

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Public Services Council Committee

Tuesday, January 17, 2023

4:30 PM

Municipal Center, 300 S. Church

## SPECIAL CALLED MEETING

# 1. Call To Order

# 2. Roll Call by City Clerk April Leggett

Present 5 - Chris Gibson; Joe Hafner; Ann Williams; Brian Emison and LJ Bryant

## 3. New Business

RES-23:009

A RESOLUTION BY THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH HALFF ASSOCIATES INC. TO PROVIDE PROFESSIONAL SERVICES FOR A MASTER PARKS PLAN FOR THE JONESBORO PARKS AND RECREATION DEPARTMENT

**Sponsors:** Parks & Recreation and Engineering

<u>Attachments:</u> Jonesboro PRMP Halff CONTRACT 01.12.23

<u>Jonesboro PRMP Exhibit B-Fee 01.09.23</u> Jonesboro PRMP Exhibit C-Support 01.09.23

Parks and Recreation Department Director Danny Kapales approached the podium and said so basically, and we've talked about this for quite a while, but Jonesboro's never had a master parks plan. And so this is an opportunity for us to create a blueprint for Jonesboro for the next ten years and where we're going to go with our Parks Department and in property within Jonesboro, property that we currently own and then those gaps throughout Jonesboro. Where we're going to fill those gaps, how we're going to till those gaps, how we're going to utilize that property. The master plan is going to be a mixed nine months, have a company come in and evaluate Jonesboro as a whole and how that's going to look. They're also going to take our current trail plan into an overlay of the city with it; and that way they can tie those parks in where they should be along with that trail system so that we're making those two plans work together instead of having this plan over here and this plan over here. They're actually going to tie in together.

Chairman Chris Gibson said how did we arrive at this group? Director Danny Kapales said we sent out letters of interest, and did an evaluation of the companies. We had some really good qualified companies that put their letters in. This company here, from my standpoint, I looked at the parks masterplans that they've done and looked at the cities that were very similar to Jonesboro. A handful of them were in Texas, and this company had done those plans for them and they did exactly what I felt like Jonesboro needed. They did the 10-year plan. It looked like what we needed. Basically, if you looked at their city, it was just an overall view of what Jonesboro looked like. And it

gave it that real nice book of 'here's the next year. Here's how we're moving forward.' And for me, it gives me an opportunity to come in and go, 'here's your three. Here's what I'm asking for in the budget. Here's what this park should look like.' Instead of each year, it almost seems like we have to continue to look at the city and try to pull something out and try to make something fit in; and that's not the way we should be. We should have a plan in place so that you have an opportunity to know exactly where those steps are, and we can look at a long-term budget as we move for the next ten years, how we're going to spend appropriately for the citizens.

Councilmember LJ Bryant said I have a question, Mr. Chairman. Danny, I was just looking at the budget, and I might know the reason. I was seeing that the project fee is like \$190 grand and the budget had \$100 grand. Is it just because we paid part of it last year? Is that what it is? Director Danny Kapales said yes, we're including a little bit that we budgeted last year with what we budgeted for this year. Councilmember LJ Bryant said, so is it overall what we expected then, or a little over budget? Director Danny Kapales said you know, it's going to be a little bit over budget and part of that comes back to me. You know, when I first was budgeting, I was looking at a smaller plan, a little bit less. And then once you start digging in you see what we really need in Jonesboro, that plan goes up. But honestly, we kept it really tight. There's some things that we probably could have done that we could look at on down the road to add if we want to; but we kept it pretty tight once we started digging into this budget.

Councilmember Joe Hafner said I just want one comment please if I may. You know, we talked before about a lot of times we make plans and they go on shelves because we can't fund them. Hopefully as we see what they produce and their recommendations as we work through them, hopefully with our revenue, maybe sales tax plus the prepared food tax...I know the prepared food tax will be devoted mostly to the sports complex first, but that funding will help us. Hopefully we'll be able to put this plan into action and not just have it be a pretty plan that we say 'hey look, we've got another pretty plan here.' So I think this is a much needed step that I'm looking forward to actually seeing put into motion.

