



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • JUNE 8, 2015

Regular Meeting

Council Chambers

6:00 PM

500 N Cedar St, Third Floor, Lumberton, NC 28358

I. CALL TO ORDER

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Raymond B. Pennington	Mayor	Present	
Don Metzger	Mayor Pro Tem	Present	
John Robinson	Precinct 2	Present	
Burnis Wilkins	Precinct 3	Present	
Harry Ivey	Precinct 4	Present	
John Cantey Jr.	Precinct 5	Present	
Robert L. Jones	Precinct 6	Present	
Leon Maynor	Precinct 7	Present	
Erich Hackney	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Laney Mitchell-McIntosh	City Clerk	Present	
Holt Moore	City Attorney	Present	
Heath Graham	Sergeant-at-Arms	Present	

III. INVOCATION

City Attorney Holt Moore

IV. PLEDGE OF ALLEGIANCE

V. RECOGNITION

A. Proclamations for Small Cities Month –

Mayor Pennington presented to Councilman Leon Maynor the Small Cities and Towns Proclamation.

VI. PUBLIC COMMENT PERIOD

Mr. Sandell Clawson, 3611 Hillcrest Dr., Mr. Mitch Lassister, 1005 Havelock Place, and Ms. Rhonda High, 3615 Woodcliff Dr., appeared before Council and stated their concerns with the break-ins and their concerns about the apartment complex that directly across the road from the subdivision. The residents are requesting that a fence be installed around the complex by Carriage Hills owner.

VII. CONSENT AGENDA

RESULT:	ADOPTED [8 TO 0]
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Don Metzger, Mayor Pro Tem
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

A. Minutes Approval

1. City Council - Regular Meeting - May 11, 2015 6:00 PM -
2. Refer the petition for a Conditional Use Permit for Property Located at 3551 Lackey Street to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing. - Council Policy Committee
The Planning & Neighborhood Services Department received an application for a Conditional Use Permit for property located at 3551 Lackey Street (parcel #1008-01-009-03). This request is to allow the restaurant to sell alcoholic beverages.

Background:

On February 4, 2015 CPC reviewed an application for a Conditional Use Permit for property located at 3541, 3545, and 3551 Lackey Street (parcel #1008-01-009-03). This request was to allow the two restaurants to sell alcoholic beverages.

On February 17, 2015 the Planning Board reviewed the Conditional Use Permit and at that time the Planning Board requested that the applicant submit additional information. The Board then voted to table the application until its next scheduled meeting.

On March 17, 2015 the Planning Board reviewed the application for a second time. The applicant did not submit the requested information and the board voted to table the request until its next scheduled meeting.

Brandon Love, Planning Director met with the applicant and the property owner on March 18, 2015 to discuss the Board's request. At that time, the applicant amended the application to only include 3541 Lackey Street and to submit a separate application for 3551 Lackey Street.

CPC to review the request, refer the petition to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing.

3. Refer the petition to Rezone Property Located at 2302 Elizabethtown Road to Planning Board for their review, and authorize the Planning Director to set the date of the public hearing. . - Planning / Inspections
The Planning & Neighborhood Services Department received a rezoning application for property located at 2302 Elizabethtown Road (parcel #3210-02-019). The request is to rezone the property from R-7, residential single family to B-4(Business General/Commercial). The proposed use of the property is an automotive dealership. CPC to review the request, refer the petition to Planning Board for their review, and authorize the

Planning Director to set the date of the public hearing.

4. Adopt a Resolution to Declaring Used airport vehicles As Surplus to the Needs of the City - Council Policy Committee

The airport must remove 2 refuel trucks from the inventory to facilitate purchase of a new AVGAS truck.

Recommend the CPC deem airport asset numbers 1589 (Ford Truck - Jet refueler) and 1593 (GMC Truck - AV/GAS refueler) be designated as excess equipment and authorize both items as trade in for a new AVGAS truck.

5. Authorize the Police Department to apply for the COPS grant and Extend the current agreement with Lumberton Housing Authority. - Council Policy Committee

The Housing Authority of the City of Lumberton has proposed stepping up the Housing Authority Beat by adding three officers to the existing one officer, for a total of four, with the cost being split (they propose) 65% by the Authority and 35% by the City. A memorandum discussing the matter in more detail, a copy of the proposal e-mail from the Authority, and a per-officer cost breakdown are included with this agenda item. If the Council were inclined to accept the proposal, or if an alternative proposal can be agreed upon, an appropriate revised agreement with the Authority will be drafted.

CPC was presented with an updated memo specifying the details of the grant for the four officers. If the grant is approved, the cost would be shared by the Authority and the City as follows in a similar scenario:

- The grant would be for three (3) years.
- It would cover the cost of the officers but not vehicles, gas, etc.

The funding would be as follows:

- Cost of four officers, including benefits, annually: \$208,264.60 (\$52,066.15 x 4)
- Cost covered by grant (annually): \$156,198.45
- Cost covered by Authority (annually): \$52,066.15
- City would provide existing vehicles and fuel, and uniforms – very minimal expense compared to the 35% initially proposal.

After looking at the options, the Council Policy Committee gave authorization to the Police Department to apply for the COPS grant and to extend the current agreement with Lumberton Housing Authority.

6. Authorize City Council to Initiate an Application for the Rezoning of Lumberton Mobile Home Park - Council Policy Committee

Councilman Wilkins has asked that City Council consider creating a Council initiated rezoning application for property located along Roberts Avenue known as Lumberton Mobile Home Park. The property is currently split-zoned R-7, R-20 and B-4. It is the Councilman's intent to ask that the property be rezoned to B-4 Business General Commercial in an attempt to attract commercial and/or retail development to this area.

Authorize staff to prepare the necessary documents in order to begin the rezoning process for 1140 North Roberts Avenue and submit to City Council at the next scheduled CPC meeting.

7. Authorize the Police Department to apply for 2015 Edward Byrne JAG Grant - Council Policy Committee

The Lumberton Police Department is asking permission to apply for the 2015 Edward Byrne JAG Grant in the amount of \$35,345. Funds from this grant will be used for training, equipment and overtime operations.

It is recommended that the Lumberton Police Department be granted permission to apply for the Edward Byrne JAG Grant in the amount of \$35,345.

8. Approval of major subdivision final plat for Wyndam Estates Townhomes – Phase III and bond acceptance. - Council Policy Committee

The Planning Department received a request from Greg Caulder for the major subdivision, final plat approval for Wyndam Estates Townhomes - Phase III and a quote from Horne and Son Construction for \$21,627 to complete of the required paving and concrete work for this phase of the development.

Recommend that City Council approve the final plat for Wyndam Estates Townhomes - Phase III and set a bond in the amount of \$23,000 for the completion of the required infrastructure and landscaping.

9. Approval of major subdivision final plat for Amberdale Village - Section 2, Part III and bond acceptance. - Council Policy Committee

The Planning Department received a request from B.G. French for the major subdivision, final plat approval for Amberdale Village – Section 2, Part III and a quote from McArthur Construction for \$13,500 to complete of the required sidewalk and final grading for this phase of the development.

Recommend that City Council approve the final plat for Amberdale Village – Section 2, Part III and set a bond in the amount of \$15,000 for the completion of the required infrastructure improvements.

10. Adopt an Ordinance Directing the Building Inspector to demolish and remove the Mobile Homes/Structures located at 1140 N Roberts - Lumberton Mobile Home Park - Council Policy Committee

The Mobile Homes and Structures located at 1140 N Roberts Ave have been inspected by our department and determined to be unsafe. A notice of Condemnation/Hearing was sent and the Hearing was held on 12/4/14. An Order to Demolish/Remove the Mobile Homes and Structures was issued. The time in which the owners had to comply with the order has expired as of May 30, 2015.

Staff recommends that City Council Adopt an Ordinance Directing the Building Inspector to demolish and remove the Mobile Homes/Structures located at 1140 N Roberts Ave.

11. Authorize the May 2015 Property Tax Releases - Council Policy Committee

Per G.S. 105-381, which authorizes the release or refund of billed and / or collected taxes when such taxes were imposed as a result of any of the following reasons: Clerical / computational error, the tax was listed and billed in the name of the wrong taxpayer, the property did not fall within the jurisdiction of the City of Lumberton, or the tax was listed in duplicate.

The City of Lumberton Tax Office submits for approval the following tax releases which were generated primarily in response to documentation from the Robeson County Tax Assessor and/or city staff clerical errors for the years and amounts outlined below:

**2006-----.86
2007-----1.03
2008-----132.18
2009-----.34
2010-----.02
2011-----.33
2014-----10.96**

Approve the tax releases for the years and amounts listed above.

12. Approve the designation of \$1,500.00 of CRF to The Oakridge Association \$500.00, The Wycliffe Association \$500.00 and The Wycliffe East Association - \$500.00 in Precinct 1 - Council Policy Committee
Councilman Metzger requests \$1,500.00 of Community Revitalization Funds. The funds are to be disbursed as follows: The Oakridge Association \$500.00, The Wycliffe Association \$500.00 and the Wycliffe East Association \$500.00.
Designate \$1,500.00 of Community Revitalization Funds to The Oakridge Association \$500.00, The Wycliffe Association \$500.00, and the Wycliffe East Association \$500.00.
13. Approve the designation of \$250.00 to The Knights Boys Basketball Camp - Council Policy Committee
Councilman Cantey requests \$250.00 of CRF to be given to The Knights Boys Basketball Camp.
Designate \$250.00 of CRF to The Knights Boys Basketball Camp.
14. Approve the Deobligation of Funds and Designation of \$500.00 to Communities in Schools in Precinct 6 - Council Policy Committee
Councilman Jones requests that \$4,110.00 of designated funds from code 10-00-4930-6907 be unobligated and redesignated to unobligated funds. Councilman Jones also requests that \$500 of CRF be given to the Community in Schools for the Annual Banquet.
De-obligate \$4,110.00 from 10-00-4930-6907 to unobligated funds and designate \$500.00 of CRF to Communities in Schools for the Annual Banquet.
15. Cancellation of July 8 CPC and July 13th City Council Meetings - City Council
Approve the cancellation of the Council meetings scheduled for July 8th CPC and July 13th City Council meetings.

Approve the cancellation of meetings for July 8th & 13th, 2015.

VIII. PUBLIC HEARINGS

- A. William Chen Conditional Use Permit for property located at 3417 Lackey Street (parcel #1008-01-02203A). – Brandon Love, Planning Director

The Planning & Neighborhood Services Department received an application for a Conditional Use Permit for property located at 3417 Lackey Street (parcel #1008-01-02203A). The proposed use of the property is a restaurant with alcohol sales.

On May 19, 2015 the Planning Board reviewed the request and unanimously recommends that City Council approve the Conditional Use Permit request with the condition that the operating hours will be between the hours of 10:00am - 11:00pm.

Recommends that City Council hold tonight's public hearing and approve the Conditional Use Permit with the proposed operating hours of 10:00am - 11:00pm.

Mayor Pennington opened the Public Hearing to consider the issuance of a Conditional use Permit for property located at 3417 Lackey Street. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

Mary Chen appeared before Council and stated that they have been in business for 17 years and was losing money; so they decided to change the name, expand the scope of the business and she would like to have Council's approval.

No one else appeared to speak and the hearing was closed

RESULT:	APPROVED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	Leon Maynor, Precinct 7
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

- B. Rezoning request for property located at 3303 W. 5th Street (parcel #3217-02-013) (Deed Book 1931 Page 535). – Brandon Love, Planning Director

Luther Allen Lewis, Jr. has submitted a Rezoning Petition for property located at 3303 W. 5th Street (parcel #3217-02-013). This request is to rezone property from R-6 (Residential Class 'A' Mobile Home) and R-15 (Residential Single Family) to M-1 (Light Manufacturing). The applicants' intent is for the operation of an automotive mechanics shop.

On March 17, 2015 the Planning Board reviewed the request and unanimously recommends that City Council deny the rezoning request.

Recommends that City Council hold tonight's public hearing and deny the rezoning request.

Mayor Pennington opened the Public Hearing to consider the issuance of a Conditional use Permit for property located at 3417 Lackey Street. City Clerk Laney Mitchell-McIntosh submitted the Affidavit of Publication showing that the Notice of the Hearing was advertised in The Robesonian.

No one appeared to speak and the hearing was closed.

Councilman Maynor stated that since the last continued hearing; the parties have been able to resolve any issues that they had and I would recommend that Council disregard the recommendation by the Planning Board and

approve the application rezoning the property located at 3303 W. 5th Street to M-1 (Light Manufacturing) for the operation of an automotive mechanics shop.

RESULT:	APPROVED [8 TO 0]
MOVER:	Leon Maynor, Precinct 7
SECONDER:	John Cantey Jr., Precinct 5
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

C. Public Hearing to Consider Financing Contract for Painting and Repairs to Two City Water Tanks & Facility Improvements – Alisha Thompson, Finance Director

The Finance Department obtained the following quotes for a financing contract for painting and repairs to two City water towers, the "American Flag" tank on West 5th Street, and the tank on NC 72 near Old Whiteville Road and facility improvements.

BB&T 10 years 3.03%

Lumbree No Quote

PNC No Quote

Recommend that Council hold the public hearing, award the financing of the water tanks and facility improvements to BB&T and approve the attached resolutions.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Metzger, Mayor Pro Tem
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Pennington, Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney

D. Proposed 2015-2016 Fiscal Year Budget – Wayne Horne, City Manager

The proposed 2015-2016 Fiscal Year Budget was presented to City Council on Tuesday, May 19th, 2015 Budget Workshop.

* NCGS 159-12 requires no earlier than 10 days after the budget is presented that City Council hold a public hearing to allow for public comments on the proposed budget before it is adopted.

* The proposed budget has been placed in; the City Clerk's Office, the Robesonian County Public

Library, South Lumberton Resource Center and East Lumberton Resource Center.

Notice of the public hearing was advertised in the Robesonian.

Recommend that City Council hold a public hearing and consider the adoption of the proposed FY 2015-2016 Budget Ordinance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert L. Jones, Precinct 6
SECONDER:	Don Metzger, Mayor Pro Tem
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
EXCUSED:	Pennington

IX. NEW BUSINESS

Agenda Items

1. Rehabilitation of Elevated Water Tanks – Council Policy Committee -- Rob Armstrong, Public Works Director
On May 21, 2015 Bids were received to rehabilitate the Water Tank on West 5th Street (American Flag Tank) and the Water Tank on NC 72 near Old Whiteville Road. Attached is a certified bid summary from Anderson Engineering & Associates, PA. showing that Utility Services Co., Inc was the low bidder at \$1,327,000 for both tanks. The bid results are as follows:

<u>Contractor</u>	<u>NC 72</u>	<u>West 5th</u>	<u>Total</u>
Classic Protective Coating	\$694,800.00	\$766,150.00	
\$1,460,950.00			
RE McLean Tank Co., Inc.	\$780,000.00	\$830,000.00	
\$1,610,000.00			
Utility Services Co., Inc.	\$625,000.00	\$702,000.00	
\$1,327,000.00			

The total project cost is expected to be \$1,502,827.50 which includes interior/exterior rehabilitation of the tanks, Design and construction inspection/testing and a 5% contingency reserved for unexpected repairs that may be required during rehabilitation. The award of this project will be contingent upon LGC approval and will be funded thru a loan paid thru the water and sewer capital reserve fund.

Public Works is requesting Council to award the Water Tank Rehabilitation Project to Utility Services, Co., Inc for \$1,327,000.00 and to borrow \$1,502,827.50 to pay for the tanks rehabilitation, project design and inspection and contingencies – to be repaid by the Water and Sewer Capital Reserve Fund. Each of these requested will be contingent upon approval of the Local Government Commission.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Cantey Jr., Precinct 5
SECONDER:	Robert L. Jones, Precinct 6
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

2. Public Works Building Addition & Locker Room Renovation – Council Policy Committee -- Rob Armstrong, Public Works Director
On Friday, May 22nd at 2:00pm, informal bids were received at the Lumberton Public

Works Building for the Public Works Building Addition and Locker Room Renovation. Attached are the certified bid results. Seven bids were submitted with the low bid of \$295,600.00 submitted by Trigon of Whiteville. The engineer's cost opinion was \$306,415.00. Public Works has budgeted \$350,000 in the current Fiscal Year for this addition as well as other miscellaneous work.

Building Addition and Renovation:	\$295,600
Contingencies for Building (5%):	\$ 14,780
Parking Lot & Entrance Road Resurfacing:	\$ 35,000
Exterior repainting and Roof Repair:	<u>\$ 4,620</u>

Total Public Works Improvement \$350,000

Public Works is requesting Council to award the Building Addition and Locker Room Renovation Project to Trogon of Whiteville for \$295,600 and to borrow \$350,000 to pay for construction, contingencies and miscellaneous repairs of the Public Works Facility – to be repaid by the Water and Sewer Capital Reserve Fund. Each of these requested will be contingent upon approval of the Local Government Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert L. Jones, Precinct 6
SECONDER:	Leon Maynor, Precinct 7
AYES:	Pennington, Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney

3. Britt's Farm Sewer Rehab Engineering Amendment – Council Policy Committee -- Rob Armstrong, Public Works Director

The Britt's Farm Sanitary Sewer Outfall Rehabilitation Project was initiated as an extension of the Tanglewood Sewer Rehabilitation Project. Our Engineering Agreement with the Wooten Company for design, construction administration and observation of this project is an amendment of the Tanglewood service contract. The Britt's Farm phase was modified from a rehabilitation project to a replacement project once it was determined that the pipes could not be lined. The Wooten Company was required to provide additional construction administration and observation for the change in scope. Attached is their proposed Amendment 3 for \$13,800 to cover this extra service.

Public Works is requesting Council Approval of Amendment 3 to the Wooten Company Contract for additional services on the Britt's Farm Sewer Replacement Project in the amount of \$13,800 to be paid for with NCDENR State Revolving Loan Funds allocated for the project.

RESULT:	APPROVED [8 TO 0]
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	John Robinson, Precinct 2
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

4. Request to Paint the Buildings at the Electric Utilities Department – Council Policy Committee -- Lamar Brayboy, Electric Utilities Director
- Informal quotes were obtained for painting the exterior of the buildings at the Electric Utilities Department. Stone's Painting, Corp., Stephens Painting and Heavenly Creations were asked to examine the buildings to determine the cost of painting the office building, warehouse, truck bays (includes the crew and training room), wash bay and the back building. These quotes were to include material, labor and any preparations needed to complete the job. Heavenly Creations estimated the cost for painting at \$43,500.00, Stephen's Painting quoted \$38,194.00, and Stone's Painting was the lowest quote at \$24,935.00.

The cost of painting all the buildings at the Electric Utilities Department Complex has been approved in this current year's capital budget under the account code 63-00-8410-5863. The amount budgeted is \$60,000.00.

The Electric Utilities Department recommends the approval of painting all the buildings to the lowest bidder, Stone's Painting, Corporation, for the quoted price of \$24,935.00. This price includes labor and supplies.

RESULT:	APPROVED [8 TO 0]
MOVER:	Don Metzger, Mayor Pro Tem
SECONDER:	John Robinson, Precinct 2
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

5. Adopt a Resolution Grant Agreement with NC DOT for Project Number 36244.42.10.1 – Council Policy Committee -- Holt Moore, City Attorney
- Lumberton Regional Airport Staff made a formal application to the Department for State Financial Aid for the Taxiway & Apron Rehabilitation project at Lumberton Regional Airport. The amount awarded from the grant is \$2,263,061 not to exceed 90 percent of the non-federal share of the costs, with a 10% match which has been budgeted. That CPC recommend entering into an agreement with DOT by adopting the Resolution of Grant Agreement.

RESULT:	APPROVED [8 TO 0]
MOVER:	Leon Maynor, Precinct 7
SECONDER:	John Robinson, Precinct 2
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

6. Adopt a Resolution Grant Agreement with NC DOT for Project # 36237.30.12.1 – Council Policy Committee -- Holt Moore, City Attorney
Lumberton Regional Airport Staff is requesting permission to accept a State Block Grant in the amount of \$123,076 for the Taxiway & Apron Rehabilitation project at Lumberton Regional Airport. A 10% match has been budgeted.
That CPC recommend entering into an agreement with DOT by adopting the Resolution of Grant Agreement.

RESULT:	APPROVED [8 TO 0]
MOVER:	John Robinson, Precinct 2
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

7. Approval of the Purchase of a AV/GAS Truck – Council Policy Committee -- Wayne Horne, City Manager
The Airport obtained the attached quotes for the purchase of a new Aviation Gasoline (AVGAS) truck.

Lumberton Ford \$31,390
LaFayette Ford \$32,925
Fair Bluff Ford \$33,520

American Refueler is giving trade-in values of \$4,800 for the Ford Truck-jet refueler and \$1,800 for the GMC Truck AV/GAS refueler. The remaining money will come from vacant salaries in the Airport budget.

Recommend that CPC approve the purchase of the new AV/GAS truck from Lumberton Ford for \$31,390.

RESULT:	APPROVED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	Leon Maynor, Precinct 7
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

8. Approve the designation of \$2,801.00 of Community Revitalization Funds to Sandy Grove Baptist Church as follows: P1 = \$250.00 P2 = \$250.00 P3 = \$250.00 P4 = \$250.00 P5 = \$500.00 P6 = \$501.00 P7 = \$250.00 P8 = \$250.00 Mayor Discretionary Fund \$300.00 – Council Policy Committee -- John Cantey Jr., Precinct 5
The Summer Youth Academy conducted by Faith Forecasters is an outreach ministry of

Sandy Grove Baptist Church. This Academy is designed to help those underachieving students that struggled to stay on grade level and pass benchmark tests. This program is designed to help thirty underachieving students who are struggling in the areas of math, language arts and reading. This program also focuses on life skills training in areas to include substance abuse, taking responsibility for one's own actions and dealing effectively with peer pressure. This program also addresses the "summer slide" (or learning loss) that students experience during summer months when school isn't in session. Most of this entire program is designed to provide service to elementary school students in South Lumberton and adjacent communities. The expenses for this program are projected to be \$14,000. Roughly 35% of the budget has been met.

Designate \$500.00 of CRF to Sandy Gove Baptist Church Summer Youth Academy.

RESULT:	APPROVED [8 TO 0]
MOVER:	Erich Hackney, Precinct 8
SECONDER:	Don Metzger, Mayor Pro Tem
AYES:	Metzger, Robinson, Wilkins, Ivey, Cantey Jr., Jones, Maynor, Hackney
ABSTAIN:	Pennington

X. ADJOURNMENT