

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
595 NORTH C STREET
APRIL 11, 2022
6:00 P.M.**

Staff Present: David Malewitz-Acting City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Brian Wright-Finance Director; Jon Vlaming-Community Development Director; Christopher Vasquez-Chief of Police; Keith Brown-Public Works Director/City Engineer; Sylvia Payne-HR Director; Paul Anchondo-Community Services Director; Byron Gwaltney-Police Captain; Brian Jerome-Police Captain

I. CALL TO ORDER

Mayor Micah Powell called the meeting to order at approximately 6:00 p.m.

II. ROLL CALL

Council Members Present: Councilmember George Reuter; Councilmember Sara Curtis; Councilmember Andrew Rodriguez; Mayor Micah Powell; Vice Mayor Dan Snyder; Councilmember Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez

Council Members Absent: None

III. INVOCATION

Pastor Debbie Miller gave tonight's invocation.

IV. PLEDGE OF ALLEGIANCE

Councilmember Guanajuato Rodriguez led the Council and the public in the Pledge of Allegiance.

V. PUBLIC APPEARANCES

A. Scheduled

B. Unscheduled

Mayor Powell announced that each person would have three (3) minutes to speak.

Gerry Miller – 1017 N. Main Street, #5

Ms. Miller conveyed that on February 14, 2022, someone attempted to steal her vehicle while she was in her home. She said when she yelled at them to stop, a young lady pointed a weapon at her. Ms. Miller said they left when they saw the cell phone in her hand. She said the police was wonderful when they arrived. Ms. Miller said she walks her dog at night in the alley which is very dark.

At this time, Mayor Powell interrupted Ms. Miller to inform her that her three minutes had expired. He told her that her concern would be addressed with the police department.

Allen Miller – 3455 W. Romano Drive

Mr. Miller asked the Council to please vote no on the water rate increase. He agreed the rates need to be increase, but not at this time. Mr. Miller said there are a lot of people in the city who are having a hard time with inflation.

Mr. Miller also asked the Council to consider forgiving a water debt owed by an elderly disabled man who lives in north Toltec. He said the man lives on a small disability check. Mr. Miller said the city presented him with a \$6,000 water bill about a year ago, which he was not able to pay. He said the man's water has been off for over a year. Mr. Miller asked the Council to please consider forgiving the \$6,000 water bill and turn the water back on.

VI. REPORTS AND ANNOUNCEMENTS

A. Council Member Announcements - None

B. Mayor's Announcements

1. Proclamation – National Public Safety Telecommunicators Week
The city clerk read the proclamation into the record.

Mayor Powell applauded all dispatchers for the work that they do. He said dispatchers are the first line of contact with the public when someone calls 911 frantic. Mayor Powell said having a calm, collected voice on the other end is comforting. It is not an easy job and it can be long hours, but they do an awesome job. Mayor Powell conveyed that dispatchers are some of the hardest working people in the department and thanked them again for making us all feel safe.

C. City Manager's Announcements

Mr. Malewitz provided the following communications to the Council and public:

- Operation Eloy Cleanup was held on Saturday. Code enforcement officer, Angel Madrid stated 33 people volunteered and approximately 4,320 pounds of trash was collected from the cleaning of two properties. Mr. Malewitz said some of the volunteers were from the high school honor society, the Eloy Fire District, Mayor Powell, and city staff.
- The Adopt a Street program will occur on Saturday, April 30th from 7:00 a.m. to 11:00 a.m. Volunteers will meet at Shumway Park at 7:00 a.m. Anyone wishing to participate can contact the community development department to register.
- Announced that Councilmember Guanajuato Rodriguez is working with the police department on the CAPE program. The program will be held April 28th, from 6:00 p.m. to 8:00 p.m. at the police department.
- Public works crews are fog sealing LaSiesta; on the north area, striping will occur next week.
- Gave a brief update on the city's position as it pertains to the city's revised designation of assured water application to the Arizona Department Water Resources (ADWR).

VII. CONSENT AGENDA

- A. Approval of Minutes: 3/28/2022 (regular)
- B. Adoption of Resolution No. 22-1527 authorizing Acting City Manager, David Malewitz, to serve as Applicant Agent for the Arizona Department of Emergency and Military Affairs.
- C. Reappointment of Roy Garrison as a regular member of the Building Code Board of Appeals for a three-year term, with the term of appointment for Mr. Garrison expiring on January 31, 2025.
- D. Adoption of Ordinance No. 22-932, augmenting the City's adopted 2018 International Residential Code with Appendix AW from the 2021 International Residential Code to allow for the design, construction and inspection of 3D printed residential buildings in the City.

Mayor Powell asked Council if there were any items they wished removed from the Consent Agenda for discussion.

There being no requests, Mayor Powell called for a motion.

Motion by Councilmember Garcia, seconded by Councilmember Guanajuato Rodriguez to approve the Consent Agenda items as presented, passed unanimously by roll call vote (7-0).

VIII. BUSINESS

A. ACCEPTANCE OF A PROPOSAL FROM MHQ OF ARIZONA FOR PATROL TRUCK EMERGENCY EQUIPMENT UP-FIT SERVICES IN AN AMOUNT NOT TO EXCEED \$76,000.00.

Staff Cover Sheet Report: *Council authorize the acceptance of a proposal from MHQ of Arizona for Patrol Truck Emergency Equipment up-fit services for two new patrol trucks in the amount of \$37,658.88 per vehicle, with pricing per State of Arizona contract # CTR04798 and CTR054366.*

The Eloy Police Department requests authorization to accept a proposal from MHQ of Arizona for emergency equipment up-fit services for two new patrol trucks. The trucks, 2022 Ford Responder pickup trucks, have been ordered through Enterprise Leasing Company and the Department is currently waiting for delivery. The proposal from MHQ provides emergency equipment, installation and labor for both trucks. Equipment includes, but is not limited to, emergency lights and sirens, prisoner transport safety equipment and partitions, rifle racks, and ballistic door panels for officer safety. Labor to install other customer provided equipment, such as Dash Camera Systems and e-Citation solutions which are purchased separately from other vendors for cost savings, is included in the proposal.

Both of these trucks will be assigned to patrol supervisors. The MHQ proposal includes tactical roll-out boxes built into the beds of both trucks. This is an added expense of approximately \$8,000.00 per truck and will allow the vehicles to serve as mobile command posts in the field. This need became apparent during the most recent officer involved shooting. The roll-out boxes will have power sources and docking areas for a computer and radio, a white board to use for mapping scenes and/or recording important information during critical incidents, and scene lighting for nighttime deployments.

Pricing is per a cooperative State of Arizona Contract, contract numbers CTR049798 and CTR054366.

FISCAL IMPACT: *The fiscal impact of this proposal is \$75,317.76. One-time capital improvement funds are budgeted and available, and they are part of the 2021-2022 Fiscal Year Capital Improvement Plan.*

Captain Gwaltney provided the Council and the public with an overview of the department's request to up fit two new patrol trucks with emergency equipment.

Vice Mayor Snyder wanted to know what happens to the equipment when the leased vehicles are turned back in.

Captain Gwaltney conveyed that most of the equipment is not reused. He said after the end of life of the vehicle, equipment such as emergency lights and sirens are pretty much worn out due to sun damage. Captain Gwaltney pointed out that the

consoles and equipment is engineered for a specific vehicle design, and because models change over the years, the equipment is not compatible.

Vice Mayor Snyder asked is the equipment along with the vehicles returned to the leasing company.

Captain Gwaltney said no; the equipment would be removed before returning the vehicles and disposed of.

Mr. Malewitz added that equipment that is usable can also be sold at city auctions.

There being no further questions, Mayor Powell called for a motion.

Motion by Vice Mayor Snyder, seconded by Councilmember Garcia, to accept a proposal from MHQ of Arizona for Patrol Truck Emergency Equipment up-fit services in an amount not to exceed \$76,000.00, passed unanimously by roll call vote (7-0).

B. AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ELOY POLICE DEPARTMENT AND THE U.S. SECRET SERVICE FOR MEMBERSHIP IN THE ARIZONA CYBER FRAUD TASK FORCE (AZCFTF).

Staff Cover Sheet Report: *Council authorize an MOU between the Eloy Police Department and the U.S. Secret Service for membership in the Arizona Cyber Fraud Task Force (AZCFTF)*

The Eloy Police Department requests authorization to enter into an MOU between the Department and the U.S. Secret Service for membership in the Arizona Cyber Fraud Task Force (AZCFTF). Membership in the AZCFTF allows the Department access to Federal funds for overtime, equipment, and staff training to investigate and combat Cybercrime. The MOU is established pursuant to provisions of the Treasury Forfeiture Fund Act of 1992, 31USC 9703, and was established by the Department of Treasury Forfeiture Fund to authorize the payment of certain overtime expenditures, travel, fuel, training, equipment and other similar costs of State and Local law enforcement officers and agencies.

