GRAHAM CITY COUNCIL
REGULAR SESSION
JUNE 20, 2024

COUNCIL MEMBERS PRESENT
Mayor: Alex Heartfield
Mayor Pro-Tem/Place 1: Shana Weatherbee-Wolfe
Councilmember Place 2: Jeff Dickinson
Councilmember Place 3: Jack Little
Councilmember Place 4: Brant Lundgren

COUNCIL MEMBERS ABSENT
None.

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Financial Official
B.J. Cook, Code Enforcement Officer
Brent Bullock, Chief of Police
Carla Ritchie, Municipal Court Clerk
Cassie Kieschnick, Executive Assistant
David Aleshire, Assistant Fire Chief
Deanna Bullock, Library Director
Dennis Fellows, Water Plant Supervisor
Grant Ingram, Assistant City Manager
Jim Don Laurent, Fire Chief
Kyle Ford, Police Lieutenant
Randall Dawson, Director of Public Works/Building Official

1. **CALL TO ORDER**
   Mayor Alex Heartfield called the meeting to order at 8:30 a.m.

2. **NOTICE OF POSTING:** NOTICE OF THIS REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM TEXAS WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

3. **ROLL CALL OF MEMBERS PRESENT**
   Mayor: Alex Heartfield
   Mayor Pro-Tem/Place 1: Shana Weatherbee-Wolfe
   Councilmember Place 2: Jeff Dickinson
   Councilmember Place 3: Jack Little
   Councilmember Place 4: Brant Lundgren

4. **OPENING PRAYER**
   Gary Elrod led the invocation.

5. **PRESENTATION AND CEREMONIES**

   a. **PRESENTATION- DELIVERY OF LIFESAVING "STOP-THE-BLEED-KITS" BY EMERGENCY MANAGEMENT COORDINATOR, AND PARAMEDIC, JARED COOK**
   Jarod Cook and Graham Regional Medical Center presented the Graham Police Department with lifesaving "Stop-the-Bleed-Kits".

   b. **CEREMONIES:**

      i. **POLICE DEPARTMENT SPECIAL AWARD CEREMONY**
      Lieutenant Jeff Smith, Officer Josh Hufstedler and Paramedic Jarod Cook were awarded Life Saving Awards.
      Officer David Lipsey Jr. and Sergent Chris Post Jr. were awarded Valor Awards.

      ii. **RECOGNITION OF FINANCE DIRECTOR MARCI BUENO AS A NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS NEW AND EMERGING FINANCE DIRECTOR.**
      Finance Director Marci Bueno was recognized as a North Central

Texas Council of Governments New and Emerging Finance Director.

iii. **RECOGNITION OF CITY MANAGER ERIC GARRETTY AS AN INTERNATIONAL CITY MANAGEMENT ASSOCIATION CREDENTIALED MANAGER.**
City Manager Eric Garretty was recognized as an International City Management Association Credentialed Manager.

6. **PUBLIC FORUM**
Dennis Heath – Gave an update on Friends of the ARC. Anthony Watkins, an employee at ARC of Wichita County, requested $25,000.00 from the City of Graham in need for IDD Services.

7. **REPORTS**
Individual Department Heads provided overviews for Council on ongoing updates of their respective departments which included: Code Enforcement, Police, Library, Chamber/Visit Graham, Emergency Management, Public Works, and GEIC.
City Manager Eric Garretty provided reports on the Lake Graham Water Level, Key Dates and Upcoming Events, Boards Update, Hotel Occupancy Tax Report, Update on the Third Street Plaza Proposal, Update on Plug Power payments, Update on the Budget and Tax Rate Development Calendar and the Project Status Report.

8. **CONSENT AGENDA.**
Following a motion by Shana Weatherbee-Wolfe and seconded by Jack Little, the following Consent Agenda was approved unanimously 5 – 0.

a. Approve the Minutes of the Regular Called meeting held on June 6, 2024.

b. Consider and act to authorize the City Manager to release non-emergency-essential City employees at 12:00 p.m. on Wednesday, July 3, 2024, and concurrently authorize the closure of City Hall at 11:30 a.m. on this date. in support of the 4th of July holiday.

9. **PRESENTATION OF THE WATER AND SEWER RATE STUDY BY JASON GRAY, WILLDAN VICE PRESIDENT AND MANAGING PRINCIPAL.**
Jason Gray with Willdan Vice President and Managing Principal presented the presentation of the Water and Sewer Rate Study.

10. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO PRESENT THE PROPOSED WHOLESALE WATER RATES, FOR FISCAL YEAR 2025, TO THE FORT BELKNAP WATER SUPPLY CORPORATION, AND THE GRAHAM EAST WATER SUPPLY CORPORATION, FOR REVIEW AND CONSIDERATION.**
Motion made by Jack Little and seconded by Brant Lundgren to approve the City Manager to present the proposed wholesale water rates, for fiscal year 2025, to the Fort Belknap Water Supply Corporation, and the Graham East Water Supply Corporation, for review and consideration. Motion passed unanimously 5 – 0.

11. **CONSIDER AND ACT TO NOMINATE ONE, OR MORE, CURRENT COUNCILMEMBERS TO SERVE AS MAYOR PRO-TEM. FOR THE PERIOD JUNE 20, 2024, THROUGH MAY 30, 2025.**
Motion made by Alex Heartfield and seconded by Jeff Dickinson to **nominate** Shana Weatherbee-Wolfe to serve as Mayor Pro-Tem for the period June 20, 2024, through May 30, 2025. Motion passed 4 – 0 – 1 with Shana Weatherbee-Wolfe abstaining.

Motion made by Brant Lundgren and seconded by Jeff Dickinson to cease the nomination slate. Motion passed 4 – 0 – 1 with Shana Weatherbee-Wolfe abstaining.

12. **CONSIDER AND ACT TO ELECT A CURRENT COUNCILMEMBER, FROM A SLATE OF APPROVED NOMINEES, TO SERVE AS MAYOR PRO-TEM. FOR THE PERIOD JUNE 20, 2024 THROUGH MAY 30, 2025.**

Motion made by Jack Little and seconded by Brant Lundgren to **appoint** Shana Weatherbee-Wolfe to serve as Mayor Pro-Tem for the period June 20, 2024 through May 30, 2025. Motion passed 4 – 0 – 1 with Shana Weatherbee-Wolfe abstaining.

13. **CONSIDER AND ACT TO APPROVE A REQUEST FROM THE GRAHAM INDUSTRIAL ASSOCIATION FOR THE SUBORDINATION OF THE CITY'S PREFERENTIAL RIGHT OF FIRST REFUSAL TO PURCHASE A CERTAIN PARCEL OF REAL PROPERTY LEGALLY DESCRIBED AS BEN HILL/GRAHAM, BLOCK 71, CITY OF GRAHAM, YOUNG COUNTY, WITH SAID REAL PROPERTY RETAINING A PHYSICAL ADDRESS OF 804 LOVING HIGHWAY, GRAHAM, TEXAS.**
Motion made by Jack Little and seconded by Shana Weatherbee-Wolfe to approve a request from the Graham Industrial Association for the subordination of the City's preferential right of first refusal to purchase a certain parcel of real property legally described as Ben Hill/Graham, Block 71, City of Graham, Young County, with said real property retaining a physical address of 804 Loving Highway, Graham, Texas. Motion passed unanimously 5 – 0.

14. **CONSIDER AND ACT TO DIRECT THE CITY MANAGER TO TAKE SUCH ACTIONS AS MAY BE REQUIRED TO FACILITATE THE INSTITUTION OF A TAX INCREMENT REINVESTMENT ZONE WITH SUCH ZONE DEFINED AS THE BOUNDARIES OF DOWNTOWN DEVELOPMENT DISTRICT NO. 1 (DDD NO. 1), OR OTHER SUCH BOUNDARY AS THE COUNCIL MAY DIRECT, AND FURTHER NOTING THE DDD NO. 1 COMMITTEE VOTED TO RECOMMEND CREATION OF SAID ZONE BY A VOTE OF FOUR MEMBERS FOR CREATION OF THE ZONE AND THREE MEMBERS AGAINST CREATION OF THE ZONE.**
Motion made by Jeff Dickinson and seconded by Brant Lundgren to **TABLE** the institution of a Tax Increment Reinvestment Zone with such Zone defined as the boundaries of Downtown Development District No. 1 (DDD No. 1), or other such boundary as the Council may direct, and further noting the DDD No. 1 Committee voted to recommend creation of said Zone by a vote of four members for creation of the Zone and three members against creation of the Zone. Motion passed unanimously 5 – 0.

