

VILLAGE OF WESLEY CHAPEL  
COUNCIL MEETING MINUTES  
WESLEY CHAPEL TOWN HALL  
6490 Weddington Road, Wesley Chapel, NC 28104  
January 11, 2016 – 7:00 PM

The Village Council of Wesley Chapel, North Carolina, met in the Town Hall at 6490 Weddington Road, Wesley Chapel, North Carolina.

**Present :** Mayor Kapfhammer, Mayor Pro Tem Kenary, Council Members Como, Kaperonis and Rodriguez

**Others Present:**

Clerk/Finance Officer Cheryl Bennett; Planning/Zoning Administrator Bill Duston, Attorney George Sistrunk

**Citizens Who Signed In:** Carol Mullis, Becky Plyler, Mike Giaimo

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

STANDING ITEMS

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND INVOCATION *Time Stamp 0:00*

The meeting was called to order and a quorum was present. Mayor Kapfhammer led the Pledge of Allegiance and Council Member Rodriguez gave the invocation.

2. PUBLIC COMMENTS *Time Stamp 1:30*  
None.

3. ADDITIONS, DELETIONS AND ADOPTION OF AGENDA *Time Stamp 1:39*  
Items added to the agenda were a Finance Report Summary, Identify Critical Intersections, Policy on Ethics Form and Other Procedural Items, and Council Liaisons. Waive fee for meeting at town hall for Devonridge was pulled from the Consent Agenda, to be considered separately. Mayor Pro Tem Kenary motioned to approve the amended agenda. Council Member Kaperonis seconded the motion.

The motion passed unanimously.

Mayor Pro Tem Kenary motioned to amend the agenda to add Concrete Pad in new business. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

4. FINANCE REPORT SUMMARY *Time Stamp 11:06*

Finance Officer Bennett explained we have an annual audit done each year in accordance with generally accepted governmental accounting and auditing principles, we received a positive report; no concerns were noted. This is the third time CPA Gangal has done our audit.

5. CONSIDER APPROVAL OF CONSENT AGENDA *Time Stamp 12:20*
  - a. Approve the minutes of the December 14, 2015 regular meeting
  - b. Approve the previous month finance report
  - c. Approve the previous month planner's report and code enforcement report
  - d. Approve budget amendment for year-end bonuses
  - e. Approve Proclamation for Scouting Anniversary Week
  - f. Approve appointment to Youth Council Committee

Mayor Pro Tem Kenary motioned to approve the consent agenda items. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

**December 31, 2015 Balance Sheet**

**ASSETS**

<b>Checking/Savings</b>	
Fifth Third Bank checking	329,707.07
Fifth Third Maxsaver	305,779.68
BB&T Money Market	507,077.56
Cash Change Fund	<u>50.00</u>
<b>Total Checking/Savings</b>	<b>1,142,614.31</b>
Misc. Fees Receivable	<u>1,431.95</u>
<b>Total Accounts Receivable</b>	<b>1,431.95</b>
<b>Other Current Assets</b>	
Property Tax Rec.	1,613.00
Allow. for Doubtful Accounts	<u>-887.00</u>
Total Sales Taxes to be Received	<u>975.88</u>
<b>Total Other Current Assets</b>	<b><u>1,701.88</u></b>
<b>Total Current Assets</b>	<b>1,145,748.14</b>
<b>Fixed Assets</b>	
Land	813,423.00
<b>Dogwood Park</b>	
Dogwood Park Improvements	720,946.00
Dogwood Park fountain	12,960.00
Dogwood Park Water Improvemewnt	8,440.00
Dogwood Park Gate	7,076.00
Dogwood Park Shipping Container	3,200.00
Dogwood Park Sign	<u>1,783.00</u>
<b>Total Dogwood Park</b>	<b>754,405.00</b>
Town Hall	1,361,869.00
Furniture & Equipment	37,682.00
Town Hall Driveway	37,337.00

Accumulated Deprec.	-175,932.98
<b>Total Fixed Assets</b>	<b>2,828,783.02</b>
<b>Other Assets</b>	
Net Pension Asset	3,185.00
<b>TOTAL ASSETS</b>	<b><u>3,977,716.16</u></b>

