



**Town Council
Regular Council Meeting Minutes
January 24, 2023**

The Town Council of Bedford, Virginia, held a regularly scheduled meeting on Tuesday, January 24, 2023, at 7:00 p.m. in the Council Chambers of the Town Municipal Building at 215 East Main Street, Bedford, Virginia.

Town Council members present:

Mayor Tim Black, Vice Mayor C. G. Stanley, Councilman Bob Carson, Councilman Stacey Hailey, Councilman Bruce Hartwick (arrived 7:08 p.m.), Councilman Bruce Johannessen, Councilman Darren Shoen

Town Staff present:

Town Manager Bart Warner, Finance Director Anne Cantrell, Town Attorney Michael Lockaby, Police Chief Ronnie Lewis, Fire Chief Todd Stone, Director of Public Works D. W. Lawhorne, Electric Department Director John Wagner, Director of Planning and Community Development Mary Zirkle, Clerk of Council Debra B. Anderson, and Recording Secretary Julia Peters

Mayor Black called the meeting to order and led all those present in reciting the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Mayor Black declared that the minutes of the called Council meeting on January 3, 2023 and the regularly scheduled Council meeting on January 10, 2023, were approved as submitted.

REPORT OF TOWN MANAGER

Mr. Warner reported:

- The Chamber of Commerce had agreed to resolve the matter related to the property under the terms the Town presented. Staff will work with Mr. Lockaby to make sure all the i's are dotted and t's crossed throughout the process.

- Regarding the issues raised at the last Council meeting about the Farmers' Market area, the police department has invested several hundred hours of manpower investigating and monitoring the situation. They have not identified significant problems or issues, but wanted to make Council aware that they have been responsive to the concerns that were expressed.
- Council has a draft resolution before them that VDOT has requested be adopted about the bridge over Route 460 along Burks Hill Road being named the Purple Heart Memorial Bridge. He is aware Council handled the subject in July 2022, but it was not done in the way VDOT recommended, so he asked Council to consider approving the resolution as an addition to the Agenda.

Mr. Stanley stated he received a nice letter regarding the Farmers' Market and he thanked the police department for taking care of the matter.

Mr. Shoen said he received a thank you letter from Mr. Roulett and he was very thankful to the police department and appreciated what happened there.

Mr. Hailey also received a letter and thanked the police department for getting the situation straight.

APPEARANCES BEFORE COUNCIL

None.

COUNCIL COMMENTS

Councilman Carson learned a lot from the meeting on Saturday, January 10, 2023. Listening to all the department heads and what they were going through with personnel shortages, they still provided the same level of service as if they had a full staff. He appreciated their work and thanked them for what they do. He hoped that at some point in time they can show their appreciation.

Councilman Shoen thanked the police department for how quickly they addressed the issues at the Farmers' Market. The area looks better and he was happy they were able to show those concerned that the Town is trying to do the right thing.

Councilman Hailey stated that the Saturday meeting was great and they received a lot of information from department heads. Everyone was trying to get on the same path and it helped Council move forward this year. Even the food was good.

Councilman Stanley thought it was a great meeting as well. There was some concern about not having an agenda, but that type of meeting was good and everyone opened up and expressed a lot of points that Council needed to hear. The good, the bad, and the ugly was heard and he was glad everything was not sugar-coated. He told Mr. Warner what a great staff he has and they do a

good job with what they have and he wants them to keep up the good work. Council will dig deeper on the concerns and comments that were made.

Councilman Johannessen said ditto to all the comments already made. Council members are all in agreement that they have a wonderful staff and couldn't ask for better police officers, and all departments do a great job for them. Hopefully, they will be able to do something to show their appreciation.

Mayor Black remarked that Saturday was definitely a different type of meeting but he wanted it to be. He was glad to have everyone open and honest when speaking about the challenges and opportunities for the Town as they look to the future, and he thanked the staff for telling them what they needed to hear. It was a good start for Council to work together with staff to try to solve some of the challenges and meet the opportunities. Bedford has good potential and he wants the community to move forward while providing the same level of service to all the citizens, new and old alike. He appreciated all the participation on Saturday.

REPORT OF COUNCIL COMMITTEES

Councilman Shoen said the Finance Committee met earlier that night. They had hoped to hear from Wiley/Wilson regarding the progress on the new police station project, but it did not happen. Without Wiley/Wilson but among themselves, they did discuss the adjustments to be made and keeping costs contained. They decided to have Wiley/Wilson come and address Council in its entirety in the future. The Finance Committee also held a closed session on another matter.

REVISIONS TO AGENDA

Mayor Black requested adding the resolution item to the Agenda that was mentioned earlier by Mr. Warner about the Purple Heart Memorial Bridge. Consensus was agreeable to adding it as the second item of **Old Business**.

PUBLIC HEARINGS

None.

CONSENT AGENDA

None.

OLD BUSINESS

Discussion on Closing Streets – Bedford Boys Tribute Center Wreath Laying Ceremony

Mr. Ken Parker addressed the Council. He asked to amend his request for the road closure on June 6, 2023, from 5:45 p.m. to 7:00 p.m. His original intent to close the street from 4:00 p.m. to 8:00 p.m. was to set up a tent, similar to what they had back in 1954 when the memorial was dedicated, for direct descendants of the Bedford Boys. However, it was not practical to do so and he therefore revised the original request.

The actual event would begin at 6:15 p.m. and would end precisely after the bells are rung at 6:44 p.m. with the playing of Taps and then 15 minutes for the spectators and attendees to get back to their cars. He also requested the waiver of the street closure fee.

Mayor Black noted that this amendment addressed Council's concerns about traffic getting out of the area on a weekday.

Mr. Parker reminded Council about the giant parade the Tribute Center was sponsoring on Saturday, February 11, 2023. They were welcoming home the modern-day Alpha Company of the 116th Infantry Brigade Combat Team. They instituted Operation Bedford Remembers and the citizens of the Town stepped up unbelievably with care packages and letter writing during the year the Company was deployed to the Horn of Africa. All have safely returned and now they will show their appreciation for their service. They are honored to have three distinguished keynote speakers. All the citizens who adopted soldiers while they were gone will be invited back to the Armory after the parade to meet the soldiers they adopted and have a barbecue lunch.

Mr. Hailey moved, seconded by Mr. Johannessen to approve the amended street closure time for June 6, 2023 to 5:45 p.m. to 7:00 p.m. and waive the \$100 application fee.

Discussion followed. Mr. Shoen said the fee was waived for the Tribute Center's February event already and if everyone asks for a waiving of the fee then why is any fee assessed, although he doesn't mind waiving the fee. Mayor Black noted that the adjusted timeframe addressed the main concerns of Council members regarding the traffic flow after work hours, so he had no qualms about it. Mr. Shoen felt they could not pick and choose who they waived the fee for and anyone who asks for the waiver will have to have the fee waived. Mayor Black said they should probably revisit the policy a little more.

Voted upon and carried by the following roll call vote.

Councilman Carson	aye
Councilman Hailey	aye
Councilman Hartwick	aye
Councilman Johannessen	aye
Councilman Shoen	aye
Vice Mayor Stanley	aye
Mayor Black	aye

The motion carried with seven members voting aye.

Resolution Designating the Purple Heart Memorial Bridge on Burks Hill Road

Mr. Warner read the proposed resolution to the Council members. Mr. Clifton Krantz said that this designation is for honoring those people who have received the Purple Heart. He appreciated the Council’s time and effort and thanked the Town for paying for the costs of the signs.

Mr. Hailey moved, seconded by Mr. Hartwick, to adopt the resolution designating the bridge on Burks Hill Road over the US 460 Bypass as the Purple Heart Memorial Bridge.

Mr. Shoen asked about the costs for the signs and Mr. Warner said it was approximately \$500. Mayor Black noted that there would be two signs with one on each end of the bridge as one approaches the bridge, but not posted onto the bridge itself. Mr. Krantz said once the administrative process was completed, the bridge would become part of the national Purple Heart Trail across the United States.

Voted upon and carried by the following roll call vote.

Councilman Hailey	aye
Councilman Hartwick	aye
Councilman Johannessen	aye
Councilman Shoen	aye
Vice Mayor Stanley	aye
Councilman Carson	aye
Mayor Black	aye

The motion carried with seven members voting aye.

The resolution follows.

RESOLUTION

**TOWN COUNCIL OF THE TOWN OF BEDFORD
DESIGNATING THE PURPLE HEART MEMORIAL BRIDGE
ON BURKS HILL ROAD**

WHEREAS, on July 26, 2022, Town Council responded favorably to a request from Mr. Clifton Krantz to designate the bridge on Burks Hill Road which passes over United States Highway 460 as “Purple Heart Memorial Bridge”;

WHEREAS, in consultation with the Virginia Department of Transportation, Town staff have determined that this proposal is compliant with all applicable safety and design standards; AND

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Bedford, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request that the Commonwealth Transportation Board name the bridge on Burks Hill Road over the US 460 Bypass as the “Purple Heart Memorial Bridge”.

BE IT FURTHER RESOLVED that the Town Council of the Town of Bedford agrees to pay the costs of producing, placing, and maintaining the signs necessary for this naming.

NEW BUSINESS

Personal Property Tax Write-off of 2017 and Earlier

According to State Code Section 58.1-3940, collection of local personal property taxes is only enforceable for five years following December 31 of the year for which such taxes were assessed. The Treasurer’s Office pursues multiple collection methods including reporting accounts to the State Debt Set-Off Program and by issuing holds through the Virginia DMV. The following amounts by year are still on the active record and need to be removed:

2000: \$237.12
2001: \$541.52
2004: \$87.35
2005: \$716.33
2006: \$10.74
2009: \$2,528.76
2011: \$80.19
2012: \$40.43
2016: \$532.40
2017: \$536.91

Total: \$5,311.75

ACTION REQUESTED:

Town Council is requested to approve the Treasurer’s Office to have outstanding delinquent accounts from 2017 and earlier removed from the active record.

Mr. Hartwick moved, seconded by Mr. Shoen to approve the Treasurer’s Office request to remove from the active record outstanding delinquent accounts from 2017 and earlier.

Mrs. Cantrell noted that state code requires they not collect these funds so having them on the books is a formality because she cannot actually collect from someone. The actual collection rate

for the Town is 99.47%. It is a housekeeping function that Mrs. Cantrell normally performs in January. Next year she will bring the 2018 outstanding delinquent tax accounts to Council for approval of removal from the active record.

Voted upon and carried by the following roll call vote.

Councilman Hartwick	aye
Councilman Johannessen	aye
Councilman Shoen	aye
Vice Mayor Stanley	aye
Councilman Carson	aye
Councilman Hailey	aye
Mayor Black	aye

The motion carried with seven members voting aye.

Phase I Pay Plan Implementation

The Town of Bedford contracted with Stephanie Davis, affiliated with Virginia Tech, to provide a pay compensation study. The final report of the study was presented to the Finance Committee on October 25, 2022. As a part of the study, two separate phases were recommended to implement the new pay plan. Phase I would adjust all employees to the new minimum, and Phase II would bring employees through the pay scale based on the years in the position. A copy of the new classification plan is included with this report. (**Attachment 1**)

ACTION REQUESTED:

Town Council is requested to approve the following budget amendment which will adopt the new classification schedule effective February 1, 2023, and to appropriate budget funding to the personnel expenditure line items for Phase I of the implementation plan. The overall cost is approximately \$60,000.

Budget Entry:

Revenue Increase		
100011-412901	Meals Tax	51,060.23
170047-416702	Refuse Collection	3,588.51
190056-415102	Interest on Investments	6,214.09

Expenditure Increase

10033110-511000	Salary	27,775.04	
10033110-521000	FICA	2,124.79	
10033110-522100	VRS	5,966.08	
10033110-522150	VRS GL	372.19	
10088150-511000	Salary	8,675.47	
10088150-521000	FICA	663.67	
10088150-522100	VRS	1,863.49	
10088150-522150	VRS GL	116.25	
10044320-511000	Salary	987.79	
10044320-521000	FICA	75.57	
10044320-522100	VRS	212.18	
10044320-522150	VRS GL	13.24	
10044120-511000	Salary	1,697.31	
10044120-521000	FICA	129.84	
10044120-522100	VRS	364.58	
10044120-522150	VRS GL	22.74	General Fund: 51,060.23
17964230-511000	Salary	1,269.42	
17964230-521000	FICA	97.11	
17964230-522100	VRS	272.67	
17964230-522150	VRS GL	17.01	
17964240-511000	Salary	1,481.02	
17964240-521000	FICA	113.30	
17964240-522100	VRS	318.12	
17964240-522150	VRS GL	19.86	Solid Waste Fund: 3,588.51
19981990-511000	Salary	716.91	
19981990-521000	FICA	54.84	
19981990-522100	VRS	153.99	
19981990-522150	VRS GL	9.61	
19981940-511000	Salary	4,045.94	
19981940-521000	FICA	309.51	
19981940-522100	VRS	869.07	
19981940-522150	VRS GL	54.22	Electric Fund: 6,214.09

Mr. Johannessen moved, seconded by Mr. Hailey, to approve the above listed budget amendment which will adopt the new classification schedule effective February 1, 2023, and to appropriate budget funding to the personnel expenditure line items for Phase I of the implementation plan.

Mr. Shoen noted that this item was reviewed previously in detail and it was accepted with nothing to add.

Voted upon and carried by the following roll call vote.

Councilman Johannessen	aye
Councilman Shoen	aye
Vice Mayor Stanley	aye
Councilman Carson	aye
Councilman Hailey	aye
Councilman Hartwick	aye
Mayor Black	aye

The motion carried with seven members voting aye.

Electric Budget Allocation of Recoveries and Rebates

As of January 17, 2023, the revenue account for Recoveries and Rebates has exceeded the appropriated budget by \$53,716. The Electric Department is requesting that this available funding be moved to the Infrastructure Improvement expenditure account, which is currently in a deficit position of \$23,255. A budget amendment will assist the adopted budget to match actual revenue and expenditures.

ACTION REQUESTED:

Town Council is requested to approve the below budget amendment which will appropriate budget to the general ledger accounts listed.

Budget Entry:

Revenue Increase		
190057-419204	Recoveries & Rebates	\$53,716.00
590091-451101	Transfer In – Electric	\$53,716.00
Expenditure Increase		
19989600-592018	Transfer to Electric Cap Proj	\$53,716.00
59981940-582418	Infrastructure Improv & Extend	\$53,716.00

Mr. Stanley moved, seconded by Mr. Carson, to approve the above listed budget appropriation change.

Mr. Wagner noted that the revenue recoveries were within the Electric Department consisting of insurance settlements and/or funds recovered from line extensions for customers. Mayor Black said the funds were being moved so they could be used for line improvements and infrastructure improvements. These funds were depleted because of an unexpected incident where a big transformer, a large expense, had to be replaced at the first of the year.

Voted upon and carried by the following roll call vote.

Councilman Shoen	aye
Vice Mayor Stanley	aye
Councilman Carson	aye
Councilman Hailey	aye
Councilman Hartwick	aye
Councilman Johannessen	aye
Mayor Black	aye

The motion carried with seven members voting aye.

DFP Tower Rescue Grant

The Town of Bedford has been awarded a grant from the Virginia Fire Services Board for the Regional Fire Service Training Facilities of up to \$19,203. This is a 50/50 grant, with the match being transferred from the Fire Department's operating budget and from volunteer time counted. This grant award allows the department to install towers on the current training facility grounds for rescue training opportunities for volunteers not only in Bedford, but across the State.

ACTION REQUESTED:

Town Council is requested to approve the below budget amendment which will appropriate budget to the general ledger accounts listed.

Budget Entry:

Revenue Increase		
10033-424206	DFP Tower Rescue Grant	\$19,203.00
Expenditure Increase		
10033210-556555	DFP Tower Rescue Grant Exp	\$19,203.00
10033210-556555	DFP Tower Rescue Grant Exp (Match)	\$18,335.45
Expenditure Decrease		
10033210-582129	Hose and Equipment	\$ 8,000.00
10033210-581304	Pagers	\$ 330.00
10033210-556510	Fire Training Center	\$10,005.45

Mr. Hailey moved, seconded by Mr. Hartwick, to approve the above budget amendment which will appropriate budget to the general ledger accounts listed.

