

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
February 8, 2022**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, February 8, 2022 via hybrid meeting. Mayor Royce D. Pindell called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Royce D. Pindell

Trustees Present: Kevin Barden
Darvin Harrell
Whitney Oakley
Denice Smith
Donna Sus - *excused*
Larry Vittum

Staff Present: Trish Stiles, *Town Administrator*
Rachel Summers, *Deputy Town Administrator*
Taeler Houlberg, *Administrative Services Director*
Alison Belcher, *Communications and IT Director*
Steve Hebert, *Planning and Economic Development Manager*
Daymon Johnson, *Capital Projects Director*
Adam Meis, *IT and Communications Manager*
Dan Giroux, *Town Engineer*
Mike Heugh, *Town Traffic Engineer*
Melinda Culley, *Town Attorney*
Christina Hart, *Town Clerk*

Public Present: Kathy Smiley, Gina Burke, Shirl Reynolds, Chris McGranahan, John Vitella, Karen Henry, Jim Marshall, Eric Tuin, Cooper Raines, Tom Richardson, David Stockman, Flora Goodnight, Dan Goodnight, Nina Callow, Yvonne Reed, Karen Swartz, Gaylene Allen, Eileen Church, Deb Vance, Brenda Craig, Cam Kepler, Dennis Owens, Irma Ronquillo, Tony Carey

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce D. Pindell.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, MAYOR PRO TEM HARRELL SECONDED to move item #7 a. Bennett Food Bank Lease Agreement – Second Amendment to the first discussion item. The agenda was approved as modified. The voting was as follows:

YES: Harrell, Oakley, Pindell, Smith, Vittum, Barden
NO: None
EXCUSED: Sus

Mayor Royce D. Pindell declared the motion carried by unanimous vote.

4. CONSENT AGENDA

MAYOR PRO TEM HARRELL MOVED, TRUSTEE SMITH SECONDED to approve the consent agenda as presented.

YES: Oakley, Pindell, Smith, Vittum, Barden, Harrell
NO: None
EXCUSED: Sus

Mayor Royce D. Pindell declared the motion carried by unanimous vote.

A. **Action:** Approval of January 25, 2022 Regular Meeting Minutes

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Tony Carey, 2997 Prosperity Court, Fredrick, Colorado, has worked with Trish Stiles, Town Administrator, on the BennT Water Creek Authority. Mr. Carey reported to the board Ms. Stiles is fabulous and empathic. Ms. Stiles possesses integrity, which is rare in municipal government. Ms. Stiles is highly valuable asset.

5. REGULAR BUSINESS

A. Action/ Discussion Items

1. Bennett Food Bank Lease Agreement – Second Amendment

Ordinance No. 736-22 – An Ordinance Approving a Second Amendment to Lease Agreement Between the Town and the Bennett Community Food Bank

Rachel Summers, Deputy Town Administrator, reported to the Board of Trustees, The Food Bank is a registered non-profit entity, with an average of ten community volunteers that help manage and operate a donation program for the residents along the I-70 corridor. The Bennett Food Bank has dispersed food from the community since the mid-1990s.

The Food Bank is funded on monetary donations and a minimal state disbursement of \$250 a month. All revenue is spent on food or essential supplies for the community. On average, the Bennett Food Bank will supply food or essentials to over 500 people monthly. The service is provided to residents living anywhere from Watkins to Agate and sometimes Kiowa.

The Food Bank receives an overwhelming amount of goods donations (bread, canned goods, frozen, eggs, etc.), bi-weekly. The food donations are primarily stored in the room on the south wall in the community room. Inside that room, there are shelving units, four freezers and one large refrigerator. Occasionally, they also store food in the refrigerator and

shelves within the kitchen when they have an overflow of donations. They are required by state law to have inspections and report to donation agencies monthly.

The Food Bank entered into the first amendment lease agreement in March 2017, stating that they may occupy the Community Center on the first and third Saturdays every month from 8:30 a.m. - 10:30 a.m. and entirely occupy the room at the south wall of the main room for food supplies. The current lease set a negotiated flat amount of \$75 per month for the rental of the Community Center. This negotiated rate was based on the financial capacity of the Food Bank and well below the 2017 schedule of fee non-profit rate.

