

May 15, 2014

ALLIANCE CITY COUNCIL

REGULAR MEETING, THURSDAY, MAY 15, 2014

STATE OF NEBRASKA)
)
 COUNTY OF BOX BUTTE) §
)
 CITY OF ALLIANCE)

The Alliance City Council met in a Regular Meeting, May 15, 2014 at 7:00 p.m. in the Board of Education Meeting Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on May 8, 2014. The notice stated the date, hour and place of the meeting, that the meeting was open to the public, and that an agenda of the meeting, kept continuously current, was available for public inspection at the office of the City Clerk in City Hall; provided the Council could modify the agenda at the meeting if it determined an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each of the City Council Members. An agenda, kept continuously current, was available for public inspection at the office of the City Clerk during regular business hours from the publication of the notice to the time of the meeting.

Mayor Feldges opened the May 15, 2014 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Feldges, Council Members Seiler, Benzel, Yeager and Lewis. Also present were City Manager Cox, City Attorney Shaver and City Clerk Jines.

- Mayor Feldges read the Open Meetings Act Announcement.
- A motion was made by Councilman Seiler, which was seconded by Councilman Benzel to remove Item F – Resolution No. 14-55 from the agenda at this time.

Roll call with the following results:

Voting Aye: Benzel, Lewis, Feldges, Seiler, Yeager.

Voting Nay: None.

Motion carried.

- The Consent Calendar was the next item to be addressed by Council. Councilman Benzel made a motion, which was seconded by Councilman Lewis to approve the Consent Calendar as follows:

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CONSENT CALENDAR – MAY 15, 2014

1. Approval: Minutes of the Regular Meeting, May 6, 2014; and the Special Capital Improvements Workshop on May 6, 2014.
2. Approval: Claims against the following funds for the period May 1, 2014 through May 8, 2014: General, General Debt Service, Trust and Agency, Street, Electric, Refuse Collection and Disposal, Sanitary Sewer, Water, Golf Course, Downtown Improvement Districts, R.S.V.P., Keno, and Capital Improvement; \$783,460.33.
3. Approval: The issuance of the following Contractor Licenses:

| | |
|----------------------|--|
| General Contractor | Schindler Elevator Corporation Taylor Vap dba Vap Construction, Inc. Larry L. Grant dba SLG Contracting, LLC |
| Repair & Maintenance | Kevin Kubo Joseph Fisher dba Fisher Building Services, Inc. |
| Master Plumber | Vaughn Russell dba Best Plumbing, Heating & Cooling, LLC |
| HVAC | Vaughn Russell dba Best Plumbing, Heating & Cooling, LLC |
| Limited & Specialty | Steve Hessler dba Protex Central, Inc. |
| Roofer | Tim Overshiner dba Overshiner Roofing |
| Cement & Masonry | Robert E. Nichols dba Robert Nation, Inc. |
4. Approval: The *Request for Reserved or Exclusive Use of City Streets* of the Cattle Capital Shrine Club for the closure of 14th Street between Box Butte and Sweetwater Avenues starting at 8:00 p.m. Saturday, May 31st and ending at 5:00 a.m. Monday, June 2nd. The Club will be hosting their annual circus and the street will be used to unload & load the circus and to house animals on the south side of the street, with the north side of the street available for emergency vehicle access only. A Certificate of Insurance naming the City of Alliance additional insured has been provided.
5. Approval: Transfer from the Police Department's Investigators Expenses (01-31-32-43-374) in the amount of \$400.00 to a Capital Account – Machines and Equipment (01-31-33-59-950). This is being proposed as there were not sufficient funds remaining to cover the expenses involved in replacing the evidence tech storage device (computer).
6. Approval: Resolution No. 14-59 will accept a donation from the Museum Partners to purchase two desktop computers, one laptop computer and two scanners for use at the Museum. The total value of the donation is approximately \$2,800.00.
7. Approval: Resolution No. 14-63 will authorize the Mayor to sign the necessary documentation for the Airport Runway Rehabilitation Project should the City receive the grant, which we fully expect to be the case. This is being requested due to the time sensitive acceptance acknowledgement requirement.

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NOTE: City Manager Cox has reviewed these expenditures and to the best of his knowledge confirms that they are within budgeted appropriations to this point in the fiscal year.