Fire Chief Stone stated that the Department of Fire Programs (DFP) has never offered a tower rescue program. The program teaches how to climb cell and/or electric towers and rescue people having a medical event. Prince William County just built the same program and it cost them \$250,000 which included erecting a tower. The Roanoke Airport Authority donated the towers for the Town. Lynchburg Crane is donating the labor and firefighters are also donating labor so this project will be completed for approximately \$38,000. There are only three such programs in the state of Virginia; Virginia Beach, Prince William County, and the Town of Bedford was chosen by the DFP. Anyone in central and southwest Virginia would come to Bedford for their training. Two courses per year will bring about 80 firefighters to the area from all over and they will be staying in the Town's hotels and eating at the Town's restaurants. It is an opportunity for recruitment as well and it is an all-around good program to have at the training center. One tower will be 44 feet, one is 42 feet and one will be 60 feet. The Town's budget will expend the \$18,335.45 and the County, while they did not fund any of the tower program, they did just put \$40,000 into an extrication pad at the site. Chief Stone said he would love to have Council members come and tour the site, which is at 1050 Orange Street, part of the old landfill and next

door to the police shooting range. A live burn will be held there on Sunday, January 29, 2023, from 8:00 a.m. to 3:00 p.m. and Council members were invited to come and see 15 new firefighters being certified.

Mayor Black remarked that he wasn't aware the project was so extensive and that the Town was saving quite a bit of money.

Voted upon and carried by the following roll call vote.

Vice Mayor Stanley	aye
Councilman Carson	aye
Councilman Hailey	aye
Councilman Hartwick	aye
Councilman Johannessen	aye
Councilman Shoen	aye
Mayor Black	aye

The motion carried with seven members voting aye.

DCJS Crisis Intervention Team Funding

The Town of Bedford has been notified that the Department of Criminal Justice Services (DCJS) will be providing funding of \$1,000 per officer that attends training for the crisis intervention team. The funds from DCJS are restricted to police department expenditures only, but may be used for items such as equipment and training. The Police Department plans to use these funds towards the remaining amount needed for a police ballistic shield and updating expired trauma kits.

ACTION REQUESTED:

Town Council is requested to approve the below budget amendment which will appropriate budget to the general ledger accounts listed.

Budget Entry:

Revenue Increase		
100033-424059	DCJS Crisis Intervention Team	\$4,000.00
Expenditure Increase		
10033110-557274	DCJS Crisis Intervention Team Exp	\$4,000.00

Mr. Carson moved, seconded by Mr. Hailey, to approve the above budget amendment which will appropriate budget to the general ledger accounts listed.

Chief Lewis reported that Horizon is offering the program and they have helped the police department purchase shields as well. Without their dedication to training officers in crisis

intervention, the department would not have this ability, so Horizon has been a great partner throughout the region. Eighty percent of the department has been trained already with two or three more classes this year, bringing the officers closer to the 100% mark.

Voted upon and carried by the following roll call vote.

Councilman Carson	aye
Councilman Hailey	aye
Councilman Hartwick	aye
Councilman Johannessen	aye
Councilman Shoen	aye
Vice Mayor Stanley	aye
Mayor Black	aye

The motion carried with seven members voting aye.

Street Maintenance Funding Budget Appropriation

The funding provided by the State to the Town for Street & Highway Maintenance will exceed the current adopted budget by \$150,503. Staff would like to request the additional revenue to be formally appropriated to the expenditure line item for paving under the VDOT account.

ACTION REQUESTED:

Town Council is requested to approve the below budget amendment which will appropriate budget to the general ledger accounts listed.

Budget Entry:

Revenue Increase		
100043-424301	Street & Highway Maintenance	\$150,503.00
Expenditure Increase		
10044121-560178	Blacktop	\$150,503.00

Mr. Hailey moved, seconded by Mr. Stanley, to approve the above budget amendment which will appropriate budget to the general ledger accounts listed.

Mr. Lawhorne confirmed that the funds were from VDOT.

Voted upon and carried by the following roll call vote.

Councilman Hailey	aye
Councilman Hartwick	aye

Councilman Johannessen	aye
Councilman Shoen	aye
Vice Mayor Stanley	aye
Councilman Carson	aye
Mayor Black	aye

The motion carried with seven members voting aye.

Bedford Otter Bus Project” – Support for Department of Rail and Public Transportation Grant Application – Phase 2

The Town was awarded a Demonstration Grant from the Virginia Department of Rail and Public Transportation (DRPT) for Fiscal Year 2023 to operate the Bedford Otter Bus for one year. The intent with the Demonstration Grant project was to apply for State fund assistance over three years with the understanding that each year the amount from the State would decrease and non-State match would increase, if the grant was awarded.

