

CITY OF ROCK ISLAND
CITY COUNCIL MEETING

City Hall

1528 Third Avenue, Rock Island IL

City Council Chambers, 3rd Floor

1/9/2023 - Minutes

1. Call to Order

Mayor Thoms called the meeting to order at 6:45 p.m. and welcomed everyone.

2. This meeting will also be conducted by audio and video conference without the requirement of a physically present quorum of the Rock Island City Council due to the disaster declaration issued by Governor Pritzker.

3. Roll Call

Mayor Thoms asked City Clerk Samantha Gange to call the roll.

Present: Mayor Mike Thoms, Alderpersons Moses Robinson, Randy Hurt, Judith Gilbert, Jenni Swanson (virtual), Dylan Parker, Mark Poulos, and Bill Healy.

Absent: None.

Staff: City Manager Todd Thompson, City Attorney Dave Morrison, City Clerk Samantha Gange, and other City Staff.

4. Pledge of Allegiance

Mayor Thoms led in the reciting of the Pledge of Allegiance.

5. Moment of Silence

Mayor Thoms requested a moment of silence. A moment of silence was observed.

6. Public Comment

Chad Jacobs, Union President for the International Association of Firefighters Local 26, introduced himself to Council. He said he has been with the Rock Island Fire Department for 20 years and has served on the Fire Pension Board for 13 years. He encouraged Council members to contact him if they have any questions.

Mayor Thoms recognized Fire Chief Jeff Yerkey's retirement and thanked him for his service to the City of Rock Island, fellow firefighters, and paramedics. He said the City is indebted to Chief Yerkey for his 32 years of exemplary service. Mayor Thoms presented Chief Yerkey with a service award and Mr. Bartels presented him with a commemorative sign.

Chief Yerkey thanked the Mayor, past and present City Council members and City Managers for their support and confidence in him. He recognized his department of firefighters for their work to keep citizens safe.

7. Minutes from the December 12, 2022 Study Session.

MOTION:

Aldersperson Gilbert moved to approve the minutes as printed; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Gilbert, Swanson, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: None.

8. Minutes from the December 19, 2022 Study Session and City Council Meeting.

MOTION:

Aldersperson Gilbert moved to approve the minutes as printed; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Gilbert, Swanson, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: None.

9. State of the City Address by Mayor Thoms.

Mayor Thoms began by acknowledging the work of City staff that contributes to the success of the City and thanked them for their dedication. He said 2022 was a successful year for the City due in part to its strong community partners and investments in progress. We continue to forge a path forward that uses these partnerships to improve our economy, spur new development, grow our population and invest in long-term growth. These accomplishments include the allocation of \$26.5 million in American Rescue Plan Act funds that will support capital improvement projects, road maintenance, public safety, local businesses, nonprofits and more; the City partnered with the Quad Cities Chamber, securing a \$3 million grant to invest in and revitalize the downtown district with a total investment of \$7 million that includes \$1.5 million from the City's TIF fund and \$2.5 million in ARPA funding; the City Council members passed a \$160 million balanced budget with 90 days of reserves totaling \$9.9 million and a surplus of \$1.8 million over reserves; property taxes have been kept flat while bringing in more revenue through an increase in the equalized assessed value (EAV); a Special Service Area was established downtown that will use tax revenue to enhance, maintain and beautify the area; the City also filled several key leadership positions including City Manager, Police Chief, Community and Economic Development Director, Finance Director, Finance Manager and Community Engagement Manager. Soon, we will announce a new Fire Chief, who will step into the shoes of outgoing Chief Jeff Yerkey, retiring after 32 years with the department. We thank him for his service.

