

**CITY COUNCIL MEETING  
July 14<sup>th</sup>, 2016, at 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 July 14<sup>th</sup>, 2016, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Archibald was present and presiding with Councilmen Shane Price, Bruce Kreitler, Anthony Williams, Jay Hardaway, and Kyle McAlister. Councilman Steve Savage was absent. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Danette Dunlap, and various members of the City staff.

Councilman Williams gave the invocation.

Mayor Archibald introduced Lyon Walden who will be a 5<sup>th</sup> grader at Hawley Elementary he is the son of Mirinda Walden, Assistant Director of Community Services. Lyon led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

Mayor Archibald announced that the proponent for item 7.1 has requested that council table this item until the next council meeting on July 28<sup>th</sup>.

Mayor Archibald made the motion to TABLE item 7.1 an Ordinance for Case Z-2016-21 a request from LBHDS, LLC, agent Chris Barnett, to rezone property from RS-6 (Single-Family Residential) to NO (Neighborhood Office) MF (Multi-Family Residential & TH (Residential Townhouse) zoning, being approximately 26.3 acres located on the south side of the 4500 block of Antilley Rd. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, and Mayor Archibald  
NAYS: None

**PROCLAMATION, PRESENTATIONS AND EMPLOYEE SERVICE AWARDS**

Mayor Archibald presented the Parks and Recreation Month Proclamation to Jeff White and Richard Rodgers. Parks staff was in attendance.

Mayor Archibald and City Manager Robert Hanna recognized the following City employee for his years of service.

Steve Keith	Supervisor III – Traffic Op	25 Years
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Mayor Archibald and City Manager Robert Hanna recognized the following Scholarship Awards.

Kalynn Rebecca Amburn is the daughter of Don Estes, Fire Lieutenant III EMT with the Fire Department. Kalynn graduated from Abilene High School, ranked 34 in her class of 433, with a 98.81 grade point average. She will attend Oral Roberts University, where she plans on studying Theology, particularly Evangelism and Outreach.

Patricia Desyrae England is the daughter of Michael England, Parks Maintenance Specialist with Community Services. Patricia graduated from Abilene High School, ranked 37 in her class of 433, with a 98.2 grade point average. She will attend Dallas Baptist University and would like to own her own photography business in the future.

Corrina Fuqua is the daughter of Lee Fuqua, Public Safety Dispatcher II with Police Communications. Corrina graduated from Clyde High School, ranked 1st in her class of 96, with a 4.0 grade point average. She will attend the University of North Texas Denton, where she plans to study Astronomy, Physics, and Linguistics.

Holly Elizabeth Pettijohn is the daughter of Chris Pettijohn, Division Manager for Fleet Maintenance. Holly graduated from Abilene High School, ranked 3 in her class of 433, with a 103.45 grade point average. She will attend Harding University, where she will major in Nursing with a minor in Mission Work.

Ty Rowdy Riggins is the son of Scott Riggins, Fire Fighter with the Fire Department. Ty graduated from Abilene High School, ranked 65 in his class of 433, with a 96.07 grade point average. He will attend Abilene Christian University, where he will major in Business with a concentration in Human Resources.

### DISPOSITION OF MINUTES

**5.0** Mayor Archibald stated Council has been given the minutes from the Workshop Meeting on June 21<sup>st</sup>, June 23<sup>rd</sup> Regular Council Meeting and Public Meeting on July 5<sup>th</sup> 2016 there being no deletions, no additions, and no corrections. Councilman Williams made a motion to approve the minutes as presented. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, and Mayor Archibald  
NAYS: None

### CONSENT AGENDA

Councilman Kreitler pulled item 6.1. Councilman Price pulled item 6.3. Councilman Hardaway made the motion to approve item 6.2 as presented by staff. Councilman McAlister seconded the motion. Motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, and Mayor Archibald  
NAYS: None

### Ordinance:

**6.1** Ordinance: (First Reading) Amending Chapter 29, Streets and Sidewalks Article V Street Use Licenses, Sections 29-92 and 29-93; and setting a public hearing July 28<sup>th</sup> 2016. *(Item pulled from consent by Councilman Kreitler.)*

### Resolutions:

**6.2** Resolution: City Council authorized the Resolution Expressing Official Intent to Reimburse Costs of Projects for the Water Utility Department.