Due to the overwhelming number of families the Food Bank is now supporting, the non-profit is seeking to expand their rental time to reserve the first and third Fridays to **set up** for Saturday food distributions. This would amend the lease period to the first and third every month starting on Friday 8:30 a.m. to Saturday at 10:30 a.m.

According to the Town's fee schedule, a non-profit six-hour rental cost is \$125, and \$25 per hour thereafter. To reserve the proposed timeframe, the Food Bank rental charge would be for the complete occupancy of the community center space for a collective 16 hours a month on 2 Fridays and 8 hours a month on 2 Saturdays. An estimated \$600 rental fee would be assessed based on the fee schedule.

The Food Bank has not paid rent on its current lease since March 2020. Due to the unforeseen events of COVID, the Food Bank services were deemed essential and rental obligations were paused.

It is estimated over 12,000 pounds of food a month are distributed to residents of our community. On average supporting nearly 125 families with minimal means to eat or feed their children. Additionally, this non-profit company is supported solely by volunteer members who collectively dedicate over 1,000 hours a month of service. Furthermore, the Food Bank supports five County community service affiliate programs, where community services hours for the distribution services are considered certified by the courts.

In summary, it is the staff's assessment that the operations of the Food Bank are a crucial service to our community and should be considered an extension of the Town's essential functions. Therefore, staff would recommend the Town Board of Trustees forgive the rent owed by the Food Bank for the period of March 2020 through December 2021 and for all of 2022. As a way to compare the amount of rent forgiveness, staff based it on the current schedule of fees, which is \$7,200 annually.

Staff recommends that the Board of Trustees approve the Second Amendment to the Bennett Food Bank Lease Agreement, which includes the following amendments:

- Updates the description of the leased premises and expands the time period the Food Bank is allowed to use the Community Center.
- Changes the rental rate to reflect the fee set forth in the Bennett Schedule of Fees, but forgives rent for the period of March 2020 through December 2022.

- Authorizes the Food Bank to request rent forgiveness in the future if the Food Bank continues to provide distribution services to our community.

State statute provides that a lease with a term exceeding one year must be approved by ordinance. Therefore, an ordinance approving the Second Amendment has been prepared for the Board's consideration.

Flora Goodnight, Director of the Bennett Community Food Bank, thanked the Board of Trustees for their support. The Food Bank has seen a significant increase serving families and individuals since the COVID-19 pandemic. Ms. Goodnight thanked the food bank volunteers with whom distributions would not be possible. Since COVID-19, the only fund raising opportunity has been during Bennett Days. Annual insurance costs the food bank \$835. A \$250 donation was made to the VFW on behalf of the food bank for the use of the VFW during Bennett Days. The food bank offers community service to Adams, Arapahoe, Elbert, and Jefferson counties. Additionally the food bank instituted a new program called "Totes of Hope" twice a month. This program is specific to children.

Dan and Flora Goodnight have served families and individuals through the food bank for 27 years.

TRUSTEE VITTUM MOVED, MAYOR PRO TEM HARRELL SECONDED to approve Ordinance No. 736-22 – An ordinance approving a second amendment to the lease agreement between the Town and the Bennett Community Food Bank. The voting was as follows:

YES:	Pindell, Smith, Vittum, Barden, Harrell, Oakley
NO:	None
EXCUSED:	Sus

Mayor Royce D. Pindell declared the motion passed unanimously.

Mayor Royce D. Pindell called for a recess at 8:09 p.m. The meeting resumed at 8:14 p.m.

B. Public Hearing

1. Case No. 21.15 Brunner Subdivision Final Plat

Resolution No. 902-22 – A Resolution Approving a Final Plat for the Brunner Subdivision

Mayor Royce D. Pindell called the matter of Case 21.15 Brunner Subdivision Final Plat to order. The public hearing was opened at 7:18 p.m.

Christina Hart, Town Clerk, stated that in accordance with Colorado State Statute, notice of the public hearing was properly posted and published in the Eastern Colorado News on January 7 and January 14, 2022. Legal #2558.

Steve Hebert, Planning and Economic Development Manager, reported to the Board of Trustees Case No. 21.15 is a proposed final plat for 87 single-family detached lots on 20.17 acres. The property is located on the south side of US Highway 36/East Colfax Avenue, just east of the SkyView subdivision. The property is zoned R-2 – Mid-Density Residential.

Access to the subdivision will be via East Colfax Avenue to the north and a second access to the south via a new Lark Sparrow Way into the Muegge Farms planning area, with a connection west to Penrith Road and east to S. 1st Street. An approximate one-acre tract is reserved in the middle of the subdivision for a future park.

Water service will be provided by the Town of Bennett.

Sanitary sewer service will be provided by the Town of Bennett.

Stormwater will be collected and conveyed as part of the Bennett Crossing stormwater system.

Access and traffic access to the north is via East Colfax Ave. with a right-in/right-out main entry. Access to the south will be via a new street, Lark Sparrow Way, which will connect to Civic Center Drive and other streets in the Muegge Farms development.

Fire and Rescue Bennett-Watkins Fire Rescue will provide service. The applicant shall meet directly with BWFR to review specific site and building plans to assure conformance with International Fire Code standards.

Gas, Electricity and Telecommunications Natural gas will be provided by Colorado Natural Gas, electricity by CORE Electric Cooperative and telecommunications by Eastern Slope Technologies (ESRTA).

The Municipal Code requires ten percent (10%) of the total land area contained within the subdivision to be dedicated to the Town for park land and other public facilities. Given the size of the subdivision, the public land dedication requirement is 2 acres.

The Bennett School District 29J has requested cash-in-lieu of land dedication, which will be payable pursuant to the Town of Bennett/School District IGA and the municipal code in effect at the time of building permit issuance or subdivision agreement.

APPLICANT/REPRESENTATIVE PRESENTATION

John Vitella, MGV 36 South Land Investments, LLC, reported to the Board, he and partner Jim Marshall have enjoyed working in the Town of Bennett. MGV Investments, LLC were also the applicant for the SkyView subdivision as well as involvement with the Muegge Farms development. Mr. Vitella and Karen Henry thanked the Board for their time.

TRUSTEE COMMENTS

Mayor Pro Tem Harrell asked if the speed limit on Colfax Avenue would be lowered with the expectation of the volume of increased traffic. Mike Heugh, Town Traffic Engineer, reported a traffic speed study could be conducted.

Trustee Vittum and Trustee Smith expressed concerns that the right-in/right-out access could present difficulties for the Bennett-Watkins Fire Rescue to access/enter the subdivision.

PUBLIC COMMENTS

Ms. Shirl (Reynolds) Millard would like to speak to someone about selling her property, which is adjacent to the future Brunner subdivision.

TRUSTEE COMMENTS

Trustee Smith is concerned about the “pork chop” right-in/right-out access from the subdivision. It could increase illegal turns in and out of the subdivision. The “pork chop” design could affect potential school bus service to the development. Mr. Hebert reported the design comes from CDOT (Colorado Department of Transportation).

The public hearing was closed at 7:52 p.m.

TRUSTEE VITTUM MOVED, MAYOR PRO TEM HARRELL SECONDED to approve Resolution No. 902-22 – A resolution approving a final plat for the Brunner Subdivision with the following conditions of approval:

1. The subdivision agreement shall include a provision committing the subdivider to build and maintain a second access to the south from the subdivision, in a time, place and manner acceptable to the Town.
2. The plat should be amended to reflect Tracts I and J are to be vacated and owned and maintained by the metropolitan district or the homeowner’s association.
3. Before recording the plat, the applicant shall update plat notes related to Tracts, easements and maintenance in a manner directed by the Town Engineer and make other minor modifications as directed by Town Staff, Engineer and Town Attorney.

The voting was as follows:

YES: Vittum, Barden, Harrell, Pindell
NO: Oakley, Smith
EXCUSED: Sus

Mayor Royce D. Pindell declared the motion passed four aye’s to two no’s.

2. **Case No. 21.21 Bennett Avenue Townhomes Subdivision Final Plat**

Resolution No. 903-22 – A Resolution Approving a Final Plat for Bennett Avenue Townhomes

Mayor Royce D. Pindell called the matter of Case 21.21 Bennett Avenue Townhomes Subdivision Final Plat to order. The public hearing was opened at 8:18 p.m.

Christina Hart, Town Clerk, stated that in accordance with Colorado State Statue, notice of the public hearing was properly posted and published in the Eastern Colorado News on January 7 and January 14, 2022. Legal #2560.

Steve Hebert, Planning and Economic Development Manager reported to the Board of Trustees, Case No. 21.21 is a proposed final plat for 19 townhome lots on 1.5 acres located at 300 Bennett Avenue, immediately east of the Horizon Condominiums. The property was annexed into the Town of Bennett in June 2020. The Board of Trustees approved R-3 – High Density Residential zoning on March 9, 2021.

Access to the private drive on the west side will be via an existing 30-foot town owned right-of-way. Tract A will be for parking; Tract B is the private access road and utility easement; and Tract C is a utility and maintenance access easement.

Water service will be provided by the Town of Bennett.

Sanitary sewer service will be provided by the Town of Bennett.

Stormwater will be collected and conveyed via on-site stormwater system improvements, using the adjacent Bennett Crossing stormwater detention pond.

Access and traffic is from Bennett Avenue to an interior private drive.

Fire and Rescue Bennett-Watkins Fire Rescue will provide service. The applicant shall meet directly with BWFR to review specific site and building plans to assure conformance with International Fire Code standards.

Gas, Electricity and Telecommunications Natural gas will be provided by Colorado Natural Gas, electricity by CORE Electric Cooperative and telecommunications by Eastern Slope Technologies (ESRTA).

Park Land and Public Facilities

The Municipal Code requires ten percent (10%) of the total land area contained within the subdivision to be dedicated to the Town for park land and other public facilities. Ten percent of the 1.5 acres would be 0.15 acres, or 6,534 sq. ft. of land. The Town will require that this be satisfied by cash-in-lieu, which will be determined at the time of subdivision agreement and will eventually be presented to and approved by the Board of Trustees.

Bennett School District 29J

The Bennett School District 29J has requested cash-in-lieu of land dedication, which will be payable pursuant to the Town of Bennett/School District IGA and the municipal code in effect at the time of building permit issuance.

There were no public comments presented.

The public hearing was closed at 8:40 p.m.

TRUSTEE OAKLEY MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 903-22 – A resolution approving a final plat for Bennett Avenue Townhomes subject to the following conditions:

1. Update plat notes related to easements and maintenance in a manner directed by

the Town Engineer.

2. Make other minor modifications as directed by Town Staff, Engineer and Town Attorney.

The voting was as follows:

YES:	Smith, Vittum, Barden, Harrell, Oakley, Pindell
NO:	None
EXCUSED:	Sus

Mayor Royce D. Pindell declared the motion passed unanimously.

3. Cancellation of April 5, 2022 Election

Resolution No. 904-22 – A Resolution Instructing the Town Clerk to Cancel the April 5, 2022 Election and Declaring Candidates Elected

Christina Hart, Town Clerk, reported to the Board of Trustees, In April 2022 the Bennett Board of Trustees would have three vacant positions for the office of Trustee for a four-year term. The qualifications to run for the Trustee office are as follows:

- Shall be a resident of the Town for a period of at least twelve consecutive months immediately preceding the date of the election
- Shall be a registered elector
- Shall be 18 years of age or older
- Shall be a U.S. citizen; and
- Shall maintain residence for the duration of the term.

Nomination petitions were available to eligible electors beginning on January 4, 2022. The deadline to return the petitions was January 24, 2022. The deadline for a candidate to withdraw a petition of nomination was on January 31, 2022.

The Clerk's office received four petitions for the office of Trustee. All petitioners met the qualifications outlined above. The Colorado Secretary of State provided a list of registered electors for the signature verification process. All names, addresses and signatures on the petitions were satisfied.

The Clerk's office did receive one withdrawal from nomination on January 31, 2022, and no write-in candidate affidavits were received. Per the Bennett Municipal Code Section 2-1-30:

If the only matter before the voters is the election of persons to office and if, at the close of business on the sixty-fourth day before the election, there are not more candidates than offices to be filled at such election, including candidates filing affidavits of intent as set forth in Section 2-1-20, the Town Clerk shall certify such fact to the Board of Trustees. The Board of Trustees, by resolution, shall instruct the Town Clerk to cancel the election, and shall declare the candidates elected. All candidates in such cancelled election shall be deemed elected.

Due to the withdrawal of nomination on January 31, there are not more candidates than offices to be filled.

Staff recommends the Board of Trustees cancel the April 5, 2022, election and elect the following persons to the office of Trustee for a four-year term ending in April 2026.

- Kevin Barden
- Steve Dambroski
- Darvin Harrell

If elected by the Board the new Trustees will take the oath of office during the April 12, 2022, board meeting.

TRUSTEE SMITH MOVED, TRUSTEE VITNUM SECONDED to approve Resolution No. 904-22 – A resolution instructing the Town Clerk to cancel the April 5, 2022 election and declare candidates Kevin Barden, Steve Dambroski, and Darvin Harrell elected to a four-year term for the office of Trustee ending in April 2026. The voting was as follows:

YES: Vittum, Barden, Harrell, Oakley, Pindell, Smith
NO: None
EXCUSED: Sus

Mayor Royce D. Pindell declared the motion passed unanimously.

4. Request for Proposal (RFP) 22-001 – Construction of Bennett Laramie-Fox Hills Aquifer Well LFH-14

Daymon Johnson, Capital Projects Director, reported to the Board of Trustees, reported to the Board, the Town solicited written proposals from interested contractors for the construction of Well Laramie- Fox Hills Well (LFH) 14, in accordance with specifications from Jehn Water Consultants, Inc.

The Scope of Work is for the construction, completion, development and pump testing of a vertically drilled water well suitable to provide municipal water to the Town.

The RFP, 22-001, was released to the public on Monday, January 10, 2022. The RFP was open for public bid until Monday, January 31, 2022 at 2:00 pm. The RFP included instructions for bidders to procure drawings and specifications directly from Jehn Water Consultants, Inc., and outlined thoroughly the bid requirements.

The Town received two qualifying bids from Layne and Hydro Resources. The Bid Comparison Table, completed by Jehn Water Consultants, is attached.

Town staff asked that the drilling bid include two options in regard to the access road into the site. After review of the bid costs, staff elected to go with the permanent all-weather access option that will provide the east-west access into the site, and will remain in place for further use as this site develops.

The total bid costs provided by Layne and Hydro Resources are summarized below:

Company	Bid Total with Permanent All-Weather Access Option
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Hydro Resources	\$665,700.00
Layne	\$851,324.00

After fully reviewing the bid documents from both Hydro Resources and Layne, both Town Staff and Jehn Water Consultants are comfortable recommending that we proceed with issuing the Notice of Award and completing the drilling Contract Agreement with the low bidder, Hydro Resources.

Town staff and Jehn Water Consultants have a working history with Hydro Resources. Hydro Resources was the contractor that completed the replacement wells De-6, A-6 and LFH-3 in 2015, and new well LFH-6 in 2020. The Town has significant past and relevant experience with Hydro Resources, and there is a great deal of comfort in their firm’s ability to deliver a quality project both efficiently and on budget.

Hydro Resources has communicated with Jehn Water Consultants that they are available to start work immediately once the Notice to Proceed is provided. The contract time will be 60 days from the Notice to Proceed.

TRUSTEE SMITH MOVED, MAYOR PRO TEM HARRELL SECONDED to authorize the Mayor and the Town of Bennett to enter into a standard town contract agreement with Hydro Resources, Inc. in an amount not to exceed \$665,700 for contractor services to complete the construction, completion, development and pump testing of the new Laramie Fox Hills Well 14 vertical well.

YES: Barden, Harrell, Oakley, Pindell, Smith, Vittum

NO: None

EXCUSED: Sus

Mayor Royce D. Pindell declared the motion passed unanimously.

6. TOWN ADMINISTRATOR REPORT

Trish Stiles, Town Administrator, reported on the following:

- Met with CDOT to begin discussions and brainstorm for applications for the upcoming TIP cycle and approach the sub-regional forums. Ms. Stiles learned that unless the project is adopted in the fiscal plan the Town is not allowed to ask for funding. Ms. Stiles has reached out to DRCOG for a better understanding. Adams County did submit the project, however, per DRCOG staff the application did not score well.
- Met with Alyssa Reese, Interim Town Manager, regarding uses of facilities. The next allocation of CARES funding may concentrate on infrastructure.
- Board orientation training will be on April 7, 2022 from 11:00 a.m. – 2:00 p.m.

7. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Larry Vittum

Trustee Vittum reported on the following:

- Attended the Adams County Transportation Forum virtual meeting with Ms. Stiles. Met with Doug Rex and expressed on behalf of the Town the disappointment of the TIP program. The basis of desire is to protect the Bennett citizens. Adams County presented the project, which in turn did not provide a full voice from the Town of Bennett and its residents.

Darvin Harrell

Mayor Pro Tem Darvin Harrell reported on the following:

- Citizens voiced their concern during the collection of signatures for the nomination petition. Some of those items:
 - Cars parking on the street with license plates not registered to the vehicle.
 - Residents are concerned with the rate of growth.

Whitney Oakley

Trustee Oakley reported on the following:

- Trustee Oakley and Trustee Smith have recommendations as to the review process for the Town Administrator:
 - Hire a consultant to perform the review process
 - Include a staff survey
 - Get started earlier, better organization making a better review process to provide the level of respect Ms. Stiles review deserves.

Mayor Royce D. Pindell called for a recess at 9:42 p.m. The meeting resumed at 9:55 p.m.

MAYOR PRO TEM HARRELL MOVED, TRUSTEE VITTUM SECONDED to extend the meeting past 10:00 p.m.

The meeting was adjourned at 9:35 p.m. Voting was as follows:

YES: Pindell, Smith, Vittum, Barden, Harrell, Oakley

NO: None

EXCUSED: Sus

Mayor Royce D. Pindell declared the motion carried by unanimous vote.

8. EXECUTIVE SESSION

TRUSTEE OAKLEY MOVED, TRUSTEE VITTUM SECONDED to go into executive session for (1) for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving; any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e); Town Administrator Performance Review and Contract; Voting was as follows:

YES: Oakley, Pindell, Smith, Vittum, Barden, Harrell

NO: None

EXCUSED: Sus

Mayor Royce D. Pindell declared the motion carried by unanimous vote.

The Board went into executive session at 10:01 p.m.

The Board came out of executive session at 12:20 a.m. Mayor Royce D. Pindell announced that the Board has been in executive and the following person participated via hybrid in that session: Mayor Royce D. Pindell, Trish Stiles, Trustee Vittum, Trustee Oakley, Melinda Culley, Trustee Smith, Trustee Barden, and Mayor Pro Tem Harrell. Mayor Royce D. Pindell asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concern be stated for the record. No concerns were presented.

9. ACTION/DISCUSSION

A. Town Administrator Yearly Contract Amendment No. 8

The Board of Trustees approved the 8th amended contract for the Town Administrator during the February 8, 2022 board meeting. The cumulative score for Trish Stiles, Town Administrator 2021 evaluation arrived at 8.85%.

TRUSTEE VITNUM MOVED, MAYOR PRO TEM HARRELL SECONDED to approve of initiating a new contract with the Town Administrator, Trish Stiles, with a compensation package to include a base salary of \$150,000 plus an additional bonus of \$40,000 plus a standard benefits package to carry forth from the previous year. The voting was as follows:

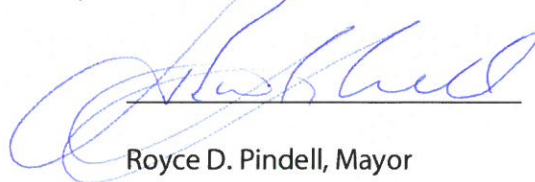
YES: Pindell, Smith, Vitnum, Barden, Harrell, Oakley
NO: None
EXCUSED: Sus

10. ADJOURNMENT

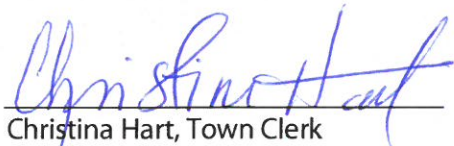
TRUSTEE SMITH MOVED, TRUSTEE VITNUM SECONDED to adjourn the meeting. The meeting was adjourned at 12:35 a.m. Voting was as follows:

YES: Smith, Vitnum, Barden, Harrell, Oakley, Pindell
NO: None
EXCUSED: Sus

Mayor Royce D. Pindell declared the motion carried by unanimous vote.



Royce D. Pindell, Mayor



Christina Hart, Town Clerk

