

**MINUTES  
ORMOND BEACH CITY COMMISSION  
HELD AT CITY HALL COMMISSION CHAMBERS**

---

**August 21, 2018**

**7:00 p.m.**

**Commission Chambers**

---

Present were: Mayor Bill Partington, Commissioners Dwight Selby, Troy Kent, Rick Boehm, and Rob Littleton, City Manager Joyce Shanahan, City Attorney Randy Hayes, and City Clerk Lisa Dahme.

**A G E N D A**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
  - A. Downtown Pedestrian Crossing Award
- 5. AUDIENCE REMARKS - REGARDING ITEMS NOT ON THE AGENDA**
- 6. APPROVAL OF MINUTES**
  - A. Minutes from City Commission meeting – July 31, 2018
  - B. Minutes from City Commission meeting – August 8, 2018
- 7. COMMUNITY REDEVELOPMENT AGENCY**
  - A. **RESOLUTION NO. 2018-99** : A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact:* Steven Spraker, Planning Director (386-676-3341)
- 8. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

  - A. **RESOLUTION NO. 2018-99** : A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.  
*Staff Contact:* Steven Spraker, Planning Director (386-676-3341)
  - B. **RESOLUTION NO. 2018-94** : A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE AMENDMENT AND RESTATEMENT OF AGREEMENT FOR FIELD MAINTENANCE SERVICES BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A

YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*

- C. **RESOLUTION NO. 2018-95** : A RESOLUTION AUTHORIZING A COST OF LIVING INCREASE BASED ON THE CONSUMER PRICE INDEX PURSUANT TO THE GROUNDS MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND AUSTIN OUTDOOR, LLC D/B/A YELLOWSTONE LANDSCAPE, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Robert Carolin, Leisure Services Director (386-676-3279)*

- D. **RESOLUTION NO. 2018-100** : A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN ON-LINE GRANT APPLICATION IN THE AMOUNT OF \$14,839.00 TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO, INCLUDING ANY CONTRACT NECESSARY FOR THE CITY TO ACCEPT THE GRANT AWARD; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Loretta Moisiso, Grants Coordinator/PIO (386-676-3315)*

- E. **RESOLUTION NO. 2018-101** : A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION REGARDING THE ADMINISTRATION AND REHABILITATION CONSTRUCTION FOR RUNWAY 8/26 AND DESIGN ENGINEERING SERVICES FOR THE EXTENSION OF RUNWAY 8 AND TAXIWAY ALPHA AT THE ORMOND BEACH MUNICIPAL AIRPORT; AUTHORIZING THE EXPENDITURE OF FUNDS; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Steven Lichliter, Airport Manager (386-615-7019)*

- F. **RESOLUTION NO. 2018-102** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES BETWEEN THE CITY AND HALIFAX HUMANE SOCIETY, INC.; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Chris Roos, Captain (386-676-0731)*

- G. **RESOLUTION NO. 2018-103** : A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND TEAM VOLUSIA ECONOMIC DEVELOPMENT CORPORATION; SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Brian Rademacher, Economic Development Director (386-676-3266)*

- H. **RESOLUTION NO. 2018-104** : A RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE ORMOND CROSSINGS DEVELOPMENT OF REGIONAL IMPACT ANNUAL REPORT MAY, 2018; SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Steven Spraker, Planning Director (386-676-3341)*

- I. **RESOLUTION NO. 2018-105** : A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF ORMOND BEACH AND THE RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION IN SUPPORT OF PLANNING AND FUNDING OF VOLUSIA COUNTY TRANSPORTATION SYSTEM PROJECTS; AUTHORIZING THE EXPENDITURE OF FUNDING; SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** *Steven Spraker, Planning Director (386-676-3341)*

J. **Annual Renewal Contracts: Interactive Voice Response System**

**Staff Contact:** Chris Byle, Assistant Finance Director (386-676-3206)

**Disposition:** Approve as recommended in the City Manager memorandum dated August 21, 2018.

K. **Lift Stations 3M, Tomoka Meadows & Ashford Lakes Improvements**

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292)

