



Clovis City Commission

Regular Meeting

~ Minutes ~

321 North Connelly St
Clovis, NM 88101
www.cityofclovis.org

Vicki Reyes

Thursday, June 1, 2017

5:15 PM

North Annex, Clovis-Carver Library

I – PLEDGE OF ALLEGIANCE

Mayor Lansford called the meeting to order. Mr. Steve Baldock offered the prayer, which was followed by the Pledge of Allegiance and the Salute to the New Mexico flag.

II – OFFICIAL SALUTE TO THE NEW MEXICO FLAG: "I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures."

III – ROLL CALL

Attendee Name	Title	Status	Arrived
Chris Bryant	Commissioner - District 4	Present	5:09 PM
Juan Garza	Mayor Pro Tempore	Present	5:05 PM
Fidel Madrid	Commissioner - District 3	Remote	5:09 PM
David Lansford	Mayor	Present	5:05 PM
Sandra Taylor-Sawyer	Commissioner - District 2	Present	5:11 PM
Gary Elliott	Commissioner - District 2	Present	5:11 PM
Tom Martin	Commissioner - District 4	Present	5:08 PM
Ladona Clayton	Commissioner - District 1	Present	5:07 PM
Helen Casaus	Commissioner, District 3	Present	5:06 PM

IV. APPROVAL OF AGENDA

RESULT: ADOPTED [UNANIMOUS]

MOVER: Chris Bryant, Commissioner - District 4

SECONDER: Juan Garza, Mayor Pro Tempore

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Elliott, Martin, Clayton, Casaus

V – APPROVAL OF MINUTES

1. Thursday, May 18, 2017

Commissioner Taylor-Sawyer advised the first sentence on Packet Page 10 should read "the insurance will not pay for of it". Ms. Burroughes stated it says "it was burned recently and the insurance will pay for part of it". She advised the city's insurance would pay for part of the cost of replacement. Commissioner Taylor-Sawyer stated on Packet Page 11, first sentence should read "they had a non profit organization set up". Same page, second full paragraph, "Plesant Hill" was misspelled. She stated she wanted to add the statement from Mr. Adams where he said there was evidence that properly training individuals to shoot reduced the number of suicides.

RESULT: ACCEPTED AS AMENDED [UNANIMOUS]

MOVER: Juan Garza, Mayor Pro Tempore

SECONDER: Gary Elliott, Commissioner - District 2

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Elliott, Martin, Clayton, Casaus

VI – RECOGNITION OF VISITORS

Mayor Lansford welcomed everyone to the meeting.

VII – PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Presentation of Proclamation Proclaiming May 29-June 3, 2017 as the "Forty-Seventh Annual Pioneer Days Celebration" Wilma Fulgham

Ms. Wilma Fulgham introduced Miss Rodeo New Mexico and Miss Pioneer Rodeo Queen. Commissioner Taylor-Sawyer read the proclamation, which she presented to Ms. Fulgham.

2. Presentation of Keys to the City to Miss Rodeo America, Miss Rodeo New Mexico, Miss Rodeo Mississippi and Miss Rodeo Washington, Mayor Lansford

Mayor Lansford presented Keys to the City to Miss Rodeo America - Lisa Lageschaar, Miss Rodeo Washington - Crystal Hart, Miss Rodeo New Mexico - Kyla Myers, and Miss Rodeo Mississippi - Emma Jumper.

3. Presentation of Proclamation Proclaiming Wednesday, June 14, 2017 as "Flag Day" Carol Nash

Ms. Carol Nash stated the Daughters of the American Revolution is an organization for women. She discussed the design of the flag. Commissioner Clayton read the proclamation, which she presented to Ms. Nash.

4. Presentation of Proclamation Proclaiming Saturday, June 3, 2017 as "Clovis Community Band Day", Steve Baldock

Mr. Steve Baldock stated the Clovis Community Band was organized in 1980 by Mr. Norvil Howell. June 3rd they will hold a musical performance at the Hillcrest Park Zoo at 7:00 p.m. Commissioner Elliot read the proclamation, which he presented to Mr. Baldock.

5. Presentation of Proclamation Proclaiming June 10, 2017 as "Let's Blow Cancer Out of This World 2017 Relay for Life", Sharon Franco

Ms. Sharon Franco introduced Gary Jones, Marcy Anaya and Shelly Brown with the 2017 Relay for Life Committee. Relay for Life will be June 10th from 9:00 a.m. to 10:00 p.m. at Ned Houk Park. Commissioner Casaus read the proclamation, which she presented to Ms. Franco.

VIII – RECEIPTS OF PETITIONS AND COMMUNICATIONS

Ms. Carolyn Spence, 122 Colonial Estates, stated she received a call from members of the Homeowners Association regarding golf balls hitting parked cars. She stated they would like for the city to encourage the users of the golf course to take responsibility for the things they do out there. Mr. Phelps stated it is appropriate and would speak with Mr. Maciel regarding this to raise the issue.

IX. CONSENT AGENDA

This item is placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposal does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

1. Motion to place indicated items on the consent agenda by unanimous vote

Commissioner Taylor-Sawyer made a motion to place indicated items on the consent agenda by unanimous vote; Mayor Pro Tem Garza seconded the motion. Upon a roll call vote, with all voting in the affirmative, the motion carried unanimously.

2. Request for Approval of Adoption of Resolution Number 2882-2017 Pertaining to Meetings of the City Commission of the City of Clovis, New Mexico; Pertaining Also to Meetings of Any Board, Commission or Other Policy-Making Body of Said City; Prescribing Public Notices to be Given for Regular, Special and Emergency Meetings of Said City Commission, and of Any of Said Boards, Commissions or Other Policy-Making Bodies; Declaring the Prescribed Notices to be Reasonable Notice as Required by Sections 10-15-1 through 10-15-4 NMSA 1978; and Containing a Repealer Clause, David Richards

This is the annual Open Meetings Act resolution which is required to be adopted annually by the Clovis City Commission. This item was approved under the consent agenda.

3. Request for Approval of Contract Extensions for 2017-2018 Fiscal Year

This is Purchasing's annual request for contract extensions on all open RFP's and Bids. There is an increase in cost for 3 of the Engineering Services, together with a change in the Airport hay bales and an increase for the City Attorney's fees. The remaining vendors did not request any changes to their contracts. This item was approved under the consent agenda.

VENDOR	PRODUCT OR SERVICE	EXPIRATION DATE	CHANGE TO CONTRACT
Curry County Abstract	Abstract Services	6/30/2018	
H & E Equipment	Lease Purchase Equipment	6/30/2019	
Hertz Equipment	Lease Purchase Equipment	6/30/2019	
Wagner Equipment	Lease Purchase Equipment	6/30/2019	
RSC Equipment	Lease Purchase Equipment	6/30/2019	
ASK Lab	WWTP Lab Supplies	6/30/2018	
Real Golf	Golf Course Management	6/30/2020	
Centerpoint Energy	Natural Gas Marketer	9/30/2019	
Farwell Fuels	Bulk Diesel Fuel	6/30/2020	
CH2M Hill	Engineering Services	6/30/2019	
HDR Engineering	Engineering Services	6/30/2019	2016 Fee schedule to replace 2014 fee schedule
Bohannon Huston	Engineering Services	6/30/2019	2016 Fee schedule to replace 2013 fee schedule
CDM Smith	Engineering Services	6/30/2019	
Molzen Corbin	Engineering Services	6/30/2019	2107 Fee schedule to replace 2014 fee schedule
Souder Miller	Engineering Services	6/30/2019	2017 Fee schedule to replace 2014 fee schedule
Greig & Richards	City Attorney Services	6/30/2019	increase \$10.00 per hour to \$185.00 per hour
DATCO	Dept of Trans Drug Testing	6/30/2018	
Hydrogeologic	Water Well Drilling	6/30/2018	
Rodgers & Co.	Water Well Drilling	6/30/2018	
Ted Richardson	Airport Mowing	6/30/2019	\$5.00 per bale
Chamber of Commerce	Business Tourism	6/30/2019	
Clovis Main Street	Main Street Promotion	6/30/2019	
Professional Health	Medical Exams - Fire	6/30/2019	
Two Horse Construction	Job Order Contracting	6/30/2021	
WWRC Construction	Job Order Contracting	6/30/2021	
DAVTEK Construction	Job Order Contracting	6/30/2021	
Stoven Construction	Job Order Contracting	6/30/2021	
Facility Build	Job Order Contracting	6/30/2021	
Reed Roofing	Job Order Contracting	6/30/2021	
High Plains Builders	Job Order Contracting	6/30/2021	
Nick Griego & Sons	Job Order Contracting	6/30/2021	
Snider Electric	Job Order Contracting	6/30/2021	
Moe's Plumbing	Job Order Contracting	6/30/2021	

