

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
November 13, 2017 – 7:00 PM

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

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

Others Present: Attorney George Sistrunk, Clerk/Finance Officer Cheryl Bennett, Planning/Zoning Administrator Tim Gauss

Standing Items

1. Call to Order, Pledge of Allegiance, Invocation *Time Stamp 0:00*
Mayor Kapfhammer led the Pledge of Allegiance and the invocation was said.
2. Public Comments *Time Stamp: 1:01*

Jan Smith noted most residents moved here to escape high density commercial zoning in other areas, and the residents here eat, play, work and live in our homes, neighborhoods and churches. We can also go to other areas such as Weddington, Indian Trail and Monroe. Two surveys showed the preference for one acre lots and to keep the commercial at our core; listen to your constituents. Let's put away the controversy and work together and work with Aston to develop the land already zoned commercial.

Sherry Killion thanked Council for the work done, she commented on the year-long Leadership Union class. The Council Member who is requesting it has a term ending in two years, and she suggested a newly elected council member with a longer term attend to provide maximum benefit to the Village since it is a substantial expense and time commitment.

Lori Bailey commented on the October Planning Board meeting at which two Aston Properties representatives shared what they look for in tenants. They do not build spec buildings, but wait until they secure 70% of the tenants; larger retailers make the financing work for smaller tenants, they want tenants to be successful which reduces turnover and vacancies, they want the right solution for Wesley Chapel and they will not do cheap just to develop, of their 50 properties 91% is leased. Aston sounds like the type of developer we should be working with. When asked why they haven't been able to build out, they shared our density is low, retailers look for a population of 100,000 to 110,000 within a five mile radius, along with traffic counts, daytime volumes and resident incomes. They have been courting TJ Maxx for years, but the retailer feels it would cannibalize their Monroe or Blakeney stores. Planning Board asked if anything could be done to speed development, and made us sound desperate to have any type of development. We are not desperate, when development is aligned to the Village vision and is sustainable, it will happen. A recent Bloomberg article states while there were more than 3,000 store openings in the first

three quarters of 2017, chains announced 6,800 closings excluding grocery stores and restaurants. Not only are the current shopping centers at Village center larger than centers such as Arboretum, Stonecrest and Promenade but the surrounding population is significantly less than any of them. According to a July *Time Magazine* article, the US is over retailled with an estimated 26 square feet of retail per person, compared to 2.5 sq. ft. per capita in Europe, but the nearly one million square feet already approved for Wesley Chapel puts us at over four times the national average. We cannot sustain nor do we need 100 square feet of retail per Wesley Chapel resident, nor do we want to become a retail center for other municipalities at the expense of our Village and life style. Uphold the vision of Wesley Chapel, support the Land Use Plan, vote No on any Land Use Plan map or text changes or zoning which will increase commercial development outside of the Village center.

Bob Smith stated numbers don't lie, 2,000 signed the petition and don't want the parcels rezoned. He worked the polls and didn't hear anyone who wanted new commercial, and urged Council to vote no.

3. Adoption of Agenda *Time Stamp 9:20*

The agenda was amended to move a, c, d, f, g and h from the consent agenda to regular agenda and add a closed session per NC GS 133-318.11(a)(3) to receive legal advice. Council Member Rodriguez motioned to adopt the agenda with the above changes. Council Member Kaperonis seconded the motion.

The motion passed unanimously.

4. Consider Approval of Consent Agenda *Time Stamp 13:02*

- a. See item 10A.
- b. Approve previous month planner's and code enforcement reports
- c. Moved to item 10B.
- d. Moved to item 10C.
- e. Correct Zoning Map for 1020 Billy Howey Road to show B-1 section is on Northeast side of lot, not Southeast Side
- f. Moved to item 10D.
- g. Moved to item 10E.
- h. Moved to item 10F.

Mayor Pro Tem Kenary motioned to approve the consent agenda; Council Member Kaperonis seconded the motion.

The motion passed unanimously.

5. Closed session per NC GS 133-318.11(a)(3) *Time Stamp 13:18*

Mayor Pro Tem Kenary motioned to go into closed session per NC GS 133-318.11(a)(3). Council Member Rodriguez seconded the motion.

The motion passed unanimously.