FISCAL IMPACT: *There is no fiscal impact to the Department for membership in the AZCFTF.*

Captain Jerome gave an overview of the proposed MOU with the U.S. Secret Service. He said approval of the MOU would allow the police department to become a member of the state's cyber fraud task force and receive reimbursement for training and equipment related to investigating cyber fraud.

Mayor Powell wanted to know are other agencies in the surrounding communities doing this as well.

Captain Jerome said he is only aware of Pinal County having an MOU with the secret service.

There being no further questions, Mayor Powell called for a motion.

Motion by Councilmember Curtis, seconded by Councilmember Reuter to approve entering into a Memorandum of Understanding (MOU) between the Eloy Police Department and the U.S. Secret Service for membership in the Arizona Cyber Fraud Task Force (AZCFTF), passed unanimously by roll call vote (7-0).

C. APPROVAL OF A CONTRACT WITH DIBBLE ENGINEERING IN THE AMOUNT OF \$235,422.80 FOR THE DESIGN, BID, AND CONSTRUCTION PHASE SERVICES FOR PHASE II OF THE DRAINAGE IMPROVEMENTS AT THE ELOY MUNICIPAL AIRPORT.

Staff Cover Sheet Report: *Council approve a contract with Dibble Engineering in the amount of \$235,422.80 for the Design, Bid, and Construction Phase Services for phase II of the drainage improvements at the Eloy Municipal Airport.*

The intent of this project is to protect existing and future infrastructure by addressing the drainage issues associated with off-site run-off. This drainage improvement project is identified within the Eloy Airport Master Plan as a short-term project with an immediate need for implementation based on Eloy's 2015 ACIP projects.

Improvements include the construction of a new drainage channel on the south side of the airfield. These improvements are identified as "Projects #7 and #10" titled "Collector Channel Upstream of the New Hangers" and "Southwest Runway Extension Drainage Improvement", respectively, in the Eloy Airport Master Plan Report (DMP) prepared by Kimley-Horn on August 18, 2014.

On April 10, 2017, the City entered into an Airport Engineering Design and Construction Management Consulting Services Agreement with Dibble Engineering which is effective for up to five years from that date. This Authorization of Services task will be performed under the terms of the overall agreement.

ADOT requires an independent fee estimate (IFE) for certain grant sponsored projects. The Adams Company was selected to perform the IFE per the scope as prepared by Dibble Engineering. The Adams Company determined that the scope of work presented by Dibble Engineering was thorough and complete and their independent fee estimate for design was \$238,270. This amount is within 10% of Dibble's fee of \$235,422.80. As such, ADOT concurred with the scope and design fee of \$235,422.80 as presented by Dibble Engineering.

FISCAL IMPACT: *The funding amount of \$235,422.80 is approved in this year's budget and is available in the account GL# 33-489-9871. The project will be funded (reimbursed) 100% with a grant from ADOT.*

Mr. Brown introduced Ms. Carmen Rose from Dibble Engineering who presented a PowerPoint on the completion of Phase I and proposed services related to Phase II of the drainage improvements project at the airport.

Mr. Brown conveyed that the next item on tonight's agenda is a request for Council approval of a grant that would pay for design, administrative and construction costs of Phase II.

There being no questions from the Council, Mayor Powell called for a motion.

Motion by Councilmember Rodriguez, seconded by Vice Mayor Snyder to approve a contract with Dibble Engineering in the amount of \$235,422.80 for the design, bid and construction phase services for Phase II of the drainage improvements at the Eloy Municipal Airport, passed unanimously by roll call vote (7-0).

D. APPROVAL OF AN ADOT GRANT IN THE AMOUNT OF \$750,000 FOR THE DESIGN AND CONSTRUCTION OF PHASE 2 OF THE DRAINAGE IMPROVEMENTS AT THE ELOY MUNICIPAL AIRPORT.

Staff Cover Sheet Report: *Council approve an ADOT Grant in the amount of \$750,000 for the Design and Construction of phase 2 of the drainage improvements at the Eloy Municipal Airport.*

The purpose of this grant is to finance the improvements necessary to construct a new drainage channel on the south side of the Eloy airfield.

The intent of this project is to protect existing and future infrastructure by addressing the drainage issues associated with off-site run-off. This drainage channel project is identified as a short-term project with an immediate need for implementation based on Eloy's 2015 ACIP projects.

The drainage channel improvements are identified as "Projects #7 and #10" titled "Collector Channel Upstream of the New Hangers" and "Southwest Runway Extension Drainage Improvement", respectively, in the Eloy Airport Master Plan Report (DMP) prepared by Kimley-Horn on August 18, 2014.

FISCAL IMPACT: *This ADOT Grant will fund 100% of the drainage channel design and construction. The City will not be sharing in the costs of this project.*

Mr. Brown conveyed that this item pertains to the funding of the previous item. He said the city was able to secure a \$750,000 grant from ADOT to pay for Phase II of the project.

There being no questions from the Council, Mayor Powell called for a motion.

Motion by Councilmember Garcia, seconded by Councilmember Guanajuato Rodriguez to approve an ADOT grant in the amount of \$750,000 for the design and construction of Phase II of the drainage improvements at the Eloy Municipal Airport, passed unanimously by roll call vote (7-0).

E. ADOPTION OF RESOLUTION NO. 22-1529, INCREASING RATES AND CHARGES FOR THE CITY OF ELOY WATER SYSTEM

Staff Cover Sheet Report: *Staff recommends the City Council adopt Resolution No.: 22-1529 increasing rates and charges for the City of Eloy Water System.*

The water rate study began in November 2019 when the City Council approved a contract with Willdan to perform a utility rate study. However, due to the COVID-19 pandemic, the study was put on hold. In January 2021, Willdan resumed the study, then on September 20, 2021, made a presentation to the City Council on two rate scenarios. One of the statutory requirements was that the City Council must adopt a notice of intention and set a public hearing date, which was on December 13, 2021. On February 28, 2022, a public hearing was held meeting the ARS 9-511.01 guidelines.

Additionally, staff held public meetings on March 24, 2022 and on April 5, 2022 to provide more information to the public. Public outreach about the proposed rate increase was on City social media sites and was posted in the local paper. The new rates and charges are critical in maintaining the operation and maintenance of our existing facilities along with funding future capital needs.

FISCAL IMPACT: *The fiscal impact would be \$45,000 or more as the rates and charges will not be implemented until November 1, 2022.*

Mr. Wright gave an overview of the proposed resolution that would increase the rates and charges to the city's water system if approved by the Council. Mr. Wright conveyed city staff held two public meetings and posted the proposed rate increases on social media. He said only one member of public attended the meetings. Mr. Wright said a special email address was also created and sent out to all residents to submit questions or comments that would be sent directly to him and Mr. Malewitz. He said they received two emails. The email address was also posted on the city's Facebook page and received no questions or comments. In addition, Mr. Wright said the public was given an opportunity to give comments at the March 28th Council meeting and tonight's meeting.

Councilmember Rodriguez stated that only one resident showed at the public hearing in Toltec. He asked Mr. Wright how many residents attended the meeting in Eloy.

Mr. Wright said no one showed at that meeting.

There being no further comments or questions from the Council or the public, Mayor Powell called for a motion to read the resolution by title.

Motion by Councilmember Garcia, seconded by Vice Mayor Snyder to read Resolution No. 22-1529 by title only, passed unanimously (7-0).

The city clerk read the resolution title into the record.

Mayor Powell called for a motion.

Motion by Vice Mayor Snyder, seconded by Councilmember Guanajuato Rodriguez to adopt Resolution No. 22-1529 as presented, passed unanimously by roll call vote (7-0).

F. ADOPTION OF RESOLUTION NO. 22-1528, INCREASING RATES AND CHARGES FOR THE CITY OF ELOY WASTEWATER SYSTEM.

Staff Cover Sheet Report: *Staff recommends the City Council adopt Resolution No.: 22-1528 increasing rates and charges for the City of Eloy Wastewater System.*

The wastewater rate study began in November 2019 when the City Council approved a contract with Willdan to perform a utility rate study. However, due to the COVID-19 pandemic, the study was put on hold. In January 2021, Willdan resumed the study, then on September 20, 2021, made a presentation to the City Council on two rate scenarios. One of the statutory requirements was that the City Council must adopt a notice of intention and set a public hearing date, which was on December 13, 2021. On February 28, 2022, a public hearing was held meeting the ARS 9-511.01 guidelines.

Additionally, staff held public meetings on March 24, 2022 and on April 5, 2022 to provide more information to the public. Public outreach about the proposed rate increase was on City social media sites and was posted in the local paper. The new rates and charges are critical in maintaining the operation and maintenance of our existing facilities along with funding future capital needs.

FISCAL IMPACT: *The fiscal impact would be \$30,000 or more as the rates and charges will not be implemented until November 1, 2022.*

Mr. Wright conveyed that adoption of the resolution would allow the city to increase rates and fees for the city's wastewater system. Mr. Wright conveyed that the new rates and fees for the water and wastewater would not go into effect until November 1, 2022. He also noted that both resolutions have a provision that states that after the 2026 rate increase, the CPI would be part of the annual rate adjustments from that point on.

Mayor Powell pointed out that Council would review the rates after year two or three to determine if the next rate increase could be reduced or possibly eliminated based on potential growth in the community. He noted that homes that are on septic tanks would not be subjected to the wastewater increase, nor would Robson Ranch which has its own water and wastewater systems.

Mr. Wright concurred with Mayor Powell.

Vice Mayor Snyder conveyed that the rate increases are minimal the first couple of years, and it is not until year three or four where the increases start to go up.

Mr. Wright said yes, this is correct. The first three years, rates would increase 3% to 4% each year. It is in the fourth year when the city would issue the debt for water and wastewater.

Councilmember Curtis said she knows that the Council is voting for increases in the five-year plan, however wanted to know would Council automatically review the rates after two years if so desired, or would Council need to request this.

Mr. Wright said staff will solicit bids to review the city's rates. At that time, Council would have to approve a contract with the consultant to conduct another study. If it is determined at that time that the rates for years four and five are not needed as much, Council would have to adopt new rates and the current water and wastewater resolutions would be amended showing the new rates.

There being no further questions or comments, Mayor Powell called for a motion to read the resolution by title only.

Motion by Councilmember Garcia, seconded by Councilmember Curtis to read Resolution No. 22-1528 by title only, passed unanimously (7-0).

The city clerk read the resolution title into the record.

Mayor Powell called for a motion.

Motion by Vice Mayor Snyder, seconded by Councilmember Rodriguez to adopt Resolution No. 22-1528 as presented, passed unanimously by roll call vote (7-0).

IX. EXECUTIVE SESSION

Mayor Powell called for an executive session.

Motion by Mayor Powell, seconded by Vice Mayor Snyder to hold an executive session at 6:46 p.m., for approximately 30 minutes with the City Attorney, Acting City Manager, and City Clerk (transcription) for:

- A. Possible discussion and/or consideration of appointment and negotiation of salary of a public officer - City Manager, including legal advice and possible contract negotiations, pursuant to A.R.S. §38-431.03 (A)(1), (3) and (4).*

Motion passed unanimously (7-0).

Mayor Powell reconvened the public meeting at approximately 7:11 p.m.

VIII. BUSINESS (continued)

G. EMPLOYMENT CONTRACT OF DAVID MALEWITZ AS CITY MANAGER, INCLUDING SALARY AND BENEFITS.

Staff Cover Sheet Report: *Employment contract with David Malewitz as Eloy City Manager with an effective date of April 11, 2022, to be discussed and approved by a majority vote of the City Council.*

The proposed new contract for the City Manager is for a two-year term ending April 11, 2024. The terms of the contract provided for an annual salary of \$147,000, a car allowance of \$7,200 and a phone, tablet, and technology allowance of \$1,800.00. These sums did not include the expense of benefits paid to the City Manager in the same manner that are paid to City employees, such as insurance, retirement contribution, vacation, and sick leave. The above sums do not include the cost of professional development membership and training costs, which are to be approved in advance by the City Council.

Should Mr. Malewitz wish to resign during the term of this contract, he must give 90 days' advance notice to the City Council. This contract also provides that upon termination of this Agreement or upon the City Manager leaving City employment, either voluntarily or involuntarily, the City shall pay the City Manager for one hundred percent (100%) of the accrued but unused PTO leave in a lump sum.

During the initial two (2) year term of this Agreement, Employee shall not be required to establish a residence within the corporate boundaries of the City of Eloy. Thereafter, Employee acknowledges that any extension of this Agreement shall

require an approved agreement with Employer where Employee shall have the requirement to maintain a residence within the corporate boundaries or the corporate planning areas of the City of Eloy.

Additional key terms are:

- 1. City agrees to pay Employee for his services rendered pursuant hereto as City Manager an annual base salary of \$147,000.*
- 2. The City agrees to pay the sum of Seven Thousand Two Hundred Dollars (\$7,200.00) per year, payable in equal monthly installments, as a vehicle allowance to be used to purchase or lease a vehicle. The City Manager shall be responsible for paying for liability, property damage, and comprehensive insurance coverage upon such vehicle and shall further be responsible for all expenses attendant to the purchase, operation, maintenance, repair, and regular replacement of said vehicle.*
- 3. In the event the City Manager voluntarily resigns as City Manager, he shall give the City Council ninety (90) days advance notice.*
- 4. In the event the City Manager is terminated by the City Council without cause during time that he is willing and able to perform the duties of City Manager, the City Council agrees to pay six (6) months of base salary, calculated at the rate of pay in effect upon termination and shall be paid in the same manner as if City Manager was still an employee of the City of Eloy.*
- 5. If the City Manager is terminated within the first four (4) months of any newly elected Mayor or City Councilmember, after being sworn into office after the 2022 election cycle, the City Manager will be compensated an additional four (4) months of severance, in addition to six (6) months, totally ten (10) months of base salary, calculated at the rate of pay in effect upon termination.*
- 6. The City Manager shall accrue PTO in the same manner as Department Heads of the City of Eloy subject to an initial accrual rate of 6.92 hours per pay period and continue annual increases of PTO accrual, pursuant to City of Eloy Administrative Policy #600, subject to a maximum accrual of 600 hours of PTO hours. The City Manager shall be entitled an advance of 80 hours of additional PTO hours, to be credited to his account, upon the commencement of Employment.*

FISCAL IMPACT:

<i>Annual Salary</i>	<i>\$147,000.00</i>
<i>Annual Car Allowance</i>	<i>\$7,200.00</i>
<i>Annual Phone & Tablet Allowance</i>	<i>\$1,800.00</i>

The above sums do not include the expense of benefits paid to the City Manager in the same manner that are paid to City employees, such as insurance, retirement contribution and PTO leave. The above sums do not include the cost of professional development membership and training costs, which are to be approved in advance by the City Council.

At this time, Mayor Powell called for a motion.

Vice Mayor Snyder made a motion to approve the employment contract.

Mayor Powell pointed out that there was some amended language mad to the contract.

Mr. Cooper conveyed that under Section 11 – Professional Development, subsection B., he recommends the word “**Budgeted**” be inserted before the word “Travel...” In subsection C, second sentence, it reads, “*Employer agrees to budget and pay for travel and subsistence expenses necessary for such official functions, including, but limited to membership in the Arizona City-County Management Association and International City County Managers Association, subject to prior approval...*” Mr. Cooper said he does not see a need to make any changes to this provision.

Mr. Cooper informed the Council that Mr. Malewitz should be asked if he agrees with the amended language before taking formal action.

Mayor Powell asked Mr. Malewitz if he was in agreement with the change.

Mr. Malewitz said he agrees to the contract change as stated by Mr. Cooper.

Vice Mayor Snyder amended his motion.

Motion by Vice Mayor Snyder, seconded by Councilmember Curtis to approve the employment contract of David Malewitz as City Manager, including salary and benefits. Amend the wording in Section 11. subsection B, first sentence; insert the word “**Budgeted**” before the word “Travel.”

Motion passed unanimously by roll call vote (7-0).

Mr. Malewitz thanked Council for their support and guidance. He said he would do his best to build the city and continue with the vision of the Council.

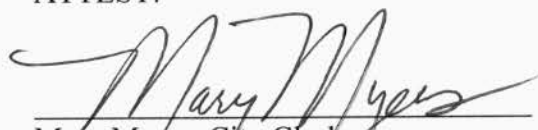
X. ADJOURNMENT

There being no further business, Mayor Powell adjourned the meeting at approximately 6:37 p.m.



Micah Powell, Mayor

ATTEST:



Mary Myers, City Clerk