

CITY OF ROCK ISLAND
CITY COUNCIL MEETING

City Hall

1528 Third Avenue, Rock Island IL

City Council Chambers, 3rd Floor

11/14/2022 - Minutes

1. Call to Order

Mayor Thoms called the meeting to order at 6:45 p.m. and welcomed everyone.

2. This meeting will also be conducted by audio and video conference without the requirement of a physically present quorum of the Rock Island City Council due to the disaster declaration issued by Governor Pritzker.

3. Roll Call

Mayor Thoms asked City Clerk Samantha Gange to call the roll.

Present: Mayor Mike Thoms, Alderpersons Moses Robinson, Randy Hurt, Judith Gilbert, Jenni Swanson, Dylan Parker, Mark Poulos, and Bill Healy.

Absent: None.

Staff: City Manager Todd Thompson, City Attorney Dave Morrison, City Clerk Samantha Gange, and other City Staff.

4. Pledge of Allegiance

Mayor Thoms led in the reciting of the Pledge of Allegiance.

5. Moment of Silence

Mayor Thoms requested a moment of silence. A moment of silence was observed.

6. Public Comment

Paige Burke, Founder of Monarch Rescue, approached the podium to address Council regarding creating Natural Habitats for pollinating species. She said her group searches milkweed for Monarch eggs and caterpillars to rear them in a protected environment free from parasites and pesticides. She said they have established partnerships with Illiniwek Forest Preserve, Loud Thunder Scout Camp, and Silvis Parks and Grounds to plant more pollinating flowers and milkweed. Ms. Burke said that Monarch butterflies have been added to the endangered list and are predicted to be extinct in 13 years or by year 2035. Without intervention all pollinating species are expected to become extinct in 28 years or by year 2050. Ms. Burke

said she would like to catalyze conservation efforts where they are most needed on the Monarch Highway. Ms. Burke quoted Mayor Thoms from a recent news interview regarding the potential of using some of the recently acquired 538 acres. Ms. Burke proposed including the Monarch Rescue Team and designating the area as Monarch Way Station.

7. Minutes from the October 24, 2022 Study Session and City Council Meeting.

MOTION:

Aldersperson Hurt moved to approve the minutes as printed; Aldersperson Swanson seconded.

VOTE:

Motion PASSED on a 6-1-0 roll call vote. Aye: Robinson, Hurt, Swanson, Parker, Poulos, and Healy. Nay: Gilbert. Absent: None.

8. Update Rock Island

Coffee with a Cop will be held this Thursday. The public is welcome to have a cup of coffee and conversation with Rock Island police officers on Thursday, November 17 at Nest Café, 1524 4th Ave., from 11 a.m. to noon.

The community is invited to enjoy free, delicious Thanksgiving meals. The Martin Luther King Jr. Community Center is welcoming the Quad-City community to its 33rd Annual Thanksgiving meal event. All are welcome to enjoy Thanksgiving meals at no cost. Meals may be delivered or picked up from the MLK Center from Friday, November 18 through Sunday, November 20. Volunteers are welcome but must sign up in advance.

Pay it forward with Rock Island Public Library's Community Comforts Drive. The Rock Island Public Library is collecting comfort items for Heart of Hope Ministries and Rock Island High School's Rocky Resource Room, which helps support teenagers in need of basic items. Donations of household supplies or personal care items can be dropped off at any Rock Island Public Library location.

Get ready for a Swedish feast! The annual Julbord dinner, hosted by the Swenson Swedish Center at Augustana College, will take place Monday, December 5 in the Gerber Center from 5 to 6:30 p.m. Gather for traditional Swedish-American holiday foods and companionship and stay for the Sankta Lucia festival afterward.

Train Ornament Scavenger Hunt. Mayor Thoms presented the Train Ornament for the Downtown Scavenger Hunt and asked Downtown Rock Island Director Jack Cullen to share details of the upcoming event. Mr. Cullen said forty-six downtown businesses partnered to create a Downtown Scavenger Hunt for 400 train ornaments made by Crawford Company and painted by Jackson Autobody and Custom Paint. These ornaments were made and designed to pay homage to the rich history of the railroad in Rock Island. In response to a question from Aldersperson Gilbert, Mr. Cullen said flyers will include a QR Code link to a Google Maps filing that will show all participating businesses. He said this event will be ongoing through January 1, 2023, or while supplies last. Information for the event will be posted on the City website, social media, and flyers will be posted at City Hall and other downtown buildings.