Council obtained legal advice from the attorney.

Mayor Pro Tem Kenary motioned to come out of closed session. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

5A. Closed session per NC GS 133-318.11(a)(6)

Mayor Pro Tem Kenary motioned to go into closed session per NC GS 133-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Council Member Rodriguez seconded the motion.

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

Council discussed benefit/compensation matters related to employees.

Mayor Pro Tem Kenary motioned to go into open session. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

6. Planning Board Report *Time Stamp 14:26*

Planning Board Vice Chair Sandy Ells reported at the last Planning Board meeting the Heritage final plat was delayed (due to their engineers), and Courtyards Phase 2 final plat was approved along with the Courtyards monument sign. They discussed conservation zoning and wanted to stay with the recommendation they formerly made. They discussed RUC zoning and the Planner will bring back more information. There was discussion with Aston Properties who felt they were on track according to their twelve year plan with the exception of the recession years. The Board asked what they can do to help Aston. Planner Tim Gauss added they talked about market demand and what drives it. Mayor Pro Tem Kenary said she heard Aston says there are not enough rooftops, but our R-40 zoning hasn't changed since they did their study back in 2003. Mr. Gauss noted population density has an effect on the speed of development, and they had issues from vendors such as TJ Maxx that there would be a cannibalization effect on their other nearby stores. They also prefer not to build spec buildings. Mayor Pro Tem Kenary noted there is a market trend of retailers going on-line, and they might move to more services businesses. Mayor Kapfhammer noted there would have to be a spike to finish the shopping center in 2020. Council Member Rodriguez stated we had a lot less rooftops in 2003; we can't even get them to level off the ground and grass it, and their other argument about cannibalization is ridiculous. Everyone will build around us and we will be a doughnut. Council Member Kaperonis said the last building they built is PetSmart; we don't seem to be a good enough market, but Greco Fresh Grille does better here than at Blakeney. He suggested they build out the attractive part of the shopping center; in Waxhaw they have concerts on the gravel parking lot; that could be done here. Tim Gauss said they did say they are not sitting back and are actively looking for retailers; the Planning Board chair challenged them to do a different model and take greater chances. Council Member Rodriguez suggested Planning Board contact them every month. Aston was interested in the possibility of an ABC store.

Council Member Rodriguez motioned that Council receive the same packets that Planning Board receives each month prior to their meetings. Council Member Kaperonis seconded the motion. Tim Gauss noted you do get all the materials prior to the Council meetings where the items are considered, some is voluminous; it was suggested one set of the plat maps be left in the workroom.

The motion passed 3-1 with Como voting nay.

Council Member Rodriguez noted Planning Board packets are delivered, and thought the members should come pick up their packets. Mayor Kapfhammer noted these folks put in a lot of time and energy and felt this is a small thing to do. Mayor Pro Tem Kenary said we all devote a lot of time; all packets including councils' used to be delivered. Council Member Rodriguez motioned that starting with the next packet, that Planning Board members pick up their packets. Council Member Kaperonis seconded the motion. Council Member Como commented again we are making changes right before a new council.

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

Council Member Rodriguez noted the Clerk currently takes Planning Board minutes, but the book says they can appoint their own secretary. He thought if one of their alternates takes the minutes, it would save money. Council Member Rodriguez motioned that Planning Board choose someone from amongst themselves to appoint as secretary and take their minutes and those minutes would also be provided to the Council Members. Council Member Kaperonis seconded the motion. Council Member Como commented this is another change; and would like to get feedback from Planning Board first. Council Member Kaperonis said this is streamlining and operating efficiently. Mayor Kapfhammer noted it is difficult to participate and also take minutes; the role of the Clerk is to take minutes and it is a lot of work.

The motion passed 3-1 with Como voting nay.

The November Planning Board agenda includes their 2018 meeting schedule, Addington subdivision, text amendments, RUC zoning and Aston follow-up.

7. Youth Council Committee Report *Time Stamp 44:19*

Chair Sophia Maupin reported on their work on the 5K; the clerk is working on their forms including deputies and road closure. The race beneficiary is Levine Children's Hospital; they are contacting them to use their logo on shirts and flyers. Council Member Como asked if their minutes are up to date; there are still one or two they are working on. The race sign-up is not yet active. Council Member Kaperonis volunteered to help them with sponsorships, and they are sending flyers to the Waxhaw Business Association. Southbrook parking is secured and the road closure is on the ordinance tonight.