K Barnett & Sons	Job Order Contracting	6/30/2021
Hays Companies	Health Ins Broker Services	12/31/2020
AON Risk Services	Liability Ins Broker Services	6/30/2020
CIDC	Economic Development	6/30/2019
Modrall Sperling	Bond Counsel Services	6/30/2020
RBC Capital Markets	Financial Advising Services	6/30/2020
KSA Engineering	Airport Engineering & Planning Services	6/30/2020
Roger Grah	Coordinator Services for Metro Task Force	6/30/2020

4. Request for Approval of Forrest Fire & EMS Ambulance Donation

The ambulance is a 2009 Chevrolet (APPR Apparatus-Ambulance) VIN # 1GBE4V1959F405385.

The ambulance currently has 212,164 miles and has been in service since December 2009. Forrest Fire & EMS needs an ambulance. This item was approved under the consent agenda.

5. Request for Approval of Village of Logan Ambulance Donation

The ambulance is a 2009 Chevrolet (APPR Apparatus-Ambulance) VIN # 1GBE4V1989F401931.

The ambulance currently has 220,000 miles and has been in service since May 2009. The Village of Logan needs an ambulance. This item was approved under the consent agenda.

6. Request for Approval of City of Tucumcari Ambulance Donation

The ambulance is a 2006 Ford (APPR Apparatus-Ambulance) VIN # IFDXE45PO6DA20551.

The ambulance currently has 257,657 miles and has been in service since July 2006. The City of Tucumcari needs an ambulance. This item was approved under the consent agenda.

7. Request for Approval of Budget Transfer of \$13,000.00 for Improvements at Clovis Bowhunter's Current Location, Approval of an Additional 40 Acres to be Utilized by the Group and Approval of a New Concession and License Agreement

The Parks, Recreation and Beautification Committee discussed and approved to assist the Clovis Bowhunters with several necessary improvements to their existing building and fencing. These funds would come from the remaining balance of the easement fees paid to the City by Xcel and Tres Amigas for easement rights to install large powerlines at Ned Houk Park.

The improvements will include electrical work, fencing materials and structural repairs to their current building. The improvements on the electrical and structure are necessary in order to correct some safety issues that were detected by Pete Wilt.

The committee also approved an additional 40 acres to be utilized by the group. The additional acreage is the adjoining land on the east side of their current location. The Bowhunters advised the committee that the additional acreage would provide a safer facility when they hold large shooting events. The City will supply the fencing materials and the group will be installing the new fence to enclose the new additional acreage.

A new agreement, which was prepared by Mr. Richards, is attached along with the minutes from the March 27th, 2017 Parks, Recreation and Beautification meeting. This item was approved under the consent agenda.

8. Request for Approval of Budget Transfer to Install New Wiring, Controller and Check Valve for the Irrigation System at Hillcrest Park

After the reuse water line contractor, SmithCo, trenched through Hillcrest Park, Parks was unable to control the water pressure to the different stations. They have water stations coming on that are not supposed to be coming on and are having to manually water the old Muni Golf Course area. This takes more time and it is difficult to water the area consistently. Currently Parks is having to use the backup reuse water line which limits their ability to watering only during the day. If wastewater's pump goes down they will not be able to water at all.

Currently the irrigation system runs off 7 controllers and Parks would like to combine all the stations into one controller. The improvement would also include an Ethernet communication cartridge which will give them the ability to monitor and control the system from a computer or phone. A check valve is necessary to prevent damage to the new pond pump and variable speed valve.

Since most of the Hillcrest lighting project was paid out of the Parks Improvement fund, Parks has an excess of non-recurring funds designated for lighting at Hillcrest and Goodwin Lake Trails parking. Parks would use a portion of these excess non-recurring funds for this project.

There is a possibility that Parks will receive compensation from SmithCo for the damage they caused to the wiring in the future. Mr. Richards is aware of the damages and believes SmithCo is liable for the damaged wiring. At this time SmithCo is denying any responsibility for the damage, but Parks will continue to pursue a claim.

Fiscal Impact

Sierra Irrigation - Wiring, controller & misc. materials - \$16,501.00

Hamilton Sprinkler Co. - Labor to install wire, controller & misc. materials - \$19,452.00

Roman Well Service - Check valve for pond pump (valve & labor) - \$2,668.00

Total for Hillcrest Irrigation Improvements - \$38,621.00

Transfer \$38,621.00 from 01-0801-67290-201603 (Lighting-Hillcrest/Goodwin Lake Parking) to Capital Outlay. This item was approved under the consent agenda.

9. Request for Approval of Emergency Budget Transfer to Replace Police Department Patrol Unit #140 Totaled in Accident.

On Friday May 5, 2017, Police Department Unit#140 was involved in an accident at the intersection of Grand and Prince, which totaled this unit. The unit was a 2011 Ford Crown Victoria Interceptor, which is no longer manufactured. The Police Department will have to move to a totally different type of vehicle, thus requiring us to purchase all new equipment for that specific vehicle. Due to the cost of the vehicle and the equipment to complete a police service vehicle, the police department needs to transfer \$40,000.00 to put the vehicle together to replace the wrecked unit and would like transfer the funds from: 01-0301-60110 (Salaries) to 01-0301-67410 (Vehicular Equipment). The fund from salaries, is due to open positions which have not been filled and these salary savings will not be utilized for this budget year. This item was approved under the consent agenda.

10. Request for Approval of Emergency Budget Transfer for Emergency Management Warning Sirens

This request reallocates money in the Emergency Management Budget to appropriate areas facilitating emergency repairs of the City of Clovis Outdoor Warning Sirens.

\$1200.00 from 01-1001-62630 - Printing and Advertising-Advertising and \$700.00 from 01-1001-64140 - Office Furniture and Equipment and \$200.00 from 01-1001-62990 Contractual Services-Other to 01-1001-62790 Maintenance-Other.

This item was approved under the Consent Agenda.

11. Request for Approval of Parks, Recreation & Beautification Committee Vacancy for Districts 3 (Wilma Fulgham) & 4 (Cliff Kuchta)

The terms of Wilma Fulgham and Cliff Kuchta have expired on the Parks, Recreation & Beautification Committee. The positions have been advertised with the local media and Ms. Fulgham and Mr. Kuchta have applied to serve a further term. This item was approved under the consent agenda.

12. Request for Approval of Noise Variance at Colonial Park Golf Course from 5:30 P.M.-9:00 P.M., Wednesday, August 16, 2017 for NMML Annual Conference Reception

The New Mexico Municipal League (NMML) will be holding their annual conference in Clovis August 15-18, 2017. A reception will be held at Colonial Park Golf Course on Wednesday, August 16, 2017 and music may be played outdoors during the course of this event. This item was approved under the consent agenda.

13. Motion to approve or acknowledge all items on the consent agenda

Mayor Pro Tem Garza made a motion to approve or acknowledge all items on the consent agenda; Commissioner Casaus seconded the motion. Upon a roll call vote, with all voting in the affirmative, the motion carried unanimously.

X – INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

1. Request for Approval of Adoption of Resolution Number 2883-2017 and Agreement Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2017-2018, and Appointment of a Representative and Alternate, EPCOG Executive Director Ms. Sandy Chancey

This is the annual resolution and agreement between the City of Clovis and EPCOG. The cost of the membership dues for FY 2017/2018 is \$9,152.00 which is the same as last year.

Commissioner Madrid currently serves as the representative for the City of Clovis, with Commissioner Taylor-Sawyer as the alternate.

Ms. Sandy Chancey gave a presentation regarding the work EPCOG does and the programs they provide.

Commissioner Taylor-Sawyer stated she is interested in keeping the alternate position. Mayor Lansford stated Commissioner Madrid expressed interest to him in remaining as the city's representative. Mayor Pro Tem Garza made a motion to approve Commissioner Madrid as representative and Commissioner Taylor-Sawyer as alternate; Commissioner Casaus seconded the motion. Upon a roll call vote, with all voting in the affirmative, the motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Chris Bryant, Commissioner - District 4

SECONDER: Helen Casaus, Commissioner, District 3

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Elliott, Martin, Clayton, Casaus

2. Request for Approval of Introduction of an Ordinance Relating to Fats, Oils and Grease, and Amending Sections in Chapter 13.14 of the Clovis City Code

The City of Clovis Public Works Department has made recommendations to the Public Works Committee to amend Chapter 13.14 of the Clovis City Code relating to charges for fats, oils, and greases at the Wastewater Treatment Facility. In part, the changes will adjust the formula used to calculate surcharges for accepting and treating fats, oils and greases. The amendments will also require sample ports to be part of the installation of new grease traps and interceptors. The amendments will also clarify the authority of City Personnel to make inspections and enter private property, consistent with the provisions of the International Plumbing Code.

Fees:

Due to challenges with the previous formula, currently the City of Clovis is charging \$85.00 per FOG business location a year to cover the charges of annual sampling.

Upon action regarding the proposed ordinance, businesses will be given six months

to comply with the requirements, after which commercial businesses will be charged \$0.423 per 1000 gallons (\$423.00 per million gallons).

Additionally the City will include a fee of 92 cents per mg/L, per million gallons over the FOG limit of 200 milligrams per liter.

Mr. Richards stated the Public Works department has made recommendations to the Public Works Committee to amend portions of Chapter 13.14 of the City Code relating to charges for the treatment of fats, oils and greases at the WWTP. In part, the changes will adjust the formula used to calculate surcharges for accepting and treating fats, oils and greases. The amendments will also require sample ports to be part of the installation of new grease traps and interceptors. It will also clarify the authority of city personnel to make inspections and to enter private property consistent with the International Plumbing Code. The effective date of the proposed ordinance is January 1, 2018 to allow public works and Mr. Billington to contact the businesses to assist in understanding the changes and to hopefully reduce the levels of fats oils and greases they put into the city system.

Mr. Bunch stated Mr. Billington was involved in the original ordinance in 1996 and nothing has been done with it because they felt the numbers were flawed. Mr. Billington started researching ways to make the numbers work better in the last couple of years and part of that was using Roswell's formula to adjust Clovis'. Mr. Durwood Billington, WWTP Supervisor, stated the existing formula gave them astronomical figures for the businesses to pay. Part of the charge that is in the formula is still the same, but Roswell's formula seemed to be fair. He would like to visit with each business to get their FOG levels down.

Commissioner Taylor-Sawyer asked if this would apply to nonprofit businesses as well. Mr. Billington advised it would.

Mayor Pro Tem Garza moved for approval; Commissioner Elliott seconded the motion.

Commissioner Bryant asked how it got to this point. Mr. Billington stated Harry Wang, who was the city engineer at the time, tried to resolve how they needed to handle the charges because some of them were huge. This will make it fair for each business. They are also recommending increase in the minimal size.

Commissioner Taylor-Sawyer asked if business owners were still not allowing them on the property would the police department step in. Mr. Richards stated they would not want to utilize that enforcement mechanism. The city is authorized by state statute to terminate service. Commissioner Taylor-Sawyer asked if this was going to affect a retail store. Mr. Billington stated this would go to any business that could possibly produce FOG's.

Commissioner Martin asked if they anticipate that the amount of fees they will collect with commensurate with the costs occurred at the WWTP. Mr. Billington stated once this starts most of these numbers will drop drastically.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Juan Garza, Mayor Pro Tempore

SECONDER: Gary Elliott, Commissioner - District 2

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Elliott, Martin, Clayton, Casaus

XI – UNFINISHED BUSINESS

None.

XII – NEW BUSINESS

1. Request for Approval of Nomination of Candidate to Run for the New Mexico Municipal League Board of Directors and Appointment of Voting Delegate and Alternate for NMML 2017 Annual Conference

The NMML Annual Conference will be held in August 2017 in Clovis. The NMML has sent out a letter asking for nominations of candidates for their board of directors and a voting member/alternate from each entity. Commissioner Martin is currently serving on the Board of Directors and would like to submit his application to serve a further term.

Ms. Burroughes stated they received a letter from the league for nominations for the

board of directors and a voting delegate as well as an alternate for the resolutions committee meetings. Commissioner Madrid made a motion to nominate Commissioner Martin as candidate for the board of directors; Commissioner Bryant seconded the motion, which passed by acclamation.

Commissioner Madrid made a motion for Mayor Lansford to be the voting delegate and Commissioner Martin to be the alternate; Commissioner Bryant seconded the motion, which passed by acclamation.

2. Request for Approval of Two City of Clovis Representatives to Serve on the Eastern New Mexico Water Utility Authority

Ms. Burroughes stated Mayor Lansford and Gayla Brumfield's two year terms on the Eastern New Mexico Water Utility Authority expire at the end of June 2017.

Mayor Lansford stated Commissioner Clayton has expressed interest in serving as has he. Ms. Gayla Brumfield, Chairwoman of the ENMWUA, thanked the commission for giving her the opportunity to serve. Despite everything that has happened in the past it was all worth it. The water situation is the most critical thing they have. It has been an honor and a privilege to serve on the Authority. They have worked with different government agencies and it has been very important. She stated over the years it has been important to establish relationships with the federal delegation. They have looked at conservation, the city has spent \$14-\$16 million for a reuse, Cannon Air Force Base has gone through an unbelievable conservation effort and so has Portales. State dollars that come from the Water Trust Board can only be used for design and construction for the pipeline.

Ms. Brumfield stated they have asked Senator Udall and Senator Heinrich for \$14,600,000 to complete another project. That is critical and they need to focus on it. Another thing is to continue to build relationships and to work with Portales. The next critical piece is working on the Water Trust Board loans.

Ms. Brumfield stated she understood that Mayor Lansford would want to be chairman and Commissioner Clayton was also interested in serving. She stated she is not going to put her name in to run again. She stated it is time for her to do something else, but would not want to lose the relationships that she's built. Mayor Pro Tem Garza thanked Ms. Brumfield for her service. He stated she put a lot of time into this. Commissioner Martin stated he appreciated everything she has done. Commissioner Taylor-Sawyer thanked Ms. Brumfield for all that she has done. She made a motion to appoint Mayor Lansford and Commissioner Clayton to serve as the City of Clovis representatives on the ENMWUA; Commissioner Bryant seconded the motion. Upon a roll call vote, with all voting in the affirmative, the motion carried unanimously.

Mayor Lansford stated Ms. Brumfield has dedicated 9 years to this project. He hoped the City and the Utility Authority had a special reception recognizing her hard work.

RESULT: APPROVED [UNANIMOUS]

MOVER: Sandra Taylor-Sawyer, Commissioner - District 2

SECONDER: Chris Bryant, Commissioner - District 4

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Elliott, Martin, Clayton, Casaus

XIII – REPORTS OF BOARDS, OFFICERS AND COMMITTEES

None.

XIV – FUTURE AGENDA ITEMS

None.

XV – ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS

A – Civil Aviation Board, 5:30 p.m., Tuesday, June 6, 2017, Airport

B – Water Policy Advisory Committee; 8:30 a.m., Tuesday, June 13, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

C – Planning & Zoning Commission, 3:00 p.m., Wednesday, June 14, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

D – City Commission meeting, 5:15 p.m., Thursday, June 15, 2017, North Annex, Clovis-Carver Library, 701 N. Main

XVI – ADJOURNMENT

There being no further business to come before the commission the meeting adjourned at 7:23 p.m.