**LIABILITIES & FUND BALANCE**

<b>Other Current Liabilities</b>	
Pension deferrals	20,792.00
Contrib to pension plan CY	-4,211.00
Due to Union County Schools	45.97
Pay. for Employee Insurance	50.50
Escrow from Developers	196,090.00
Deferred Revenue	726.20
<b>Total Other Current Liabilities</b>	<b>213,493.67</b>
<b>Fund Balance</b>	
Fund Bal. inv. in Fixed Assets	2,828,783.02
Fund Bal. non-spendable	196,090.00
FB Restrict for P&R fee in lieu	99,227.78
Fund Bal. Res for Amph. Cover	3,664.00
Fund Bal. Committed for CIP	46,162.11
Fund Bal assigned TH land	25,000.00
Fund Bal. Assigned for Com. Cen	87,196.00
Fund Bal Assign future park imp	3,550.00
Fund Balance Assigned for NNO	313.40
Fund Balance	428,612.08
Excess of Rev. over Exp.	45,624.10
<b>Total Fund Balance</b>	<b><u>3,764,222.49</u></b>
<b>TOTAL LIABILITIES &amp; FUND BALANCE</b>	<b><u>3,977,716.16</u></b>

**December 2015 Budget Report**

	<u>Dec 15</u>	<u>Jul - Dec 15</u>	<u>YTD Budget</u>	<u>% of Budget</u>
<b>General Fund</b>				
<b>Income</b>				
Appropriated Fund Balance	0.00	0.00	5,900.00	0.0%
Property Tax Income				
Current Year Property Tax	54,659.88	91,030.03	136,168.00	66.85%

Utility Ad Valorem	0.00	0.00	1,887.00	0.0%
Vehicle Registration	835.69	5,700.08	11,560.00	49.31%
Delinquent Property Tax	0.00	470.03	800.00	58.75%
Prior Year Motor Vehicle Tax	8.48	13.54	0.00	100.0%
Interest/Ad Fee on Taxes	13.58	169.11	300.00	56.37%
<b>Total Property Tax Income</b>	<b>55,517.63</b>	<b>97,382.79</b>	<b>150,715.00</b>	<b>64.61%</b>
<b>Fees and Licenses</b>				
Privilege Licenses	0.00	180.00	285.00	63.16%
Cable Franchise (from Time Warn	0.00	0.00	15,200.00	0.0%
Zoning Permit	5,275.00	11,025.00	10,000.00	110.25%
Engineering Fees Reimbursement	7,107.00	14,505.30	22,000.00	65.93%
Annexation Exp Reimbursed	0.00	0.00	100.00	0.0%
Misc. Fees	2.00	3,477.85	300.00	1,159.28%
Winter Walk 5K fees	0.00	0.00	500.00	0.0%
National Night Out	0.00	0.00	0.00	0.0%
<b>Total Fees and Licenses</b>	<b>12,384.00</b>	<b>29,188.15</b>	<b>48,385.00</b>	<b>60.33%</b>
Interest Earned	54.66	289.55	400.00	72.39%
<b>Revenue Sharing</b>				
Sales & Use Taxes	3,412.57	10,533.65	44,000.00	23.94%
Telecommunications Tax	2,423.29	2,412.12	10,200.00	23.65%
Video Programming(State Cable)	23,883.51	24,781.29	92,000.00	26.94%
Franchise Tax (Electric Power)	61,756.35	63,587.67	180,000.00	35.33%
Excise Tax (Piped Natural Gas)	10,197.58	14,464.05	13,000.00	111.26%
Alcoholic Beverage Tax	0.00	0.00	35,000.00	0.0%
<b>Total Revenue Sharing</b>	<b>101,673.30</b>	<b>115,778.78</b>	<b>374,200.00</b>	<b>30.94%</b>
<b>Total Income</b>	<b>169,629.59</b>	<b>242,639.27</b>	<b>579,600.00</b>	<b>41.86%</b>
<b>Expense</b>				
Total Town Hall Operating Expense	2,089.78	10,416.43	27,205.00	38.29%
Total Operating Expenditures	1,473.97	30,002.97	90,938.53	32.99%
Total Planning & Zoning	5,274.59	29,875.37	78,953.00	37.84%
Total Gen. Govt. Salaries	15,052.09	54,862.12	116,725.00	47.0%
Total Professional Fees	12,054.53	21,206.83	54,000.00	39.27%
Total Capital Outlay	0.00	498.61	15,000.00	3.32%
Total Public Services / Safety	20,588.00	62,310.36	83,892.00	74.27%
<b>Parks &amp; Recreation</b>				
Total Parks & Recreation Personal Services	0.00	300.00	1,200.00	25.0%
Total Parks & Rec Supplies & Material	695.94	6,068.14	12,398.00	48.95%
Total Parks & Recreation Services	1,934.37	18,001.16	46,212.00	38.95%

