IBERVILLE PARISH COUNCIL MINUTES PUBLIC HEARING, TUESDAY, JUNE 18, 2019 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 18th day of June, 2019 at 6:01 P.M. pursuant to a Notice of Public Hearing published on the 13th day of June, 2019 in the Plaquemine Post South and the Iberville Parish website.

The Council Chairman, Matthew H. Jewell, called the hearing to order 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; Steve C. Smith District 5; Hunter S. Markins, District 8; Terry J. Bradford, District 9; Timothy J. Vallet, District 11; Matthew H. Jewell, District 12; Bart B. Morgan, District 13.

Absent: Courtney P. Lewis, District 6; Ty J. Arnold, District 7; Louis R. Kelley, Jr., District 10.

A quorum was present and due notice had been published. Chief Administrative Officer- Edward Songy, and Legal Counsel- Scott Stassi were also in attendance.

Mr. Songy read the following ordinances in entirety.

ORDINANCE 1 Ordinance to establish Kirtley Drive as a No Passing Zone

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

ORDINANCE 2 Ordinance to accept donation of land from Shintech Louisiana, LLC to improve a portion of Eureka Road from LA Highway 405 (River Road) to LA Highway 1 Northbound in White Castle, Louisiana

The floor was opened to comments and questions. There was no opposition to this 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, JUNE 18, 2019

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 18th day of June, 2019.

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; Steve C. Smith District 5; Hunter S. Markins, District 8; Terry J. Bradford, District 9; 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; Ty J. Arnold, District 7.

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 on the 13th day of June, 2019. 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.

ADDENDUM

- A) Resolution to declare 2015 Dodge Ram truck as surplus property and provide for the transfer of vehicle to the Village of Grosse Tete
- B) Plaque Presentation for Mrs. Joanne Adams in honor of her retirement from the Iberville Parish Coroner's Office Dr. James Grace

Upon a motion by Councilman Smith, and seconded by Councilman Markins, it was moved to go into addendum and add the following items to the agenda. 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, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The motion was declared adopted by the Chairman.

PRESENTATIONS AND APPEARANCES

- A) Plaque Presentation for Mrs. Joanne Adams in honor of her retirement from the Iberville Parish Coroner's Office Dr. James Grace
 - Dr. James Grace read aloud a plaque that was presented to Mrs. Joanne Adams recognizing her for her outstanding service throughout her 18 years of employment with the Iberville Parish Coroner's Office.
 - Dr. Grace discussed the difficulties of the job and how well Mrs. Adams handled them. He thanked her for her hard work, dedication, dignity, and grace.
- B) Announcing candidacy for Iberville Parish Assessor- Ms. Demi Vorise
 - Ms. Demi Vorise came before the Council to announce her candidacy for Iberville Parish Assessor. Ms. Vorise invited the Council to her campaign kickoff on Thursday, July 11, 2019 in St. Gabriel. She humbly asked the Council for their support.
- C) Tri-City Charm School and Pageant- Ms. Tameka Smith Quiante
 - Ms. Tameka Quaiante came before the Council to introduce the Tri-City Charm School and Pageant, which is a faith based etiquette and social training program for local girls between the ages of 9 to 18. It is a four week program of mentoring through proper social conditioning to help guide young girls through their transitioning ages. The Tri City Charm School was created to encourage a positive movement for girls in our community. In order to raise money to fund the program, they sell candles, t shirts, bath oils, and they also perform plays throughout the community. Ms. Quiante thanked the Council for allowing her to speak and introduce the program.
 - Councilman Dominique asked where the program was located, and Ms. Quiante stated the classes are held at the St. John Baptist Church in Dorseyville.

APPROVAL OF MINUTES

Upon a motion by Councilman Taylor, and seconded by Councilman Arnold, it was moved to wave the reading of the minutes of May 21, 2019 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, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The motion was declared adopted by the Chairman.

PRESIDENT'S REPORT

President Ourso reported on the following:

- President Ourso thanked Mrs. Joanne Adams for the wonderful job she has done for the Parish and the community.
- President Ourso updated the Council on the Hwy 3066 Road Transfer Program that began under former Governor Jindal's administration. The design of the road from Indian Village Bridge to Hwy 1-90 is 90% complete. The Department of Transportation and Development (DOTD) is currently designing the road, and President Ourso said it is a poor design which would require removing and relocating utilities, as well as acquisition of residents' land along the road. The consulting engineers that are representing the Parish recently met with President Ourso to discuss the road design. There will be a meeting in the Council Chamber Room next Wednesday, June 26, 2019 at 9:00 a.m. to discuss the design with thirteen DOTD representatives. Residents who live along the road are encouraged to attend.
- The environmental impact study for the proposed new bridge will be performed by DOTD. The proposed bridge site has been narrowed down to three potential sites. The study's process is a minimum of 6 months and could possibly go on for 2 years before it's complete. President Ourso stated there will need to be a state wide gas tax to be able to fund this bridge.
- Each municipality in the Parish is responsible for its own flood plain management. The Parish is responsible for the flood plain management of the unincorporated areas. President Ourso stated whether a resident is in a flood zone or not, they should invest in building their home above the crown of the road. He wants to bring in a flood plain manager to advise the Council.
- A packet of pictures were presented to the Council. A preview of the Imagine Iberville magazine was shown, and also a picture of the test run of the giant American flag in front of the Ochsner Medical Facility. The flag raising ceremony will be on Saturday, July 13, 2019 at 10:00 a.m.
- Municipalities pay contracts to have the grass cut along State highways. There is a 48 inch culvert near Blanchard's Building Materials with dirt filling the entire culvert. The State will only issue a Purchase Order for \$4,999.99 which will only cover half of the cost to clean out the culvert. President Ourso also found sink holes in the highway that also need to be addressed by the State.
- Chairman Jewell stated the grass along the State highways between Maringouin and Plaquemine is completely overgrown to at least 2 feet tall in some areas and is becoming a danger to the motoring public.
- The rifle range is getting closer to completion. The Parish Administration put together rules and regulations for the rifle range and presented them to the Council. He asked the Council to review them and discuss any concerns or changes during the public hearing next month. President Ourso said all Parish residents will shoot at the range for free. All military, active or retired, no matter where they reside will get in for free as well. The range will be closed for maintenance on Mondays and Tuesdays. He wants to have a soft opening sometime in July. Shintech will cut the ribbon and take the first shots because without them the range would not be possible.
- The next set of pictures were of the North Iberville Council on Aging Facility. The contract requires them to furnish the building prior to substantial completion.
- Pictures were presented of the Bayou Sorrel / Bayou Pigeon Fire Station's progress. The Parish hasn't accepted substantial completion yet.

- The two new splash pads will not be open until the concrete cures before it can be painted and fencing needs to be installed.
- The Council on Aging Facility in White Castle has a new roof, new septic tank, new ac unit, and is expected to be open in October.
- A picture of the construction of the drill boar for the mount for the Huey Helicopter was presented. The helicopter will be pedestal mounted and officially dedicated during the Veterans Ceremony in November.
- President Ourso stated the 750,000 gallon water tank was yellow because that was the color of the primer, and the tank has since been painted white with the Parish logo in red, white, and blue.
- The University Club in Baton Rouge has opened up a channel along Bayou Manchac. President Ourso protested this and he believes they are in violation of the wetlands. He will keep the Council updated on this situation with East Baton Rouge Parish.

FINANCIAL REPORT

Finance Director, Randall Dunn stated the Finance Department is currently working on the annual audit. He thanked Mrs. Joanne Adams for her 18 years of employment and commended her on how well she did her job. He stated she handled all of the finances for the Coroner's Office. He asked if there were any questions, and there were none. Chairman Jewell commended Mr. Dunn for doing a great job on the annual audit.

President Ourso came back before the Council to inform them that Governor John Bel Edwards did sign the bill in reference to the Iberville Parish Council taking over the Iberville Parish Parks & Recreation (IPRD). The staff will need to be indoctrinated as Iberville Parish Council employees.

OLD BUSINESS

ORDINANCE IPC# 008-19

ORDINANCE TO DESIGNATE KIRTLEY DRIVE AS A NO PASSING ZONE

WHEREAS, Kirtley Drive in Plaquemine, Louisiana currently has a speed limit of 25 MPH and is utilized by residential traffic.