**Disposition:** Approve as recommended in the City Manager memorandum dated August 21, 2018.

L. **Hometown Heroes Banner Program**

**Staff Contact:** Robert Carolin, Leisure Services Director (386-676-3279)

**Disposition:** Approve as recommended in the City Manager memorandum dated August 21, 2018.

M. **WWTP Influent Pumps VFD Replacement**

**Staff Contact:** Gabe Menendez, Public Works Director (386-676-3292)

**Disposition:** Approve as recommended in the City Manager memorandum dated August 21, 2018.

9. **SECOND READING OF ORDINANCES**

- A. **ORDINANCE NO. 2018-19** : AN ORDINANCE AMENDING SECTION 2-312, ADMINISTRATION OF THE PROGRAM, AND SECTION 2-313, PAYMENT OF CLAIMS, OF DIVISION 4, RISK MANAGEMENT PROGRAM, OF ARTICLE IX, FINANCIAL MATTERS, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY AMENDING COMMITTEE MEMBERSHIP AND AUTHORIZATION FOR PAYMENT OF CLAIMS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE. **(SECOND READING)**

**Staff Contact:** Randal Hayes, City Attorney (386-676-3217)

10. **RESOLUTIONS**

- A. **RESOLUTION NO. 2018-106** : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "GRENIER SUBDIVISION"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

**Staff Contact:** Steven Spraker, Planning Director (386-676-3341)

11. **REPORTS, SUGGESTIONS, REQUESTS**

12. **ADJOURNMENT**

Item #1 – Meeting Call to Order

Mayor Partington called the meeting to order at 7:01 p.m.

Item #2 – Invocation

Pastor Phyllis Rose Brown, Historic New Bethel AME Church, gave the invocation.

Item #3 – Pledge of Allegiance

Mayor Partington led the Pledge of Allegiance.

Item #4A – Downtown Pedestrian Crossing Award

Mayor Partington invited representatives from Ormond Beach MainStreet (“MainStreet”) forward. He presented the award for Outstanding Public Improvement for MainStreet’s work on the Downtown Pedestrian Crossing to Ms. Becky Parker and President Thomas MacDonald. He noted they deserved the award for all the work they had done.

Ms. Becky Parker, MainStreet, thanked Mayor Partington for recognizing them and Civil Engineer Shawn Finley for his part in the process. She noted they were chosen for the award over 50 other downtowns in the State of Florida.

Item #5 – Audience Remarks

Mr. Jim Schultz, 117 Harvard Drive, discussed Monsanto scientists and a lawsuit in California about a school maintenance worker who sprayed the chemical, Roundup, 20 to 30 times a year as part of his job. He noted the gentleman was diagnosed with Non-Hodgkin’s Lymphoma and won a judgment from the court in the amount of \$289,200,000.

Item #6 – Approval of Minutes

Mayor Partington advised that the minutes of the July 31, 2018, and August 8, 2018, regular meetings had been sent to the Commission for review and posted on the city’s website for public viewing. He asked for any corrections, additions, or omissions. He stated that hearing no corrections, the minutes would stand approved as presented.

Item #7 – Community Redevelopment Agency

Mayor Partington advised that the following items were Community Redevelopment items. He explained that the City Commission served as the Community Redevelopment Agency (CRA) of the city and must review the items and make a recommendation as the CRA.

Mayor Partington recessed the City Commission meeting, called the CRA meeting to order, and opened the public hearings, at 7:12 p.m.

Item #7A – 2018-99 Ormond Main Street Agreement

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-99

A RESOLUTION OF THE CITY COMMISSION, INDIVIDUALLY AND ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CENTRAL BUSINESS DISTRICT AND ADJACENT AREAS, AUTHORIZING THE EXECUTION OF AN ANNUAL SERVICE AGREEMENT FOR ORMOND BEACH MAIN STREET BETWEEN THE CITY/AGENCY AND ORMOND BEACH MAIN STREET, INC., FOR THE PROMOTION OF ECONOMIC, PHYSICAL AND AESTHETIC REDEVELOPMENT AND MAINTENANCE OF THE ORMOND BEACH MAIN STREET DISTRICT; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Boehm moved, seconded by Commissioner Selby, for approval of Resolution No. 2018-99, as read by title only.**

Commissioner Boehm stated that as the city’s liaison with MainStreet for the prior six years, he had never seen a more involved or engaged board. He noted they continually expanded the number of events sponsored, had created the idea of an arts district, and continued work on a walkable downtown. He thought it was a terrific agreement with an extremely supportive group that wanted to do what was best for Ormond Beach.

Commissioner Kent agreed with Commissioner Boehm and added that MainStreet did not only talk the talk, but also walked the walk. He noted the city was blessed to have the partnership with them.

Commissioner Selby added that there was cooperation, not competition, between MainStreet, the Ormond Beach Chamber of Commerce, the Ormond Beach Historical Society and other organizations.

Commissioner Littleton agreed with everything the others stated.

Mayor Partington stated that the award was a good example of MainStreet’s contribution to the city, noting the “bang for the buck” in their quality events and the amount of people they lured to the city was wonderful.

The motion passed by voice vote.

Mayor Partington closed the public hearing, adjourned the CRA meeting, and reconvened the City Commission meeting at 7:16 p.m.

Item #8 – Consent Agenda

Mayor Partington advised that the actions proposed for the items on the Consent Agenda were stated on the agenda. He asked if any member of the Commission had questions or wished to discuss any items separately.

**Commissioner Kent moved, seconded by Commissioner Selby, for approval of the Consent Agenda.**

Call Vote:	Commissioner Kent	Yes
	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes
Carried.	Mayor Partington	Yes

Comments on Consent Agenda Items

Commissioner Selby commented on the agreements with MainStreet, Team Volusia, and the Halifax Humane Society. He thought it was great that the city partnered with fantastic organizations to make the community better.

Commissioner Boehm discussed details of the FAA grant agreement regarding the rehabilitation of Runway 8/26 and design engineering services for the extension of Runway 8 and Taxiway Alpha, noting those projects would make the airport more accessible and functional for a larger amount of planes. He praised Airport Manager Steven Lichliter for many improvements and getting important projects accomplished utilizing grants such as this.

Item #9A – Amendment to Section 2-312 and 2-313 of the Code of Ordinances, Committee Membership

City Clerk Lisa Dahme read by title only:

ORDINANCE NO. 2018-19  
AN ORDINANCE AMENDING SECTION 2-312, ADMINISTRATION OF THE PROGRAM, AND SECTION 2-313, PAYMENT OF CLAIMS, OF DIVISION 4, RISK MANAGEMENT PROGRAM, OF ARTICLE IX, FINANCIAL MATTERS, OF CHAPTER 2, ADMINISTRATION, OF THE CODE OF ORDINANCES, BY AMENDING COMMITTEE MEMBERSHIP AND AUTHORIZATION FOR PAYMENT OF CLAIMS; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING FOR SEVERALBILITY; AND SETTING FORTH AN EFFECTIVE DATE.

**Commissioner Littleton moved, seconded by Commissioner Boehm, for approval of Ordinance No. 2018-19, on second reading, as read by title only.**

Call Vote:	Commissioner Boehm	Yes
	Commissioner Littleton	Yes
	Commissioner Selby	Yes
	Commissioner Kent	Yes
Carried.	Mayor Partington	Yes

Item #10A – Grenier Preliminary Plat

City Clerk Lisa Dahme read by title only:

RESOLUTION NO. 2018-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA APPROVING THE PRELIMINARY PLAT FOR THE "GRENIER SUBDIVISION"; ESTABLISHING CONDITIONS AND EXPIRATION DATE OF APPROVAL; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Partington noted that the applicant was present in the audience for questions.

**Commissioner Littleton moved, seconded by Commissioner Selby, for approval of Resolution No. 2018-106, as read by title only.**

Call Vote:	Commissioner Littleton	Yes
	Commissioner Selby	Yes
	Commissioner Kent	Yes
	Commissioner Boehm	Yes
Carried.	Mayor Partington	Yes

Item #11 – Reports, Suggestions, Requests

Veteran Programs

Ms. Joyce Shanahan, City Manager, thanked the Commission for approving the Hometown Heroes Banner Program. She noted staff was working closely with a sponsor, and had been hopeful to do something by November 2018, but that was not possible due to a long lead time for printing the banners. She stated that staff would come back with a definitive schedule, and add an announcement on the city's webpage for signing up. She stated that all veterans, deceased or alive, and active duty military members would be included and recognized appropriately. She noted that Leisure Services was working on a Purple Heart Recognition Program and hoped to bring that item back at the next meeting.

Tymber Creek Utilities

Ms. Shanahan stated that an upcoming discussion item would involve Tymber Creek Utilities. She noted they received bulk water from the city, someone was interested in purchasing that entity, and the city had the first right of refusal unless it involved another government entity. She stated that Florida Governmental Utility Authority (FGUA) had come forward, but were requesting affirmation from the city on level of interest.

56 North Beach Street Property

Ms. Shanahan discussed a request by the church to extend their lease of the church property the city purchased a few months prior. She asked for the Commission's direction on the issue, and suggested a six month lease period, with a re-evaluation at that time.

Commissioner Kent asked for clarification on whether or not there would be workshops on the prior two items; whereby, Ms. Shanahan stated there would be a discussion item about the Tymber Creek Utilities, and that she needed direction on the lease extension request from the church.

Mayor Partington asked if she was looking for direction on the church lease that night; whereby, Ms. Shanahan stated that she was. She noted if the Commission were not interested, that would be conveyed to the church. She stated there were many things needed if the church signed a lease, such as insurance, liability, and payment of utilities.

Commissioner Kent stated that he appreciated the church needing more time, but would not be willing to extend the lease at that time.

Commissioner Boehm wondered if the city would have unfettered access to the building, to determine what repairs needed to be done, while the church was still there; whereby, Mr. Randy Hayes, City Attorney, stated that those details could be built into the lease.

Commissioner Boehm wanted to make sure the access would be clear in the contract, and was not sure about a six month lease but was comfortable with 90 days and one rollover. He noted that he did not want to delay repairs on the building.

Mr. Hayes confirmed the city could set whatever term the Commissioners wanted in the lease. He noted the church did not propose a term amount, and staff thought six months with a 30 day notice was a good timeframe, but he was comfortable with 90 days also. He stated that liability was a significant issue, and the city would require that type of

insurance and a hold harmless agreement to protect their interests. He reiterated that it was up to the Commission on how to proceed.

Commissioner Selby stated that Pastor Michael Carruthers had spoken with him about the issue, and asked for a month to month relationship. He thought that would be fine, but contacted Ms. Shanahan to have it discussed that night. He noted he supported a month to month lease with the city having unfettered access to the building.

Commissioner Kent reiterated that he was not comfortable in extending the lease, and his concern was that something would happen because the building was in disrepair and it would be the city's responsibility, even if the church had insurance.

Commissioner Littleton added that it took time for the city to purchase the property and the church had plenty of time; however, he was comfortable with a month to month lease.

Mayor Partington appreciated the Commission's input and was comfortable with a 90 day lease with 30 day notice, or month to month lease with 30 day notice. He noted the church had been a good partner, and wasn't sure of the closing date; whereby, Ms. Shanahan stated it was in June.

Mayor Partington stated that having served on church and maintenance boards, he understood where a little extra time might be needed and felt the month to month lease was the best route. He noted it would protect the city best and keep the pressure on the church to make other arrangements; whereby, Commissioner Boehm added that he was comfortable with the month to month arrangement as well.

Ms. Shanahan thanked them for the direction and reminded them that it would be brought back as an agenda item.

#### Veterans

Commissioner Boehm stated that as a veteran, he greatly appreciated the city's support of veterans and the number of programs involving them as well as the sculptures in the Ormond Memorial Art Museum. He appreciated their ongoing efforts to support veterans.

#### Mr. Ned Huhta

Commissioner Boehm praised IT Manager Ned Huhta for his participation with the Florida Local Government Information Systems Association in multiple offices, including President. He noted they were fortunate to have Mr. Huhta on staff.

#### Reel in the Fun Fishing Tournament

Commissioner Boehm joked that the Wyatt Kent Fishing Tournament, officially known as the Reel in the Fun Fishing Tournament, was coming up on September 8, 2018, at 9:00 a.m. at Bailey Riverbridge Gardens, for children four to 12 years of age. He applauded Mayor Partington and Commissioner Kent for starting the event in prior years, and felt it added to the quality of life in Ormond Beach.

#### Florida League of Cities (FLC) Conference

Commissioner Littleton attended the FLC Conference the prior weekend with Mayor Partington. He noted the discussion points included telecommunications and the state preempting right-of-way, and felt they were doing their best to fight state legislature on preemption.

#### Street Paving

Commissioner Littleton noted that his street had been paved the day prior, using the new method, and was impressed after the job was completed.

#### Upcoming Meetings

Commissioner Selby noted that he had multiple meetings the next day, including the River to Sea Transportation Planning Organization (TPO) monthly board meeting; lunch with Attorney Ray Schumann and Executive Director Mark Geallis regarding the First Step Shelter lease; and the neighborhood meeting for Marshside subdivision. He noted there would be other meetings in the coming weeks, including the First Step Shelter Board meeting to work on adopting a budget for the upcoming fiscal year; the neighborhood meeting for the Halifax 100 project; and the third OB Life meeting regarding the environment and water quality, which were platforms he supported in his quest for septic to sewer on the north peninsula.

Ms. Shanahan

Commissioner Selby discussed Ms. Shanahan's candidacy for the city manager position in Naples, Florida, noting that while he did not want Ms. Shanahan to leave Ormond Beach, she did a fantastic job, was an excellent candidate, and wished her the best.

Ormond Memorial Art Museum Workshop Request

Commissioner Kent asked for a workshop that included the Ormond Memorial Art Museum in the upcoming weeks, to view and discuss their expansion plans and the city's involvement. He noted an incredible synergy that was happening across Ormond Beach, and was excited that beachside was receiving the Lucky's Market and the possibility of an Ormond Memorial Art Museum expansion.

Fishing Tournaments

Commissioner Kent noted that his son, Wyatt, was 12 years old and would soon be too old to participate in the fishing tournaments. He thought it was great to have the free tournaments, allowing for parents and children to interact and have a wholesome family time. He noted a time when staff were unsure if there would be enough fish to catch at a tournament in Central Park, and Ms. Shanahan had the lakes stocked to make sure the children had something to catch. He wondered why Florida residents needed a fishing license if they were standing on the shore fishing with their child, and felt that type of change could be proposed without issue.

New Fire Chief Richard Sievers

Mayor Partington introduced and welcomed Fire Chief Richard Sievers to Ormond Beach, noting there had been a welcome reception for him prior to the meeting.

Water Quality

Mayor Partington agreed with a comment he heard that indicated the importance of clean water in Florida at the FLC Conference. He stated the FLC passed an emergency resolution in support of water quality statewide directed to Governor Rick Scott and the legislature, particularly with the red tide issues. He looked forward to continuing work with Commissioner Selby on making the Halifax River healthier for residents.

Church Property Workshop Request

Mayor Partington asked for a workshop to decide what to do with the church property in the coming months. He noted that once a new Commission was seated, which he hoped was the same group, that question would be answered and they could move forward.

Veteran Programs

Mayor Partington thanked Ms. Shanahan for her hard work on veteran recognition and discussed local veterans and programs. He noted that he was proud of the current and prior Commission's support of veterans.

Home Rule

Mayor Partington discussed the 50 years of home rule celebration at the FLC Conference, noting that home rule was important enough to put in the state constitution. He commented about a YouTube video and to look under FLC Home Rule.

Amendment 1

Mayor Partington explained that Amendment 1 was discussed at the conference, the FLC had a website dedicated to explaining that issue, and how it was a tax shift and picked winners and losers. He noted that polling data showed it was not guaranteed to pass and that citizens wanted a fair tax system, while Amendment 1 only overcomplicated an already complicated tax system.

Item #12 – Adjournment

The meeting was adjourned at 7:51 p.m.

APPROVED: September 5, 2018

BY:

\_\_\_\_\_  
Bill Partington, Mayor

ATTEST:

\_\_\_\_\_  
Lisa Dahme, City Clerk