

CITY COUNCIL MEETING
May 21, 2007, 8:30 a.m.

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
COUNCIL CHAMBERS, CITY HALL

The City Council of the City of Abilene, Texas, met in Regular Session on May 21, 2007, at 8:30 a.m. in the Council Chambers at 555 Walnut Street. Mayor Pro Tempore Laura Moore was present and presiding with Councilmen Sam Chase, Stormy Higgins, and Joe Spano. Also present were City Manager Larry Gilley, Interim City Attorney Dan Santee, City Secretary Jo Moore, and various members of the City staff. Mayor Pro Tempore Moore noted Mayor Archibald and Councilwoman Celia Davis are absent from today's meeting due to both being out of town and that Councilman Anthony Williams would be arriving late to the meeting.

Councilman Higgins gave the invocation.

Mayor Pro Tempore Moore introduced Macy McAlister, a 5th grade student from Taylor Elementary School, who led the Pledge of Allegiance. Macy's parents and grandmother were also in attendance.

PROCLAMATION

Mayor Pro Tempore Moore presented a proclamation to Paul Knippel, Director of Public Works proclaiming the week of May 21st – 28th, 2007 as "National Public Works Week.

SPECIAL CONSIDERATIONS – 2007 CITY ELECTION

1.0 Mayor Pro Tempore Moore requested that City Secretary Jo Moore report the May 12, 2007 General/Joint Election results.

Ms. Moore addressed the Council by stating the purpose of the City's General Election was to elect Councilmembers to Council Places 5 and 6. Ms. Moore stated the returns of the elections have been canvassed and the results show that Laura Moore was elected to Council Place 6 having received 77.94% of the votes cast and Stormy Higgins having been unopposed with no declared write-ins for Council Place 5 will be declared elected having received 100% of the votes cast.

Total votes cast were as follows: **Council Place 5:** Stormy Higgins – 2,295 (100% of votes cast). **Council Place 6:** Laura Moore – 2,265 (77.94% of votes cast), Ron Konstantin – 167 (5.75% of votes cast), and Brian L. Cooper – 474 (16.31% of votes cast).

Ms. Moore stated Council has before them the resolution canvassing the returns and declaring the results of the May 12, 2007 General Election and that staff recommends Council adopt the resolution.

Councilman Chase made a motion to adopt the Resolution canvassing the returns and declaring the results of the May 12, 2007 City General Election as presented. Councilman Spano seconded the motion, and the motion carried.

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AYES: Councilmen Chase, Higgins, Spano, and Mayor Pro Tempore Moore.

NAYS: None

The Resolution is numbered 14-2007 and captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS CANVASSING THE RETURNS, DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF ABILENE ON MAY 12, 2007 AND DECLARING UNOPPOSED CANDIDATE ELECTED TO COUNCIL PLACE 5.

City Secretary Jo Moore presented to the Mayor Pro Tempore and each member of the City Council their annual paycheck of one (\$1.00) dollar and then administered the Oaths of Office to Stormy Higgins, Council Place 5 and to Laura Moore, Council Place 6.

DISPOSITION OF MINUTES

2.0 Mayor Pro Tempore Moore stated Council has been given the minutes from the May 10, 2007 Regular Council Meeting. There being no corrections, additions, or deletions to the minutes Councilman Higgins made a motion to approve the minutes as presented. Councilman Spano seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, and Mayor Pro Tempore Moore.

NAYS: None

CONSENT AGENDA

Item 3.1, Oral Resolution authorizing the City Manager to execute Supplement 1 to Task Order 15 with HNTB Corporation for construction engineering administration, observation and sub-consultant services related to the North General Aviation Ramp Reconstruction and Taxiway D Phase 2 projects, was removed from the Consent Agenda to be considered separately at the request of Councilman Chase.

Councilman Higgins made a motion to approve consent agenda items 3.2 through 3.10, first readings of items 3.11 and 3.12, and items 3.13 through 3.19, as recommended by staff. Councilman Spano seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, and Mayor Pro Tempore Moore.

