

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
January 14, 2013 – 7:00 P. M.

The Village Council of Wesley Chapel, North Carolina, met in the Fellowship Hall of Wesley Chapel United Methodist Church at 120 Potter Road South, Wesley Chapel, North Carolina.

Present: Mayor Horvath, Mayor Pro Tem Ormiston, Council Members Brotton and Plyler

Absent: Council Member Rosoff

Others Present:

Clerk/Finance Officer Cheryl Bennett; Planning/Zoning Admin. Joshua Langen; Attorney George Sistrunk

Citizens Present: Butch Plyler, Carol and Jim Mullis, Bailey Stallings

The meeting was called to order at 7:00 PM and a quorum was present.

1. PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Horvath led the Pledge of Allegiance and Mayor Pro Tem Ormiston gave the invocation.

2. PUBLIC COMMENTS

Butch Plyler spoke on his concerns that we have had to cut back some on our two projects which both will be there a long time. He has and will continue to help with the park, but cautioned on use of the house as a money trap, and felt we would be better off with a fresh building.

3. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA

Council Member Plyler asked to add items on the newspaper article and the Water Based Resource grant. Council Member Brotton made a motion to approve the agenda with these changes; Council Member Plyler seconded the motion.

The motion passed unanimously.

4. APPROVE MINUTES FOR COUNCIL MEETINGS DECEMBER 10, 2012 AND COUNCIL MEETING DECEMBER 18, 2012

Council Member Plyler asked why we are applying for business occupancy on the house; Mayor Pro Tem Ormiston said there are different classifications of uses and this is what is appropriate and on the house plans from architect Luttmann. Administrator Bennett said the County inspector said he had not yet reviewed the plans. Council Member Brotton made a motion to approve the December 10, 2012 and December 18, 2012 minutes. Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

5. STAFF REPORTS

a. Review and approve December 31, 2012 financial reports

Finance Officer Bennett presented the December reports; during December she transferred \$300 from Parks and Rec – events to Parks and Rec – food and provisions to pay for pizzas and water for invoices received from Marnie Holland. She noted we need to move funds for US Infrastructure engineering fees and for the fees of Luttmann. Council Member Brotton made a motion to move \$8,000 from contingency to engineering fees in the general fund. Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

Mayor Pro Tem Ormiston made a motion to move \$1,500 from Parks and Rec - sanitation contract to Parks and Rec - architect fees. Council Member Brotton seconded the motion.

The motion passed unanimously.

Council Member Plyler made a motion to accept the December 31, 2012 financial reports; Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

December 31, 2012 Balance Sheet

ASSETS

Current Assets

Checking/Savings

Fifth Third Bank Checking	51,747.70
Fifth Third Bank Money Market	932,267.00
Citizens South CD Bldg 01.03.13	249,310.26
BB&T Money Market	824,439.70
Petty Cash Fund	50.00
Total Checking/Savings	<u>2,057,814.66</u>

Accounts Receivable

Total Accounts Receivable	125.00
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Other Current Assets

Prepaid Exp.	850.00
Property Tax Rec.	2,981.00
Allow. for Doubtful Accounts	-1,077.00
Sales Taxes to be Received	
Total Sales Taxes to be Received	<u>1,340.45</u>
Total Other Current Assets	<u>4,094.45</u>

Total Current Assets	2,062,034.11
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Fixed Assets

Land	729,029.00
House at Dogwood Park	411,169.00
Dogwood Park CIP	66,580.00
Town Hall- CIP	64,744.00

2013.01.14 minutes

Office Equipment	8,749.00
Accumulated Deprec.	<u>-26,994.98</u>
Total Fixed Assets	<u>1,253,276.02</u>
TOTAL ASSETS	<u>3,315,310.13</u>
LIABILITIES & FUND BALANCE	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Pay. for Employee Insurance	101.00
Escrow from Developers	45,076.00
Payroll Liabilities	4,768.35
Deferred Revenue	<u>1,904.20</u>
Total Current Liabilities	<u>51,849.55</u>
Fund Balance	
Fund Bal. inv. in Fixed Assets	1,253,276.02
Fund Balance Assigned for NNO	313.40
Fund Bal. non-spendable	66,632.75
Fund Bal. Committed for CIP	1,657,562.50
Fund Balance	-1,406,272.94
Excess of Rev. over Exp.	<u>1,691,948.85</u>
Total Fund Balance	<u>3,263,460.58</u>
TOTAL LIABILITIES & FUND BALANCE	<u>3,315,310.13</u>

Budget Report December 2012

	<u>Dec 12</u>	<u>Jul - Dec 12</u>	<u>YTD Budget</u>	<u>% of Budget</u>
General Fund				
Revenues				
Appropriated Fund Balance	0.00	353,699.00	353,699.00	100%
Fees and Licenses				
Newsletter/Deputy Sponsor	0.00	0.00	10,000.00	0%
National Night Out	0.00	60.00	100.00	60%
Cable Franchise (from Time Warn	0.00	8,189.00	12,000.00	68%
Engineering Fees Reimbursement	0.00	0.00	5,000.00	0%
Zoning Permit	1,585.00	5,245.00	6,000.00	87%
Privilege Licenses	183.86	26,705.94	26,000.00	103%
Privilege licenses late fees	12.50	90.06	0.00	100%
Annexation Exp Reimbursed	0.00	0.00	200.00	0%
Misc. Fees	0.00	79.45	200.00	40%
Total Fees and Licenses	<u>1,781.36</u>	<u>40,369.45</u>	<u>59,500.00</u>	<u>68%</u>

Interest Earned	253.56	1,432.35	2,500.00	57%
Property Tax Income				
Current Year Property Tax	57,988.17	98,808.40	139,244.00	71%
Delinquent Taxes	361.20	721.99	600.00	120%
Interest/Ad Fee on Taxes	71.02	113.79	350.00	33%
Utility Ad Valorem	0.00	0.00	1,404.00	0%
Vehicle Registration	914.55	4,375.74	8,971.00	49%
Prior Year Motor Vehicle Tax	7.95	316.10	0.00	100%
Late List fees on taxes	0.81	33.95	0.00	100%
Total Property Tax Income	<u>59,343.70</u>	<u>104,369.97</u>	<u>150,569.00</u>	<u>69%</u>
Revenue Sharing				
Alcoholic Beverage Tax	0.00	0.00	28,000.00	0%
Video Programming(State Cable)	23,292.95	27,925.62	95,000.00	29%
Excise Tax (Piped Natural Gas)	1,070.00	851.00	16,000.00	5%
Franchise Tax (Electric Power)	62,873.00	65,918.00	170,000.00	39%
Sales & Use Taxes	2,925.84	10,400.23	34,000.00	31%
Telecommunications Tax	2,806.00	2,845.00	12,000.00	24%
Total Revenue Sharing	<u>92,967.79</u>	<u>107,939.85</u>	<u>355,000.00</u>	<u>30%</u>
Total Revenues	<u>154,346.41</u>	<u>607,810.62</u>	<u>921,268.00</u>	<u>66%</u>
Gross Profit	<u>154,346.41</u>	<u>607,810.62</u>	<u>921,268.00</u>	<u>66%</u>
Expense				
Transfer to CIP	0.00	342,700.00	342,700.00	100%
Operating Expenditures				
Contingency	0.00	0.00	32,850.00	0%
Advertising - Clerk	0.00	196.50	500.00	39%
Annexation Expense	0.00	0.00	300.00	0%
Annual Retreat	0.00	0.00	1,800.00	0%
Bank Charges	37.88	270.36	500.00	54%
Books & Literature	0.00	0.00	300.00	0%
Dues and Subscriptions	0.00	8,528.00	12,500.00	68%
Election Expense	0.00	1,360.50	2,000.00	68%
Electronic Commun.- Tel.website	244.11	1,961.96	3,600.00	54%
Insurance - Liability	0.00	9,993.19	10,000.00	100%
Insurance - Workmen's Comp	0.00	535.68	600.00	89%
Land Maintenance	0.00	0.00	1,000.00	0%
Town office Maint.	0.00	389.70	900.00	43%
Misc. town office	24.52	283.85	600.00	47%
Newsletter	0.00	0.00	3,000.00	0%
Office Equipment	0.00	0.00	1,200.00	0%

Office Expense	2.00	732.20	2,400.00	31%
Postage and Delivery	4.50	123.25	2,200.00	6%
Rent	1,400.00	8,400.00	16,800.00	50%
Seminars	0.00	0.00	2,525.00	0%
Tax Collection Fee	890.21	1,562.48	2,500.00	62%
Travel & Entertainment	85.47	935.75	5,240.00	18%
Utilities- Temp. Town Hall	0.00	798.70	2,400.00	33%
Youth Council Committee	0.00	70.54	1,100.00	6%
Total Operating Expenditures	<u>2,688.69</u>	<u>36,142.66</u>	<u>106,815.00</u>	<u>34%</u>
Gen. Govt. Salaries				
Admin. Assistant	946.25	4,055.00	10,920.00	37%
Allowance for Salary Adjustment	0.00	0.00	3,927.00	0%
Mayor	1,200.00	2,400.00	4,800.00	50%
Mayor Pro-tem	750.00	1,500.00	3,000.00	50%
Council Salary	1,800.00	3,600.00	7,200.00	50%
Clerk Salary	5,519.48	23,102.24	49,288.00	47%
Finance Officer Salary	1,272.12	5,512.52	11,025.00	50%
Payroll Taxes	1,400.32	5,190.89	11,000.00	47%
Payroll exp - Unemployment	0.00	0.00	1,000.00	0%
Fringe Benefits - Insurance	1,298.24	7,789.44	15,600.00	50%
Fringe Benefits - Retirement	576.40	2,884.76	7,700.00	37%
Total Gen. Govt. Salaries	<u>14,762.81</u>	<u>56,034.85</u>	<u>125,460.00</u>	<u>45%</u>
Planning & Zoning				
P/Z Admin. Salary	6,305.00	27,905.00	53,635.00	52%
Planning & Zoning Board Salary	714.00	1,386.00	4,032.00	34%
Advertising	0.00	154.22	450.00	34%
P/Z Office Expense	0.00	507.95	550.00	92%
P/Z Seminars	0.00	299.00	1,150.00	26%
P/Z Travel	17.21	1,381.78	2,950.00	47%
P/Z Dues,Subscriptions	0.00	360.00	360.00	100%
Total Planning & Zoning	<u>7,036.21</u>	<u>31,993.95</u>	<u>63,127.00</u>	<u>51%</u>
Professional Fees				
Audit Fees	0.00	5,750.00	5,750.00	100%
Engr. Consulting	0.00	8,134.85	10,000.00	81%
Legal Fees	727.00	5,061.16	20,000.00	25%
Total Professional Fees	<u>727.00</u>	<u>18,946.01</u>	<u>35,750.00</u>	<u>53%</u>
Capital Outlay	13,606.60	13,606.60	110,000.00	12%
Public Services / Safety				

Mat. & Supplies Public Safety	0.00	176.74	800.00	22%
Law Enforcement Services	<u>19,346.75</u>	<u>58,040.25</u>	<u>77,387.00</u>	<u>75%</u>
Total Public Services / Safety	19,346.75	58,216.99	78,187.00	74%
Parks & Recreation				
Parks & Recreation Personal Ser				
Park Maintenance Worker	0.00	0.00	2,520.00	0%
P & R Payroll Tax	0.00	0.00	181.00	0%
P&R Insur. Workers Comp	0.00	0.00	100.00	0%
P&R Prof Fee - Deputies	0.00	0.00	450.00	0%
P&R Prof Fees - Engr Fees	<u>10,200.00</u>	<u>10,700.00</u>	<u>11,200.00</u>	<u>96%</u>
Total Parks & Recreation Personal Ser	10,200.00	10,700.00	14,451.00	74%
Parks & Rec Supplies & Material				
Food and Provisions	152.30	152.30	300.00	51%
Janitorial Supplies	0.00	0.00	600.00	0%
Events Supplies	0.00	0.00	1,200.00	0%
Office Expense	0.00	0.00	0.00	0%
Stocking of Fish	0.00	0.00	3,000.00	0%
Pesticide Supplies	0.00	0.00	300.00	0%
Other Supplies and Materials	<u>280.80</u>	<u>283.68</u>	<u>360.00</u>	<u>79%</u>
Total Parks & Rec Supplies & Material	433.10	435.98	5,760.00	8%
Parks & Recreation Services				
Dues & Subscriptions	0.00	0.00	0.00	0%
Insurance- liability	0.00	2,000.00	2,000.00	100%
Event Services	0.00	0.00	1,000.00	0%
Maintenance/Grounds	0.00	403.00	4,000.00	10%
Tree Removal Services	0.00	2,000.00	2,000.00	100%
Pest Control	0.00	0.00	1,000.00	0%
Postage	0.00	0.00	500.00	0%
Printing	0.00	0.00	500.00	0%
Repairs to Structures	0.00	0.00	300.00	0%
Security	0.00	0.00	0.00	0%
Trash Collection	0.00	0.00	138.00	0%
Sanitation Contract (restrooms)	0.00	0.00	2,340.00	0%
Elec. Communication	0.00	0.00	840.00	0%
Water/Sewer	6.00	36.00	1,200.00	3%
Utilities-Elec., Gas	<u>100.52</u>	<u>208.23</u>	<u>6,300.00</u>	<u>3%</u>
Total Parks & Recreation Services	106.52	4,647.23	22,118.00	21%

P&R Capital Outlay				
Structure Improvements	0.00	0.00	7,200.00	0%
Other Improvements	0.00	0.00	150.00	0%
Tools/Equipment	0.00	0.00	4,200.00	0%
Furnishings	0.00	0.00	700.00	0%
Redbox Program	0.00	0.00	950.00	0%
Miscellaneous Capital Outlay	0.00	0.00	3,700.00	0%
Total P&R Capital Outlay	0.00	0.00	16,900.00	0%
Total Parks & Recreation	10,739.62	15,783.21	59,229.00	27%
Total Expense	68,907.68	573,424.27	921,268.00	62%
Net Ordinary Income	85,438.73	34,386.35	0.00	100%
Capital Projects Income/Expense				
Capital Projects Income				
PARTF Grant	0.00	387,975.74	500,000.00	78%
Adopt A Trail Grant	0.00	5,000.00	5,000.00	100%
Water Based Resource Grant-Park	0.00	95,079.21	100,000.00	95%
Transfer from General Fund				
Appropriated for Dogwood Park	0.00	1,000,000.00	1,000,000.00	100%
Appropriated for Town Hall	0.00	1,442,700.00	1,442,700.00	100%
Total Transfer from General Fund	0.00	2,442,700.00	2,442,700.00	100%
Total Capital Projects Income	0.00	2,930,754.95	3,047,700.00	96%
Capital Projects Expense				
Capital Projects				
Dogwood Park Capital Outlay				
Land Acquisition	0.00	673,271.00	680,000.00	99%
House	0.00	411,419.00	412,000.00	100%
Site preparation	0.00	0.00	35,000.00	0%
Utilities	0.00	4,380.00	15,000.00	29%
Preliminary Planning	0.00	15,526.67	15,527.00	100%
Design/Constr Mgt,etc.	2,249.68	54,129.05	69,050.00	78%
Grassing	0.00	0.00	5,850.00	0%
Parking lot & drive	0.00	0.00	87,170.00	0%
Rest room renovation	0.00	0.00	30,000.00	0%
Site Furnishings-gate,signs,etc	0.00	277.77	7,000.00	4%
Boardwalk	0.00	0.00	31,000.00	0%

Accessible routes	0.00	0.00	21,000.00	0%
Paved Walking Trail	0.00	0.00	54,000.00	0%
Unpaved trail	0.00	9,888.04	14,210.00	70%
Multipurpose Field	0.00	0.00	30,000.00	0%
Amphitheater/Stage/Outdoor Clas	0.00	0.00	35,000.00	0%
Fishing Pier	0.00	0.00	25,000.00	0%
Other Expense	445.00	1,082.08	18,931.00	6%
Contingency	0.00	0.00	19,262.00	0%
Total Dogwood Park Capital Outlay	2,694.68	1,169,973.61	1,605,000.00	73%
Town Hall Capital Outlay				
TH Construction Contract	0.00	0.00	1,224,296.00	0%
TH Architect/Engineer	0.00	89,420.86	102,020.00	88%
TH In House Engineering	0.00	1,200.00	1,200.00	100%
TH Testing/Permit Fees	0.00	4,337.41	15,000.00	29%
TH Telecom Sys/AV/Computers	0.00	0.00	33,930.00	0%
TH Insurance	0.00	1,374.00	1,374.00	100%
TH Legal Fees	532.50	3,712.50	5,000.00	74%
TH Furnishings	0.00	0.00	45,000.00	0%
TH Miscellaneous	0.00	3,174.07	14,880.00	21%
Town Hall Capital Outlay - Other	0.00	0.00	0.00	0%
Total Town Hall Capital Outlay	532.50	103,218.84	1,442,700.00	7%
Total Capital Projects	3,227.18	1,273,192.45	3,047,700.00	42%
Total Capital Projects Expense	3,227.18	1,273,192.45	3,047,700.00	42%
Net Capital Projects	-3,227.18	1,657,562.50	0.00	100%
Net Excess of Rev. over Exp.	82,211.55	1,691,948.85	0.00	100%