WHEREAS, the residents living along Kirtley Drive have encountered problems with cars passing in the area at high rates of speed. School buses pick up children in the residential area and the speeding and passing vehicles present a danger to the public.

WHEREAS, the Iberville Parish Council respectfully requests that Kirtley Drive be designated as a "no passing zone" and to stripe Kirtley Drive to notify the motoring public of such restriction.

WHEREAS, the parish shall determine and designate the appropriate signs and/or markings to be used to designate the "no passing zone."

WHEREAS, any violation of this ordinance shall be cited by a law enforcement officer by the issuance of a citation and summons to appear before a court of proper jurisdiction.

WHEREAS, any and all person(s) found in violation of this ordinance shall, upon conviction thereof, be fined not less than One Hundred and Seventy Four (\$174.00) Dollars.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on May 21, 2019 and a summary thereof having been published in the official journal on June 13, 2019 the public hearing on this ordinance held on the 18th day of June, 2019, 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 Taylor, and seconded by Councilman Ourso, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The ordinance was declared adopted by the Chairman on the 18th day of June, 2019.

ORDINANCE IPC# 009-19

ORDINANCE TO ACCEPT DONATION OF LAND FROM SHINTECH LOUISIANA, LLC TO IMPROVE PORTION OF EUREKA ROAD FROM LA HIGHWAY 405 (RIVER ROAD) TO LA HIGHWAY 1 NORTHBOUND IN WHITE CASTLE, LOUISIANA

WHEREAS, the construction traffic and heavy equipment loads associated with the Shintech Louisiana, LLC expansion project has burdened residential streets between River Road (LA HWY 405) and LA HWY 1 with excessive vehicular traffic.

WHEREAS, Shintech Louisiana, LLC will acquire a parcel of land from Luke B. Babin Company, LLC for the construction of a new roadway to accommodate the construction traffic and heavy loads during the expansion project and to ease the excessive traffic on small residential streets in the area.

WHEREAS, in order to construct the new Eureka Road, additional land, namely, a variable strip of land not to exceed Seventy Feet (70') will be donated by Shintech Louisiana, LLC to the Iberville Parish Council for the construction of the new portion of Eureka Road and upgrade of the existing Fifty Feet of Eureka Road roadway will also be included in said road project.

WHEREAS, a portion of the existing Eureka Road will no longer be needed for a public purpose and this portion of the existing Eureka Road shall be abandoned in accordance with Louisiana law and revert back to the adjacent landowner.

A copy of the survey plat and description of the land to be donated is attached hereto and incorporated by reference as Exhibit "A", and a survey plat and description of the existing Eureka Road to be abandoned is attached and incorporated by reference as Exhibit "B". Parish President, J. Mitchell Ourso, Jr., shall be authorized to execute the documentation necessary for the said donation of land described hereon, and abandonment of the portion of Eureka Road.

NOW THEREFORE, BE IT ORDAINED BY THE IBERVILLE PARISH COUNCIL AS FOLLOWS: Than J. Mitchell Ourso, Jr., Parish President, be and is hereby authorized to execute any and all documentation for the transfer by Act of Donation of the variable strip of land not to exceed seventy (70') feet from Shintech Louisiana, LLC to the Iberville Parish Council for the purpose of construction of a new portion of Eureka Road from LA Highway 405 (River Road) to LA Highway 1 North, and to formally abandon a portion of Eureka Road, all as depicted on Exhibits "A" and "B" attached hereto.

The foregoing ordinance which was previously introduced at the meeting of the Iberville Parish Council on May 21, 2019 and a summary thereof having been published in the official journal on June 13, 2019 the public hearing on this ordinance held on the 18th day of June, 2019, 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 Taylor, and seconded by Councilman Ourso, having been duly submitted to a vote, the ordinance was duly adopted by the following yea and nay vote on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The ordinance was declared adopted by the Chairman on the 18th day of June, 2019.