The City of Abilene Water Department expects to pay, or have paid on its behalf, expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (the "Projects") prior to the issuance of tax-exempt obligations or other obligations for which a prior expression of intent to finance or refinance is required by Federal or State law (collectively and individually, the "Obligations") to finance the Projects.

Resolution: #87-2016

RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF WATER AND WASTEWATER SYSTEM PROJECTS

- 6.3 **Resolution:** Awarding bid to Guardian Roofing & Sheet Metal, LLC for roof replacement and miscellaneous work at Fire Station #7 and the Fire Academy. *(Item pulled from consent by Councilman Price.)*

**ITEMS PULLED FROM CONSENT**

- 6.1 **Ordinance:** (First Reading) Amending Chapter 29, Streets and Sidewalks Article V Street Use Licenses, Sections 29-92 and 29-93; and setting a public hearing July 28<sup>th</sup> 2016. *(Item pulled Councilman Kreitler.)*

Council and Staff discussion included: 1) if there was opposition to the request the City Manager could deny then the request would come to council for their review on appeal.

Councilman Kreitler made the motion to approve the first reading of the Ordinance amending Chapter 29, Streets and Sidewalks Article V Street Use Licenses, Section 29-92 and 29-93; and setting a public hearing on July 28<sup>th</sup> 2016.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, and Mayor Archibald

NAYS: None

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 29, STREETS AND SIDEWALKS, ARTICLE V. STREET USE LICENSES, SECTIONS 29-92, AND 29-93

- 6.3 **Resolution:** Awarding bid to Guardian Roofing & Sheet Metal, LLC for roof replacement and miscellaneous work at Fire Station #7 and the Fire Academy. *(Item pulled from consent by Councilman Price.)*

Council and Staff discussion included: 1) best value; 2) low bid and 3) separate the award.

Councilman Price made the motion to Award the bid for the Fire Academy to Lydick Hooks in the amount of \$96,600.00 and Award the bid for the Fire Station #7 to Guardian Roofing & Sheet Metal, LLC in the amount of \$99,088.00. Councilman Kreitler seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, and Mayor Archibald

NAYS: None

Resolution: **#88-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BIDS REGARDING ROOF REPLACEMENT AND MISCELLANEOUS WORK ON FIRE STATION 7 AND THE FIRE ACADEMY

**REGULAR ITEMS**

- 7.1 Item was TABLED at the start of the meeting for the Ordinance for Case **#Z-2016-21** A request from LBHDS, LLC, agent Chris Barnett, to rezone property from RS-6 (Single-Family Residential) to NO (Neighborhood Office), MF (Multi-Family Residential), & TH (Residential Townhouse) zoning, being approximately 26.3 acres located on the south side of the 4500 Block of Antilley Rd.

7.2 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-22 A request from Keith & Amber Kimmel to rezone property from RS-6 (Single-Family Residential) & MD (Medium Density Residential) to MF (Multi-Family Residential) zoning, located on the north side of the 900 block of Minda St.

The applicant is proposing MF zoning in order to develop multi-family units, possibly as apartments. The MF zoning would allow for up to 24 units per acre.

*STAFF RECOMMENDATION*

Staff recommends approval of MD (Medium Density Residential) Zoning for the entire area

*BOARD OR COMMISSION RECOMMENDATION*

The Planning and Zoning Commission recommends approval as requested by the applicant by a vote of five (5) in favor (Bixby, Calk, Dunnahoo, Famble, & McClarty) and none opposed

Mayor Archibald opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

Councilman Kreidler made the motion to approve the Ordinance for Case #Z-2016-22 A request from Keith & Amber Kimmel to rezone property from RS-6 (Single-Family Residential) & MD (Medium Density Residential) to MF (Multi-Family Residential) zoning, located on the north side of the 900 block of Minda St. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreidler, Williams, Hardaway, McAlister and Mayor Archibald

NAYS: None

Ordinance #27-2016

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," 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.