NAYS: None

Resolutions:

3.1 **Removed from the Consent Agenda and considered separately:** Oral Resolution authorizing the City Manager to execute Supplement 1 to Task Order 15 with HNTB Corporation for construction engineering administration, observation and sub-consultant services related to the North General Aviation Ramp Reconstruction and Taxiway D Phase 2 projects.

- 3.2 Oral Resolution authorizing the City Manager to accept the FY 07 supplement to the Federal Aviation Administration (FAA) Airport Improvement Program Grant 30 in the amount of \$73,998.00.
- 3.3 Oral Resolution authorizing the City Manager to accept offers from the Federal Aviation Administration (FAA) for Airport Improvement Program Grant 32.
- 3.4 Oral Resolution authorizing the City Manager to accept offers from the Federal Aviation Administration (FAA) for Airport Improvement Program Grant 33.
- 3.5 Oral Resolution authorizing the City Manager or his designee to execute all necessary documents related to filing an amendment to the Lake Kirby Certificate of Adjudication No. 12-4150, as amended, changing to multiple uses of water from Lake Kirby.
- 3.6 Oral Resolution approving amendments to the Frontier *Texas!* By-laws.
- 3.7 Joint Resolution with Wylie Independent School District authorizing an application for grant funding to place a Resource Officer at the Wylie Schools.

The Resolution is numbered **15-2007** and captioned as follows:

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AND THE BOARD OF TRUSTEES, WYLIE INDEPENDENT SCHOOL DISTRICT, APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR A RESOURCE OFFICER POSITION FOR THE WYLIE INDEPENDENT SCHOOL DISTRICT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

- 3.8 Resolution supporting the Safe Routes to Schools program and the joint efforts of the City and the Abilene Independent School District to secure grant funding for infrastructure and non-infrastructure improvements within the City and School District.

The Resolution is numbered **16-2007** and captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, SUPPORTING THE SAFE ROUTES TO SCHOOLS PROGRAM AND THE JOINT EFFORTS OF THE CITY AND THE ABILENE INDEPENDENT SCHOOL DISTRICT TO SECURE GRANT FUNDING FOR INFRASTRUCTURE AND NON-INFRASTRUCTURE IMPROVEMENTS WITHIN THE CITY AND SCHOOL DISTRICT.

- 3.9 Supporting Resolution Ratifying Stipulation and Agreement between the City of Abilene and AEP-Texas North Company.

The Resolution is numbered 17-2007 and captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, (“CITY”) TO ADOPT A STIPULATION AND AGREEMENT BETWEEN THE CITY AND AEP-TEXAS NORTH COMPANY (“TNC” OR “COMPANY”) WITH REGARD TO TNC’S RATE FILING PACKAGE FILED ON NOVEMBER 9, 2006.

3.10 Resolution adopting Revised Tax Abatement Policy.

The Resolution is numbered 18-2007 and captioned as follows:

A RESOLUTION DECLARING THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS, ELECTS TO ADOPT A REVISED PROPERTY TAX ABATEMENT POLICY SETTING OUT GUIDELINES AND CRITERIA IN ACCORDANCE WITH TEXAS TAX CODE ANN. §312.001 ET. SEQ., OTHERWISE KNOWN AS THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT (“ACT”). GOVERNING THE CREATION OF TAX ABATEMENT REINVESTMENT ZONES AND THE EXECUTION OF ALL TAX ABATEMENT AGREEMENTS BY THE CITY.

Ordinances:

3.11 **Z-2007-11** – Request to rezone property from AO (Agricultural Open Space) to RS-6 (Residential Single-family), property located on the north side of Hardison Lane approximately 400 feet west of Oldham Lane; and set a public hearing for June 14, 2007 at 8:30 a.m.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, “ZONING”, OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

3.12 **TC-2007-03** – Request to abandon portions of the public roads at the Abilene Regional Airport; and set a public hearing for June 14, 2007 at 8:30 a.m.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING.