NEW BUSINESS

A) Introduction of Ordinances

The following ordinance was introduced by Mr. Songy:

1) Ordinance to establish rules/regulations at Iberville Parish Council Firing/Archery Range

Upon a motion by Councilman Smith, seconded by Councilman Markins, it was moved that a public hearing be held on Tuesday, July 23, 2019 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, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The motion was declared adopted by the Chairman on June 18, 2019.

B) Motion to reschedule the July 16, 2019 Council Meeting to Tuesday, July 23, 2019 due to the Annual NACo Convention.

Upon a motion by Councilman Smith, seconded by Councilman Taylor, it was moved to reschedule the regular meeting of the Iberville Parish Council scheduled for Tuesday, July 16, 2019 at 6:30 p.m. has been changed to Tuesday, July 23, 2019 at 6:30 p.m.

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, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The motion was declared adopted by the Chairman on June 18, 2019.

RESOLUTION COMMITTEE REPORT

The Resolution Committee met on Tuesday, June 18, 2019 at 6:05 p.m., followed by the roll call with the following Resolution Committee Members only in attendance: Smith, Vallet, Markins, Jackson, Morgan, Dominique.

Absent: Lewis, Arnold, Kelley.

Councilman Arnold and Councilman Kelley are now present after the roll call.

The following resolutions were read aloud by Mr. Songy:

A) <u>Resolution to select the Official Journal for the Iberville Parish Council for the period</u> <u>beginning July 1, 2019 and ending June 30, 2020</u>

Councilman Markins made a recommendation to forward the resolution 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: Smith, Vallet, Arnold, Kelley, Markins, Jackson, Morgan, Dominique. NAYS: None. ABSTAIN: None. ABSENT: Lewis.

The recommendation was declared adopted by the Chairman to forward this item to the regular meeting.

ADDENDUM

Upon a motion by Councilman Kelley, and seconded by Councilman Vallet, it was moved to go into addendum and add the following item to the agenda. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Smith, Vallet, Arnold, Kelley, Markins, Jackson, Morgan, Dominique. NAYS: None. ABSTAIN: None. ABSENT: Lewis.

The motion was declared adopted by the Chairman.

B) <u>Resolution to declare 2015 Dodge Ram truck as surplus property and provide for the transfer of vehicle to the Village of Grosse Tete</u>

Councilman Arnold made a recommendation to forward the resolution to the regular meeting, seconded by Councilman Kelley. 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: Smith, Vallet, Arnold, Kelley, Markins, Jackson, Morgan, Dominique. NAYS: None. ABSTAIN: None. ABSENT: Lewis.

The recommendation was declared adopted by the Chairman to forward this item to the regular meeting.

Upon a motion by Councilman Smith, and seconded by Councilman Markins, it was moved to go out of addendum. The motion having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call:

YEAS: Smith, Vallet, Arnold, Kelley, Markins, Jackson, Morgan, Dominique. NAYS: None.

ABSTAIN: None. ABSENT: Lewis.

The motion was declared adopted by the Chairman.

During the Regular Meeting:

RESOLUTION IPC# 2019-005

RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE IBERVILLE PARISH COUNCIL FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

The following resolution was introduced by Councilman Jackson, and seconded by Councilman Dominique.

WHEREAS, La. R.S. 43:141 provides that a Parish Council at its first meeting in June of each year shall select a newspaper as official journal for its Parish for a term of one (1) year.

WHEREAS, La. R.S. 43:142 further provides that the newspaper selected shall have been published in an office physically located in the Parish in which the governing body is located for a period of five (5) years proceeding.

WHEREAS, the Post-South newspaper is the only qualifying newspaper within the Parish of Iberville that meets the statutory criteria to be classified as the official parish journal.

WHEREAS, for the purposes of meeting the requirements of La. R.S. 43:150, the name and address, effective date of selection and the period for which the selection is effective of the official journal be filed with the Secretary of State.

NOW, THEREFORE, BE IT ORDAINED, by the Iberville Parish Council as follows: "That the 'Post South' newspaper be selected as the official journal for the Iberville Parish Council for the period of July 1, 2019 through June 30, 2020."

The above resolution was duly adopted in regular session on this 18th day of June, 2019 by the following votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The resolution was declared adopted by the Chairman on the 18th day of June, 2019.

