MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 21ST DAY OF JULY, 1992 AT 5:00 P.M.

On the 21st day of July, 1992 the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Percy Simond	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Larry Kegler	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Tucker Weems	Commissioner, Ward No. 6

being present, and

Jack Gorden	Commissioner, Ward No. 5

being absent when the following business was transacted.

1. Meeting was opened with prayer by Chaplain Janet Petersen, Chaplain, Lufkin State School.

2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Minutes of Regular Meeting of July 7, 1992, were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

4. **CITY POLICY REVISION - APPROVED - ALLEYS - GARBAGE PICKUP ELIMINATED**

Mayor Bronaugh stated that the next item for consideration was the revision of City policy to eliminate garbage pickup from alleys (tabled at June 16 meeting).

City Manager Maclin stated that the Asst. City Manager of Public Works had mailed out letters to those people who would be affected by the elimination of garbage pickup from alleys, and at this time no one who was contacted has responded.

There was no opposition from the audience.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Tucker Weems that revision of the City's policy to eliminate garbage pickup from alleys be approved as presented.

Commissioner Simond stated that he had previously requested that all City alleys be disposed of, freeing the City from maintaining and keeping them up. City Manager Maclin stated that he and Mr. Wesch had met with the City Attorney on Monday morning regarding these alleys. City Manager Maclin stated that they had reviewed and made a listing of all the alleys within the City that there is no longer a need for. City Manager Maclin stated that staff has requested that the City Attorney find the most affordable way for the City to be able to dispose of the alleys to the property owners. City Manager Maclin stated that the law that changed in 1987 prevents the City from quit-claiming (giving the alley back to the property owner) without there being some monetary transaction involved. City Attorney Flournoy stated that he is of the opinion that the City will be limited in conveying the alleys for the fair market value. City Attorney Flournoy stated that he will continue to seek other alternatives for disposal of the alleys.

Motion carried with six affirmative votes.

City Manager Maclin stated that as soon as there is a plan for disposition of the alleys it will be made available to the City Commission.

5. **ZONE CHANGE - RECOMMENDED TO PLANNING & ZONING COMMISSION FOR RECONSIDERATION - RESIDENTIAL SMALL TO SINGLE-FAMILY DWELLING/MIXED USE - FAIRGROUND ADDITION - BLOCKS 1, 2, 3, 4 - LOT 1 OF BLOCK 5 - CAIRO STREET NORTH OF FAIRY AVENUE AND SOUTH OF RICHEY STREET - NILE STREET BETWEEN WILSON AVENUE AND RICHEY STREET - TABLED MAY 26, 1992**

Mayor Bronaugh stated that the next item for consideration was a change of zoning from Residential Small to Single-Family Dwelling/Mixed Use on properties described as Blocks 1, 2, 3, and 4 of the Fairground Addition and also - Lot 1 Block 5 of the Fairground Addition generally located on Cairo Street, north of Fairy Avenue and South of Richey Street and on Nile Street, between Wilson Avenue and Richey Street. Tabled May 26, 1992.

City Manager Maclin stated that the Planning Commission also tabled this request prior to their meeting on May 26th to allow the neighborhood time to review and discuss the situation and make a decision as to their desires relating to this Zone Change. City Manager Maclin stated that the Planning Commission met last Monday and voted unanimously to deny the request for the Zone Change. City Manager Maclin stated that part of the motivation regarding this Zone Change was created through the circumstance of a Temporary Mobile Home Permit that was issued on Cairo Street, and the home of which the parent that this individual (Mr. Hulett) was providing care for, burned several months ago. City Manager Maclin stated that this created a situation where Mr. Hulett no longer met his previous terms of a Temporary Mobile Home Permit. City Manager Maclin stated that staff and the Planning Department came up with a new Zone called Single-Family Dwelling/Mixed Use that would allow for equitable treatment between a frame home versus a mobile home so that there would be no additional zoning changes required to put in a mobile home in this district as there would not be for a frame home. City Manager Maclin stated that staff is of the opinion that the zoning district has appropriate application in this area, but the concerns expressed at the Planning & Zoning Commission from the neighbors on Cairo Street were basically concerns where they felt like the mobile home situation could create a potential appearance of a mobile home park, and would be detrimental to the neighborhood.

City Planner Stephen Abraham presented an overhead map of the area, which was color coordinated to reflect: the entire proposed area (outlined in orange) ; a portion of the proposed area to include Mr. Hulett's mobile home (outlined in purple); vacant lots in the smaller proposed area (highlighted in brown); those people opposing the request (highlighted in green); and, the people who protested within 200' of Mr. Hulett's mobile home, but outside of the proposed area for the zone change was highlighted in orange.

City Planner Abraham stated there has been discussion that the property values will be lowered if the Zone Change is approved. Mr. Abraham stated that he wanted to make it clear that he does understand the difference between "appraised value" and what people perceive as the value of their houses. Mr. Abraham stated that the average appraised value of the lots (according to the Tax Appraisal District) is $575, with the highest appraised value being $980. The average appraised value of the structures is $9,988, with the highest appraised value being $19,160. Mr. Abraham stated that he contacted the Tax Appraisal District, and took their formula for appraisals of mobile homes, and made the determination that a 10 year old 14x76' mobile home with air conditioning and heating would be appraised at $9,842, and that a one-year old mobile home in excellent condition would be appraised at

$16,230. Mr. Abraham stated that from looking at the appraised valuation, it appears that the addition of mobile homes in this area would raise the total value in most circumstances. Mr. Abraham stated that one of the attributes of this zoning district would be that there has not been any growth in recent years. Mr. Abraham stated that if the perception of the residents in this area is that this zoning district will ruin the value of their property, this should be given great consideration. Mr. Abraham stated that it would be appropriate for the City Commission to take into consideration only that area outlined in purple in making their decision.

City Manager Maclin stated that basically there are several options: To accept the Planning & Zoning Commission's recommendation of denial of the Zone Change; to override the Planning & Zoning's recommendation, which would require a 4/5's vote; and, to consider the smaller portion (the purpose in considering the smaller area would be to limit the number of mobile homes that would come into the area on an immediate basis). City Manager Maclin stated that part of the concerns expressed at the Planning & Zoning Commission meeting was the appearance of a mobile home park, even though this Zone does not allow a Mobile Home Park, and particularly that area west of Cairo, which is undeveloped at this time.

Oletha Durham, who resides at 2008 Cairo, stated that the neighbors did not have a problem with the Hulett family's mobile home, but were concerned that if other mobile homes were allowed under this zoning district they would be used as rental property. Mrs. Durham stated that the map Mr. Abraham was using for the overhead was not accurate. Grose Kiel, who resides at 1922 Williams Street, also stated that the map was inaccurate. Mr. Kiel spoke in support of Mr. Hulett, stating that he and his family had resided in the mobile home for seven years, and had not been a problem to the neighborhood.

Mayor Bronaugh stated that the City does not have an Ordinance that addresses a hardship situation such as this. City Manager Maclin stated that the "hardship" could be at the discretion of the Planning & Zoning Commission. City Manager Maclin stated that staff has worked diligently to do what the neighbors in this area want, and that the "hardship" involved the fire that destroyed the home.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Larry Kegler that this request be sent back to the Planning & Zoning Commission to reconsider the hardship of this situation. A unanimous affirmative vote was recorded.

6. **QUARTERLY DELINQUENT WRITE-OFFS - APPROVED - AMBULANCE DEPT.**

Mayor Bronaugh stated that the next item for consideration was quarterly delinquent write-offs for the Ambulance Department.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Tucker Weems that quarterly delinquent write-offs for the Ambulance Department be approved as presented. A unanimous affirmative vote was recorded.

7. **ORDINANCE - APPROVED - FIRST READING - HOTEL/MOTEL TAX COLLECTION - CITY'S ETJ - TERRAL MOTEL**

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance for the collection of Hotel/Motel tax in the City's ETJ and setting an effective date.

Mayor Bronaugh stated that this Ordinance had been considered last year upon the recommendation of the Lufkin Board of Development, and they were making the recommendation that the Ordinance be considered again this year.

Jo Ann Jenkins, Manager of the Terral Motel, stated that she wanted the Commission to know that she feels that it is not fair to her customers to be imposed a City tax when they do not have the use of any of the City services. Mrs. Jenkins stated that she does not get City Police Department protection, but must depend on the Sheriff's Department for law enforcement. Mrs. Jenkins stated that the motel is located two miles from the City limits and yet Cablecom will not provide cable service to the motel. Mrs. Jenkins stated that she is forced to subscribe to another service at a much higher rate (a copy of an invoice from the cable service was provided to the Commissioners by Mrs. Jenkins). Mrs. Jenkins stated that City water and sewer service is not available to the motel.

Mrs. Jenkins stated that the bulk of her business is weekly and monthly rentals (most are of 30 days duration or longer).

Mrs. Jenkins stated that in regard to special events at the Expo Center, the people attending usually book rooms at larger motels, but she does occasionally get some customers when the larger motels are overbooked. Mrs. Jenkins stated that these people are looking for full-service motels with restaurants, pools, and club, all of which she is not able to offer them.

Mrs. Jenkins stated that she does not deny that some people who are attending events at the Expo Center do stay at her motel, but there are not enough of them to justify a tax rate for her customers.

In response to question by Commissioner Bob Bowman as to why this item was on the agenda when the City Commission had rejected it last year, City Manager Maclin stated that the Lufkin Board of Development had just completed their budget workshops and part of their recommendation to the City Commission, in addition to how to spend the existing projected collection from Hotel/Motel Tax, was to recommend the collection of this tax based on information provided by the Exposition Center which indicated that this motel was receiving some benefit from the Expo Center.

Mrs. Jenkins stated that she understands the legislation that was passed allowing for the collection of Hotel/Motel tax in the City's ETJ, but she does not understand why she has to pay $582 for cable TV from Tyler and cannot get these services from Lufkin and only pay $300-400. Mrs. Jenkins stated that her water bill for the month of July is $482. Mayor Bronaugh stated that Mrs. Jenkins is on the Redland Water Supply system and would not be eligible to receive City of Lufkin water.

In response to question by Commissioner Bowman as to how much revenue the City would receive from the collection of Hotel/Motel tax from the motel, City Manager Maclin stated that he estimates the revenue at $12-15,000 per year.

Mayor Bronaugh recognized Jim Haley, Chairman of the Lufkin Board of Development, and members Tom Brewer, Jay Pandya, and Ruth Brandenburg, ex-officio member.

Mr. Haley stated that the function of the Lufkin Board of Development is to make recommendations to the City Commission on the Hotel/Motel Tax. Mr. Haley stated that the tax is paid by the people who are occupying the motel rooms and is not paid by the property owners. Mr. Haley stated that this is the only motel in the City's ETJ that is not paying tax. Mr. Haley stated that the Lufkin Board of Development has been in the process of developing the budget for next year and are facing some difficult decisions in trying to provide for the various entities that this tax is used for. Mr. Haley stated that the entities that are benefiting from this tax are the Expo Center, Civic Center, the Visitor and Convention Bureau and the Museum of East Texas. Mr. Haley stated that none of these taxes are for City services, but is a tax that has been set up by the legislature to provide funding for the above named entities. Mr. Haley stated that the Board voted unanimously during their budgeting process to bring this recommendation back to the City Commission. Mr. Haley stated that there was discussion from the two motel managers who are on the Board and from the manager of the Expo Center and the Civic Center that there are a lot of people using the Terral Motel who are attending the Expo Center functions. Mr. Haley stated that Mrs. Jenkins has admitted that she does receive benefits from the public relations trips to the Valley paid for out of the Hotel/Motel tax collections.

Mrs. Jenkins asked that Mr. Maclin explain the difference in the $8,000 he estimated would be collected from the motel last year and the $12-15,000 that he is estimating would be collected this year. Mr. Maclin stated that if Mrs. Jenkins averages 75% occupancy on an annual basis and charges $20 per night, that would bring in $19,000 per year (based on 40 rooms). Mrs. Jenkins stated that she has 36 rooms and is the smallest motel in Lufkin.

Mayor Bronaugh stated that, in his opinion, the City of Lufkin has done an excellent job in making sure that the tax monies collected from the Hotel/Motel tax are spent exactly where they were designed to be spent.

Tom Brewer, member of the Lufkin Board of Development, stated that funds at this time are tight, and the trip to the valley has been changed to every other year. Mr. Brewer stated that there are two advantages afforded any one participating economic endeavor--one is that of "absolute advantage", and the second is that of "comparative advantage". Mr. Brewer stated that the Terral Motel has an absolute advantage over Lufkin motels in the tax base. Mr. Brewer stated that he would like to point out that the tax money does not come from the motel owner, but rather from the occupant. Mr. Brewer stated that monthly occupants are exempt from paying the tax. Mr. Brewer recommended that the City Commission give this request great consideration.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd to accept the recommendation of the Lufkin Board of Development to collect Hotel/Motel Tax from the Terral Motel, and that Ordinance be approved on First Reading as presented, setting an effective date of October 1, 1992. The following vote was recorded:

Aye: Commissioners Simond, Boyd, Weems, Mayor Bronaugh
Nay: Commissioners Bowman and Kegler

Motion carried by a vote of 4 to 2.

8. **WATER IMPROVEMENT NEEDS - DISCUSSED - CITY OF LUFKIN**

Mayor Bronaugh stated that the next item for consideration was further discussion regarding City of Lufkin water improvement needs and construction.

City Manager Maclin stated that at the last meeting the City Commission requested that staff put together cost estimates and provide an explanation of the needs for the City's water system. City Manager Maclin stated that the City has been in a holding pattern for the past two and one-half years in anticipation of some potential realization of economies of scale through a regional water system. City Manager Maclin stated that it is staff's opinion that the regional water system has concluded at this point, and the City needs to proceed forward with providing the water system improvements that are necessary to meet the needs of the City of Lufkin. City Manager Maclin stated that in the packet is a spreadsheet listing cost estimates for all the elements proposed to be included in these improvements, and a map color-coded by water line distribution size as far as areas that would need either new line installed or upgraded in terms of its size for increased capacity.

Wayne Stolz introduced members of the EGA firm: Rick Freeman, Keith Wright, Mike Parker and Jimmy Griffith.

Mr. Stolz stated that the engineering staff of EGA has been working on this project for the past two-three years trying to put together a water system that would serve not only the City of Lufkin, but other areas of Angelina County as well. Mr. Stolz stated that the original plan was for the City of Lufkin to provide the water. Mr. Stolz stated that as other entities got involved, ANRA came into the picture and they became a part of the regional team to help distribute the water from Lufkin to the entities. Mr. Stolz stated that then the entities developed their own Board, and now we are back to the City of Lufkin developing their own system. Mr. Stolz stated that the system is designed with sufficient capacity to meet the needs of the City well into the future, and to provide water capacity to some of the other entities who have a need.

Mr. Stolz reviewed the cost estimate for the water system improvements as of July, 1992, (for a total of $6,313,020), and explained the color-coded water distribution line map.

Mr. Stolz stated that in order to provide this system there would have to be a rate increase. City Manager Maclin stated that he estimates that the increase will be approximately 10%. City Manager Maclin stated that if the City gets good interest rates, the increase could be lower. City Manager Maclin stated that the City has some water and sewer bonds that will be paid off in 1995 and some that will be paid off in 1997, and staff will be looking at staggering the principal payments to dove-tail in behind them. City Manager Maclin stated that 10% would be a good round number, as far as, the rate increase necessary to amortize $6.3 million over 20 years.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Percy Simond that staff be authorized to proceed with the selection of an engineering firm for the water improvement needs, and construction for the City of Lufkin. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Larry Kegler that the firm of EGA be selected as the firm for the engineering services for the water improvement needs, and construction for the City of Lufkin. A unanimous affirmative vote was recorded.

9. **BURKE WATER SUPPLY REQUEST - APPROVED - PURCHASE OF CITY WATER - AL UNDERWOOD**

Mayor Bronaugh stated that the next item for consideration was request of Al Underwood of Burke Water Supply regarding permission to purchase water from the City of Lufkin. Mayor Bronaugh stated that a letter from Mr. Underwood, regarding this request, had been included in the Commissioners packets.

Mr. Underwood stated that Burke Water Supply made this same request two years ago, but it was tabled in favor of cooperating with the regional water study, and since that time the regional water study has been discontinued. Mr. Underwood stated that he was present to renew his request. Mr. Underwood stated that the Burke Water Supply serves approximately 1,000 metered customers between the outskirts of Lufkin, and the city limits of Diboll. Mr. Underwood stated that BWS is severely stretched at this time to serve the customers they presently have with the water supply that is available to them. Mr. Underwood stated that BWS has ground water which is produced principally by means of wells. Mr. Underwood stated that over the years the quality of the water has diminished severely. Mr. Underwood stated that the Texas Water Commission has also encouraged BWS to secure a more plentiful and a higher quality water supply. Mr. Underwood stated that a number of BWS customers were in the audience tonight in support of this request. Mr. Underwood stated that he was asking the City Commission to seriously consider allowing BWS to source City of Lufkin water at a point south at approximately the Lufkin Inn location.

In response to question by Mayor Bronaugh, Mr. Underwood stated that the request of BWS is for a permanent need, since they have no available additional water supply other than the City of Lufkin to serve their needs.

In response to question by Commissioner Bowman, Mr. Underwood stated that current BWS usage is a maximum of 450,000 gallons per day during peak months, and much less during winter months.

City Manager Maclin stated that in the Commissioners packet is a letter from the Assistant City Manager of Public Works stating that basically the only feasible way the City could provide this water currently would be with a pressure flow valve. City Manager Maclin stated that the method in which a pressure flow valve works is if the pressure to that point drops below 45 pounds, or whatever pounds is agreed upon, then that valve would automatically close so that it would not adversely impact the citizens of Lufkin. Mr. Underwood stated that BWS is prepared to install such a pressure flow valve in the connection in this facility.

In response to question by Commissioner Bowman, City Manager Maclin stated that the City of Lufkin's policy is that the sale of water outside the City limits would be 1.5 times the regular rate, and in this case, BWS would be treated as a commercial customer since the City does not have all of their meters.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd that the Burke Water Supply be granted permission to purchase water from the City of Lufkin at the prevailing rates. A unanimous affirmative vote was recorded.

City Manager Maclin requested that the City Attorney draft an Agreement between the two parties, and that the Asst. City Manager of Public Works work with them in drafting the Agreement, so that all the terms are acceptable to both parties.

10a. **BID - APPROVED - PAINTING OF HOUSE - WATER PRODUCTION PLANT - TAYLOR BROTHERS**

Mayor Bronaugh stated that the next item for consideration was bids for painting of the house at the Water Production Plant.

City Manager Maclin stated that staff recommendation is to accept the low bid of Taylor Brothers in the amount of $2,240.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Tucker Weems that bid of Taylor Brothers in the amount of $2,240 be accepted as submitted. A unanimous affirmative vote was recorded.

10b. **BID - APPROVED - SCREENING DEVICE - RECYCLING DEPARTMENT - INDUSTRIAL DISPOSAL SUPPLY COMPANY**

Mayor Bronaugh stated that the next item for consideration was bids for a screening device to be used in the Recycling Department.

City Manager Maclin stated that the staff recommendation was to accept the low bid of Industrial Disposal Supply Company in the amount of $62,300.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman that bid of Industrial Disposal Supply Company in the amount of $62,300 be accepted as submitted. A unanimous affirmative vote was recorded.

10c. **BID - APPROVED - REFUSE AND LEAF BAGS - ARROW INDUSTRIES**

Mayor Bronaugh stated that the next item for consideration was bids for refuse and leaf bags.

City Manager Maclin stated that the staff recommendation was to award the bid for the refuse and leaf bags to Arrow Industries in the amount of $84,801.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Larry Kegler that the bid of Arrow Industries in the amount of $84,801 be accepted as submitted. A unanimous affirmative vote was recorded.

11. **BUDGET - FISCAL YEAR 1992-93 - DISCUSSED**

Mayor Bronaugh stated that the next item for consideration was further update information on the 1992-93 fiscal year budget.

City Manager Maclin stated that a copy of the tabulation of the priority ranking form, in descending order, had been handed out prior to the meeting. City Manager Maclin stated that in the General Fund, if the City were to lease purchase the fire truck and the two dump trucks in the Street Department, we would be able to afford the items on the first two pages without a tax increase. City Manager Maclin stated that he was requesting that the Commissioners review the priority ranking form, recognizing that unless staff receives any additional direction from the Commission, they will proceed with putting together a budget draft that reflects basically the first two pages in General Fund, the Utility Fund and Solid Waste Fund. City Manager Maclin stated that a budget draft will be presented to the Commission at a called meeting on Wednesday, August 12, at 5:00 p.m.

City Manager Maclin stated that a proposed budget schedule had also been handed out prior to the meeting.

12. **RESOLUTION - APPROVED - GRANT APPLICATION - TEXAS WATER COMMISSION LOCAL SOLID WASTE ENFORCEMENT APPLICATION**

Mayor Bronaugh stated that the next item for consideration was an amendment to the regular agenda to consider a Resolution in support of a Texas Water Commission Local Solid Waste Enforcement Application.

City Manager Maclin stated that this item was briefly discussed in the budget workshops during the Code Enforcement budget presentation in regard to the need for this additional Code Enforcement Officer position to make grease trap inspections, as well as, other Code Enforcement activities. City Manager Maclin stated that staff feels that this is something that would benefit the City, in and of itself, and now there is the opportunity as a result of some new funds that the Texas Water Commission has made available to apply for a grant that would fund a major portion of the cost relating to the new position.

Vicki Ellison, representing Traylor & Associates of Tyler, stated that the application is due Friday. Ms. Ellison stated that $4 million is available for these funds. Ms. Ellison stated that the Resolution is not required as part of the TWC guidelines, but it might give an advantage to the City by showing the City Commission's support for the application.

In response to question by Mayor Bronaugh, Ms. Ellison stated that the Contract would be for a period of one year with the possibility of an extension for additional funding.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd that Resolution be approved as presented. A unanimous affirmative vote was recorded.

13. **EXECUTIVE SESSION**

Mayor Bronaugh recessed regular session at 6:55 p.m. to enter into Executive Session. Regular session was reconvened at 7:35 p.m.

Mayor Bronaugh stated that the Commissioners had discussed real estate, litigation, and demolition of dilapidated houses in Executive Session. City Attorney Flournoy made the recommendation that the following houses be demolished:

1. 501 Ward Street
2. Stark Street (Holy Temple Church of Christ)
3. 711 Davis
4. 1110 Hoo Hoo
5. 103 Anderson
6. 769 Walker Quarters
7. 1712 Paul
8. 109 Martin Luther King Drive

Motion was made by Commissioner Percy Simond and seconded by Commissioner Bob Bowman to proceed with the recommendation of the City Attorney to demolish the above listed dilapidated houses. A unanimous affirmative vote was recorded.

14. **COMMENTS**

Mayor Bronaugh recognized Lufkin News reporter Mark Watson, who will be relocating to Alexandria, Louisiana. Mr. Watson stated that in his 22-month tenure with the newspaper he had especially enjoyed working with members of the City Commission and the City staff. Mayor Bronaugh requested that a Resolution be drawn up and presented to Mr. Watson for his fair and objective journalistic reporting, while working as the City Hall reporter.

Commissioner Simond requested a breakdown of funds which were spent on the renovation of Jones Park. City Manager Maclin stated that the two remaining items to be completed were the parking lot and the PA system. City Manager Maclin stated that the majority of the grant funds were spent in renovation of the pool.

Commissioner Kegler expressed his gratitude to Code Enforcement Officer Kenneth Williams for the speedy resolution of a problem in his Ward.

15. There being no further business for consideration, meeting adjourned at 8:00 p.m.

Louis A. Bronaugh

Louis A. Bronaugh - Mayor

ATTEST:

Atha Stokes

Atha Stokes - City Secretary