Bid Awards:

3.13 **Bid #CB-7030** – Annual purchase of Tire Products. The bid was awarded as follows:

- **Southern Tire Mart, Ft. Worth, TX:**

- 130 – Tire 11R/22.5, Load Range H (16 Ply Rating), Tread Design Goodyear G288 or Equal. The Unit Price of \$277.30.
 - 50 – Tire 315/80R 22.5, Load Range L (20 Ply Rating), Tread Design Goodyear G287 or Equal. The Unit Price of \$316.00.
 - **West Side Tire, Abilene, TX:**
 - 62 – Tire 385/65R 22.5, Load Range J (18 Ply Rating), Tread Design Goodyear G286A SS or Equal. The Unit Price of \$333.38
 - **Gray's Wholesale Tire, Ft.Worth, TX:**
 - 25- Tire P235/75R 16, Load Range (Standard Load), Tread Design, Wrangler HT by Goodyear or Equal. The Unit Price of \$72.97.
 - 50 – Tire P255/70R 16, Load Range (Standard Load), Tread Design, Wrangler HT by Goodyear or Equal. The Unit Price of \$70.87.
 - 40 – Tire LT225/75R 16, Load Range E (10 Ply Rating), Tread Design, Goodyear RT/S or Equal. The Unit Price of \$75.82.
 - 75 – Tire LT245/75R 16, Load Range E (10 Ply Rating), Tread Design Goodyear RT/S or Equal. The Unit Price of \$69.42.
 - 100 – Tire P225/60R 16, Load Range (Standard Load), Tread Design Goodyear RS-A or Equal. The Unit Price of \$60.39.
 - **GCR Tire Center, Abilene, TX:**
 - 50 – Tire P235/55R 17, Load Range (Standard Load), Tread Design Goodyear RS-A or Equal. The Unit Price of \$90.00.
- 3.14 **Bid #CB-7032** – Structural wall repair at the Water Service Center, 701 East Highway 80. The bid was awarded to Thomas Hicks Construction, Inc., Abilene, TX in the amount of \$69,866.00.
- 3.15 **Bid #CB-7033** – Various vehicles. The bid was awarded as follows:
- **Lawrence Hall, Abilene, TX:**
 - 1 – Sedan, Unit Price of \$17,500.00.
 - **Arrow Ford, Abilene, TX:**
 - 2 – 8600 GVWR Trucks, Unit Price of \$42,600.00.
- 3.16 **Bid #CB-7034** – Runway 17L/35R Lighting Rehabilitation. The bid was awarded to F&W Electric in the amount not to exceed \$560,000.00, subject to the availability of federal funding.
- 3.17 **Bid #CB-7035** – Air Carrier Ramp Reconstruction, Area B. The bid was awarded to Epic Construction in the amount not to exceed \$2,599,392.00, subject to the availability of federal funding.
- 3.18 **Bid #CB-7039** – Senior Citizen exercise equipment. The bid was awarded to Cybex, Addison, TX in the amount of \$25,012.71.
- 3.19 Repairs to No. 2606, Track Dozer. The bid was awarded to Warren Cat in the amount of \$25,163.29.

Item 3.1 considered separately at the request of Councilman Chase:

- 3.1 *Oral Resolution authorizing the City Manager to execute Supplement 1 to Task Order 15 with HNTB Corporation for construction engineering administration, observation and sub-consultant services related to the North General Aviation Ramp Reconstruction and Taxiway D Phase 2 projects.*

Councilman Chase stated this item has been on the Council's agenda a couple of times and that it is his understanding the reason the item was removed from the agendas was due to concerns and questions about whether or not there could and should be some savings for the non working weather days in order to at least partially offset the extended times to complete the project due to those weather days. Councilman Chase further stated it was his impression that the City was negotiating the extended amount of administration/oversight contract with the engineers, but staff has now come back with the same amount again. Councilman Chase requested staff clarification on this issue.

Don Green, Director of Aviation stated actual dollar savings had been traded off due to the original time frame for this supplement was to be up to May 1st. The contract has now extended due to additional weather days since the time it was originally brought to Council. Staff is now looking at possibly extending the project into mid June and cost savings are now realized through not having to increase the supplement beyond the \$46,000.00. Mr. Green noted instead of going back and adding to the \$46,000.00 staff was able to negotiate keeping the amount at \$46,000.00 through utilizing some part time inspection work.

Following discussion Councilman Chase made a motion to approve, by oral resolution, authorizing the City Manager to execute Supplement 1 to Task Order 15 with HNTB Corporation for construction engineering administration, observation and sub-consultant services related to the North General Aviation Ramp Reconstruction and Taxiway D Phase 2 projects. Councilman Higgins seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, and Mayor Pro Tempore Moore.

NAYS: None

REGULAR AGENDA

- 4.1 Jon James, Director of Planning and Development Services deferred to City Manager Larry Gilley and Assistant Director of Planning and Development Services Ed McRoy to brief Council on the Resolution authorizing the City Manager to enter into an agreement with Anson Park Seniors L.P. in support of and contingent upon successful application for Low-Income Housing Tax Credits (LIHTC) through the Texas Department of Housing and Community Affairs.

City Manager Larry Gilley stated staff has been developing a plan that will allow Council to indicate their support and commitment to the Anson Park Seniors project, which is a proposal to provide 80 low-income rental units for seniors. The apartment complex would be located in the

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Sears Park Neighborhood at the corner of Ambrocio Flores Jr. Road and Vogel Avenue. The project is seeking Low Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Staff is recommending Council approve the resolution they have before them that allows the City of Abilene to contribute up to \$400,000.00 to this project through a variety of possible tools including the waiver of fees for permits, and tax abatements and/or deferrals. Mr. Gilley also stated there are two contingencies noted in the resolution, one with regard to any cash expenditure that would require the availability of funds and secondly if the tax abatement program is used to support the project that would have to come back to Council for formal approval, as required by state law. Mr. Gilley noted that under today's Consent Agenda Council approved an amended Tax Abatement Policy that will now allow for multi-family residential projects, designed for low and moderate income families and in an approved Enterprise Zone.

Council and staff discussion included: 1) the method of support recommended by staff being the most likely scenario in contributing up to the \$400,000.00; 2) the Sears area may require a specific Enterprise Zone in order to be available and effective, but the area also may already be a designated state Enterprise Zone which would allow the city to enter into the tax abatement agreement, and; 3) approval of this resolution would provide the project applicant assurances of the City's commitment to assist with the project but the City will have to acquire more specific information and actually enter into a Tax Abatement agreement in order to operationalize the program which will require Council action.

Councilman Higgins made a motion to approve the Resolution authorizing the City Manager to enter into an agreement with Anson Park Seniors L.P. in support of and contingent upon successful application for Low-Income Housing Tax Credits (LIHTC) through the Texas Department of Housing and Community Affairs. Councilman Spano seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, and Mayor Pro Tempore Moore.

NAYS: None

The Resolution is numbered **19-2007** and captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ANSON PARK SENIORS L.P. FOR THE PROVISION OF GRANTS, LOANS, FEE DEFERMENTS, FEE WAIVERS, TAX ABATEMENTS, TAX DEFERRALS OR OTHER QUALIFYING FORMS OF CITY PARTICIPATION FOR UP TO 5% OF DEVELOPMENT COSTS, NOT TO EXCEED \$400,000, IN SUPPORT OF A PROPOSED SENIOR APARTMENT COMMUNITY AT THE SOUTHEAST CORNER OF AMBRIOCIO FLORES JR. RD AND VOGEL ST. COMMONLY REFERRED TO AS THE "ANSON PARK SENIORS" PROJECT AND IN SUPPORT OF AND CONTINGENT UPON SUCCESSFUL APPLICATION FOR LOW-INCOME HOUSING TAX CREDITS (LIHTC) THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.

Councilman Williams arrived at the meeting at 9:10 a.m.

4.2 Jon James, Director of Planning and Development Services briefed the Council on an ordinance considered on second and final reading to amend Section 23.306.5, Section 23-316, Section 23-320, Section 23-321, and Section 23-322 of the Zoning Ordinance of the City of Abilene regarding landscaping, screening, buffering, fencing, urban design, and lighting.

The ordinance amendments summarized below represent the culmination of a process that began almost two years ago in June 2005. Staff held a series of “Focus Group” meetings with community representatives and citizens. Incorporating the recommendations of the Comprehensive Plan, in addition to a review of a number of other cities’ ordinances, staff presented a series of policy options for discussion and input from these groups. These meetings helped staff determine the areas of broad consensus, as well as the areas where there was disagreement, for policies related to community appearance. Presentations of these results and staff recommendations were made during three Planning and Zoning Commission meetings where staff asked the Commission for policy direction prior to writing these draft ordinance changes. The Commission reviewed the two drafts of the ordinance and each time provided direction on recommended changes. During the course of two meetings the Landscaping Ordinance Review Committee reviewed the P&Z draft ordinance and made recommendations back to the Planning and Zoning Commission. Finally, through two additional meetings the Planning and Zoning Commission approved the proposed ordinance with a unanimous recommendation for approval by Council. Staff recommends approval.

Below is a brief summary of the recommended ordinance changes:

- **Replace Section 23-320 with a comprehensive ordinance for landscaping, screening, and buffering:**
 - Minimum landscaping on a site, including requirements for streetscaping adjacent to the street and a percentage of the site between the building and the street to be landscaped. This includes minimum requirements for the number of trees and shrubs to be planted.
 - Requirements for Xeriscaping, irrigation, installation, and long-term maintenance.
 - Two-phase landscaping plan required, with general plan required at site plan stage and a final detailed plan prior to issuance of a certificate of occupancy.
 - Provision for an alternative landscaping plan in unique circumstances.
 - Requirements for buffering between differing intensities of land uses and screening of mechanical equipment, loading docks, and waste containers.
 - Limitations on outdoor storage and outdoor display, which varies by zoning district.
- **Create a new Section 23-321 with a Tree Preservation requirement:**
 - Establishes landscaping credit for preserving “premium trees”

on a site, defined as certain species of trees over 8 inches in diameter

- **Revise Section 23.306.5(B)(4) Fences, Walls and Hedges:**
 - Places additional requirements on fencing, including a prohibition of razor wire or barbed wire in certain districts and provisions for construction and maintenance standards.

- **Create a new Section 23-322 with urban design standards:**
 - Prohibits the use of metal siding and standard concrete block façades in the Central Business District and along “Enhancement Corridors”.
 - Implements limited architectural design standards for large developments (big box buildings and shopping centers).
 - Requires certain on-site utilities in new development to be located underground or in the rear.

- **Revise subsection 9 of Section 23-316 to create new performance standards for outdoor lighting:**
 - Lighting plan required with site plan.
 - Require shielding for most outdoor lighting to reduce glare and light trespass.
 - Requirement for light to be directed away from residential areas.

Council and staff discussion included: 1) a temporary certificate of occupancy being allowed; 2) staff explained the point system process; 3) land use buffers and allowing existing fencing to get credit for existing screening on adjacent property; 4) metal structures (does not include metal roofs) not being allowed unless covered by brick (the façade is what is considered); 5) an alternative design review process being available; 6) utility service lines requirements, and; 7) Council noted appreciation of the process, P&Z, other committees, and community and staff involvement in the developing of the proposed ordinance.

Mayor Pro Tempore Moore opened a public hearing on the item and the following individual addressed the Council:

- Brad Carter – president of the Cedar Creek Neighborhood Association. Mr. Carter stated appreciation for the compromises that were reached in the developing of the proposed ordinance and encouraged Council to approve it or if Council made changes to the proposed ordinances for those changes to be more restrictive

There being no one else present and desiring to be heard the public hearing was closed.