<b>Total P&amp;R Capital Outlay</b>	<u>160.53</u>	<u>9,635.29</u>	<u>53,076.47</u>	<u>18.15%</u>
<b>Total Parks &amp; Recreation</b>	<u>2,790.84</u>	<u>34,004.59</u>	<u>112,886.47</u>	<u>30.12%</u>
<b>Total Expense</b>	<u>59,323.80</u>	<u>243,177.28</u>	<u>579,600.00</u>	<u>41.96%</u>
<b>Net General Fund</b>	110,305.79	-538.01	0.00	100.0%
<b>Capital Projects Fund</b>				
<b>Other Income</b>				
<b>Transfer from General Fund</b>				
<b>Appropriated for Town Hall</b>	49,337.11	1,442,700.00	1,442,700.00	100.0%
<b>Total Other Income</b>	<u>49,337.11</u>	<u>1,442,700.00</u>	<u>1,442,700.00</u>	<u>100.0%</u>
<b>Other Expense</b>				
<b>Capital Projects</b>				
<b>Town Hall Capital Outlay</b>				
<b>TH Construction Contract</b>	0.00	1,235,560.67	1,256,981.00	98.3%
<b>TH Architect/Engineer</b>	0.00	104,328.87	108,168.00	96.45%
<b>TH In House Engineering</b>	0.00	1,200.00	1,200.00	100.0%
<b>TH Testing/Permit Fees</b>	0.00	12,894.66	14,900.00	86.54%
<b>TH Telecom Sys/AV/Computers</b>	0.00	179.90	252.00	71.39%
<b>TH Insurance</b>	0.00	1,374.00	1,374.00	100.0%
<b>TH Legal Fees</b>	0.00	5,140.00	5,100.00	100.78%
<b>TH Furnishings/Seasonal Dec.</b>	0.00	28,575.14	28,945.00	98.72%
<b>TH Irrigation</b>	0.00	3,601.00	22,000.00	16.37%
<b>TH Miscellaneous</b>	<u>0.00</u>	<u>3,683.65</u>	<u>3,780.00</u>	<u>97.45%</u>
<b>Total Town Hall Capital Outlay</b>	<u>0.00</u>	<u>1,396,537.89</u>	<u>1,442,700.00</u>	<u>96.8%</u>
<b>Net Capital Projects Fund</b>	<u>49,337.11</u>	<u>46,162.11</u>	<u>0.00</u>	<u>100.0%</u>
<b>Net Excess of Revenue over Expense</b>	<u><b>159,642.90</b></u>	<u><b>45,624.10</b></u>	<u><b>0.00</b></u>	<u><b>100.0%</b></u>

Approve budget amendment as follows:

Gen. Govt. Salaries – Allow. For Salary Adjustment -\$350

“ “ “ - Clerk Salary +\$225

“ “ “ - Admin. Assistant +\$50

Planning & Zoning – Professional Services +\$50

Public Services / - Law Enforcement Services +\$25

**Village of Wesley Chapel, North Carolina Proclamation  
Recognizing SCOUTING ANNIVERSARY WEEK**

*February 7<sup>th</sup> – 13<sup>th</sup>, 2016*

*WHEREAS*, the Village of Wesley Chapel would like to recognize and give tribute to the Boy Scouts of America, incorporated on February 8, 1910 by W.D. Boyce and who celebrate on February 8, 2016 their 106th Anniversary; and

*WHEREAS*, Boy Scouts are taught the principles of social, economic and governmental systems and are prepared to take part in and provide leadership in our country through active civic engagement; and

*WHEREAS*, the Boy Scout program: develops citizens who are physically, mentally and emotionally fit; teaches young men of today resourcefulness and concepts of the outdoor code of ethics promoting preservation of our natural resources and environment; upholds the scouts personal values based on religious concepts; enables young men to be completely self-reliant; and promotes the desire and skills to help others at all times; and

*WHEREAS*, Boy Scouting, the local Scout Masters and Assistant Scout Masters of our area troops, and the young men in the Boy Scout program, continuously and tirelessly give of themselves for the betterment of our local communities; and

*WHEREAS*, our Village has greatly benefitted by the young men enrolled in the Boy Scouting program with their community service and Eagle Scout projects, living the Scout Oath and Law.

