

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
August 12, 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 Plyler and Rosoff

Absent: Council Member Brotton

Others Present:

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

Citizens Present: Chuck Adams, Stephen Keeney, John Bowen, Carol Mullis, Sandy Fenn, Drew Rouzer, Van Southard, Butch Plyler, John Stone, Jeannine Kenary, one illegible name on list

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

John Stone said he was available for comments regarding the re-zoning.

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

Item 13B. "Village Contract Deputy Replacement" was moved to Item 6G. Council Member Plyler made a motion to approve the agenda as amended; Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

4. PUBLIC HEARING ON RE-ZONING REQUEST RZ 13-1 AT 205 AIRPORT ROAD FROM R-20 TO R-40

The Public Hearing was opened. Chuck Adams said Planning Board endorsed the re-zoning to R-40. The Public Hearing was closed.

5. APPROVE MINUTES FOR COUNCIL MEETINGS JULY 8, 2013 AND JULY 16, 2013

Council Member Rosoff made a motion to approve the minutes for July 8, 2013 and July 16, 2013. Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

6. STAFF REPORTS

a. Review and approve July 2013 financial reports
 Finance Officer Bennett reported July revenues are principally privilege licenses, and we have a lot of up-front expenses such as insurance and dues. Mayor Horvath noted it was normal to run a deficit the first few months of the year.
 Mayor Pro Tem Ormiston motioned to approve the July financial reports; Council member Plyler seconded the motion.

The motion passed unanimously.

July 31, 2013 Balance Sheet

ASSETS

Current Assets

Checking/Savings

Fifth Third Bank Checking	22,991.74
Fifth Third Bank Money Market	730,265.67
BB&T Money Market	824,918.69
Petty Cash Fund	50.00
Total Checking/Savings	<u>1,578,226.10</u>

Other Current Assets

Prepaid Exp.	1,237.86
Property Tax Rec.	2,981.00
Allow. for Doubtful Accounts	-1,077.00
Excise, Franchise & Telec. Tax Rec	70,550.00
Sales Taxes to be Received	
Total Sales Taxes to be Received	10,841.41
State Sales Tax A/R	5,987.92
Total Other Current Assets	<u>90,521.19</u>

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
Office Equipment	8,749.00
Accumulated Deprec.	-26,994.98
Total Fixed Assets	<u>1,253,276.02</u>

TOTAL ASSETS 2,922,023.31

LIABILITIES & FUND BALANCE

Liabilities

Current Liabilities

Due to Union County Schools	0.66
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Retainage Payable - Town Hall	28,216.09
Escrow from Developers	45,076.00
Deferred Revenue	<u>1,904.20</u>
Total Other Current Liabilities	75,196.95

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	1,287,493.21
Fund Balance	-813,516.96
Excess of rev. over exp.	<u>1,052,627.94</u>
Total Fund Balance	<u>2,846,826.36</u>

TOTAL LIABILITIES & FUND BALANCE	<u><u>2,922,023.31</u></u>
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July 2013 Budget Report

	<u>Jul 13</u>	<u>Budget</u>	<u>% of Budget</u>
General Fund			
Income			
Appropriated Fund Balance	0.00	176,400.00	0.0%
Contributions Income			
Restricted	<u>50.00</u>	<u>0.00</u>	<u>100.0%</u>
Total Contributions Income	50.00	0.00	100.0%
Fees and Licenses			
Newsletter/Deputy Sponsor	0.00	0.00	0.0%
National Night Out	0.00	100.00	0.0%
Fall Festival	0.00	0.00	0.0%
Cable Franchise (from Time Warn	0.00	16,000.00	0.0%
Engineering Fees Reimbursement	0.00	5,000.00	0.0%
Zoning Permit	7,345.00	7,000.00	104.93%
Privilege Licenses	20,795.44	27,000.00	77.02%
Annexation Exp Reimbursed	0.00	200.00	0.0%
Misc. Fees	<u>3.70</u>	<u>200.00</u>	<u>1.85%</u>
Total Fees and Licenses	28,144.14	55,500.00	50.71%
Interest Earned	416.79	1,500.00	27.79%
Property Tax Income			
Current Year Property Tax	10.50	145,015.00	0.01%
Delinquent Taxes	0.00	800.00	0.0%
Interest/Ad Fee on Taxes	0.00	213.00	0.0%

