

**HIGH POINT CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING
February 5, 2018 – 5:30 P.M.**

ROLL CALL, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Wagner called the meeting to order. A Moment of Silence followed.

*Upon call of the roll, the following Council Members were **Present**:*

Mayor Jay W. Wagner; Council Member Britt Moore (At Large), Council Member Donald Scarborough (At Large), Council Member Jeffrey Golden (Ward 1), Council Member Monica Peters (Ward 3), Council Member Wesley Hudson (Ward 4), Council Member Victor Jones (Ward 5), and Council Member Jason Ewing (Ward 6)

*The following Council Member was **Absent**:*

Mayor Pro Tem Chris Williams (Ward 2)

Boy Scout Troop #24 from Christ Covenant Church led the Pledge of Allegiance.

STRATEGIC PLAN UPDATE

2018-28 Update on the Strategic Plan adopted by City Council

Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee will give an update to City Council on the Strategic Plan.

Code Enforcement/Blight

Community Housing, Neighborhood Development & Public Safety Committee Chair Council Member Golden provided an update on some numbers as they relate to the Code Enforcement efforts regarding blight in the city. He then shared numbers for the November 2017 through January 2018 activities as follows:

- 106 New Minimum Housing Complaints
- 304 Active Minimum Housing cases
- 72 Public Nuisance Complaints
- 107 Active Public Nuisance cases
- 333 Signs collected

Chairman Golden noted the backlog of minimum housing cases from the old system continues to drop; down from 270 to 17 by the end of January. Staff continues to address businesses that are not storing their vehicles properly. The biggest complaint for non-compliance is the hardship it creates; staff is trying to work with these owners to give extensions when necessary, but levying penalties is still being considered. Staff worked on Saturday, January 27, 2018, and collected 86 illegal signs. There are currently two vacant Local Codes Enforcement Officer positions that need to be filled.

Connect HP Update

Prosperity & Livability Committee Chair Council Member Jason Ewing reported that the Connect HP group has not met in the past few months and are awaiting new direction from Council. Two of the young professionals serving on Connect HP are active on the Forward High Point marketing committee and one has agreed to serve on the new events center board. They all seem to be engaging in the community.

PUBLIC COMMENT PERIOD**2018-29****Public Comment Period**

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

- Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- Persons addressing City Council are asked to limit their comments to three (3) minutes.
- Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

Mayor Wagner opened up the floor for Public Comment.

The following individuals addressed Council regarding animal rights, the need for outside shelter for animals, and asked that Council consider adopting an Ordinance that would also include having standard dog houses accessible for animals to provide shelter from the weather.

- **Jennifer Younger**, 401 Sunset Avenue, High Point
- **Libby Scandale**, 4907 Kingswood Drive, Greensboro
- **Jessica Furr**, 512 Rockspring Road, High Point
- **Jennie Lama**, 407 Aberdeen Road, High Point
- **Clarrisa Nouredine**, 5687 Wolf Ridge Court, Oak Ridge
- **Natalee Laasch**, a student at High Point University (volunteer at the Guilford County Animal Shelter)

Louis Thibodeaux, a resident at 1242 Kensington Drive in High Point, addressed Council regarding additional representation on the 9-member Guilford County School Board. He questioned if High Point is truly being represented on the School board with only one seat, especially when High Point funds 40% of the School Board's budget.

Terri Crause, a resident at 3208 Pipers Way, addressed Council regarding concerns from neighbors in the Lakecrest and the Pipers Way neighborhood about tractor trailers parking all night with their motors running causing sleepless nights due to the noise and the smell of harmful diesel fumes permeating into the homes. She asked if there is an ordinance that regulates incidents like this.

Mayor Wagner asked if there was anyone else in the audience that would like to speak. There being none, the Public Comment Period was closed.

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Note: The following documents were distributed to Council during the Public Comment Period and will be attached in Legistar as a permanent part of these proceedings.

- 1. Guilford County - Project Bark spay-neuter financial assistance program***
- 2. Guilford County Ordinance, Chapter 5, Animals (with notations in red defining adequate shelter and adequate space.***

CONSENT AGENDA ITEMS

Finance Committee Chairman Moore reported that the Finance Committee did meet on February 1st and recommended all finance-related items be placed on the Consent Agenda with a favorable recommendation.

Council Member Moore then MOVED to APPROVE the finance-related items on the Consent Agenda. Council Member Ewing made a SECOND, which carried unanimously.

Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair
Committee Members: Moore, Ewing, Hudson, and Jones

2018-30

Master Service Agreements - Transportation Engineering and Planning Services

Council is requested to execute Master Professional Service Agreements for Transportation and Planning Services on an as needed basis with Atkins North America, Inc., HDR Engineering Inc., of the Carolinas, Kimley-Horn and Associates, Inc., Moffatt & Nichol, Inc. and STV Engineers, Inc.

Approved the selection of the following firms for planning and engineering services and authorized the appropriate city official to execute Master Agreements with these firms for an initial term of five (5) years.

1. Atkins North America, Inc.
2. Kimley-Horn and Associates, Inc.
3. STV Engineers, Inc.
4. HDR Engineering, Inc. of the Carolinas
5. Moffatt & Nichol, Inc.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that these agreements be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-31 NCDOT Construction Agreement - Construction of Tarrant Road Sidewalk

Council is requested to authorize the appropriate city official to execute a construction agreement with the North Carolina Department of Transportation (NCDOT) for the construction of the Tarrant Road Sidewalk.

Approved the agreement with NCDOT for construction of the Tarrant Road sidewalk project and authorized the appropriate city official to execute the agreement.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-32 Contract Renewal - Pro-Active Storm Debris Removal Services

Council is requested to approve a renewal of the contract with Crowder Gulf, LLC for storm debris removal services in the event of any potential storms resulting in large quantities of vegetative debris.

Approved the renewal of the Crowder Gulf, LLC contract, and authorized the appropriate city official and/or employee to execute all necessary documents associated with the same.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this agreement be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-33 Contract Extension - Chemtrade Chemicals, USA - Purchase of Alum

Council is requested to approve an extension to the Chemtrade Chemicals USA, LLC contract in the amount of \$399,894.00 for the purchase of Alum, a chemical product used at the City's Water and Wastewater Treatment Facilities for treatment plant processes.

Approved a two-year extension to the contract with Chemtrade Chemicals USA, LLC in the amount of \$399,894.00.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this contract extension be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-34 Contract - Improvements to Tanglewood Pump Station

Council is requested to award contract in the amount of \$608,000.00 to State Utility Contractors, Inc. for improvements to the Tanglewood Pump Station located at Oak Hollow Lake Campground.

Approved the contract with State Utility Contractors, Inc. in the amount of \$608,000.00 for improvements to the Tanglewood Pump Station located in the Oak Hollow Lake Campground and authorized the appropriate city official and/or employee to execute all necessary documents for the contract.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this contract be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-35 Resolution - Interlocal Agreement - City of High Point/Guilford County - Family Justice Center

Council is requested to adopt a Resolution authorizing the appropriate city official to execute an interlocal agreement between the City of High Point and Guilford County for the development of a Family Justice Center in High Point.

Adopted Resolution approving the Interlocal Agreement between the City of High Point and the Guilford County Board of Commissioners for the development of a Family Justice Center in High Point and authorized the appropriate city official to execute the agreement.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this resolution be adopted approving the Interlocal Agreement. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

**Resolution No. 1745/18-07
Resolution Book, Volume XX, Page 7
Introduced 2/5/2018; Adopted 2/5/2018**

2018-36 Budget Ordinance Amendment - Family Justice Center

Council is requested to adopt an ordinance amending the 2017 - 2018 Annual Budget to appropriate funds in the amount of \$250,000 for the Family Justice Center Interlocal Agreement establishing a facility in High Point.

Adopted an Ordinance amending the 2017-2018 Budget Ordinance to appropriate funds in the amount of \$250,000.00 for the Family Justice Center per the Interlocal Agreement to establish a facility in High Point.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this budget ordinance amendment be adopted. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

**Ordinance No. 7378/18-07
Ordinance Book, Volume XX, Page 7
Introduced 2/5/2018; Adopted 2/5/2018**

2018-37 Contract - Purchase of Fire Station Alerting System

Council is requested to approve a professional service agreement with Purvis Systems, Inc., to provide the Fire Department with an internet protocol (IP) based fire station alerting system.

Approved a contract with Purvis Systems, Inc. to provide the Fire Department with an internet protocol (IP) based fire station alerting system.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this contract be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-38 Budget Ordinance Amendment - Fire Station Alerting System

Council is requested to adopt an ordinance amending the 2017 - 2018 Annual Budget to appropriate funds in the amount of \$175,819 for the new Fire Station Alerting System.

Adopted an Ordinance amending the 2017-2018 Budget Ordinance to appropriate funds in the amount of \$175,819.00 for the new internet protocol (IP) based fire station alerting system.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

**Ordinance No. 7379/18-08
Ordinance Book, Volume XX, Page 8
Introduced 2/5/2018; Adopted 2/5/2018**

2018-39 Resolution - Conveyance of Property - Housing Authority of High Point

Council is requested to adopt a resolution approving the conveyance by quitclaim deed of properties located at 1601 Edmonson Place and 1307 West Avenue to the Housing Authority of High Point.

Adopted Resolutions approving the conveyance by quitclaim deed of the properties located at 1601 Edmonson Place and 1307 West Avenue to the High Point Housing Authority.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

**Resolution No. 1746/18-08
Resolution Book, Volume XX, page 8
Resolution No. 1747/18-09**

Resolution Book, Volume XX, page 9
Introduced 2/5/2018; Adopted 2/5/2018

REGULAR AGENDA ITEMS

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

Committee Members: Golden, Peters, Scarborough, and Williams

PENDING ITEMS

2018-10 Ordinance - Demolition of Structure - 1227 Pearson Place

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Place belonging to Monument of Praise Ministries.

Note: At the January 16, 2018 City Council meeting, this matter was referred back to staff and Ms. Loosemore suggested a 60-day extension to allow staff time to monitor and verify that the property owner has a contract moving forward. If this is not the case, then it will be brought back before the City Council for action.

2018-13 Ordinance - Demolition of Structure - 613 Manley Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.

Note: At the January 16, 2018 City Council meeting, this matter was placed on the pending list for 60 days to allow the property owner additional time to make the necessary repairs and pay the delinquent taxes on the property. Matter is due back on March 19, 2018.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Christopher Williams, Chair

Committee Members: Williams, Jones, Moore, and Scarborough

PUBLIC HEARINGS

2018-40 High Point University Street Abandonment 17-06

A request by High Point University to abandon that portion of the Barbee Avenue right-of-way lying east of the Willow Place right-way.

The public hearing for this matter was held on Monday, February 5, 2018 at 5:30 p.m.

Herb Shannon, Senior Planner, High Point Planning and Development Department, provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

This is a request from High Point University (HPU) to abandon the remaining portion of the Barbee Avenue right-of-way lying east of Willow Place. This application concludes a process that was started in 2014 when HPU purchased all, but one of the former single-family lots fronting along this segment of Barbee Avenue. HPU then requested a zoning map

amendment and a street abandonment for the portion of Barbee Avenue from what was then Montlieu Avenue to the remaining single-family lot in this area. The remaining 55-foot long segment of Barbee Avenue that is proposed to be abandoned provided access to the last remaining single-family lot on Barbee Avenue east of Willow Place; however, the access is no longer needed.

The University owns all abutting property; other private property in this area has frontage and access to Willow Place or to the remaining open portion of Barbee Avenue. As such, abandonment of this portion of Barbee Avenue will not deprive any owner of reasonable access to their property.

The Technical Review Committee reviewed this request and there were no objections, but the Public Services Department identified utility easements in the area where easements need to be retained. The Planning and Zoning Commission held a public hearing on January 23, 2018 to consider this request and recommended approval by a vote of 9-0 with retention of the easements.

At this time, Mayor Wagner opened the public hearing.

Barry Kitley, Director of Special Projects Facilities & Auxiliary Operations at High Point University, added that they held a citizens informational meeting on January 3rd with 6 people signing up, and two phone calls, but no negative comments. He also acknowledged the presence of Dan Pritchett with Jamestown Engineering in the audience, who could answer any questions.

Mayor Wagner asked if there was anyone present who would like to speak in favor of or in opposition to this request. There being no further comments, the public hearing was declared closed.

Adopted a Resolution approving the abandonment of this portion of Barbee Avenue with the retention of the following easements:

- 1. A 15-foot wide sanitary sewer easement centered over all existing water lines within and crossing the right-of-way.*
- 2. A 15-foot wide water easement centered over all existing water lines within and crossing the right-of-way; including over an existing fire hydrant and the hydrant lead line.*
- 3. A 30-foot wide electrical easement, which also includes City fiber optic lines, cable TV lines and some NorthState Communication lines, centered over all existing electric lines within and crossing the right-of-way.*

A motion was made by Mayor Wagner, seconded by Council Member Moore, that this street abandonment be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

Resolution No. 1748/18-10
Resolution Book, Volume XX, Page 10
Introduced 2/5/2018; Adopted 2/5/2018

GENERAL BUSINESS AGENDA

2018-25

David Rosen - Presentation

David Rosen has requested to make a presentation to City Council on the Racial Inequity program.

Mr. James Adams addressed Council regarding changes that the city is embarking upon and the excitement surrounding the new stadium and surrounding amenities. He stated that talk of this change has traveled many miles from High Point and that he is proud to be a small part of what we are about to see. He pointed out the room is full of many people helping bring about this change and that this movement must be continued with enthusiasm, optimism, and continue to not just invest in it financially, but in human capital as well.

He spoke of some significant concerns within the city's supervisory staff and employees and expressed awareness of situations that have been allowed to prevail, at the very least, a precedent in the manner for promotions, acknowledgements, financial compensation, and the quality of life in the workplace. He further stated that these concerns have come from departments within the city government.

Mr. Adams shared that David Rosen approached him and also shared his concerns about inequity and racial inequity in the city and invited him to work with him towards a possible solution. Mr. Adams accepted an invitation by Mr. Rosen to attend a two-day workshop that was presented by the Racial Inequity Institute, which opened his eyes, mind, and spirit.

Mr. Adams asked that this administration require all city supervisors and supervisory personnel to attend the training session provided by the Racial Equity Institute.

David Rosen, started his comments off with the definition of "race" as defined by Wikipedia:

"a constant abuse and categorization of humans in the group called races or racial groups based on combinations of shared physical traits, ancestry, genetics and social or cultural issues".

He, too, mentioned the positivity, optimism, excitement, and energy in the city for the revitalization that is taking place. With all the positive growth, Mr. Rosen felt that it is vital that the city leadership and managers within the City of High Point come together, sit together, and go through the racial inequity training. He pointed out that the Racial Equity Institute has been training men and women on racial inequity throughout Guilford County, North Carolina, and all over the world.

He asked the elected leaders, managerial staff, and the city leadership go through one day of training by the Racial Equity Institute in hopes that it would open up desperately needed dialogue to address the issues that have been avoided for way too long. In closing, Mr. Rosen asked for Council's support and vote for the training with a resounding YES vote tonight.

Mr. Rosen concluded his comments with the following quote:

If not now, when? If not you, then whom?

2018-41 Reappointment - Welfare Reform Liaison Project, Inc.

Council is requested to confirm the two-year appointment of Sandra Hayes-Dunn as the Mayor's appointment to the Welfare Reform Liaison Project, Inc.

Approved the reappointment of Sandra Hayes-Dunn to an additional two-year term as High Point's representative on the Welfare Reform Liaison Project, Inc.

A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this appointment be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-42 Appointment - Piedmont Triad Airport Authority

Mayor Jay Wagner is requesting that City Council confirm the appointment of former Mayor Bill Bencini to the Piedmont Triad Airport Authority. Appointment will be effective April 20, 2018 - April 20, 2021.

Approved the appointment of former Mayor William S. Bencini, Jr. to the Piedmont Triad Airport Authority for a three-year term effective April 20, 2018 and expiring April 20, 2021.

A motion was made by Mayor Wagner, seconded by Council Member Golden, that this appointment be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-43 Minutes to Be Approved

1. Finance Committee Meeting; Thursday, January 11th @ 4:00 p.m.
2. Special Meeting; Tuesday, January 16th @ 4:00 p.m.
3. City Council Meeting; Monday, January 16th @ 5:30 p.m.
4. Special Meeting (Retreat); Thursday, January 18th @ 8:00 a.m.

The preceding minutes were unanimously approved as submitted.

A motion was made by Council Member Ewing, seconded by Council Member Jones, that these minutes be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

2018-48 Contract - Construction Manager at Risk

Council is requested to approve a contract with Garney Companies, Inc., as the Construction Manager At Risk contractor, for improvements for water, sewer and stormwater improvements in the downtown area adjacent to the catalyst project, and authorize the appropriate City Official to negotiate the terms of the contract.

Motion by Council Member Ewing, second by Council Member Moore to suspend the rules to place this matter on tonight's agenda for consideration. The motion carried by a unanimous 8-0 vote. [Mayor Pro Tem Williams was absent]

Deputy City Manager Randy McCaslin explained that at the last meeting, staff brought and explained the construction manager at risk procedure and Council authorized staff to move forward with this procedure for putting utility lines in and around the stadium area. The Public Services staff conducted a series of interviews with a number of companies that submitted proposals for the construction manager at risk contractor. After going through the process outlined in the North Carolina General Statutes, staff selected and is recommending Garney Companies, Inc. as the company they feel is best able to perform the obligation of the construction manager at risk contractor.

Approved a contract with Garney Companies, Inc. as the Construction Manager At Risk contractor for the improvements for water, sewer, and stormwater improvements in the downtown area adjacent to the catalyst project, and authorized the appropriate city official to sign and negotiate the terms of the contract.

A motion was made by Council Member Moore, seconded by Council Member Jones, that this contract be approved. The motion carried by the following 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Absent (1): Mayor Pro Tem Williams

ADJOURNMENT

Prior to adjournment of the meeting, David Rosen, resounded with a loud outburst while standing in the audience. He accused the Council of blowing right through his presentation without a vote and demanded that Council vote on the Racial Equity Training. Mayor Wagner tapped the gavel and called Mr. Rosen out of order.

There being no further business to come before Council, the meeting adjourned at 6:15 p.m. upon motion duly made by Council Member Ewing and seconded by Council Member Hudson.

Respectfully submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk