

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen P.J. Foley, Stephen L. Tollenaer, Charles O. Austin III, Ivory D. Clark and Virgil J. Mayberry. Also present were City Manager Thomas Thomas, Public Works Director Randy Tweet, other City staff and Attorney Geoff Campbell. Alderman Kate Hotle arrived at 5:33 pm. Alderman Joshua Schipp and City Attorney Dave Morrison were absent.

UPDATE ON SUNSET MARINA

Public Works Director Randy Tweet stated that Sunset Marina is operating at or below a breakeven point; there is no money for capital and there is a shrinking number of lease holders and boaters in general. Mr. Tweet noted that the number of registered boaters has declined by about 25%.

Mr. Tweet stated that just under 42% of slips are rented, but boaters are being added every year. Mr. Tweet commented that this year, there are 25 new boaters at the Marina and just under 30% of the boaters are Rock Island residents. Mr. Tweet pointed out that the Marina is losing about 5.0% of boaters a year since 2007/2008. It was noted that the Marina was at 80% in regards to boaters in 2007/2008 and now the Marina is at 40%. Mr. Tweet discussed outside winter storage of the boats. Mr. Tweet stated that there is room for 180 boats. Mr. Tweet noted that 15 years ago, it was completely full, but now there is less than 100 boats stored. Mr. Tweet pointed out that there are some competitors that will charge half of what the Marina charges for storage.

Next, Mr. Tweet discussed finances. Mr. Tweet advised that in 2014, the Marina was about \$60,000.00 in the hole and in 2013 and 2014, there were three floods. Mr. Tweet stated that typically, at mid season, some new boaters come in because the rates are half-price starting in the middle of July, but it didn't happen in 2013 or 2014. Mr. Tweet commented that in 2015, some of the positions at the Marina were eliminated. Mr. Tweet explained that one seasonal position was eliminated and the hours were reduced for the full-time maintenance I position. Mr. Tweet commented that this person now works out of Municipal Services and when an extra body is needed, they will go down and help out at the Marina. Mr. Tweet indicated that they went from three full-time people to just one full-time maintenance person during the summer. Mr. Tweet noted that it helped to reduce the deficit of about \$20,000.00. Mr. Tweet further discussed this item.

Mr. Tweet indicated that the Marina will finish in the black this year; the difference is that the debt service is paid out of Gaming. Mr. Tweet discussed revenues for the Marina. Revenues discussed included; summer slip rental, fuel, storage, debt service (Gaming) and miscellaneous. Mr. Tweet advised that the majority of the revenue comes from summer slip rentals and storage, which totals about \$441,000.00. Mr. Tweet commented that the total projected revenue for 2017 is just a little under \$640,000.00. Mr. Tweet further discussed revenues as it related to rate increases.

Next, Mr. Tweet discussed the projected expenditures for 2017. Expenditures discussed included; personnel, general fund cost allocation, fuel, debt, fleet, depreciation, insurance, utilities, fuel dock employees, miscellaneous, supplies and contingency. It was noted that the

total expenditures projected for 2017 is approximately \$650,000.00. Mr. Tweet advised that supplies and contingency are the only areas where costs can be cut, which totals about \$22,000.00. Mr. Tweet pointed out that this year, most of those funds are gone because a new gangway had to be built for the 300 Dock. Mr. Tweet advised that so far for 2017, expenditures are exceeding revenues and if the City continues to pay debt out of Gaming, the Marina will end up being in the black for 2017. Mr. Tweet noted that there is no money in reserves and without the Gaming input, you would be looking at a \$30,000.00 deficit next year. Mr. Tweet further discussed expenditures as it related to reducing services.

Mr. Tweet then discussed maintenance at the Marina. Mr. Tweet advised that in 2010, a proposal came to Council for a rate increase and to tear down and build a new dock. Mr. Tweet added that Council and the boaters rejected that proposal so that is why the 400 Dock is in the condition it is in. Mr. Tweet stated that a new 400 Dock would cost approximately \$1.5 million dollars. It was noted that currently, there are 30 people on the 400 Dock. Mr. Tweet commented that the new dock would have 54 slips available assuming everyone stays there and if so, there would be 24 slips available. Mr. Tweet further discussed this item.

Mr. Tweet stated that dredging is an issue; there has not been a big dredge since 2004. Mr. Tweet noted that the Marina really does need to be dredged and that would cost between \$160,000.00 and \$230,000.00. Mr. Tweet further discussed the dredging issue. Mr. Tweet also discussed some desired maintenance that Public Works would like to do at the Marina. Various maintenance items discussed included; replacing dock boards on the 500 and 600 Docks; installing tub floats on the 600 Dock; repairs to the Marina office roof; and flood upgrades. Mr. Tweet commented that there is also ongoing general maintenance.

Mr. Tweet advised that the Marina is in good condition with the exception of the 400 Dock. Mr. Tweet pointed out that some decisions need to be made. Mr. Tweet reiterated that there is no capital and there is a reduction in the number of boaters. Mr. Tweet then discussed several options in regards to the Marina. The options Mr. Tweet discussed included; keeping the Marina viable as long as possible through a combination of rate increases and service reductions; dedicated, long term financial support from the City; and look at options to sell or lease the Marina operations.

Council and Mr. Tweet further discussed these options as it related to privatization of the Marina, dredging, dock work, siltation and types of services that could be reduced. Council also discussed surveys as it related to the boaters providing feedback as to what is important to them at the Marina.

Mike Thoms, Chair of the Boaters Advisory Committee discussed various issues concerning the Marina as it related to dredging, comparing slip rates and reducing administration fees. Two boaters (no names given) at Sunset Marina discussed their appreciation in terms of conducting a survey in reference to providing input about what is important to them at the Marina and how Sunset Marina boaters not only support the Marina but support other businesses as well.

Council further discussed Mr. Tweet's presentation.

UPDATE ON SIDEWALKS

Public Works Director Randy Tweet updated Council on the Sidewalk Repair Policy. Mr. Tweet advised that the City used to have the 50/50 program in which the City would pay half the cost and the customer would pay half the cost. Mr. Tweet added that it would average about 11 participants a year and sometimes it would be less than that. Mr. Tweet stated that they did about 2,000 square feet of sidewalk a year and the budget was \$50,000.00 per year. Mr. Tweet pointed out that they never spent the entire budget except for one year because people didn't want to pay for their half of the sidewalk.

Mr. Tweet advised that in 2015, the department decided to try another sidewalk repair policy where someone calls in, staff goes out and evaluates the sidewalk, and if it needed to be repaired, it would be put on a list for repair and the City covers the cost. Mr. Tweet commented that there is a \$90,000.00 a year budget for these repair projects and the repairs are done by a contractor or City crew. Mr. Tweet advised that it was initially thought that each customer would have approximately six or seven panels to be replaced and it was thought that 100 panels could be replaced each year. Mr. Tweet stated that this has not been the case; the average number of panels being replaced is about 13, so the department is only able to serve about 50 residents a year. Mr. Tweet explained that last year, 100 people signed up and only half were done. Mr. Tweet commented that the department will do the other half this year. It was noted that scheduling is one year out. Mr. Tweet advised that the program has been very successful. Mr. Tweet further discussed this item.

Mr. Tweet indicated that last year, they used a 50/50 mix of contractors and City crews. Mr. Tweet added that they found it was more efficient to use the concrete contractors for smaller sidewalk projects; they are more efficient at doing the small pieces of sidewalk. Mr. Tweet added that City crews are more efficient on the medium projects. It was noted that this year, most of the repairs will be done by the contractors.

Mr. Tweet further discussed the sidewalk repair policy as it related to locations. Mr. Tweet advised that most repairs last year were centered around the Broadway area, but this year, it is starting to spread out in other areas throughout the City. Mr. Tweet noted that the majority of sidewalks being repaired are north of 18th Avenue because these are the areas with the most sidewalks and the oldest sidewalks. Mr. Tweet recommended to continue with this program. Mr. Tweet commented that the program is working very well.