*NOW, THEREFORE, BE IT PROCLAIMED*, the Village Council of Wesley Chapel, recognizes the 106th Anniversary of Boy Scouts of America and designates February 7 - 13, of the year 2016, SCOUTING ANNIVERSARY WEEK in Wesley Chapel.

The Village Council and the citizens of this community would like to express sincere appreciation to the Central North Carolina Council, Siler Presbyterian Church the charter organization for our local Troop and Pack 46, and all the other area Boy Scout Troops and Cub Scout Packs, their families and countless volunteers for their continued dedication, support and mentoring efforts to our youth, and to the Scouts themselves for their help and support in our Community.

In Witness Whereof, I set my hand and affix this seal of the Village of Wesley Chapel, this 11th day of January of the year 2016.

Cheryl Bennett, Village Clerk

Dr. David Kapfhammer, Mayor

Appointment of Harrison Kaperonis to Youth Council Committee.

6. PLANNING BOARD INTERVIEWS AND APPOINTMENTS *Time Stamp 12:51*  
Michael Kenary was present. Council Member Rodriguez motioned to appoint Michael Kenary to the Planning Board alternate term; Council Member Kaperonis seconded the nomination.

The motion passed unanimously.

Vincent Gahren was not present, but two Council Members knew him and felt he would be a good fit. Mayor Pro Tem Kenary motioned to appoint Vincent Gahren to the Planning Board alternate term. Council Member Kaperonis seconded the motion.

The motion passed unanimously.

### COMMITTEE REPORTS

7. YOUTH COUNCIL COMMITTEE *Time Stamp 19:30*

Chairman not present.

8. SAFETY COMMITTEE *Time Stamp 19:39*

Chairman Jim Dale stated the committee objective is to establish meaningful goals and be supportive of council goals. Their 2016 goals are to work with other committees to combine talents and support one another, for example to improve National Night Out. In an effort to improve EMS response time, they are thinking of setting up stations with defibrillators, and work out training, financing, and logistics. They revised their meeting schedule to meet monthly. They want to increase their budget and recruit a new member. Mayor Pro Tem Kenary shared some information on a radar sign for the committee to consider.

9. PLANNING BOARD *Time Stamp 31:56*

The Planning Board Chair was not present, but an item to Identify Critical Intersections was discussed. Planner Bill Duston reported the Union County Transportation Planner requested each town submit three priority, critical locations that provide an opportunity for a short-term, affordable improvement to solve the current issues. Council discussed and selected three locations: the stretch of Wesley Chapel Road between NC 84 and Potter Road (motorists coming south on Potter Road have a very difficult time making turns during rush hours); the stretch of Waxhaw-Indian Trail Road between Billy Howey Road and NC 84 (traffic backs up here, and is exacerbated by shopping center traffic trying to get in and out of the two shopping centers), and the portion of NC 84 between Waxhaw-Indian Trail Road and Potter Road (it is difficult for motorists trying to turn onto NC 84).

10. PARKS AND REC COMMITTEE *Time Stamp 57:11*

Parks and Rec Chair Pat Utley reported Waxhaw Rotary is interested in putting in a monarch butterfly garden at the park.

OLD BUSINESS

11. SURVEY OF RESIDENTS *Time Stamp 58:10*

Whether the survey should be a mailing to residents or an on-line survey was discussed. We have about 8,200 residents, but only about 2,800 parcels. Comments included wanting to get the survey in everyone's hands, perhaps two columns for husband and wife replies, and wanting people to fill it out anonymously. Mayor Pro Tem Kenary motioned to move forward and use US Mail to deliver the survey without an electronic option. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

12. RFP PROCESS *Time Stamp 1:11:30*

Discussion was held that once bids are received on an RFP, should the bids go directly to Council, or back to the Committees for a recommendation. The two Committee Chairs agreed they would like the opportunity to review the bids. Council Member Como motioned to add to the purchasing policy that quotes resulting from the RFP's and RFQ's should go to the Committee for a recommendation. Mayor Pro Tem Kenary seconded the motion.

The motion passed unanimously.

The next topic discussed was who can approve invoices for payment. After discussion, Mayor Pro Tem Kenary motioned to add to the purchasing policy that for RFQ's and RFP's of more than \$5,000, the Committee Chair would be the contact for approval of the invoice per the contract. Council Member Como seconded the motion.

The motion passed unanimously.

13. RFP DOGWOOD PARK BAND SHELTER *Time Stamp 1:25:12*

The band shell is the same as in the 2012 plans, however the color changed, as well as the slab had some modifications since the upper structure was not done when the base was built. Funds are not budgeted but are available. The architect will oversee the work. Council Member Como motioned to move forward with the 43 page RFP for the band shelter. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

14. RFP DAM STUMP REMOVAL *Time Stamp 1:30:25*

Council Member Rodriguez noted this is a low priority dam, and asked if we can just leave the stump. Village Administrator Bennett noted Parks and Rec asked her to get the engineering report from Gary Wirth, but he replied that no engineering report was done on the dam. Our engineer reviewed the RFP, but did not make a recommendation on whether we should remove the stump. Mayor Pro Tem Kenary noted the path is over the dam, and removing the stump could affect the dam; she asked if we could have an engineering study done. Council Member Como stated if the cost to remove the stump is not too high, do we want to go ahead. We can issue the RFP and not necessarily do the work. Council Member Como motioned to move forward with the RFP for the dam stump removal. Council Member Kaperonis seconded the motion.

The motion passed 3-1, with Kenary voting nay.

Mayor Pro Tem Kenary motioned to get an engineer to review the dam. Council Member Rodriguez seconded the motion.

The motion passed 3-1, with Como voting nay.  
Staff will get some engineering prices.

15. RFP FOR TREES AND SHRUBS *Time Stamp 1:45:46*

Discussion was done on the RFP. Council Member Rodriguez suggested waiting until the park is done to do the final details. Council Member Como stated we want the six trees sooner so they can grow, we want shade for ADA tables, the bushes will also help direct traffic, and a lot of the sections of the park are finished. Council Member Como motioned to move forward with the RFP. The motion died for lack of a second.

Council Member Como asked if there was committee discussion to do this as a scout project or not. Committee Chair Pat Utley said they wanted the warranty, and appropriate plants, and a lot was in the original design of the park.

Mayor Pro Tem Kenary felt this could be a scout project, and Jerry Davis on the committee could guide the scouts. She added a lot of the trees specified are not shade trees, the bushes won't guide traffic, and why don't we want people to walk on the grass. This project is a lot of money, and the scouts do a good job on their projects. Council Member Kaperonis added some branding thoughts, noting a lot of people don't know where the park is, he preferred signage or branding, and break the trees and shrubs into five Eagle Scout projects.

Council Member Rodriguez noted the warranty is a good point; however bushes will increase upkeep costs, and agreed with bringing attention to the park. Council Member Como said with the Hwy. 84 widening, the plan is not to put a sign up yet.

NEW BUSINESS

16. PARKS AND REC BUDGET AMENDMENT *Time Stamp 1:56:56*

Council Member Como stated he needed to rent a bobcat to install fencing, trail maintenance, move hay bales, move the rock in the way of the concrete pad, re-gravel trails, a washout at the large bridge, etc. Since money was saved on the monument sign, he motioned to move \$1,400 from Parks and Rec Monument sign to equipment rental. Questions were asked about liability should he get hurt. The attorney said it depends, but probably it would be okay; that is one reason we have insurance waiver forms. The insurance had told the clerk that we would not be covered for such an instance. There are two fencing projects; one by the houses behind the park, and also along Hwy. 84. Council Member Kenary noted in July there was a motion that there be quotes on future jobs, also we don't have a list of the projects to be done. Pat Utley said she had gotten quotes from Champion Fence to do 100 yards of fencing, and it was cheaper to get the bobcat. Council Member Kenary requested a true comparison of costs, and noted there is also a time factor, she wanted a prioritized list of projects. Pat Utley and Council Member Kenary will get together to come up with a template. Also needed is a maintenance schedule from Parks and Rec, showing gravel, etc. needed.