Councilman Chase made a motion to approve the ordinance considered on second and final reading to amend Section 23.306.5, Section 23-316, Section 23-320, Section 23-321, and Section 23-322 of the Zoning Ordinance of the City of Abilene regarding landscaping, screening, buffering, fencing, urban design, and lighting. Councilman Williams seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, Williams, and Mayor Pro Tempore Moore.
NAYS: None

The Ordinance is numbered **22-2007** and captioned as follows:

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT", SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

EXECUTIVE SESSION

Mayor Pro Tempore Moore convened the Council into Executive Session pursuant to Sections 551.071, 551.072, 551.074, and 551.087 of the Open Meetings Act, to seek the advice of the City Attorney with respect to pending and contemplated litigation, to consider the appointment and evaluation of public officers, to consider the purchase, exchange, lease or value of real property, and to discuss contemplated business prospects and or economic development matters.

The Council reconvened from Executive Session and reported no votes or action was taken in Executive Session.

5.5 Councilman Williams made a motion to approve Mayor Archibald's appointments and re-appointments to various boards and commissions as listed below. Councilman Higgins seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, Williams, and Mayor Pro Tempore Moore.
NAYS: None

Abilene Higher Education Facilities, Inc.

2 Year Terms

Re-appoint:

- Mr. Harold Preston, term expires May 2009
- Mr. Scott Dueser, term expires May 2009
- Dr. W. Craig Turner, term expires May 2009
- Dr. John Russell, term expires May 2009
- Mr. Phil Schubert, term expires May 2009
- Ms. Lisa Love Williams, term expires May 2009

CityLink ADA Advisory Board

3 Year Terms

Re-appoint:

- Mr. Bill Daniels, Alternate, term expires May 2010
- Mr. James Shepard, term expires May 2010

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Civic Abilene Inc.

3 Year Terms

Re-appoint:

- Mr. Steven Leggett, term expires May 2010
- Ms. Peggy Manning, term expires May 2010
- Mr. Joe Russey, term expires May 2010
- Mr. Mike Warren, term expires May 2010

Appoint:

- Ms. Micki Wright, term expires May 2010

Community Access Task Force

3 Year Terms

Re-appoint:

- Mr. Dennis Regan, term expires May 2010

Appoint:

- Mr. Nathan Wade, term expires May 2008

MPE/Swimming Pool Board of Appeals

2 Year Terms

Re-appoint:

- Ms. Melissa Sparks, Alternate, Building Contractor, term expires May 2009
- Mr. Phil W. Miller, Regular, Architect, term expires May 2009
- Mr. Pat Watkins, Alternate, Mechanical Contractor, term expires May 2009
- Mr. Jay Wyatt, Regular, Master Electrician, term expires May 2009
- Mr. Ronnie Carlson, Regular, Swimming Pool Contractor, term expires May 2009
- Mr. Anthony McColum, Regular, Building Contractor, term expires May 2009
- Mr. Gene Isenburg, Alternate, Electrical Contractor, term expires May 2009

Parks and Recreation Board

3 Year Terms

Re-appoint:

- Ms. Gail Russey, term expires May 2010
- Mr. Leroy King, term expires May 2010

Senior Citizens Advisory Board

2 Year Terms

Re-appoint:

- Ms. Hazel Forkerway, term expires May 2009
- Mr. John Goode, term expires May 2009
- Mr. Paul E. Rehm, term expires May 2009

Appoint:

- Ms. Cynthia Cooke, term expires May 2009

5.6 No action was taken on an appointment to the Housing Authority Board.

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5.7 Councilman Chase made a motion to elect Councilman Williams as Mayor Pro Tempore and Councilwoman Davis as Deputy Mayor Pro Tempore for the period of May, 2007 through May, 2008. Councilman Higgins seconded the motion and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, Williams, and Mayor Pro Tempore Moore.

NAYS: None

There being no further business, the meeting was adjourned at 10:10 a.m.

Jo Moore
City Secretary

Laura Moore
Mayor Pro Tempore