b. Review monthly planning and zoning report

Planning and Zoning Administrator Langen reported he issued 16 permits in the last month. He spoke with DOT about the Wesley Chase roads and is waiting for their road inspection. Langen received the road bonds that were reissued for Kings Grant Road today. They passed inspection by the Division office, and the forms have been forwarded to the State office for approval. Next he will be getting the forms for the roads in Twelve Oaks.

Since Council tabled the subject of fee-in-lieu; Langen created a simplified version of an ordinance text change, and Planning Board liked it, he will get their recommendation back to Council. Planning Board will also be considering an amendment to allowable building in special flood hazard areas in January.

Langen added a new category to his report – for planning projects- and noted Planning Board is considering the land use plan in January.

c. Review monthly zoning violations report

Langen reported there is a violation for off-premise subdivision signs at 108 Lester Davis Road; one sign was removed but the wife of the property owner called, and said she signed a contract to have the sign there for twelve months, and has spent the proceeds. Langen said it was his fault for not noticing it earlier, and will ask Planning Board for an extension to allow it to stay for the 11 more months of the contract period. Council Member Brotton said since there are extenuating circumstances, he would recommend they grant an extension. Langen will check on other signs around the town to stay consistent (there may be a sign from Quintessa).

d. Underwood Road discussion

An open issue (not a violation) at Underwood Road still exists; the drain pipe does not appear clogged, and the subdivision met the rules when it was built. Mayor Horvath hopes to pursue this with DOT, but at present there is not much we can do.

e. Update from attorney on JDH land donation

Sistrunk said the land was transferred to the town yesterday. Mayor Horvath reported Administrator Bennett found the tax value on the land is more than \$2.1 million; we must file a valuation appeal by January 30. We need an appraisal as of January 1, 2008 which was the last property valuation, and Bennett will get price estimates for the next meeting. Attorney Sistrunk said his experience is you can submit the request and follow up with the appraisal. (Langen left at this point).

6. UPDATE ON YOUTH COUNCIL COMMITTEE ACTIVITIES

Youth Council Committee Chair Bailey Stallings reported they had done a custodian appreciation project, but only got enough gift cards for the custodians at Cuthbertson High School; and they sold hot dogs at National Night Out. The Youth Council organized a presentation open to the community by Rep. Craig Horn who came and explained the process to pass a legislative bill, citing an example where a teen proposed an idea that led to a bill. A teen night is in the planning for Chick-Fil-A. The Youth Council members are going to Village committee meetings and reporting back to the Youth Council on their experiences. Mayor Horvath thanked Ms. Stallings and said he was glad they are keeping the ball rolling. Mayor Pro Tem Ormiston reported there is a March meeting of the NC Youth Legislative Assembly Summit.

7. INTERVIEW CANDIDATE FOR PLANNING BOARD ALTERNATE POSITION

Jim Mullis was interviewed; he said he was part of the group that created the ordinances, times have changed, and they must change too. He was also on council for nine years. Mayor Pro Tem Ormiston asked about his motivation for getting back on board; he said he would like to be able to answer why the ordinances were written like they were, and gave an example of why two junk cards were allowed in a yard. Council Member Brotton moved to nominate Jim Mullis for the alternate position on Planning Board; Council Member Plyler seconded the motion.

The motion passed unanimously.

8. TOWN HALL BUILDING COMMITTEE UPDATE

- a. Note that site work has begun
- b. Discussion on retention pond soil issue / change order

Council Member Brotton reported that when grading was being done for the holding pond at the southeast corner they found some muck which had to be scooped out, and replaced using on-site borrowed soils which were then compacted. Aston ran into this on the road and Butch Plyler said the fire department also had this occur. Council Member Brotton said he hadn't seen a final figure, but it would probably cost around \$5,000, plus any increase in costs from ECS; he will get more info from the architect. Mayor Horvath said he was on-site and let them know to leave the large rocks.

- c. Discussion of any other town hall construction matters

Council Member Brotton reported four small stone samples were received, but the consensus was disappointment as it appeared smooth and not a sculptured surface. The Committee narrowed the colors to gray or natural, and the question was brought up whether we eliminate the stone and just do brick. Council Member Brotton said if we go to all brick we would want council's input; Mayor Horvath said he thought the architect said there were other options. Mayor Pro Tem Ormiston said Council said they would support the Committee's recommendations; Mayor Horvath concurred saying see if we can get the right stone. Council Member Brotton reported Henry Munn is no longer the project manager, there is a new person doing that. Mayor Horvath reported he received a complaint on equipment starting early in the morning; the architect spoke to the construction company. Some of the noise may have been from Aston, but the Mayor shared with the resident the County rules which allow work to start at 7 am during the week and 8 am on weekends. Council Member Brotton sent the noise ordinance to the architect.

9. PARKS AND REC COMMITTEE UPDATE

- a. Review and consider value engineering alternatives from low bidder and Wirth
Mayor Pro Tem Ormiston reported that we do not have this information yet. A meeting was held with United Construction and Wirth, and there are some opportunities if we can time getting the dirt that WCWAA needs to remove. Mayor Horvath said there was a list from Carr Mumford which will be sent out to Council. Mayor Pro Tem Ormiston said some items on the list were small like a bike rack. Council Member Brotton asked about taking out what was mandated by PARTF; Ormiston said we can't but there was a suggestion to take out the boardwalk.

- b. Review house renovation / bathroom alternatives and progress
Mayor Pro Tem Ormiston reported this went to bid, and bids are due January 31, 2013.

- c. Discuss and consider alternatives for completing Dogwood Park project
We must wait on this.

- d. Review alternatives and consider approval for purchase of Jon boat for pond maintenance

Mayor Pro Tem Ormiston reported Brian McCrae from NC Wildlife said there may be an alternative where we don't need a boat, fish attractors could be used. A problem with fish feeders is with it becoming detached and replacing the batteries and covers. We also need an MOA agreement. A question came up on getting the fish from the truck to the pond, we might be able to use the sewer easement; they can stock 2-3inch sunfish as soon as next week.

e. Water Based Grant Discussion

Council Member Plyler noted our \$100,000 grant awarded in 2011 ends in April, and the items have not been constructed. Mayor Pro Tem Ormiston said this was discussed at the last meeting, and we will be finding out.

10. CONSIDER PARTICIPATION IN ECONOMIC DEVELOPMENT GROUP FOR UNION COUNTY WITH VOTING MEMBER JURISDICTION COST OF \$7,500

Mayor Horvath reported to be part of the group we must contribute \$7,500. Council Member Plyler said she couldn't see us spending that much to say what should be changed; Council consensus was we were not in favor of this.

11. INITIAL DISCUSSION ON VILLAGE ADVANCE INCLUDING SCHEDULING, POSSIBLE VENUE AND TOPICS / ISSUES

The list of priorities from the 2012 Advance is a starting point. Possible dates are March 15 and 16 or April 12 and 13. Venues will be researched, and we will ask other town regarding facilitators they used.

12. A. NEWSPAPER ARTICLE

Council Member Plyler said Council hadn't discussed items mentioned in the paper, such as the Village hoping to renovate the rest of the house for a community center. Mayor Pro Tem Ormiston said she had a lengthy discussion with the reporter, and he asked if we planned to use the building as a community center, some of the reporter's wording was not accurate. For example he said there was one more volunteer day, but it should be one more volunteer day before construction. Some possibilities have been discussed by Council, but decisions have not been made. Discussion was held on communications with reporters and amongst Council members.

12. B. OTHER BUSINESS

Mayor Horvath said he is going to a MUMPO Road Ranking Methodology meeting.

13. COUNCIL COMMENTS - none

14. ADJOURNMENT

Council Member Brotton made a motion to adjourn; Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath