

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 3, 2008 AT 6:30 P.M.

**ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.**

I. CITY CLERK CALLS TO ORDER

Roll Call

Chairperson Thomas was present and presided. Upon a roll call by Deputy City Clerk Anthony the following were present: Chairperson Cedrick A. Thomas; Chair pro tem Dawn S. Pardo; Councilperson Lynne L. Hubbard; Councilperson Judy L. Davis; and Councilperson Shelby L. Lowe. Also present were Asst. City Manager Gloria Shuttlesworth; Deputy City Clerk Claudene Anthony; and City Attorney Pamala H. Ryan.

Invocation/Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Councilperson Lowe.

II. AGENDA APPROVAL:

1) Additions, Deletions, Substitutions

Asst. City Manager Shuttlesworth made the following revisions to the agenda: added Item No. 15 - purchase of two vehicles for the Marina.

2) Adoption of Agenda

A motion was made by Councilperson Davis and seconded by Chair pro tem Pardo to approve the agenda as amended.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

At this point, Chairperson Thomas stated that he wanted to make a statement prior to Awards and Presentations.

**Chairperson Thomas** stated that a copy of an investigation conducted by an outside legal firm was distributed to the City Council regarding Risk Manager Robbie Littles containing serious allegations. He stated that the report was provided to the city on August 24, 2007 and no disciplinary actions had taken place until September 2, 2008 when Mr. Littles was placed on administrative leave by City Manager Wilkins. Mr. Thomas stated that disciplinary actions should have been taken immediately; and as the chair, he took action on September 2, 2008 at approximately 5:30 p.m. in which he placed the city manager on administrative leave for the previously stated reason pending the board's action. He stated that he felt that the steps taken were necessary and done immediately to stabilize the city and the trust of the citizens. He also stated that no previous discussion was conducted with any of his colleagues and he was aware that his actions needed to be ratified or nullified by the board; and if ratified the administrative leave would commence upon the decision made by the board. Mr. Thomas stated that he felt the actions of the city manager or the lack thereof was gross misconduct. He stated that he felt that a special meeting should be called to discuss this matter; however, it was a decision of the board.

Discussion ensued

A motion was made by **Councilperson Davis** and seconded by **Chair pro tern Pardo** to take a vote on whether or not to keep City Manager Wilkins on administrative leave and to also appoint a point person for any additional actions that may be taken.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilpersons Hubbard and Lowe dissenting.

**MOTION APPROVED**

A motion was made by **Councilperson Davis** and seconded by **Councilperson Hubbard** to revisit the previous motion.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

**MOTION APPROVED**

A motion was made by **Councilperson Davis** and seconded by **Councilperson Hubbard** to remove the appointment of a point person from the previous motion.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilpersons Hubbard and Lowe dissenting.

**MOTION APPROVED**

A motion was made by **Councilperson Davis** to appoint Judy Davis as the point person.

**MOTION DIED FOR LACK OF SECOND**

A motion was made by **Chair pro tern Pardo** and seconded by **Councilperson Davis** authorizing the city council to communicate with City Manager Wilkins as it related to negotiating and making a final decision on his employment.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

**MOTION APPROVED**

**Chairperson Thomas** stated that his actions put City Manager Wilkins on administrative leave until September 8<sup>th</sup> unless the board wanted to shorten or lengthen it; he asked what the pleasure of the board.

A motion was made by **Councilperson Davis** and seconded by **Chair pro tern Pardo** to schedule a special meeting for Friday, September 5, 2008 at 5:00 p.m. and at that time determine the length of the administrative leave for the city manager.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilpersons Hubbard and Lowe dissenting.

**MOTION APPROVED**

### **III. AWARDS AND PRESENTATIONS**

#### **ITEM NO.1**

**PRESENTATION INTRODUCING THE PARKS DIVISION OF THE PARKS AND RECREATION DEPARTMENT INFORMING THE CITY COUNCIL AND PUBLIC OF THEIR AWARDS AND ACCOMPLISHMENTS.**

**Aladia Franks, Program Coordinator, and Pete Toombs, Parks Superintendant,** presented the employees of the Parks and Recreation Department with Certificates of Appreciation for their efforts in keeping the city's parks, city hall landscape, and other areas beautiful.

### **IV. COMMENTS FROM THE PUBLIC -Non Agenda or Consent Item Speakers (Three Minute Limitation) *Please be reminded that the City Council has adopted a set of "Rules of Decorum Governing Public Conduct During Official Meetings," which has been posted at the entrance of the council chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker removed from the podium, from the meeting and/or the building if necessary. Please silence all audio devices to avoid interference with***

*recording equipment. Please govern yourselves accordingly.*

Solomon Burgess, 1981 Freeport Drive, announced that contact information was located on the table in the back reference working for Barack Obama's campaign. He stated that a copy of the minimum wage act was provided for the Mayor and City Council.

Michael Sioser, 4100 N Ocean Drive #501, made comments reference actions previously taken by the City Council as it related to the city manager.

Fane Lozman, Riviera Beach Marina, made comments reference public participation in meetings. He also made comments against the actions previously taken by the City Council as it related to the city manager.

Elizabeth Wade, 1571 W 31<sup>st</sup> Street, made comments reference the actions previously taken by the City Council as it related to the city manager.

William Burrs, 1500 W 30<sup>th</sup> Street, made comments against the actions previously taken by the City Council as it related to the city manager.

Michael Mahoney, 2120 Broadway, made comments in support of the actions previously taken by the City Council as it related to the city manager.

Steve White, 1516 Essex Lane, made comments reference the actions taken by the City Council as it related to the city manager.

Glenn Hood, 422 51<sup>st</sup> Street, made comments reference police officers harassing him because of the messages on side of his truck.

Nora Mahoney, 2120 Broadway, made comments reference televising Planning and Zoning Board Meetings. She also made comments reference activities during the burning of house on 28<sup>th</sup> Street.

V. CONSENT AGENDA:

*ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.*

1) MINUTES:

ITEM NO.2

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JULY 16, 2008.

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON AUGUST 6,2008.

RESOLUTIONS:

NONE

PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

A motion was made by Councilperson Davis and seconded by Chair pro tem Pardo to approve the Consent Agenda.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

VI. PUBLIC HEARINGS:

TIME CERTAIN 8:00 PM

ITEM NO.4

ORDINANCE NO. 3047 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, FIXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009 FIXING THE MILLAGE RATE OF 8.4260 MILLS THEREON FOR SAID YEAR; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Ordinance into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Hubbard to approve Ordinance No. 3047 on First Reading.

MOTION

Asst. City Manager Shuttlesworth stated that the advertisement was done in compliance with TRIM on proposed property tax notices. She stated that the rollback rate was 9.2667 and that the proposed millage rate was a 9.07% decrease from the rollback rate.

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

ITEM NO.5

ORDINANCE NO. 3048 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS AND ESTABLISHING A BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2009; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Deputy City Clerk Anthony read the aforementioned Ordinance into the record.

A motion was made by Councilperson Lowe and seconded by Councilperson Davis to approve Ordinance No. 3048 on First Reading.

MOTION

Asst. City Manager Shuttlesworth stated that the following revisions were made by the City Council and needed to be made a part of the current motion: added three crime scene analyst positions (\$150,000), added funding for grants for non-profit organizations (\$25,000), and added funding for a marketing plan (\$100,000). She stated that funding for the additions made to the budget would come from the savings from the health insurance adjustment and leave a contingency balance of \$375,000. Asst. City Manager Shuttlesworth stated that the following additions were made to the capital project plan: added one ladder truck for the Fire Department (\$650,000) and added one incident command vehicle to be shared by the Police and Fire Department (\$275,000).

An amended motion was made by Councilperson Davis and seconded by Councilperson Hubbard to amend the budget to include the additions made by the City Council as previously stated by Asst. City Manager Shuttlesworth.

AMENDED MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

1) ORDINANCES ON SECOND READING:

ITEM NO.6

ORDINANCE NO. 3046 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 11, ARTICLE V, ENTITLED "PUBLIC NUISANCE ABATEMENT" OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH, FLORIDA, BY ALLOWING A SPECIAL MAGISTRATE TO HEAR PUBLIC NUISANCE ABATEMENT CASES; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Ordinance into the record

and announced that it was advertised in the August 24, 2008 edition of the Palm Beach Post.

A motion was made by Chair pro tern Pardo and seconded by Councilperson Davis to adopt Ordinance No. 3046.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

2) ORDINANCES ON FIRST READING:

ITEM NO.7

ORDINANCE NO. 3049 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE II OF THE CITY'S CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH RELATING TO THE RETIREMENT SYSTEM FOR GENERAL EMPLOYEES TO PROVIDE THAT RETIREES MAY AUTHORIZE DIRECT THIRD PARTY PAYMENTS AS A DEDUCTION FROM NET BENEFITS FOR SPECIFIC PURPOSES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Ordinance into the record.

A motion was made by Councilperson Lowe and seconded by Councilperson Hubbard to approve Ordinance No. 3049 on First Reading.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Davis out.

MOTION APPROVED

ITEM NO.8

ORDINANCE NO. 3050 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 10, ARTICLE V, ENTITLED "LICENSES AND BUSINESS REGULATIONS" BY REVISING TERMINOLOGY USED THEREIN FROM "OCCUPATIONAL LICENSE" TO "LOCAL BUSINESS TAX RECEIPT"; PROVIDING DEFINITIONS; PROVIDING FOR SEVERABILITY, CODIFICATION AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Ordinance into the record.

A motion was made by Councilperson Hubbard and seconded by Councilperson Lowe to approve Ordinance No. 3050 on First Reading.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Davis out.

MOTION APPROVED

ITEM NO.9

ORDINANCE NO. 3051 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE MAP LAND USE DESIGNATION FROM SINGLE FAMILY RESIDENTIAL: UP TO 6 UNITS PER ACRE TO COMMERCIAL FOR 0.16 ACRES LOCATED AT 2701 OLD DIXIE HIGHWAY; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY OF RIVIERA BEACH FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Ordinance into the record.

A motion was made by Councilperson Lowe and seconded by Councilperson Hubbard to approve Ordinance No. 3051 on First Reading.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the motion was approved with Councilperson Davis out.

MOTION APPROVED

ITEM NO. 10

ORDINANCE NO. 3052 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, UPDATING THE ZONING MAP OF THE CITY OF RIVIERA BEACH BY ASSIGNING A ZONING CLASSIFICATION OF CG: GENERAL COMMERCIAL DISTRICT ON 0.16 ACRES LOCATED AT 2701 OLD DIXIE HIGHWAY; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY OF RIVIERA BEACH ZONING MAP; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Ordinance into the record.

A motion was made by Councilperson Lowe and seconded by Councilperson Hubbard to approve Ordinance No. 3052 on First Reading.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

**METROPOLITAN LIFE INSURANCE COMPANY TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2008-2009; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$145,220 FOR DENTAL INSURANCE; AND PROVIDING AN EFFECTIVE DATE.**

**Deputy City Clerk Anthony** read the aforementioned Resolution into the record.

A motion was made by **Councilperson Davis** and seconded by **Chair pro tern Pardo** to approve Resolution NO.1 05-08.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

**MOTION APPROVED**

**ITEM NO. 15**

**RESOLUTION NO. 102-08 A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF TWO (2) 2007 FORDS; ONE (1) F-150 TRUCK AND ONE (1) EXPEDITION XLT PIGGYBACKING ON FLORIDA SHERIFFS ASSOCIATION FOR THE PURCHASE THROUGH AN APPROVED VENDOR. ALL FUNDS WILL BE APPROPRIATED FROM CAPITAL FUND 422-0000-543-0-6401 AND APPROVE THE PAYMENT TO BE MADE FROM MOTOR VEHICLE-AUTO FUND NO. 422-0000-543-0-6401 FOR A TOTAL AMOUNT OF \$40,506; AND PROVIDING AN EFFECTIVE DATE.**

**Deputy City Clerk Anthony** read the aforementioned Resolution into the record.

A motion was made by **Councilperson Lowe** and seconded by **Councilperson Hubbard** to approve Resolution NO.1 02-08.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

**MOTION APPROVED**

**1) BOARD APPOINTMENT:**

**NONE**

**2) DISCUSSION BY THE CITY MANAGER:**

**NONE**

**VIII. LEGAL DISCUSSION/REQUEST:**

**Attorney Ryan** stated that she distributed a memo to the Mayor and City Council

3) RESOLUTIONS:

ITEM NO. 11

*THIS ITEM HAS BEEN LEFT BLANK INTENTIONALLY*

ITEM NO.12

RESOLUTION NO. 103-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE 5840 NORTH MILITARY TRAIL PLAT; AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO SIGN THE SAID PLAT; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Lowe and seconded by Councilperson Davis to approve Resolution No. 103-08.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

VII. REGULAR:

ITEM NO.13

RESOLUTION NO. 104-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING A DONATION OF LEAVE TIME POLICY FOR DEPARTMENT HEADS, ADMINISTRATIVE, SUPERVISORY AND CONFIDENTIAL PERSONNEL; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Councilperson Hubbard and seconded by Chair pro tern Pardo to approve Resolution NO.104-08.

MOTION

Attorney Ryan stated that verbage would be added to the resolution stating that the policy was for non-union employees only.

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

ITEM NO.14

RESOLUTION NO. 105-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF DENTAL INSURANCE COVERAGE WITH

**METROPOLITAN LIFE INSURANCE COMPANY TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2008-2009; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$145,220 FOR DENTAL INSURANCE; AND PROVIDING AN EFFECTIVE DATE.**

**Deputy City Clerk Anthony** read the aforementioned Resolution into the record.

A motion was made by **Councilperson Davis** and seconded by **Chair pro tern Pardo** to approve Resolution NO.1 05-08.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

**MOTION APPROVED**

**ITEM NO. 15**

**RESOLUTION NO. 102-08 A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF TWO (2) 2007 FORDS; ONE (1) F-150 TRUCK AND ONE (1) EXPEDITION XLT PIGGYBACKING ON FLORIDA SHERIFFS ASSOCIATION FOR THE PURCHASE THROUGH AN APPROVED VENDOR. ALL FUNDS WILL BE APPROPRIATED FROM CAPITAL FUND 422-0000-543-0-6401 AND APPROVE THE PAYMENT TO BE MADE FROM MOTOR VEHICLE-AUTO FUND NO. 422-0000-543-0-6401 FOR A TOTAL AMOUNT OF \$40,506; AND PROVIDING AN EFFECTIVE DATE.**

**Deputy City Clerk Anthony** read the aforementioned Resolution into the record.

A motion was made by **Councilperson Lowe** and seconded by **Councilperson Hubbard** to approve Resolution NO.1 02-08.

**MOTION**

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

**MOTION APPROVED**

**1) BOARD APPOINTMENT:**

**NONE**

**2) DISCUSSION BY THE CITY MANAGER:**

**NONE**

**VIII. LEGAL DISCUSSION/REQUEST:**

**Attorney Ryan** stated that she distributed a memo to the Mayor and City Council

reference the Honeywell and Solitron issues and continued to surmise the contents of the memorandum.

IX. DISCUSSION AND RECOMMENDATIONS:

Councilperson Hubbard requested clarification on the discussion for the special meeting scheduled for Friday.

Attorney Ryan stated that the City Council's discussion would not include the report that was provided to the city manager; whether or not the findings in the report should be sustained or overruled or disciplinary action issues. She stated that they could address their employee and the fact that the chairperson put the city manager on administrative leave because of the report; discussion should be limited to the timeliness of the city manager dealing with the issue and from her understanding that was the purpose for imposing the administrative leave.

Councilperson Davis expressed words of appreciation for those who assisted in the renovations of a senior citizens home. She also read excerpts of a letter into the record received from the Department of the Army from Camp Bucha.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 9:30 p.m.

NOTE: A COMPLETE RECORDING AND AGENDA PACKAGE IS AVAILABE IN THE OFFICE OF THE CITY CLERK.

APPROVED:



THOMAS A. MASTERS  
MAYOR



CEDRICK A. THOMAS  
CHAIRPERSON

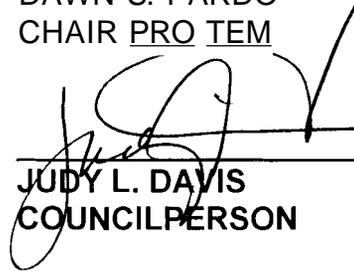
ATTEST:



CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK



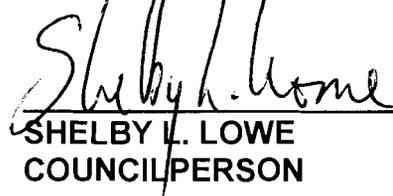
DAWN S. PARDO  
CHAIR PRO TEM



JUDY L. DAVIS  
COUNCILPERSON

**ABSENT**

LYNNE L. HUBBARD  
COUNCILPERSON



SHELBY L. LOWE  
COUNCILPERSON

MOTIONED BY: J. DAVIS  
SECONDED BY: D. PARDO

S. LOWE AYE  
L. HUBBARD ABSENT  
J. DAVIS AYE  
D. PARDO AYE  
C. THOMAS AYE

DATE APPROVED: 10/15/08