

**DeFuniak Springs City Council**  
**Regular Meeting Minutes**  
**June 22, 2020**

The following members were present: Mayor Bob Campbell; Mayor Pro-Tem Robert McKnight (Seat 2); Councilmember Todd Bierbaum (Seat 1); Councilmember Kevin Crystal (Seat 3); Henry D. Ennis (Seat 4); and Councilmember Wayne Graham (Seat 5). Also present were Clay Adkinson, City Attorney; Mell Smigielski, City Manager; Deputy City Manager Carisse LeJeune; Debra Gibson, Finance Director; and Maryanne Schrader, City Clerk.

Mayor Campbell called the meeting to order at 6:00 p.m. followed by the invocation and Pledge of Allegiance led by Councilmember W. Graham.

3. **INTRODUCTION** – 2020 Miss DeFuniak Springs (Krislynn McLaney) and Miss Walton County (Harmony Heitger) Youth Ambassadors. K. McLaney introduced herself and the Court to Mayor Campbell and the City Council.
4. **PRESENTATION** – Adam Nelson of Warren Averett CPAs AND Advisors - 2019 Audit Results

Adam Nelson, Senior Manager, came forward to speak to the Council. He went over required communication and stated the audit is clean with no deficiencies and no instances of non-compliance. He congratulated the Finance Department on their performance. There were no difficulties with the audit, and mentioned it was accomplished remotely. All significant transactions were reported. The liabilities of the pension plan and post-employment were noted. He also went over the analysis in that the financial position is very strong. In the last three years the city has taken in more revenue than funds expended. The utility fund is 19.5 million dollars which has increased over three million dollars over last year and there is thirteen million in fixed assets.

In response to Councilmember R. McKnight on whether the city has written and defined internal controls that are sufficient, Mr. Nelson responded that he cannot speak on the written internal controls tonight, but they do look at the controls. Mr. Nelson also replied that the company does a broad picture of the security, but an IT audit is outside of the internal audit in response to Councilmember R. McKnight's question on whether the audit involved the security of the financial data that is collected digitally.

## **5. CONSENT AGENDA**

### **Additions/Deletions to the Consent Agenda**

Mayor Campbell asked if there were any additions or deletions to the Consent Agenda.

Councilmember R. McKnight requested that Item B2 be moved to the Regular Agenda.

City Manager M. Smigielski stated Item B2 will be moved to Administration under Item 7D.

**Motion** by Councilmember W. Graham and seconded by Councilmember H. Ennis to approve the Consent Agenda, as amended.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

**A. Clerk**

1. Minutes for approval: June 8, 2020 -Regular Minutes

**B. Administration -**

1. City Manager Mell Smigielski – Motion to ratify the Impact Fee Study from Dewberry in the amount of \$19,500
2. Item moved to 7D
3. City Manager Mell Smigielski – Motion to approve a **Resolution** Approving the Mayor as the Voting Delegate for the Florida League of Cities Business Meeting

**C. Finance – Reserved**

**D. Planning –**

1. Planning Director Kelly Schultz – Motion to approve the Special Event Permit request from Rusty Eichorn, (Rollout Concept Sushi and Such and H&M Hotdog Stand) for the Charity Cornhole Tournament for Saturday, August 8, 2020 including a street closure on a segment of South 9<sup>th</sup> Street
2. Planning Director Kelly Schultz – Motion to approve the Special Event Permit request from Dina Edwards to conduct a Memorial Service in honor of Margaret Day on Saturday, June 27, 2020 at one of the gazebos in the Lake Yard (Includes a sound system with background music)

6. **Regular Agenda** Mayor Campbell asked if there were any additions/deletions to the Regular Agenda other than Item 7D. No other changes were noted.

**Motion** by Councilmember W. Graham and seconded by Councilmember R. McKnight to approve the Regular Agenda, as amended.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

**7. ADMINISTRATION –**

- A. City Manager Mell Smigielski - Introduction of Fire Chief Ross Sheffield

City Manager Mell Smigielski introduced Fire Chief Ross Sheffield who started April 20<sup>th</sup>. He mentioned the chief has over 29 years' experience and is a graduate of Walton County High School.

Fire Chief Ross Sheffield came to the podium and thanked the Mayor, City Council and City Manager for the opportunity to work with the city.

City Manager Mell Smigielski also introduced Carisse LeJeune as the Deputy City Manager stating she has many years of experience and noted her policy writing strength. Her first day was March 30<sup>th</sup>. C. LeJeune stated she has worked in city government for over eighteen years. She added that the city is beautiful, and it reminds her of her hometown in Louisiana.

#### B. City Manager Mell Smigielski – Discussion on Sanitation Services Options

City Manager Mell Smigielski mentioned the challenges with the Sanitation department in terms of equipment breakdowns, the need for new trucks and the continuous issue with it operating in a deficit. He stated that if the Council should raise the rate, it would only cut the deficit in half. He added the eight employees do an excellent job. Of several options he suggested, the city could contract out to a third party by going out for RFP or piggyback to the County agreement. He added if we go out for a third party, the existing city sanitation employees could be hired by the company. He noted the city will continue to pick up yard items once a week.

Councilmember R. McKnight said the once a week pickup of the yard waste is critical and was concerned about the long-term issues in the need for new trucks and equipment. He also voiced concern on the dwindling revenue.

**Motion** by Councilmember K. Crystal and seconded by Councilmember H. Ennis to investigate going out for an RFP for review of sanitation options to include a franchise agreement. He added he would like a decision by budget time.

Councilmember W. Graham asked to look at placing the employees in another area instead of letting them go.

City Attorney Clay Adkinson said he has spoken to the labor law counsel regarding collective bargaining agreements, if we should consider eliminating a department.

Councilmember T. Bierbaum asked staff to explore options for additional services such as an extra can or extra pick up in the negotiating terms.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

#### C. Deputy City Manager Carisse LeJeune – **Motion** to approve the Chautauqua Hall of Brotherhood Phase II Revised Budget Amendment request of June 15, 2020 and ratify its submission to the Florida State Division of Historical Resources

Deputy City Manager C. LeJeune reviewed the grant discussion and submittal from the last meeting for Phase III. She explained the change order for Phase II was not part of the discussion, as we needed to receive documentation from the architect before proceeding. There were

outstanding invoices that needed to be paid, as well as an issue with an invoice that was paid prior to the new processes being put in place. She explained the invoice was paid without the grant manager being able to deduct the amount from the budget. Deputy City Manager C. Lejeune stated the staff is bringing the budget amendment forward for approval with the revision and to ratify the staff's submission to the State.

In reply to Councilmember K. Crystal, Deputy City Manager C. LeJeune responded that by making these budget amendments, Mr. Bowman will be able to finish the first floor. With the Phase III grant, we hoped to be able to secure the funds to finish the 2<sup>nd</sup> floor. She added none of the change order funds are going to Phase III.

Mr. Bowman, Architect, stepped forward. In response to questions from the City Council, the \$500,000 from Phase II will be dedicated to the first floor. He explained they stopped work on the second floor when it was apparent, they would not have the money to finish the first floor. However, much work has been done on the second floor. He stated the certificate of occupancy for the fire sprinkler system covers the entire building, so the first floor can open before the second floor is completed. He said funds were shifted to complete the first floor and added he hopes the first floor will be completed by the holiday season.

Grant Administrator Chris Mitchell came forward to explain we have \$625,000 to spend with \$500,000 coming from a state grant. He explained for certain items, there is no match in the budget and gave examples. As the administrator, he receives invoices from the contractor and ensures that we do not go over the budget line item. We have already spent \$336,205.48. He explained that he communicates directly with the State. He added that the city will not be able to complete the project, so we have to ask for a change of scope of work and will take some money from the second-floor phase finish the first floor. The State will then send another contract, and the contract will come back to the Council for approval.

Director of Finance Debra Gibson came forward and stated that the funds will come out of this fiscal year. The Council will see the monies spent from the grant and the city match. She added there will be an audit trail of the \$125,000 spent used for the match.

Mr. Bowman said the center pole has been removed and has given much more room. He invited the Council to visit the building.

**Motion** by Councilmember R. McKnight and seconded by Councilmember K. Crystal to approve the Chautauqua Hall of Brotherhood Phase II Revised Budget Amendment request of June 15, 2020 and ratify its submission to the Florida State Division of Historical Resources for approval.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

D. City Manager Mell Smigielski – Motion to give staff permission to schedule Public Hearings

Mayor Campbell brought Item 7D forward.

In response to Councilmember R. McKnight, City Manager M. Smigielski clarified that there are a number of times that we need to schedule a Public Hearing, and it is laborious to have to wait to come to Council to request the setting of a hearing. It is inefficient and may impinge on the requestor's rights.

**Motion** by Councilmember H. Ennis and seconded by Councilmember T. Bierbaum to permit staff to schedule the hearings.

Councilmember R. McKnight wants the Public to have adequate notice particularly on controversial topics. He requested that our policies and procedures have language in place to ensure the public has adequate notice. City Manager M. Smigielski replied that we will follow State statute and ensure the vicinity of the affected area is notified.

City Attorney Clay Adkinson added the ordinance process encompasses a two-step process where the ordinance has a 1<sup>st</sup> reading and a Public Hearing is heard with the 2<sup>nd</sup> reading. We have a statutory requirement to notice the public with an opportunity to comment.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

**8. CITIZEN COMMENTS** – Mayor Campbell asked the public if they had any general comments. No one came forward.

**9. REQUEST TO BE ON THE AGENDA** – Nothing brought forward.

**10. EXECUTIVE REQUESTS –**

- A. Councilmember R. McKnight – Water Quality Assessment
- B. Councilmember R. McKnight – FY 2021 Budget and Strategic Planning Meeting
- C. Councilmember R. McKnight - Motion to appoint Susan Bakalo as a replacement to the Community Redevelopment Agency

Councilmember R. McKnight went over the Water Quality Assessment. He congratulated the Public Works and Jacobs, the contractor. The quality of water in terms of contaminants is great both in taste and chemical analysis. Safe drinking water is the number one factor in preventing disease worldwide.

Councilmember R. McKnight went over the FY 2021 Budget and offered that the number one issue is to get the Charter wrapped up. He said we need stronger code enforcement with proactive enforcement and education. He added some things to look at are how the Council can solve problems, look at the quality of leadership and the lack of diversity, as we need to work at hiring more minorities. He added our Council is already leading the way.

Councilmember R. McKnight wants to look at adding bicycle lanes, improving sidewalks, and written policies and procedures that are clear and lucid. He wants to promote heritage and historic tourism in the city, as we want to promote it as a place to visit and live. He added the workforce has changed drastically in the last three months, as a result of COVID more people can work from home.

Councilmember K. Crystal added that we have a great code enforcement entity now and many cases have been cleared and effectively corrected. He added moving to the magistrate system will help a lot in code enforcement. The department head issue is something Mell will handle, as he will manage. We need to allow him to handle the day to day.

Mayor Campbell encouraged the Council to prepare for our budget meetings. Listen to your constituents and report back to Council.

Councilmember R. McKnight emphasized that Council needs to assist with solving problems via policy enactment, as that is the task of the Council.

Councilmember R. McKnight announced Amber Davis Williams, his appointment to the Community Redevelopment Agency, has moved from the area.

**Motion** by Councilmember R. McKnight and seconded by Councilmember K. Crystal to appoint Susan Bakalo as a replacement to the Community Redevelopment Agency. She is the director of the Senior Life Enrichment Center.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

## **11. FINANCE - Reserved**

**12. PUBLIC WORKS** – Elissa Pettis, Dewberry, requested a motion authorizing the Mayor to sign the Florida Gulf & Atlantic Railroad, LLC, Preliminary Engineering and Construction agreement for the SRF Wastewater System Improvements Phase IIA (New wastewater force main extending south of I-10 to the City's existing WWTP) project at an estimated reimbursable expense of \$4,800 (Included in the 80% Grant 20% loan funded through SRF).

Elissa Pettis said Crouch Engineering is the sub-contractor for plan review and construction services which will include a flagger while working on the railroad, and she has submitted a right-of-way permit to the County, as well.

**Motion** by Councilmember W. Graham and seconded by Councilmember H. Ennis authorizing the Mayor to sign the Florida Gulf & Atlantic Railroad, LLC, Preliminary Engineering and Construction agreement for the SRF Wastewater System Improvements Phase IIA (New wastewater force main extending south of I-10 to the City's existing WWTP) project at an estimated reimbursable expense of \$4,800 (Included in the 80% Grant 20% loan funded through SRF).

City Attorney Clay Adkinson approved to form. Given the nature of the agreement, it is a concession that the litigation venue will not be in Walton County.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

### 13. PLANNING –

- A. Planning Director Kelly Schultz – Requested a motion to reschedule a Public Hearing and authorize advertisement for August 10, 2020 for a variance request on behalf of Walton County Farm Bureau: 1. Variance from LDC, Section 18-84, to allow the removal of protected trees without requiring replacement; 2. Variance from LDC, Section 18-85, to exempt the project from the parking lot landscaping requirement; 3. Variance from LDC, Section 18-73(d)(3), To allow the surface of an overflow parking lot to have a grass surface

She stated the applicant, Joe Johnson, has requested the Public Hearing be moved to August 10<sup>th</sup>.

**Motion by** Councilmember W. Graham and seconded by Councilmember H. Ennis reschedule a Public Hearing and authorize advertisement for August 10, 2020 for a variance request on behalf of Walton County Farm Bureau: 1. Variance from LDC, Section 18-84, to allow the removal of protected trees without requiring replacement; 2. Variance from LDC, Section 18-85, to exempt the project from the parking lot landscaping requirement; 3. Variance from LDC, Section 18-73(d)(3), To allow the surface of an overflow parking lot to have a grass surface.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

- B. Planning Director Kelly Schultz – Requested a motion for the approval to conduct a 1<sup>st</sup> Reading of an Ordinance Adopting a Large Scale Land Use Map Amendment of the City of DeFuniak Springs Comprehensive Plan; changing the land use classifications; repealing all Ordinances in conflict herewith; providing for severability and conflicts providing for codification; and providing an effective date; and schedule a Public Hearing and authorize advertisement for 2<sup>nd</sup> Reading and adoption for July 27, 2020

Planning Director Kelly Schultz advised the large-scale Land Use Map amendment is for Eagle's crossing that includes the Veteran's Lodge.

**Motion by** Councilmember W. Graham and seconded by Councilmember T. Bierbaum for the approval to conduct a 1<sup>st</sup> Reading of an Ordinance Adopting a Large Scale Land Use Map Amendment of the City of DeFuniak Springs Comprehensive Plan; changing the land use classifications; repealing all Ordinances in conflict herewith; providing for severability and

conflicts providing for codification; and providing an effective date; and schedule a Public Hearing and authorize advertisement for 2<sup>nd</sup> Reading and adoption for July 27, 2020.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

Planning Director Kelly Schultz read the Ordinance title in full.

- C. Planning Director Kelly Schultz – Requested a motion for the approval to conduct a 1<sup>st</sup> Reading of an Ordinance Adopting a Zoning Map Amendment of the City of DeFuniak Springs Land Development Code; changing the Zoning Designation; repealing all Ordinances in conflict herewith; providing for severability and conflicts providing for codification; and providing for an effective date, and approval to schedule a Public Hearing and authorize advertisement for 2<sup>nd</sup> Reading and adoption July 27, 2020

Planning Director Kelly Schultz said the next Ordinance is for the rezoning.