The FY23 grant award from the State has paid 80% of the cost of providing the public transit service; the Bedford Community Health Foundation has paid the match of 20%. To date, the match paid by the Foundation is \$50,884 (this does not include the previous year’s operations of the pilot that began September 2021). The FY23 grant paid for service starting in August 2022. Since that time, the Otter Bus provided over 2,900 trips to 17 stop locations at no cost to riders.

The current FY24 grant request is to add another year of a Demonstration Grant where DRPT would pay 70% of the cost and the Foundation would pay 30%. The Foundation is willing to fund the continuation of the bus for Phase 2 through the requested grant for FY24 and provide the required increased 30% local match of over \$55,000.00 for the second year of the expanded service. The intent of the grant is to continue to provide public transit access and to develop a model for payment by riders that would cover a majority of the cost of operation.

DRPT requires local governments be the applicant for transit projects. The Town is a pass-through for funding reimbursement from the State back to the Foundation for money it spent. DRPT also requires that local governments of communities served by the projects be aware of the projects, if the local government is not actually providing funding. Council provided a letter of support for the successful FY23 application last January 2022.

ACTION REQUESTED:

The Town Council is requested to provide a letter of support of the grant application for the Bedford Otter Bus Demonstration Grant Phase 2. A sample letter is included as **Attachment 2**.

Mr. Stanley moved, seconded by Mr. Hartwick, to approve the letter of support.

Council members and staff agreed that the program was doing well with growing ridership and it was a great community service.

Voted upon and carried by the following roll call vote.

Councilman Hartwick	aye
Councilman Johannessen	aye
Councilman Shoen	aye
Vice Mayor Stanley	aye
Councilman Carson	aye
Councilman Hailey	aye
Mayor Black	aye

The motion carried with seven members voting aye.

Mayor Black read the following Closed Session paragraphs from the Code of Virginia:

Pursuant to Section 2.2-3711 (a) (3) of the Code of Virginia of 1950, as amended, for the acquisition or disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Town, related to a property in the Peaks Magisterial District outside Town limits.

Pursuant to Section 2.2-3711 (a) (29) of the Code of Virginia of 1950, as amended, for discussion of the award of a public contract and the terms or scope of the contract where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, relating to the recent RFP for a municipal financial adviser.

Pursuant to Section 2.2-3711 (a) (5) of the Code of Virginia of 1950, as amended, for discussion concerning a prospective industry where no previous announcement has been made, related to a potential business or industry in the western part of the Town.

Mr. Hailey moved, seconded by Mr. Carson to enter into closed session at 7:43 p.m.

Voted upon and carried by the following roll call vote.

Councilman Johannessen	aye
Councilman Shoen	aye
Vice Mayor Stanley	aye
Councilman Carson	aye
Councilman Hailey	aye
Councilman Hartwick	aye
Mayor Black	aye

The motion carried with seven members voting aye.

Mr. Warner, Mrs. Cantrell, Mr. Lawhorne, and Town Attorney Michael Lockaby remained for the first closed session. Mr. Ronnie Gross and Mr. Robert Hurt were also present for this closed session

Mr. Lawhorne, Mr. Gross, and Mr. Hurt exited the first closed session and the second closed session began at 8:16 p.m. Mr. Warner, Mrs. Cantrell, and Mr. Lockaby remained for the second closed session.

At 8:26 p.m., Mr. Warner exited the second closed session and Mrs. Zirkle entered the third closed session. Mrs. Cantrell and Mr. Lockaby remained for the third closed session.

Council reconvened into open session at 8:50 p.m.

The Recording Secretary read aloud the following resolution.

BE IT RESOLVED that the Council of the Town of Bedford hereby certifies that (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

Mr. Hailey moved, seconded by Mr. Carson, to adopt the resolution.

Voted upon and carried by the following roll call vote.

Councilman Shoen	aye
Vice Mayor Stanley	aye
Councilman Carson	aye
Councilman Hailey	aye
Councilman Hartwick	aye
Councilman Johannessen	aye
Mayor Black	aye

The motion carried with seven members voting aye.

ADJOURNMENT

8:51 p.m.

Tim Black, Mayor

Debra Anderson, Clerk of the Council