8. Deputy Report *Time Stamp 50:52*

Deputy Wicker reported on a couple of larcenies at Brookmeade, and two breaking and enterings on Goldmine road and at Kings Grant. There were two car break-ins, including one at Dogwood Park. A phone was stolen at ATT and a larceny at Target, and three overdoses. A question was asked about the damage to the gate keypad at the park. Council questions were asked about drugs being sold at two locations; Deputy Wicker said the Sheriff's office was aware of the

reports and suggested when you see something like that to get a tag number and description. He also suggested drivers slow down. Mayor Pro Tem Kenary asked the deputy to put the Youth Council 5K on his calendar and see if the Explorers can attend. Deputy Wicker will ask DOT for barricades for traffic. Mayor Pro Tem Kenary said letters are being drafted for the neighborhoods affected, the turn-around will be before Hollister.

A short recess was held.

9. Report from Finance Officer *1:00:19*

Finance Officer Bennett reported that during October we received payment from Kolter on the final plat of Heritage, and paid for some extra repairs to the irrigation system. The numbers in the balance sheet relating to the pension plan result from a governmental accounting pronouncement; the numbers come from the State pension plan and multiple journal entries are recorded each year at fiscal year-end. The amount shown in fund balance as “restricted for parks and rec fee in lieu” is the money we receive from builders, it can be used for new parks or amenities but not for maintenance. Mayor Pro Tem Kenary questioned whether we should continue to collect funds versus builders putting amenities in their developments. The fund balance shown as “Assigned for Future Park Improvements” was an amount created by council, and some of the funds were spent, but this amount remains. The fund balance for sidewalks may not be sufficient since the new cost estimate came from NC DOT. The Finance Officer will look at putting the funds committed for the roundabout into a specific account in fund balance. The year to date loss of about \$126,000 is in line with prior years as a percent of budget, our policy is to keep 25% of our budget so we have it covered.

October 31, 2017 Balance Sheet

ASSETS

Current Assets

Checking/Savings

Fifth Third Bank checking	257,184.20
Fifth Third Maxsaver	308,746.11
NCCMT Government Portfolio	301,100.40
BB&T Money Market	508,007.83
Cash Change Fund	<u>50.00</u>

Total Checking/Savings 1,375,088.54

Other Current Assets

Property Tax Rec.	823.00
Allow. for Doubtful Accounts	-482.00
Total Sales Taxes to be Received	<u>776.41</u>

Total Other Current Assets 1,117.41

Total Current Assets 1,376,205.95

Fixed Assets

Land	813,423.00
Dogwood Park	
Dogwood Park Improvements	722,271.00

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Dogwood Park fountain	12,960.00
Dogwood Park Water Improvement	8,440.00
Dogwood Park Gate	7,076.00
Dogwood Park Shipping Container	3,200.00
Dogwood Park Signs	<u>3,803.00</u>
Total Dogwood Park	<u>757,750.00</u>
Town Hall	1,361,869.00
Furniture & Equipment	40,939.00
Town Hall Driveway/Irrigation	64,192.00
Accumulated Deprec.	<u>-406,117.98</u>
Total Fixed Assets	2,632,055.02
Other Assets	
Def Outflow Contr to PenPlan CY	11,945.00
Employer deferred outflow	<u>-140.00</u>
Total Other Assets	<u>11,805.00</u>
TOTAL ASSETS	<u><u>4,020,065.97</u></u>
LIABILITIES & FUND BALANCE	
Other Current Liabilities	
Due to Union County Schools	8.31
Pay. for Employee Insurance	50.50
Escrow from Developers	196,090.00
Deferred Revenue	341.20
Payroll Liabilities	<u>3,357.22</u>
Total Other Current Liabilities	<u>199,847.23</u>
Long Term Liabilities	
Net pension liability	8,916.00
Deferred inflows Pension	<u>6,810.00</u>
Total Long Term Liabilities	<u>15,726.00</u>
Total Liabilities	215,573.23
Fund Balance	
Fund Bal. inv. in Fixed Assets	2,632,055.02
Fund Bal. non-spendable	196,090.00
FB Restrict for P&R fee in lieu	131,500.78
Fund Bal. Res for Amph. Cover	3,664.00
Fund Bal assigned TH land	25,000.00
Fund Bal Assign future park imp	3,550.00
Fund Bal. Assigned for Sidewalk	24,000.00
Fund Balance Assigned for NNO	313.40
Fund Balance	914,562.14
Excess of Rev. over Exp.	<u>-126,242.60</u>
Total Fund Balance	3,804,492.74

TOTAL LIABILITIES & FUND BALANCE

4,020,065.97

October 2017 Budget Report

	<u>Oct 17</u>	<u>Jul - Oct 17</u>	<u>YTD Budget</u>	<u>% of Budget</u>
Income				
Appropriated Fund Balance	0.00	0.00	131,562.00	0%
Property Tax Income				
Current Year Property Tax	5,747.98	15,061.49	146,243.00	10%
Utility Ad Valorem	0.00	0.00	1,960.00	0%
Vehicle Registration	1,284.24	4,260.29	14,604.00	29%
Delinquent Property Tax	91.53	121.69	300.00	41%
Interest/Ad Fee on Taxes	22.47	52.18	250.00	21%
Total Property Tax Income	7,146.22	19,495.65	163,357.00	12%
Fees and Licenses				
Privilege Licenses	0.00	285.00	270.00	106%
Zoning Permit Engineering Fees	2,950.00	7,000.00	25,000.00	28%
Reimbursement	0.00	10,409.36	57,000.00	18%
Annexation Exp Reimbursed	30.00	60.00	100.00	60%
Misc. Fees	0.00	111.99	800.00	14%
Total Fees and Licenses	2,980.00	17,866.35	83,170.00	21%
Interest Earned	274.86	837.70	800.00	105%
Revenue Sharing				
Sales & Use Taxes	3,955.88	4,410.39	48,000.00	9%
Sales Tax on Telecom. Services	0.00	92.56	8,200.00	1%
Sales Tax on Video Programming	0.00	405.57	96,000.00	0%
Sales Tax on Electricity	0.00	544.69	201,000.00	0%
Sales Tax on Piped Natural Gas	0.00	1,082.70	15,000.00	7%
Alcoholic Beverage Tax	0.00	0.00	36,500.00	0%
Total Revenue Sharing	3,955.88	6,535.91	404,700.00	2%
Total Income	14,356.96	44,735.61	783,589.00	6%
Expense				
Total Town Hall Operating Expense	2,904.24	11,501.92	25,900.00	44%
Total Operating Expenditures	264.03	23,482.08	73,847.00	32%
Total Planning & Zoning	8,430.42	27,451.84	118,600.00	23%
Total Gen. Govt. Salaries	9,422.96	37,506.19	133,798.00	28%
Total Professional Fees	4,165.00	13,332.50	96,635.00	14%
Total Capital Outlay	0.00	97.50	57,000.00	0%
Total Public Services / Safety Parks & Recreation	0.00	44,029.00	91,393.00	48%
Total Park Maint. Supplies&	199.98	199.98	600.00	33%

Mat.				
Total Park Maint. Services	3,468.68	13,377.20	69,816.00	19%
Total P&R Capital Outlay	0.00	0.00	116,000.00	0%
Total Parks & Recreation	3,668.66	13,577.18	186,416.00	7%
Total Expense	28,855.31	170,978.21	783,589.00	22%
Excess of Rev. over Exp.	-14,498.35	-126,242.60	0.00	100%

Old Business

10. Update on Resolution to Support Siler Church Application for Historic Designation *Time Stamp 1:10:38*

Mayor Kapfhammer noted the Resolution was given to Siler. Mayor Pro Tem Kenary said for good measure she would like to call the motion again, (it was approved at the November 4, 2017 special meeting.) She motioned to approve the Resolution to support Siler Church’s Application for Historic Designation. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

**Village of Wesley Chapel, North Carolina Resolution 2017-11
In Support of Historic Designation for Siler Presbyterian Church**

WHEREAS, Siler Presbyterian Church was first organized in 1895; and

WHEREAS, the present church was constructed in 1917-1919 on property donated by church member James Newton Price to replace the earlier wooden structure, extensive labor donated by congregation and community volunteers, and brick for the Gothic Revival style edifice was donated by William Henry Belk, founder of the Belk Brothers retail chain; and

WHEREAS, the North Carolina Department of Natural and Cultural Resources determined that the exterior and interior remain largely intact and that the Gothic-arched apertures, buttresses, and corner towers on the main facade render this building a prime example of Gothic Revival architecture; and

WHEREAS, the church is and has been since 1895 an integral part of the history of the Wesley Chapel/Siler community and has steadily grown in membership; and

WHEREAS, the members are seeking historic designation of the property; and

WHEREAS, the Village of Wesley Chapel recognizes the importance of preserving its historic landmarks for enhancement of the village and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Council of the Village of Wesley Chapel support the request for local landmark designation of Siler Presbyterian Church

and in accordance with the General Statutes of North Carolina, in lieu of designating a separate historic properties commission, hereby designates the Union County Historic Preservation Commission to deal only with historic landmarks within the Village.

Ratified by the Village of Wesley Chapel, this 4th day of November 2017.

Mayor Pro Tem Jeannine Kenary

Attest:

Cheryl Bennett, Wesley Chapel Village Clerk

10A. Approve Minutes *Time Stamp 1:11:38*

Council Member Rodriguez will email the clerk regarding the first paragraph on page 160 of the Sept. 11, 2017 minutes. Mayor Pro Tem Kenary requested a word be changed from “change” to “correct” on page 158. The September 11, 2017 minutes were tabled. The September 22, 2017 special meeting were tabled and Mayor Pro Tem Kenary offered to listen to the tape with the Clerk. The October 12, 2017 minutes were tabled since Council Member Rodriguez said he wanted included that we do not need more bids for the cameras regarding the Sonitrol bids; also Mayor Pro Tem Kenary and Council Member Rodriguez wanted the profanity right before the Mayor gavelled the meeting to order to be included in the minutes.

Mayor Pro Tem Kenary motioned to approve the September 18, 2017 Council minutes and the closed minutes from item 4A of the September 11, 2017 minutes; Council Member Rodriguez seconded the motion.

The motion passed unanimously.

10B. Approve Previous Month Finance Report *Time Stamp 1:24:26*

Council Member Rodriguez motioned to approve the previous month finance report. Mayor Pro Tem Kenary seconded the motion.

The motion passed unanimously.

10C. Instruct Village Planner to Announce and Host a Community Meeting for the Current Application in Process for Moser Property *Time Stamp 1:24:28*

Questions were asked if the meeting could be held earlier. Planner Tim Gauss explained that holding the meeting the week of December 4-8 allows him a chance to prepare and get the critical advertisement out. He will run the meeting and do the minutes. The process was discussed, after the community meeting Mr. Gauss will report back to Council in January, and then a public hearing will be called for February. Mayor Pro Tem Kenary noted no application has been submitted for a specific site plan, this is just a land use plan text and map amendment. Tim Gauss commented that he had thought the previous community meeting was held

somewhere other than town hall, but now he learned it was held at town hall, so he said town hall is probably the correct location; Mayor Kapfhammer agreed.

Mayor Pro Tem Kenary motioned to instruct the village planner to announce and host a community meeting for the current application in process for the Moser property; Council Member Kaperonis seconded the motion.

The motion passed unanimously.

10D. Approval to Pay \$600 for Council Member Kaperonis to Attend Year-long Leadership Union Program with Chamber of Commerce *Time Stamp 1:35:10*

Council Member Kaperonis said the program is open to members each year, there are 10 monthly meetings over a year. He felt there should be a member from Council each year. It is an application process, and selection is next week. He saw this as being proactive, there will be a “Guess Who’s Coming to Lunch at Hickory Tavern” and he saw other residual opportunities.

Council Member Rodriguez motioned to allow Council Member Kaperonis to attend the year-long program, and we pay for it. Mayor Pro Tem Kenary seconded the motion. The motion and second were rescinded.

Mayor Pro Tem Kenary motioned for Council Member Kaperonis to recuse himself. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

Council Member Rodriguez motioned that if Council Member Kaperonis is accepted into the program, the Village will pay the \$600 fee. Mayor Pro Tem Kenary seconded the motion. Council Member Como asked that Council Member Kaperonis should attend the meetings and give Council a report on them.

The motion passed unanimously, with Council Member Kaperonis recusing himself.

10E. Approve Contract with Botanica Lights LLC for Holiday Lights at Town Hall in Same Amount as Last Year \$1,220 *Time Stamp 1:40:34*

Council Member Rodriguez questioned if this should be bid out. Clerk Bennett noted the first year we got multiple quotes, and we went with Botanica and purchased the lights (which they store) and the services, and continued with them last year; it is a continuing contract. Mayor Pro Tem Kenary noted the other bids were substantially higher.

Council Member Rodriguez motioned to approve the contract with Botanica Lights LLC for holiday lights and decorations at town hall in the amount of \$1,220. Council Member Kaperonis seconded the motion.

The motion passed unanimously.

10F. Approve Ordinance Declaring a Road Closure for a Community Event in the Village – Lester Davis Road January 20, 2018 from 7:30 am to 10:30 am *Time Stamp 1:45:24*

Council Member Rodriguez motioned to approve the ordinance, incorporated herein, for the road closure for the 5K race on Lester Davis Road on January 20, 2018 from 7:30 am to 10:30 am. Mayor Pro Tem Kenary seconded the motion.

The motion passed unanimously.

Ordinance 2017-13
AN ORDINANCE DECLARING A ROAD CLOSURE FOR A
COMMUNITY EVENT IN THE VILLAGE OF WESLEY CHAPEL,
NORTH CAROLINA

WHEREAS, the Village of Wesley Chapel provides community events for the pleasure of its citizens; and

WHEREAS, the Village of Wesley Chapel acknowledges its citizens realize a quality of life benefit from holding such events; and

WHEREAS, the Village of Wesley Chapel acknowledges these events require time to install signing and traffic control, and also requires time for removal of signs, traffic control, and litter; and

NOW, THEREFORE, IT SHALL BE ORDAINED by the Village Council of the Village of Wesley Chapel, North Carolina pursuant to authority granted by G.S. 20-169 that they do hereby declare the temporary closure during the day and time set forth below on the described portion of a State Highway System route:

Section 1 – Events Schedule

Date: Saturday, January 20, 2018

Time: 7:30 am to 10:30 am

Route Description: Lester Davis Road between Highway 84 and New Town Road

Section 2. This ordinance to become effective when signs are erected giving notice of the limits and times of said event, and implementation of adequate traffic control to guide through vehicles around the event route.

AND SO IT IS SO ORDAINED, this 13th day of November, 2017.

Mayor Dr. David Kapfhammer PhD

ATTEST:

Clerk Cheryl Bennett

Ending Items

11. Council Comments *Time Stamp 1:46:27*

Council Member Kaperonis thanked Council for approving the Leadership Union opportunity. He stated he was embarrassed by the tone of the campaign message.

Council Member Como had no comments.

Mayor Pro Tem Kenary echoed Council Member Kaperonis' sentiment, and said she thought people had more character than was demonstrated during the election; she would have liked to hear what people can bring to the village as opposed to tearing a person down. She felt the election was run on a lie because people did not have proper information. She noted 10% of the voters came out, and 10% responded to the 2016 town survey.

Council Member Rodriguez asked about the attorney bill; and noticed the ethics policy was reviewed multiple times. He asked about the time for work on the brunch bill; it related to the ordinance that allowed businesses to sell alcohol earlier on Sundays. Regarding the audit, he spoke to Linda Andrews at the State, and she referred him to a few local firms; one is his business's accounting firm that has done Stallings and Monroe, and he hoped we would use them. Also a woman was here at the Oct. 19th meeting who has experience in forensic audits, but the State recommended against it, and recommended using a licensed firm. Since Mayor Pro Tem Kenary will be off council, he said she would have time, and the woman agreed to work with her to look at the public records information regarding the audit.

12. Adjournment *Time Stamp 1:55:08*

Mayor Pro Tem Kenary motioned to adjourn; Council Member Rodriguez seconded the motion. The motion passed unanimously.
The meeting ended at approximately 9:22 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath