

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY,
INDIANA, HELD A REGULAR COUNCIL MEETING IN THE THIRD FLOOR
ASSEMBLY ROOM OF THE CITY/COUNTY BUILDING ON MONDAY,
FEBRUARY 3, 2020 AT 7:00 P.M.**

MEMBERS PRESENT: Council Members: Mrs. Collier, Mr. Phipps, Mr. McLaughlin, Mr. Turner, Mr. Blair, Mr. Aebersold, Mr. Applegate, Dr. Knable and President Caesar.

ALSO PRESENT: Ms. Stein, Police Officer Heck, Mr. Staten, Mr. Thompson, Mr. Hall, Mr. Gardner and Mrs. Glotzbach.

President Caesar called the meeting to order at 7:00 p.m.

MOMENT OF REFLECTION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. McLaughlin moved to approve the Regular Meeting Minutes for January 16, 2020, Mr. Phipps second, all voted in favor.

COMMUNICATIONS – COUNCIL:

Dr. Knable stated that everyone has probably heard of the grassroots group trying to get funding for lighting for the Sherman Minton Bridge for aesthetic reasons. He said that Mr. Applegate and he attended one of their organizational meetings and helped them with structuring it and they are going to be filing for their 5013C this week. He also said that he thought they should depoliticize that committee so they just helped them get organized and are now backing off. He stated that they are going to continue to help as individuals and he just wants it to stay on the front of everyone's mind and their next step will be fundraising and any way we can help them in a nonpartisan fashion would be very welcomed. He then stated that there was an article in the Tribune on January 31st about Jeffersonville and the amount of interest that they have raised on some of the money they have had set aside in some of the trusts throughout the years. He said that it went from roughly \$232,000.00 in 2011 to \$2.4M in 2019. He wanted to bring that up for discussion because he feels it is incumbent on them as the fiscal body to at least explore the possibility of doing that so he wanted to put forth for consideration an ad hoc committee on finances. He said that he would be happy to be on that and happy to not be on it. He said he feels that they need to find out how much we made in interest last year compared to 2011 and what those trends are and then perhaps discuss with Jeffersonville exactly how they went about getting a tenfold increase in interest at that time.

Mr. Blair stated that he would question Jeffersonville as to why they hold that much cash because as a taxpayer he looks at it as if the city doesn't need the money then don't collect it.

Dr. Knable stated that the quote in the paper only said that a certain amount of money had to be held in that. He said that he is just saying that it is worth discussing and is not saying that we can duplicate that. He added that if they made \$2.4M then that is \$2.4M in taxes that they don't have to collect from somebody down the road so the ultimate end game would be to tax less. He said that he understands Mr. Blair's point on it too but he wants to know what equation they used to get that.

Mr. Caesar stated that if he remembers correctly some of that came from the Galligan administration when they were going to put what he would call the river through the city. He added that he knows that they still have a lot to do with the sewers there so they may be holding money back because they know that is coming.

Mr. Blair stated that Mr. Caesar could be right and it could be bond issues so they are holding money back to do the construction.

Mr. McLaughlin stated that it could be the separation of sewer and storm water that we are finally coming out of.

Mr. Caesar said that they can use the finance committee or take volunteers.

Mr. Blair, Mr. Applegate and Dr. Knable volunteered for the committee.

Mr. Applegate stated that he wanted to make it clear that the lighting of the Sherman Minton Bridge has nothing to do with the bridge construction project and the lighting would be way down the road. He said that there have been several ribbon cuttings which have been very exciting but he had heard from a new business that New Albany doesn't do ribbon cuttings outside of downtown. He said that he was disappointed that was out there because it is not true and that a business is going to have a ribbon cutting soon. He then stated that he has gotten feedback from residents that the streets are really clean which is a good thing to hear.

Mr. Phipps stated that there was a yield to pedestrians sign placed at the dead end side of State Street at the YMCA. He said that he thinks that is great that is there but it is kind of a low traffic area compared to the places that he has requested them on Market Street, Spring Street and Elm Street where we have the yellow flashing lights. He shared the story that they were driving down Spring Street as mass was letting out at St. Mary's Church so they stopped to yield to the pedestrians as they were crossing the street where the light was flashing and someone actually laid on their horn behind them because they stopped which angered him. He said that if you can put one down on State Street where there is low traffic, he thinks that we more so need those at the yellow caution lights in the downtown and uptown areas because most drivers are not yielding to people. He added that if we have visitors in town from Savannah, New Orleans or places like that where they enforce it, they may have a false sense of security and get hit.

Mr. McLaughlin stated that he thinks that part of it is that motorists don't really know what they mean but they have been in long enough that maybe we need to start ticketing.

Mr. Phipps stated that there you are only going to get selected people so he thinks before we even do the ticketing we should just implement those signs. He also stated that it has been said that they looked cluttered but he doesn't care if they do clutter if they are going to save a child's life in a crosswalk. He added that he just wants to keep this on the radar because it is a simple fix.

Mr. Caesar asked if he has been to the board of works.

Mr. Phipps replied several times.

Mr. Blair stated that he thinks the council needs to form a committee or group and look at what we can do city wide in order to calm traffic and make traffic safer.

Mr. Phipps stated that we do have a committee called public safety and traffic.

Mr. Blair stated that he thinks that they need to implement that and look at what other cities are doing.

Mr. McLaughlin stated that there is a growing awareness of not just texting and driving but texting and walking.

Mr. Turner stated that he thinks that signs are great but he thinks that the committee should look at all options. He added that he knows that Jeffersonville uses speed tables on 8th Street.

Mr. Blair stated that he would like to have a systematic approach on doing things city wide.

Mr. Phipps stated that the council could send a resolution to the board of works and fund improvements. He added that he is not trying to usurp the board of works power nor is he bashing the board of works because he feels they are a good group of people.

Dr. Knable asked if he ever got a response as to why they haven't implemented the signs.

Mr. Phipps stated that they said they would take it under consideration.

Dr. Knable stated that he would even be in favor of crafting an ordinance with very specific coordinates for them to be placed. He then stated that he wonders if the YMCA took it upon themselves to place that particular sign.

Mr. Caesar suggested that the committee study this for a little while and see what they can come up with. He said that public safety and traffic is Applegate, Aebersold and Phipps.

Mr. Phipps asked if it is set up that the first name under the committee is to be the chair or is that not really the case.

Mr. Caesar stated that is not really the case and it is however the committee works it out unless he really wants someone to chair a committee then he can appoint them.

Mr. Applegate told Mr. Phipps that he will send out an email and they can try to have a meeting before the next council meeting.

Mr. Caesar suggested that they may want to consult with Mr. Thompson as well.

Mr. Turner stated that he was looking over the Wastewater Utility Report for December 2019 and line item 4345.3 is for drug screens. He said that in the year of 2019 we spent \$153,000.00 on drug screens in the city. He also said that he spoke with someone in HR and they said that the average cost of a drug screen is \$20.00-\$30.00 depending upon what you are looking for so if they are \$30.00 per screen that would be about 98 drug screens per week for a year. He stated that he requested the 2018 report and we spent \$94,438.00 on drug screens in that year. He said that if you look at both reports on page 11 you see those charges listed as worker's compensation so he started digging into that and hasn't gotten a clear answer yet. He said that even if it is worker's compensation, there was a 62% increase from 2018 to 2019 and he would like to see some data on that to see what the increase was.

Mr. Blair told Mr. Turner that Rodefer Moss prepares those reports and they could give him the details behind that. He said that he thinks Mr. Mark McCormick is in charge of doing that for the city so he suggested contacting him.

Mr. Turner asked if anyone has heard any plans for Loop Island.

Mr. Caesar stated that there is nothing solid there.

Mr. Blair asked if the council will receive a presentation on it.

Mr. Caesar replied yes.

Mr. Blair stated that the problem is that they are moving ahead on developing the other side.

COMMUNICATIONS – MAYOR:

Mr. Hall stated that Mayor Gahan wanted him to share that they had a really exciting ribbon cutting at the Recbar 812 and the owner wanted to emphasize that it is a family friendly establishment. He encouraged everyone to check it out. He then stated that the mayor did say that he wants to get a presentation in front of the council in the next couple of meetings talking about the New Albany shoreline developments.

COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

REPORTS – COMMITTEES, BOARDS OR OTHER OFFICIALS AS REQUESTED BY A MAJORITY VOTE OF THE COUNCIL:

STORM WATER – Mr. Gardner

Mr. Gardner stated that he thought he would go over their accomplishments in 2019 and then he would be happy to address any questions. He stated that in the year 2019, between the storm water utility and the flood control district, they were able to complete a little over a half dozen of capital projects that totaled \$2.5M. He said that these were projects that were completed in 2019. He explained that the three largest of those would be the State Street/Green Valley Road Regional Detention System which was the massive detention system built behind that area. He said another one was the Scribner and Elm Drainage Improvement which is where you enter our city coming off of the highway. He explained that Elm Street flooded quite often during a rain event so a new storm water utility system was installed in that area to convey that water away more quickly and appropriately. He then said that the third one is the largest and the one that he is most proud of and is the installation of the backup power throughout our levy system. He explained that they are diesel onsite generators that protect us in the event of a power outage during a flood event. He stated that there were 131 in-house projects and he wanted everyone to keep in mind that they have 10 employees in the storm water department that are full-time that are responsible for this. He said that two of those are street sweeper operators and two of those are vac truck unit operators so there are really only 3-6 people there doing construction at any given time. He then stated that of the 131 in-house projects 64 were point repairs which are defects in pipes underground, 32 were catch basin repairs, 8 were catch basin rebuilds and then ditch maintenance was about 27. He said that their street sweeper and vac truck tonnage removed from the city in 2019 was 514 tons and this was all picked up by three street sweepers and one vac unit. He added that by ordinance the street sweeper runs from April 1st until October 31st and there are two designated routes within the city. He explained that part of Gahan's administration was to increase the frequency of street sweepings going all the way back to 2012 and he believes that it was the council that helped them acquire an additional street sweeping unit. He said that it is their intention to run those units as much as possible and if it is above 32 degrees they do run them. He added that traffic does not issue tickets in those months. He explained that all of that is done in an effort to remove debris before it enters the waterway systems. He stated that the leaf removal program is usually from October through November but lately it has been from the end of November through January with the late falls. He said that they removed 800 cubic yards of mulched leaves. He explained that they have two leafing units and when they start that they run a route throughout the entire city and one unit starts at one end of the city and the other unit at the other end and they meet in the middle. He said that they keep running that until they get all of the leaves in the city picked up. He added that this is a form of yard waste that collects in our city so they remove it before it can enter our waterway systems. He moved on to the MS4 side of things and stated that they issued five new commercial storm water permits in 2019. He said that they inspect each site weekly when they are open, so total commercial development inspections was 624. He stated that in 2019 we had two floods which were in February and March.

Mr. Aebersold asked if the police officer still follows the street sweeper and give tickets.

Mr. Gardner stated that they only give tickets from April 1st to October 31st.

Mr. McLaughlin stated that over the years he is seeing more leaf clippings and grass clippings blown out into the streets and asked if there is anything we can do to educate them or possibly give citations.

Mr. Gardner stated that when they are notified that someone is putting their yard waste into the street they go out and talk to them.

Mr. McLaughlin stated that we do send notices out in the sewer bills but he doesn't know if that really helps.

Dr. Knable stated that he thinks that debris in the streets was included in the new litter ordinance a couple of years ago and asked Ms. Stein to check into that. He stated that Mr. Gardner and he has come up with a system that works for him on his end. He explained that if he gets a complaint on storm water, he has a standard form that he gives to the resident that has the appropriate call in number and that has helped. He then asked what the top five projects for 2020 are and when the last time was, there was a comprehensive look at storm water.

Mr. Blair stated that the last time there was a comprehensive look into storm water was 2010.

Dr. Knable asked if we are due for one.

Mr. Gardner stated that the masterplan is a big concern for him because 2010 was the last time ours was updated and the original one was completed in 1993 and there have been a lot of things happen between then and now specifically in the last 10 years. He explained that our masterplan is pretty heavily centered on addressing issues with regional detention systems. He said that the issue they have with that now is that those were prioritized as an area on lands that were available and a lot of those lands that were highlighted don't exist anymore because of the development we've had which is a good thing. He added that there are other ways to do things other than detention and we should probably revisit that. He then stated that we are in a section 205 study with the Corp of Engineers right now on the Falling Run corridor and a specific section of that corridor is essentially from the North Y going up to about McDonald Lane. He said that the Corp is studying those areas and will have suggestions of how we can do some very large scale regional improvements to provide data to FEMA that shows that these areas don't flood in a 2 year event, 10 year event, 25 year event, etc. He explained that once we see the study and their recommendations and if there are any federal funds for making these large scale improvements that would be the perfect time to revamp the masterplan.

Mr. Turner asked if Rita Drive is included in that.

Mr. Gardner replied yes.

Mr. Blair asked what kind of cash balances we have for storm water projects.

Mr. Gardner stated that on in-house projects they usually spend about \$100,000.00-\$150,000.00 in material cost alone. He said, as for the capital projects, there is way more needs than there are monies available as it is with any municipal project so that's why we have masterplans and prioritize cost and how we do them over the years.

Mr. Blair asked what the cash balance is on hand right now.

Mr. Gardner stated that would be a question for the controller.

Mr. Blair stated that he has seen a lot of improvement in storm water since his time on the council because of the storm water department and projects. He said that they used to have a lot of complaints of water getting into homes but he rarely runs into those complaints anymore and it is more about water in roads, driveways, yards, etc. He said that one area he would like looked at is the area along Glenmill Road. He said that you have Mills Lane and Hamlet that come down and Ts into Glenmill Road and that area sits

at the base of the knobs. He said that there are catch basins there but are usually clogged up so he has received complaints of water standing in the roads and in the yards.

Mr. Gardner stated that they will go out there and take a look.

Dr. Knable asked if the design of Mt. Tabor alleviated any of the issues that were going on before the project. He said that the Salvation Army area has alleviated a lot of issues immediately behind the hospital. He then asked if the Corp of Engineers study does not include the western part of town by Cherry Street and Cherry Valley Golf Course where we had the issues a couple of years ago.

Mr. Gardner stated that is correct and those issues were a failed pipe owned by the state.

Dr. Knable asked if that has been totally completed at this point.

Mr. Gardner stated that they are still working.

Dr. Knable asked about the temporary fix.

Mr. Gardner stated that the temporary fix was completed shortly after the issue occurred.

Dr. Knable asked what the completion date is for that.

Mr. Gardner said that is a question for the state. He said that he understands there was a change in plans and they were originally only going to repair a section but they went ahead and fully repaired the entire structure.

Dr. Knable stated that he thinks there are people on Mt. Tabor Road and Charlestown Road that are still experiencing flooding there.

Mr. Gardner stated that is outside the Falling Run watershed corridor. He added that being next to creeks and in flood plains you are going to flood. He said that it is very inconvenient and annoying.

Dr. Knable asked again about the new construction completed on Mt. Tabor.

Mr. Blair stated that it did not have an effect and was neutral so that is good. He then asked Dr. Knable if he would email to everyone the storm water form that he uses.

Dr. Knable said he would and asked him to text him a reminder.

REDEVELOPMENT COMMISSION – Mrs. Collier and Mr. Applegate

Mrs. Collier stated that they had Form G Companies to come to the meeting last week and they proposed an adaptive reuse development for the property located at 309 E. Spring Street which is the former Centenary United Methodist Church. She explained that their plan is to renovate the existing building and the old rectory and also build a three story structure behind the existing church. She said that when it is said and done they will have 52 new market unit apartments that go in there. She stated that the redevelopment commission did approve staff to execute an agreement not to exceed \$600,000.00 with Form G Companies. She said that funding can only be used through matching façade grants, matching historic preservation grants and also for design and site work such as sidewalks, public parking, utilities, etc.

Mr. Blair asked if funding was coming from the State Street TIF.

Mrs. Collier stated that would be a question for Mr. Staten because it wasn't stated specifically at the meeting. She told Mr. Blair that she could find that out and get back to him.

PLAN COMMISSION – Mr. Phipps

Mr. Phipps reported that they approved a primary and secondary plat on a two lot subdivision on Mt. Tabor Road and it was basically roughly a two acre lot and they split it to allow for another house to be built there. He said that it is his understanding that it is going to be built by a family member. He stated that they also approved a special exception to permit a soccer complex out on Durgee Road and it will have five fields all together with one eventually being an indoor field. He said that this is on a 27 acre lot and was sent on to the BZA and they will have the ultimate authority on that project.

Dr. Knable asked if he was at liberty to say who is behind that.

Mr. Phipps replied that Southern Indiana United was the organization for the soccer field and that’s all they were told.

APPROVAL OF CF-1 FORMS:

INTRODUCTION OF ORDINANCES:

READING

COMMUNICATIONS PUBLIC: A-20-01 One Southern Indiana

COMMUNICATIONS PETITIONER: A-20-01 One Southern Indiana

Mrs. Dant-Chesser, President of One Southern Indiana, thanked the council for their consideration of this ordinance. She stated that she came before the council on January 16th to talk a little bit about the successes that One Southern Indiana had seen in 2019. She said that Mr. Matt Hall was unable to join her at the last meeting but he has been doing economic development in our community for 30 years. She stated that we wouldn’t be who we are as a community without him. She explained that he has seen a lot of the projects from beginning to end and she thinks that when you look at economic development opportunity, it is relationship building. She said that when you have a guy that takes the time to develop those relationships it truly does make a difference to the outcome. She stated that he wasn’t present at the last meeting to answer any questions you may have and she did a poor job trying to represent him but he is present tonight to answer any questions.

A-20-01 Ordinance for the Appropriation of Riverboat Funds for One Southern Indiana Knable/ 1&2 Turner

Dr. Knable introduced A-20-01 and moved to approve the first and second readings, Mr. Blair second, all voted in favor with the exception of Mr. Phipps and Mr. McLaughlin who abstained.

Dr. Knable stated that they had the presentation at the last meeting with regards on return on investment and after hearing that he asked Ms. Stein to prepare an ordinance that mirrored the last ordinance we did for them. He explained that he thinks the benefits are tangible and intangible from One Southern Indiana’s existence and we have objective data that shows that we get good value for return dollar for dollar. He said that he did receive a couple of phone calls from some people who had concerns about some political activity from One Southern Indiana and he has had discussions with some of their members. He said that he feels they do their best work when they extricate themselves from political debate and focuses on trying to do the most good for the community and bringing folks into town. He added that he is not naïve and knows that it all has some politics associated with it and he gets that. He then stated that he had Ms. Stein put the amount set aside for this at \$30,000.00 since it mirrored the last ordinance and that’s what we were told the minimum was for participation in the council. He mentioned the rate table that was included in the packet and said that he thinks that it is a good investment at the \$30,000.00 level and really looks forward to getting this passed. He stated that he has found the meetings to be very valuable and just the work they did with bringing Sazerac into town in coordination with our economic development was incredible and it takes several people to pull things like that off.

Mr. Phipps asked what the political issues that some people had objections to that they supported.

Dr. Knable stated that some of the TIF legislation was put forward in 2019 and some of One Southern Indiana's people spoke on that. He said that it was not enough to dissuade him from wanting to pursue this ordinance. He also said that their advocacy for us supersedes that one event.

Mr. Turner stated that he agrees and feels that it will be potentially more valuable with the bridge stuff going on.

Mr. McLaughlin said that he does support a lot of what they do and thinks they do their due diligence in locating businesses but he is a little leery of granting money this early in the year.

Mr. Phipps stated that he is not opposed to it either and supported it last year but asked shouldn't we follow these through the committee and decide exactly what we want to spend this year. He added that if we do the committee idea we should probably hold off until the end of the year like November or December in case we do have some kind of crisis in the community. He said that he thinks it is fine to support these organizations but he would agree that we shouldn't do it this early in the year and maybe put this in that same committee and figure out how much money we have to spend and what we want to spend it on.

Dr. Knable stated that his response to that would be knowing how committees in government sometimes lag, it may be well into 2020 before we get that new structure into place. He also stated that the need for this money is happening now and we want seats at the table now so if we don't fund them now then he thinks it would be uncouth for us to ask for a seat at the table at this time for money that we may or may not give down the road. He said that we went through the budget process and we looked at what we have spent on average the last few years on such things and come up with roughly \$100,000.00. He stated that we were assured that money would be there and it is only about 10% of Riverboat funds. He explained that after hearing the concerns, his recommendation would be to proceed with this and any other request under the paradigm that we have been running with and then start the application system next year.

Mr. Phipps asked if we supported it this early last time.

Mr. Blair stated that he believes we did it at the end of 2018 and this is really catching up for 2019 so he thinks that we are actually behind.

Mr. Phipps said that we probably need to keep better track of these things.

Mr. Blair stated that he understands the budgetary concerns but the City of New Albany is doing well and can afford this. He then stated that One Southern Indiana really helped us with Progressive Materials and they could've gone anywhere and they decided to stay here in New Albany. He also stated that he thinks Mr. Staten and his staff do a great job but they really can't market like One Southern Indiana can.

Mr. Caesar stated that in looking at our own bylaws we are supposed to have a committee for every ordinance that we do so at this time he would like to set up a committee for this ordinance which will consist of Mr. McLaughlin, Mrs. Collier and Mr. Phipps. He said that they will bring some recommendations back.