Chairman Chris Gibson said I want to echo that. You actually stole the words right out of my mouth. I'm on a pretty big accountability soapbox right now; and we've kicked a lot of cans down the road and I'm ready to start seeing us make some progress.

Patti Lack, 4108 Forest Hill Road, approached the podium and said I agree with you is that we need a plan, because I don't know if we have a plan. Because what I did is that I looked at the budget, and thank you LJ for showing me that. I did not see that there was money budgeted for a master plan of a \$100,000. But I looked at this plan, and there's a lot of things that are happening here in Jonesboro. You know I think when you look at the Parker Park pool for \$1.5 million, we have a miscellaneous parks improvement for \$500,000, a Union Street park, a new park, a pocket park, Wi-Fi. There's got to be someone within the city that has done this and it looks pretty good. Now is it the best plan that we have because I think what I find with Jonesboro is that we have some really, really nice things here in Jonesboro. I think Joe Mack Campbell, the baseball park is awesome. Probably one of the best. I think the soccer field and then also to the softball field is really good. But the other ones is that we start to do and we only do it halfway; and I think what we've got to start thinking is that let's stop and think about how to make those things better right now instead of piece-mealing. And so if this means that it takes this company to come in and tell us what to do, then I say go for it. But there's got to be someone that put this together that has a pretty good plan of what we wanted. And I think when we look at the sports complex and we look at the 1% food tax and that's coming in, I have read that that is like beyond,

money is coming in left and right with that. They have their own person to plan that, so we don't have to worry about that. So I'm just saying that if you all feel that spending this \$190,000 on this company to come in and make us better than the person that put all this together, then I say go for it. But I think this is kind of like what we need right now. So is it that we do it now or do we do it next year because already we've got these in play, and you can't really take any of these away. So it's going to be adding more money. So I just want you guys to think about that; and I agree it's better to have a plan before you move forward, but I think sometimes what we do is we react afterwards and hopefully this would have been maybe before at the beginning or the end of last year that we talked about this and then they kind of come in and do this. So if you guys feel that it is best, then use the money. But if not, \$190,000 is a lot of money that we could use in another area. Thanks.

A motion was made by Joe Hafner, seconded by Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Joe Hafner; Ann Williams; Brian Emison and LJ Bryant

## 4. Other Business

COM-23:003

ADMINISTRATIVE UPDATES ON CAPITAL IMPROVEMENT PROJECTS

**Sponsors:** Mayor's Office

Mayor Harold Copenhaver approached the podium and said Council, I just wanted you to know that your request has been heard. I've heard several comments already this evening, and we take great pride in beginning projects. We need to know how we're going to finish them. That's a challenge, and as a city we have to move forward in the direction. I feel that we're doing so. I wanted to also before you this evening is bring you up to date on several projects as you requested during the budget cycle. We have many. Every Monday morning at 8:30, I meet with all the director heads and we discuss for about two hours all the projects that are going on in the community, how we can help develop and work together with each other throughout those projects. In saying that, tonight I've got several directors and they'd like to visit with you on several projects that they're currently working on. Feel free to go ahead and ask them on projects that have been completed if they don't mention that, and then we can bring it up in the next month's meeting as well. So it'll be a continual cycle because we do have a lot of things going on. Again, we've got Craig Light as well, and then we've got Regina, and Danny has already spoken. So I think Craig is going to approach and visit with you on several things that are going on that we're working on internally on the engineering side of things. Thank you.