Council Member Como motioned to move the \$1,400 to do the work in the future after the project schedule is developed. The motion died for lack of a second.

Council Member Como asked about what he is allowed to operate at the park regarding machinery and tools.

17. CONCRETE PAD *Time Stamp 2:17:45*

Council Member Como stated there is only one place to put the dumpster, and we need to move a boulder. Council allocated \$500 for the concrete pad for the dumpster, but current quotes to put in the pad are \$1,250 and \$1,600. Council Member Como motioned to move an additional \$1,600 for the concrete pad from the landscape plants budget item. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

Council Member Rodriguez motioned to go forward with the concrete pad installment within the budget. Council Member Como seconded the motion.

The motion passed unanimously.

18. POLICY ON ETHICS FORM AND OTHER PROCEDURAL ITEMS *Time Stamp 2:26:54*

Our ethics policy requires the forms to be submitted by January 15<sup>th</sup> each year. After some discussion, Mayor Pro Tem Kenary motioned to have a ten day grace period, then notify committee members who have not submitted the form that they can no longer serve on the committee. Council Member Como seconded the motion.

The motion passed unanimously.

A short break was held.

19. APPOINT REPRESENTATIVE TO CCOG AND CRTPO *Time Stamp 2:32:44*

The Mayor is the CRTPO representative. Mayor Kapfhammer appointed Council Member Paul Kaperonis as the alternate. Council Member Mike Como offered to be a back-up.

Mayor Pro Tem Kenary motioned to appoint Council Member Kaperonis as the representative to CCOG. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

20. WAIVE FEE FOR MEETING AT TOWN HALL FOR DEVONRIDGE *Time Stamp 2:38:16*

Devonridge is in Weddington; they already paid the fee but asked for a waiver. Council Member Como felt residents outside of Wesley Chapel should pay a fee to use the town hall, if a non-profit it would be okay. Council Member Rodriguez agreed. Mayor Pro Tem Kenary noted we do allow Blackstone to use town hall, and they are mostly not in the town; many subdivisions don't have a clubhouse, and she was a proponent of good will to allow them to use it for an annual meeting.

Council Member Como motioned that given Devonridge is outside Wesley Chapel, and the management company is involved, we should not waive the fee. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

The town hall rental policy can be reviewed next month.

21. COUNCIL LIAISONS *Time Stamp 2:46:36*

Council Member Rodriguez had spoken to Parks and Rec and Planning Board about the liaisons, and they felt better served to make their own reports to Council. Council members can still

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attend a committee member as a resident. The exception would be to keep the liaison for the Youth Council. Council Member Rodriguez motioned to sunset the liaison program. Council Member Como seconded the motion.

The motion passed unanimously.

#### ENDING ITEMS

#### 22. COUNCIL COMMENTS *Time Stamp 2:52:14*

Mayor Kapfhammer reported he will attend a ribbon cutting ceremony at Allen Tate on the 14<sup>th</sup> at 4:15 pm.

Council Member Como spoke to Sondra Bradford, and he will meet with her as she is starting plans for the Easter Egg Hunt with Southbrook Church and the other two events planned are the BBQ and the Fall event.

Mayor Pro Tem Kenary noted we need to email the committees to start working on the 2016/17 budget. The Finance Officer will send out an email. The irrigation meter at town hall has been installed, we will need an RFP for the irrigation system next month.

We will have the auditor attend the February meeting to give an update on the audit.

We will put notice to the Sunshine List that annexation fees have been waived until March 16, 2016.

Mayor Kapfhammer noted that he met with State Representative Craig Horne and County Commissioner Richard Helms, and fire service was brought up.

On January 26, 2016 there is a public hearing and meeting at Graceway Church regarding the Rea Road Extension/Hwy. 84 widening.

Council requested someone from Parks and Rec join Council Member Como and Sondra Bradford at their meeting.

#### 23. ADJOURNMENT *Time Stamp 3:04:22*

Council Member Como motioned to adjourn; Council Member Kaperonis seconded the motion.

The motion passed unanimously.

The meeting ended at approximately 10:10 p.m.

Respectfully submitted,

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Cheryl Bennett, Clerk

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Mayor Dr. David Kapfhammer