Minutes of the City Commission's February 23, 2023 Meeting

I. REGULAR SESSION

Commissioners Present: Mayor Louis Ysusi, Vice-Mayor Dean Hayse and Commissioner Tim Emert

City Staff Present: Kelly Passauer, City Manager; David Cowan, Assistant City Manager; Seth Jones, City Attorney; David Schwenker, City Clerk/City Treasurer; John Garris, City Engineer/Director of Public Works and Utilities; Shawn Wallis, Fire/EMS Chief; Lacey Lies, Director of Finance; Brian McHugh. Memorial Hall Supervisor; Aaron Cook, Captain/Medic/RN; Keith Copithle, Captain/AEMT; Chris Furr, Firefighter/Medic; Evan Moffitt, Firefighter/EMT; Sandy Alspaugh, Firefighter/Medic; Shaycee Mendoza, Firefighter/Medic; Jessica Bates, Medic; Joseph Reyes, Firefighter/EMT; Caleb Myers, Firefighter; Jake Smith, Police Officer; Seth Lloyd, Police Officer and Jerry Harrison, Chief of Police

Visitors Present: Larry McHugh, Brea Sanford, Isaac Sherwood, Kathy Cheever, Brianna Zambrano, Riley Lukomski and Ned Stichman

A. Call to Order

Mayor Ysusi called the meeting to order.

B. Pledge of Allegiance to the United States of America

C. Adoption of Agenda

Motion:
On the motion of Dean Hayse, seconded by Tim Emert, the Commission adopted the agenda.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

II. APPOINTMENTS

A. Tree Board -- Two Expired Terms

Two terms have expired on the Tree Board. England Porter would like to be reappointed. However, William MacRae does not wish to be reappointed. We would like to thank Mr. MacRae for his service.

TREE BOARD (2 year terms – 7 members)			
Members	**Term**	**Expires**	**Appointed/Eligible**
Twila Hawthorne	3rd term	6/1/2024	1/24/201
Krystal Sumner	1st term	6/1/2024	6/9/202
Michelle Avery	4th term	6/1/2023	
			6/8/201
Amy Hilyard	Unexpired	6/1/2023	Appointed 10/13/202
Leslie Fox	4th term	6/1/2023	
			6/8/201
England Porter	2nd term	1/1/2023	
			3/28/201
William MacRae	1st term	1/1/2023	
			3/11/202
Meeting Place: Veterans Room, Memorial Hall Meeting Date: By appointment Meeting Time: By appointment			

The purpose of the Tree Board is to honor the City's rich history of enjoying and preserving local natural resources, and to promote and protect the public health, safety and general welfare by providing for the development of a community forestry plan to address the planting, maintenance and removal of trees located on public property, or which encroach upon public property, and to enhance the natural beauty of the community. For more information, contact Scott Patton at ScottS@IndependenceKs.gov or 620-332-2512; or visit this link: Tree Board City Code

Applications were due by February 17, 2023 for two positions. However, we only received one application from England Porter who previously served two terms. The application deadline has been extended until noon on March 3, 2023. If you have trouble with the online form, please contact KellyP@IndependenceKs.gov or 620-332-2506 for a paper version.

Motion:
On the motion of Louis Ysusi, seconded by Tim Emert, the Commission reappointed England Porter to a third term on the Tree Board ending on January 1, 2025.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

III. PRESENTATIONS

A. Presentation of Lifesaving Awards

On January 20, 2023, at approximately 1015 hrs., off-duty Independence Police Officer Jacob Smith called 911 to report a house fire. Smith ran to the house and tried to alert the occupants of the fire. Hearing a voice from inside saying, "Help me," Smith tried to assist the man. Two citizens, Isaac Sherwood and Zachary Hammer, ran to assist Smith. Smith removed an AC unit, and Officer Seth Lloyd arrived to help. Smith entered the burning structure and could not locate the victim due to intense smoke. Officers Lloyd and Smith and Mr. Sherwood kept talking to the victim. Then Sergeant Jason Reddy arrived. Multiple times the three officers and Mr. Sherwood leaned into the home, attempting to find the victim, but all of them were beaten back by the intense smoke. They talked to the victim until he quit responding.