RESOLUTION IPC# 2019-006

RESOLUTION TO DECLARE 2015 DODGE RAM TRUCK AS SURPLUS PROPERTY AND PROVIDE FOR THE TRANSFER OF VEHICLE TO THE VILLAGE OF GROSSE TETE

The following resolution was introduced by Councilman Jackson, and seconded by Councilman Dominique.

WHEREAS, the Parish of Iberville, through its Parish Council, has been requested to declare as surplus movable property, one (1) 2015 Dodge Ram Truck, VIN 1C6RR6FTXFS581917, which is no longer required for use by the Parish and should be declared as surplus property.

WHEREAS, LA. R.S. 49:125 provides that a political subdivision is authorized to sell surplus movable property at a public auction/sale, or pursuant to the provision of LA. Constitution of 1974, Article 7, Section 14, as amended, which provides that pursuant to a written agreement, the donation of the use of public equipment by a political subdivision upon request to another political subdivision for an activity or function the requesting political subdivision is authorized to exercise. (LA. Const. Art. 7, Sec. 14 (14).

WHEREAS, the Village of Grosse Tete has requested the donation of a surplus truck from the Parish for providing services to its residents through its department of public works for maintenance of streets, drainage and public work projects within the Village of Grosse Tete.

WHEREAS, pursuant to an intergovernmental agreement, the Parish Council shall transfer the 2015 Dodge Ram truck, VIN 1C6RR6FTXFSF81917, to the Village of Grosse Tete, for use in its Public Works Department.

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

"That the used 2015 Dodge Ram truck, VIN 1C6RR6FTXFS581917, be declared as surplus movable property and be transferred to the Village of Grosse Tete according to law."

The above resolution was duly adopted in regular session on this 18th day of June, 2019 by the following votes on roll call:

YEAS: Taylor, Ourso, Dominique, Jackson, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan.
NAYS: None.
ABSTAIN: None.
ABSENT: Lewis.

The resolution was declared adopted by the Chairman on the 18th day of June, 2019.

BOARDS & COMMISSIONS REPORT

The Boards and Commissions Committee met on Tuesday, June 18, 2019 at 6:08 p.m. followed by the roll call with the following Committee Members only in attendance: Vallet, Jackson, Markins, Smith, Arnold.

Absent: Lewis.

A quorum was present.

A) Re-appointment of Ms. Kathy D'Albor to the Capital Area Human Services District Board

B) Appointment of board member nominee Mr. Edward Songy, Jr. to the Capital Area Human Services District Board

C) Appointment of board member nominee Mr. David Hall to the Capital Area Human Services District Board

D) Appointment of board member nominee Mr. John Barlow to the Capital Area Human Services District Board

Upon a recommendation by Councilman Markins, and seconded by Councilman Bradford, it was recommended to forward the re-appointment of Ms. Kathy D'Albor, and also nominate Mr. Edward Songy, Jr., Mr. David Hall, and Mr. John Barlow to the Capital Area Human Services District Board. The recommendation having been duly submitted to a vote was duly adopted by the following yea and nay votes on roll call by Boards and Commission Committee Members only:

YEAS: Vallet, Jackson, Markins, Smith, Arnold. NAYS: None. ABSTAIN: None. ABSENT: Lewis.

The recommendation was declared adopted by the Chairman.

During the Regular Meeting:

Upon a motion by Councilman Markins, and seconded by Councilman Bradford, it was moved to forward the re-appointment of Ms. Kathy D'Albor and also nominate Mr. Edward Songy, Mr. David Hall, and Mr. John Barlow to the Capital Area Human Services District Board. 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, Smith, Arnold, Markins, Bradford, Kelley, Vallet, Morgan. NAYS: None. ABSTAIN: None. ABSENT: Lewis.

The motion was declared adopted by the Chairman on June 18, 2019.

ADJOURNMENT

There being no further business, it was moved by Councilman Vallet, and seconded by Councilman Kelley, to adjourn at 7:32 p.m. The motion was unanimously adopted.

/s/ KIRSHA D. BARKER COUNCIL CLERK /s/ MATTHEW H. JEWELL COUNCIL CHAIRMAN