Council discussed Mr. Tweet's presentation.

UPDATE ON ALLEYS

Public Works Director Randy Tweet advised that most of the gravel alleys are in the older part of the City. Mr. Tweet added that there are about 200 alleys. Mr. Tweet stated that sealcoating is the chip and seal that is generally seen on country roads. Mr. Tweet explained that with chip and seal, the emulsion is put down and then some rock is put on top of it. Mr. Tweet commented that after it is driven on for awhile, the rock becomes beaded. It was noted that asphalt and chip and seal are very similar.

Mr. Tweet advised that six alleys were sealcoated last year and a lot of prep work was done. Mr. Tweet added that some of the alleys had to be grinded and reshaped because they were really in bad shape. Mr. Tweet commented that it was about \$7.50 a square yard and the cost was approximately \$5,000 per alley. Mr. Tweet discussed various locations where alleys were repaired. Mr. Tweet commented that they chose alleys where the most complaints were received and seven of those alleys were repaired. Mr. Tweet stated that the work held up. However, there were some potholes in low areas, but overall, it was pretty solid. Mr. Tweet commented that he was not as impressed as he hoped he would be.

Mr. Tweet stated that he heard about the product called reclamite. Mr. Tweet explained that reclamite is an asphalt product; it is sprayed on new asphalt to basically retain the moisture. Mr. Tweet pointed out that an asphalt road ends up breaking down because it loses moisture so this seals it and supposedly gives an extra five years of life to the road. Mr. Tweet advised that some other cities in Illinois have had some very good success with this product.

Mr. Tweet commented that last year, some sample areas were done with the reclamite and staff evaluated it to see if it was something that should be used. Mr. Tweet stated that it is almost half the price of what the City was paying for sealcoating. Mr. Tweet noted that they decided to try it. Mr. Tweet stated that four alleys were done last year and they turned out really nice. Mr. Tweet commented that eight more alleys were done last week. Mr. Tweet advised that this product is almost like asphalt but not as tight and there were a few potholes in low areas but they were patched with the pothole patcher. Mr. Tweet commented that the reclamite program is a good program and he would like to continue with the program.

Mr. Tweet recommended increasing the budget to \$40,000.00 a year. Mr. Tweet stated that if this is done, all of the gravel alleys could be done in 15 years. Mr. Tweet commented that the City still has to go through a bad winter, so everything will be reviewed next year. Mr. Tweet encouraged Council to take a drive on these nicely done alleys.

Council discussed Mr. Tweet's presentation.

ADJOURNMENT

A motion made by Alderman Foley and seconded by Alderman Mayberry to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none. The meeting was adjourned at 6:19 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**June 20, 2016
MINUTES**

Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen P.J. Foley, Stephen L. Tollenaer, Kate Hotle, Joshua Schipp, Charles O. Austin III, Ivory D. Clark and Virgil J. Mayberry. Also present were City Manager Thomas Thomas, Attorney Geoff Campbell and Attorney Meena Brandt. City Attorney Dave Morrison was absent.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Hotle gave the Invocation.

Agenda Item #5

Minutes of the meeting of June 13, 2016.

A motion was made by Alderman Clark and seconded by Alderman Foley to approve the Minutes of the meeting of June 13, 2016 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mate Masie, What I Hear, I Keep Exhibit - Mate Masie, African American Heritage Center exhibit is on display at the Main Library, on loan from the Tubman Museum of Macon, GA. Mayor Pauley stated that the exhibit consists of 10 photo/text panels that tell the stories of African Americans whose accomplishments in a variety of fields have had a lasting, positive impact on the nation. Featured are Harriet Tubman, Frederick Douglas, Nat Love, Maya Angelou and many more. Available for viewing during library hours.