9. Proclamation declaring November 2022 through November 2023 as The Year of the Rock Island Public Library.

Clerk Gange read the proclamation. Mayor Thoms read his declaration. Library Director Angela Campbell and members of the Library Board of Trustees came forward to accept the proclamation. A picture was taken with Mayor Thoms. Ms. Campbell summarized services available through the Rock Island Library. She attributed the Library's longevity to their accessibility and flexibility in meeting the needs of community members regardless of their status. Ms. Campbell thanked the Mayor and Council for the proclamation on behalf of the library staff and board of trustees. Mayor Thoms thanked Library staff, board of trustees, and Alderperson Swanson for their commitment and continued work to support members of the community.

10. Proclamation declaring Saturday, November 26, 2022 as Small Business Saturday.

Clerk Gange read the proclamation. Mayor Thoms read his declaration.

11. Rock River Watershed Plan Update - Presentation from River Action and EnviroNET

River Action Program Manager Liv Humphrey addressed Council and introduced her Executive Director Kathy Wine and EnviroNET representatives. Ms. Humphrey provided an overview of the Rock River Ravine Watershed, the original 2008 Watershed Plan, and the updates to the plan. She said the Rock River Ravine Watershed area is approximately 16,000 acres and includes Rock Island County and the City. She said grant money was awarded to River Action in 2008, which enabled them to: install a drainage ditch near the Plumbers and Pipefitters Local Union Headquarters; several local agencies and organizations installed a bioswale at Black Hawk Park Historic Site; three rain gardens were installed in a neighborhood and homeowners purchased plants which helped in leveraging funds to address soil erosion and storm water runoff; and several other projects in Moline and East Moline which includes Project 3 in Moline. Ms. Humphrey said that through the acceptance of the updated plan, River Action hopes to collaborate with the City of Rock Island to initiate projects outlined in the 2022 plan to solve problems within the Watershed including water runoff and soil erosion.

EnviroNET Engineering Technician Gabby Lambert addressed Council to provide information regarding projects proposed in the 2022 plan. Ms. Lambert said she worked with EnviroNET's Professional Engineer Bob Meyer to update the plan and described a few projects that would address problems such as water runoff, soil erosion and sediment deposition. She identified the Executive Summary provided to Council and summarized information contained in it. Ms. Lambert also identified the handout provided to Council which outlines the three projects, two in Rock Island and one in Moline, for sediment reduction in tons per year for each project and the cost.

Molly Arp Newell, General Manager and Principal of EnviroNET addressed Council to provide additional information and said the challenges of a project like this is due to much of the ravine being privately owned. Ms. Newell said they are asking for the City's help to encourage citizens to take care of things they are capable of addressing with the first three programs and to allow access to their properties to EnviroNET if they are along one of the aforementioned ravines. She acknowledged the work City Engineer Mike Kane put forth to assist in their efforts to improve the Rock River. Kathy Wine addressed Council to explain that this process began with an EPA grant and has resulted in a Watershed Plan due to an additional EPA grant.

12. Mayor Thoms will close the regular meeting and open a Public Hearing regarding a Southwest Area Hunting Exemption application from Mr. Mike McMillan.

Mayor Thoms stated he would close the regular meeting and open a Public Hearing on a request from Mike McMillan regarding a Southwest Area Hunting Exemption application. Mayor Thoms asked if anyone from the Public would like to speak in favor or opposition, no one

volunteered to speak. Mayor Thoms closed the public hearing and reopened the regular meeting to entertain a motion.

MOTION:

Aldersperson Hurt moved to approve the hunting exception as recommended; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

13. Consent Agenda

- a. Claims for the week of October 14 through October 20, 2022 in the amount of \$613,837.70; for the week of October 21 through October 17, 2022 in the amount of \$454,566.94; for the week of October 28 through November 3, 2022 in the amount of \$797,434.49; payroll for the weeks of October 3 through October 16, 2022 in the amount of \$1,595,744.47; and payroll for the weeks of October 17 through October 30, 2022 in the amount of \$1,636,132.07.
- b. Claim - Report from the Human Resources Department regarding payment in the amount of \$9,704.74 to David G. Morrison, City Attorney, for services rendered during the month of October 2022.
- c. Claim - Report from the Police Department regarding renewal of a one-year contract with Burke's Cleaners at a cost of \$11,452.50 (no increase) for cleaning of police uniforms.
- d. Claim - Report from the Community & Economic Development Department regarding renewal of the lease agreement with LRC Developers, Inc. for a period of ten (10) years with the option to renew the lease for an additional ten (10) years.
- e. Claim - Report from the Police Department regarding renewal of a one-year contract with Quad City Towing, Inc. at a total unit cost of \$1,620.00 (no increase) for towing vehicles.
- f. Claim - Report from the Information Technology Department regarding renewal of the ESRI/GIS system annual maintenance agreement with ESRI, Inc., Redlands, CA in the amount of \$19,500.00

MOTION:

Aldersperson Healy moved to approve consent agenda items a through f; Aldersperson Swanson seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

14. Claims

- a. Report from the Public Works Department regarding payment in the amount of \$10,878.85 to McClintock Trucking & Excavating, Inc. of Silvis, IL. for the Water Service Repair

Program.

- b. Report from the Public Works Department regarding payment in the amount of \$36,307.13 to Langman Construction, Inc. of Rock Island, IL for an emergency sewer main repair.

MOTION:

Aldersperson Robinson moved to approve claim items a and b; Aldersperson Swanson seconded.

DISCUSSION:

Aldersperson Parker recused himself from the vote due to the nature of his employment.

VOTE:

Motion PASSED on a 6-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Poulos, and Healy. Nay: None. Absent: None.

15. Report from the Public Works Department regarding the purchase of a tandem dump truck body replacement from Bonnell Industries, Inc., of Dixon, IL in the amount of \$16,685.14.

MOTION:

Aldersperson Parker moved to approve the purchase as recommended; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

16. Report from the Public Works Department regarding the emergency purchase of a replacement gripper arm assembly from Elliott Equipment of Davenport, IA in the amount of \$47,900.00.

MOTION:

Aldersperson Hurt move to approve the purchase as recommended; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

17. Report from the Public Works Department - Fleet Services Division for the purchase of eight (8) 37,000 GVW Single Axle Cab and Chassis vehicles from RDO Truck Centers, of Davenport, IA in the amount of \$1,104,480.00.

MOTION:

Aldersperson Gilbert moved to approve the purchase as recommended; Aldersperson Poulos seconded.

DISCUSSION:

Aldersperson Hurt asked Public Works Director Mike Bartels to differentiate between items 17 and 18. Mr. Bartels explained item 17 is for the purchase of trucks and item 18 is for equipment for aforementioned trucks including plows, salt spreaders, and wing spreaders.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

18. Report from the Public Works Department - Fleet Services Division for the purchase of eight (8) 37,000 GVW Single Axle Cab and Chassis vehicles from Bonnell Industries, Inc., of Davenport, IA in the amount of \$1,062,479.92.

MOTION:

Aldersperson Poulos moved to approve the purchase as recommended; Aldersperson Gilbert seconded.

DISCUSSION:

Aldersperson Hurt requested the item be amended as a motion to approve the outfitting of eight trucks.

Aldersperson Gilbert withdrew her second; Aldersperson Poulos withdrew his motion.

Aldersperson Poulos moved to approve the outfitting of eight trucks purchased by the City listed in item 17; Aldersperson Gilbert seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

19. Report from the Public Works Department regarding the purchase of one (1) 58,000 GVW Tandem Axle Cab and Chassis vehicle from RDO Truck Centers, of Davenport, IA in the amount of \$150,000.00.

MOTION:

Aldersperson Gilbert moved to approve the purchase as recommended; Aldersperson Robinson seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

20. Report from the Public Works Department - Fleet Services Division for the purchase of one (1) 58,000 GVW Tandem Axle Cab And Chassis vehicle from Tristate Trucking Equipment of Dubuque, IA in the amount of \$40,500.00.

