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN THE SUBMISSION OF THE APPLICATION FOR FUNDING OF THE CITY OF PLAQUEMINE REGIONAL SEWER PLANT PROJECT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) PROGRAM AND CERTIFYING THAT THE “URGENT NEED” NATIONAL POLICY OBJECTIVE IS BEING MET.

The following resolution was introduced by Councilman Kelley, and seconded by Councilman Vallet.

WHEREAS, the Iberville Parish Council will be submitting an Application Amendment for a Community Development Block Grant—Disaster Recovery (CDBG-DR) Grant from the Louisiana Office of Community Development – Disaster Recovery Unit for the City of Plaquemine Regional Sewer Plant under the national objective “Urgent Need”; and,

WHEREAS, in order to apply for such a grant, the Parish must submit its CDBG-DR Application Amendment in compliance with HUD Program Regulations; and

WHEREAS, such regulations require that the Iberville Parish Council provide as part of such package a certified copy of a resolution which authorizes submission of the “Urgent Need” application amendment and which designates the Parish President, as the authorized representative of the Parish, to sign all application documents and certifications; and

WHEREAS, such regulations require that the Iberville Parish Council certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health and welfare to the citizens of the City of Plaquemine; which are of recent origin or which recently became urgent during and immediately following Hurricane Gustav/Ike, and that the Parish of Iberville and the City of Plaquemine are unable to finance the activity completely on their own; and

WHEREAS, the City of Plaquemine has committed \$5,376,359.75 of local funds to cover the remaining cost of the project beyond the CDBG allocation approved in the Iberville Parish Recovery Proposal.

NOW THEREFORE BE IT RESOLVED, that the submission of the CDBG-DR Application Amendment is hereby authorized, with the proceeds from such grant to be used to finance the City of Plaquemine Regional Sewer Plant; and,

BE IT FURTHER RESOLVED, that the City hereby obligates and commits to pay for engineering and a portion of construction estimated to be \$5,376,359.75 out of the total estimated project cost of \$11,936,950.12 and,

BE IT FURTHER RESOLVED, Iberville Parish Government hereby certifies that the City of Plaquemine Regional Sewer Plant project for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the citizens of the City of Plaquemine; is of recent origin or which recently became urgent during and immediately following Hurricane Gustav/Ike and that the Parish is unable to finance the activity completely on its own.

BE IT FURTHER RESOLVED, that the Parish President is the authorized representative for the project and as such is authorized to file an Application Amendment on behalf of the City, and any amendments thereto, for a CDBG-Disaster Recovery Grant; and,

The above resolution was duly adopted in regular session this 17th day of January, 2017, by the following vote on roll call;

YEAS: Taylor, Ourso, Dominique, Jackson, Reeves, Lewis, Arnold, Markins,
Bradford, Kelley, Vallet, Morgan.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

The resolution was declared adopted by the Chairman on 17th day of January, 2017.

ADJOURNMENT

There being no further business, it was moved by Councilman Bradford, and seconded by Councilman Arnold to adjourn at 7:04 p.m.

The motion was unanimously adopted.

/s/ KIRSHA D. BARKER
COUNCIL CLERK

/s/ MATTHEW H. JEWELL
COUNCIL CHAIRMAN