**Location: located on the north side of the 900 block of Minda St.**

7.3 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-23 A request from Robert J. Wray to rezone property from MF (Multi-Family Residential) to PD (Planned Development) zoning, located at 3457 N. 10th St.

The applicant is proposing to develop the site with a self-service storage unit facility with apartments for employees. The PD proposes to have GR zoning as the underlying zoning which allows for residential uses. The PD also would allow for the 'Self-Service Storage Units' use as a permitted principal use. The applicant is requesting specific development regulations regarding building materials, parking, buffer-yards, and setbacks.

*STAFF RECOMMENDATION*

Staff recommends approval.

*BOARD OR COMMISSION RECOMMENDATION*

The Planning and Zoning Commission recommends approval with an additional regulation that all entrances for the self-service storage units be oriented to the interior of the property by a vote of five (5) in favor (Bixby, Calk, Dunnahoo, Famble, & McClarty) and none opposed.

Mayor Archibald opened the public hearing and council heard from the following:

- Robert Wray – proponent for the zone change – spoke in favor

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

Councilman Hardaway made the motion to approve the Ordinance for Case #Z-2016-23 A request from Robert J. Wray to rezone property from MF (Multi-Family Residential) to PD (Planned Development) zoning, located at 3457 N. 10th St. Councilman Williams seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister and Mayor Archibald  
NAYS: None

**Ordinance #28-2016**

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-154 A PLANNED DEVELOPMENT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE

**Location: 3457 N. 10th St.**

**7.4** Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-24 A request from Cordova Home, Inc. to rezone property from MH (Manufacture/Mobile Home) to MD (Medium Density Residential) zoning, located at 3125 Grape St & 3009 through 3097 Lafaye Ct.

The applicant is proposing to develop duplexes on the existing platted lots. The property was platted with the intention on building a small cul-de-sac street. Before any building permits can be issued, the street will need to be constructed.

**STAFF RECOMMENDATION**  
Staff recommends approval.

**BOARD OR COMMISSION RECOMMENDATION**  
The Planning and Zoning Commission recommends approval by a vote of five (5) in favor (Bixby, Calk, Dunnahoo, Famble, & McClarty) and none opposed.

Mayor Archibald opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

Councilman Price made the motion to approve the Ordinance for Case #Z-2016-24 A request from Cordova Home, Inc. to rezone property from MH (Manufacture/Mobile Home) to MD (Medium Density Residential) zoning, located at 3125 Grape St & 3009 through 3097 Lafaye Ct. Councilman Williams seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister and Mayor Archibald  
NAYS: None

**Ordinance #29-2016**

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," 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.

**Location: 3125 Grape St & 3009 through 3097 Lafaye Ct**

7.5 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-25 A request from David J. Randell, D.O., agent Jonathan Sharp, to rezone property from LI (Light Industrial) to HC (Heavy Commercial) zoning, located at 33 Windmill Cir.

The applicant is proposing to develop a new restaurant. Due to its location just off the freeway, the site will have adequate access.

**STAFF RECOMMENDATION**

Staff recommends approval.

**BOARD OR COMMISSION RECOMMENDATION**

The Planning and Zoning Commission recommends approval of GC (General Commercial) zoning by a vote of five (5) in favor (Bixby, Calk, Dunnahoo, Famble, & McClarty) and none opposed.

Mayor Archibald opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

Councilman Williams made the motion to approve the Ordinance for Case #Z-2016-25 A request from David J. Randell, D.O., agent Jonathan Sharp, to rezone property from LI (Light Industrial) to GC (Heavy Commercial) zoning, located at 33 Windmill Cir. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister and Mayor Archibald

NAYS: None

**Ordinance: #30-2016**

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," 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.

**Location: 33 Windmill Cir**

7.6 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-26 A request from Sunrise Ministries, agent Brian Massey, to rezone property from RS-6 (Single-Family Residential) to MD (Medium Density Residential) zoning, located at 3042 Hickory St

The applicant is proposing to develop up to 4 units for individuals and families with medical needs. The units will be for temporary stay while the individuals are receiving treatment from hospitals. Due to its location just off the freeway and near 2 arterial streets, the site will have adequate access.

