#### REGULAR MEETING CITY COUNCIL January 22, 2019

The City Council of the City of Albemarle met in a regular session on Tuesday, January 22, 2019 at 7:00 p.m. in the Council Chambers of City Hall. Mayor Ronnie Michael presided, and the following Councilmembers were present, to-wit: Mayor Pro Tem Martha Sue Hall, Bill Aldridge, Chris Bramlett, Martha E. Hughes, Shirley D. Lowder, Dexter Townsend and Chris Whitley. Absent, none.

-----

Mayor Michael called the meeting to order.

-----

Upon a motion by Councilmember Hall, seconded by Councilmember Aldridge, and unanimously carried, the minutes of the January 7 regular session minutes were approved as amended and the January 7 closed session minutes were approved as submitted.

-----

#### **Announced Delegations**

Ms. Kristen Lilly, 155 Bowden Street, Badin - To Request a Peddler License.

Upon a motion by Councilmember Hall, seconded by Councilmember Whitley, and unanimously carried, the City Council approved a peddler license for Kristen Lilly pending approval from the Stanly County Health Department.

-----

## **Announced Delegations Presentation of the FY 2017/2018 Audit**

John Kaplear from Potter & Company came forward and presented the audit for fiscal year ended June 30, 2018.

Mr. Kaplear stated that they expressed their unmodified opinion which is the highest level of opinion that can be given. The financial statements present fairly, in all material respects, the respective financial position of the government and business-like activities, etc. of the City of Albemarle as of June 30, 2018.

Mr. Kaplear reviewed with Council the following:

Page 34 – Balance Sheet

Page 37 – Revenues, Expenditures, and changes in Fund Balance for the General Fund

Page 39 – Revenues, Expenses, and Changes in Fund Net Position – Proprietary Funds

Page 139 – General Fund – Schedule of Ad Valorem Taxes Receivable

Page 140 – Property Tax Collections and Rates over the last 10 years.

Page 152 – Governmental Activities Tax Revenue by Source

Upon a motion by Councilmember Bramlett, seconded by Councilmember Hall, and unanimously carried, the City Council accepted the report for FY 2017-18 audit performed by John Kaplear from Potter & Company.

If questions by Council, they will request answers from Finance Director Colleen Conroy or Mr. John Kaplear with Potter & Company.

-----

# Announced Delegations Mr. Adam Kiker, LKC Engineering - To Discuss the Next Round of Sewer Rehabilitation Needs

Adam Kiker discussed the City's next round of sewer system needs and issues and addressed what was identified in the sewer system analysis the City commissioned in approximately 2010. The City has steadily made progress on the needs identified in the study, including our Inflow and Infiltration projects, elevating of manholes, sealing of manholes lids, and smart-covers.

Mr. Kiker discussed with City Council what is contained in a proposed Phase 3 Inflow and Infiltration (I&I) project. This phase addresses one of the two primary sewer collection lines coming into the Waste Water Treatment Plant. The Phase 1 and Phase 2 projects address the line running along US Highway 52. The Phase 3 project Mr. Kiker discussed, addresses the line on the western side of the system that generally follows Long Creek. The area of need of this line is from the WWTP northward to the area between City Lake and NC Highway 73.

It was noted that the City recently experienced several blockages on this line with many in remote locations or of a complexity that required the hiring of a contractor with specialized equipment to help us address. The problem is the result of age and the specific type of pipe used when this line was originally installed. The sewer pipe is terracotta (clay) and has surpassed its useful life and become compromised in multiple locations. Secondly, these sections of pipe are much shorter than pipe sections used today, meaning there are more pipe connections and joints. The material to seal these joints has eroded over the years leaving many points of entry for tree roots and water. The contractor used to address the immediate problem was able to clear the blockages and return the sewer flow back to a suitable velocity. This means during large rain

events we treat a large amount of rain water and subject our plant to being overwhelmed and experience the potential sanitary sewer overflows and non-compliance violations at the plant.

The City has the ability to address the most pressing issues fairly quickly with inhouse labor. This will require a budget amendment to draw on retained earnings in the Water & Sewer Fund for rental equipment and materials. It will be work we will not contract out and fund in a future State Revolving Loan project. Staff also believes we can do the work ourselves for 1/3 to 1/2 the contractor price. While this will address the most pressing issue, this review with Council concerning all the issues of the Phase 3 project and determine the timeline for another State Revolving Loan funding application for the remainder of Phase 3.

Mr. Kiker answered any questions that Council had.

Upon a motion by Councilmember Hughes, seconded by Councilmember Bramlett, and unanimously carried, the City Council approved staff moving forward with the immediate needs of around 700 feet of pipe and a cost of approximately \$100,000 using in-house labor and purchasing materials and use of City resources for installation with no State Clean Water Revolving loan involved and noting that a budget amendment will be presented to Council at their next meeting.

It was noted that there will be further discussions concerning the State Revolving loan funding for the remaining issues of the Phase 3 project and determine the timeline for the State loan.

-----

#### **Unannounced Delegations**

Ms. Fredia Owens, Treasurer, Stanly County Chapter of NAACP, came forward to speak concerning New Business item #19 – Resolution to seek legislation to move Albemarle City Council Elections to Non-Partisan. She asked that Council continue to consider the minority voters of the City of Albemarle and them having representation and diversity, which is needed in our City Government.

\_\_\_\_\_

#### **Monthly Departmental Reports**

The Mayor and City Council received a copy of the December Monthly Departmental Reports and asked if anyone had any questions.

-----

**Consent Agenda** 

### Consider the Re-Appointment of Mr. Jeff Flake to the Albemarle ABC Board.

The term of Mr. Flake expires in March. Store Manager Karen Cranford reports they would like to see the re-appointment of Mr. Flake to an additional 3-year term which would expire 3/16/22. This is a three person board with the other two members being Terry Morgan and John McIntyre.

#### Consider Special Events Permit - Mini Medley Relay

The Mini-Medley Relay is a ten-mile team relay race featuring teams from all over Stanly County. Albemarle Parks and Recreation organizes teams from elementary, middle, and high school to participate in the event. This is the largest one-day youth athletic event offered by Albemarle Parks & Recreation, attracting approximately 500 runners and between 700 - 1000 spectators.

Upon a motion by Councilmember Hall, seconded by Councilmember Townsend, and unanimously carried, the City Council approved the following:

- 1. Re-appointing Jeff Flake to the ABC Board with term expiring, 3/16/2022
- 2. A special events permit for the Mini Medley Relay on March Saturday, March 23with the closing of the following streets:

# Street closures: ☐ Third Street from North Street to East Cannon ☐ Fourth Street from North Street to East Cannon ☐ North Street between Third and Fourth Streets ☐ East Cannon between Third and Fourth Streets ☐ Montgomery Avenue between Third and Fourth Streets

#### -----

#### **Unfinished Business**

#### **Consider Proposed Budget Presentation Schedule**

The City Manager noted that there have been delays out of our control that have been resolved and he is placing the schedule back before Council for consideration. One result is we have a condensed schedule of activities for February and we have adjusted the May meeting dates to accommodate conflicts we are aware of.

Upon a motion by Councilmember Hall, seconded by Councilmember Hughes, and unanimously carried, the City Council approved the following changes to the Budget Presentation Schedule as follows:

Budget Work Sessions changed to February 12 and 14 beginning at 5:30 pm Budget Work Sessions tentative schedule for May 7 and 9 beginning at 5:30 pm Both work sessions will be held in the Executive Conference Room at City Hall.

The Strategic Planning Session date will remain the same for Monday, February 11 in the Raymond I. Allen.

-----

#### **New Business**

1. Consider Offer of NCDOT to Purchase City Property and to Relocate the Sewer Lift Station for the NC 24/27 Widening Project

Division 10 Right of Way Agents, Kenny Hill and Jason Callicut came before Council and noted that as part of the NC 24/27 widening project, the NCDOT will need to take ownership of City property and relocate a sewer lift station. The sewer lift station on NC 24/27 at the intersection of Sweet Home Church Road is located on property the City owns fee simple. The City is not on their right of way and they must make an offer to the City to acquire the property needed for the project. There is a fair market value offer to the City from the NCDOT to acquire the property in the amount of \$9,700. There are agreements for the NCDOT to relocate the sewer lift station at their expense.

In discussing the overall matter with the NCDOT, the City Manager noted that the City did want assurances that if the sewer lift station ever had to be relocated again beyond this project that it would again be done at NCDOT expense. This is extremely unlikely, but is the reason we own the property fee simple that the lift station currently sits on. The NCDOT understands this, but cannot deed the new location property to us. State attorneys believe they cannot condemn property for the project and then give the property to another entity. The property they have had to condemn is the new location for the sewer lift station, and therefore they cannot deed it to the City. The solution developed is that the NCDOT has agreed to place the sewer lift station on their property as an encroachment. The language in the standard NCDOT encroachment will be altered to specify that if the sewer lift station needed to be relocated again due to an NCDOT roadway project, the NCDOT will pay for this relocation as well. This satisfies the City's concerns and is the only way that NCDOT could find to cover the needs of all sides and move the issues forward.

Mr. Hill answered any questions from the NCDOT side that Council had.

In addition, the City will be executing a temporary construction easement with the NCDOT for a small portion of the Niven Center property that will be impacted during the construction period. This is temporary and there will be no sale or exchange of property.

Upon a motion by Councilmember Bramlett, seconded by Councilmember Aldridge, and unanimously carried, the City Council declared surplus property located at the corner of NC 24-27 and Sweet Home Church Road and approved NCDOT purchasing this City property in the amount of \$9,700 and for NCDOT to relocate the Sewer Lift Station for the NC 24/27 Widening Project. If sewer lift station needs to be relocated again due to an NCDOT roadway project, the NCDOT will pay for this relocation as well. This will also allow the City to sign an encroachment agreement with NCDOT.

A temporary construction easement with the NCDOT for a small portion of the Niven Center property that will be impacted during the construction period. This is temporary and there will be no sale or exchange of property.

The City Manager thanked Mr. Hill and Mr. Callicut for their cooperation and hard work on the NC2 24-27 Project and getting things done with no hold up.

-----

#### 2. Consider a Contract Adjustment with Edifice, Inc.

Edifice, Inc. is the Construction Manager at Risk (CMR) for the Police Headquarters renovation project. The City Manager noted that since all bids run through Edifice and not the City, each time an element of work is bid, the City will need to approve a contract adjustment so they can in turn approve the contractor who they hire and pay for the work. So to have a contract adjustment in this case is how the CMR process works and does not mean there is an overrun in cost or anything unexpected at all. Approving the contract adjustment is similar to approving bids if the contractor bids were with the City and not the CMR.

The City discussed previously that it was decided to break out the demolition from the large bid package. Having the demolition done in advance of the construction and renovation bid will allow potential bidders to know exactly what is in the building and greatly lessen the chance for surprises during construction.

Edifice conducted a formal bid process to solicit bids for the project demolition. Bids were received and they intend to proceed with the low bid. They have met with the company and reviewed the bid with their estimators to determine that the bids are reasonable and the project scope is understood. Total contract adjustment is \$372,842.

Upon a motion by Councilmember Hall, seconded by Councilmember Hughes, and unanimously carried, the City Council approved a contract adjustment with Edifice, Inc. in the amount of \$372,842. The low bidder was EHG (Environmental Holdings Group) which was chosen by the Construction Manager at Risk (CMR).

.....

Upon a motion by Councilmember Hall, seconded by Councilmember Aldridge, and unanimously carried, the City Council excused Councilmember Hughes from voting on the following finance bids for the Info Systems Upgrades due to her bank affiliation.

#### 3. Financing Bids for Info Systems Upgrades

Information Systems ha plans for upgrades to the City's infrastructure. In the 2018-2019 Budget, it was determined this upgrade would be financed over a 3 year period. Bids were sent to seven financial institutions; all but one local.

Councilmember Bramlett moved to approve Uwharrie Bank for the Info Systems upgrade and Councilmember Hall seconded the motion. Councilmember Bramlett stated that he approves Uwharrie Bank by considering they are headquartered in Albemarle, NC and the effect of that money being spent inside Stanly County. The overall outcome will be cheaper in Stanly County then to place the money in outside banks by enough to overcome the difference in these four lowest bids presented. Voting for the motion were Councilmembers Aldridge, Bramlett, Hall, and Lowder. Voting against the motion were Councilmembers Townsend and Whitley with a 4-2 vote. The motion carried.

-----

#### 4. Economic Development Presentation

Mark Donham, Director of Economic Development, made a presentation of recent activities and accomplishments.

Mr. Donham stated that the City has established its own Economic Development Investment Policy. In 2018, the total value of new construction related to permits issued was \$13,546,788; 76% of this if from commercial permits.

#### He listed some of the new ventures:

Quality Enclosures – investment of \$5,500,000 in capital & equipment at least 50 jobs Pfeiffer University – investment \$15,000,000 – 20 faculty and staff Historic Albemarle Hotel – investment of \$8,500,000 Enforge – investment of \$4,258,993 – hiring and retaining 44 jobs Global Packaging Solutions – has installed equipment with cost of \$1,300,000 – hire 5 Caroline Treetop Challenge – investment of \$800-900,000 – hire 13+ employees

<u>Investments of Money and Time by City Council for future growth:</u>

Development of Downtown Growth in retail trade Infrastructure improvements Developing Albemarle Business Center Grading the Roosevelt Ingram site
Using incentives to attract and retain industry

#### Working with NCDOT to improve State roads and highways

Using financial advisers to make investment decisions

Preparing rate studies

Meeting with local citizens to develop strategic plans

Marketing and using the City's new brand

Creating and implementing the plans developed by Economic and Business

Development task forces

By economic development and planning staff

#### New Investment moving into the downtown:

Five Points Public House

**Board Room** 

Off the Square changing owners

Swanson's Vanilla village under development

SueJay's planned restaurant startup

Hilltop Seafood's location

Dave Scargogo's investments

The City's new streetscape program, the merging of ADDC with the Main Street program under the City of Albemarle, and the study of and providing the Landmark status for the Historic Albemarle Hotel, etc., will sustain and increase the growth downtown.

The City is working with ElectriCities to bring growth and contracting with Retail Strategies came at a good time as the investors for the Shops of Olive Place began making plans here. Stores as Belk, Wal-Mart, and others freshened up their stores.

The City realized the need to acquire land and develop a business park and partnered with the County to identify land. An excellent site with 282 acres was identified and then the County decided to develop another site. This site is next to City utilities, with excellent highway access, so the City purchased the site. Plans underway to develop this site and make it ready to locate business and industry.

Over the last five years, all four buildings having hope of being reused were purchase or leased by new industries:

Albemarle Glass by Triton Glass

Palm Harbor by Kraftsman Trailers

Pinehurst building leased by Global Packaging Solutions

Metal Forge by Quality Enclosures

For marketing, the City has teamed up with Electricities, Stanly County EDC, Stanly Community College, SNAP, and Stanly Chamber of Commerce. This involves advertising in the Charlotte USA Economic Development Magazine, placing insert in the Charlotte Business Journal,

advertising in the Albemarle Community Magazine, and the Stanly Chamber of Commerce Membership Directory.

For development of the Albemarle Business Center, the City will target manufacturers of plastic products, equipment manufacturers for automotive and aerospace, medical device manufacturers and distributors, other fabricated metal products, and food processing including microbreweries and food products.

Mr. Donham answered any questions that Council had.

-----

## 5. Ordinance 19-02 - To Consider Various Amendments to the FY 18/19 Budget.

This amendment appropriates Fund Balance for Parks/Recreation repairs to Chuck Morehead Pool as authorized at the last meeting of City Council and for repairs to Parks from Hurricane Florence. It also authorizes transfer of funds from Police to the Police Headquarters Project budget, appropriates Fund Balance for sponsorship previously approved for the Major League Fishing Tournament, and increases both interest revenue and bank service fees.

Upon a motion by Councilmember Hughes, seconded by Councilmember Hall, and unanimously carried, the City Council approved the following ordinance:

(Ordinance 19-02. To appropriate fund balance for Parks/Recreation repairs to Chuck Morehead Pool, repairs to Parks from Hurricane Florence, authorizes transfer of funds from Police to Police Headquarter Project Budget, appropriates Fund Balance for sponsorship for Major League Fishing Tournament and increases both interest revenue and bank service fees.)

-----

#### 6. Ordinance 19-03 - To Amend the Police Headquarters Budget to Receive Budget Funds to the Project Budget

This budget ordinance increases the Police Headquarters Project by the amount transferred from General Fund originally intended to pay Principal & Interest on the debt service. Since the loan will not be secured for some time, the City will use those funds toward the project.

Upon a motion by Councilmember Hughes, seconded by Councilmember Townsend, and unanimously carried, the City Council approved the following ordinance:

(Ordinance 19-03. To amend the Police Headquarters Budget to receive budget fund to the project budget.)

-----

#### 7. Consider Declaring Real Property Surplus

It was noted that City Council has been approached and expressed an interest in selling an undeveloped and unused portion of the EE Waddell Center property as well as a small section of what we believe is a remnant of the Ingram Park property left over from when NC 24/27 split the park property. Once a purchase price is agreed upon, the upset bid process will have to be undertaken.

Upon a motion by Councilmember Townsend, seconded by Councilmember Lowder, and unanimously carried, the City Council declared surplus an undeveloped and unused portion of the EE Waddell Center property as well as a small section we believe is a remnant of the Ingram Park property left over from when NC 24/27 split the park property.

Upon a motion by Councilmember Bramlett, seconded by Councilmember Lowder, and unanimously carried, the City Council approved accepting an offer on these parcels in the amount of \$40,000 with a \$5,000 deposit and then start the 10 day upset bid process.

-----

## 8. Consider Setting a Public Hearing to Abandon the City's Interest in the Unopened Right of Way on Spaulding Street

As part of the process to declare surplus and potentially sell City property around the Waddell Center, an unopened right of way would need to be abolished. The western most 168-feet (approximately) of the unopened section of the Spaulding Street right of way is bounded on both sides by City owned property being considered for surplus and sale. The land within the unopened right of way could then be combined with the adjoining parcels.

Upon a motion by Councilmember Hall, seconded by Councilmember Townsend, and unanimously carried, the City Council approved setting a public hearing to consider abandoning the City's interest in the unopened right of way on Spaulding Street for Monday, February 18, 2019 at 7 pm.

.....

## 9. Resolution to Seek Local Legislation to Allow the Use of Force Account Labor for the Development of the Albemarle Business Center

It was noted that current State law sets a limit to the use of force account labor on large projects. Since the City is trying to develop the Albemarle Business Center as cost efficiently and quickly as possible, this resolution will be to seek local legislation from the NC General Assembly to waive this restriction for the development of the Albemarle Business Center.

Councilmember Hall read Resolution 19-01.

Upon a motion by Councilmember Bramlett, seconded by Councilmember Aldridge, and unanimously carried, the City Council approved the following Resolution:

(Resolution 19-01. To seek local legislation from the NC General Assembly to waive this restriction for the development of the Albemarle Business Center.)

-----

## 10. Resolution to Seek Local Legislation to Move Albemarle City Council Elections to Non-Partisan

Councilmember Hall stated that there are eight towns and cities that are partisan in NC.

Councilmember Townsend stated that he is a fan of transparent government. He does not remember discussing this issue since Councilemmbers Neel and Underwood were on City Council.

Mayor Michael asked that staff research the dates and comments made of those Councilmembers and when this was discussed that Councilmember Townsend referred to.

Upon a motion by Councilmember Bramlett, seconded by Councilmember Hughes, and unanimously carried, the City Council approved setting a public hearing to investigate and consider the possibility of moving Albemarle City Council elections to non-partisan on Monday, February 18 at 7 pm.

-----

## 11. Consider Attendance at Centralina Council of Government Creative Solutions for Thriving Communities Conference

The conference will be held this year on Friday, March 8, 2019, 8:00 a.m. -3:30 p.m. The City Manager asked that Council let him know if they decide to attend.

-----

#### **Comments**

Mayor Michael thanked everyone responsible for the Dr. Martin Luther King, Jr. Breakfast. It was noted that Councilmember Townsend was the event coordinator. The Mayor also mentioned that Assistant City Manager Nyki Hardy gave the Greetings for the event.

Mayor Michael thanked everyone on the Woman's March recently.

Upon request by Mayor Michael, Public Housing Director Cedric Baldwin came forward and answered questions concerning the money situation with HUD since the government shutdown. Mr. Baldwin said they will receive funds for January and February and there has been no word that they would not receive the funds. He stated the budget has been approved and some federal workers are on furlow due to the government shutdown.

Upon request by Mayor Michael, Public Housing Director Cedric Baldwin gave the timeframe of the construction on the new Family Life Center. The meetings are set up with the architect and engineers concerning what the City needs for the building. He said they are looking at and visiting other cities sites to model after. They hope to start construction in late fall to winter of this year.

Mayor Michael stated that the Connections Summit by ElectriCities in Raleigh is geared toward staff, not elected officials.

-----

Councilmember Townsend mentioned the reading program at East Albemarle Elementary School has asked City Council again this year to come and read to students Friday, February 1.

Councilmember Townsend stated that the icon on the Albemarle Downtown's website should also include the Central Elementary School Auditorium.

-----

The City Manager asked Assistant Finance Director Jacob Weavil to come forward and give Council a FEMA update.

Assistant Finance Director Jacob Weavil informed Council of the following events:

- The City has completed the initial Damage Import Template and submitted to FEMA. This breaks down the funding into separate projects, with each one being funded separately based off completion
- They will review and let us know of any changes to be made before it's sent higher up
- From there, they will schedule site inspections with the Parks & Rec Department to assess the damages and discuss any mitigation efforts that might be applicable
- After the site visits, we will be moving forward with actually requesting the funds back from the state for each project

Mr. Weavil also stated that although the City has submitted the Damage Import Template, the costs are not yet final.

-----

Upon request, Parks and Recreation Director Lisa Kiser came forward and stated they will begin grading this week and are waiting on bids to come in on the fencing for the damage from Hurricane Florence at Don Montgomery Park.

\_\_\_\_\_

Councilmember Hughes thanked Fire Chief Oke and his information in his departmental report. She stated that her major concerns that need to be addressed are that in the last 5 years, daily responses having 10 or more incidents has grown by 300%. Demands for service are putting a serious strain on the fire department abilities to provide the same level of service in the past.

Councilmember Hughes asked about the tour of the US Hwy 52 Water Treatment Plant. The Mayor said that Public Utilities will let us know the date.

Upon questioning, Public Works Director stated that the employee facility at the Landfill is now occupied.

Councilmember Hughes reminded everyone of the Let's Connect: Broadband Event at City Hall is Monday, January 28 at 6:30 pm.

-----

Councilmember Aldridge stated he was sorry that he had to miss the Dr. Martin Luther King, Jr. Breakfast this past Saturday and the Pfeiffer Groundbreaking on February 17.

He commended the Stanly News and Press on their comments concerning the City and Stanly County working together on the Pfeiffer initiative.

-----

Upon questioning, Public Works Director Ross Holshouser gave a Leachate Update. He stated that the system was turned on last week and they are working out the kinks. They are still hauling the leachate right now.

-----

Councilmember Hall also mentioned the Let's Connect: Broadband Event at City Hall is Monday, January 28. She stated that 39 cities have already signed up.

Councilmember Hall said that the sign at the Albemarle Business Center still says "For Sale". She said maybe we need to clarify what is for sale.

Councilmember Hall said she would also like to meet with Retail Strategies when they are at City Hall.

Councilmember Hall stated that NCMPA#1 Board of Commissioners meeting was today.

Councilmember Hall said that there are things scheduled for the Central Auditorium at the Central School apartments, but not January or February.

\_\_\_\_\_

Councilmember Whitley stated that the Dr. Martin Luther King, Jr. Breakfast was the best one yet.

Councilmember Whitley commented on the Fire Department Monthly report and the overdoses being down for December 2018.

Councilmember Whitley commented about the litter being worst around the City as of late. He said that Council needs a discussion time and talk about this.

\_\_\_\_\_

Councilmember Bramlett stated that everyone can come join him and his wife Pat picking up trash on NC 24-27.

Councilmember Bramlett stated that he would like to quote what Jeff Morris commented on concerning the new Pfeiffer building downtown and that it will change Albemarle to an academic village.

-----

Councilmember Lowder stated that we are not non-partisan yet. She said we are still partisan and she wants to stay that way. We were elected by our residents on a partisan basis.

-----

Upon a motion by Councilmember Hall, seconded by Councilmember Bramlett, and unanimously carried, the Mayor and City Council adjourned to a Closed Session Pursuant to N.C.G.S. 143-318.11(a)(3) (5) (6)- To Consult with the City Attorney, Real Estate and Personnel.

Upon a motion by Councilmember Hall, and unanimously carried, seconded by Councilmember Hughes, the Mayor and City Council reconvened to open session. Mayor Michael stated that a Closed Session Pursuant to N.C.G.S. 143-318.11(a) (3) (5) (6) - To Consult with the City Attorney, Real Estate and Personnel and there was nothing to report at this time.

-----

Mayor Michael stated that the discussion at the ElectriCities meeting today indicated that the City would not be in the same situation as PF&E in California due to different State laws.

-----

Upon a motion by Councilmember Bramlett, seconded by Councilmember Lowder, and unanimously carried, the City Council adjourned the meeting.