

Present: Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

Absent: None.

Work session of Alma City Commission began at 5:30 p.m.

City Manager Schooley informed the Commissioners of the following items:

#### Transit Director Update

The process for hiring a transit director is moving along very well. The application deadline was set for March 28<sup>th</sup>. A very diverse field was cut down to seven candidates for interviews with the community hiring panel on April 5<sup>th</sup>. He met with the interview panel at the conclusion of the day to discuss their overall impressions. The behavioral interview results were scored and the top 3 candidates were selected to move on for background investigations and an administrative interview. The backgrounds will take place starting April 11<sup>th</sup> with interviews scheduled for April 23<sup>rd</sup>. He hopes to bring a recommendation to the commission for the director at the April 24<sup>th</sup> meeting.

He would like to make sure to thank the members of the community hiring panel for their time and commitment to this process. It is nice to see community members that want to take part in the processes of their government.

#### JC Penney 100 Years Celebration

JC Penney will be celebrating 100 years of serving customers here in Alma on Saturday April 14<sup>th</sup> with a ceremony and events starting at 9:30 am at the store location, 1680 Wright Avenue. Paula Moeggenborg, JC Penney Manager is formally inviting you to the ceremony.

#### Medical Marihuana from Planning Commission

The April Planning Commission was held on April 2<sup>nd</sup> here at City Hall. The Planning Commission picked up the tabled recommendation regarding the Medical Marihuana Facilities Draft Ordinance from March 12, 2018. The recommendation had been tabled to receive feedback from the City Commission at the March 27<sup>th</sup> meeting. After hearing from the City Commission and the public during that meeting the Planning Commission again looked at the draft ordinance with some changes:

- Limiting the number of dispensaries/provisioning centers to a total of 3 (had been 5)
- Limiting the number of growing facilities to a total of 2 (had been no limit)
- Limiting the number of processing facilities to a total of 2 (had been no limit)
- Limiting the number of secure transporters to a total of 2 (had been no limit)
- Limiting the number of safety compliance facilities to a total of 2 (had been no limit)
- Removed from the ordinance the language "Exceptions may be made to encourage use of abandoned/unoccupied big box stores or similar buildings if an exemption request is filed and approved by the City of Alma"
- Changed language on odor control. All facility odors may not permeate beyond the property line. If odors are detected beyond the property line of the facility, the facility must mitigate the odors immediately, or the facility must be shut down.
- All facility setbacks will be 300' from any R-1, single family residential zoning district, city park, or K-12 school
- A MMF permit will not be issued by the City of Alma until the petitioner also holds a valid current State of Michigan Operating license, and a copy of the valid current State license and all backup materials provided to the State of Michigan has been provided to the Application Coordinator for the City of Alma.

Staff further recommended that the Planning Commission stipulate in the motion that the City Commission should consider holding an additional public hearing at the City Commission level before adopting a final ordinance or opting to out/staying silent on the ordinance.

The motion was made and passed by the Planning Commission to recommend the draft ordinance (with above changes) to the City Commission.

#### Gratiot Area Chamber of Commerce Executive Director Search

On March 13<sup>th</sup> Taryn Blanshan, Executive Director of the Gratiot Area Chamber of Commerce advised the board of directors she would be resigning her position effective April 10<sup>th</sup>. The chamber has decided to hire an Interim Director as they put together a search committee and begin recruitment for a full time Director. At this time, it appears the board may have an agreement with an individual to serve as the Interim Director for six months. The board is forming a search committee that will be responsible for defining the role of the director as well as recruitment and vetting.

#### Alma Action Association Spring Fling Golf Outing

The Alma Action Association (AAA) the Alma Promotional Committee of the Gratiot Area Chamber of Commerce is hosting our 10th Annual Spring Fling Golf Outing on Friday, May 5th at the Pine River Country Club. The event is an 18-Hole; 4-person team golf scramble. There will be a 50/50 raffle and betting hole along with cash prizes for the closest to the pin and low net. The cost is \$65 per person for the scramble and includes a box lunch. Sign in will begin at 9:30 a.m. with a shotgun start at 10:00 a.m.

The money raised at this event helps sponsor Party on State Street, Farmer's Market, Flower Planting, Fred Meijer Heartland Trail, Christmas decorations, Alma Fall Festival, the Come Home to Alma for the Holidays Christmas Celebration, Community Art Expo Banner Project, U.S. 27 Motor Tour 2017, Jingle Bell Run/Walk and the Alma Promotional Billboards. 2016 was the sixth year the AAA took on the billboard program helping to promote Alma and the many great activities. The program helped promote the Alma Highland Festival, Big Brothers Big Sisters, Rural Urban Day, Gratiot County Fair for Youth, Lucky MacDuck, Keep Alma Beautiful Cleanup and Planting Days, Gratiot County Players, thank you sponsor boards, and the general business community. The Spring Fling is a wonderful way to start the Spring in Alma, if the snow is gone!!

#### Kendra Overla Appointed Police Commander – Harold House Affirmed Fire Commander

The day after the commission approved my recommendation of Mark Williams as the new Public Safety Administrator his first official act was to appoint Kendra Overla as the Police Commander and affirm Harold House as the Fire Commander. Both will have the rank as Chief within their respective departments. During my background investigation for the Public Safety Administrator position, it became very apparent that Mark, Kendra, and Harold had formed an impressive work relationship. He talked to most members of both the police and fire departments, as well as a number of community members who confirmed those thoughts. He is very pleased with the Administrator's decisions. He believes that the Administrator and Chiefs have shepherded the departments through a difficult period over the past year. He looks forward to continued growth for the police and fire departments. Congratulations to all of you on a job well done. He wishes them luck – even though they won't need it!

#### Update on Additional Road Funding from State of Michigan

On April 5<sup>th</sup> the City received our portion of the \$175 million road funding designated by Governor Snyder. Public Services Director Leute has informed me that we will be using the \$67,500 to seal coat and crack coat our streets. The specific plan has not been developed as of this date. This is a good use of the money as it is a needed preventative maintenance project.

The April 10, 2018 work session concluded at 5:50 p.m.

Mayor Mapes called a regular meeting of the Alma City Commission to order at 6:00 p.m. at the Alma Municipal Building.

**Present:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**Absent:** None.

Mayor Mapes asked the City Commission and members of the audience to stand and recite the Pledge of Allegiance to the Flag.

Motion by Commissioner Ayers as supported by Commissioner Allman to approve the minutes of the March 27, 2018 regular meeting.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

Motion by Vice-Mayor Harrington as supported by Commissioner Allman to receive the communication from the National Arbor Day Foundation announcing that the City of Alma has earned the recognition as a 2017 Tree City USA.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

Motion by Commissioner Ayers as supported by Commissioner Allman to receive the communication from the Alma Planning Commission on their recommendation to the City Commission on the Draft Medical Marihuana Facilities Ordinance.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

A communication by the Rebuilding Alma's Wright Dream Park Committee members; Chairman Andi Whitmore, Jeff Somerville and Amanda Huff presented on their fund raising activities to date. As of March 31, 2018, they were fully funded and now are over funded. They have raised the amount of \$252,355.00. The Committee has met to come up with a plan for the extra \$52,355.00 in donations and grants. A part of the original project was to put in poured-in-place rubber flooring in certain sections of the new playscape, but now with the extra funds they would like to fully cover the playscape with the poured-in-place rubber flooring and do some additional improvements. A paved walking path, a Gaga ball pit and fencing around the toddler area as well as a donor recognition feature plus perimeter timbers and concrete are planned. A total of \$64,574.00 in additional funding will need to be raised by May 31, 2018 to fully complete this Dream Project. The Committee would like the City Commission to consider contributing \$10,000.00 towards the placement of the poured-in-place rubber flooring for the whole playscape. The rubber flooring has a warranty of 10 years. Over that amount of time the City will invest approximately \$37,000-\$40,000 in wood chips for the playscape area. The Committee had no intention at the start of the project to ask for City funds. The goal is to make this space for everyone. They believe that the poured in place rubber flooring will save maintenance by the City. They are inviting the City Commission to adjust the budget to be a part of bringing the Dream to reality.

Motion by Commissioner Piccolo as supported by Commissioner Mott to receive the communication by the

Rebuilding Alma's Wright Dream Park Committee members; Chairman Andi Whitmore, Jeff Somerville and Amanda Huff on their fund raising activities to date and their request to consider contributing \$10,000.00 to the project.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.  
**No:** None.

Motion by Commissioner Mott as supported by Commissioner Ayers to set the dates and times for the purpose of reviewing the proposed FY 2019 Annual City Budget.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.  
**No:** None.

Motion by Commissioner Ayers as supported by Commissioner Piccolo to set a Public Hearing for May 8, 2018 at 6:00 p.m. to review the proposed FY 2019 Alma City Budget and related property tax millage rates.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.  
**No:** None.

Motion by Vice-Mayor Harrington as supported by Commissioner Allman to approve the following items on the Consent Agenda for payment: \$69,915.63 to Gametime/Sinclair Recreation for the second purchase of playground equipment for the Rebuilding Alma's Wright Dream Park from the funds held by the City as the fiduciary of the Rebuild Alma's Wright Dream Park Committee; \$11,931.16 to Gratiot County for the building permits for the period January through March 2018; \$1,894.08 to 21<sup>st</sup> Century Media for March 2018 publications; \$1,850.00 to ProQuest, LLC for the annual renewal of the Ancestry Library database for genealogy searching at the Alma Public Library.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.  
**No:** None.

Motion by Commissioner Allman as supported by Commissioner Piccolo to approve the request for purchase in the amount of \$ 7,500.00 to Bader & Sons for 3 John Deere tractors with mowing decks.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.  
**No:** None.

Motion by Commissioner Ayers as supported by Commissioner Nyman to approve the request for purchase in the amount of \$2,240.00 to Country Rocks of Alma for Hardwood Mulch for the City Parks, Downtown and Library Landscaping.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.  
**No:** None.

Motion by Commissioner Mott as supported by Commissioner Piccolo to approve the request for purchase in the amount of \$9,000.00 to Maverick Environmental Equipment of Alma for the one month rental of a screener for the Yardwaste site for the month of June 2018.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.  
**No:** None.

Motion by Commissioner Ayers as supported by Commissioner Nyman to receive and award the bid for the 2017 CIP street reconstruction project: Ely and Euclid. The bids were received on April 4, 2018.

<u>Bidder</u>	<u>Amount</u>
<b>McGuirk Sand &amp; Gravel, Inc, Mt Pleasant</b>	<b>\$560,671.00**</b>
Malley Construction, Mt. Pleasant	\$634,700.00
Ward's Excavating, LLC, St. Louis	\$636,652.25
Crawford Contracting, Inc., Mt Pleasant	\$642,519.00
Isabella Corp, Mt. Pleasant	\$672,553.55
Joe Raica Excavating, Inc, Fowlerville	\$816,342.50
Rhode Brothers Excavating, Inc, Saginaw	\$881,439.00

**\*\* Recommended bidder**

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

The following preamble and resolution was offered by Commissioner Allman as supported by Vice-Mayor Harrington:

Whereas, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees are a source of joy and spiritual renewal, and

Whereas, the City of Alma has been recognized as Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting ways, and

Whereas, the City of Alma will be planting trees within the City of Alma.

Now, Therefore, the City Commission of the City of Alma does hereby proclaim April 27, 2018, as ARBOR DAY in the City of Alma, and urges all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program, and

Further, we urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

**Resolution Declared Adopted.**

Motion by Vice-Mayor Harrington as supported by Commissioner Piccolo to adopt a resolution approving the Alma Highland Festival Committee's request to operate their entertainment tent from 6:30 p.m. to 1:00 a.m. on Friday, May 25, noon to 1:00 a.m. on Saturday, May 26 and 1:00 p.m. to 6:00 p.m. on Sunday May 27, 2018, pursuant to Ordinance No. 695 which allows the City Commission to approve the three-day variance to the noise ordinance.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

Motion by Vice-Mayor Harrington as supported by Commissioner Ayers to receive the following reports: Alma Police Department March 2018 Report; Building Permit March 2018; Code Enforcement March 2018 Report; investment Report; Board of Review Minutes March 20-22, 2018 and the Planning Commission Meeting Minutes of April 2, 2018 and to place them on file.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

City Manager Matthew Schooley and Controller Cynthia Michels presented the Fiscal Year 2019 Annual City Budget to the City Commission. The budget is intended to present the overall plan for providing municipal services for the upcoming year. The desire of the staff is to provide a higher level and quality of services to ensure progress and development. Each Department had a voice in the development of this budget document. Staff worked well in getting this accomplished. It is our intent to present a budget that promotes accountability, increases engagement, and assists us on the path to success.

The Goal setting FY2019 was approached differently this year. A survey packet was sent out to Commissioners and employees. There was an 85% return. A goal setting session was held in January 2018 to discuss the findings. Development of an Employee Engagement Program/Policy and development of a Community Engagement/Communication Plan were two main themes. City of Alma employees are committed to serve our community by providing a transparent, team centered approach. Our work is guided by our Core Values:

Teamwork, Respect, Integrity, Pride, Learning and Excellence (TRIPLE).

Changes in the FY2019 budget are the reclassification of functions from prior years, redefinition of personnel categories from prior years and the City Manager, City Clerk and Treasurer are no longer split among multiple activities. They are defined and accounted for by the prevailing job description.

The FY2019 Budget is back to the basic. The State of Michigan established a new Chart of Accounts that will be followed. The Overview contained the two Fund types: Governmental and Enterprise. The Functions are Legislative, Chief Executive, General Government, Public Safety, Public Works, Community and Economic Development, Recreation and Culture, and Debt Service. Expenditure Categories are Personnel, Materials and Supplies, Services and Charges, Capital Outlay, and Debt. Revenue Sources are Taxes, Special Assessments, Licenses and Permits, Grants, Charges for Services, Fines and Forfeits, Investment Income, Rents and Other. The Fund Structure of the General Funds, Restricted Funds and the Joint Ventures Funds were presented.

The General Fund Highlights were presented. Revenues and Expenditures FY2019 balanced at \$3.9 million. State shared revenue includes \$57,000 payable to the City through the Local Community Stabilization Authority. Police Department restructuring to 13 Officers. Police vehicles have been removed from the City motor pool and returned to the Police budget. The contingency planning and slack was removed from the operating budget in deference to routine budget review, management and amendments as needed, which is required by Michigan Law.

The General Fund balance refers to years of accumulated excess revenue over expenditures. Currently the City has \$3,258,406 in the General Fund Balance. The Commission needs to determine how much is enough in the General Fund. Is it by percent of revenue, percent of expenditures or the number of days of operation, presently at 279 days.

Street Funds entail: Major Street Funds: STP funding for Lincoln Street (\$857,136), Local Funding (\$483,136), and Federal Funding (\$375,000); Local Streets: Budgeted at \$80,000 for sealcoating; Voted Street Millage (\$635,558) for Hannah and Pleasant reconstruction.

Enterprise Funds are not required by Michigan Budget Law to be approved by Commission. The City of Alma budgets these funds as a management tool and these funds are listed in the budget. Those funds are not unregulated, as Commission must approve rates for each service.

The Capital Improvement Plans FY2019 was presented by Public Services Director, Alan Leute. A total of \$4,703,148 is being budgeted. The large expenditures will be in Streets and Wastewater to work on bringing improvements to infrastructure in these areas.

In conclusion through this process Manager Schooley believes we are "holding our own". Maintenance of our current assets is the top priority. We are not in the position to take on new assets at any significant cost. We are attempting to spend our limited dollars in the best way possible for our community. The direction for staff this year, starting with this budget process, is to examine our processes, procedures, and practices. We are looking for efficiencies/inefficiencies of operation before reduction of service level. We are walking a fine line of providing the best available service at a very reasonable cost to citizens.

Discussions on the budget will start on April 17, 2018 at the first budget review meeting.

Mayor Mapes commended Manager Schooley and all the departments for the work done on this budget. He appreciates their efforts.

Motion by Commissioner Ayers as supported by Commissioner Piccolo to receive the FY 2019 Annual City Budget presentation.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

Motion by Commissioner Mott as supported by Commissioner Piccolo to approve Warrant No. 18-18 and to authorize the City Treasurer to issue checks in payment of all claims.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

Commissioner Ayers thanked all who worked on the budget presentation and understands the Commission will have a lot to do to keep looking forward. He also wanted to wish his granddaughter a Happy 14<sup>th</sup> birthday tomorrow.

Vice-Mayor Harrington stated that she is very appreciated and happy with the new budget process and document.

Commissioner Mott thanked staff for presenting a common sense budget.

Commissioner Allman is liking what he is seeing and hearing. Congratulated Mark Williams on his appointment to Public Safety Director and is very proud of how the department has turned themselves around.

City Attorney Costanzo addressed the Medical Marihuana issue. An important decision has to be made after due consideration. A lot of things to consider how the Commission will act whether Pro or Con and how to regulate or no regulations. The issues between State and Federal Governments on the legality of Marihuana have to be considered. A lot of uncertainty on this issue. We want to take this slow, not an easy decision. He will keep the Commission informed.

City Manager Schooley wanted the public to know that City Staff was tasked to look into the Medical Marihuana issue and develop an ordinance for discussion. It will be a difficult decision for the Commission but they are the ones who after due diligence will make the decision. Secondly through the budget process he cannot thank you enough for your acceptance of this new process. We are not financially out of the woods, we are holding our own.

Mayor Mapes thanked the staff for their work on the budget and all their efforts in the Medical Marihuana issue. The Federal Government really needs to step up and not put the State and Local Governments in the middle. The almost 5 million that is proposed in the Capital Improvement Plans is only a drop in the bucket on the infrastructure that is need of repair. Thank you to Mark Williams for his naming of the two chiefs. We have great employees, who want to do a good job for the City. Really appreciate the balanced budget brought before us.

Mayor Mapes opened the floor for Public comments.

Laurie Wilson of 517 Michigan Ave., St. Louis wanted to bring to the Commissions attention of the homeless girl she came upon near the Library. Laurie called police and with their help found the girl's brother to take her in. We need shelters for the homeless here in Alma.

Diantha Hicks of 460 N Luce Rd. Stated that Marihuana is a Scheduled 1 controlled drug. It is illegal by Federal Law. Allowing Medical Marihuana in Alma could be a serious financial problem with obtaining funding from the Federal Government. It is a violation of Federal law. She is not in favor of Marihuana in Alma. How is this going to benefit Alma.

Cheryl Lebutiz of 610 E Center, Ithaca a teacher and volunteer in Alma. She is concerned that bringing Medical Marihuana into Alma will not bring excellence to our Community.

Joe Verode of 218 Valley doesn't understand why Alma needs to bring this to our Community. He is against it. We do not know how it is grown. We don't need to add to it by bringing in dispensaries. He thinks our Community is better than that. He trusts that the Commissioners will make the right decision.

Rick Lopez of 608 Cedar St Breckinridge is a pastor in St. Lois and a former drug addict. He knows the effects of drugs and knows that it leads to stronger drugs. He knows that anyone can get a medical card. It is already in our Community putting your stamp on it will not regulate it. He wanted the Commission to be aware of the dangers that endorsing Marihuana will bring.

Rory Douglas of 401 W Center expressed his concerns about this issue in relation to the City Budget, it will take more staff time and training to administer the ordinance. A huge gray area on how to deal with this. Cash transactions are risky and will attract ruthless people. Are we going to get enough out of this for our Community.

Justin Darren of Ithaca loves Gratiot County. Whatever we decide will affect all the County. The Commission will be in his prayers.

Chuck Murphy of 823 Pine Ave. feels that the City needs to promote the manufacturing heritage of Alma. We need to use the Industrial areas to create high paying industrial jobs. We do not need this ordinance. Michelle Zombeck of 910 Vassar is concerned that Marihuana will be around children. How do we tell our children that it is illegal but now with this ordinance it is okay to use, sell and grow. If we allow 3 dispensaries we will have more options to buy pot than we have stores to buy groceries. She does not see the benefit to our Community. Why does Alma need to be the front runner on this issue. We need zero tolerance.

Elizabeth Campbell 975 Glencoe teaches in Alma she has seen first hand the effects of Marihuana on our youth. She is against this ordinance. She doesn't want this to become a life style. She wanted the Commission to know of the additional concerns of waste management, the immense electrical usage and additional firefighters, inspectors needed. We don't need this. We need to promote family and healthily living, when a Park Committee can raise over \$200,000 dollars for rehab of a Park, we do not need anything that will bring us down.

Laurie Wilson had one more thing, we need to fix Moyer Avenue it has too many defects. She is against Marihuana.

Lisa Klenk of 490 Luce Rd. has two comments. One is how this will affect business in the community, it will damage it and does this make Alma a safer place does it bring the community together. Does it hold integrity as the I in the City's core value statement.

Audra Stahl of 439 Fairlane wants to focus on the ordinance. Three hundred feet is still too close to a School, a thousand feet would be better. Has Alma College been asked what proximity would they like to see next to their properties. Churches should be included in the allowed distance from a facility. She could not find the amount fines would be if in violation of the ordinance. Putting your seal on this makes the community culture think it is okay.

Wes Wickes of 5901 N. Luce Rd. has seen the effects of Marihuana and Alcohol abuse in his line of work. He knows that there are people who are for this and a lot of work has gone into this by City Staff. He wants to publicly thank Aeric Ripley for the work he has done and what he does for the City. Even though he is against this issue he wants the Commission to have open discussions that will not drag people down. He wants real conversations for the best interests for the Community, for the students of this Community.

Mayor Mapes appreciates the Community for expressing their opinions.

Motion by Commissioner Piccolo as supported by Commissioner Allman to enter into executive closed session to discuss personnel matters at 8:00 p.m.

City Clerk took a Roll Call Vote.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

Returned to the April 10, 2018 regular meeting at 8:15 p.m.

Motion by Commissioner Piccolo as supported by Vice-Mayor Harrington to approve the City Manager Employee contract with Matthew Schooley.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

Motion by Commissioner Allman as supported by Commissioner Mott to adjourn the meeting at 8:18 p.m.

**Yes:** Allman, Ayers, Harrington, Mapes, Mott, Nyman & Piccolo.

**No:** None.

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Gregory S. Mapes, Mayor

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Sheila Letourneau, City Clerk