**STAFF RECOMMENDATION**

Staff recommends approval

**BOARD OR COMMISSION RECOMMENDATION**

The Planning and Zoning Commission recommends approval as requested by a vote of five (5) in favor (Bixby, Calk, Dunnahoo, Famble, & McClarty) and none opposed.

Mayor Archibald opened the public hearing and council heard from the following citizens:

- Brian Massey – proponent for the zone change
- Ryan Goodman – supports zone change

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

Council and Staff discussion included: 1) small homes avg 320 sq feet; 2) temporary stays for people that have been in the hospital; and 3) 4 max – 2 on each tract.

Councilman Kreidler made the motion to approve the Ordinance for Case #Z-2016-26 A request from Sunrise Ministries, agent Brian Massey, to rezone property from RS-6 (Single-Family Residential) to MD (Medium Density Residential) zoning, located at 3042 Hickory St. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreidler, Williams, Hardaway, McAlister and Mayor Archibald

NAYS: None

Ordinance: **#31-2016**

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," 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.

**Location: 3042 Hickory St.**

**7.7** Mike Rains, Director of Finance briefed the council on the Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two and one-half cent per capita to the Atmos Cities Steering Committee to fund regulatory and repated activities related to Atmos Energy Corporation.

For over twenty (20) years the City of Abilene has been a member of the Atmos Energy Corporation, Mid-Tex Division (ATMOS) Cities Steering Committee (ACSC). ACSC has historically intervened in ATMOS rate proceedings and gas utility related matters to protect the interest of municipalities and gas customers residing within municipal boundaries. ACSC is participating in the Railroad Commission dockets and projects as well as court proceedings, affecting gas utility rates. ACSC protects the authority of municipalities over the monopoly natural gas provider and defends the interests of the residential and small commercial customers within the cities. Cities are the only consumer advocates that work to keep natural gas rates reasonable. The work undertaken by ACSC has saved ratepayers millions of dollars in unreasonable charges. On May 12, 2016, the Atmos Cities Steering Committee ("ACSC") held a quarterly meeting with representatives from Atmos Energy. During the meeting, the group held a discussion of upcoming natural gas issues and approved the assessment for ACSC membership. In order for ACSC to continue its participation in these activities, which affect the provisions of gas utility services and rates to be charged, it must assess its members for such cost. Using the population-based assessment protocol previously adopted by ACSC, the assessment for 2016 is a per capita fee of \$0.025. The per capita assessment for Abilene is approximately \$3,005.

Councilman Hardaway made the motion to approve the Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two and one-half cent per capita to the Atmos Cities Steering Committee to fund regulatory and repeated activities related to Atmos Energy Corporation. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister and Mayor Archibald  
NAYS: None

Resolution: #89-2016

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO AND ONE-HALF CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

**7.8** Wayne Lisenbee, Director of Capital Improvements briefed the council on the Resolution considering the adoption of the 2016 Capital Improvements Program.

This year's 2016 Capital Improvements Program (CIP) is a one-year program that includes five projects in the General Fund Program (\$2,000,000) and seven projects in the Water Utilities Program (\$10,350,000). Each of these projects are: critical to the continued operation of a system, complimentary to a 2015 Bond project, or both.

The General Fund Program includes: 50% allocation to Park Improvements (critical parking lot failures), 35% allocation to Municipal Facilities (Civic Center), and 15% allocation to Public Safety Improvements (Police). The Water Utility Program includes: 28% allocation to the Potable Water System, 62% allocation to the Raw Water System, and 10% allocation to the Wastewater System.

Council and Staff discussion included: 1) Police Records building location; 2) calendar year vs fiscal year; 3) upsze the sewer line at Rose Park to make way for the new Aquatics Center; 4) improve parking lots for both new splash pads; and 5) civic center improvements.

Mayor Archibald opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

Councilman Williams made the motion to approve the Resolution adopting the Capital Improvements Program for 2016. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Williams, Hardaway, McAlister and Mayor Archibald  
NAYS: Councilman Kreitler

Resolution: #90-2016

A RESOLUTION OF THE CITY COUNCIL OF ABILENE APROVING AND ADOPTING THE 2016 CAPITAL IMPROVEMENTS PROGRAM.