Roll call vote with the following results:

Voting Aye: Yeager, Benzel, Lewis, Feldges, Seiler.

Voting Nay: None.

Motion carried.

- City Manager J.D. Cox gave his City Manager's Report in outline form.
 1. Approved Federal Trademark Designations
 - Building the Best Hometown in America
 - Logo
 - Find in Correspondence in Board Packet (along with Police letter)
 2. Tornado Warning
 - Happened very quickly – even National Oceanic and Atmospheric Administration (NOAA) and National Weather Service (NWS) in Cheyenne did not show this event
 - Typically, will first have a “tornado watch” before a “tornado warning.”
 - Tornado was already on the ground before it was spotted by locals
 - Usually, the Code Red Weather Alerting Service auto-initiates Code Red Alerts
 - Since NOAA didn't know about the event, no Code Red was initiated
 - We are now working on protocols to initiate Code Red locally if they are not initiated by NOAA
 3. Laing Lake Renovation & Habitat Development Summer 2015 – June 3 Council
 - Laing Lake continues to lose water.
 - Due to this water loss, staff started to research contractors with lake development experience as well as possible grant funding sources to assist with costs associated with re-lining the lake to eliminate water loss.
 - In talking with consultants, staff now sees this challenge as an opportunity to make significant improvements to Laing Lake by taking the comprehensive approach by improving the water quality and aesthetics of the facility.
 - It appears that we will very likely qualify for at least one grant and possibly even two:

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- Clean Lakes Grant (up to \$300,000)
- Grant toward Bathymetric Survey
- May be looking at two phases:
 - Phase 1: Concept Design; Bathymetric Survey and Grant Application; (\$40,000)
 - Phase 2: Final Engineering & Construction (Grant of up to \$300,000)

4. Toad's Demolition – KL Wood next week.

- The second reading of Ordinance No. 2754, which will authorize the sale of Lot C, Block 4, Meadowood Addition to the City of Alliance to James V. Smith and Kim L. Smith in the amount of \$12,532.25. Council was provided with the following information:

[City staff has prepared on behalf of James and Karen Smith an Agreement for Sale of Real Estate for Lot C, Block 4 of the Meadowood Addition (located near the intersection of 11th and Meadowlark Avenue as shown on the map included in the packet). This area was set aside in November 1998 to be used as a future park. At the time this was done, the City owned 300+ residential lots which were build ready, as all infrastructure was in place. It was anticipated that future housing development could possibly take place in the area of Meadowood Addition and maintaining this lot for a park could possibly prevent purchasing land in the future.

At our April 15, 2014 meeting several residents appeared before Council with questions and concerns regarding this property.

The heart of the concern raised was regarding the why the City was selling the lot when residents did not know or weren't notified that it was for sale. Staff researched this matter, and offer the following history of the lot (and neighborhood).

In June, 2012 the City was approached regarding the potential for selling the lot. Staff was recommending the lot be made available for purchase utilizing our Uniform Pricing Schedule which would place the value of the lot at \$12,532.25. Resolution No. 07-23 approved by Council on February 15, 2007 established a Uniform Pricing Schedule for the sale of residential properties held by the City. At this time, the interested party did not believe the property was worth \$12,532.25 and asked the Council to consider \$8,000.00. Council then asked staff to research to market value for the lot and check the Comprehensive Plan for the proposed land use. The Comprehensive Plan listed the proposed use as residential development. The City secured a market analysis from a local realtor which confirmed the \$12,532.25 asking price was below market value. Once the market analysis was received (May,

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2013) the interested party was notified and informed that if they were still interested in the property to let us know, as the property would be available for public sale.

Another question raised at the April 15 meeting was regarding covenants for Meadowood Addition and if non-residential uses (such as storage facilities) could be constructed there. A copy of the covenants dated September 22, 1998 and filed with the Box Butte County Clerk on February 23, 1999 have been included within the packet for Council's review. The covenants provide for the lot to be used for a single family residential structure, therefore not allowing storage facilities.

The City has sold the following lots in Meadowood Addition prior to reserving the lot for a potential park:

| | |
|----------|--|
| 04/04/96 | Lot B, Block 1 (Nelson) |
| 06/20/96 | Lots 1, 2, 3, 5 and 6, Block 1 (Benson/Osborne) |
| 10/17/96 | Lot C, Replat of Lots 1, 2, 3, 5, 6, Block 1 (Vogt) |
| 11/07/96 | South 20' Lot A, Replat of Block 4 (Benson/Osborne) |
| 05/15/97 | Lot B, Replat of Lots 4 through 17, Block 3 (Trussell) |
| 07/07/97 | Lot B, Replat of Block 5 (McCune) |
| 08/07/97 | Lot A, Replat of Block 5 (Gaughenbaugh) |
| 02/05/98 | Lots B and D, Replat of Block 4 (Apostolics of Alliance) |
| 03/19/98 | Lot D, Replat of Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17, Block 3 (Shannon) |
| 04/16/98 | Block 2, Replat of Block 2 (Abbott) |
| 05/07/98 | Lot C, Replat of Lots 4-17, Block 3 (Bourn) |

In researching past Capital Improvement Plans (CIP) the prospect of park development first appeared in the 2005-06 budget packet in the furthest year out (usually five years), primarily as a place marker. The project has been perpetually carried over, remaining in the furthest year out in the CIP documents prepared since that time.

Summary

Assuming that Council has not changed its mind about not wishing for another park to be built on this City lot, Council could simply move forward with the second and third readings.

Yet, it is quite unusual for neighbors to appear before Council and indicate opposition to the sale of a lot. Perhaps in light of this Council may wish to back up, public notice that the lot is for sale, and ask for sealed bids with a minimum purchase amount of \$12,532.25.]

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A motion was made by Councilman Benzel, seconded by Councilman Yeager to approve the second reading of Ordinance No. 2754 which City Clerk Jines read by title and follows in its entirety.

ORDINANCE NO. 2754

AN ORDINANCE PROVIDING FOR THE SALE AND CONVEYANCE OF LOT C, BLOCK 4; MEADOWOOD ADDITION, AN ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA, ACCORDING TO THE RECORDED PLAT THEREOF.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. The City of Alliance has received an offer from James Smith and Kim Smith, to purchase the following described real estate:

Lot C, Block 4, Meadowood Addition, an Addition to the City of Alliance, Box Butte County, Nebraska, in the amount of \$12,532.25.

SECTION 2. The real estate is not used in the operation of public utilities, and is not a state armory for the use of the State of Nebraska or the State Armory, as provided in §16-201 R.R.S. Neb. 1943.

SECTION 3. The City Clerk shall cause notice of this sale to be published as required by law. If, within the time prescribed by law, a legally sufficient remonstrance against the sale has not been filed, the Mayor and City Clerk are by this ordinance authorized to execute and deliver to the purchaser the City's quitclaim deed for the herein described property upon payment of the purchase price provided for herein and in the Agreement for Sale of Real Estate.

Remonstrance against such sale is defined as a petition signed by legal electors of Alliance, Nebraska, equal in number to thirty percent (30%) of the electors voting at the last regular municipal election. Said petition shall be filed with the governing body of the City within thirty days (30) of the passage and publication of this Ordinance. In the event a remonstrance is received which is legally sufficient, said property shall not then, nor within one year thereafter, be sold.

SECTION 4. This ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

Kim Smith, 932 Missouri Avenue, was present to speak in favor of the lot sale as she and her husband are the potential purchasers and would like to construct a residential home on the lot. Mrs. Smith acknowledged that she is aware of the covenants for Meadowood Addition and they plan on adhering to the requirements.

Community Development Director Kusek was present to answer any questions of Council.

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Kirby Bridge, 1200 Robin Street is an owner of property in the Addition stated he would still prefer the property be retained for park development; however he did feel comfortable knowing the purchasers intended to build a residential home.

Roll call vote on the second reading of Ordinance No. 2754 with the following results:

Voting Aye: Yeager, Benzel, Lewis, Feldges, Seiler.

Voting Nay: None.

Motion carried.

- The next item for Council's review was the final reading of Ordinance No. 2752 which will establish the City's two-mile area of planning and zoning jurisdiction outside the City's corporate boundary. Council was provided with the following information:

[The City of Alliance enforces Building and Zoning codes within a two-mile radius around the Corporate City Limits. This area is called the Extra-Jurisdictional Territory (EJT). The EJT allows the City to protect its interests by imposing the same Building and Zoning regulations required within the City Limits on the areas directly surrounding the City.

In the past, the City found it in its best interest to exclude the NW ¼ of Section 18, Township 25 North, Range 47, West of the 6th Principal Meridian. The reasoning was to exclude the Carhenge property from City Zoning and Building codes making it easier to develop the site. Since the City of Alliance has taken possession of Carhenge, City Staff believes it is in the best interest of the City to repeal the prior ordinance (1985) which excludes the Carhenge property from the EJT. This would allow the City to protect Carhenge from potentially unwanted land uses near the site.

A map of the new EJT which included Carhenge and the land surrounding recently annexed property into the City Limits was included in the two prior readings. Several questions and comments regarding implementation of the changes were raised during the first two reading of this Ordinance. Many spoke of opposition to the arc mapping approach and also stated support for a straight-line approach. Additionally, referencing the confusion of some over where the zoning jurisdiction lines actually were with the bubble approach, County Zoning Board Chairman Mike Johnson stated, "We don't care where the lines are, we just wish to know where the lines are." Further, County Commission Susan Lore asked if the City and the County could work together and sit down and come to a mutually agreeable and beneficial new map.

City Council agreed and set aside the final reading. Subsequently, City Manager J. D. Cox formed a City-County advisory group comprised of himself, Brent Kusek, Susan Lore and Chad Wilcox. On May 2, the group met and discussed the

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matter. All were in agreement that moving to the straight-line map that is based upon half-section lines would accomplish what the County and zoning boards were wishing by way of “knowing where the lines were,” without compromising too much City zoning control.

The property shown in red on the map is within the City Limits. The property outlined in green is the current EJT. The property outlined in blue was the previous “arc approach.” The property outlined in lavender is the new proposed territory included in the recommended updated EJT.]

A motion was made by Councilman Seiler, seconded by Councilman Lewis to approve the third reading of Ordinance No. 2752 which City Clerk Jines read by title and follows in its entirety.

ORDINANCE NO. 2752

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, DEALING WITH ZONING, AMENDING THE DISTRICT ZONING MAP TO SHOW THE AREA OUTSIDE THE CITY’S CORPORATE BOUNDARY WHICH IS WITHIN THE TWO-MILE AREA OF PLANNING AND ZONING JURISDICTION, AND REPEALING ORDINANCE NO. 1985 AND EXISTING PROVISIONS OF CITY CODE NOT CONSISTENT HEREWITH.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. Section 115-76 of the Alliance Municipal Code is amended to provide as follows:

115-76. DISTRICT MAP ADOPTED

(a) Boundaries of the districts, as enumerated in section 115-75 are hereby established as shown on a map prepared for that purpose, which map is hereby designated as the zoning district map; and said map, and all the notations, references and information shown thereon is hereby made as much a part of these regulations as if the same were set forth in full herein. The city planning commission shall keep on file in their offices an authentic copy of said map, and all changes, amendments, or additions thereto.

(b) When definite distances in feet are not shown on the zoning district map, the district boundaries are intended to be along existing street, alley or platted lot lines, or extensions of the same, and if the exact location of such lines is not clear, it shall be determined by the building inspector, due consideration being given to location as indicated by the scale of the zoning district map.

This is to certify that the Zoning District Map described in the Alliance Municipal Code, passed this 15th day of May, 2014, is now the official Zoning District Map.

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SECTION 2. Previously existing Section 115-76, and all ordinances, parts of ordinances, resolutions, and policies of the City of Alliance in conflict with the revisions set forth herein are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Julie Garrett, 213 #4 East Kansas Street, asked the Council if the proposed boundary change would impact the current use of her property. Mrs. Garrett was reassured by the City Council and Community Development Director Kusek that the use of her property is not altered with the boundary change alone.

Doug Hashman, 1550 CR 63, is a Box Butte County Commissioner and believes it does not make sense for the City Council to want to include a full two mile radius. He indicated that Box Butte County was not in favor of the City's action regardless of the opinions of individuals which were selected from Box Butte County to meet with City staff.

Jim Weber, 5801 Sarpy Road, is a member of the Box Butte County Planning Commission appeared before Council to restate his objection to the proposed boundary change.

Roll call vote on the final reading of Ordinance No. 2752 with the following results:

Voting Aye: Yeager, Lewis, Feldges, Seiler.

Voting Nay: Benzel.

Motion carried.

Mayor Feldges stated, "the passage and adoption of Ordinance No. 2752 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- Resolution No. 14-60 approving the Manager Application for Brent Fullmer of Western Cooperative Company dba Terry's Corner was the next discussion item. Council was provided with the following information:

[The City of Alliance is in receipt of the Manager Application of Brent Fullmer for Western Cooperative Company dba Terry's Corner, 1639 West 3rd Street, Alliance, Nebraska. Mr. Fullmer appeared before Council at our last meeting, to serve as the Manager for KC Short Stop and was approved. He does plan on being in attendance to answer any additional questions Council may have.]

A motion was made by Councilman Lewis, seconded by Councilman Benzel to approve Resolution No. 14-60 which follows in its entirety:

RESOLUTION NO. 14-60

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WHEREAS, The City of Alliance has received a notice and copy of a Manager Application for Western Cooperative Company dba Terry's Corner, 1639 West 3rd Street, Alliance, Nebraska submitted by Brent Fullmer; and

WHEREAS, City staff has reviewed the application and finds no reason why the proposed manager, Brent Fullmer, would be disqualified from serving as manager; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Alliance, Nebraska, that the Manager's Application of Brent Fullmer for Western Cooperative Company dba Terry's Corner, 1639 West 3rd Street, Alliance, Nebraska is hereby approved.

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Nebraska Liquor Control Commission of this Council decision.

City Attorney Shaver asked Mr. Fullmer if he was prepared to follow the rules and regulations of the Nebraska Liquor Control Commission and the City of Alliance with special emphasis on ensuring minors will not be served alcohol and storage and monitoring. Mr. Fullmer assured the Council he was knowledgeable of the rules and regulations and prepared to make sure they were followed by his employees and himself.

Roll call vote with the following results:

Voting Aye: Yeager, Lewis, Feldges, Seiler, Benzel.

Voting Nay: None.

Motion carried.

- The next agenda item was Resolution No. 14-61 authorizing the purchase of hardware and software for the computer server bank upgrade from Bytes Computer & Network Solutions in the amount of \$39,604.82. Council was provided with the following background information:

[The City of Alliance computer server bank is designed with the intent that a planned upgrade be completed every five to seven years to ensure a system that is reliable and technologically up-to-date. The current server bank was purchased in July 2008. The upgrade of the system presently in progress was planned over a three-year period beginning in fiscal year 2012-13 with just over \$17,000 expended to upgrade operating software. The MIS approved capital budget for the 2013-14 fiscal year includes \$40,000 designated for phase two of the upgrade and an additional \$27,000 for phase three was projected for 2014-15.

Bytes Computer provided the specifications for the project which were then used to solicit quotes for the software and some basic hardware from Nebraska Total Office and for price comparison of Dell computer hardware against the contracts on the Nebraska Purchasing Office website. Bytes Computer hardware and

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software quotations were below the other quoted prices at a total of \$50,676.59 with labor of \$16,514.29. The proposal is split into two years with \$39,604.82 planned for 2013-14 and \$27,586.06 for 2014-15.

An alternative proposal offered by Bytes would expedite some of the project; however, would have required use of Council contingency. Staff has recommended proceeding with the original project split. This year's payment would be funded from GL account 51-17-17-59-942.]

Todd Lewis of Bytes Computer, 1712 Avenue B, Scottsbluff, NE, was present to discuss the planned upgrade to ensure a system that is reliable and technologically up-to-date.

A motion was made by Councilman Benzel, seconded by Councilman Lewis to approve Resolution No. 14-61 which follows in its entirety:

RESOLUTION NO. 14-61

WHEREAS, The City of Alliance has budgeted for a computer server bank planned upgrade, and

WHEREAS, The City of Alliance upgrade of the computer server bank was planned over a three year period with this being the second year; and

WHEREAS, The City secured three quotes for this computer hardware and software, with Bytes Computer being the lowest for a total of \$50,676.59 with labor of \$16,514.29; and

WHEREAS, This purchase is being split into two years with \$39,604.82 planned for 2013-14 and \$27,586.06 for 2014-15.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska, to approve the purchase the computer server bank hardware and software from Bytes Computer which was budgeted and is under the budgeted amount from Account No. 51-17-17-59-942.

BE IT FURTHER RESOLVED, The City Manager and his staff are authorized to complete the purchase of the above-referenced equipment as provided.

Roll call vote with the following results:

Voting Aye: Yeager, Lewis, Feldges, Seiler, Benzel.

Voting Nay: None.

Motion carried.

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- Council next reviewed Resolution No. 14-62 which will authorize the use of \$50,200.00 from the Electric Contingency Fund for the disposal of PCB material. The following background information was provided to Council:

[The Electrical Department contacted T&R Service Company in January 2014 regarding the salvage of the remaining breakers, regulators and associated equipment from substations which was stored adjacent to the old steam plant. This is part of the ongoing process of site clean-up in anticipation of the City's dealing with the old plant.

Under normal circumstances when this type of material is salvaged, there is no charge for the service because the company recoups their cost on the salvage by recycling the materials found within the equipment. Unfortunately this equipment has set idle since the mid 1970s and there were no records to document the polychlorinated biphenyl* (PCB) contamination or lack there-of for any of the equipment. When T&R Service Company tested the equipment during their normal disposal process, it was found to contain high concentrations of PCBs. The amount of PCBs in this material was unexpected as Alliance removed almost 100% of its contaminated equipment in the 1980s and 90s.

While disposal of this equipment is quite expensive (\$9 per ton), it is also a plus for the City as having this equipment on our property with the possibility of lightning strikes and accidental spillage and leaks would have the potential for the City being responsible for PCB clean up that could easily cost hundreds of thousands if not millions of dollars.

Electric Superintendent Larry Heinrich is requesting approval to use \$50,200 from the Electric Contingency (GL account 05-51-53-47-791) to pay the cost of the disposal of the equipment from Contracted Services – Other (05-51-53-44-479). The payment of the bill has been deferred since late February in anticipation of proceeds from disposal of other salvageable material from substation projects to offset this cost which has occurred at this time.]

A motion was made by Councilman Yeager, seconded by Councilman Lewis to approve Resolution No. 14-62 which follows in its entirety:

RESOLUTION NO. 14-62

WHEREAS, The City of Alliance Electric Department has an ongoing process of site clean-up in anticipation of the City's dealing with the old power plant; and

WHEREAS, As part of the clean-up project the City contracted with T&R Service Company in January 2014 to salvage remaining breakers, regulators and association equipment; and

WHEREAS, When the equipment was tested prior to disposal is was found to contain high concentrations of PCBs requiring an unexpected disposal bill; and

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WHEREAS, Funds were not budgeted for this disposal, therefore we are requesting the use of Electric Contingency Funds to cover this expense in the amount of \$50,200.

WHEREAS, The funding request would be to transfer \$50,200 from the Electric Contingency Fund Account No. 05-51-53-47-791 which will be transferred to Contracted Services - Other Account No. 05-51-53-44-479.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, to authorize the transfer of \$50,200 from the Electric Contingency Fund Account No. 05-51-53-47-791 to Contracted Services - Other Account No. 05-51-53-44-479.

BE IT FURTHER RESOLVED that the City is authorize to make payment to T&R Service Company in the amount of \$50,200.

Roll call vote with the following results:

Voting Aye: Yeager, Lewis, Feldges, Seiler, Benzel.

Voting Nay: None.

Motion carried.

- The final agenda item was Board Vacancies.

Councilman Seiler announced that the City of Alliance continues to have vacancies on the Community Garden Advisory Board, one vacancy each on the Downtown Improvement Boards, two vacancies on the Economic Development Plan Citizen Advisory Board, one vacancy on the Golf Advisory Board and two vacancies on the Police Advisory Board, a school representative and a homemaker representative. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

- Mayor Feldges stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 8:17 p.m."

Fred Feldges, Mayor

(SEAL)

Linda S. Jines, City Clerk

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