Dr. Knable stated that although those are in the bylaws we have never followed those in the past and he asked for clarification on if this is the way we will be doing business for all of 2020.

Mr. Caesar stated that we will be doing business this way throughout 2020.

Dr. Knable asked if it will be done that regardless of who authors the ordinance.

Mr. Caesar replied yes.

Mr. Blair asked Ms. Stein if that is how she reads the bylaws.

Ms. Stein replied yes and read section 30.36.

Dr. Knable stated that means that we should be having the second reading and the initial vote tonight then.

Ms. Stein stated that Dr. Knable is correct.

Dr. Knable asked if the ordinance can be expected back at the next meeting or can it get lost in committee.

Mr. Caesar stated that there is no intention that this gets lost in committee.

Ms. Stein stated that there is no time limit in the ordinance.

Dr. Knable stated that he thinks if we are going to make such a change in things then we should try to say item by item when it will come back until it is clear in the bylaws.

Mr. Blair asked if the sponsor wouldn't have the obligation of when it would come back.

Ms. Stein stated that it says the committee shall put out its recommendation and then the council will vote based on the committee's report. She added that it can be amended again on the third reading.

Mr. Blair stated that there is no timeframe in there.

Dr. Knable stated that he thinks it is also nebulous with regards to who the committee will be formed by. He added that all committees are formed by the president so he thinks it will be at his/her discretion to do that but there still needs to be a timeframe.

Mr. Caesar stated that he doesn't really want to put a timeframe on this tonight but he does expect a quick report on it.

Ms. Stein read from the bylaws that when a subject is referred to a special committee the member introducing the same shall be a member of the committee during its deliberation but shall have no right to vote except if he or she is already a member of the committee. He or she shall be notified by the chairperson of the time and place of the meeting of the committee.

Dr. Knable stated that another obstacle that they are going to run into is that they have such a well-defined timeframe with regards to when something has to be put back on the agenda for a vote that just by mishap it could not be put back on in time because of deadlines for packet items.

Mr. Caesar stated that on those short turn arounds between meetings, items probably won't make it back on the agenda.

Dr. Knable asked if this body has it within their discretion to write their own bylaws.

Ms. Stein replied yes.

Mr. Blair stated that they have a rules and regulations committee.

Mr. Caesar stated that the committee will meet and come up with a time limit on that.

Dr. Knable stated that since there is no time limit on this one and he sponsored the ordinance, he is going to throw himself at the mercy of his fellow members to request that this be placed back on the agenda for the next meeting if at all possible. He asked if the committee has suggested amendments, they would have to be agreed to by the whole body.

Ms. Stein said by the majority of the body.

Mr. Phipps stated that when he ran for office the first time he said that he was going to work with people of any political party to make New Albany a better place and he feels that in a situation like this where a committee is comprised all of one party it is not in the spirit of that. He added that this is also an ordinance being introduced by two people of another party. He said that he would like to respectfully decline membership on this committee and would ask that at least one Republican or Independent be put on this committee.

Mr. Aebersold stated that Dr. Knable and Mr. Turner are sponsoring the ordinance and asked that one of them be put on the committee.

Mr. Turner said that he would like to be on it.

Dr. Knable stated that Mr. Turner helped craft the ordinance and he has spoken his peace tonight so he said that he would like for Mr. Turner to be on the committee. He then thanked Mr. Phipps.

INTRODUCTION OF RESOLUTIONS:

BOARD APPOINTMENTS:

Mr. Caesar stated that an application for the human rights appointment was in the packet and two others were put on their desks tonight. He said that he was told today that there is one more person giving an application so hopefully next meeting he will have the appointment.

Mr. Phipps asked if the deadline to submit an application was January 31st.

Mrs. Glotzbach stated that was the deadline in the newspaper.

Mr. Phipps stated that we have to hold to the deadline because otherwise you could have them streaming in for weeks.

Mr. Caesar agreed.

Mr. Phipps stated that he thinks the ordinance states that the appointment has to live within the city limits and one of the applicants lives on Sandalwood Drive which he thinks is in the county.

Dr. Knable stated that he would be more comfortable if they could look at a map to be sure of that.

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

ADJOURN:

There being no further business before the board, the meeting adjourned at 8:12 p.m.

Bob Caesar, President

Vicki Glotzbach, City Clerk