Mayor Thoms said the City offered assistance and benefited from many community partnerships in 2022. We continued to support the Friends of Hauberg and anticipate the completion of renovations on the carriage house. Friends of Douglas Park and the City raised money to install new lighting at the park in 2023. We hope to sign an agreement with a partner soon to manage the newly formed Special Service Area downtown. We renewed our contract with DARI, the Development Association of Rock Island, and look forward to continued economic growth as a result of our ongoing partnership. The City helped the Rock Island-Milan School District with Community Development Block Grant funds to repair and install sidewalks through the Safe Routes to School Initiative. The City helped Augustana College with road repairs. The Community Caring Conference hosted the annual Hero Awards, recognizing several City employees for their dedication and service to the community.

Mayor Thoms presented the allocations of ARPA funds including \$1 million for road repairs; \$2.6 million for the Southwest Treatment plant influent pump station for replacement of the steel drywell and installation of new pumps; \$1.5 million for Advanced Metering Infrastructure; \$2.2 million for new city-wide software; \$2.5 million for downtown revitalization; \$1.2 million for partial funding of the downtown parking garage demolition; \$750,000.00 for support to small businesses; \$550,000.00 in funding for public safety with \$250,000.0 for police hiring retention and recruitment and \$300,000.00 for additional

public safety in areas of crime. He said City Council members also approved a five-year Capital Improvement Plan with \$20 million of total spending on various projects funded by sources such as the American Rescue Plan Act (ARPA), gaming tax, general fund, tax increment financing (TIF), user fees, motor fuel tax and the local gas tax.

Projects include \$3.5 million in road and street improvements: \$2.1 million for resurfacing of 31st Avenue from Rock Island-Milan Parkway to 11th Street; \$655,000.00 for reconstruction of 22nd Street and 35th Avenue; and \$334,000.00 in ARPA funds will be spent to repair the Rock Island-Milan Parkway; and reconstruction of 1st Avenue.

Mayor Thoms said in 2022, the private sector invested \$65 million in the City towards business expansion and new businesses. As a result, 13 new businesses opened. Through the City's partnership with DARI, there were 89 business expansion and attraction projects, 509 business engagements and 18 business celebrations and ribbon cuttings. The Community Economic Development (CED) department facilitated \$5.8 million of financial assistance to businesses. The CED department also assisted with Housing Rehabilitation programs which resulted in 40 owner-occupied housing rehabilitation projects completed in 2022. A \$300,000.00 grant was secured from the Illinois Housing Development Authority for additional housing rehabilitation in 2023. The Planning and Zoning team oversaw the sale of 15 city-owned vacant lots. The inspections team continues to make improvements with the registering and inspection of long and short-term rentals. The CED department also launched its pilot Urban Homestead Program with a goal of offering affordable housing while fixing up blighted neighborhoods using federal HUD and IDHA funds.

He said the Rock Island Parks & Recreation provides a superior quality of life for our community by offering activities that promote health and wellness, maintaining clean and safe playgrounds and facilities, and preserving the natural beauty of our parks and open space. The Parks and Recreation Department oversees 21 parks covering 480 acres: 175 acres on non-maintained wooded or wetland areas and 20 acres of prairie restoration and pollinators in parks and golf courses. The City has partnerships with the high school and Augustana College, allowing use of Parks and Recreation facilities for golf, softball, baseball and cross-country activities. The City continued its successful partnership with First Tee, an organization that introduces youth to the sport of golf. More than 400 kids from the Martin Luther King Center, Spring Forward, Boys & Girls Club and Big Brothers Big Sisters took golf classes.

Mayor Thoms said Parks and Recreation programs produce direct and indirect revenue to the local and regional economy. In 2022, the City had more than 37,000 visits to Whitewater Junction; over \$370,000.00 in sponsorship, grant and donation revenue helping to offset costs of events, programs and projects; 45,000 rounds of golf were played at Highland Springs and Saukie golf courses; more than 18,000 people attended special events; more than 250 rentals of Campbell Sports Complex, Douglas Park and Schwiebert Riverfront Park for sports, weddings and other events; over 40 fundraiser events and golf outings were held at Rock Island parks and golf courses, helping organizations raise over \$200,000.00 for local charities and non-profits; over 2,000 kayakers participated in the annual River Action Floatzilla event at Sunset Park; 95 recreational programs were offered in 2022 with nearly 10,000 participants; there were more than 4,000 pickleball players at RIFAC and Mel McKay Park; the Rock Island Fitness and Activity Center had 3,900 members and growing, offering 23 fitness classes with over 2,500 participants; and there were 29 youth sports leagues and clinics with over 1,800 participants.