15. **CONSIDER AND ACT TO APPROVE AND ADOPT, ON THIRD AND FINAL READING, ORDINANCE NO. 1170, AMENDING APPENDIX 'A' - 'ZONING ORDINANCE', PART B, ARTICLE 1 - 'IN GENERAL', SECTION 1 - 'DISTRICTS', SECTION 4.1 - 'DOWNTOWN DEVELOPMENT DISTRICT NO.1', FOR THE PURPOSE OF ESTABLISHING A ZONING CLASSIFICATION FOR MIXED-USE COMMERCIAL/RESIDENTIAL ZONING AND FURTHER, ZONING THE ENTIRETY OF DOWNTOWN DEVELOPMENT DISTRICT NO. 1 AS COMMERCIAL/RESIDENTIAL; AND FURTHER STILL NOTING THAT THE PLANNING AND ZONING COMMISSION RECOMMENDED APPROVAL OF SAID ORDINANCE.**
Motion made by Jeff Dickinson and seconded by Jack Little to approve and adopt, on **THIRD AND FINAL READING, Ordinance No. 1170**, amending Appendix 'A' - 'Zoning Ordinance', Part B, Article 1 - 'In General', Section 1 - 'Districts', Section 4.1 - 'Downtown Development District No.1', for the purpose of establishing a zoning classification for mixed-use Commercial/Residential zoning and further, zoning the entirety of Downtown Development District No. 1 as Commercial/Residential; and further still noting that the Planning and Zoning Commission recommended approval of said Ordinance. Motion passed unanimously 5 – 0.

16. **CONSIDER AND ACT TO APPROVE, ON FIRST READING, ORDINANCE NO. 1173, AMENDING APPENDIX A - 'ZONING ORDINANCE', PART B, ARTICLE 11 - - 'PLANNED DEVELOPMENT DISTRICT' OF THE CODE OF ORDINANCES (AS AMENDED), BY ADDING SECTION 4.3 - 'DOWNTOWN DEVELOPMENT DISTRICT NO.1, 'VACANT STRUCTURE REGISTRY' FOR THE PURPOSE OF ESTABLISHING A VACANT STRUCTURE REGISTRY TO INCREASE COMMUNITY LIFE SAFETY STANDARDS, IMPROVE REAL PROPERTY MONITORING IN DOWNTOWN DEVELOPMENT DISTRICT NO. 1, AND TO PROMOTE THE SAFE CONDUCT OF COMMERCE IN SAME.**

Motion made by Jack Little and seconded by Shana Weatherbee-Wolfe to **NOT APPROVE**, on **FIRST READING, Ordinance No. 1173**, amending Appendix A - 'Zoning Ordinance', Part B, Article 11 - - 'Planned Development District' of the Code of Ordinances (as amended), by adding Section 4.3 - 'Downtown Development District No.1, 'Vacant Structure Registry' for the purpose of establishing a Vacant Structure Registry to increase community life safety standards, improve real property monitoring in Downtown Development District No. 1, and to promote the safe conduct of commerce in same. Motion passed unanimously 5 – 0.

17. **CONSIDER AND ACT TO APPROVE AND ADOPT, ON FIRST AND FINAL READING, ORDINANCE NO. 1178 ORDERING THE ABANDONMENT OF A CERTAIN 0.13-ACRE ALLEYWAY SEGMENT LOCATED WHOLLY WITHIN REAL PROPERTY DESCRIBED BY A PHYSICAL ADDRESS OF 214 CLIFF DRIVE NORTH, GRAHAM, TEXAS, WITH SUCH ALLEYWAY FURTHER DESCRIBED IN EXHIBIT 'A' TO SAID ORDINANCE; AND FURTHER, PROVIDING FOR TERMS AND CONDITIONS FOR ABANDONMENT, AS DESCRIBED THEREIN, NOTING THAT THE PLANNING AND ZONING COMMISSION UNANIMOUSLY RECOMMENDED APPROVAL OF THE REQUESTED ABANDONMENT, AND FURTHER STILL, SPECIFICALLY WAIVING THE REQUIREMENT FOR THREE READINGS OF SAID ORDINANCE.**

Motion made by Jack Little and seconded by Brant Lundgren to approve and adopt, on **FIRST AND FINAL READING, Ordinance No. 1178** ordering the abandonment of a certain 0.13-acre alleyway segment located wholly within real property described by a physical address of 214 Cliff Drive North, Graham, Texas, with such alleyway further described in Exhibit 'A' to said Ordinance; and further, providing for terms and conditions for abandonment, as described therein, noting that the Planning and Zoning Commission unanimously recommended approval of the requested abandonment, and further still, specifically waiving the requirement for three readings of said Ordinance. Motion passed unanimously 5 – 0.

18. **CONSIDER AND ACT TO SET A PUBLIC HEARING FOR JULY 18, 2024, AT 8:30 A.M. (OR SHORTLY THEREAFTER), TO BE HELD IN THE COUNCIL CHAMBERS AT 608 ELM STREET, GRAHAM, TEXAS, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON ORDINANCE NO. 1174 RELATED TO THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY, AND ANNEXATION OF CERTAIN TERRITORY, WHICH LIES ADJACENT TO, AND ADJOINS, THE PRESENT BOUNDARY LIMIT OF THE CITY.**

Motion made by Brant Lundgren and seconded by Shana Weatherbee-Wolfe to set a **PUBLIC HEARING** for July 18, 2024, at 8:30 a.m. (or shortly thereafter), to be held in the Council Chambers at 608 Elm Street, Graham, Texas, for the purpose of receiving public comment on **Ordinance No. 1174** related to the extension of certain boundary limits of the City, and annexation of certain territory, which lies adjacent to, and adjoins, the present boundary limit of the City. Motion passed unanimously 5 – 0.

MAYOR ALEX HEARTFIELD RECESSED THE MEETING AT 11:28 A.M.

MAYOR ALEX HEARTFIELD RECONVENED THE MEETING AT 11:38 A.M.

19. **CONSIDER AND ACT TO APPROVE RESOLUTION NO. 181, ADOPTING FINANCIAL POLICY STATEMENT NO. 4, WHICH SETS FORTH RULES AND REGULATIONS FOR VENDORS WHO DESIRE TO CONDUCT BUSINESS WITH THE CITY.**

Motion made by Jeff Dickinson and seconded by Jack Little to approve **Resolution No. 181**, as amended, adopting Financial Policy Statement No. 4, which sets forth rules and regulations for vendors who desire to conduct business with the City. Motion passed unanimously 5 – 0.

20. **CONSIDER AND ACT TO APPROVE RESOLUTION NO. 182 WHICH CALLS UPON THE TEXAS LEGISLATURE TO DIRECT THE INITIATION OF A STUDY TO ASSESS THE ADEQUACY OF RURAL FIREFIGHTING CAPABILITIES, AND RURAL TECHNICAL RESCUE CAPABILITIES, IN THE STATE OF TEXAS.**

Motion made by Jack Little and seconded by Brant Lundgren to approve Resolution No. 182 which calls upon the Texas Legislature to direct the initiation of a study to assess the adequacy of rural firefighting capabilities, and rural technical rescue capabilities, in the state of Texas. Motion passed unanimously 5 – 0.

21. **CONSIDER AND ACT TO APPROVE AN INTERLOCAL AGREEMENT, BY AND BETWEEN THE CITY OF GRAHAM, AND YOUNG COUNTY, FOR THE PROVISION OF FIRE SUPPRESSION SERVICES, FIRE PROTECTIVE SERVICES, AND TECHNICAL RESCUE SERVICES.**
Motion made by Jack Little and seconded by Brant Lundgren to approve an Interlocal Agreement, by and between the City of Graham, and Young County, for the provision of fire suppression services, fire protective services, and technical rescue services. Motion passed unanimously 5 – 0.

22. **CONSIDER ACT TO AUTHORIZE THE CITY MANAGER TO APPROVE A VARIANCE REQUEST FROM JONATHAN SCOTT TO REMAIN IN A CAMPSITE AT LAKE EDDLEMAN PARK, DURING THE PERIOD JUNE 20, 2024, THROUGH DECEMBER 16, 2024, THE MAXIMUM ALLOWABLE PERIOD FOR ESTABLISHMENT OF A CAMPSITE AT LAKE EDDLEMAN PARK-PER CITY OF GRAHAM ORDINANCE NO. 1171.**
Motion made by Jack Little and seconded by Jeff Dickinson to authorize the City Manager to approve a variance request from Jonathan Scott to remain in a campsite at Lake Eddleman Park, during the period June 20, 2024, through December 16, 2024, the maximum allowable period for establishment of a campsite at Lake Eddleman Park-per City of Graham Ordinance No. 1171. Motion passed unanimously 5 – 0.

23. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND CONCLUDE A CONTRACT, WITH THE BEST VALUE PROPOSER RESPONSIVE TO AN ADVERTISED REQUEST FOR PROPOSALS FROM CITY, FOR GRANT WRITING AND GRANT ADMINISTRATIVE SUPPORT SERVICES, FURTHER NOTING THAT THIS CONTRACT AWARD IS RELATED TO A GRANT OFFERED BY THE TEXAS GENERAL LAND OFFICE UNDER THE RESILIENT COMMUNITIES PROGRAM.**
Motion made by Brant Lundgren and seconded by Jeff Dickinson to authorize the City Manager to negotiate and conclude a contract, with Public Management, Inc., for grant writing and grant administrative support services, further noting that this contract award is related to a grant offered by the Texas General Land Office under the Resilient Communities Program. Motion passed unanimously 5 – 0.

24. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND CONCLUDE A CONTRACT FOR STREET REPAVING, IN AN AMOUNT NOT TO EXCEED $240,000, WITH RAYDON INCORPORATED (BRECKENRIDGE, TEXAS), THE APPARENT LOW RESPONSIVE BIDDER TO A RECENT BID ADVERTISEMENT BY THE CITY.**
Motion made by Jeff Dickinson and seconded by Brant Lundgren to authorize the City Manager to negotiate and conclude a contract for street repaving, in an amount not to exceed $240,000, with Raydon Incorporated (Breckenridge, Texas), the apparent low responsive bidder to a recent bid advertisement by the City. Motion passed unanimously 5 – 0.

25. **CONSIDER AND ACT TO APPROVE A REQUEST FROM SACALICO PROPERTIES, A LIMITED LIABILITY CORPORATION (GRAHAM, TEXAS), FOR REPLAT OF CERTAIN REAL PROPERTY LEGALLY DESCRIBED AS LOT 27, BLOCK 21, ORIGINAL TOWN GRAHAM, GRAHAM, TEXAS, YOUNG COUNTY, WITH SAID REAL PROPERTY HAVING A PHYSICAL ADDRESS OF 444 OAK STREET, GRAHAM, TEXAS.**
Motion made by Shana Weatherbee-Wolfe and seconded by Brant Lundgren to approve a request from Sacalico Properties, a Limited Liability Corporation (Graham, Texas), for replat of certain real property legally described as Lot 27, Block 21, Original Town Graham, Graham, Texas, Young County, with said real property having a physical address of 444 Oak Street, Graham, Texas. Motion passed 4 – 0 – 1 with Jack Little abstaining.

COUNCILMEMBER JACK LITTLE EXITED THE MEETING AT 12:06 P.M.

26. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO CREATE THE 'WATER TREATMENT PLANT LAGOON WELLS REHABILITATION' CAPITAL PROJECT.**
Motion made by Jeff Dickinson and seconded by Brant Lundgren to authorize the City Manager to create the 'Water Treatment Plant Lagoon Wells Rehabilitation' capital project. Motion passed 4 – 0 with Jack Little absent.