When Fire/EMS personnel arrived, the front porch and living room were fully engulfed in flames. The officers and citizens alerted firefighters that the victim was unresponsive near the window. Firefighter/Paramedic Shaycee Mendoza was helped into the window, where she located the victim and lifted the victim up to the window where Firefighter/EMT Joseph Reyes and bystander Darren Goins pulled the victim from the window and placed the victim on a waiting ambulance cot. At this time, Paramedic Jessica Bates assumed patient care, where she administered Advanced Life Support until the arrival of a Med Flight helicopter. Med Flight arrived and transported the patient to an area hospital. The patient is alive today due to tremendous teamwork by all involved.

IV. <u>CONSENT AGENDA</u>

Motion:
On the motion of Dean Hayse, seconded by Tim Emert, the Commission adopted the consent agenda.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

A. Consider authorizing staff to set the date to receive bids for a replacement ambulance.

The City is seeking bids for the replacement of a 2017 Type III ambulance with 94,324 miles. Staff have been informed by the vendors that the pandemic has created issues with ambulance manufacturing, and the companies have orders extending into 2025. The bid provides the bidders with several options, including a new unit, a demo unit, or remounting the current unit on

a new chassis. If approved, staff intends to set the date of March 16, 2023 at 2 PM to receive such bids.

Suggested Motion:
I move to authorize staff to set the date to receive bids for a replacement ambulance.

B. Consider awarding a design contract to TranSystems for design of the KDOT Transportation Alternatives Project.

A Kansas Department of Transportation (KDOT) Transportation Alternatives grant was awarded to the City and accepted. The next step is to engage an engineering firm familiar with the City and KDOT procedures to design the work. TranSystems is familiar with the work and assisted the City in developing the successful grant application.

The following contract has been provided:

Multi Use Path and Sidewalk Project in the amount of $101,000 for design.

Suggested Motion:
I move to approve an award for design services for the KDOT Transportation Alternatives project for the amount of $101,000 and the execution of any necessary documents subject to City Attorney review.

C. Consider awarding a design contract to TranSystems for design, construction engineering, and inspection for a KDOT CCLIP Project.

A Kansas Department of Transportation (KDOT) City Connecting Link Improvement Program (CCLIP) project was awarded to the City and accepted. The next step is to engage an engineering firm familiar with the City and KDOT procedures to design the work. TranSystems is familiar with the work and assisted the City in developing the successful grant application.

The following contract has been provided:

CCLIP Project, Pavement Restoration Main Street (US 160) from 8th Street to 2nd Street in the amount of $179,000 for design, construction engineering, and inspection.

Suggested Motion:
I move to approve an award for design, construction engineering, and

inspection services for the KDOT CCLIP Pavement Restoration Program Project for Main Street (US160) from 8th Street to 2nd Street for the amount of $179,000 and the execution of any necessary documents subject to City Attorney's review.

D. Consider awarding purchase of two new fuel bowsers.

Historically, the City has purchased integrated mobile fueling trucks as a means to sell and dispense fuel to aircraft. The new Airport Manager, Aaron Shrader, has significant experience in aviation and suggested the use of fueling bowsers, or trailers that are capable of being affixed to the back of a pickup truck. These bowsers have self-contained engines for pumping, and are in use in many locations.

Individual trucks are convenient, but have the drawback of being three to four times the cost of a fuel bowser. The Airport has had a capital schedule for a new fueling vehicle for over a year, which would only replace one vehicle, and that likely with funding only sufficient to purchase a used vehicle. With the same amount of funding, it is likely that two new fuel bowsers can be built, replacing trucks that date back to the late 1970s and mid 1980s that are currently nearing the end of life and use the existing pickup trucks at the airport to move the fuel bowsers.

The primary reason for using a truck would be for large, bulk deliveries. With our current airport size and clientele, it is felt that these bowsers will provide a very safe method to conveniently deliver fuel at a lower cost, saving nearly $200,000 versus the purchase of new trucks, and lowering overall maintenance costs due to the lowered complexity.

This is the second bid, as the first was not deemed to be competitive. A single bid was received for the Jet A bowser. The company that submitted the bid had overlooked the 100LL bowser, and, after being requested to provide a bid, did so. As there were no bids for the 100LL bowser, it is suggested that the irregularity of the late bid receipt be waived.

They were late, but responsive and the number was approximately as expected for bowsers of comparable features.

After a technical review where necessary, additional filtration and overfill detection probes were added, the following prices were obtained:

100LL Aviation Gas Bowser:	**$67,434.00**
Jet A Bowser:	**$73,229.00**

Suggested Motion:
I move to authorize the award and purchase of the 100LL fuel bowser for $67,434.00 and jet A bowser for $73,229.00 as described in the attached documents from Garsite and the execution of any necessary documentation.

E. Consider authorizing the Mayor to sign a land lease agreement with VSE Aviation, Inc.

VSE Aviation, Inc. leases land for their operations at the Independence Municipal Airport. Their lease will expire in June 2023. The proposed new ground lease has been reviewed by the City Attorney.

Suggested Motion:
I move to authorize the Mayor to sign the lease renewal with VSE Aviation, Inc.

F. Consider an agreement with Rainbow Fireworks for the annual 4th of July Fireworks Display.

Each year the City contracts for the annual 4th of July fireworks display. Jim Kelly has raised funds to reimburse the City for the last 31 years. Jim announced previously that he was retiring from this fundraising activity in 2022. The Independence Rotary Club has volunteered to take on this fundraising effort for the community display. The funds raised will reimburse the City for the expense; however, there is no guarantee the funds raised will cover the total cost. Any deficit is covered by the City. In addition, the City also acquires additional insurance for this community event.

Suggested Motion:
I move to authorize the Mayor to sign a contract with Rainbow Fireworks for the 2023 4th of July Fireworks display.

V. PUBLIC HEARING

A. Public Hearing to consider the condemnation of 1016 E. Edison as dangerous and unsafe.

On December 14, 2022, this structure was involved in a fire that extensively damaged the 2nd floor of the building. The owner has determined he will rehab the structure and has hired contractors who have begun repairing the damage. City Staff requests to adjourn the hearing for 60 days to allow them

time to complete the work.

Motion:
On the motion of Tim Emert, seconded by Dean Hayse, the Commission adjourned the Public Hearing for 1016 E. Edison to April 27, 2023 at 5:30 PM.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

B. Public Hearing to consider condemnation of 618 South 1st as Dangerous and Unsafe.

On November 30, 2022, this structure was extensively damaged in a structure fire. The structure is owned by Chris Hastings and was a rent-to-own agreement with the owner. The renter initially informed City Staff that they would attempt to acquire a loan to rehabilitate the structure, but the staff has had no further contact with them. Chris Hastings did contact staff in January 2023, and he was inquiring about demolition costs and was working on removing the structure. City staff recommends the structure be condemned as dangerous and unsafe and give the owner 30 days to commence repair or removal.

Motion:
On the motion of Dean Hayse, seconded by Tim Emert, the Commission adopted a resolution condemning 618 S. 1st Street as dangerous and unsafe.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

VI. <u>ITEMS FOR COMMISSION ACTION</u>

A. Consider a resolution authorizing the abatement of unhealthy and unsafe exterior conditions at 525 South 15th Street.

Code Enforcement Officer Erin Musgrove has been attempting to resolve a nuisance issue at 525 S. 15th Street. Since December 2022, Erin has made multiple attempts to have the owner abate the nuisance, including two violation notices. The issue is that this vacant lot has become a dumping ground for multiple people, and the pile continues to grow. Although the property owner may not be the violator creating the trash pile, they are still responsible for the upkeep of this lot. Due to the pile continuing to grow and the hazard, the City Staff is asking the Commission to adopt a resolution

giving us the authority to abate this nuisance in 20 days.

Motion:
On the motion of Tim Emert, seconded by Dean Hayse, the Commission adopted a resolution authorizing the abatement of unhealthy and unsafe exterior conditions at 525 South 15th Street.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

B. Consider setting the date of April 27, 2023 for a Public Hearing to consider the condemnation of 217 N. 12th Street as dangerous and unsafe.

On February 08, 2023, a structure at 217 N. 12th was involved in a fire that did extensive damage. City Staff recommends setting the date of April 27, 2023 for a Public Hearing to consider condemnation as dangerous and unsafe.

Motion:
On the motion of Dean Hayse, seconded by Tim Emert, the Commission adopted a resolution setting the date of April 27, 2023 at 5:30 PM for a Public Hearing to consider the condemnation of 217 N. 12th Street as dangerous and unsafe.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

C. Consider setting a date of April 27, 2023 for a Public Hearing to consider condemnation of 609 W. Laurel Street as dangerous and unsafe.

On February 8, 2023, a structure at 609 W. Laurel Street was involved in a fire that did extensive damage. City staff recommends setting the date of April 27, 2023, for a Public Hearing to consider condemnation as dangerous and unsafe.

Motion:
On the motion of Tim Emert, seconded by Dean Hayse, the Commission adopted a resolution setting the date of April 27, 2023 at 5:30 PM for a Public Hearing to consider the condemnation of 609 W. Laurel Street as dangerous and unsafe.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

D. Consider change orders for City Hall Phase II project.

The following change orders are part of the Phase II renovation of City Hall and issues they encountered while doing the renovation:

- **COR 36 - Plaster ceiling in rooms 211 & 215. The plaster ceiling was beyond repair in these rooms, and we would be unable to adequately support it if repaired. The cost is to remove the plaster and install the drywall ceiling. $7,406.95**
- **COR 37 - Roof Top HVAC Units did not have an adequate roof support structure. Additional steel support was added to support the RTU's $4,380.34**
- **COR 38 - Walls in rooms 115 & 219B were to remain uncovered and were rougher than anticipated, and the sheetrock was added. $1,344.16**
- **COR 39 - 2nd-floor skylight 2x6 framing is to be covered with insulation, sheetrock, and wood trim to cover transition. $936.56**
- **COR 40 - CREDIT - drawing changes, painting exterior light poles, door modifications. +$1,535.00**
- **COR 41 - Several drawing changes. The majority of the cost comes from steel, adds, and clarifications via submittals and the east side sidewalk. $3,969.43**
- **COR 42 - Delete basement wall drywall +$1,907.00**
- **COR 43 - 3/4 plywood for East roof base. $10,496.98**
- **COR 44 - ASI 05 - 911 Center wiring $12,291.02**

The total cost of these change orders is $40,825.44, with a credit of $3,442.00 or *$37,383.44* *net*. The contingency fund balance will be $147,359.60 if these change orders are approved with credit.

Motion:
On the motion of Dean Hayse, seconded by Tim Emert, the Commission approved the change orders for $37,383.44 for the Phase II City Hall Project.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

E. Consider approving rapid flash beacon installation at Locust and Penn and at East 5th and Main.

A local parent requested enhanced protection at Locust and Penn to alert traffic that there is a school crosswalk at that location. After analysis, it appears that another intersection, East 5th and Main, has high levels of traffic

and could also benefit from the use of enhanced protection.

The state of Florida conducted research in conjunction with the Federal Highway Administration, and found that rapid flashing LED lights under the signs had a significant impact on the safety of intersections. These are commercially available, solar powered, and can easily be installed by personnel from our Street Department.

These meet KDOT specifications, and the City is approved to install them. The cost of these beacons is approximately $10,000 per intersection, so adding them at both intersections would cost approximately $20,000.

Motion:
On the motion of Tim Emert, seconded by Dean Hayse, the Commission approved the purchase and installation of rapid flash beacons at the school crossings at the intersections of Locust and Penn and at East 5th and Main.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

F. Consider approving a change order with Tri-Star Utilities, Inc.

The initial contract specified 1,652 feet of lining for 12" pipe that, after field investigation, was found to be 15" pipe. City documents provided to TranSystems for use in preparing the bid documents were incorrect, and field measurement of these types of systems without a full camera inspection is difficult and can provide inconclusive results (i.e., the old clay pipes had inconsistent ends, wall thickness, cross section, and there is often water and debris in the manhole.

This result is a net change order (as attached) of $66,641.68.