Mayor Thoms said the Library continues to build upon its commitment to providing literacy and personal enrichment resources for all. The capital campaign with the Rock Island Public Library Foundation and Two Rivers YMCA yielded nearly \$8.5 million and more than 400 individual donors for the renovation and opening of the new branch. The Watts-Midtown Branch Library is named in honor of the late Lorene Watts and her son, current library board president Eudell, who have both had a lasting impact on the City. The library celebrated its 150th anniversary November 25, the first public library to officially open in the state of Illinois. A commemorative boulder was placed at the original library site on the corner of 2nd Avenue and 17th Street. The library board made the decision to go "fine free in 2023" in an effort to bring patrons back and increase memberships. They also implemented the newly created "Staff IDEA Committee," which focuses on inclusion, diversity, equity and accessibility topics. The group created a library IDEA statement, which can be found on the website at WWW.ROCKISLANDLIBRARY.ORG.

He said to provide a variety of educational programming for the community, the library had successful partnerships with the University of Illinois Extension Office, Prairie State Legal Services, South Rock

Island Township, Augustana College, Family Resources, Quad City Botanical Center, Rock Island Horticulture Club, ARC of the Quad Cities, Rock Island Arsenal, Black Hawk Historic Site, Black Hawk College Career Center, the Jewish Federation of the Quad Cities, Heart of Hope Pantry and Progressive Action for the Common Good. They also had more than 5,000 adults participate in Adult Programming at the library through in-house programs, reading challenges, virtual and passive programs. The library had a 12% increase in digital circulation via the Overdrive Electronic Book platform, with 26,523 checkouts in 2022. Eleven card drives were held, with 366 card applications just in September, which is National Library Card Month. The library partnered with businesses and schools to hold card drives on their sites, increasing the number of library card memberships.

Mayor Thoms said The Martin Luther King Jr. (MLK) Community Center held many successful events this year and expanded their outreach in serving the community. The MLK Family Fun Day event in August had a record-setting turnout with partners, vendors and more than 3,000 attendees. There were more than 150 kids were served in the Afterschool and Summer Day Camp programs and more than 200 Rock Island County families received counseling and case management services. The MLK Center served over 1,000 students who were reached through in-school prevention services. They also provided the Thanksgiving Meals Program and broke records this year with 7,130 plates of food served, with over 200 volunteers and a record number of sponsorships. The West End Revitalization group recruited a steering committee and has begun work to address challenges and opportunities for the west end of Rock Island. A Community Health Worker position was added, focusing on COVID19 and more than 600 kids received gifts for Christmas through the MLK Center.

He said the Finance Department had another year of good financial management and best practices. The City's 2023 Budget Ordinance was approved using a portion of the \$1.7 million surplus from 2021 to support a variety of projects such as the Downtown Special Service Area, citizen surveys and City Clerk software. The Property Tax Levy Ordinance was passed keeping the property tax rate relatively flat. A home valued at \$100,000 would see a rate increase of \$1.04 annually. The State Personal Property Replacement Tax receipts continued to outperform expectations, resulting in projected surplus of well over \$5 million for 2022. The State Income Tax receipts continued to benefit from improving labor markets and extraordinary receipts from Corporate Income Tax. The projected surplus for 2022 is well over \$1 million. The new financial software is expected to improve service delivery to citizens and businesses, providing more options for bill paying and providing financial information at the click of a button.

Mayor Thoms said the Police Department continues to work hard to keep the community a safe place to live, work and play. The department implemented the Illinois Safe-T-Act mandates for law enforcement, including expanded training requirements for police and standardized mental health and decertification reporting. The department completed its transition to the new P-25 radio network for police, fire and emergency services in Rock Island and Scott Counties. P-25 brings emergency services communications up to federal standards so emergency responders can exchange critical communications across agencies and jurisdictions. He said he, Chief Landi, and Mayors and Police Chiefs from Davenport and Moline traveled to Washington, D.C. and met with U.S. Senators from Illinois and Iowa to advocate for increased federal law enforcement resources in the Quad Cities to assist in local law enforcement efforts to reduce violent gun crime. After these meetings, the Senators issued statements of support for our request and began a dialog with the Department of Justice to get these resources to the Quad Cities. The Police Department formed a partnership with Family Resources to provide crime victims support and assistance by assigning a violent crime specialist to the police department. Crisis response services are available 24/7. In 2023, the Rock Island Police Department will partner with the Davenport Police Department and Family Resources to expand the Group Violence Intervention program to Rock Island. This program is being funded by a grant awarded to Family Resources by the Illinois Department of Human Services for violence prevention. Group Violence Intervention partners with the City, police, community and social services to meet with people who may have connections to gun violence and provide the resources and support necessary to keep them safe, alive and out of prison.

He said the Rock Island Fire Department (RIFD) responded to approximately 7,600 calls for service, completed 9,500 hours of training and conducted 1,600 fire and life safety inspections by the end of 2022. The department conducted more than 100 child car seat installations and education sessions in 2022. Lt. Andrew Pratt was honored as 2022 Firefighter of the Year at the Civic Awards banquet in June. The RIFD continued to partner with Red Cross Quad Cities and the Illinois Fire Safety Alliance to install

free smoke alarms in the community. They also continued community outreach to train citizens in CPR and AED use. RIFD received the 2022 EMS Silver Award from the American Heart Association's Mission Lifeline program for outstanding care of patients suffering from cardiac arrest, stroke, and heart attack. All Fire Department Paramedics were recertified in Advanced Cardiac Life Support. Probationary firefighters River Shaw, Gabe Rogers and Brandon Rodriguez successfully completed Basic Firefighter Academy training, and Brian Taylor, James Vinar and River Shaw were sworn in after successfully completing their probationary periods.

Mayor Thoms said the City's Public Works Department accomplished many important infrastructure projects in 2022 such as: the 35th Street between 6th and 7th Avenues water main and reconstruction project in which 300 feet of failing water main was replaced and the street reconstructed; the intersection of the Rock Island Parkway and 85th Avenue West was reconstructed with buried left turn lanes along the parkway to improve traffic safety. New Parkway pavement extends about 2,500 feet in each direction from the intersection. Traffic Signals are currently being installed at this intersection to further improve safety; City Council approved spending \$2.1 million, to be partly funded by ARPA, on the purchase of eight new snowplows and two ambulances; and demolition of the downtown parking garage is underway. In its place, a new parking lot will be constructed that will hold 230 vehicles, two electric vehicle charging stations and landscaping.

He said River Heights Road, Valley Drive and two-thirds of Blackhawk Hills Drive were reconstructed with new PCC pavements. The storm sewer system was also replaced as part of this project which was funded with State Motor Fuel Tax funds. The City of Rock Island partnered with Augustana College to provide professional services related to the development of a Service Line Material Inventory in compliance with the Lead Service Line and Replacement Notification Act. Finally, the City continued its partnership with the Rock Island Arsenal through an intergovernmental agreement to provide electrical maintenance, sanitary sewage lift station operation, and water treatment and distribution operation services.

Mayor Thoms said the City continues to progress into 2023 with five major projects under construction. A new \$25 million federal courthouse is being built at 320 18th Street for the Central District of Illinois. The three-story, 53,000-square-foot building will house multiple government tenants, which will contribute to the economy of Rock Island. A new YWCA is under construction on 5th Avenue. The \$9 million 49,000-square-foot facility will increase the current capacity of 130 youth to 350. The former Tri-City Jewish Center building at 2715 30th Street is being transformed into a combined Rock Island Public Library branch and YMCA facility. The \$8.3 million project is another example of partnerships in the City. A new Rock Island-Milan School District administration building is under construction on the corner of 6th Avenue and 20th Street. The \$7.6 million facility will house 15,000 square feet of administration offices; a 15,000-square-foot warehouse for storage; and a 5,000-square-foot production kitchen on what used to be an empty lot. As mentioned earlier, a new parking lot is being constructed downtown on 16th and 3rd Avenue.

Mayor Thoms said thank you for joining us today as we celebrate another year of progress and partnerships in the City of Rock Island. And finally, ... This Town Rocks!

10. Proclamation declaring January 16, 2023 as Martin Luther King, Jr. Day.

Clerk Gange read the proclamation. Mayor Thoms read his declaration. The Martin Luther King Jr. Community Center Executive Director Jerry Jones accepted the proclamation and a photo was taken. Mr. Jones said the 40th Celebration in honor of Martin Luther King Jr. will take place on Monday January 16, 2023, and encouraged interested parties to visit their Facebook or website page for more information. He said this event is wonderfully, inspirational and celebrates the greatness in the Rock Island community and to cultivate more action for social justice. He said it demonstrates that Rock Island is a great place to live, work, and play.

11. Proclamation declaring January 2023 as National Mentoring Month.

Clerk Gange read the proclamation. Mayor Thoms read his declaration.

Aldersperson Swanson said as a member of the Lead(h)er organization, she is proud that the City of Rock Island is recognizing National Mentor Month and thanked them for doing so.

12. Consent Agenda.

- a. Claims for the week of December 9, 2022 through December 15, 2022 in the amount of \$945,827.44; for the week of December 16 through December 22, 2022 in the amount of \$1,079,062.04; for the week of December 23, 2022 through December 29, 2022 in the amount of \$1,389,929.88; payroll for the weeks of November 28, 2022 through December 11, 2022 in the amount of \$1,584,984.38; and payroll for the weeks of December 12, 2022 through December 25, 2022 in the amount of \$1,590,915.32.
- b. Claim - ACH Report for the month of November 2022 in the amount of \$7,004,300.68.
- c. Claim - Purchase Card claims for the period October 27, 2022 through November 28, 2022 in the amount of \$100,423.13.
- d. Claim - Report from the Human Resources Department regarding payment in the amount of \$34,234.20 to David G. Morrison, City Attorney, for services rendered during the month of December 2022.
- e. Claim - Report from the Public Works Department regarding payment #1 and final to Denler, Inc. of Joliet, IL in the amount of \$158,295.12 for construction services on the 2022 Street Joint and Crack Program.
- f. Claim - Report from the Public Works Department regarding payment to CDM Smith of Chicago, IL in the amount of \$13,077.56 for the Mill Street Plant Anaerobic Digester Maintenance Program.

MOTION:

Aldersperson Healy moved to approve consent agenda items a through f; Aldersperson Hurt seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Gilbert, Swanson, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: None.

13. Claim - Report from the Public Works Department regarding payment in the amount of \$25,773.62 to McClintock Trucking & Excavation, Inc. of Silvis, IL. for an emergency water main repair at 4520 18th Avenue.

MOTION:

Aldersperson Hurt moved to allow the claim; Aldersperson Gilbert seconded.

DISCUSSION:

Aldersperson Parker recused himself from the vote due to the nature of his employment.

VOTE:

Motion PASSED on a 6-0-0 roll call vote. Aye: Gilbert, Swanson, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: None.

14. Report from the Public Works Department regarding an emergency purchase of a replacement Gripper Arm Assembly for the 2021 Mack/Neway refuse truck from Elliott, Equipment of Davenport, IA in the amount of \$47,900.00.

MOTION:

Aldersperson Poulos moved to approve the purchase as recommended; Aldersperson Robinson seconded.

DISCUSSION:

Aldersperson Poulos asked if this was an older or newer arm. Public Works Director Mike Bartels said it was a newer arm that was damaged due to an employee hitting a structure which resulted in unrepairable damage. Aldersperson Poulos asked if this item was under warranty. Mr. Bartels said it was not. Aldersperson Hurt if this item was insured. Mr. Bartels said the City is self-insured and that funds for the repair are coming out of the refuse fund. Aldersperson Robinson asked if refuse was being picked up manually. Mr. Bartels said pick up routes were modified and a manual truck with additional personnel. He said employees were properly trained and that it was an accident.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Swanson, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

Aldersperson Swanson unavailable for vote due to a dropped connection.

15. Report from the Public Works Department regarding a contract extension for the 2022 Street Joint & Crack Sealing Program maintenance contract with Denler, Inc. of Joliet, IL in the amount of \$50,000.00.

MOTION:

Aldersperson Hurt moved to approve the extension of the contract and allow the City Manager to execute the contract documents; Aldersperson Robinson seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

16. Report from the City Clerk regarding a resolution approving the partial release of Closed Session minutes and the destruction of audio recording for the same Closed Session minutes.

MOTION:

Aldersperson Poulos moved to approve the partial release of Closed Session Minutes as recommended and adopt the resolution; Aldersperson Gilbert seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

17. Report from the Rock Island Police Department requesting approval of \$70,000.00 (\$1,000 for each active employed sworn police officer) of ARPA funds for CY 2023 police retention bonuses.

MOTION:

Aldersperson Gilbert moved to approve the allocation of \$70,000.00 of ARPA funds for CY 2023 police retention bonuses; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

18. Report from the Finance Department regarding an adjustment to the CY 2023 budget, increasing the ARPA Fund (248) revenue and expenditure budget by \$34,500.00.

MOTION:

Aldersperson Hurt moved to approve the budget adjustment as recommended; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

19. Report from the Finance Department regarding a budget adjustment for the Community Development Block Grant Fund (242) increasing the expenditure budget by \$25,000.00.

MOTION:

Aldersperson Gilbert moved to approve the budget adjustment as recommended; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

20. Report from the Community & Economic Development Department regarding changes to the locations of the Community Garden sites for the 2023 season.

MOTION:

Aldersperson Robinson moved to approve the changes as recommended; removing site 14 and allowing staff to replace with an alternative site; Aldersperson Parker seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

21. Report from General Administration and the Human Resources Department recommending Martin Luther King Jr. Day be declared as a holiday in the City of Rock Island.

MOTION:

Aldersperson Robinson moved to declare Martin Luther King, Jr. Day as a holiday in the City of Rock Island; Aldersperson Hurt seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

22. Report from the City Manager regarding the appointments Freedom of Information Act and Open Meeting Act Officers for 2023.

MOTION:

Aldersperson Healy moved to approve the appointments as recommended; Aldersperson Gilbert seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Gilbert, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: Swanson.

23. Other Business

Aldersperson Healy suggested Veterans Day be considered as a City recognized holiday.

24. Closed Session.

MOTION:

Aldersperson Gilbert moved to go into Closed Session for the exceptions cited; Aldersperson Poulos seconded.

VOTE:

Motion PASSED on a 6-0-1 roll call vote. Aye: Hurt, Gilbert, Parker, Poulos, Healy, and Robinson. Nay: None. Absent: Swanson.

25. Motion to Adjourn.

MOTION:

Aldersperson Poulos moved to adjourn until January 23, 2023; Aldersperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Gilbert, Swanson, Parker, Poulos, Healy, Robinson, and Hurt. Nay: None. Absent: None.

Meeting ended at 8:41 p.m.

Naomi Torrence_____

Naomi Torrence, Deputy City Clerk