**7.9** Mike Rains, Director of Finance briefed the council on the Resolution directing the publication of Notice of Intention to Issue Certificates of Obligation, Series 2016.

Staff is recommending \$2,000,000 in projects for the annual certificates of obligation sale. These projects are for the purpose of (i) constructing, improving and equipping a public safety facility for records storage; (ii) constructing



and equipping improvements and renovations to existing municipal buildings, including primarily the civic center; (iii) constructing and equipping parks and recreation improvements, including related infrastructure and parking lot rehabilitation; and (iv) legal, fiscal and engineering fees in connection with such projects.

Councilman Price made the motion to approve the Resolution directing the publication of Notice of Intention to Issue Certificates of Obligation, Series 2016. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Price, Williams, Hardaway, McAlister and Mayor Archibald  
NAYS: Councilman Kreitler

Resolution: #91-2016

**DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION**

**7.10** Robert Hanna City Manager briefed the council on the policy 2016-002 – parameters for pursuing an insurable loss.

This policy outlines how the City will pursue compensation for an insurable loss in regards to uninsured motorists.

Councilman Kreitler made the motion to approve Policy 2016-002 – parameters for pursuing an insurable loss. Councilman Price seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister and Mayor Archibald  
NAYS: None

**7.11** Ronnie Kidd, Managing Director for Administration introduced Jarrad Willis with Holmes Murphy & Associates Jarrad presented the council with information regarding the city's compensation and benefits package.

The City has experienced significant large dollar claims during FY 16. The increase in claims is related to two issues. The first is the less advantageous contract agreements with our current third party administrator versus our previous third party administrator. This issue is increasing our costs over historical claim amounts. Our current plan design cannot withstand this new reality. The second issue is simply an expensive claim year. In an effort to mitigate the higher than normal claim costs, the City is making significant changes to the health plan and will also increase both the City's contribution and employee's contribution in the proposed budget.

**2017 Changes**

- Reduced Plan Election Options
  - From 3 PPO Plans to 2PPO Plans
- Better Align Employee Contributions (Eliminate Spouse Tier)
- Continue to Offer Flexible Spending Accounts
- Continue to offer Aetna comprehensive nationwide network
  - Eliminate Out-of-Network benefits

No action was taken by council.

**EXECUTIVE SESSION**

Mayor Archibald recessed the Council into Executive Session at 11:37 a.m. pursuant to the Open Meetings Act for the following:

Consultation with Attorney - Sections 551.071

- A) Gary Lee and Marilu Lee Corpian v. City of Abilene, Cause No. 48,766-A in the 42<sup>nd</sup> District Court, filed August 7, 2014
- B) Arthur Jefferson arbitration

Personnel – Section 551.074

- C) City Attorney salary

Property – Section 551.072

- D) West Texas Utilities Property

Business Prospect/Economic Development – Section 551.087

- E) Hotel Incentives

The Council reconvened in Open Session at 12:52 p.m. and reported no votes or action was taken in Executive Session.

**10.1** Robert Hanna City Manager, visited with the council on the Workshop meetings and the strategies going forward. Council will not have the evening meeting in July due to budget workshops. Workshop in August will have a public hearing for the budget so that citizens can have an opportunity in the evening to address the council regarding the budget.

Due to budget restraints council will not be attending TML Conference this year.

No action was taken by council.

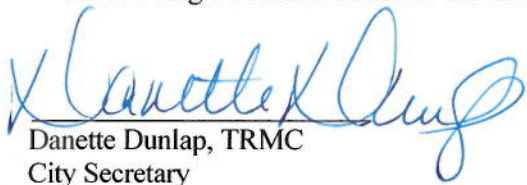
**10.2** **Oral Resolution:** Discussion and possible action related to Annual Salary for the City Attorney.

Councilman Williams made the motion to approve the annual salary for Stanley Smith City Attorney and will be placed on file with the City Secretary's office. Councilman Kreitler seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, and Mayor Archibald

NAYS: None

There being no further business the meeting was adjourned at 1:03 p.m.

  
Danette Dunlap, TRMC  
City Secretary

  
Norm Archibald  
Mayor