

**AGENDA MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, MAY 6, 2014
6:00 P.M.**

The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes, you may contact City Administration to obtain a copy of the recorded meeting.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL

The Mayor called the meeting to order at approximately 6:00 p.m. with the following members and staff present:

Arcadia City Council

Mayor Alice Frierson
Councilmember Robert R. Allen
Councilmember Keith Keene

Deputy Mayor Joseph E. Fink
Councilmember Robert W. Heine

Arcadia City Staff

Interim City Administrator Tom Slaughter
Finance Director Beth Carsten
City Clerk Penny Delaney
Deputy City Clerk Dena Duran
City Attorney Thomas J. Wohl

Marshall Matthew Anderson
Code Enforcement Officer Carl McQuay
Public Works Director Steve Underwood
Utilities Director A.J. Berndt

Councilmember Keith Keene gave the invocation, which was followed by the Pledge of Allegiance and roll call.

PRESENTATION

Agenda Item 1 – Proclamation – Civility Month (Youth Week was added on)

Mayor Frierson advised that the month of May is Civility Month and stated that the City Clerk would read a portion of the Proclamation regarding civility. The City Clerk read a portion of the Proclamation.

Mayor Frierson also included a second presentation for a proclamation regarding youth week. She advised that Councilmember Keene and Councilmember Allen would present and accept the proclamation. Councilmember Keene stated that the local Elks Lodge has asked the City Council to make the proclamation and he read same.

Agenda Item 2 – Florida Water Resources Journal Article

A.J. Berndt presented the article and advised that this is the first time the City of Arcadia has ever been in the Florida Water Resources Journal and stated they did a spotlight on the plant. He stated this is a very big deal for the City of Arcadia. He advised this shows DEP that we're striving to make our water good for our community and it also helps to possibly get grants in the future from DEP because the City has a new water plant and the infrastructure is very old. Mr. Berndt that he was able to write the article with the engineering firm of Hazen and Sawyer. He further advised that the City has done some power points in Sarasota with the Water Resource Journal and they are spreading the news that the City has a new water plant. He also stated that the City is working with SWFMUD regarding grant funding for improving the City's infrastructure underground. Mayor Frierson expressed her delight regarding the article. Mr. Berndt stated that he wanted to be sure to acknowledge Hazen and Sawyer as they had been very helpful with the DEP who has recently gave the City \$450,000.00 to help refurbish the City's wells.

Agenda Item 3 – Update Regarding Renovation Progress to Lake Katherine

Bruce Neveau, Vice-President of Team Arcadia, presented Council with the updates to include: the fountain; vegetation around the lake has been removed and will be replanted with environmentally friendly vegetation that will be more appealing to the eye; signage that will also promote Mosaic who helped fund the whole project and Team Arcadia, but the majority of the sign will display the City of Arcadia, Lake Katherine; future maintenance of the lake to ensure none of the old vegetation will return and Team Arcadia will manage that for the next year, future improvements to the park surrounding the lake will include additional funding since the current renovations have almost depleted the current funds to include funding for future projects which would include benches, new lights, exercise equipment, possibly a playground that is in the master plan and bathrooms; and the T33 aircraft located at Lake Katherine's park.

He asked if there had been any determination as to the status of the plane. The Interim City Administrator advised that the City had received the agreement letter from the United States Air Force that addressed its condition and if the City had any interest in moving it. He stated that he thought they would go through it at the City level and then forward it to Team Arcadia to see what their thoughts are. Mayor Frierson stated that at one point there was talk about moving it out to the airport. Mr. Neveau stated that the only conversations he had been involved in discussed moving it to Veteran's Park where they were going to be putting military equipment. He then stated that the Veteran's Association that he had spoken to felt that the cost of the renovations and the cost of moving it were extensive and they didn't feel it was in their budget. Mr. Neveau advised that he had located a glass canopy for \$2,000.00 and Mr. Minnear had stated he would be willing to do some of the maintenance work since he had experience with those planes when he was in the military, but that's \$2,000.00 that they don't have. He asked what the City felt would be a good course of action and stated they could contact him regarding same.

Agenda Item 4 – Airport Grant Proposal

The Interim City Administrator stated that he had suggested George Chase to bring this issue before the City. He advised that there is an Airport Advisory Committee. However, the City is working with Hanson Professional Services on an Airport Master Plan and he stated that his concern was that anything that is done to the airport would need to be consistent with the master plan. He stated that he suggested it be brought before City Council that a copy of it be provided to the Airport Advisory Committee and to turn the request over to Hanson to identify if it would be consistent, inconsistent, or neutral with the master plan.

Mr. Chase made the presentation for an airport camping area to make the Arcadia Airport a destination airport. He stated the success of the recent rodeo fly-in proved the plan can work and the Rodeo Association would like to make it an annual event. He further stated DeSoto County also feels that this plan has merit and can help with economic development. Another use for the facility would be for education. The covered area with tables would be used for aviation safety seminars. He stated that Friends of Arcadia Airport, Inc. has the opportunity for a \$10,000.00 grant that would allow them to supply the necessary components for the facility. The City would only need to work with them to get permits from the County and perhaps to run a single waterline to the area. Friends of Arcadia Airport, Inc. has offered to maintain the facility and to pay for servicing of the portable toilets. Mr. Chase was asking for the City Council to allow Friends of Arcadia Airport, Inc. to meet with staff and Mike Moon to review the plan and determine if it would be a good fit for the airport and to ensure it would not cause any problems with the grant assurance agreement. He stated they would then come back to City Council with more details and hopefully then apply for the funding which would need to be done by July 11, 2014. Councilmember Heine made a motion to approve same and Deputy Mayor Fink seconded the motion. The Interim City Administrator suggested that City Council's motion be shared with the Airport Advisory Committee when they meet on May 8, 2014, to ensure that all activities are consistent. He further stated that a copy would be provided to the Airport Advisory Committee as well as Hanson Professional Services. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 5 – Fly In for the Vietnam Traveling Memorial Wall on December 6-7, 2014

Agenda Item 6 – City Council Minutes for March 24, 2014

Agenda Item 7 – City Council Minutes for April 15, 2014

Agenda Item 8 - Air-Cadia Flowage and Hangar Rent Report for March 2014

Deputy Mayor Fink made a motion to approve Consent Agenda Items 5-8 and Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ACTION ITEMS**Agenda Item 9 – Second Amendment to Interlocal Agreement for Purchase of Flush Water from County**

A.J. Berndt advised that he, the City Attorney and the Interim City Administrator met with the DeSoto County Utilities Department and it was decided to extend the interlocal agreement for three more months. He stated they are trying to determine what the minimum amount of water is that they can take from the County. He stated in the past the County had problems with ammonia in the water and the City has had to add chlorine to the water which was an expense to the City. He further stated the County has recently looped their pipes by Wal-Mart so their water has improved. Mr. Berndt advised within three months the City will meet with the County to renegotiate a price for the interlocal agreement. Councilmember Heine made a motion to approve the extension and Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 10 – Council Selection of City Administrator

Mayor Frierson stated that the Council has had good candidates and good interviews and she hoped everyone had done their homework and chosen their candidate. Councilmember Keene offered a suggestion to have a period of discussion. He stated the City Council had gone to great lengths this time to involve the community; had appointed a committee to review the applications and come up with a list to be considered; the City Council conducted interviews in person, by phone and Skype. He wanted to have a discussion before moving forward to discuss what their feelings are about the candidates. He asked the City Attorney of his thoughts regarding whether they should have a time certain discussion and then get to a point where they want to make a decision. The City Attorney stated that it was really up to City Council until the discussion dies and no one has anything else productive to contribute to the conversation, then a motion could be made at any time. Deputy Mayor Fink stated that he agreed totally and that he had been involved in this type of decision on three occasions prior to this one. He stated this was the most difficult one he has ever been involved in. He further stated that it makes it difficult because they cannot discuss it among themselves. He appreciated that a discussion had been brought up this way and felt it was important to discuss it.

Councilmember Allen objected to having a discussion of the candidates. He stated that they've been doing that for the last few months and felt that it was time for the Council to select a person for the position. Mayor Frierson stated that she felt a discussion was in order for the council to participate as well as the public and she felt they were shortchanging themselves if they don't have it. Councilmember Keene stated that he felt Councilmember Allen was wrong. Deputy Mayor Fink made a motion to discuss the candidates among the council members and Councilmember Keene seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Councilmember Keene stated that it was difficult to focus on two or even three of the candidates. He felt what they had been lacking is someone with proven experience. Regarding

Mr. Poczubut, Councilmember Keene stated that he appreciated his twenty year service to the Navy before starting his career in municipal administration. He liked that he mentioned total quality management and got his attention when he mentioned that he cut the budget by 25% in one community without cutting services. He also liked the fact that Mr. Poczubut felt Arcadia was a destination and also getting rid of the “me” and “them” and that it was about “us”.

Regarding Mr. Holsinger, Councilmember Keene stated that Mr. Holsinger had seven years as City Manager and five years as an assistant. He felt we should be about service to our citizens. Mr. Holsinger also talked about collaboration and Councilmember Keene felt that was very important, especially with county government. He expressed his sadness regarding Mr. Maxcy’s passing and stated that he felt the City had a friend in him and that he was interested in what was going on with the City. He further stated he didn’t have any reason to believe that it won’t continue to be a good relationship between the City and the County with Mandy Hines serving as interim. Councilmember Keene felt it was a strong point that he discussed honesty, integrity and being “a political” during his interview.

Mayor Frierson stated that she was very impressed with Mr. Holsinger’s interview and felt that he showed great leadership skills. She felt that he was used to working with a strong council with directions. She felt he had covered everything that she would have asked him in his interview. She also felt that he would fit in this community very well and felt that he was very qualified.

Deputy Mayor Fink stated that he agreed totally and felt they were highly rated by himself. He stated that he was concerned with the age factor. Council could not bring it up by federal government law and no one could ask a question regarding same, but both candidates were asked where they would be in seven years and they both relied “retired”. He was concerned that someone may look at the position as a retirement destination. Mayor Frierson stated that she wasn’t concerned with their age at all because she felt that three to five years is about the most you’re going to get out of an administrator in this community. Councilmember Keene stated that he was inclined to agree with Mayor Frierson. He stated that he didn’t want to speak sadly about anyone, but twenty-five years as City Administrator was way too long. He felt that a lot of the things the City is living right now may have been the result of just that. He felt that either of Mr. Poczubut’s or Mr. Holsinger’s experience and background is exactly what the City needs. Mayor Frierson stated that both are qualified leaders with lots of experience and didn’t feel they can take their age into consideration as many variables can come into play.

Councilmember Heine stated that the committee did a wonderful job. He stated that they have tried outsiders a few times and they haven’t worked out all that great. He stated that he feels comfortable with Mr. Slaughter. He advised that he came in and the City was in one heck of a mess and it’s come a long ways. He states that people comment about the change that has taken place when you walk in the door to administration. He stated that all the candidates did a good job and some were wanting to retire to Florida. He further stated that they all talked like they knew how to get things done, but it takes the Council working with whoever is in that seat. He advised that you have to have leadership.

Mayor Frierson stated that she has no problem with Mr. Slaughter; she just felt that a couple of other candidates were more qualified and have had more experience as being administrators. Councilmember Keene stated that he heard what Councilmember Heine was saying and he felt Mr. Slaughter had done a pretty good job when taking over the situation that he had. However, he stated that he has heard comments that telephone calls are not being returned and no recognition of any questions when people have contacted City Hall with a question. He stated that it may not be a citizen, but could involve a governmental entity and that concerned him.

Deputy Mayor Fink stated that he keeps a fairly decent handle on things and that he has not heard of calls not being returned or not following protocol. He stated that he feels similarly to Councilmember Heine. He advised that the City was in dangerous water six (6) months ago. He stated the City was not only in fiscal, but literal melt down by what had been left and what occurred. He advised that he would not have been able to do anything similar to what Mr. Slaughter did in the way of recouping and rebuilding the management staff in the City. He asked Council if they had talked to him about it and if not, then shame on them because if he has a problem with him, he tells him. He further stated that if he's had a problem, it's been corrected. Deputy Mayor Fink stated that he was taken by Mr. Slaughter and Mr. Murphy. Mr. Murphy did not have the background as a City Administrator, in his opinion that three of the other candidates had. He stated that his problem with Mr. Murphy was when he mentioned that he was going to put in a road and drainage district. He pointed out there's a difference between Charlotte County and DeSoto County and he didn't see where they could put any more taxation on the citizens of Arcadia. Mayor Frierson stated that just because he said that doesn't mean it's going to happen because he has to go before City Council. He stated that he felt the only way to get out of the problem with the roads is proper comprehensive planning and that was his reason for Mr. Murphy and Mr. Slaughter as they are both community development directors which afford the City the opportunity of that expertise of growing out of it.

Mayor Frierson stated that she had looked at the comprehensive planning that they had done, but she also looked at how strong they were on budgetary problems. She felt they could use some strong budget administration. She stated they have a good financial director in place and she felt with a strong administrator, who knows what could happen. Councilmember Keene stated that he feels very much that way.

Mayor Frierson opened the discussion to the public. Rob Herron of 521 E. Pine Street, Arcadia, Florida, stated that he felt they needed to look at experience. He felt experience would be a key in helping our city move forward. He stated that it may not be a bad thing with someone looking at the job as their last job before retirement because maybe they would be building this City into a place they would like to retire to. Marsha Brown of 903 Parkview, Arcadia, Florida, stated that the Council needed to pick someone with experience and a leader. She pointed out that regarding Councilmember Heine's comment about an outsider, Mr. Slaughter is an outsider. Charles Conklin of 301 Bridle Path, Arcadia, Florida, stated that he felt they had good candidates. Greg Smith who owns a business at 120 N. 11th Avenue, Arcadia, Florida, stated that he is on the Airport Advisory Committee and has worked with Mr. Slaughter. He stated it has been a good working relationship. He further stated that a person can have the

best resume and work ethics somewhere else and when they come down here, it's not the same. He admitted that Mr. Slaughter is not a native, but felt that he had been here long enough to know the Florida environment and what Arcadia needs. Jackie Scogin of 117 S. Hillsborough Avenue, Arcadia, Florida, stated that she agreed with Mr. Herron regarding someone working here and making it an incentive to be a great place to retire. She stated that there may be some truth to someone not understanding Florida, but there are two candidates from Florida that need to be looked at closely. She was impressed with Mr. Murphy's experience and stated the Council had a hard job. Steve Bauer with the Arcadian newspaper of 108 S. Polk Avenue, Arcadia, Florida, stated that he was at all five meetings. He stated there was quite a bit of discussion with Mr. Murphy at his interview and he was curious as to why Councilmember Keene and Mayor Frierson didn't feel he was the man for the job since he was not brought up during their comments. Councilmember Keene stated that he took exception to what Mr. Bauer said because he never excluded Mr. Murphy from his list and he didn't feel Mayor Frierson did either. He stated he was talking about who had the best experience for the job that he feels needs to be filled presently. He further stated that Mr. Murphy was very talented, but it's the experience and background. The best predictor of future success is past success and he certainly had it. He commented that the other two candidates that he spoke about tonight are better suited for what he feels the City needs at the present time. Mayor Frierson stated that she was very impressed with him and felt that he would do an excellent job. She advised that she felt that Mr. Holsinger had a little bit more budget experience and she felt that he was project driven like Councilmember Keene said and she certainly wouldn't rule him out. Both Mayor Frierson and Councilmember Keene stated that he was in their top three. Adrienne Daly of 5 Johnson Avenue, Arcadia, Florida, stated that the job needs more doing and less talking. She then asked what Mr. Slaughter has done that was so wonderful. Councilmember Heine stated that he had hired a good clerk and a good finance officer and he's surrounded himself with good people. He further advised that he's in the administration office two or three times a week and can tell a difference with the people who are working for the City. Deputy Mayor Fink stated that he hoped when they make the choice, that if it's not unanimous, that they would make a conscious effort to ensure that whoever is chosen succeeds because without success by this Administrator, he worries for the actual existence of the City. He further stated that he felt all the candidates were qualified and he will back whoever is chosen for that position and he hoped that everyone else will as well.

Councilmember Allen stated that they are doing more damage by throwing around who they have or who they might not have and the Council must vote for a City Administrator tonight. He suggested they get on board and do that and stop all this arguing. Deputy Mayor Fink suggested he make a motion. Councilmember Allen made a motion that they select Mr. Slaughter and Deputy Mayor Fink seconded the motion. Councilmember Keene asked Mayor Frierson if they could have a discussion and Mayor Frierson agreed. Councilmember Keene stated that he wanted to stay focused on selecting the best candidate for the job and he advised that he could not support this nomination. The City Attorney stated that he recommended the motion be amended to appoint Mr. Slaughter or any other future motions on the condition that the terms of an employment agreement can be reached and also that a candidate that is appointed on these condition passes a background check and is fit to take office of the City Administrator. Councilmember Heine stated that he felt it would have to be worked out between the candidate,

the Mayor and the City Attorney. Deputy Mayor Fink suggested that they do two background checks; one through the normal procedure that we have done in the past using the Arcadia Police Department to make sure there is no criminal background on Mr. Slaughter as he is the nominee at this point. He further suggested that they also have a professional background check done because they did deal with a material misrepresentation in the past of someone who became the City Administrator and they could not afford to do that again. Councilmember Allen stated that was not included in his motion.

Mayor Frierson stated that she had heard over and over again that the interview process was a done deal and that it was a three to two vote. She further stated that she felt it had been proven there and she found that regrettable. Deputy Mayor Fink suggested that if she had anything to state and to impute the integrity of any member of this board, he would suggest she do that. Mayor Frierson stated she was not the only one to have heard this and have heard it from the public. Deputy Mayor Fink asked if they were clairvoyant. Councilmember Heine stated that he didn't think they would tell him that to his face and Deputy Mayor Fink agreed. Mayor Frierson stated that she had many people tell her that they had approached him about having a discussion and Councilmember Heine shut them out completely. Deputy Mayor Fink asked if they said that about him too. Mayor Frierson stated that he had Mr. Slaughter in his pocket. The City Attorney suggested they clarify the motion on the table before they move forward. He stated that from what he could recall, Councilmember Allen made the motion to appoint Mr. Slaughter on the condition that the terms of an employment agreement can be reached and that a background check reveals that he is fit to take the office of City Administrator. Councilmember Allen stated that he did not say anything about a background check and he is appointed for the duration of the time that is set for service. Councilmember Heine stated that it should be there. Councilmember Allen said to go ahead and do it then and stated that he wanted to vote and get it over with.

Lorenzo Dixon of 920 W. Magnolia Street, Arcadia, Florida spoke from the public and addressed Mr. Allen by stating that he felt his motion was one of the most greatest and brilliant motions that he's made and he supported it wholeheartedly. He thanked him for making the motion whether it passed or not because he'd done the right thing. He stated that for those that wanted to make a deal out of a background check, if they would check with administration that was already done to the best of his knowledge unless someone didn't do their job when he was hired as the City Planner. He felt the City Council had a lot of good candidates, but he felt that Mr. Slaughter was good enough to be the interim and do what he's done up to this point. He stated that he's heard nothing negative from the public or workers. He further stated that the morale is up and although he's not a Slaughter fan, he's done more good. He pointed out that Mr. Slaughter chose the finance director and everyone seems to be pleased with her. He pointed out that Mr. Slaughter chose the City Clerk and she seems to be doing a fine job. He stated that he supports the idea that Mr. Slaughter be officially made the administrator.

The City Attorney stated that he wanted to clarify the reason he brought up the background check now is because he believed the two prior administrators' employment agreements, those agreements were signed and the background checks were to take effect after they were in the office of City Administrator. He felt that was putting the cart before the horse.

Council had indicated months ago that they wanted to do a background check on whoever took office. He questioned why they would start negotiations, sign an employment agreement and have someone take office before you would do a background check. Councilmember Keene and Mayor Frierson stated that they would like to see the background check that was done.

Councilmember Keene stated that he felt there should be a background check and if a candidate that the majority of Council wants that cannot stand up against the scrutiny of a background check then they shouldn't have the job. Mayor Frierson agreed with Councilmember Keene and stated this was nothing against Mr. Slaughter that she thought he was a fine person, but that she cannot support the nomination. Councilmember Keene and Mayor Frierson both stated that Mr. Slaughter had been a great interim.

Mayor Frierson suggested they go around the table and vote individually. The votes were as follows: Councilmember Allen – yes; Deputy Mayor Fink – yes; Councilmember Keene – no; Councilmember Heine – yes; and Mayor Frierson – no.

Deputy Mayor Fink made a motion that a background check be done on Mr. Slaughter through criminal process and that they make sure he didn't make any material misrepresentation on his application and Councilmember Keene seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Deputy Mayor Fink made a motion that the Mayor and the City Attorney begin negotiations with Mr. Slaughter regarding terms of employment and if a negotiated agreement is not brought to Council for approval by May 20, 2014, that Council address the unresolved terms at that meeting and Councilmember Keene seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

COMMENTS FROM DEPARTMENTS

11. CITY MARSHAL

Marshal Anderson stated that the City Council should have the Arcadia Police Department's monthly report. He advised the month of April was busy for the department. Councilmember Heine inquired as to the break-ins in his neighborhood and Marshal Anderson advised five (5) arrests were made which included recovery of property.

12. CITY ATTORNEY

The City Attorney gave an update regarding the extension of the agreement for the maintenance and operation of the baseball/softball facility with DeSoto County Youth Baseball and Softball. He advised that DeSoto County Youth Baseball and Softball no longer exists, therefore, an agreement could not be extended with them. He advised Steve Underwood will be getting with the two or three entities that were interested in operating and maintaining the ballfield and he is hoping to get the rough terms of an agreement sketched out with the City of Arcadia.

13. INTERIM CITY ADMINISTRATOR

NONE

PUBLIC

Charles Conklin (did not provide address), spoke from the public regarding the prior City Marshall's plea deal. He advised the Judge asked if there was any representative from the City there. Beth Carsten advised she attended and spoke with the Assistant District Attorney afterward and he advised that at this time, he did not need anyone from the City there. Ms. Carsten advised she attended on her own accord and the Assistant District Attorney did state that he would like for someone from the City to attend the next time to give a victim's statement and he advised that he would be contacting us. Deputy Mayor Fink stated that we need to be made aware of this and to be sure to make our wishes known. He stated that the former Marshal Charles Lee stole from the taxpayers, admittedly, and that was money that the City could have used to do any number of things. Councilmember Heine asked if an offer had been made. Deputy Mayor Fink stated that from what he has heard an offer of restitution has been made in the excess of One Hundred Fifty-One Thousand and 00/100 Dollars (\$151,000.00). He further stated that he didn't think the City could accept anything less because that was as far back as they could go to get the One Hundred Fifty-One Thousand and 00/100 Dollars (\$151,000.00).

The City Attorney pointed out that restitution is one of the punishments that the State Attorney can request and the Judge can grant. It's not a civil matter so there's nothing the City of Arcadia can agree to accept or not accept. It's the State of Florida against Charles Lee. Deputy Mayor Fink asked if anyone on the Council had been contacted by the State Attorney and no one stated that they had. Deputy Mayor Fink stated that he found that less than satisfactory since the City is the injured party. Councilmember Heine suggested that the City Attorney contact the District Attorney and inquire if an offer has been made and if so to let us know and Deputy Mayor Fink agreed. Councilmember Heine made a motion to empower the City Attorney to act on the City's behalf in this matter and Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Lorenzo Dixon addressed Council again and congratulated Mr. Slaughter. He stated that he is more pleased with Council than ever before. He felt they had made the right decision and hoped all will get on board and help make the City Administrator a successful administrator and hoped the City could be a successful town. He further stated that he had heard the same thing Mayor Frierson had heard regarding it being a done deal, but no one knew it. He stated that it was just speculation and that Council knew they had not broken the Sunshine Law. He felt this was a perfect sign of democracy and make the best of it.

MAYOR AND COUNCIL MATTERS

Deputy Mayor Fink advised that the City would be advertising in the Arcadian regarding graduation and stated that last year they had done the same in the Shopper and felt it should be

done again this year as well. He advised the cost is \$175.00 and felt they could use the same advertisement as last year. Councilmember Heine made a motion to approve same and Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ADJOURN

Having no further business at this time, the meeting was adjourned at 7:40 P.M.

ADOPTED THIS 20th DAY OF May, 2014

By:

Alice Frierson

Alice Frierson, Mayor

ATTEST:

Penny Delaney
Penny Delaney, City Clerk