Don't miss, Quad City CrossFit's competition known as the Urban Street Games in the District of Rock Island. Mayor Pauley commented that they will have a free Health Fair going on at the same time this year. The exciting competitions and fun takes place on June 24th and June 25th from 8:00 am to 3:00 pm both days. For more information, registration or questions, please call (309) 278-8029 or qccf.info@gmail.com.

Starlight Revue Concert – Mayor Pauley stated that on June 28, 2016, Los Mocambos will perform in beautiful Lincoln Park. At 5:00 pm, dinner will be available from Hy-Vee Grill with a dance lesson/family activity from 6:15 pm to 7:00 pm. Mayor Pauley advised that the concert will start sharply at 7:00 pm. Come early at 5:30 pm and join the Rock Island Public Library for the Bookin' It Walking Book Club in the park. Participants walk and talk about their favorite books, with the first 50 participants receiving a water bottle. Mayor Pauley stated that the Bookin' It Walking Book Club is part of a special Summer Reading activities partnership between the Rock Island Library and Rock Island Parks Department. Call 732-RAIN to check status for inclement weather.

Mayor Pauley stated that Red White & Boom explodes with family fun this year at Schwiebert Riverfront Park with inflatables, princess meet-n-greets, food vendors, beer garden, a military tribute and more at the park's play fountain, digital playground and beautiful riverfront location. Top it off with a fabulous fireworks show and you've got the best Independence Day celebration this side of the Mississippi. Mayor Pauley advised that Schwiebert Riverfront Park activities begin at 3:00 pm and a special military tribute will take place at 5:00 pm. At 9:30 pm, fireworks will be launched from two barges on the Mississippi River this year and will be choreographed to a custom made soundtrack, which can be heard throughout the park or tune in to 96.9 FM (97X) to hear the music during the show. The Mayor commented that free parking will be available downtown in the parking ramp and on the street. A handicap shuttle will provide rides to those requiring assistance from the parking garage to the park entrance. For more information, call Rock Island Parks and Recreation at (309) 732-7275.

Mayor Pauley advised that Whitewater Junction will be open on the 4th of July at 10:00 am with special family fun and games including a variety of relay races, and other patriotic activities and prizes from 1:00 pm to 5:00 pm. This popular railroad themed family aquatic center features a body slide, tube slide, two drop slides, a tot slide, tumble buckets and spray features. General admission of \$8.00 will apply. 2 years and under free with paid adult.

Alderman Mayberry commended Alderman Foley, Alderman Hotle and Alderman Schipp in regards to the panel discussion held last Wednesday at the Rogalski Center at St. Ambrose University in Davenport, IA. Alderman Mayberry added that they did a wonderful job.

Agenda Item #7

Presentation of the Auditor's Financial Report.

Finance Director Stephanie Masson discussed the layout of the Comprehensive Annual Financial Report.

Ms. Masson then introduced Mia Frommelt from Bohnsack and Frommelt. Ms. Frommelt discussed the financial results of the year-end audit. Ms. Frommelt stated that one of the letters that Council received, which was dated May 18th, is a requirement that all auditors provide to councils summarizing what took place and if there were any issues. Ms. Frommelt commented that there were no issues to report.

Ms. Frommelt advised that there were three separate audits, which included the financial statements audit, internal controls and compliance audit with laws and regulations and an audit of the City's federal programs. Ms. Frommelt stated that the results of those audits were unmodified opinions, which is the highest level of an opinion that can be received. Ms. Frommelt noted that the City has been reporting at the highest standard. Ms. Frommelt indicated that the required communication includes significant estimates so that Council is aware that there are estimates in the financial statements and it points those out as well as any misstatements and uncorrected misstatements that may have been found as part of the audit process. Ms. Frommelt commented that there were no uncorrected misstatements.

Ms. Frommelt referred to the slide presentation and stated that in regards to revenue comparisons for Fiscal Year 2015 to the nine month period of 2014, there were a lot of changes due to December 31, 2014 being a nine month period for the transition of changing the fiscal year-end. It was noted that this includes all revenues of the City. Ms. Frommelt noted that grants and contributions were at about \$10.7 million dollars. Ms. Frommelt commented that the City continues to have CDBG as its major federal program and the IL. EPA Clean Water Program grant is another significant ongoing program. Ms. Frommelt further discussed this item. Ms. Frommelt advised that in regards to property taxes, last year the change in the fiscal period along with a new accounting standard really affected when property taxes were recorded. Ms. Frommelt added that this year, property taxes are back to where they are expected to be as budgeted.

Next, Ms. Frommelt discussed expenses. Ms. Frommelt stated that part of the community and economic development activity is within the general government category. Ms. Frommelt added that there was a decrease between periods (2014 and 2015) of about \$3 million dollars due to the change in the assets in regards to the Walmart property. Ms. Frommelt pointed out that wages were budgeted and planned to increase approximately 2.5% as expected and that is what the change is between fiscal years. Ms. Frommelt also discussed significant capital projects including the new police facility and equipment, some fleet purchases and continued street projects. Ms. Frommelt stated that another significant impact on expenses is the new pension standard.

Ms. Frommelt referred to the slide presentation and stated that the general fund balance of the unassigned equity at the end of December 31, 2015 decreased approximately 15% or \$1.8 million dollars between 2014 and 2015. Ms. Frommelt added that it still represents 26% of general fund expenditures for approximately three months. Ms. Frommelt explained that the IL. GFOA and National GFOA recommend a reserve of three months and the City is right in that recommended range.

Ms. Frommelt then discussed the single audit results. Ms. Frommelt stated that in regards to internal controls, there were some findings, but there were no compliance findings with laws and regulations. Ms. Frommelt advised that in regards to federal programs, there was a deficiency over some monitoring controls in the CDBG program largely due to turnover in the department concerning some vacancies and some positions. Ms. Frommelt further discussed this item.

Ms. Frommelt discussed a new pension standard. Ms. Frommelt advised that last year, the City implemented one of the new standards; this year, the City is implementing Statement No. 68. Ms. Frommelt commented that this pension standard requires the City to report the liability of the pensions in the financial statement. Ms. Frommelt explained that the City is now required to report a portion of the City's IMRF retirement plan as well as the police and fire pension plans. Ms. Frommelt stated that it did have a significant impact. Ms. Frommelt indicated that at the beginning of the fiscal year, liability on all three pension plans was \$84.9 million dollars and that increased \$12.6 million dollars during the fiscal year; at the end of Fiscal Year 2015, that liability was \$97.5 million dollars. Ms. Frommelt noted that all of that is based on an actuarial valuation. Ms. Frommelt explained that it doesn't affect the general fund, but it does affect the

enterprise funds and it affects the overall financial position of the City. Ms. Frommelt further discussed this item.

Council discussed Ms. Frommelt's presentation.

Agenda Item #8

A Special Ordinance repealing Special Ordinance No. 075-2013 for granting a special use permit.

It was moved by Alderman Tollenaer and seconded by Alderman Schipp to pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Schipp and Alderman Mayberry; those voting No, Alderman Hotle, Alderman Austin and Alderman Clark.

Agenda Item #9

A Special Ordinance amending a zoning district and zoning map at 2613 5th Avenue.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #10

Claims for the week of June 10 through June 16 in the amount of \$728,364.21.

Alderman Tollenaer moved and Alderman Foley seconded to allow the claims. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #11

Report from the Community and Economic Development Department regarding bids for the emergency demolition and site clearance of one residential property at 1215 Glenhurst Court, recommending the bid be awarded to Valley Construction, Co. of Rock Island, IL in the amount of \$18,700.00.

It was moved by Alderman Tollenaer and seconded by Alderman Foley to award the bid as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Austin inquired that since the owners do not have any insurance, is there any hope of the City recouping the expenditures from the owners. Community and Economic Development Director Jeff Eder stated that it will be a long-shot; the owners live in Portland, Oregon. Mr. Eder added that it was a major fire and the City needed to undertake the work.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #12

Report from the Finance Department regarding a release and settlement agreement with MidAmerican Energy Company in the amount of \$26,330.17.

Alderman Foley moved and Alderman Tollenaer seconded to approve the agreement as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin and Alderman Clark; those voting No, Alderman Mayberry.

Agenda Item #13

Report from the Finance Department regarding an adjustment to the CY2016 Budget, recommending increasing the Community Development Block Grant Fund in the amount of \$958,396.41.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to approve the budget adjustment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #14

Report from the Mayor regarding a reappointment to the Illinois Quad City Civic Center Authority.

It was moved by Alderman Hotle and seconded by Alderman Tollenaer to approve the reappointment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Ted Thoms was reappointed to the Illinois Quad City Civic Center Authority for a three year term expiring in May 2019.

Agenda Item #15

Report from the Public Works Department regarding a request from the Coast Guard Auxiliary to use the parking lot area at Sunset Marina from 8:00 am to noon on July 17 and August 14, 2016 for their annual fundraising breakfasts and a request to hang a banner at the marina entrance.

Alderman Hotle moved and Alderman Mayberry seconded to approve the requests as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #16

Other Business.

Alderman Austin reminded everyone that Council will not be meeting next Monday because it is the last Monday of the month. Alderman Austin added that for the next two months, Council will be on the summer schedule in which meetings will only be held on the second and fourth Mondays of the month.

Alderman Foley stated that last Friday, he had the great honor of attending the Army Birthday Ball. Alderman Foley noted that the Mayor was there along with other dignitaries. Alderman Foley stated that it was a great time to celebrate all of the men and women that serve in the Armed Forces; it was a great evening.

Mayor Pauley stated that it was the Army Ball, but all services were represented that night.

Mr. Fred Attwood of 8908 19th Street West, Rock Island, IL stated that a few years back, the City embarked upon a beautification program to line the streets with trees and shrubs in areas between the Centennial Bridge and Arsenal Bridge. Mr. Attwood noted that since then, a minimum of 24 trees have died; they have not been replaced; most of the shrubs are gone and there are areas of mulch that are two inches below the grade of the existing sidewalks. Mr. Attwood stated that there are a lot of hazards for people to trip on; it is a liability for the City and possibly for the adjacent property owners.

Mr. Attwood stated that the sidewalks should be brought up to code. Mr. Attwood indicated that last fall, he requested where the trees were removed at St. Mary's Church to be replaced with concrete. Mr. Attwood noted that the end result was to put mulch in that area. Mr. Attwood noted that he called the Public Works Department again this spring, but he was told that they had not assigned the sidewalk contractor for the season yet. Mr. Attwood added that no one has come to St. Mary's to address this issue.

Mr. Attwood referred to a map that was distributed to Council that showed the areas at 4th and 5th Avenue where trees have been removed and where there has been no sidewalk replacement. Mr. Attwood commented that most of the areas are a minimum of two inches below grade because the mulch has not been maintained. Mr. Attwood stated that he would like to see the area in front of St. Mary's taken care of as well as the rest of the areas.

Alderman Schipp inquired as to whether Mr. Attwood was hoping for a new tree in front of St. Mary's or concrete. Mr. Attwood stated that he would prefer a concrete slab because a tree would block the sign in the front yard. Alderman Schipp and Mr. Attwood further discussed this issue.

Alderman Mayberry stated that he was at St. Mary's on Friday and noted that what Mr. Attwood has told Council is true. Alderman Mayberry thanked Mr. Attwood for coming to the meeting and pointing out those issues to Council.

Agenda Item #17

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Foley and seconded by Alderman Clark at 7:14 pm to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none.

Agenda Item #18

Recess

Mayor Pauley reconvened the regular meeting at 7:29 pm. A motion was made by Alderman Foley and seconded by Alderman Schipp to recess to 5:00 pm, Monday, July 11, 2016. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Foley, Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin, Alderman Clark and Alderman Mayberry; those voting No, none. The meeting was recessed at 7:30 pm.

Aleisha L. Patchin, City Clerk