Motion by Councilmember H. Ennis and seconded by Councilmember T. Bierbaum for the approval to conduct a 1<sup>st</sup> Reading of an Ordinance Adopting a Zoning Map Amendment of the City of DeFuniak Springs Land Development Code; changing the Zoning Designation; repealing all Ordinances in conflict herewith; providing for severability and conflicts providing for codification; and providing for an effective date, and approval to schedule a Public Hearing and authorize advertisement for 2<sup>nd</sup> Reading and adoption July 27, 2020.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

Planning Director Kelly Schultz read the Ordinance title in full.

- D. Planning Director Kelly Schultz – Requested a motion to approve a **Resolution** of the City of DeFuniak Springs, stating the intent of the City Council to amend the Comprehensive Plan; approving transmittal of the Draft Eagle’s Crossing Large-Scale Amendment to the Department of Economic Opportunity for Review in Accordance with Section 163.3184(4) Florida Statutes

Planning Director Kelly Schultz stated the resolution will be transmitted to review it formally.

**Motion** by Councilmember W. Graham and seconded by Councilmember T. Bierbaum to approve a Resolution of the City of DeFuniak Springs, stating the intent of the City Council to amend the Comprehensive Plan; approving transmittal of the Draft Eagle’s Crossing Large-Scale Amendment to the Department of Economic Opportunity for Review in Accordance with Section 163.3184(4) Florida Statutes.



**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

**14. POLICE** – Nothing brought forward.

**15. CITY ATTORNEY** – City Attorney Clay Adkinson stated the item is set as a placeholder, as the advertisement needed to be published for the second time, as when you deal with zoning districts, there is a time restraint. Since we renumbered our code, we determined to add the additional time to comply with time restraints. The scheduling of the Public hearing is set for July 27, 2020 for the adoption of An Ordinance Providing for the Amendment to the City's Code Of Ordinances by Repealing and Replacing Ordinance 881, In Part, to Delete Chapter 18 "Land Development Code", Article IV "Code Enforcement" and Amending Chapter 18 "Land Development Code", Article III, "Administration and Enforcement" to Replace Sections 18-18 Through 18-23 From Article IV of Chapter 18 to Article III, to Amend Chapter 18 "Land Development Code" Articles V through XVII to Conform Numbering to Articles IV through XVI, to Amend Chapter 11 "Reserved" to Create a New Chapter 11 Entitled "Code Enforcement" (Art. II, Section 11 – 25 - Special Magistrate) and Provisions Therein; Providing for Repeal of Conflicting Provisions, Motions, Resolutions, And Ordinances; Severability; and for an Effective Date.

City Attorney Clay Adkinson added the city received an opinion from the recent U.S. Supreme Court decision on anti-discrimination policies, so we will review policies to ensure we will be in conformity.

**16. STAFF REPORTS** – City Manager M. Smigielski reminded the Strategic Planning Session is June 30<sup>th</sup> from 9 a.m. to 12:00 p.m. at the Community Center.

City Manager M. Smigielski announced there is a public meeting concerning the Force Main Project on 2<sup>nd</sup> Street tentatively scheduled for July 7<sup>th</sup> and will be an open house format. The engineering consultants will attend and answer questions.

City Manager M. Smigielski stated in regard to applying for a grant application, he asked Council how to proceed with an opportunity for a grant. He stated the city needs to be ready for growth, so we need an updated plan for our water, sewer and gas departments. There is a CARES act funding potential for \$480,000 with a required match of \$96,000 dollars. He went over the scope of work and stated there is a possibility the city has someone who would partner with us on this project. City Manager C. LeJeune added the deadline is June 30<sup>th</sup>.

Councilmember R. McKnight asked staff to investigate the line item of \$100,000 in the budget that consists of \$91,000 since only \$8,500 has been spent that could be used for matches.

Councilmember T. Bierbaum stated we are on a power keg of growth and asked staff to investigate whether any enterprise funds could be used.

**Motion** by Councilmember R. McKnight and seconded by Councilmember H. Ennis to authorize city staff to proceed with the CARES grant application.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: Aye; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes 5, Nays 0. All ayes. Motion carried.

City Manager M. Smigielski asked the Council whether they wish to bring back the Workshop before the regular meeting.

Councilmember H. Ennis said he does not want to bring the workshop back, as the public misses most of the discussion.