27. **CONSIDER AND ACT TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND CONCLUDE A CONTRACT, IN AN AMOUNT NOT TO EXCEED $42,000, WITH KIMLEY-HORN AND ASSOCIATES, FOR ENGINEERING DESIGN AND SUPPORT SERVICES, PURSUANT TO THE WATER TREATMENT PLANT LAGOON WELLS REHABILITATION CAPITAL PROJECT.**

COUNCILMEMBER JACK LITTLE RETURNED TO THE MEETING AT 12:12 P.M.

Motion made by Jeff Dickinson and seconded by Brant Lundgren to authorize the City Manager to negotiate and conclude a contract, in an amount not to exceed $42,000, with Kimley-Horn and Associates, for engineering design and support services, pursuant to the Water Treatment Plant Lagoon Wells Rehabilitation capital project. Motion passed unanimously 5 – 0.

28. **CONSIDER AND ACT TO APPROVE THE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2024.**
Motion made by Brant Lundgren and seconded by Shana Weatherbee-Wolfe to approve the financial reports for the period ending May 31, 2024. Motion passed unanimously 5 – 0.

29. **PRESENTATION BY THE CITY MANAGER ON UPDATES TO THE PROPOSED FY25 ANNUAL BUDGET.**
City Manager Eric Garretty presented an update on the proposed FY Annual Budget.

    a. **Presentation on revised Cost of Living Allowance levels; and**
    b. **Confirmation of reduced funding levels for certain projects; and**
    c. **Discussion regarding approval of certain grants or increased funding levels; and**
    d. **Discussion regarding balancing of revenues and expenses by Fund; and**
    e. **Discussion regarding other issues related to FY25 budget development.**

30. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**
Future agenda items included a budget workshop.

31. **RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISION OF THE TEXAS LOCAL GOVERNMENT CODE:** Mayor Alex Heartfield convened the Council into Executive Session at 10:07 a.m.

    Sec. 551.071 - Consultation with Attorney

    - Consultation with the City Attorney regarding potential legal action related to payments due for services rendered to the City in support of the Chemical Tank Replacement project at the Water Treatment Plant; and

    - Consultation with the City Attorney regarding a claim against the City for damages related to a back-up of wastewater into a residential structure; and

    Sec. 551.072 – Deliberations about Real Property

    - Deliberations regarding an amended offer from Theodore Hogan & Christine West Hogan to purchase Lake Lot No. 162R and

    - Deliberations regarding an offer from Betty Waggoner to purchase Lake Lot No. 49R; and

    - Deliberations regarding an offer from Jon Jameson, Conna Mann and Jennifer Shaw to purchase Lake Lot No. 209R; and

- Deliberations regarding an offer from Janis Crawford to purchase Lake Lot No. 518R.

32. **RECONVENE FROM EXECUTIVE SESSION AND TAKE ACTION, AS REQUIRED.**
Mayor Alex Heartfield reconvened from Executive Session at 10:42 a.m.

Motion made by Jeff Dickinson and seconded by Shana Weatherbee-Wolfe to direct the City Attorney to issue a Demand Letter related to potential litigation, pursuant to a chemical tank failure at the Water Treatment Plant. Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Jack Little to approve the offer from Theodore and Christine Hogan to purchase Lake Lot Number 162R, for $21,400.00, noting that Lot Number162R has substantial area that is not available for future development based on topography. Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Brant Lundgren to approve the offer from Betty Waggoner to purchase Lake Lot Number 49R, for $30,000.00, the appraised value. Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Shana Weatherbee-Wolfer to approve the offer from Jon Jameson, Conna Mann, and Jennifer Shaw, to purchase Lake Lot Number 209R, for $30,000.00, the appraised value. Motion passed unanimously 5 – 0.

Motion made by Jeff Dickinson and seconded by Brant Lundgren to approve the offer from Janis Crawford to purchase Lake Lot Number 518R, for $30,000.00, the appraised value. Motion passed unanimously 5 – 0.

33. **ADJOURNMENT.**
There being no further business, the meeting was adjourned at 12:41 p.m. Motion made by Jack Little and seconded by Alex Heartfield.

R. Alex Heartfield, MAYOR

Marci Bueno

Marci Bueno, City Secretary/Financial Official