Motion:
On the motion of Dean Hayse, seconded by Tim Emert, the Commission approved Change Order Number One with Tri-Star Utilities for the net amount of $66,641.68 and the execution of any necessary documents.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

G. Consider authorizing the underwater diving work at the Water Treatment Plant.

In 2022, the City engaged with Underwater Construction Corporation to repair the travelling screen in the pumping structure at the Water Treatment Plant. During their work to repair the screen, they noted that the structure was filled with silt that had, over time, deposited at the bottom of the structure as water was pulled into the pump intakes and had interfered with the travelling screen. This silt has clogged the inlet of the pumps on more than one occasion, and the silt should be removed for reliable operation of the pumps. The silt was also at a level that would interfere with water being able to reach the pump intakes if the river had dropped.

It is not known when the sediment was last removed.

Ed Sykes has contacted KDHE and has obtained written confirmation that this sediment may be rejected back to the river without issue, since no water treatment process has acted upon it, and it has never left the river – it has been "part of" the river the whole time.

Underwater Construction Corporation provided a price to the City for this work. In order to verify competitiveness, comparable pricing was requested from two other companies, Atlas-SSI, and Evoqua Water Technologies. The pricing is shown on the attached summary.

Despite the projected costs of Atlas-SSI being 4.2% less ($1,763.50) than Underwater, it is felt by Water Treatment Plant leadership that Underwater is preferred because of their superior knowledge of the actual field conditions. Additionally, the Atlas-SSI proposal has some scope items of indeterminate cost that would be the responsibility of the City whereas Underwater does not. One consideration about the scope items is that any inadvertent delay of providing them for Atlas-SSI would be a potential cost increase.

While it is felt that the cost of $43,951 will account for all known scope, there is the potential for exceedance of this number due to changes in scope discovered during the removal of sediment.

The City has negotiated acceptable terms and conditions with Underwater.

Motion:
On the motion of Tim Emert, seconded by Dean Hayse, the Commission authorized diving work to remove sediment by Underwater Construction Corporation on the prices as noted in their proposal and the execution of any necessary documents.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

H. Consider adopting an ordinance for a text amendment to modify Appendix B - Zoning of the City Code relating to off-street parking in an industrial area.

On February 7, 2023 the Planning Commission conducted a public hearing to consider a text amendment to modify Appendix B - Zoning of the City Code relating to off-street parking in an industrial area and any additional modifications. This topic addresses whether to allow non-hard surface (gravel) parking lots in industrial zoned areas, and also updates regarding ADA. This topic was discussed extensively in 2018 and 2019 with no action taken. On February 7, 2023 the Planning Commission recommended on a 6 - 1 vote to recommend the City Commission adopt an ordinance implementing text amendments to the Code of the City of Independence, Kansas, specifically Appendix B - Zoning Code relating to Off-street parking requirements as previously recommended by the Planning Commission on December 4, 2018. Their 02/07/2023 agenda item packet is included, which also includes historical information regarding this topic.

In January of 2019, when this item was being considered by a previous Commission, discussion ensued to further modify the proposed ordinance to require non hard surface parking and loading zones to be screened from public view; and to not allow non hard surface parking and loading zones to be located in front of a facility. However, these modifications were not sent back to the Planning Commission as no action was taken and the Commission ultimately determined to continue to require hard surfacing in the M-1, light industrial and M-2, heavy industrial zoning districts.

Another alternative that could be considered would be to modify the permitted and conditional use table to allow non-hard surface parking lots in industrial zones with a conditional use permit. This would require each request to come before the Planning Commission and City Commission for approval on a case-by-case basis rather than a blanket ordinance. If the Commission wished to consider this modification or any other modification from the recommended ordinance, it would be recommended to send this item back to the Planning Commission for further review with the Commission's comments.

It should be noted that there is an exception to hard surfacing for "Vehicle storage lots for the overnight storage or long-term warehousing of vehicles under one ownership" which is in the current code and applies to all zones.

It should also be noted that the Off Street Parking and Loading Regulations state in Section 701.0. - Applicability.
"At the time of erection of a new structure, or at the time of enlargement to the extent of 25 percent or more, or change in use of an existing structure within any district in the city, off-street parking spaces shall be provided as in this section, unless the city commission deems it in the public interest to waive or modify this requirement. Parking shall be adequate to meet the demand in all cases. The following guidelines are offered but may be adjusted if sufficient evidence is presented to justify a change."

Motion:
On the motion of Dean Hayse, seconded by Tim Emert, the Commission adopted an ordinance implementing text amendments to the zoning code relating to off street parking requirements as recommended by the Planning Commission.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

I. Consider a request to adopt a resolution for a modified conditional use permit for a "Children's Home" in an R-3, low density multifamily dwelling district at 517 South 4th Street.

On January 31, 2023, the applicant, Dr. Brianne Ford, requested that this item be withdrawn from consideration. She stated; "*Please consider this my formal request to withdraw my application for consideration. We will not attend the Feb. 7th meeting in person or by teams. We do not wish to make a request for permanent changes to our conditional use permit.*" Since the public hearing was already scheduled and the notices sent out, in order to formally close the hearing process, the Planning Commission recommended denying the request.

Motion:
On the motion of Tim Emert, seconded by Dean Hayse, the Commission accepted the recommendation of the Planning Commission to deny the request to modify a conditional use permit for a "Children's Home" in an R-3, low density multifamily district at 517 South 4th Street due to the applicant's request.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

J. Consider authorizing an engagement letter with Tanner LLC for the 2023 Citizen Satisfaction Survey.

As part of our 2023 Commission and Leadership Retreat, it was discussed that it is time to conduct the bi-annual citizen satisfaction survey, as the last survey was conducted in 2021. We have received the attached engagement letter and scope of work from Tanner LLC.

Motion:
On the motion of Dean Hayse, seconded by Tim Emert, the Commission authorized the City Manager to sign an engagement letter with Tanner LLC for the 2023 Citizen Satisfaction Survey.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

K. Consider adopting a resolution for a comprehensive plan grant under the Rural Business Development Grant program.

We were advised on February 22, 2023 that the EDA grant that we had previously discussed to potentially fund the Comprehensive Plan Update along with the other cities within the County was not eligible for this grant opportunity after further review. However, on the afternoon of February 23, 2023 Susan Galemore, our grant administrator, was able to locate another grant opportunity to potentially help fund the Comprehensive Plan update through the USDA under the Rural Business Development Grant program.

The deadline is February 28th at 4:30 pm. It does require a resolution by the City to be adopted supporting the project and authorizing someone to sign the application documents. Although a match is not required, in order to get the maximum points, it is highly recommended to provide a significant match.

Motion:
On the motion of Tim Emert, seconded by Dean Hayse, the Commission adopted a resolution authorizing applying for a comprehensive plan grant under the Rural Business Development Grant program, and authorizing the City Manager to sign any related documentation.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

VII. <u>REPORTS</u>

A. Monthly Public Works Report

Engineer Garris presented the report.

B. 2022 Annual City Report

C. City Board Minutes

D. Appropriations - January 1 - February 17, 2023

VIII. CITY MANAGER'S COMMENTS

City Manager Passauer thanked Finance Director Lies for getting the new City website refresh operational with a few more tweaks to come.

IX. COMMISSIONERS' COMMENTS

Commissioner Hayse noted that the website is very user-friendly and his favorite button would be the citizen service request and he would encourage citizens to input their favorite pothole to be filled.

X. PUBLIC CONCERNS

None

XI. EXECUTIVE SESSION

A. Data relating to financial affairs or trade secrets of second parties.

Motion:
On the motion of Louis Ysusi, seconded by Tim Emert, the Commission recessed for an executive session concerning confidential data relating to financial affairs and/or trade secrets of a company pursuant to the exception found at KSA 75-4319(b)(4). The open meeting will resume at 6:45 o'clock p.m. (15 minutes) in the Civic Center of Memorial Hall. In the executive session will be the Commission, City Manager, City Attorney, Finance Director, Assistant City Manager, MCAC Director and City Engineer.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

The open meeting resumed at 6:45 p.m. with no action taken.

XII. ADJOURNMENT

Motion:
On the motion of Louis Ysusi, seconded by Dean Hayse, the Commission adjourned the meeting.

Aye: Tim Emert, Dean Hayse, Louis Ysusi
Nay: None

Louis Ysusi

Louis Ysusi, Mayor

Dean A. Hayse, Commissioner

T Emert

Tim Emert, Commissioner

Attest:

David Schwaller

City Clerk/Treasurer