Councilmember K. Crystal said we can discuss specific items directly with the city manager before the meeting.

Councilmember R. McKnight said we have opportunities in the workshops that deals with something other than what is on the agenda. He added the workshops are important.

Mayor Campbell added the Council may also want to think about conducting the meetings earlier in the day.

City Attorney Clay Adkinson advised Council a motion is needed to cancel the workshop before the regular meeting.

**Motion** by Councilmember H. Ennis to cancel the workshop before the regular meeting and keep the 6:00 p.m. meeting. It failed for a lack of a second.

Councilmember T. Bierbaum said the workshop is good for specific items, but he agrees with Councilmember H. Ennis that the public should hear the full discussion of regular items.

Additionally, City Manager M. Smigielski mentioned there was a 1969 California Court case on pre-agenda meetings, and the Court ruled that the public did not have the chance to participate during the meeting.

Councilmember R. McKnight said a workshop is not to conduct legislative action and believes they are great for clarification and good decision making.

Discussion ensued on the public not hearing the whole discussion, as they are not here for the workshops and whether the employees present were hourly or on salary.

**Motion** by Councilmember K. Crystal and seconded by Councilmember H. Ennis to cancel the workshop and move our regular meetings to an earlier time in the day during working hours.

City Manager M. Smigielski stated the County holds meetings at 9 a.m. and one at 4 p.m. He would like to see a 9:00 a.m., so staff could be part of the discussion.

**Motion** amended by Councilmember K. Crystal and seconded by Councilmember H. Ennis to add the time to move the meetings to 9 a.m. and 4 p.m.

Councilmember R. McKnight preferred a workshop before the Council meetings to give clarity and provide a chance for discussion to make a better decision.

**Motion** amended by Councilmember K. Crystal and seconded by Councilmember H. Ennis to add a provision to allow workshops for specific items and those items would be determined by the Mayor and City Manager.

Discussion ensued and Councilmember K. Crystal stated he does not like the workshops before the regular meeting but wanted to come to a compromise.

For clarification, the City Clerk stated the motion on the floor is to cancel the workshop, move the regular meeting times to 9 a.m. and 4 p.m. and then amended that motion adding to allow workshops for specific items and those items would be determined by the Mayor and City Manager. The motion was presented by Councilmember K. Crystal and seconded by Councilmember H. Ennis.

**Motion** by Councilmember K. Crystal and seconded by Councilmember H. Ennis amended the motion to strike the first amendment to eliminate any form of workshop.

City Attorney Clay Adkinson clarified the procedural effect was to strike the first amendment, so the first motion will stand. Councilmember K. Crystal clarified that he wants to remove reference to holding workshops for specific items.

City Attorney Clay Adkinson clarified there was an amendment to the motion by the maker who withdrew the amendment, and the member who made the second of the amendment also withdrew his second.

Final motion for vote: **Motion** by Councilmember K. Crystal and seconded by Councilmember H. Ennis to cancel the workshop and move regular meeting times to 9 a.m. and 4 p.m., as amended.

**Vote:** Councilmember T. Bierbaum: Aye; Councilmember K. Crystal: Aye; Councilmember R. McKnight: nay; Councilmember H. Ennis: Aye; Councilmember W. Graham: Aye. Ayes, 4; Nays, 1. Motion carried.

City Attorney Clay Adkinson said before changing meeting times, staff will check times that were advertised for Public Hearing dates and ensure the times are clear.


**17. COUNCIL COMMENTS** – Councilmember W. Graham congratulated Finance Director D. Gibson and team for an outstanding audit. Councilmember R. McKnight welcomed everyone back to the in-person meetings.

**18. MAYOR COMMENTS** – Mayor Campbell stated he hopes we will be able to video stream in the future provided funds are available in the budget.

**19. ADJOURNMENT**

Mayor Campbell adjourned the meeting at 7:53 p.m.

  
Robert "Bob" Campbell, Mayor

  
Minutes taken by Maryanne Schrader, City Clerk  
*Proper notice having been duly given*