MOTION:

Aldersperson Hurt moved to approve the purchase as recommended; Aldersperson Healy seconded.

DISCUSSION:

Aldersperson Parker remarked about recent discussions of the budget and the lack of appropriation funds to replace vehicles when they are no longer useful. He said he received his budget binder and asked Mr. Thompson if progress had been made in budgeting to replace aging fleets. Mr. Thompson responded affirmatively and said the City previously implemented a vehicle replacement plan to set aside funds to pay for vehicles when they come due. He said available funds are low but staff are working to update their plans for budgeting in the future and fortunately there are some available funds to reinstate those budget processes. Mr. Thompson said keeping those funds a priority year after year would be key. He explained these types of funds are often the first to be used to balance the budget but the downside is not having safe or effective vehicles. He said more funds are then required for repairs as well.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

21. Report from the Public Works Department regarding bids for the Longview Park Maintenance Garage Roof Replacement project, recommending the bid be awarded to Economy Roofing of Bettendorf, IA for \$77,820.00.

MOTION:

Aldersperson Robinson moved to approve the request as recommended; Aldersperson Parker seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

22. Report from the Public Works Department recommending a contract be awarded to CDM Smith, Inc. of Chicago, IL in the amount of \$173,960.00 for a Phosphorus Removal Feasibility Study and Phosphorus Removal Optimization Plan.

MOTION:

Aldersperson Gilbert moved to approve the contract and authorize the City Manager to execute the documents; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

23. Report from the Community & Economic Development Department regarding a second amendment to the LRC Developers, Inc. redevelopment agreement at the Quad Cities Industrial

Center (QCIC) property. (First Reading)

MOTION:

Aldersperson Poulos moved to approve the Second Amendment to the Redevelopment Agreement with LRC Developers, Inc.; authorize the City Manager to execute the documents; and consider the ordinance; Aldersperson Parker seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

24. Report from the Police Department regarding a two-year contract with a one-year extension option for the purchase of police uniforms and related equipment recommending the contract be awarded to Ray O'Herron Inc. in the amount of \$19,601.85 for Group A (uniform pants and shirts), \$17,221.00 for Group B (Uniform Outerwear & Accessories), \$12,600.00 for Group C (Leather Goods and Accessories); and Lawmen's and Shooters' Supply in Group D (Badges and Bars) for \$4,543.90.

MOTION:

Aldersperson Poulos moved to approve the contract as recommended and authorize the City Manager to execute the documents; Aldersperson Gilbert seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

25. Report from the Community & Economic Development Department regarding the purchase of tax auction property located at 710 7th Avenue for \$750.00 plus closing costs. (First Reading)

MOTION:

Aldersperson Robinson moved to approve the purchase as recommended; authorize the City Manager to execute the purchase agreement; suspend the rules, consider and pass the ordinance; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

26. Report from the Rock Island Public Library requesting approval of \$500,000.00 in American Rescue Plan Act (ARPA) funds for HVAC upgrades for the new Watts-Midtown Library.

MOTION:

Aldersperson Swanson moved to approve the allocation of \$500,000.00 in American Rescue Plan Act (ARPA) funds for HVAC upgrades for the new Watts-Midtown Library; Aldersperson Hurt seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

27. Report from the Community & Economic Development Department requesting approval of \$50,000.00 in American Rescue Plan Act (ARPA) funds for the Façade Improvement Program.

MOTION:

Aldersperson Swanson moved to approve the allocation of \$50,000.00 of ARPA funds for the Façade Improvement Program; Aldersperson Gilbert seconded.

DISCUSSION:

Aldersperson Parker asked if there was an immediate need for this allocation and if policies could be provided to Council prior to the allocation. Community Economic Development Director Miles Brainard provided context for the memo attached to this request. He said funding for the façade program was previously made of three parts, the North 11th Street Tax Increment Financing (TIF), the Downtown TIF, and \$50,000.00 from the General Fund. He said the Downtown TIF funds were eliminated and there were no General Funds from last year. There are some funds from the 11th Street TIF, but there is a greater need demonstrated by the completed applications due to the elimination of funds. The funds requested at this time reflect applicants that have been waiting for reimbursement under the existing program. Mr. Brainard said hopefully the façade program in the future will be expanded to include other things. Aldersperson Parker thanked Mr. Brainard and said he looks forward to getting more policies on the books.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

28. Report from the Finance Department regarding a budget adjustment for the Community and Economic Development Fund (207) increasing the expenditure budgets for CY2022 by \$50,000.00.

MOTION:

Aldersperson Parker moved to approve the budget adjustment as recommended; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

29. Report from the Finance Department regarding a budget adjustment for the Community and Economic Development Fund (207), increasing the expenditure budgets for CY2022 by \$50,000.00.

MOTION:

Aldersperson Parker moved to approve the budget adjustment as recommended; Aldersperson

Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

30. Report from the Finance Department regarding a budget adjustment for the Rock Island Public Library increasing the ARPA Fund (248) expenditure budget for CY2022 by \$500,000.00.

MOTION:

Aldersperson Swanson moved to approve the budget adjustment as recommended; Aldersperson Parker seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

31. Report from the Traffic and Engineering Committee regarding a request from Ronald Gruhlke to install 4-way stop signs on 26th Street at the intersection of 16th Avenue.

MOTION:

Aldersperson Parker moved to approve the request as recommended; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

32. Report from the Traffic and Engineering Committee regarding a request from William Weston to install a handicapped parking space in front of 1413 8th Street. (First Reading)

MOTION:

Aldersperson Robinson moved to approve the request as recommended, suspend the rules, consider and pass the ordinance; Aldersperson Swanson seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

33. Report from the Traffic and Engineering Committee regarding a request from Nathan Johnson to install a handicapped parking space in front of 1021 15th Street. (First Reading)

MOTION:

Aldersperson Robinson moved to approve the request as recommended, suspend the rules, consider and pass the ordinance; Aldersperson Hurt seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

34. Report from the Mayor's Office regarding appointments to the Arts Commission.

MOTION:

Aldersperson Parker moved to approve the appointments as recommended; Aldersperson Robinson seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

35. Other Business

Aldersperson Gilbert congratulated Public Works staff member James Jordan for successfully defending his Snow Rodeo title in the annual competition, which entailed driving through an obstacle course, a written exam, and assessments of trucks to identify defects.

Aldersperson Poulos said he met with the City Manager to address having an ice-skating rink at Longview Park. He said this began as a request from a First Ward resident and collaboration included Aldersperson Robinson. Aldersperson Gilbert asked how much it would cost to establish an ice rink. Aldersperson Robinson said previous discussions identified the need for a working drain and verifying EPA guidelines since changes have been implemented. Parks and Recreation Director John Gripp said preliminary assessments included the drain and failing wall and estimated the cost to be \$50,000.00 to \$70,000.00.

Aldersperson Robinson thanked attendees for participating in the Trunk or Treat event he hosted on Halloween. He said it was a success and participants are looking forward to next year.

Aldersperson Swanson thanked the Rock Island Library and staff for the Birthday Celebration this past Thursday. She said it was an excellent event and was well attended. She shared that the uncovering of The Rock was great as well. She providing recognition to the library and staff for the support and services they provided to the most vulnerable citizens of Rock Island. Mayor Thoms responded affirmatively and described the evolution of items for loan from the library to include hot spots, fishing poles, and sewing machines. Aldersperson Swanson said the Homeless Focus Group illustrated the support available to the homeless population at the library, and expressed the importance of educating others during The Year of the Library.

Mayor Thoms said the Community Caring Conference Hero Awards banquet was a wonderful event and was well put together. He congratulated Fire Chief Jeff Yerkey who was given his award by Police Chief Richard Landi. He also congratulated the two other City employees who received awards. Mayor Thoms congratulated Miles Brainard for his Forty Under 40 award and said that it was a great event.

36. Closed Session.

MOTION:

Aldersperson Poulos moved to go into Closed Session for the exceptions cited; Aldersperson Robinson seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

37. Motion to Adjourn.

MOTION:

Aldersperson Parker moved to adjourn; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Robinson, Hurt, Gilbert, Swanson, Parker, Poulos, and Healy. Nay: None. Absent: None.

Meeting ended at 8:11 p.m.

Naomi Torrence _____

Naomi Torrence, Deputy City Clerk