**MINUTE BOOK 25, PAGE 196**
**CITY OF STATESVILLE PRE-AGENDA MEETING – April 10, 2014**
**CITY HALL – 227 S. CENTER STREET, STATESVILLE, NC – 4:30 P.M.**
**STATESVILLE, NORTH CAROLINA**

**Mayor Costi Kutteh presiding:**

**Council Present:** J. Johnson, M. Johnson, Huggins, Schlesinger, West, Watt, Morgan

**Council Absent:** Phifer

**Staff Present:** Pressley, Fugett, Gaines, Salmon, Currier, Collins, Harrell, Smyth, Davis, Watts, Hutchens, Fox, Hudson, Windsor

**Others:** Darbah Skaf, Mike Smith, Thomas Hazel

**Media Present:** John Hamlin-Statesville Record & Landmark

Mayor Kutteh called the meeting to order. He advised an Executive Session will be held following the Pre-agenda meeting in accordance with N.C.G.S. 143-318.11(a)(3) to consult with the attorney regarding a contract matter, N.C.G.S. 143-318.11(a)(4) two economic development matters, and N.C.G.S. 143-318.11(a)(3) to protect the attorney-client privilege for all.

Mayor Kutteh advised there was one addition to the agenda: Consider approving an addendum to the second economic development agreement with Providencia, USA.

**Consent Agenda – All items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.**

A. **Consider approving the minutes of the March 03, 2014 City Council meeting, the March 13, 2014 Pre-Agenda meeting and the March 17, 2014 City Council meeting.**

B. **Consider approval of Budget Amendment #35 to appropriate $3,720 in insurance proceeds to the Electric Utilities account 030-8100-462-1503.**
Perry Windsor stated in January 2014, Vehicle #624 sustained damage when it was sideswiped. This Budget Amendment will transfer the insurance proceeds of $3,720 into the account to be used for repair of Vehicle #624.

C. **Consider approving additional non-depreciable capital amount of $1,875 for 3 network switches.**
Lisa Salmon stated the 3 network switches were originally budgeted for $3,000 each. Each network switch also requires a fiber module which is $625 each, for a total of $1,875. Funds are available in the operating budget to cover the added expense.

D. **Consider approving 2nd reading of ZC14-02 filed by Mr. David Pressly, Jr. for the Property located on Old Wilkesboro Road between Candlestick Drive and Bradley Farm Road; Tax Map 4735-24-2817 from R-10 to R-5MF CU.**
David Currier stated there is nothing new regarding this item. Mayor Kutteh pointed out that Council had requested that the acquisition of right-of-ways and that the applicant request City of Statesville utilities be included in the Conditional Use Permit. Mr. Currier said that the acquisition of right-of-ways can be added as "to be determined" to the permit, but this would normally be pursued at Site Plan Review. NCDOT has already said that they do not see any necessary improvements needed because of the project. Mayor Kutteh said he thought the consideration was that once Mr. Pressly located the additional 17 parking spaces if there was right-of-way between the property and the current road that was not involved in the project that he would go ahead and dedicate that. Mayor Kutteh said he thought these requirements should be included in the permit as it will not become easier as time goes on to acquire the right-of-way. Council member J. Johnson said he has talked to David Pressly and Mr. Pressly is 100% for using City utilities. Larry Pressley said Mr. David Pressly has already made that

specific request and he has a letter drafted to send to him regarding the availability of utilities.

Council members agreed these items should be included in the Conditional Use Permit. Mr. Currier will present the revised ordinance at the Council meeting on Monday.

E. **Consider approving 2nd reading of ZC14-01 filed by the City of Statesville for the property located on Old Mocksville Road between I-40 and White Fox Trail; Tax Map 4756-80-9225 from MU to LI.**
Mayor Kutteh stated that if Council approves the purchase of this property then this item will be considered.

F. **Consider authorizing McGill Associates to provide assistance with Third Creek NPDES permit renewal in an amount not to exceed $6,000.**
Larry Pressley stated as a result of permitting for the current Third Creek WWTP Expansion Project, the State required nutrient limits as a part of the basin wide permitting strategy. Since the State is behind on developing their criteria, it is important to have the nutrient limits postponed until we know the design parameters. Forest Westall with McGill Associates handled this on behalf of the City previously and we were very pleased with the outcome. Staff recommends authorization for McGill Associates to provide NPDES assistance in an amount not to exceed $6,000. Funds are available in the Professional Services line item and a Budget Amendment is not needed.

G. **Consider approval of the annual audit contract for fiscal year ending June 30, 2014.**
Lisa Salmon said in accordance with North Carolina General Statutes that require an annual independent audit of the City's financial records, the audit contract for fiscal year ending June 30, 2014 by certified public accounting firm Potter and Company located in Mooresville is presented for approval. The contract amount is $45,824. This is an increase of 1.126% ($510) from last year based on the change in consumer price index. This is the fourth year of audit services by this firm under a five-year agreement approved by Council in 2011. Staff recommends approval of the contract.

H. **Consider a request from the BalloonFest Committee to continue the lease of airport property for the use of a storage shed.**
Phil Collins stated The Balloon Rally Committee contacted the City in 2010 to request a small space near the existing maintenance storage at the airport to place a small shed for storage of their equipment on site (e.g. fencing, signs, boxes of supplies, power cords, etc.). The Carolina Balloonfest Committee wishes to continue the lease. The lease is for $1 per year.

I. **Consider approving a request from Phil McLain to continue a lease with the City, for property located at the Statesville Regional Airport.**
Mr. Collins stated Mr. Phil McLain is requesting to continue his lease of 6.252 acres adjacent to the Statesville Regional Airport. The lease will be temporary and allows Mr. McLain to continue farming this property as he has for quite some time. An annual rate of $625.20 was applied to the lease at the last installment.

Mayor Kutteh asked if the rental rate is sufficient. Mr. Collins replied the rate is $100 per acre and the surrounding property rents for $60 per acre. Mayor Kutteh asked if the lease can be for longer than one year. Eddie Gaines stated the statute limits the lease to one year.

I. **Consider a request from the Civil Air Patrol (CAP) to hold an Aerospace Education/Rocket day at the Airport.**
Mr. Collins stated the Civil Air Patrol has inquired about the possibility of hosting an Aerospace Education/Rocket Day at their hangar and in the grassy area where the Balloon Rally is held. The event would include the launching of model rockets that go approximately 1,000 feet into the air and then fall back to the ground. The CAP has stated that they would constantly monitor SVH air traffic frequency for incoming aircraft. This event is proposed at Statesville Regional Airport because of its central location in relation to other wings of the CAP throughout the western piedmont.

The request from the CAP is to hold the event on April 26, 2014, with April 27, 2014 being their alternative date. As you may recall, this request has been made of City Council in recent years and the City Council has approved each time.

J. **Consider approving a resolution directing the City Clerk to investigate a petition of annexation for the property located to the south of North Pointe Boulevard, approximately 18.464 acres, Parcel Identification Number 4745-26-5948, receive the City Clerk's Certificate of Sufficiency, and consider approving a resolution fixing May 05, 2014 for a public hearing on the questions of the petitioned annexation.**
Mr. Collins said the property being considered for annexation is located to the south of North Pointe Boulevard, is approximately 18.464 acres in size and encompasses Iredell County Parcel Identification Number (PIN) 4745-26-5948. The subject property is currently vacant and zoned Conditional Use Highway Business (CU B-4) District. A new Hobby Lobby is proposed to be constructed on the site. The subject property is contiguous to the primary corporate limits of the City of Statesville, and the petition is being processed as a voluntary contiguous annexation. The tax value of the subject property is currently $1,002,590 which would generate property tax revenue in the amount of $4,110.62 annually for the City of Statesville.

Mayor Kutteh asked if the property sufficient for more than what Hobby Lobby needs or will there be future development there. Mr. Collins said he has viewed their site plan and he does not think there will be anything else.

Council member M. Johnson said he has seen the site plan and they were very close on their parking requirements.

Mayor Kutteh asked what the value of the proposed improvements is. Mr. Currier replied he will provide that information on Monday at the City Council meeting.

K. **Consider approval of a temporary construction encroachment for façade improvements for the City Center building at 211 South Center Street.**
Scott Harrell stated that on behalf of the owner of the City Center building, G. L. Wilson has requested a temporary construction encroachment to facilitate construction of a new façade for the building. Staff has met with G. L. Wilson to discuss their request and recommends granting the temporary encroachment subject to the following:

1. Sixty (60) day time limit from commencement of construction; scheduled to begin April 21, 2014.

2. Work to be performed at night, between the hours of 7:00 pm and 7:00 am. The sidewalk in front of the building will be closed during work hours.

3. Sidewalk will be opened during non-working hours, with barricades as appropriate for pedestrian safety and building access.

4. Four parking spaces in front of the building to be used during work hours; two will be used for materials storage for the project duration.

5. Proof of insurance prior to commencement of construction.

6. Sidewalk and planter areas restored to pre-project conditions by contractor at no expense to the City. One lamp post to be removed by the contractor during construction and replaced at the end of the project.

Staff recommends granting the temporary encroachment agreement subject to the conditions outlined above.

Council member M. Johnson asked if the sidewalk and brickwork will be protected during construction. Mr. Harrell replied plywood will be put down to protect the sidewalk.

## Regular Agenda

**Add** **Consider approving an addendum to the second economic development agreement with Providencia, USA.**
Mayor Kutteh explained that Providencia spent $60.8 million in Phase I and we have funded an incentive grant based on that. Phase II was projected to be $54 million but came in at $48.2 million. Mayor Kutteh added that Providencia is now the #1 electric user in the City. He said that the request is simply to amend the agreement to allow the same modified incentives based on the $48.2 million instead of the $54 million.

**Council members agreed by consensus to move this item to the Consent Agenda.**

**III** **Consider approving the purchase of a 134.246 acre tract located on Old Mocksville Road PIN 4756-80-9225 and Budget Amendment #36. (A motion for this item will be considered at the Pre-Agenda meeting because the due diligence period ends prior to the 04/14/2014 City Council meeting)**

**Council member M. Johnson asked to be excused from this item.**

**Council member Schlesinger made a motion to recuse Council member M. Johnson, seconded by Council member Watt. The motion carried unanimously.**

Mr. Harrell stated that Council authorized a contract to purchase the property formerly known as the Morrowcroft Tract and associated due diligence on January 13, 2014. The following due diligence activities have been completed:

- Boundary Survey: The parcel area was determined to be 134.246 acres.
- Phase I Environmental Assessment: No recognized environmental conditions were identified.
- Geotechnical Exploration: No subsurface conditions prohibiting development of the site were detected.
- Natural Resources Evaluation: Wetlands areas totaling approximately 34 acres were identified, along with several streams. Additional evaluations with regard to rare and endangered species, historical significance, and archaeological/cultural resources yielded no findings except a potential mill site in the stream near the northeast corner of the parcel.
- The total cost of the site assessment activities was $16,500 (budget was $25,000).

The wetland areas and streams are concentrated along the center of the site, with a few outlying features. Staff has evaluated these findings and believes the site can satisfactorily accommodate industrial development. The purchase price for this parcel is $6,700 per acre, for a total of $899,448.20. Including closing costs and the earnest money deposit and due diligence fee already paid by the City, the balance due at closing is $875,777.84. Staff recommends purchasing the 134.246 acre parcel on Old Mocksville Road and approval of Budget Amendment #36. Since the closing is scheduled for April 11, 2014, staff recommends this action be taken at the Pre-Agenda meeting on April 10, 2014.

Mayor Kutteh asked how many total usable acres there will be. Mr. Harrell replied 80-100.

**Council member Morgan made a motion to approve the purchase of a 134.246 acre tract located on Old Mocksville Road PIN 4756-80-9225 and Budget Amendment #36, seconded by Council member Watt. The motion carried unanimously.**

**Council member J. Johnson made a motion to bring Council member M. Johnson back, seconded by Council member Schlesinger. The motion carried unanimously.**

**IV** **Receive a report from Darbah Skaf with the Statesville Housing Authority regarding the 2014-2015 HOME grant allocations.**
Mayor Kutteh advised that Council has approved the HOME grant allocation but this is a request to allocate it in a different manner. In the past Council has allocated the HOME grant funds exclusively to the construction or rehabilitation of residential homes. Darbah

Skaf will explain what the Statesville Housing Authority now proposes the same allocation amount be used for.

Ms. Skaf explained the HOME Consortium program. She said the amount of HOME funds requested is $96,571 and the City match is $24,143. Ms. Skaf stated the property has been acquired and will have 16 units with a 32 bed capacity. Six units will be individual two bedroom apartment style living spaces while the additional 10 units will be dormitory styled apartments with two beds per unit. She emphasized this will not be a homeless or transitional facility. Everyone who is going to occupy this facility will have completed three steps of residency 5th Street Ministries. 80% of the building will serve veterans. This facility will have offices for program partners to provide services and each resident will have direct connection to job readiness. She explained that the Housing Authority waiting list for one-two bedroom units is up to five years, as of today there are 1,705 families on the waiting list. The Federal Government Housing Authority Public Housing Guidelines are very restrictive and although this program is under the Housing Authority residents of this facility will not have to meet public housing guidelines to lease or rent. 80% of the facility will serve veterans.

Council member M. Johnson asked if a veteran will receive a voucher to live here. Ms. Skaf said no, they would be qualified to live there at a reduced rate and that the voucher program is a very competitive process. She explained that in 2010 HUD made a commitment that they were going to end homelessness among veterans by 2015. HUD only allocated 1,000 vouchers nationwide for 2013-2014. For 2014-2015 they allocated 10,000 to achieve this goal. However, HUD has been designated an additional $1 billion for support services and those are the funds we are applying for.

Council member M. Johnson asked if the 1,705 families on a waiting list for a voucher are the number in Statesville only or does that number include Mooresville. Ms. Skaf replied that it is Statesville only.

Council member M. Johnson asked how many total vouchers were allocated for Iredell County. Ms. Skaf said 25 veteran and 704 non-veteran vouchers and these are all taken right now; however, these are all portable vouchers so they did not originate here, they originated somewhere else and the people moved here to live so we are not getting an administrative fee for those vouchers.

Referencing the facility drawings Council member Schlesinger asked if there will be any dining facilities for the dorm rooms. Ms. Skaf said that was one concern that was mentioned and this will be changed. Council member Schlesinger asked if children will be living here. Ms. Skaf said there will be on the 2nd floor but the facility will have an elevator and each resident will have a key for the elevator that will only let them go to the floor they live on. Also, there will be 24 hour monitoring and a live in dorm person for the male and female dormitories.

Council member West asked if there will be a maximum time that a resident may stay here. Ms. Skaf said they are considering up to two years and the $25-$50 fee is waived if they are involved in a job readiness program at school at the local community college or a trade. Council member West said four offices seem to be a large amount for this facility. Ms. Skaf said this drawing is a draft and once the drawings are finalized she can send them to City Council for their review if they wish.

Mayor Kutteh asked if any of the retrofit for housing by Priority House can be kept. Ms. Skaf said it had to be gutted because one of the requirements from the State is that is has to be energy compliant so plans are to make it as green as possible.

Ms. Skaf said the total cost of the project is right below $1.3 million.

Council member M. Johnson asked how additional vouchers could be obtained because their availability could attract development in the Shelton Avenue corridor. Ms. Skaf explained the process.

Mayor Kutteh asked Mr. Currier if this would be a project where we could implement the proposed streetscape for the Shelton Avenue corridor and get the area in front of this property as part of the renovation to comply with what that is going to be. Mr. Currier replied it could be. Council member M. Johnson said that the City is working with PSNC

right across the street from this on the same proposal so those two could relatively be married together in some sense.

Mayor Kutteh informed Council members that the SHA operates a number of housing units in the City and pays all the utility bills for their residents, which means there are no collection issues, reconnects or late fees that the City has to deal with.

Larry Pressley confirmed with Council members that they have no objection to him signing the application for the HOME program. There were no objections.

**V Recognize Margery Turnipseed for her outstanding years of service as a Board of Adjustment member and former Chairman of the board for the City of Statesville.**

**VI Conduct a public hearing and consider approving an economic incentive to a new Company based upon its proposed expansion and investment at an existing industrial building located in Statesville, NC.**

Mike Smith with Statesville Regional Development stated the Company proposes a minimum of $6 million in new capital investment over 36 months through the acquisition and up-fitting of an industrial building. The up-fit will include modifications to building structure and installation of fixtures and equipment typical to a manufacturing facility. The project will also include the creation of 40 net new jobs created over 36 months. The economic incentive shall be based upon the City's making a grant up to $89,496 over a 5 year period based on $6 million in new taxable investment. The company's average wage is approximately $19.00 per hour and the company does pay at least 50% of healthcare costs.

Council member M. Johnson asked if this is a lease or a purchase. Mr. Smith said it is a lease.

**VII Conduct a public hearing and consider approving first reading of TA14-01 filed by the City of Statesville to Amend Article 1 - Administration, Section 1.04, Responsibilities for Application of Code, A. 5. and Article 2 - Development Review Process, Section 2.10, Application Processes, Table 2-1: Summary of Application Procedures and Section 2.15 - Site Development Plans, B.**

Mr. Currier stated that the purpose of this amendment is to require development in B-5 zoning districts to be reviewed and approved by City Council and to allow expansions of less than 25% square footage with a cap of 5,000 sq. ft. in the B-3, B-4 and B-5 Districts to be reviewed and approved by staff and TRC. The Planning Board's recommendation was a favorable unanimous vote as presented and no one from the public spoke at the courtesy hearing.

Council member Huggins asked if this will inhibit Council's input on the design of a building. Mr. Currier explained that the design criteria must still be complied with no matter what size the expansion is; this text amendment will not affect that. Council member West added that the City Attorney has advised that Council does not have the authority to add conditions as long as the site plan complies with the code.

Council member discussed the review process.

Council member M. Johnson stated the text amendment needs a cumulative cap added to it. After much discussion Council members agreed that a lifetime cumulative total of 5,000 square feet or 25% should be added to the amendment.

**VIII Consider approving first reading of an ordinance establishing a 25 mph speed limit on Chestnut Street and Millsaps Road with appropriate signage to accompany the change.**

Assistant Chief Watts stated the motoring public has established Chestnut Street and Millsaps Road as a cut through route to NC Hwy 115. In recent years, the volume of traffic has increased. The Traffic Safety Director recently studied the traffic conditions on both Chestnut Street and Millsaps Road after receiving residential complaints concerning vehicular speeding. The study revealed a very high volume of traffic for a residential area and that Chestnut Street and Millsaps Road have several curves, hills, and valleys. The streets are narrow, with an average width of 18 feet, and have little to no shoulder, with no sidewalks for pedestrian foot traffic. The Traffic Safety Director recommends that a 25 mph speed limit be established for Chestnut Street and Millsaps Road.

Council member Schlesinger asked if this will actually make drivers slow down. Chief Watts said most people that are driving 60 mph most likely will not slow down, but those that are driving 45 mph will usually slow down to 35 mph which is the speed that the vast majority that are speeding.

**IX Consider supporting the proposed changes to House Bill 439 - Taxation of site infrastructure land as attached.**

Mayor Kutteh explained that the County Commissioners wrote a letter to Rena Turner asking for an amendment to HB 439 that would allow property not in the present use value program of farm use or related to also qualify for the deferment of taxes. This amendment would encourage citizens to work with counties and municipalities toward participation in economic development. The Commission is asking for the City's support of this. Mike Smith also spoke briefly on this stating that the length of time it takes to rezone property will cause potential developers to go somewhere else. He said it is eligible for the short session but this session is going to be very short so it is possible that this will not be heard at that time.

Council members discussed the possible benefits and problems associated with this.

**X Receive a report of the emergency capital purchase of a GIS server and associated items.**

Mr. Harrell stated the City's GIS system supports the Public Works, Planning and several other City departments with data management and mapping services. The system went down in mid-March due to an equipment failure. The City Manager approved on an emergency basis the following items necessary to restore the GIS system: consultant services to recover data from the failed hard drives; purchase of a new server; installation and support services; and purchase of a backup server. The total cost to restore the GIS system will be approximately $27,000. Funds are available in the current Engineering operating budget for these expenses. The GIS system was scheduled to be upgraded in the 2014-15 fiscal year at an estimated cost of $30,000.

Council member Watt asked if there are plans for off-site storage included in this. Mr. Harrell replied there is a back-up server that is incorporated in this. Council member Watt said this should be taken as a warning and other data storage in the City should be evaluated.

**XI Consider approving a municipal agreement between NC Department of Transportation and the City of Statesville for improvements on I-40 (Project #I-5320).**

Scott Harrell stated that NC DOT is planning to perform resurfacing work and other improvements on I-40 from mile marker 146 to mile marker 151. There is no cost to the City and no utility relocations are proposed. Although there is no City involvement, DOT is requesting the City's approval because a portion of the project area is within the City limits. NC DOT's let date for this project is March 17, 2015. Staff recommends approval of the Municipal Agreement for the I-40 Improvements.

**Council members agreed by consensus to move this item to the Consent Agenda.**

**XII Consider re-appointing/appointing two members to the Statesville Airport Commission to serve a term beginning on July 1, 2014 and ending on June 30, 2017 and appoint a new member to finish serving the term of Kevin Sarro which will end June 30, 2015.**

Mayor Kutteh explained the process and pointed out there is an extensive list of applicants.

**XIII Consider appointing one regular member to the Board of Adjustment to complete the term of Margery Turnipseed ending June 30, 2015, and appointing one alternate member to complete the term of Eric Carrillo ending on June 30, 2015.**

Mayor Kutteh explained the process.

**XIV Consider granting an extension of the requirement for Statesville Flying Service (SFS) to construct a terminal as required by their 7.91 acre leasehold.**

Mr. Collins stated that in their lease dated October 4, 2006, SFS was permitted to construct 54,000 square feet of new hangar space to the east of the existing Terminal and Ramp area. In return, SFS was required to construct a new terminal facility. This requirement was extended three years by the City Council in May of 2011. The three year extension period will expire on May 2, 2014 and construction on the new terminal

facility has yet to begin. The Airport Commission voted unanimously to extend this for an additional three years.

**Council member agreed by consensus to move this item to the Consent Agenda.**

XV **Consider approving a request from Champion Air for; (1) the City to relocate the existing fencing along the old property line of the Airport to the new Airport property line running along Old Airport Road (including newly purchased property), (2) Champion Air to place a gravel surface over the empty space between the Champion Air and JRM Air hangars and (3) Champion Air to install a new additional fuel tank.**
Mr. Collins stated Champion Air is requesting additional lease area at the Airport adjacent to their current lease area. The purpose of the request is to add parking spaces. As you may recall, the City Council approved additional lease area for Champion Air in 2012 to the north of the original lease area for the same purpose. A portion of the area that Champion Air is interested in was recently purchased (Bailey Property) and is outside of the airport fencing. Champion Air is requesting that the City relocate the fence from its current location to run along the property line along Old Airport Road. The length of fencing to be relocated is approximately 950 feet. I have received an estimate of the cost to relocate this portion of the fence. The estimated cost of the fence relocation is $7,800. If the City decides to lease the area to Champion Air and charges a rate of $0.20 per square foot, the City could receive up to $7,400 in supplemental rent (in addition to the additional $3,110 resulting from the 2012 parking). Assuming all of the area could be used for parking space. Also, this estimation does not include the additional area for a future potential lease south of the area in question. A 7460-1 form (Notice of Proposed Construction or Alteration) will be submitted to the FAA, which is required when construction is proposed at an airport and the review determines whether the proposal would conflict with the airspace requirements of the airport. Also, a gas line is located in the area in question. Staff has contacted PSNC (owner of the gas line) and requested verification that a parking lot can be placed over the gas line. Mr. Collins advised that funds from the existing perimeter fencing grant can be used to fund this. The Airport Commission reviewed this and recommended approval.

Mayor Kutteh asked if the graveling should be deferred until the form is signed. Mr. Collins said the 7460-1 form is supposed to take place within 45 days so they would be acting at their own peril.

Council member J. Johnson pointed out that by moving the fence the City will recoup $7,400 of the cost the first year in additional rent.

Mayor Kutteh advised that Electricities is hosting three regional meetings and one will be held April 29, 2014 at 6:00 p.m. at the Statesville Civic Center. The rate forecast and the AMI metering system will be discussed. Dinner will be served.

**Council member West made a motion to move to Executive Session in accordance with N.C.G.S. 143-318.11(a)(3) to consult with the attorney regarding a contract matter, N.C.G.S. 143-318.11(a)(4) two economic development matters, and N.C.G.S. 143-318.11(a)(3) to protect the attorney-client privilege for all, seconded by Council member J. Johnson. The motion carried unanimously.**

Upon return from Executive Session, Mayor Kutteh stated Council consulted with the City Attorney regarding a contract matter and two economic development matters were discussed. No action was taken.

**There being no further business to discuss, Council member Watt made a motion to adjourn the meeting, seconded by Council member J. Johnson. The motion carried unanimously.**

Constantine H. Kutteh, Mayor

Attest:

Brenda Fugett, City Clerk