

Brookville City Council
Regular Meeting
October 4, 2016

The Regular Meeting of the Brookville City Council was called to order by Mayor Seagraves at 7:30 p.m. on October 4, 2016 in the Brookville Council Chambers. The Pledge of Allegiance was recited. Members Apgar, Cantrell, Duncan, Henry, and Kirklin; City Manager Burkholder, Finance Director Keaton, Police Chief Jerome, Fire Chief Fletcher, Law Director Stephan, Clerk Wheeler and Public Service Director Williamson were present. Member Letner was absent.

Roll Call by Clerk Wheeler.

Motion by Duncan, second by Apgar to accept the Agenda as presented. All yeas, motion carried.

Mayor Seagraves stated there will be an Executive Session per Revised Code 121.22 (G)(6) related to security arrangements and emergency response protocol and 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion or compensation of a public employee.

Motion by Kirklin, second by Cantrell to approve the September 20, 2016 Regular Meeting Minutes. All yeas, motion carried.

Mayor Seagraves announced Member Letner is out of town.

In Old Business,

Member Duncan asked if the Johnsville-Brookville Road Project will include curbs and sidewalks?

Manager Burkholder informed the project for next summer is just for the re-surfacing of the road because you can't have sidewalks that involve a right-of-way. The sidewalks are an issue that has not been resolved yet with the County since they are a County right-of-way.

Mayor Seagraves stated it is a safety issue and it will be addressed with the County Engineer's Office.

Manager Burkholder stated it is a goal of the City to have sidewalks added but at this time it has to be approved by the County and we also have to have the funding. He informed it will take coordination amongst the different jurisdictions but it is a safety issue that the City is in support of.

Mayor Seagraves informed when the sidewalks are added there will be assessments made to the citizens.

In New Business,

Motion by Cantrell, second by Kirklin to read proposed Resolution No. 16-25. All yeas, motion carried.

Manager Burkholder stated this Resolution is for an application for funding to supplement the lighting on the Arlington Road Bridge.

Finance Director Keaton advised the sidewalk will attach from Triggs Road across the bridge to West Campus Blvd. She stated the City is applying for 70% of the funds to be funded through the Federal Government. With the City only contributing 30% of the project, it will then give us

two additional points towards the total project points. Our minimum commitment on a federal project is 20%.

Member Duncan asked if there is a deadline for submittal of the application and if that is the reason for the emergency?

Finance Director Keaton stated yes, the deadline is October 5, 2016.

Motion by Duncan, second by Apgar to accept the first reading, dispense with the second and third reading and adopt proposed Resolution No. 16-25 entitled, "A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Kirklin, second by Henry to read Ordinance No. 2016-14. All yeas, motion carried.

Law Director Stephan advised on September 14, 2016, an initiative petition to repeal Ordinance 2016-08, which reduced the income tax credit, was filed with the Clerk of Council. The petitions were submitted to the Montgomery County Board of Elections to determine whether the petitions contained sufficient signatures for an initiative petition. Section 10.01 of the Charter requires that an initiative petition be signed by electors of the City of Brookville equal in number to ten percent of the votes cast in the last preceding regular municipal election. Ten percent of the votes cast in the last preceding regular municipal election were 202 votes. The Montgomery County Board of Elections determined that there were 279 valid signatures for the initiative petition. He informed the Clerk of Council has issued a certificate determining that the Petition contains sufficient valid signatures and that the petition complies with all other requirements of the Charter and a copy of the certificate of the Clerk of Council was presented to Council.

The next step in the initiative process is set forth in Section 10.01 (F) of the Charter which provides:

If the certificate of the Clerk of Council shows the petition to be sufficient, she shall submit the proposed ordinance or resolution to the Council at its next regular meeting, and the Council shall at once read and refer the same to an appropriate committee, which may be a committee of the whole Council. Provision shall be made for public hearings upon the proposed ordinance or resolution before the committee to which it is referred. Thereafter, the committee shall report the proposed ordinance or resolution to the Council with its recommendations thereon, not later than 60 days after the date on which the proposed ordinance or resolution was submitted to the Council by the Clerk of Council.

Law Director Stephan stated to comply with the requirements of Section 10.01(F), City Council will need to take the following actions at the October 4, 2016 meeting:

- (1) City Council shall conduct a first reading of the ordinance proposed by the initiative petition.
- (2) Council shall refer the ordinance to a committee, which may be a committee of the whole Council.
- (3) Council shall schedule public hearings upon the proposed ordinance before the committee to which it is referred.

Law Director Stephan advised City Staff recommends a committee of the whole Council.

Mayor Seagraves asked after the first reading then the second part would be a motion to form a committee?

Law Director Stephan stated you can form a committee or have a committee of the whole Council and then discuss the scheduling of hearings. He informed we need to look at scheduling hearings in November because we will need to have a report back by the first meeting in December.

Member Duncan asked about the 60 day time frame after the committee meets?

Law Director Stephan stated upon receiving the proposed Ordinance from the committee and whatever their recommendations are, then final action by City Council must be taken within 30 days. If Council rejects the proposed Ordinance or passes in a different form than set forth in the petition, then the committee of petitioners may require it be submitted to a vote of the electors in its original form or submitted to a vote of the electors with any proposed amendment which was filed with the Clerk of Council and presented in writing by the petitioner's committee at a public hearing before City Council. He informed the election would be at the next primary or general election to be held within the municipality provided that such election day shall occur at least 45 days after receiving the proposed ordinance from the Clerk of Council, however, Council may provide for submitting the proposed ordinance to the electors at a Special Election on a date fixed by Council chosen by a two thirds vote of Council. As previously discussed, the next primary date would be in May and that would be the most logical choice for this election and according to the Montgomery County Board of Elections, May would be the next date for a Special Election also.

Member Cantrell asked if the committee can propose changes.

Law Director Stephan stated that the Council committee could propose changes. If changes are proposed, it goes back to the citizen's committee and they can choose to approve an amendment going on the ballot.

Brian Smith, of 815 Flanders Avenue, asked if the committee being referenced is the Citizen committee or the Council committee?

Law Director stated he is referencing the citizen committee. He stated there is a five person committee designated to represent the petitioners and conceivably an amendment could be proposed and that committee could agree to have that amendment placed on the ballot.

Member Cantrell asked if we have a Council committee and hold hearings and then choose to change the Ordinance in some fashion, we cannot just change it, it has to go on the ballot no matter what.

Law Director Stephan advised it has to go on the ballot. The proposed amendment could be submitted to the citizen committee and that committee could approve placing an amendment on the ballot. If the Council committee proposes an amendment and the citizen committee agreed to the proposed amendment then the Ordinance could go on the ballot in its amended form.

Motion by Duncan, second Henry to approve the first reading of Ordinance No. 2016-14. All yeas, motion carried.

Motion by Kirklin, second by Cantrell to form a committee of the whole Council and refer the proposed Ordinance to the committee of the whole Council. All yeas, motion carried.

Motion by Cantrell, second by Kirklin to accept the resignation of Richard Swabb from the Planning Commission as of November 1, 2016. All yeas, motion carried

Manager Burkholder stated the City will be advertising for a few open seats on various boards.

Police Chief Jerome introduced Jason Jacobs as our newest part-time officer, he will begin training this week. He informed a Police Exam was given about two months ago, and it is not a quick process to hire new officers.

Mayor Seagraves administered the Oath of Office to Officer Jason Jacobs.

Manager Burkholder thanked Mayor and Council for their support in his attendance of the 2016 International County Management Association (ICMA) Annual Conference. It was a great experience and he was able to learn a lot.

Manager Burkholder gave a Fire House Update. He stated a design meeting is scheduled and is to include a coordination meeting regarding the regional stormwater solution. The geological testing should be completed soon. He recently met with the Montgomery County Transportation Improvement District (TID) to discuss the Market Street Extension. The TID is working on the design of the Market Street Extension.

Manager Burkholder informed he authorized additional repairs on the WWTP backup generator.

Manager Burkholder stated demolition on Shelter #2 will begin this fall and we are working with the architect on design details.

Manager Burkholder reported an update on the Foothill Drive Project. He informed some electrical work has been completed and a meeting with Lowe's is scheduled for this week. He stated other capital improvements have taken priority over this project.

Manager Burkholder reported the Maple Street Waterline Project remains in progress.

Manager Burkholder informed the application for the Ohio Local Government Innovation Grant Fund was submitted on September 15, 2016. The Montgomery County Economic Development Department and the Montgomery County Engineer's Office provided letters of support. The City's collaborative partner is Clay Township. He stated Staff is working on scheduling the quarterly meetings with both Clay and Perry Townships.

Manager Burkholder reported the Poggemeyer Design Group continues to work on the Water Modeling Study needed to define our Water System. The Fire Department and Service Department are conducting flow tests and system investigation in order to provide additional data for the model. Repairs are currently being made at the Arlington Road and Upper Lewisburg Salem intersection. He recently authorized an additional \$9,500 for additional costs on the Water Model Study.

Manager Burkholder informed a Transportation Alternative Grant application will be submitted on October 5 for funding for the lighting on the Arlington Road Bridge Replacement Project.

Manager Burkholder stated ProStratus continues to work with our departments on our IT needs. They will be part of the design and construction team for the new fire house.

Manager Burkholder reported he is working on a draft set of Council Rules for presentation to Council for their review and adoption.

Manager Burkholder informed he met with David Monnin, Park Board President and Public Service Director Williamson regarding the BMX Track.

Manager Burkholder reported the Ohio Public Works Commission District Meeting is scheduled for October 17. He will be attending that meeting since we have submitted for funding for our WWTP.

Member Duncan asked if it is time to advertise for bids to re-pave streets?

Manager Burkholder informed the re-paving of streets will not be done in 2016 but pushed out to 2017 because it was recommended by our consulting engineer when reviewing over what streets needed to be re-paved that based upon all of the spider cracks found that prior to spending money on having asphalt put down on top of the cracks we need to do some core sampling to ensure the base is intact. The engineer stated he would hate to see us spend a lot of money on repaving that will not last because the base underneath was breaking down. He would like to have the estimates prepared in the fall so that contractors that like early work for the spring could bid and hopefully we could get a good price. Manager Burkholder informed the money that was allocated for re-paving in 2016 will be rolled into 2017. He stated the STP Resurfacing Projects will also go out to bid in the spring for Wolf Creek and Johnsville-Brookville Road which should give us an aggressive repaving program for 2017.

Member Duncan asked if depending on how the borings come back, will we have to replace the whole street?

Manager Burkholder stated we will have to look at the base areas and determine the exact locations but there are a lot of spider cracks throughout our roads. He stated he is concerned because while working on the Parker Avenue Project, the old road was showing base deterioration and that should probably be looked into due to all of the truck traffic that will be going that way towards Green Tokai once their expansion is finished.

Member Duncan asked if we are going to re-do an entire street down to the base, shouldn't we also re-do the waterlines underground? He knows it would be costly but he would hate to repave a street and then a few years later have to tear it back up to fix the waterlines.

Manager Burkholder explained that issue was raised recently on Maple Street also, however, new smoke tests would need to be done because we cannot use 20 year old smoke tests for accurate results. We need to examine the condition of the water and sewer lines. He stated that unfortunately, it comes down to resources and once we start putting together a better capital improvement plan it will give us a better idea of how much needs done and how costly everything can be. For example, in Terrace Park, to re-do the boulevard it would cost approximately one million dollars and that was several years ago so of course the estimate would be greater today. He informed of an engineering study found that was done in 1991 where there was a recommendation that all of the 4-inch lines throughout the City should be replaced, which would have been about 35,000 linear feet. He stated the cost for that in 1991 was over one million dollars so just imagine what that cost would be a quarter of a century later. He informed that over time some have been replaced but in Terrace Park and a lot of other older areas, there are still a lot of lines that need replaced which means we will need to prioritize. Manager Burkholder informed this is why the Water Modeling Study is so important because it will show us the data and the flows. He stated Fire Chief Fletcher and Public Service Director Williamson have been working diligently to obtain as much detailed information as possible to input into the Water Modeling Study to make it as accurate as possible to help improve the flow for the entire City.

Member Apgar asked if the City has a schedule from Vectren of when they will be tearing up certain roads? He stated it would be nice to have their schedule and then we can plan re-paving roads around their schedule to avoid tearing up a road and then it being torn up again within a short period of time.

Manager Burkholder agreed that is a good idea.

Public Service Director Williamson stated when Vectren recently did a main replacement on Westbrook Road, they did give us a notice. He stated he could pursue Vectren to see if they have any sort of six to twelve month look ahead plan.

Member Kirklin stated certainly Vectren would be anxious to partner with us in order to help us get a future look at planning out our future capital improvements.

Public Service Director Williamson stated he will look into working with Vectren.

Member Cantrell asked if the boring study will show problems underground that we may have encountered in the future after repaving, similar to the experience that people in Kettering are having with Stroop Road and problems found in the sub-surface?

Manager Burkholder explained that is exactly why the sampling is being done, in order to find out what is going on below the surface. He informed you can put down new asphalt but if there is a problem underneath, you will end up with a sink hole or other costly problems. He stated it is a preventative measure or due diligence before investing a lot of money into asphalt and that just resurfacing will not fix a problem underneath especially in areas with out curbs and gutters.

Member Duncan asked how far down in the ground do the borings go?

Public Service Director Williamson stated the borings usually go about 8 inches below ground.

Member Duncan asked if when crews dig for a water main break do they notice problems underground or notice the base underground?

Public Service Director Williamson stated yes, a water main break though is more of a spot treatment while the borings will evaluate the road across the board.

Finance Director Keaton presented the September 30, 2016 Fund Balance, and 3rd quarter Detail Trial Balance for Council approval.

Motion by Duncan, second by Cantrell to approve the September 30, 2016 Fund Balance. All yeas, motion carried.

Finance Director Keaton requested Council approval on Change Order #2 for the Maple Street Waterline Extension Project to rebuild a catch basin-man hole top in the road in front of 430 Maple Street. She informed water service was running through it, six hours of labor was \$888.60; catch basin top and concrete was \$120.00; change tee and piping from 4" to 6" at tie-in at valve was \$650.00. These changes present a net increase of \$1,658.60, changing the contract price from \$236,676.43 to \$238,335.03. The OPWC grant/loan for this project totals \$259,442, which includes engineering and an advertisement for bids. Finance Director Keaton advised with this Change Order, we are \$841.61 below the amount approved by OPWC.

Motion by Apgar, second by Kirklin to approve Change Order #2 for the Maple Street Waterline Extension Project to rebuild a catch basin-man hole top in the road in front of 430 Maple Street as presented. All yeas, motion carried.

Manager Burkholder informed all Change Orders that come before Council are reviewed and discussed by himself, Finance Director Keaton and Public Service Director Williamson.

Mayor Seagraves stated the Maple Street Project has certainly been an interesting project.

Finance Director Keaton informed we had our follow-up call with Moody's last week and we were assigned an A1 rating for our \$6 million General Obligation Limited Tax Fire Station Bonds, Series 2016. She stated an A1 rating is considered an Upper Medium Grade in the Investment Grade level and Staff was very pleased to receive this rating. She informed William Blair is marketing our issue and we should price on October 12 and if everything goes well, our proceeds will be wired to our bank on November 1.

Finance Director Keaton requested Council authorization to set up a new Investment Account with Star Ohio, also known as the State Treasury Asset Reserve of Ohio, to deposit and invest our Fire Station Bond proceeds. She advised this will allow her to segregate the Fire Station bond proceeds from our regular funds, and to track the interest earned on these proceeds. She informed this is very similar to when we issued debt in 2007 and 2008 with the Payless Project.

Motion by Apgar, second by Kirklin to approve the setup of a new investment account with Star Ohio, also known as the State Treasury Asset Reserve of Ohio, to deposit and invest our Fire Station Bond proceeds.

Finance Director Keaton informed last March, Council approved the renewal of a one-year contract with the Montgomery County Commissioners for the boarding and disposal of cats delivered to the Animal Resource Center by City employees and residents with no-copay. She stated we recently received notice that the County Prosecutor's office determined revisions were needed to conform to current Ohio Revised Code requirements and practices and we have a new contract that covers both 2016 and 2017 that requires Council approval. The cost per cat remains at \$60.00.

Motion by Cantrell, second by Henry to approve a new contract with the Montgomery County Commissioners for the boarding and disposal of cats delivered to the Animal Resource Center by City employees and residents with no-copay for 2016 and 2017. All yeas, motion carried.

Member Duncan asked how many cats we get a year.

Finance Director Keaton stated the amount has come down considerably since we have been doing the spay and neuter program.

Finance Director Keaton informed in the 9/21/16 Ohio Municipal League Bulletin, the OML introduced their partnership with EfficientGov. EfficientGov provides local governments with unlimited access to information and tools that help reduce the cost and improve the efficiency of government. She stated one of those tools is GrantFinder, which is a real-time, online searchable database of almost every federal, state, foundation and corporate grant available to us. Through OML's new partnership, they were able to offer 50 members a one-year trial membership. She thanked Member Cantrell for bringing this to her attention shortly after the bulletin was sent out because we are now one of the 50 members taking advantage of this trial membership.

Mayor Seagraves stated Finance Director Keaton, Manager Burkholder, and Law Director Stephan have worked very diligently to obtain our Bond Rating. He thanked them for their hard work and countless hours spent on obtaining the Bond Rating.

Member Cantrell asked if the higher the rating the better the interest rate would be?

Finance Director Keaton stated yes, and informed she has given Members of Council a table explaining the ratings. She explained she is currently looking into adding bond insurance to help lower our interest rate further.

Public Service Director Williamson reported the final inspections are done and all passed on the Parker Avenue Extension Project. He stated that Green Tokai continues work on their expansion.

Public Service Director Williamson informed crews have been cutting line on Maple Street, there will be a new 8 inch main and it has been tied into McKinley. The project is moving along fairly smoothly and repaving should begin soon.

Public Service Director Williamson reported waterline work and excavating has been done on Arlington Road and Upper Lewisburg. He stated more work will be done tomorrow and then will be all cleaned up.

Public Service Director Williamson stated he received a letter from EPA yesterday due to new Ohio legislation they are now requiring the monitoring of phosphates. He informed we do not a lot of information on this yet but there maybe future discharge limitations, and they will notify us with any steps needed, if any. He stated he will keep Council updated as he learns more information and if we may need to have new processes put into place.

Fire Chief Fletcher presented the September 2016 Operations Report.

Fire Chief Fletcher reminded the upcoming Fire Prevention Parade will be on Wednesday, October 5 at 6:00 p.m. The parade will end at the Brookville Elementary School. Fire apparatus will be on display and residents can tour through the Fire Safety House.

Fire Chief Fletcher received a letter from ODOT giving us advance notice that the Upper Lewisburg Salem bridge over I-70 will be scheduled for resurfacing and closed for approximately three months in 2019 and he feels this should have a minimal impact on the Fire Department. He informed he is happy that this project will not be done at the same time as the Arlington Road Bridge project and that ODOT seemed to listen to their concerns of having two areas shut down at the same time.

Fire Chief Fletcher reported the Fire Department has been working on Flow tests for some time now that have the potential for discolored water. In doing these tests, they have found areas of concern where the amount of water we should have are there but then right around the corner the water we should have is not there. That is something being addressed at Arlington and Upper Lewisburg Salem where there is older infrastructure with parts from the 1970's and they are finding in that area there is excessive friction loss. He explained excessive friction loss means the edges of the pipe are so jagged that it causes there to be a loss of pressure as water flows through and the more water you try to flow through the more of an obstruction there is.

Fire Chief Fletcher stated the Water Model is nice for development and being able to see if the system can handle certain things but once completed it will help us locate and determine once their is a problem in the ground and help us to improve the overall water flow. As a department who depends solely on water he feels concerned and wants Council to understand the current status of our water system. He is working on gathering information with exact details of how old our infrastructure really is and will help give a handle of the current status of our water system and may even be a predictor of the issues we have coming down the road.

Member Kirklin asked what time is the line up for the parade?

Chief Fletcher informed 5:30 p.m.

Mayor Seagraves thanked Chief Fletcher and Public Service Director Williamson for all their extra work on working on the water study.

Police Chief Jerome reported the Brookville Police Department handled 500 Reportable Incidents year-to-date, compared to 475 during this same time last year. Police Chief Jerome reported Citations are down a total of 38 Citations year-to-date, for a total of 356 Citations issued year-to-date. There were 104 traffic stops for September compared to 116 during September 2015.

Police Chief Jerome requested Council designate the date and times for Trick-or-Treat, he suggested Monday, October 31 from 6:00 - to 7:30 p.m.

Mayor Seagraves asked if the proposed times coincide with other communities in Montgomery County?

Police Chief Jerome informed some communities go until 8:00 p.m. but it seems to be a goal of most communities to try and hold their Trick-or-Treat on the night of the 31st to help avoid community surfing for candy.

Motion by Apgar, second by Henry to designate Trick or Treat for Monday, October 31 from 6:00 until 7:30 p.m. All yeas, motion carried.

Police Chief Jerome informed of the pink ribbon cruiser project. He stated Detective Swigart had the idea of adding the pink breast cancer ribbons to the hood of our Police Cruisers. He informed he thought that was a great idea and the VFW quickly stepped up and paid for four of our cruisers to have pink ribbons placed on the hood. He has received a lot of great feedback and feels it is a great way to bring awareness to Breast Cancer.

Mayor Seagraves asked how the Breast Cancer Walk went?

Police Chief Jerome informed the walk went great, ran very smoothly with no issues and had about 1,000 participants. He has heard the event is approaching \$30,000 in funds raised. He stated it was a phenomenal event and he thanked our community for being so supportive. He described the school district had a huge group walk and they were an awesome sight to see all decked out in pink.

Police Chief Jerome stated he will be doing a lecture for the stem class at the high school this week. He will be doing a lecture and his staff will be helping out and setting up a crime scene for the students to work on.

Police Chief Jerome informed the Pastor's appreciation breakfast will be on Friday, October 7, 2016 at the Villas of Brookhaven and this is an opportunity for the Police Department to thank our religious leaders for all they do. He stated Council is welcome to attend.

Law Director Stephan had no report.

Mayor Seagraves congratulated Gail and Tim Colston on the success and record numbers on the Breast Cancer Walk. He stated it was very well run and orchestrated.

Mayor Seagraves informed anyone that would like to speak should stand, identify themselves with their name and address. He stated everyone who wishes to speak will have five minutes each and Council and Staff will try to answer everyone's questions tonight and if a question cannot be answered, we will find out the answer and respond back at a later date. He advised the audience they should address the Council and not Staff.

Luke Dolan, of 311 Maple Street, asked if a new basketball court could be placed at Ward Park? There are a lot of kids in the neighborhood that would benefit and enjoy a new basketball court. He stated the court there now is not in good shape.

Mayor Seagraves stated the City will look into that issue and get back with him. He thanked Luke for coming and speaking to Council.

Brian Smith, of 815 Flanders Avenue, reminded the Optimist Pumpkin Walk will be on November 5, 2016. It is a great family fun event.

Mr. Smith stated the report given tonight on the TID Grant Application was great and very informative and in his opinion, a great example of how emergency legislation should be passed. He stated at the last meeting on September 20, there was a resolution passed in emergency format and he asked why? He stated the resolution pertained to county inside millage rates and most communities receive a letter in advance and in his opinion there should have been plenty of time to pass without emergency format? He also stated there was noise made at the last Meeting about the citizen group's action because the resolution was tax related and would it impede on

Council's future ability to vote. He asked for clarification because if it was mischaracterized as to the intent then it was also misrepresented in the Brookville Star in which would put a negative light on the citizen's group that he is actively supporting.

Mayor Seagraves stated we will get a response back to Mr. Smith to answer his questions.

Mayor Seagraves stated the Pumpkin Walk is a great event and the Optimist Club does a great job on the event.

Kim Cheatham, of 565 Adrian Court, thanked Mayor and Council for moving the citizen comments from the beginning of the Meeting to the end of the Meeting as she had suggested a few weeks back. She stated it provides citizens more time to hear the reports and then ask questions.

Mayor Seagraves stated it was reviewed and agreed it made sense. He stated Council does want to hear concerns from residents and be able to address them and respond back. He also informed if anyone has any thoughts or concerns outside of a Council Meeting they should feel free to contact Manager Burkholder, his door is always open and he will gladly respond back.

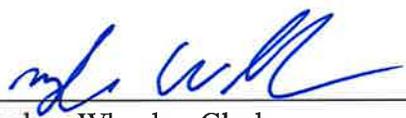
Mayor Seagraves informed there will be an Executive Session per Revised Code 121.22 (G)(6) related to security arrangements and emergency response protocol and 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion or compensation of a public employee.

Member Cantrell stated the seniors at the High School are doing an impact course and are working on a project to identify the political and social issues being represented on the upcoming ballot for the November election. She stated the students will be presenting their comments at the library and then projects will be on display at the library for a few weeks. She informed the students will be at the library making presentations about their issues that they have been assigned on Friday, October 7 from 1-1:30 p.m. and as citizens it would be nice for us to stop in and listen to the students and be able to give them feedback.

Motion by Kirklin, second by Apgar to go into Executive Session. All yeas, motion carried.

Mayor Seagraves called Council back into Regular Session.

Motion by Duncan, second by Apgar to adjourn. All yeas, motion carried.



Meghan Wheeler, Clerk



David E. Seagraves, Mayor