Utility Ad Valorem	0.00	1,600.00	0.0%
Vehicle Registration	208.22	9,465.00	2.2%
Prior Year Motor Vehicle Tax	0.00	200.00	0.0%
Total Property Tax Income	218.72	157,293.00	0.14%
Revenue Sharing			
Alcoholic Beverage Tax	0.00	33,000.00	0.0%
Excise Tax (Piped Natural Gas)	0.00	16,000.00	0.0%
Franchise Tax (Electric Power)	0.00	171,000.00	0.0%
Telecommunications Tax	0.00	10,500.00	0.0%
Video Programming(State Cable)	0.00	91,000.00	0.0%
Sales & Use Taxes	0.00	37,000.00	0.0%
Total Revenue Sharing	0.00	358,500.00	0.0%
Total Income	28,829.65	749,193.00	3.85%
Expense			
Transfer to CIP	0.00	0.00	0.0%
Operating Expenditures			
Total Operating Expenditures	22,900.85	115,030.00	19.91%
Gen. Govt. Salaries			
Total Gen. Govt. Salaries	8,155.67	131,141.00	6.22%
Total Planning & Zoning	5,525.00	64,624.00	8.55%
Professional Fees			
Total Professional Fees	0.00	40,900.00	0.0%
Capital Outlay	0.00	50,000.00	0.0%
Public Services / Safety			
Total Public Services / Safety	19,949.00	81,496.00	24.48%
Parks & Recreation			
Parks & Recreation Personal Ser			
Total Parks & Recreation Personal Ser	0.00	4,472.00	0.0%
Parks & Rec Supplies & Material			
Total Parks & Rec Supplies & Material	0.00	5,840.00	0.0%
Parks & Recreation Services			
Total Parks & Recreation Services	1,164.40	21,110.00	5.52%
P&R Capital Outlay			
Total P&R Capital Outlay	0.00	234,580.00	0.0%
Total Parks & Recreation	1,164.40	266,002.00	0.44%
Total Expense	57,694.92	749,193.00	7.7%
Net General Fund	-28,865.27	0.00	100.0%

Capital Projects Fund

CIP Income

PARTF Grant	387,975.74	500,000.00	77.6%
Adopt A Trail Grant	5,000.00	5,000.00	100.0%
Water Based Resource Grant-Park	100,000.00	100,000.00	100.0%
Transfer from General Fund			
Appropriated for Dogwood Park	1,000,000.00	1,000,000.00	100.0%
Appropriated for Town Hall	<u>1,442,700.00</u>	<u>1,442,700.00</u>	<u>100.0%</u>
Total Transfer from General Fund	<u>2,442,700.00</u>	<u>2,442,700.00</u>	<u>100.0%</u>
Total CIP Income	2,935,675.74	3,047,700.00	96.32%

CIP Expense

Capital Projects

Dogwood Park Capital Outlay

Land Acquisition	673,271.00	674,000.00	99.89%
House	411,419.00	412,000.00	99.86%
Site preparation	0.00	35,000.00	0.0%
Utilities	4,380.00	15,000.00	29.2%
Preliminary Planning	15,526.67	15,527.00	100.0%
Design/Constr Mgt,etc.	65,239.04	77,850.00	83.8%
Grassing	0.00	5,850.00	0.0%
Parking lot & drive	0.00	87,170.00	0.0%
Rest room renovation	0.00	30,000.00	0.0%
Site Furnishings-gate,signs,etc	277.77	7,000.00	3.97%
Boardwalk	0.00	31,000.00	0.0%
Accessible routes	0.00	21,000.00	0.0%
Paved Walking Trail	0.00	54,000.00	0.0%
Unpaved trail	9,888.04	14,210.00	69.59%
Multipurpose Field	0.00	30,000.00	0.0%
Amphitheater/Stage/Outdoor Clas	0.00	35,000.00	0.0%
Fishing Pier	0.00	25,000.00	0.0%
Legal Fees - DP	1,552.50	2,000.00	77.63%
Other Expense	661.24	18,931.00	3.49%
Contingency	<u>0.00</u>	<u>14,462.00</u>	<u>0.0%</u>
Total Dogwood Park Capital Outlay	1,182,215.26	1,605,000.00	73.66%

Town Hall Capital Outlay

TH Construction Contract	552,169.24	1,248,851.00	44.21%
TH Architect/Engineer	96,732.80	102,020.00	94.82%
TH In House Engineering	1,200.00	1,200.00	100.0%

TH Testing/Permit Fees	12,834.66	15,000.00	85.56%
TH Telecom Sys/AV/Computers	0.00	33,930.00	0.0%
TH Insurance	1,374.00	1,374.00	100.0%
TH Legal Fees	4,132.50	5,000.00	82.65%
TH Furnishings	0.00	26,945.00	0.0%
TH Miscellaneous	3,524.07	8,380.00	42.05%
Total Town Hall Capital Outlay	<u>671,967.27</u>	<u>1,442,700.00</u>	<u>46.58%</u>
Total Capital Projects	<u>1,854,182.53</u>	<u>3,047,700.00</u>	<u>60.84%</u>
Net CIP	<u>1,081,493.21</u>	<u>0.00</u>	<u>100.0%</u>
Net Excess of Rev. over Exp.	<u><u>1,052,627.94</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

- b. Review and approve budget amendment for additional funds appropriated for Capital Improvement Project – Park
- This budget amendment is to allocate the funds appropriated to the park this year, and to set the budget amounts per the construction contract line items. Mayor Pro Tem Ormiston motioned to approve Ordinance 2013-08, incorporated herein. Council Member Rosoff seconded the motion. The motion passed unanimously.

**Capital Project Budget Ordinance Amendment for Dogwood Park
Ordinance 2013-08**

BE IT ORDAINED by the Governing Board of the Village of Wesley Chapel, North Carolina, that the following amendment be made to the capital project fund budget ordinance for the Dogwood Park Project:

Section 1. To amend the Capital Projects Fund, the appropriations are to be changed as follows:

	Decrease	Increase
<u>Expenditures:</u>		
<u>Dogwood Park Project Revenues</u>		
Transfer from General Fund –		
Appropriated for Dogwood Park		\$ 206,000
<u>Dogwood Park Project Expenditures</u>		
Land Acquisition	\$ 729	
House	\$ 581	
Site Preparation		\$ 203,500
Utilities	\$ 10,620	
Grassing		\$ 45,250
Parking Lot & Drive		\$ 19,630
Rest Room Renovation	\$ 30,000	
Site Furnishings	\$ 6,722	

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Boardwalk		\$ 3,700
Accessible Routes	\$ 400	
Paved Walking Trail		\$ 2,900
Unpaved Trail	\$ 4,322	
Multipurpose Field	\$ 30,000	
Amphitheater		\$ 41,100
Fishing Pier	\$ 25,000	
Legal Fees		\$ 500
Other Expense	\$ 17,206	
Contingency		\$ 3,000
Testing Fees		\$ 12,000

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 12th day of August, 2013.

Attest:

Cheryl Bennett, Clerk

Mayor Brad Horvath

c. Update on planning and zoning items

Mayor Horvath reported there is a re-zoning request at Potter Road, a subdivision on Cuthbertson Road and one on Lester Davis Road, and a new complaint on a Hampton Meadows property.

d. Review monthly zoning complaints / violations report

See above.

e. Call for public hearing on text amendments to Zoning Ordinance Section 4.7 for changes related to fireworks

Attorney Sistrunk said statutorily the County is responsible for issuing permits for fireworks, they can authorize municipalities to do so, but he thinks the authority still lies with the County. He also noted the temporary event in the ordinance has 60 days, probably the fire marshal has a shorter time line, but you might want to avoid having to issue variances of there is more than 60 days between the application and event.

This item was tabled to get more information.

f. Call for public hearing on Re-Zoning Request RZ 13-2 for 125 acre parcel 06042012A on Potter Road from R-40 to R-20

Stephen Keeney, Chairman of Planning Board, said at the July Planning Board meeting the re-zoning request came to them from Meritage Homes. They are trying to condense the home sites to the center of the property, and buffering from the roadways. The motion was to approve and send the re-zoning request to Council. Reasons for the motion were Langen's staff

recommendation, that the land would be enhanced and more attractive than the R-40 plan Meritage showed them. The intention was to get a commitment from Meritage Homes that they would do the specific things they showed. Chuck Adams, Vice Chair of Planning Board, said the motion by John Bowen was to go from R-40 to R-20 but unfortunately the owners could sell the land; Meritage Homes showed sketches, but that does not have anything to do with re-zoning. If re-zoned, it will stay forever with the land and they could put hundreds of homes in. He took exception to Langen's statements in his memo. He asked that it go back to Planning Board, it is not in the best interests of Wesley Chapel and the citizen statements that people want the town to remain R-40. Mr. Keeney said because of severe limitations on the topography, they couldn't do that many homes, but there were some concerns and he would like it sent back also. Mr. Adams reminded that the sketches are not binding whatsoever. Mayor Horvath asked if legally we could put conditions on zoning. Attorney Sistrunk said you could do an R-20 conditional district. Mayor Horvath said we do not have clustering in the ordinance; we have to be fair to the applicant too, and asked for legal advice. Attorney Sistrunk said you can send it back to Planning Board.

Drew Rouzer from Meritage Homes, Van Southard from the Moser Group, and Jim Gamble from McAdams were all present. Mr. Rouzer said he has a by right plan, it includes 66 lots and a 50 foot buffer. He described the site, it has floodplain, they took the 66 lots and didn't cross the creek because it is expensive, and the price point is in the mid 300's. They don't have a final plat because that is expensive to create. Mayor Horvath asked what if we delayed the process by a month. Mr. Rouzer said they have a contract for the property and don't have extra months. Attorney Sistrunk said there is a section that allows conditional districts; for a re-zoning you can't bind them to a design, and cannot have verbal conditions. Mayor Pro Tem Ormiston said three members of Planning Board are asking us to wait; also there is the density issue, and we should do due diligence. She added that with senior housing we have heard we can't do conditions. Discussion on the issue was held. Attorney Sistrunk said they would have to amend their application and advertise the amended application; this would be under Section 3.2, the CU parallel conditional use district; conditions would be simultaneous with the re-zoning. John Bowen, Planning Board member, asked what happens to the land not in the lots, and who would have to clean up if a tornado came in; he said he was not aware that the builder could use a different lot layout plan, and that all the other land becomes R-20.

This item was tabled to the next meeting on August 20, 2013; we could still call for a Public Hearing on September 9 or September 17, 2013.

Van Southard asked about the requirements; Stephen Keeney said that the final plat will look like what you showed in the plan. The applicant noted their engineer needs some flexibility, such as lots between X and Y size, and asked who the liaison is. Mayor Horvath said he will let them know who our interim zoning administrator is tomorrow.

Mayor Pro Tem Ormiston asked attorney Sistrunk and he said you can add or remove additional conditions, but cannot require that they not sell the property. Chuck Adams asked if we allow R-20 does this set precedence, a lot of land is coming up for sale; this is the property we had a lawsuit on because the original owners wanted more houses than allowed under R-40; also there was two ingress/egress points on two roads with the R-40 plan.

g. Village Contract Deputy Replacement

Our new contract deputy Brandon Wicker was introduced.

7. PRESENTATION ON MONROE BYPASS BY SELC / CONSIDER SUPPORT OF RESOLUTION FROM WEDDINGTON COUNCIL

Frank Holland and Kate Asquith from the Southern Environmental Law Center (SELC) made a presentation on the Monroe bypass. Mr. Holland asked if we are using our funds wisely; the road is 20 miles, and has 9 exits and bypasses Hwy. 74. He thought there are cheaper and better solutions. The cost is at least 750 million dollars. Toll revenues will pay less than half the cost. It will cost taxpayers 24 million dollars per year for thirty years. Bonds have been issued but unspent in the amount of \$600 million. The Court of Appeals ruled they compared building the road to building the road, not compared building the road to not building the road. He said it will only improve the average commute time by 26 seconds, and the highway department study shows it will not produce development. It will not improve Hwy. 74, because it will remove the designation of "Strategic Highway Corridor" and Hwy. 74 will no longer be a priority for improvements. It will destroy 499 acres of agricultural land, including several century farms. Mr. Holland said Boggs Paving was indicted; Mayor Horvath said that was related to misrepresenting minority business participation. Mr. Holland said alternatives per the Highway Department Stantec report would address the vast majority of the congestion for \$15 million. Two local communities, Weddington and Hemby Bridge, have passed resolutions against the bypass, and they are on the agenda in Mineral Springs. Mayor Horvath said the towns most affected have not passed resolutions. Council Member Rosoff asked if the bypass is primarily for the use of truck drivers. Mr. Holland said he did not have hard data; it is also for beach goers. Ms. Asquith said recent projects have not met their toll goals. Interest in the resolution was assessed. Mayor Pro Tem Ormiston said there are so many layers from archeologists to economists, when the main towns concerned aren't approving the resolution she felt it would be out of place for us to do so. Ms. Asquith noted they have grass roots support from the people affected.

8. DISCUSS AND DECISION ON RE-ZONING APPLICATION RZ 13-01 AT 205 AIRPORT ROAD

Mayor Horvath noted this is RZ 13-01, to rezone 6.36 acres at 205 Airport Road from R-20 to R-40. Mayor Horvath read the memo from former Zoning Administrator Langen which recommended approval. A statement has to be approved describing whether the re-zoning is consistent with an adopted comprehensive plan, reasonable, and in the public interest. Council Member Rosoff motioned to approve the re-zoning in RZ -13-1 from R-20 to R-40; based upon the general policy in the land use document and the Master Plan survey to keep R-40 zoning. Council Member Plyler seconded the motion.

The motion passed unanimously.

We will have to file a map with the County showing the new zoning.

9. CONSIDER OFFICE HOURS

This item was brought up by the Mayor due to the new planning and zoning coverage. Hours for other local towns were reviewed. After some discussion the consensus was to have hours from Monday to Thursday from 9 am to 5 pm. They can be adjusted as needed.

10. DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT FOR INTERIM PLANNING AND ZONING SERVICES

Mayor Horvath reported we sent out an RFP; Benchmark chose not to reply due to the time frame. We had replies from CCOG and N-Focus. Council Member Plyler made a motion to contract on an interim basis with N-Focus for a maximum of 24 hours per week, with two days in the office (\$1,435.20 per week). Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

We need a list of what to focus on including applications, violations, and the ordinance prioritization list.

11. PARKS AND REC COMMITTEE UPDATE

a. Update on construction status

Mayor Pro Tem Ormiston said they are mobilizing today, and the first construction meeting is August 26, 2013 at 8 am

b. Discuss sponsorship plaque on back of benches

Mayor Pro Tem Ormiston said she had a call regarding a bench donation. She will find out the limitation of how many letters would fit on a plaque, and noted the \$675 cost falls under the sponsorship category. The plaque cost will be added to the price of the bench.

c. Discuss offer for dirt

Butch Plyler's brother is draining a pond across the street, and we could have the dirt taken out. We might have to haul it and maybe scoop it. Mayor Pro Tem Ormiston will talk to the architect. We will need a soils engineer on site.

d. Other Parks and Rec matters, as necessary

Mayor Pro Tem Ormiston reported we have to sign the PARTF amendment and may have another Eagle Scout project upcoming.

12. TOWN HALL BUILDING COMMITTEE UPDATE

a. Construction update / timeline

Butch Plyler reported we had to tear down some stone, and alter three doors. Most of the sheetrock is primed and they are putting in lights. We are still on track for November 1. We have a good new masonry contractor. The rough plumbing is in, and furnaces are up inside. Butch Plyler said we need \$125 for Steve Maness to bush hog the area where the new grass will go. He does not have insurance or a privilege license as required by the town. The Clerk will give Mr. Plyler the name of the people who have bush hogged at the park; they had insurance and a license. Council Member Plyler said there was a father and son riding motorcycles there, and the highway patrol officer said we need a substantial "no trespassing" sign. Jeannine Kenary said you need a sign and a letter saying you will enforce the general statutes. Mayor Horvath said we will check with the attorney regarding the liability.

Mayor Horvath announced that Scott Millman is no longer working with Morlando; David Glass is still there and working with Dominic Morlando on our project.

b. Other Town Hall matters, as necessary – none

13. SAFETY COMMITTEE UPDATE – National Night Out

Council Member Plyler said Streetwise stepped in with music for National Night Out, it was thoroughly enjoyed. Mayor Horvath said Tessie Morris, Safety Committee Chair gave the town a plaque of appreciation.

14. UPDATE ON ASTON PROPERTIES MEETING HELD WEDNESDAY, JULY 17, 2013

Mayor Horvath said David Boyce from Planning Board, Karen Partee and George Dewey from Aston Properties and he and Council Member Rosoff attended the meeting. We should see a request for a CUP modification for a Goodyear store across from Hickory Tavern, near the road. Within two years they hope to build across from Brooklyn's to Hickory Tavern, they have 75% of the tenants. A potential junior anchor is in the works. Mayor Horvath suggested they connect the town hall road to the west. There may be more green space separating the shop spaces.

15. DISCUSS INTERVIEW PROCESS FOR PLANNING AND ZONING POSITION INCLUDING DATE AND TIME

Mayor Horvath noted we have 13 applicants so far, Council members will rank all applicants and we will create a spreadsheet by the next meeting.

16. CONSIDER APPOINTMENT OF PLANNING BOARD CHAIRMAN / ANNOUNCE PLANNING BOARD APPOINTMENT OF VICE CHAIR

No one else stepped up to be Planning Board Chair. Council Member Plyler motioned to appoint Stephen Keeney as Planning Board chair; Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

Planning Board appointed Chuck Adams as vice chair.

17. ANNOUNCE CANDIDATES WHO FILED FOR WESLEY CHAPEL ELECTIONS FOR MAYOR AND COUNCIL MEMBERS

Mayor Horvath noted the two council seat candidates are Mike Como and Jeannine Kenary, and he is the candidate for Mayor.

18. APPOINT MEMBER TO YOUTH COUNCIL COMMITTEE / DISCUSS CHANGING COUNCIL LIAISON FOR 2013-14 BEGINNING SEPTEMBER 2013

Mayor Horvath appointed Jacob Failor to the Youth Council Committee. Mayor Pro Tem Ormiston said she did not want to leave the Committee in December and they would then have a new liaison in January, she preferred to have some continuity with the new group that starts in September. Council Member Rosoff said she was going to England in November. Council Member Plyler volunteered to attend the meetings in October or November.

19. OTHER BUSINESS

Mayor Horvath said we will have Rep. Horn and Senator Tucker at the next meeting.

20. COUNCIL COMMENTS

Mayor Pro Tem Ormiston said she did not know why some items were on the agenda, and had no back-up for them. At COG they write out the proposed motion below the item, and that might make meetings more productive.

2013.08.12 minutes

21. ADJOURNMENT

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

The motion passed unanimously.

The meeting ended at 10:00 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath