

September 11, 2023

The Eastman City Council met in a regularly scheduled meeting on the above date at 6:00 p.m. The following members were present: Raymond Mullis, Buddy Pittman, Sebrina Williams, and Ronnie Woodard. Council Member Hamilton was not present at the meeting. Others present were City Attorney Rita Llop, City Manager Spencer Barron, Police Chief Billy Cooper, Fire Chief Scotty Whitten, Finance Clerk Vicki Bohannon, and City Inspector Jack White. Present from the community were Susan and Mitchell Coffee, Benny Pirkle, Carl Evans, Mike Flanagan, Paula McCain, Graham Snyder, Mark Peacock, Veronica Tinsley, and Charlotte Hopkins.

The meeting was called to order by Chairman Pittman.

The invocation was given by Councilor Mullis.

Pledge of Allegiance.

APPROVAL OF AGENDA:

COUNCILOR PITTMAN: The first item on the agenda is to approve the agenda and I think that we have got one or two additions that we need to add to it.

CITY MANAGER: We need to add Music on Main, and we need to add Plaza Avenue extension. Taking it into the city and naming it because it doesn't have a name. And that is going to be the paved road on Plaza Avenue that terminates at the Child Support Office.

COUNCILOR PITTMAN: Alright, Music on Main and Plaza Avenue extension. Alright Council, is there anything else that y'all need to add or comment on? If not, **I need a motion to amend the agenda and add #6, Music on Main, and #7, Plaza Avenue extension. And along with that motion, also will be to approve the amended agenda as it stands.**

COUNCILOR MULLIS: So moved.

COUNCILOR PITTMAN: We've got a motion from Councilman Mullis to amend the agenda. I need a second.

COUNCILOR WILLIAMS: Second.

COUNCILOR PITTMAN: Have a second from Councilwoman Williams. All in favor show of hands.

Motion carried unanimous.

APPROVAL OF MINUTES:

Skipped over.

NO UNFINISHED BUSINESS:

NEW BUSINESS:

FIRE REPORTS:

FIRE CHIEF WHITTEN: For the month of August, we ran a total of 55 calls: 26 inside the city and 29 outside the city. We had one storage building fire. Brush fires, we had 5. Vehicle fires, 3. Power lines down, 2. Medicals, 13. Vehicle rescues, 8. Electrical alarms, 3. Lift assists, 5. Life flight, 1. Trees into power lines down, 12. And public service, 2.

POLICE REPORTS:

POLICE CHIEF COOPER: For the month of August, we answered 833 calls, used 1,092 gallons of fuel, answered 20 traffic accidents, and patrolled 11,761 miles.

MONTHLY BILLS:

COUNCILOR PITTMAN: Next on the agenda is to approve the monthly bills for August 29 through September 11. Y'all had those in your packets. Do you have any questions about them? If not, **I need a motion to approve the monthly bills from August 29 – September 11.**

COUNCILOR MULLIS: So moved.

COUNCILOR PITTMAN: Have a motion from Councilman Mullis. I need a second.

COUNCILOR WOODARD: Second.

COUNCILOR PITTMAN: Have a second from Councilman Woodard. All in favor show of hands. **Motion carried unanimous.**

MILLAGE RATE PUBLIC HEARINGS:

COUNCILOR PITTMAN: Next on the agenda is to set the public hearings for the millage rate.

CITY MANAGER BARRON: Yes. It is my understanding that the council has been discussing this and their wish is to maintain 7.5 mills, which is the current tax millage rate. In doing so, that triggers the decision to either accept the rollback or go with the 7.5. The rollback would have been 7.32. If we stay with the 7.5, we generate an additional \$32,572. That amount is over our state set limit of \$32,556. It will require 3 public hearings because in effect, that is a tax increase even though the millage rate stays the same. To explain that in layman's terms, even keeping it at 7.500, we will generate an additional \$32,572 for next year. We are required to have 3 public hearings to discuss that or to give the public an opportunity to comment. The tentative dates that we have come up with are September 21, 2023, at 10:00 a.m. and 6:00 p.m. and September 28, 2023, at 4:30 p.m. We will have ads to run in the paper notifying the public. If that is still the wish of the council, we will have to have a vote to maintain the 7.500 mills and set those dates for the public hearings.

COUNCILOR PITTMAN: Council, are there any questions for Spence? And y'all's wish is to keep it at 7.500 mills?

COUNCILOR MULLIS: That's mine.

COUNCILOR WILLIAMS: Yes.

COUNCILOR WOODARD: Yes Sir.

COUNCILOR PITTMAN: Alright, with that being said, September 21, what is that on? Thursday? At 10 and 6, and September 28 at 4:30. Didn't we do a public hearing for the annexation resolution at 5 p.m.?

CITY MANAGER BARRON: That is going to be a busy Thursday. Start at 4:30 by having the public hearing on the millage rate and then move on into having the annexation if that is still on the table for the North Lakes property and the annexation for the Airport property.

COUNCILOR MULLIS: Before you do it, tell me exactly what the dates are. We are going to have 3 things on what day?

COUNCILOR PITTMAN: September 21 at 10 AM and 6 PM. September 28 at 4:30. And then on the 28th, at 5:00, we have got the annexation resolutions public hearing. Now, **I will entertain a motion to set the public hearings for the proposed property tax increase while keeping the millage rate at 7.500 mills.**

COUNCILOR MULLIS: So moved.

COUNCILOR PITTMAN: Have a motion from Councilman Mullis. I need a second.

COUNCILOR WILLIAMS: Second.

COUNCILOR PITTMAN: Have a second from Councilwoman Williams. All in favor show of hands. Motion carried unanimous. So, we will have three public hearings. The 21st at 10 and 6 p.m. And the 28th at 4:30 p.m.

MILLAGE RATE ADOPTION MEETING:

COUNCILOR PITTMAN: Next on the agenda is to schedule a meeting for the millage rate adoption.

CITY MANAGER BARRON: We can do that on the 28th at the same. No, that would be for you to adopt it on the 10th.

COUNCILOR PITTMAN: Whatever the next meeting is, October 9? Is October 9 good with y'all?

ATTORNEY LLOP: That is Columbus Day.

CITY MANAGER BARRON: Do we have that one? Go Mr. Raymond, we do have that one now. Alright, so it would be the 10th. So, do you want to make a motion to move the meeting to the 10th? And then adopt it on the 10th?

COUNCILOR PITTMAN: We have got a Development Authority meeting on the 10th at 5:00.

CITY MANAGER BARRON: Do you want to have one at 6:30 or 7:00 here? What do you have Vicki?

VICKI BOHANNON: Nothing. Planning & Zoning will be on the 18th.

COUNCILOR PITTMAN: We can do it the 10th. I can flip flop.

COUNCILOR MULLIS: So, October 10 at what time?

COUNCILOR PITTMAN: At the normal 6:00. Hmm. So that would be amending the agenda to change the date for the holiday. Well, we can do that at the next meeting.

COUNCILOR WILLIAMS: We don't have a meeting on the 9th? Or is that a holiday?

CITY MANAGER BARRON: It's a holiday. That is why we said to move it to the 10th, but that triggers a conflict with his Development Authority meeting. Or would y'all be okay with a 6 p.m. meeting on the 10th?

COUNCILOR PITTMAN: Yeah. I can go to that and then leave and come here. At the next meeting we can set the rescheduled date for the meeting. But right now we can set it for the millage rate. So, are y'all good with October 10?

COUNCILOR MULLIS: Yeah.

COUNCILOR PITTMAN: Alright. **I need a motion then to approve the millage rate adoption at the October 10 meeting at 6:00 p.m.**

COUNCILOR MULLIS: **So moved.**

COUNCILOR PITTMAN: Have a motion from Councilman Mullis. I need a second.

COUNCILOR WOODARD: **Second.**

COUNCILOR PITTMAN: Have a second from Councilman Woodard. All in favor show of hands. **Motion carried unanimous.** Just make a note somewhere to reschedule the next meeting at the next meeting.

MUSIC ON MAIN:

COUNCILOR PITTMAN: Next on the agenda is Music on Main.

PAULA MCCAIN: It's that time of year again. The Chamber is here to ask if we can close the street for Music on Main. We have changed the date. Instead of it being the third week in October, it's the second week in October. So, that will be October 14. The event is from 3 – 10. In the past, we kind of waited until later to close the street off and it has kind of caused an issue. I don't know if there is any way to close it off a lot earlier. People park down there and then we can't find the people to get the cars moved. So last year I had food trucks ready to come in and there was cars parked where the food trucks were going to go. Actually, I think Cooper had to go down there and start running tags in order to find people and contact them in order to get the cars moved. What would be the earliest that I can close that street off Saturday morning? And also asking for the use of the Goody's parking lot for Trunk or Treat and stuff like we also had in the past. We would be closing the street from 5th Avenue across 4th Avenue to almost 3rd Avenue. You wouldn't have to close the 3rd Avenue part going across the railroad tracks, just up to 3rd Avenue. Basically it is the same way as it has been in the past.

COUNCILOR PITTMAN: What time do you normally close the street down?

PAULA MCCAIN: I don't remember. I get down there pretty early and it is packed. A lot of people can get there. They can park, it's just getting to Timeless Grace for hair appointments and things like that. They can park actually on 4th Avenue and walk up the sidewalk to that. If it's open, people are going to automatically park right there in front of it. It's not like people don't have access to Timeless Grace. It's just not as convenient as pulling right up in front of it. Sometimes the cars just don't get moved. They are just there all night long and we just work around them. I'm not really sure what the answer is to that.

COUNCILOR PITTMAN: Scotty, have you talked to them people?

CHIEF WHITTEN: Yes, I have talked to each individual merchant, and they were fine with closing off the street at the time that I asked.

COUNCILOR PITTMAN: And what time was that?

CHIEF WHITTEN: 10. A couple of them don't even open up on Saturdays. The mall, Timeless Grace, will be open.

PAULA MCCAIN: It is basically Kimberly & Company and Timeless Grace. Kimberly & Company, she will work with you. It is basically Timeless Grace. I have them come in about 1:00. Some of them get there about 12:30 with the food trucks and get set up. Some of them start cooking and things like that. So, I want everybody in place by 2:00 because sometimes people start coming and I don't want a bunch of traffic with pedestrians in the street. I tell them to be set up by 2:00 because the event starts at 3:00. It would be the same time across the way. But really it is only the section right there in front of Timeless Grace that has been a problem.

COUNCILOR PITTMAN: Will 12:00 be good?

PAULA MCCAIN: Well, they come in at 1:00. So, if they start coming in at 12:30 and there are cars there, I can't get them moved if somebody is inside getting their hair done. I don't know if we can close it down at 9 or 10:00 in the morning.

COUNCILOR PITTMAN: I don't know if Lynette works on Saturdays anymore because the last time I was down there, the doctor had told her she could only work 'x' number of days. So, I don't think she is there. We can get with the others and tell them that we just need the space.

PAULA MCCAIN: Cooper, weren't you down there last year when we were having an issue and needing to move cars for Music on Main?

CHIEF COOPER: Well, we were trying to figure out who owned them.

PAULA MCCAIN: It was a major problem last year. Because like I said, I had food trucks stopped trying to get in on 5th Avenue and I couldn't get them all in because they can't back up so you just kind of have to just pull them in as we go. If we could do it at 9 or 10:00, would probably be my recommendation. Just mainly on that particular side of the street. The other ones, we could close off a little bit later. Like down by Goody's and stuff like that. And then actually the cross streets and stuff like that, you don't have to close those off either. Just mainly those sections to keep people from parking there because that's where all of the vendors and things go.

COUNCILOR PITTMAN: Alright, I will tell you what we will do. If y'all will talk to them folks down there and tell them what we are wanting to do on that Saturday, October 14.

PAULA MCCAIN: Do you want me to ask and see what they say?

SUSAN COFFEE: I thought you said that you have already talked to them.

PAULA MCCAIN: That was for a different event.

COUNCILOR PITTMAN: But we are coming on down another street with this one.

PAULA MCCAIN: Yeah, but we probably won't even need to go down that far. But you have to close that street coming across just because of people coming down and around on 4th Avenue. You have to

close just beyond that in order to make that turn from the kid's stuff. Last year I had all of the food trucks in front of Kimberly and Company down towards Roy's. This year, I am going to put everything down in front of where the actual pavilion is. It will all be hopefully from 5th to 4th. But if we have an overflow, then we will go over a little bit across the street.

COUNCILOR PITTMAN: We will make it work. How about that?

PAULA MCCAIN: Also, we are asking for Goody's parking lot across the street for Trunk or Treat.

COUNCILOR PITTMAN: Yes 'mam. Do we need to make a motion on that?

CITY MANAGER BARRON: I am good with it.

COUNCILOR PITTMAN: Just make it work. I reckon we can talk to them folks and just see if we can get them to park on the side and stuff.

CITY MANAGER BARRON: We may need to put cones in a couple of key parking spots to start with just to make sure.

No motion was made.

PLAZA AVENUE EXTENSION:

COUNCILOR PITTMAN: Next on the agenda is the Plaza Avenue extension and a new street name.

CITY MANAGER BARRON: We received a request for clarification from Robert Pruitt at the Development Authority regarding that section of pavement running from Plaza Avenue all the way down to the Child Support Office. Remember there is a DFCS office and Juvenile Probation office there. We could never find where we brought that road in or declared that a city street. If it is okay to do that, we will assume responsibility to keep it paved. And as far as naming it, we come up with the truly common-sense name. It is on Plaza Avenue so we can just call it the Plaza Avenue Extension. I guess that the request is 1) Can we declare it a city street and 2) Call it Plaza Avenue Extension.

COUNCILOR PITTMAN: And the purpose behind that is the Development Authority, we own those buildings. And we are negotiating their contracts and all and I reckon someone was like there is no street name. And that is where it started, with the sign at the Health Department. They are wanting to redo the sign and put Child Support Services, DFCS, and everything in that one brick sign. But then it came up that there is no street name for it, so there is no address, so when somebody plugs it in to Google, it doesn't exist. So, that is the reason and purpose behind all of this. So, do y'all have any questions for Spence? So we want to make it a city street and name it Plaza Drive Extension. Alright, I need a motion then to name that little piece of street going back behind the Health Department to the DFCS office and Child Support office and all. First, make it a city street and put it under our responsibility and Plaza Drive Extension.

ATTORNEY LLOP: Plaza Avenue Extension.

CITY MANAGER BARRON: Plaza Avenue Extension. I have heard it called both. But if you look right on your map, it is labelled Plaza Avenue by Google so I think we will stick with that.

COUNCILOR PITTMAN: Plaza Avenue Extension. I stand corrected. **Plaza Avenue Extension will be the new name of it.**

COUNCILOR MULLIS: So moved.

COUNCILOR PITTMAN: Have a motion from Councilman Mullis. I need a second.

COUNCILOR WILLIAMS: Second.

COUNCILOR PITTMAN: Have a second from Councilwoman Williams. All in favor show of hands.

Motion carried unanimous. We have a new little street. Plaza Avenue Extension.

CITY MANAGER HAS NOTHING TO REPORT:

NO OTHER BUSINESS FROM COUNCIL:**PUBLIC COMMENTS:**

MIKE FLANAGAN: I found this thing in the paper last week that announced that y'all want to annex Dogwood Drive in the North Lakes Subdivision. The question over in North Lakes is why would you want to annex in Dogwood Drive. What purpose would that serve? And how would that purpose serve to benefit the citizens of the North Lakes Subdivision? So, two questions. 1) What are you going to use it for? Why are you doing it? 2) What is it going to benefit, especially those of us who live, especially the folks that live on Dogwood (they are not real happy of course) and everybody else that uses it, which is the rest of us in the subdivision.

CITY MANAGER BARRON: We received a request to annex in Jerry Bland's property. I have been told that he may be going to change his mind on that. And we received a request to run water and sewer to a future development or a potential future development on behalf of the Development Authority. As we are trying to straighten out the train wreck that is those streets up there, there is city water on county streets and there is one house that is in the county and the next one is in the city. My recommendation is that we don't touch any street that we don't possess. We don't run water. We don't run sewer. If it needs to stay in the county, that is fine. But if somebody wants water or sewer down it, I think it should be a city street.

MIKE FLANAGAN: So, when you say touch, what would you have to do? Run a line underneath the street?

CITY MANAGER BARRON: Some of it would be underneath it. I hope the majority of it would be on the right of way, but they are going to have to go under it at some point. That is what we think we know. We haven't even paid engineers to go up there and check it.

MIKE FLANAGAN: I have done a preliminary look at where the property lines are on Dogwood. They run almost all to the street. I don't know where the right of way is. I would have to consult with the County Manager to figure out if the county even has a right of way along Dogwood or North Lakes or any of the other streets in there. Other than where the property lines bump up really close to the street. I wonder if there are any records that show that quite clearly and unambiguously. That would be a very interesting question to try to resolve. If you are going to try and run it in a non-existing right of way, you are going to get into a problem with having to pay the residents for use of their property. Or try to get eminent domain for that property which could take 45 or 50 years. Anyway, those are questions that we are going to be asking at this P & Z meeting on the 28th. We request that good answers come back about why and how is it going to benefit us.

CITY MANAGER BARRON: I can't tell you if it will benefit you or not. But I can tell you the why.

MIKE FLANAGAN: Alright. Any other clarifications that you would like to add?

COUNCILOR PITTMAN: That's pretty straightforward of why we are doing it. And like Spence said, that whole area up there is house in, house out, house in, house in, house out, and house in. And that goes back to years and years ago. And like you just said, if there is records or papers or what, who knows?

MIKE FLANAGAN: We have looked at that for other reasons recently. It is murky at best.

CITY MANAGER BARRON: And to be honest, through the years, the county has maintained some of it. We have maintained some of it. We have damaged a lot of it working on city water lines that are run down county roads. Again, that is just a mess up there. How do you fix that? We have got some people that aren't even paying taxes on city sewage and city water up there. We get complaints from some residents on that side of it.

MIKE FLANAGAN: Okay. Just wanted to clarify what to expect with what is going to happen at the P&Z meeting.

CITY MANAGER BARRON: I think that we are just going to have to wait and see at this point.

MIKE FLANAGAN: So, if it is a Development Authority activity, then that would not necessarily have to take it over to Bland's property.

CITY MANAGER BARRON: Oh, no Sir.

MIKE FLANAGAN: So it would be going to some other location?

CITY MANAGER BARRON: I am not privy to those meetings. He will have to address that.

COUNCILOR PITTMAN: With the purpose of wanting to annex the apartments in, there was one buyer that his inquiry was maybe developing more apartments and maybe even water and sewage at a later date. Now, this afternoon, he's not interested but now there is somebody else interested in buying them. And now it has done changed around again. Jerry may call tomorrow and say, I don't want to annex it. So, it could all change again tomorrow.

CITY MANAGER BARRON: And if the Development Authority decides they don't want to pursue it, it is a moot point.

MIKE FLANAGAN: Okay, between now and the 28th, we may know something new.

COUNCILOR PITTMAN: Yes, it could all change.

MIKE FLANAGAN: Okay, thank you.

CARL EVANS: I have a couple of questions in reference to what he said. So, if a developer wants to, he can get in and get out and do what he wants and y'all respect that and make your decisions based on does he want to be in or does he want to be out. But residents of North Lakes, you don't respect them enough to say when they don't want something. You just overrule them. Is that the way it works? Is that a little hard for you? You just said that. You said that Jerry wanted to be in and then he wants to be out and now somebody else might want to be in or out. And the man just basically told you that we don't want to be in the city.

CITY MANAGER BARRON: Nobody is trying to bring in anyone that hasn't asked to be in.

CARL EVANS: Well, you are trying to take a street that is in our subdivision.

CITY MANAGER BARRON: I thought that would be a good thing.

CARL EVANS: Okay, a question since you mentioned it. The house out there at the corner that is going to be the only property that, if I understand, if Jerry wants it, you want to annex what is behind the apartments. Is that where he is wanting it. Maybe somebody wants to build some more.

CITY MANAGER BARRON: My understanding is that it is where the apartments are now and to build more units. Now we have yet to see a plan from him. This is just.

CARL EVANS: Well, there is a lot behind him. This is the only thing I could see. If you are going to take that in.

CITY MANAGER BARRON: Are you talking about where his septic tank is in the field? Now there is a power line over that too isn't there? I don't think he can build under that, or not.

CARL EVANS: Where else is he up there to build?

ATTORNEY LLOP: There is an additional five acres up there.

CARL EVANS: I am going to have to see that one. But if you did take that in, you have got the gentleman's house that is out there side of the road. Or are you just going to leave it out? Or is it already in the city? Which leads me to the next thing that I want to ask. Wouldn't you say that the city kind of looks like that in general. You said that house in, house out. Don't we have a bunch of properties in the city that falls under that same heading.

CITY MANAGER BARRON: Absolutely. There is a lot of islands in the city.

CARL EVANS: I would like to see a map of that at that planning and zoning thing too. Let's look at that.

CITY MANAGER BARRON: There is tons of county properties, residential properties that I think are illegal. They are completely un-circled islands. I don't think they should be allowed. I mean I am not a lawyer.

CARL EVANS: Well that is my question. It looks like we need to clean up.

CITY MANAGER BARRON: You make a good point. I went and pulled a 1940s map of Eastman one time, and it had the prettiest normal boundaries of anything that you have ever seen. There were no chopped up puzzle pieces. But somewhere since all of that was done, it's like if this wants to come in, we bring it in. And we are growing in all of these weird geometric shapes. But how do you make it fair. That is kind of how I sit here and puzzle myself.

CARL EVANS: I can tell you how to make it fair. You take a thumbtack and a piece of string and pencil, and you draw a circle. That way you can't leave somebody out or somebody in. You don't even have to have a backbone to do that. You can just draw the circle. If you are in it, you in it.

CITY MANAGER BARRON: But then again, we are going to have to force those people.

CARL EVANS: But I would love to see a map if that would be possible. Let's see how many more properties we got that is a mess. And I don't understand, every time that we come down here, it's something to do with North Lakes. Let's clean up the whole city if we are going to clean up or do something out there. And then you wouldn't get so much resistance to do something out there if you cleaned up the city a little bit.

CITY MANAGER BARRON: Great points.

COUNCILOR PITTMAN: Thank you Sir.

CHARLOTTE HOPKINS: I am not going to ask you for any money. And this is for the whole community and all of Dodge County. September 15, two years ago, through a proclamation you made it Idelle Walker Day. And we really haven't done anything with this. So, a Ladies Action Community of Eastman is a new organization designed to help people in need. And Veronica is one of the founding members, and we have been working together. So, what we are doing is, September 15 – 30, an Idelle Walker Readers are Leaders Readathon. And it is not just for students, it is for all of us. Because none of us read enough. Right? So, if anybody ever remembers a Readathon, because it took us a whole lot to go back and figure out how you did it, because it has been a long time. But we do have reader sheets that we have given to the schools. We did speak to Dr. Long and the Media Center folks and they are behind it. As it turns out, we found out that September is National Library Card Month. So we are encouraging people to also go and get their library card. We have a flyer.

VERONICA TINSLEY: These will be in all of the schools, the Chamber of Commerce, and possibly City Hall. It is just telling people about what the Readathon is and how to get in contact with whomever they need to get in contact with to get the sheet. Ultimately, all funds that are raised through this is going to go right back into the community. Because LACE is non-profit, and our purpose is to give back to the community wherever there is a need. And we are focusing this year on Christmas. Some families may come up short. They may have four or five kids that they weren't expecting to be in their home. That is where we want to come and make it better for them to have what they need for the children.

CHARLOTTE HOPKINS: We have envelopes for the kids. The kids will ask for sponsorships, but the adults will too. The kids we are asking to read a book. We know y'all ain't going to do that. So, we are asking the adults to, since it is September 15, fifteen minutes a day for fifteen days of leisure reading. Not for work and not for business. Something you enjoy. People can sponsor, give, whatever. So it will kind of work like this.

VERONICA TINSLEY: There is a nice QR code that you can just scan and go straight into LACE. But every dime that we have is going to go right back into the community.

CHARLOTTE HOPKINS: So, if I say to Scotty, I am going to do this for fifteen days for fifteen minutes each day. So, will you sponsor me \$2.00 a day for fifteen days and then I will bring you my sheet to sign. So, that is how I work it. My phone number is on the bottom and Veronica's phone number is on the bottom. Y'all can get sheets. We just know that when kids see adults reading, they read too. They need to see you reading. You can read to your grandchildren or whatever. Scotty signed it too. So that is \$30.00 and that is how the fundraiser works. Any questions for me or Veronica?

CHIEF WHITTEN: I just want to thank the people of the community. This is 9/11. We have had several people to come by the station and donate food. We had Coca-Cola come by and donate drinks today. But I just want to let them know that we appreciate everything that they have done for us today at the Eastman Fire Department.

COUNCILOR PITTMAN: That's great.

ADJOURNMENT:

On a motion from Councilor Mullis and a second from Councilor Woodard, the meeting was adjourned.

CHAIRMAN

FINANCE CLERK