
City of Bethel, Alaska

City Council Minutes

March 25, 2004

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Bethel City Council was held on March 25, 2004 at 6:30 p.m. in the Council Chambers, Bethel, Alaska.

Mayor Short called the meeting to order at 6:30 p.m.

ROLL CALL

Comprising a quorum of the Council, the following were present:

R. Thor Williams
Dave Trantham
Hugh Short, Jr.

Hugh Dymont
Stanley "Tundy" Rodgers

Excused absence(s):

Unexcused absence(s): Andrei Jacobs, Dario Notti

Also in attendance were the following:

Bob Herron, City Manager
Amanda Byington, City Clerk

PEOPLE TO BE HEARD

Pamela Bumstead – Chairman Senior Advisory Board

- Ms. Bumstead spoke about the Senior Services budget
- She has her own copy of the grant contract
- She does not understand why the shortfall was so large for the Senior Services Department
- She finds it important to look at why there was such a short fall

Richard "Oly" Olson

- Mr. Olson would like to see accountability, he has not seen any
- He stated that the budget is just a shopping list
- He also talked about getting a balanced budget, or the COB will keep going in the hole

Dan Leinberger – Kuskokwim Commercial Supply, Inc.

- Mr. Leinberger read into record a letter he wrote to Mayor Short
- The letter was in regards to Ordinance #04-03
- He agrees with intent of Ordinance, does not agree with the details
- He stated that the definitions were extremely broad
- He suggested the City start enforcing laws already on the books instead of creating new ones
- Mr. Leinberger would like the Council to repeal the decision of passing Ordinance #04-03

APPROVAL OF AGENDA

MOVED BY:	Williams	To approve the agenda as amended
SECONDED BY:	Dyment	
<i>Amendments: Add Item A-Budget discussion, then Item B-Public hearing Ordinance #03-08(C)</i>		
VOTE ON MOTION	Motion passes unanimously	

UNFINISHED BUSINESS

ITEM A – BUDGET MODIFICATION DISCUSSION

Vice-Mayor Williams would like discussions now about what to do about the budget now, and in the future. He would like to see more detailed discussions. Sales tax is not going to meet the over all budget, it will be shy. At 7% shortfall it will mean \$332,621.17 just in Sales Tax. He would like to go through Ordinance #03-08 (C) line by line. He is worried that this will be the second year in a row that the City of Bethel has had to pull over a million dollars from the General Fund.

Council Member Trantham read a little bit of the Audit report. He summarized the viability of the City of Bethel. He stated that the City is being challenged. In his summary \$1,028,311.00 is the estimated FY03 deficit. FY04 expectations approximately \$519,079.00 will be drawn from the General Fund Balance – this is after the City reduced costs by \$300,000.00.

Council Member Trantham responded to Mr. Dyment with a total \$792,122.00 was what was spent on the gravel and on the Calcium Chloride for the year.

Council Member Dyment directed a question to the City Manager. He wanted to know how long the \$550,000.00 in gravel is going to last the City? City Manager Herron responded that the gravel has been used in all areas of the City. There is gravel still available for the City’s use, this should last for the rest of this year.

Council Member Dyment also asked City Manger Herron if there have been any studies done about how much the new gravel is saving the City and the People of Bethel. Mr. Herron responded with a brief history of using different types of gravel. He stated there are 150 bags of Calcium Chloride still available – this will last through this year. It is hard to say exactly what the savings are, but there is a definite savings on automobiles with the improvement of the roads.

ITEM B – PUBLIC HEARING OF ORDINANCE #03-08 (C): AN ORDINANCE OF THE BETHEL CITY COUNCIL AMENDING THE ADOPTED ANNUAL FY 2003-04 BUDGET

Vice-Mayor Williams would like to accept the Ordinance line by line. There was some question about how many amendments are allowed according to Robert’s Rules of Order.

Mayor Short wanted to approve the Ordinance and then make amendments to the approval.

MOVED BY:	Williams	To adopt Ordinance #03-08(C) line by line.
SECONDED BY:	Dyment	

Discussions included the motion being in order. Vice-Mayor Williams does not want to approve the Ordinance as a whole. He would like to approve each line with a motion. This would be more detailed and allow each item for discussion.

VOTE ON MOTION	Motion fails 3-2 (Trantham, Rodgers)
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MOVED BY:	Rodgers	To approve Ordinance #03-08(C) with amendments to include only 04-03A and 04-03B
SECONDED BY:	Trantham	

Council Member Rodgers stated that the rest of the Ordinance should have been addressed at the time the money was approved and that the new budget is soon to come out. Mayor Short still has concerns about the motion. He believes this motion is out of order. Discussions ensued about the motion.

VOTE ON MOTION	Council Member Rodgers withdrew the motion with the approval of the secondary
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MOVED BY:	Dyment	To adjourn the meeting at 7:15P.M.
SECONDED BY:	Williams	

Council Member Dyment stated that this is not the way to do the peoples business. We need to sit here and work this out not go ahead and adjourn. Mayor Short concurred. The Council should motion for the adoption, and then it will open the Ordinance up for discussion and amendments.

VOTE ON MOTION	Council Member Dyment withdrew the motion with the approval of the secondary.
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MOVED BY:	Williams	To suspend the rules to go back to Item A for discussion of how to proceed.
SECONDED BY:		

VOTE ON MOTION	Motion fails due to no seconder of the motion
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Discussion lead by Vice-Mayor Williams with his argument of how many amendments can be made to a motion. Mayor Short called a brief recess to research the proper protocol.

MAIN MOTION

MOVED BY:	Williams	To adopt Ordinance #03-08(C) section by section for ratification purposes.
SECONDED BY:	Dyment	

AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Trantham	To not accept 04-3C, 04-3D, 04-3E, 04-3F, 04-3G, 04-3H, 04-3I, 04-3M, 04-3N, 04-3Q, 04-3R, 04-3S, 04-3U from Ordinance #03-08(C)
SECONDED BY:	Rodgers	

Discussion:

Vice-Mayor Williams said 04-03R is the same budgetary item as 04-03B. He would like to know why keep one and not the other.

Mayor Short stated that 04-03B as well as 04-03R both deal with employee benefits.

VOTE ON MOTION	Motion failed 1-4 (Trantham, Dyment, Williams, Short)
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Rodgers	To accept 04-3R, 04-3M, and 04-3N
SECONDED BY:	Williams	

City Manger Herron recommended that the Council do 04-3A then 04-3B, etc so as not to get lost in motions.

Council Member Williams agreed with the City Manger and stated that was his intent from the beginning.

VOTE ON MOTION	Motion passes unanimously
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VOTE ON MAIN MOTION	Motion passes 4-1 (Rodgers)
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Rodgers	To accept 04-3A
SECONDED BY:	Dyment	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3B
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To not accept 04-3C
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes 4-1 (Short)
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3D section 10.52.669 only
SECONDED BY:	Dyment	

VOTE ON MOTION	Motion Passes Unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To not accept 04-3D sections 10.52.545, 10.52.622 10.52.682, 10.52.501, 10.52.519
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes 4-1 (Short)
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3E section 10.53.694, 10.53.668
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes 4-1 (Trantham)
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Council Member Dyment asked the administration to explain line items 04-3E sections 10.53.733, and 10.53.510. City Manager Herron called on Rob Strahan, Finance Director for explanation. He then determined that section 10.53.733 was not needed at this time. 10.53.510, he explained, was a result of hiring temporaries to help out after people quit. Laurie Walters then gave a more detailed explanation of the 10.53.733. She said there was a mix up at the Post Office and the City ended up overpaying by that much.

AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3E section 10.53.501 and 10.53.649
SECONDED BY:	Rodgers	

Discussion:

Mayor Short asked what the affect of adding these sections in with out the other sections. No affect was the answer that Mrs. Walters gave. City Manager Herron stated that there cannot be a transfer from salaries without Council approval, therefore if this transfer will pay for the 04-03D approvals. Mayor Short asked Vice-Mayor Williams to explain the intent of the motion. Williams gave a detailed explanation. Discussions ensued about what was actually going on with monies and transfers.

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To not accept 04-3E sections: 10.53.502, 10.53.510, 10.53.622, 10.53.641, 10.53.685, 10.53.727, and 10.53.733
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3F sections 10.54.501 and 10.54.519
SECONDED BY:	Dyment	

VOTE ON OTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	04-3G sections 10.60.501 and 10.60.519
SECONDED BY:	Rodgers	

Discussion:

City Manager Herron reported that there is a vacancy in the Fire Department. If this motion passes than overtime cannot be paid.

AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To include 10.60.502
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion passes unanimously
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VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Dyment	To accept 04-3H as amended
SECONDED BY:	Williams	

Discussion:

Council Member Dyment asked Administration to explain the overtime listed in the Budget Modification for the Police Department and also asked about cell phone usage. Chief of Police Morris explained that from January to the end of October there was double overtime. He then explained that now there is a full crew, the officers that have been working overtime were now taking vacation and training. Chief Morris also gave explanation of how they could cut down on the cell phone usage. He also explained that there was some confusion. The confusion has been eliminated.

Vice-Mayor Williams asked Chief Morris to explain the overtime charges. He also asked what would happen if the Council decides to decrease the amount that is being asked for. Chief Morris then stated that if that happens then there will not any money left for emergencies such as equipment.

Council Member Rodgers then asked about last years Police Department budget giving back \$528,000.00 and they were short 4 people. Chief Morris gave a detailed explanation to Mr. Rodgers that training is now being required. Now they have a full crew, but officers are now attending training; therefore, double and/or triple overtime is still going on.

Council Member Trantham then asked Chief Morris about Lapsed salaries. Are there any additional Lapsed salaries available so as to increase the amount requested. Chief Morris then responded that today there is an increase because they do still have a few vacancies in dispatching.

AMENDMENT to AMENDMENT of Ordinance #03-08(C)

MOVED BY:	Williams	To increase section 10.61.501 to \$35,000.00
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion passes 4-1 (Rodgers)
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Laurie Walters then suggested that the Council to approve of a \$50,000.00 decrease from Project Expenditure for E-911 upgrade. She then explained that the City established a capitol project fund when first acquired the E-911. She proposed the 50,000 appropriation to be moved to the capitol projects fund. She recommended this to be able to free up the funds to pay for whatever the Council wants: such as overtime, equipment upgrades, etc.

AMENDMENT to AMENDMENT of Ordinance #03-08(C)

MOVED BY:	Williams	To decease section 10.61.772 by \$50,000.00
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to AMENDMENT of Ordinance #03-08(C)

MOVED BY:	Williams	To decease section 10.61.502 to \$90,000.00
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Rodgers	To appropriate \$50,000.00 to the E-911 Service Fund
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT

MOVED BY:	Trantham	To not accept 04-03 I
SECONDED BY:	Williams	

Discussion:

City Manager Herron explained that there was an agreement with CAT about the backhoe. They now want all of their money up front or the City will be charged interest on the remaining balance. Laurie Walters then spoke to Council about going ahead and paying it off. The issue was a timing issue. The equipment came in sooner than anticipated. Because it came early the company wants their money. If the City does not pay for this now, then will have to pay for next year plus interest.

Vice-Mayor Williams then questioned Mrs. Walters about the expenditure. He said it was a mistake by the finance department than they need to figure out how to fund it. To ask Council to cover mistakes is not a good idea.

Council Member Dymant asked Mrs. Walters about the mistake. Mrs. Walters said that expectations were the biggest reasons for the mistakes.

VOTE ON MOTION	Motion fails 3-2 (Dymant, Short)
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Break for 7 Minutes

MOVED BY:	Williams	To suspend the rules to allow for Public Testimony
SECONDED BY:	Dymant	

VOTE ON MOTION	Motion passes unanimously
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Dan Leinberger – Finance Committee Member

- Mr. Leinberger is here to speak for 04-3I
- Mr. Leinberger said the Council approved for the purchase of equipment with a certain understanding
- The question is to pay now or pay later, he said.
- If Council approves 04-3I now, they will save the City \$6,000.00 right

AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Trantham	To accept 04-3 I
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes 4-1 (Trantham)
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3J 10.71.685
SECONDED BY:	Dymant	

Discussion:

Parks and Recreation department bought a freezer van in FY03, payment then fell into FY04. An accounting error was made at year end.

VOTE ON MOTION	Motion passes 4-1 (Rodgers)
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3K
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3L
SECONDED BY:	Dyment	

Discussion:

Mayor Short explained that there was a 25% decrease in Grants. At the time the budget was passed, we assumed all the money would be there. Then the Grant was cut, but the services were provided, and so the money needs to be appropriated.

Council Member Trantham was concerned about knowing about the decrease at the time of budget approvals

City Manager Herron responded by saying that if the City know of the decease then we would have moved the money to cover it last Spring.

VOTE ON MOTION	Motion failed 3-2 (Trantham, Rodgers)
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Discussions ensued about confusion on what was voted on. Explanations came from Laurie Walters.

AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3M
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Trantham	To accept 04-3N
SECONDED BY:	Rodgers	

Discussions: **Vice-Mayor Williams** commented that we cannot accept 04-03N without accepting 04-03L. The money that was suppose to fund this increase has now been withdrawn from the budget; therefore leaving no money to approve 04-03N.

Laurie Walters explained that 04-03N cannot happen without 04-03L. Transferring General Fund money into NTS and ADC accounts will cover the decreases in the Senior Services Grant Revenue lines.

Mayor Short then suggested that a revote would be necessary to approve this line item.

Council Member Trantham stated that he totally disagrees with the Mayor.

Louise Charles – Director of Senior Services stated that prioritizing services would have to start immediately. Cutting services for the frail, over 80, economically disadvantaged, the minority would start tomorrow to be able to stay with in the approved budget.

Mayor Short spoke about YKHC also getting cut at mid-year. He said he does not agree with Council Member Trantham that the City knew before the budget was approved.

Pamela Bumstead – Chairman Senior Advisory Board stated that she has copies of the Grant agreement that was signed. She claimed the City new before budget approvals. The contract was signed by the City. She doesn't understand why this modification took so long.

Mayor Short asked the Chairman of the Senior Advisory Board if she agrees to the \$70,000.00 increase to the Senior Services Department. She responded by saying she didn't have enough information or details to make a decision either way. The Mayor then concluded, after a third time of asking, that she then disagreed with the transfer.

Council Member Dyment then explained to her where the money would go. Mrs. Charles then explained that the money would be spent only on the modifications.

Vice-Mayor Williams then asked Ms. Bumstead the date the grant contracts were signed. She then responded that the decision would have been made around mid-June. The City of Bethel passed their budget before then. It was then explained to her that we only do one modification a year.

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Rodgers	To suspend the rules to go back to budget modification 04-3L due to confusion and to rescind his vote of 04-3L
SECONDED BY:	Dyment	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3P
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Rodgers	To accept 04-3Q
SECONDED BY:	Williams	

*Council Member Dyment asked about the Utility Benefit and why it was not originally budgeted. The previous employee did not receive benefits answered Mrs. Walters.
Council Member Rodgers wanted to know if the money from the DMV can be used to cover operational costs. Mrs. Walters answered that the additional revenues generated from the DMV will cover the \$2,200.00 that is being asked for.*

VOTE ON MOTION	Motion passes 4-1 (Short)
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3R
SECONDED BY:	Rodgers	

VOTE ON MOTION	Motion passes unanimously
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City Manager Herron gave some explanation of design appropriation funds. There was discussion of what kind of building will be designed.

Council Member Dyment asked administration to explain the line item 52.50.643 being in the modification twice, with only one explanation listed.

Ms. Laurie Walters then answered the questions. She then spoke about the City being billed for inspections of the Crowley fuel farm, and that Council could reduce 50.50.643 by \$25,000.

AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Rodgers	To postpone 04-3S to the next meeting of the City Council
SECONDED BY:	Dyment	

There was discussion about the design of the Port Office. There were suggestions that the design was too expensive. The City Manager commented that the price of the design was to include a second story.

MOVED BY:	Williams	To suspend the rules to go past 10:00 P.M.
SECONDED BY:	Dyment	

VOTE ON MOTION	Motion passes unanimously
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VOTE ON MOTION	Motion passes Unanimously
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City Manager Herron spoke about the court system expansion project. Potential tenant that he has been speaking with could not think about moving into a second floor expansion for 2-3 years. He then recommended that a single floor expansion. In this case the engineering fees would be reduced to \$165,000.00. He did speak with the bank about refinancing the whole building; they said that the City could get their money back.

Council Member Trantham asked what the fund balance of the Enterprise Fund called Leased Properties as of today. Rob Strahan said the balance is roughly 2.9 million in the Lease Property Fund.

Vice-Mayor Williams spoke about the expansion of the Court House. He then said he was in favor of the second story. He would like to see the Police Department utilize the second story of the building to relieve stress until a tenant can be found.

Council Member Dymont asked if the City Manager thought the second story could not be leased. When will the expansion be completed? Mr. Herron said 10 – 12 months. Revenue Bond is based on tenants paying the mortgage. With out a tenant the City has to file for a different type of bond, said the City Manager.

Mayor Short asked the City Manager what the square footage is. He also asked what the price for square foot that we would charge. Mr. Herron responded that the Court is currently paying \$2.20. Mr. Herron said that he has already spoken to Kit Duke with the Court System about raising the price. This would be part of the whole refinancing package.

Break 5 minutes

City Manager Herron spoke about the court house expansion. He stated that a single floor would be 2,244 square feet. The maximum footage that could be leased would be 1,832 square feet; therefore we are looking at revenues of \$4,580.00 a month. He said this is not sufficient enough for the bank on a two story that may or may not be lease right away.

Council Member Dymont asked the City Manager about the bond the City is applying for. If the City does not have a tenant already, than in fact this goes to the public. Mr. Herron responded that yes, you will need the vote of the people if no tenant is found.

AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To amend 04-3T from \$250,000.00 to \$165,000.00
SECONDED BY:	Dymont	

Vice-Mayor Williams spoke about a couple of leads that may be interested in leasing the second story.

City Manager Herron said that a leasing office came to Bethel, knowing this debate was coming up. State agencies are consolidating, leaving private business leases open. He could speak with the designer and design a second story for the future.

Council Member Trantham asked for the estimated construction cost of a one story expansion. The City Manager responded by saying the estimated cost would be \$1,350,000.00. Would this revenue bond cover the construction costs Mr. Trantham asked? He then asked to reconfirm liquid assets at this time. City Manager Herron said yes, the bond will cover all of it. Mr. Strahan responded to the liquid assets by saying that the audit report does not specify or break down that money.

Council Member Dymont asked if the City will be profiting even a little. The answer to his question is yes, it will be a revenue source.

VOTE ON MOTION	Motion passes unanimously
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AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Williams	To accept 04-3T as amended
SECONDED BY:	Dyment	

VOTE ON MOTION	Motion fails (Rodgers, Trantham, Short)
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Please include in the next meeting of the City Council.

AMENDMENT to Ordinance #03-08(C)

MOVED BY:	Rodgers	To accept 04-3U
SECONDED BY:	Trantham	

VOTE ON MOTION	Motion passes unanimously
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Mayor Short spoke about the City Clerk training and travel request. The City Clerk said that with this being the end of the year she did not need the extra funds. Mayor Short then did a run-through of the amendments.

MOVED BY:	Rodgers	To suspend the rules to go past 11:00 P.M.
SECONDED BY:	Dyment	

VOTE ON MOTION	Motion passes unanimously
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Break 5 minutes

Rob Strahan then addressed the Council to give them the new figures of the amendments to the budget. He stated that the General Fund Balance to be at -\$4,675.00. That is the total for the Fund Balance as far the net. Special Revenue Funds stayed the same.

Council Member Dyment we took out \$4,675.00 from the General Fund now. What was the original amount requested from the General Fund? Mr. Strahan answered \$127,544.00. Save the tax payer \$123,000.00.

MAIN MOTION VOTE

MOVED BY:	Rodgers	To approve Ordinance #03-08(C) with amendments
SECONDED BY:	Trantham	

Council Member Rodgers stated that the rest of the Ordinance should have been addressed at the time the money was approved and that the new budget is soon to come out.

Mayor Short still has concerns about the motion. He believes this motion is out of order. Discussions ensued about the motion.

VOTE ON MOTION	Motion passes unanimously
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COUNCIL MEMBERS COMMENTS

Council Member Rodgers said go hug an elder

Council Member Trantham announced a teleconference at three tomorrow. The topic will be on PERS/TERS.

COMMENTS Cont...

Vice-Mayor Williams said we just save \$110,000.00, but our revenues still do not meet the expenditures. He spoke about \$900,000.00 still going to be taken from the General Fund to cover the Sales Tax. How are we going to cut \$300,000.00, and still owing 500,000.00 that we said we are willing to overrun. He suggested that Council all read the current budget to prepare for next year's budget. If things go the way they are with out increasing revenues, we will start cutting, and that means personnel as well.

Council member Dymont stated that he was glad we went through this process like we did tonight. However he doesn't think we saved the tax payers over \$100,000.00.

Mayor Short commented that we have a whole lot of meetings like this ahead of us. He thought it was interesting what they did tonight and he looks forward to meeting again.

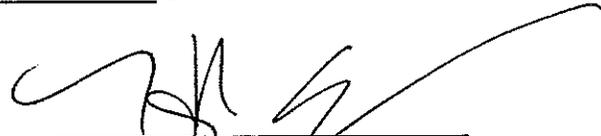
MOVED BY:	Rodgers	To adjourn the meeting at 11:10 P.M.
SECONDED BY:	Dymont	

VOTE ON MOTION	Motion passes unanimously
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APPROVED THIS 13th day of April 2004.

ATTEST:


Amanda Byington, City Clerk


Hugh Short, Jr., Mayor