

**AGENDA SESSION**  
**May 25, 2010**  
**3:00 A.M.**

The Agenda Session was called to order by Chairman Rico, with Councilpersons Berz, Robinson, Benson, Scott, Ladd, Gilbert, and Murphy present. City Attorney Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Bob Saylor, Beverly Johnson, Chief Maffett, Larry Zehnder, Chief Parker, Chief Rawlston, Lee Norris, Steve Leach, Daisy Madison, Barry Bennett, Richard Beeland, Mark Keil, Capt. Snyder, Jerry Stewart, and Dennis Malone. Gary Hilbert and Cathy Fulghum joined the meeting later.

Chairman Rico asked Mr. Johnson to go over agenda items. He noted that we had already covered **Ordinance 5(a)**. **Ordinance 5(c)** is a zoning matter. He then proceeded to **Resolution (a)**, which will be covered in Public Works. **Resolution (b)** was covered last week by the Fire Chief. **Resolutions (c) through (g)** are Public Works' items. **Resolution (h)** was covered by Adm. Zehnder last week. **Resolution (i)** is along the same lines as Resolution (h) relating to Go!Fest. Councilwoman Scott stated that she asked about this last week and thought that we spent \$8,000 and got \$8,000 back. She wanted to know where the money came from. Cathy Fulghum of the Mayor's Office stated that they raised the money to put on Go!Fest. Councilwoman Scott asked if the Council was supposed to authorize the money that they raised? Mr. Johnson responded that most of these events make money, with Councilman Benson adding that it was a great project.

There was no change in **Resolution (J)**. There were no questions regarding **Resolution (k)**. **Resolution (l)** will be covered in a Special Presentation tonight.

**AGENDA ITEMS FOR JUNE 1, 2010**

There will be final readings on two Ordinances that have been held from previous weeks. Adm. Leach explained that there was an issue with lack of parking; that parking was becoming more and more difficult; that he had talked to John Van Winkle, and he was again encouraging folks to try to develop and acquire parking; that the first Ordinance had short-term parking of three years; that these are things we need to look at carefully; that he did not want these issues "killed", but the parking issues need to be discussed; that if they open up without parking it will cause problems.

**Resolution (a)** is a Temporary Use and will be discussed in Public Works. **Resolution (b)** expands the Economic Recovery Zone and Maria Noel will be here next week to go over this. Councilwoman Robinson asked about the footprint and was told by Mr. McMahan that he would send her a color map.

Councilwoman Scott asked if we would have to issue more bonds? Ms. Madison explained “not as a City”; that the money is out there and is allocated to the City, and it has to be used in recovery; that it will be handled through the IDB. Councilwoman Scott wanted to know who would have responsibility and was told by Mr. McMahan that it would be the private companies who buy, with Councilwoman Scott affirming that it would not show up as Debt Service.

Mr. Johnson went over the following purchases: (1) A Blanket Contract for Liquid Oxygen for Public Works from Air Products and Chemicals, Inc. at a unit price of \$.29 and approximately \$286,000 annually; (2) Ratification of the purchase of vehicle parts for General Services from Lee-Smith, Inc, in the amount of \$26,110.25; (3) Purchase of a forklift for Public Works from The Bailey Company, Inc. in the amount of \$20,999.00; and (4) Purchase of a 42.5’ Bucket Lift Truck for General Services from O.G. Hughes & Sons, Inc. in the amount of \$85,798.00.

Mr. Johnson ended the meeting by saying that he would need a Public Safety Meeting scheduled for next week for a 45 minute to an hour presentation.

The meeting was adjourned at 3:10 p.m.