CALL TO ORDER
The June 1, 2020 regular meeting of the Joplin City Council was called to order at 6:00 p.m. by Mayor Gary Shaw.

INVOCATION was read by City Clerk Barbara Gollhofer.

PLEDGE OF ALLEGIANCE to the United States of America was led by Mrs. Colbert-Kean.

ROLL CALL
Answering Roll Call were Council Members: Taylor Brown, Melodee Colbert-Kean, Keenan Cortez, Doug Lawson, Anthony Monteleone, Ryan Stanley, Phil Stinnett, and Mayor Gary Shaw. Also, in attendance were City Manager Nick Edwards and City Attorney Peter Edwards. Absent: Diane Reid Adams. Motion by Mr. Stanley, second by Mr. Stinnett to excuse Dr. Reid Adams. Voting in favor were Council Members: Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0

PRESENTATIONS
Mayor Shaw presented a proclamation recognizing the 100th Anniversary of Kiwanis Club of Joplin to Kiwanis President Matt Gibson. Other Kiwanians present were Council Member Doug Lawson and citizen Harvey Hutchinson.

FINALIZATION OF CONSENT AGENDA
There being no further business to come before the Council, the Consent Agenda was finalized.

REPORTS AND COMMUNICATIONS
Finance Director Leslie Haase stated that since 2010, the City has issued an RFP for employee insurance benefits for a five-year period through our insurance consultant, Segal. The last RFP for insurance benefits was issued in April of 2015. In February of 2020, an RFP was issued for the five-year period beginning on January 1, 2021.

Ms. Haase introduced Kimberly Wixson, Vice President and Health Consultant for Segal, who presented the results of the RFP information. The presentation included the Request for Proposal Analysis of Dental, Vision, Life, AD&D and Long-Term Disability Proposals; the Medical PPO and Prescription Drug RFP Analysis; and the Preliminary Financial Statement and Budget to Actual Report.

The bids for the dental, vision, life and long-term disability coverage are standard decisions utilizing the same benefit plans. However, there are two solid options to consider for the health and pharmacy coverage. The City is self-insured, so the bid process is for a Third-Party Administrator and stop loss insurance, as well as the discounts that can be achieved by each provider.

Currently, the City has been with Anthem, utilizing the Freeman-only network, since January 1, 2011. The City has utilized a Freeman-only network for a much longer time period, though. Joplin is one of the few communities with a two-hospital system. Through each bid process, the City seeks competitive bids that would offer both hospitals, while providing cost-effective health insurance to city employees. To date, the cost to include both hospitals has been too expensive. This year’s bid, though, presents an option to remain with the Anthem Freeman-only carrier or move to a broad network utilizing UMR under United Healthcare with the same projected cost difference by making one plan design change.
• **Option 1- Anthem Freeman-only option** - Claims costs are projected to be the same as the current discounts provided, with the cost difference mostly achieved through the ability to retain 100% of the prescription drug rebates. No change to current plan design. Projected cost difference over the current contract but trended to 2021 is a decrease of $220,200.00.

• **Option 2- UMR/UHC broad network** - Claims costs are projected at the broad network discounts, with the cost difference mostly achieved through a lower administrative fee, prescription costs and employee assistance program fees. The network includes not only Freeman and Mercy, but also additional providers throughout Missouri, including Kansas City and St. Louis. In order to achieve the same projected cost difference as the Freeman-only network, the deductible would increase for a single person from $500.00 to $750.00 and the out-of-pocket maximum would increase from $1,500.00 to $2,000.00. As a result, the projected cost difference over the current contract but trended to 2021 is a decrease of $222,400.00.

The RFP results were sent to city employees to give them an opportunity to share any thoughts they have about the options and their feedback was provided during the presentation at the council meeting.

This information does not indicate what the monthly premiums for 2021 will be yet. Premiums will not be set until the fall, when additional claims information is available in order to bid the stop loss component of the health insurance coverage.

The broad network option does include a small plan design change, which shifts some of the costs to employees in order to offer this option. However, if the goal is to offer choice to both hospitals, this may well be the best opportunity to achieve that goal.

After discussion, Mr. Stanley made the motion to approve Segal’s recommendations of the following provider’s: Delta Dental; EyeMed (vision); Symetra (Life ins.) and MetLife (disability). Mr. Lawson seconded the motion. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1.

Motion by Mr. Stanley, second by Mr. Lawson to select Option 2-UMR/UHC broad network for the City of Joplin’s health provider. Voting in favor were Council Members: Brown, Lawson, Shaw, Stanley and Stinnett, 5. Nays: Colbert-Kean, Monteleone, 2. Absent: Reid Adams, 1. Abstention: Cortez, 1. Mr. Cortez abstained due the affiliation of his employment.

**CITIZEN REQUESTS AND PETITIONS**

**PUBLIC HEARINGS**

Public Hearing Procedures were read by City Clerk Barbara Gollhofer

Public Hearing for Council Bill No. 2020-259

Mayor Shaw opened the Public Hearing

Carol Coral, 2009 Stephens Blvd, Joplin, appeared in favor of this item, stating she is the property manager for 210 Rentals.

No one appeared in opposition of this item.

The Public Hearing was closed.
COUNCIL BILL NO. 2020-259
Mr. Stinnett introduced Council Bill No. 2020-259 - an ordinance amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-1 and including in District R-2 property as described below and located approximately 140’ North and 60’ West of the intersection of N Oliver Ave. and W A St., City of Joplin, Jasper County, Missouri. Motion by Mr. Stinnett, second by Mr. Cortez to pass Council Bill No. 2020-259 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1. The Council Bill was read as Council Bill No. 2020-259

Public Hearing for Council Bill No. 2020-260

Mayor Shaw opened the Public Hearing

Stanley Weaver, 8062 SE Strawberry Lane, Galena, KS appeared in favor of this item, stating he is the owner of the property and would like to make it more marketable.

No one appeared in opposition to this item.

The Public Hearing was closed.

COUNCIL BILL NO. 2020-260
Mr. Stanley introduced Council Bill No. 2020-260 -AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-O and including in District C-1 property as described below and located 5526 W 32nd Street, City of Joplin, Jasper County and Newton County, Missouri. Motion by Mr. Stanley, second by Mr. Stinnett to pass Council Bill No. 2020-260 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1. The Council Bill was read as Council Bill No. 2020-260.

Public Hearing for Council Bill No. 2020-261

Mayor Shaw opened the Public Hearing

No one appeared in favor of this item.

David Myer, 2802 E. 25th St. appeared in opposition to this item on behalf of several neighbors who had signed petitions against this item.

The Public Hearing was closed.

Mr. Cortez introduced Council Bill No. 2020-261. Motion by Mr. Cortez, second by Mr. Stanley to strike Council Bill No. 2020-261. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1.

Council Bill No. 2020-261 was stricken from the agenda.

AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-1 and including in District R-
2 property as described below and located approximately 50’ West of the West end of public right-of-way on Douglas Place, City of Joplin, Jasper County, Missouri.

Public Hearing for Council Bill No. 2020-262

Mayor Shaw opened the Public Hearing

Darius Adams, 302 S. Main St. Carthage, MO, Jasper County Commissioner, appeared in favor of this item and thanked the city for their support of this project.

Jeff Layne appeared in favor of this item, stating he is the architect for this project.

No one appeared in opposition to this item.

The Public Hearing was closed.

COUNCIL BILL NO. 2020-262

Mr. Lawson introduced Council Bill No. 2020-262 Motion by Mr. Lawson, second by Mr. Cortez to pass Council Bill No. 2020-262 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1.

The Council Bill was read as Council Bill No. 2020-262

AN ORDINANCE providing the vacation for a public street located Pearl Ave. right-of-way lying North of W. 7th St. and South of W 6th St. in the City of Joplin, Jasper County, Missouri.

Public Hearing for Council Bill 2020-263

Mayor Shaw opened the Public Hearing

No one appeared in favor of or in opposition to this item.

The public hearing was closed.

COUNCIL BILL NO. 2020-263

Mr. Lawson introduced Council Bill No. 2020-263. Motion by Mr. Lawson, second by Mr. Stanley to strike Council Bill No. 2020-263. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1.

Council Bill No. 2020-263 was stricken from the agenda.

AN ORDINANCE providing the vacation for an easement located Sergeant Ave. street right-of-way lying South of W. 24th St. and North of W. 25th St. in the City of Joplin, Jasper County, Missouri.

Public Hearing for Council Bill No. 2020-264

Mayor Shaw opened the Public Hearing

John Bolte, 216 S. Main, appeared in favor of this item.
Curt Higgins, Allgeier-Martin, appeared in favor of this item.

No one appeared in opposition to this item.

The Public Hearing was closed.

COUNCIL BILL NO. 2020-264
Mr. Stinnett introduced Council Bill No. 2020-264. Motion by Mr. Stinnett, second by Mr. Cortez to pass Council Bill No. 2020-264 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1.

The Council Bill was read as Council Bill No. 2020-264

AN ORDINANCE providing to vacate an easement approximately 500 feet South of the intersection of E 26th St. and S. Irwin Ave in the City of Joplin, Jasper County, Missouri.

CONSENT AGENDA
Motion by Mr. Stinnett, second by Mr. Monteleone to approve the Consent Agenda. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley, and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1.

Minutes of the May 18, 2020 City Council meeting

COUNCIL BILL NO. 2020-123 - AN ORDINANCE approving a work authorization with Allgeier, Martin and Associates, Inc. in the not to exceed amount of Sixty Thousand And No/100 Dollars ($60,000.00) for the 20th and Malang Lift Station Improvements Project; and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin. Ordinance No. 2020-069

COUNCIL BILL NO. 2020-254 - AN ORDINANCE approving the voluntary annexation by the City of Joplin, Missouri, located at 266 County Road 190, Joplin, Jasper County, Missouri. Ordinance No. 2020-070

COUNCIL BILL NO. 2020-255 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District R-1 and including in District M-2 property as described below and located 266 County Road 190, City of Joplin, Jasper County, Missouri. Ordinance No. 2020-071

COUNCIL BILL NO. 2020-256 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District C-1-PD and including in District C-3 property as described below and located 1502 Rangeline Rd., City of Joplin, Jasper County, Missouri. Ordinance No. 2020-072

COUNCIL BILL NO. 2020-257 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the City of Joplin, Missouri, November 15, 2004, by removing from District R-1 and including in District R-2 property as described below and located 2511 Murphy Ave., City of Joplin, Jasper County, Missouri. Ordinance No. 2020-073

COUNCIL BILL NO. 2020-258 - AN ORDINANCE providing the vacation for a public street located approximately 300 feet East of the intersection of S. McIntosh Circle and W. 32nd St. in the City of Joplin, Newton County, Missouri. Ordinance No. 2020-074
COUNCIL BILL NO. 2020-284 - AN ORDINANCE amending Ordinance No. 2004-256, passed by the Council of the City of Joplin, Missouri, November 15, 2004, by removing from District M-2-PD and including in District R-3 property as described below and located 3110 E 13th St, City of Joplin, Jasper County, Missouri. **Ordinance No. 2020-075**

**RESOLUTIONS**

The City Council took a break at 8:00 p.m. and reconvened at 8:10 p.m.

**ORDINANCES – EMERGENCY**

**COUNCIL BILL NO. 2020-138**

Mr. Cortez introduced Council Bill No. 2020-138. Motion by Cortez, second by Mr. Stanley that Council Bill No. 2020-138 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: 1, Reid Adams.

The Council Bill was declared adopted and entitled **ORDINANCE NO. 2020-076**

AN ORDINANCE authorizing an agreement by and between the City of Joplin and Hutchens Construction Company, LLC., for the Relocation of the General Aviation (GA) Entrance Road at the Joplin Regional Airport; and containing an emergency clause.

**COUNCIL BILL NO.2020-139**

Mr. Brown introduced Council Bill No. 2020-139. Motion by Mr. Brown, second by Mr. Monteleone that Council Bill No. 2020-139 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: 1, Reid Adams.

The Council Bill was declared adopted and entitled **ORDINANCE NO. 2020-077**

AN ORDINANCE authorizing a supplemental agreement by and between the City of Joplin and Crawford, Murphy & Tilly, Inc., for Construction Observation Services for the Relocation of the General Aviation Entrance Road at the Joplin Regional Airport; and containing an emergency clause.

**COUNCIL BILL NO. 2020-142**

Mr. Stinnett introduced Council Bill No. 2020-142. Motion by Mr. Stinnett, second by Mr. Monteleone that Council Bill No. 2020-142 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: 1, Reid Adams.

The Council Bill was declared adopted and entitled **ORDINANCE NO. 2020-078**

AN ORDINANCE authorizing the acceptance of a grant from the U.S. Department of Transportation, Federal Transit Administration (FTA) Coronavirus Aid, Relief, and Economic Security Act (CARES Act or “the Act”) to help the City of Joplin respond to and recover from the COVID-19 emergency by providing up to 100% reimbursement of operational expenses related to the Metropolitan Area Public Transit System (MAPS) and Sunshine Lamp Trolley, authorizing the City Manager, or his designee, to execute the same by and on behalf of the City of Joplin; and containing an emergency clause.
COUNCIL BILL NO. 2020-354
Mr. Cortez introduced Council Bill No. 2020-354 Motion by Mr. Cortez, second by Mr. Lawson that Council Bill No. 2020-354 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: 1, Reid Adams.

The Council Bill was declared adopted and entitled ORDINANCE NO. 2020-079

AN ORDINANCE approving the contract by and between the City of Joplin and B&D Yardbuilders for the demolition of the structure(s) and clearing of lot area located at 1011 S. Jackson Ave. in the City of Joplin, Missouri, for One Thousand Nine Hundred Ninety-five and 00/100 Dollars ($1,995.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

COUNCIL BILL NO. 2020 – 355
Mr. Brown introduced Council Bill No. 2020-355. Motion by Mr. Brown, second by Mr. Cortez that Council Bill No. 2020-355 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: 1, Reid Adams.

The Council Bill was declared adopted and entitled ORDINANCE NO. 2020-080

AN ORDINANCE approving the contract by and between the City of Joplin and Gator Industrial for the demolition of the structure(s) and clearing of lot area located at 617, 619 & 621 E. 13TH St. in the City of Joplin, Missouri, for Two Thousand Eight Hundred Fifty and 00/100 Dollars ($ 2,850.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

COUNCIL BILL NO. 2020 – 357
Mr. Stanley introduced Council Bill No. 2020-357 - Motion by Mr. Stanley, second by Mr. Stinnett that Council Bill No. 2020-357 be approved on an emergency basis. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: 1, Reid Adams

The Council Bill was declared adopted and entitled ORDINANCE NO. 2020-081

AN ORDINANCE approving the contract by and between the City of Joplin and Gator Industrial for the demolition of the structure(s) and clearing of lot area located at 231 S. Park Ave. in the City of Joplin, Missouri, for Three Thousand Three Hundred and 00/100 Dollars ($3,300.00); providing how the cost thereof shall be paid; how the assessment thereof shall be made; and containing an emergency clause.

ORDINANCES – FIRST READING
COUNCIL BILL NO. 2020-143
Mr. Stanley introduced Council Bill No. 2020-143. Motion by Mr. Stinnett, second by Mr. Lawson to pass Council Bill No. 2020-143 on First Reading and advance to Second and Third Reading. Voting in favor were Council Members: Lawson, Shaw, Stanley and Stinnett, 4. Nays: Brown, Colbert-Kean, Cortez and Monteleone, 4. Absent, Reid Adams, 1.

The Council Bill was read as COUNCIL BILL NO. 2020-143
AN ORDINANCE approving Amendment 1 to Work Authorization BW-Conn-TC0606 with Bartlett & West, Inc. in the not to exceed amount of Two Hundred Forty-Eight Thousand Five Hundred Ninety-Six and 00/100 dollars($248,596.00) for engineering services for the Connecticut Avenue Widening project and authorizing the City Manager or his designee to execute the same by and on behalf of the City of Joplin

ORDINANCES – SECOND READING

THIRD READING

UNFINISHED BUSINESS

NEW BUSINESS

Case 023-20 – Site Plan Review – Motion by Mr. Stanley, second by Mr. Stinnett to approve the request for the Site Plan for a proposed Senior Living Facility located at 2001 E. 44th Street - Corywell Joplin Project. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: 1, Reid Adams

Discussion of the City of Joplin Plan for Response and Recovery

1. Chuck Banks, Guidehouse consultant for the City of Joplin’s DR grants, discussed a needs assessment survey to ask citizens, small businesses and nonprofit originations for input on how Covid-19 has impacted them and then help the city meet federal rules and guidelines for the use of any grant money obtained.

2. Health Director Dan Pekarek discussed the proposed guidelines for moving to Step 2 of Phase 2 of the City of Joplin Recovery Plan for Response and Recovery.

Motion by Mr. Brown, second by Mr. Monteleone to approve Step 2 of Phase 2 as presented by City Staff. Voting in favor were Council Members: Brown, Cortez, Monteleone and Shaw, 4. Nays: Colbert-Kean; Lawson, Stanley and Stinnett., 4. Absent: Reid Adams, 1. The motion failed.

Motion by Mr. Stanley, second by Mr. Lawson to remove the 75-mile radius restriction from the proposed Plan. Voting in favor were Council Members: Colbert-Kean, Cortez, Lawson, Shaw, Stanley and Stinnett, . Nays: Brown, Monteleone, 2. Absent: 1, Reid Adams.

Motion by Mr. Cortez, second by Mrs. Colbert-Kean to approve the amended Plan. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: 1, Reid Adams.

Boards/Commissions Reappointments & Appointments:

Motion by Mr. Stanley, second by Mr. Cortez to approve the following reappointments. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1.

ADA: Shirley Ledford  JSA: Roger Doman
ADA: Naomi Gonzalez  Library Board: Lisa Erickson
Airport Board: Richard Russell  Library Board: Barbara Hicklin
Airport Board: Mike Bentley  Parks and Rec: Kreg Selvey
Board of Adjustment: Christopher Briley ALT  Personnel Board: Michelle Stadler
Building Board of Appeals: Mark Callihan  Personnel Board: Jeff Hughey
Historic Preservation: Jill Sullivan  Planning and Zoning: Janice Steele
Historic Preservation: Emily Frankoski  Solid Waste: Patty Overman
Housing Authority: Carol Humbard  Traffic Commission: James Fleischaker
Motion by Mr. Stanley, second by Mr. Monteleone to approve the following appointments. Voting in favor were Council Members: Brown, Colbert-Kean, Cortez, Lawson, Monteleone, Shaw, Stanley and Stinnett, 8. Nays: 0. Absent: Reid Adams, 1.

Fred Osborn: Airport Board - replaces William Harding.
Ashely Micklewaithe: Building Board of Appeals - replaces Williams Stephens
David Reeder: Building Board of Appeals - replaces William Tyle
Stan Heater: Capital Improvements Oversite Committee - replaces Ryan Jackson
Greg Huff: Historic Preservation Commission - replaces Georgia Turner as an Alternate
Dan McCready: Joplin Sports Authority - replaces Wendy Douglas
Jhan Hurn: Joplin Sports Authority - replaces Heather Arnold
Jennifer Baldwin: Library Board - replaces Doug Glynn
Kraig Johnson: Personnel Board – replaces Jeff Yarnall
Drew Kimble: Planning and Zoning Commission - replaces Seth Dermott:
Max Freeman: Police and Fire Board - replaces Mike McGavran.

News from Public Information Officer, Lynn Onstot
Lane closures on McClelland Blvd, just south of 26th Street to connect a water line for the Aldi at 2630 S. McClelland Ave. Both south-bound lanes and the center turn lane will be closed, so south-bound traffic will be shifted to the inside north-bound lane and north-bound traffic will be shifted to one lane. Following this utility work, pavement and patch work will need to be done, so drivers should anticipate another short-term closure in this area in the next week or so. We’ll post details as they are finalized.

Starting June 8, stormwater work will close Florida Avenue, just north of Newman Road to improve stormwater flow through the area and reduce flooding possibilities of roadways and properties after rain events. Traffic will be detoured during this project, which is expected to take about two weeks, weather permitting.

The City is offering a free Tree Limb Drop Off on the 3rd Saturday of every month through October. Drop off location is 1702 North Schifferdecker Avenue, from 8:30 – 2 p.m.

Tomorrow is the Municipal Election rescheduled from its original April date. Voters will decide on City Council members and School Board members, as well as a question posed by Joplin Schools. We wish all the candidates good luck and encourage citizens to please take time to vote.

There being no further business, the meeting was adjourned at 10:11 p.m.

Respectfully,

Barbara J. Gollhofer, City Clerk