Engineering Director Craig Light approached the podium and said thank you, Mayor. I do have a list of the projects that we've got planned for this year, but to kind of recap where we are on our building projects, that's our vertical construction and most of that's happening out at the shooting range. We just completed the range building. We are occupying that structure. There's a few punch list items and some close-out documents still left to do, but we are occupying that structure and using that now. We're currently building a maintenance building out at the gun range. It's slated to be done in mid-April. It's just a metal building which will be used to store clay pigeons and equipment they used to maintain the facility. We've recently completed the facilities and maintenance building out at the Public Works site. That's Ronnie Shaver's new building. We have one item that we're waiting on and that's the switch gear for the building, the electrical control panel. We're having a lot of issues right now with construction materials, specifically electrical components. And so our electrician

working that project has built something that has the building operational but is not the final product for the control system for the building. We've had three ship dates that have come and gone, and we've still not received the product. There's another one coming up in two weeks. We're hopeful that it'll ship, but none of us are really holding our breath on that. So there's some circuits out in the building that are not operational. They are occupying it and using it, but it's not a hundred percent usable space yet for Ronnie and his crew. The YMCA building is being renovated, redoing the basketball courts and actually creating a turf field inside the other half of it, so you have a turf field and a basketball court/volleyball court in there. The contractor is waiting on mechanical equipment, the HVAC system to come in. It's supposed to be here in March. He's actually a little ahead of schedule. We thought he was going to be working up until March when the equipment came in, but he got done a little bit early, so he's not on the job on a day to day basis. But as soon as the equipment comes in March, he'll be back in and supposed to be done with everything by May of this year. So we'll have that facility opened up this summer to use. That is mainly the building construction that we have currently going on. Are there any questions about those projects?

On our road projects this year, we have our asphalt overlay projects out for bid. They advertised this past Sunday. We'll open bids on February 1st. Truthfully, it is the list of projects that were not done in 2022. Our asphalt contractor came in and did a few projects early in the year for us and did not return for the remainder of the year. We've changed our contract and we're actually entering into a contract that will have a performance bond and penalties for non-completing it. We'll probably end up paying a little bit more a ton because of that, but we need to get these projects done. We can't be at the whim of the contractor or whether or not he's going to do a project. So we fell behind last year on our asphalt overlay. So this year's list is essentially the list that we didn't get complete from last year. That's just how it is. We will be doing a project with ARDOT. The Browns Lane overlay project. We submitted for a grant to get state aid money. That has been bid out and it came in at \$570,000+. ARDOT is going to pay \$300,000 of that and the remainder is ours, so we're basically going to get that project for about half price. So that has been bid out, will be awarded by ARDOT and managed by ARDOT. It should be done this spring at some point. There'll be a pre-construction conference on it that has not been set yet. So that road, I actually drove down it yesterday and it is in really poor condition. It needs to be done and it will get that section of Race Street that hasn't been done between Browns Lane and Bernard Street. That's the only section of Race Street that hasn't been overlaid in the last several years, so it's going to get that section as well. We're continuing to work on the South Caraway Road project. We are to the property acquisition portion of that. There are 17 properties that we're having to acquire to get the needed right of way to widen that roadway; and so we're going through that process. Hopefully we'll be having those right of ways, those resolutions to purchase coming before Council in the next couple of months anyway and get those things squared away. Then we'll have utility relocations on it as well to come after that.

A couple of projects that we're just beginning to develop into projects are the Johnson Avenue from Caraway Road to the Newman Center. We're looking at adding a turn lane through there. I don't know if anybody's seen what happens at J-Town Grill when somebody stops in the intersection to turn in there, they get rear ended a lot. So we're looking at adding a turn lane through there and adding sidewalks on the north side of the road from where Subway is down to the Newman Center. There's a lot of pedestrian traffic on the north side of the road. There's a kind of trail where you can see where they've been walking down through there. So that is a project that we're currently developing. We've met with ARDOT about that and they're willing to let us do that

under a permit through them, which simplifies the process greatly. So we're developing those plans. We're also looking at making improvements to the Red Wolf / Aggie intersection, and that would be a turn lane from Red Wolf onto Aggie Road. So northbound Red Wolf right hand turn onto Aggie. At 5 o'clock at night, in the evenings, there's a lot of traffic, a lot of people wanting to make that right turn and they're not able to because there's no shoulder. There's no turning lane for them, and it really backs the traffic up. And that should almost be a free flow movement onto Aggie. So we're working with Fisher and Arnold who is doing the University Heights trail to do a sketch for us of what we could do in there and we'll work with ARDOT in getting a permit to make that turn lane a reality.

We're also looking at doing a study on Nettleton, Main and Church, that intersection. I don't know if any of you drive through there in the morning, but it is a nightmare intersection that's not going to get better on its own. Not sure what that study is going to tell us is the best remedy, but we need to look at the volumes and try to come up with some different ideas of how we might better manage that traffic and get it through there. Because it will just continue to increase, and it's definitely a bottleneck in our system. Those are our current road projects.

Councilmember Ann Williams said I have a question. At one point we would have a list as far as priorities, as far as sidewalks. I know you used to keep a running list that we could access as far as what is short-term, medium-term, long term as far as priority, so we would kind of have an idea of what sidewalk projects are in the works rather than it being lumped together as sidewalks.

Director Craig Light said yes. My next list is sidewalks, so I'll start going through those if you are ready for that. Alright, sidewalks. What we're working on right now is West Monroe. We have the south side of the road probably about 90% of it done. I think there's about two more properties to get us down to Flint on the south side of Monroe; and then we'll be doing the north side, but it'll actually be a 10 foot wide multi-use lane trail on the north side of Monroe. The utility companies are currently moving their power poles so we can put in that 10 foot lane down through there. We hope to have that job done by March. It is winter time and it's the rainy season but the contractors out there working every day that he can so we're hopeful that by March we'll be finishing up that project. Then we're going to move over to West Huntington. There's a block on West Huntington from Flint to McClure that was actually part of our last ADA lawsuit that we need to take care of those accessibility issues along that block. So that would be the next project. It should be fairly short to get that one done. And then the next big project is South Culberhouse. We're looking at doing sidewalks on South Culberhouse from Nettleton south to Southwest Drive. And so we are currently getting that right of way surveyed so we can lay out where that sidewalk is going to be located. Right now we're looking at just a standard six foot sidewalk, but I was asked to look at what it would take to do a 10 foot side path instead of the standard six foot sidewalk on there. Obviously that's going to cost more money, but we're going to get it surveyed and we're going to lay both of them in there and see what it's going to take to do that. So that will be the next big project for sidewalks, but once that one starts, we will be out there for quite a while. I did want to mention, as part of that Johnson Avenue project, we are looking at that small section of Johnson from Marion Berry back to Melrose.

Councilmember Ann Williams said I was going to ask you about that because I was walking down there today; and I thought this is impossible. And I'm concerned as far as ADA issues too, because it is not navigable by a wheelchair at all because it's a slope and someone would have to walk there and see how really challenging it is even in good weather. But in rainy weather, impossible.

Director Craig Light said but it is on this list here. I just didn't mention it before. Councilmember Ann Williams said and the importance of that is access to the traffic signal, you know, for pedestrians.

Director Craig Light said so those are our standard sidewalk projects. Now I'm going to move on to our trail projects that are a different pot of money. You know, we have the downtown A-State trail that's going to be along Creath Street here. The utility companies are actively moving utilities along there. I think Carol got one of the condemnation properties today. We have a condemnation set next week Tuesday, so we'll have that. We are requesting ARDOT give us permission to advertise for construction. We're hopeful that by April our contractor will be out there working alongside the utility companies. Our plan is to start on the east end and move west; and we've kind of expressed that to the contractors, the utilities that they need to get their utilities moved on that end first so they won't be in our way as we start. We believe that that project is fully funded. We'll see when the bids come in exactly where it falls. The next project is the University Heights trail. That is from Red Wolf to University Heights schools. That project, if you'll remember, budget has included I think \$1.6 million to go with the grant that was already awarded for that. So we're sitting with the \$2 million that we needed for that project. When we know that we have the money in hand, it's easier to move forward with these projects. The downtown to A-State trail took three different grant cycles of multiple years to finally build up the money to be able to move to construction; but on this one, as soon as we get 60% plans, we start getting the right of ways acquired and utilities relocated. And we know we don't have to go searching for money again for that particular project. We do have 60% plans at ARDOT. We're waiting for their final approval of the right of way; and we'll start doing right of way acquisition on that hopefully in the next couple of months. We'll be doing the right of way acquisition on that. I believe there's around 30 properties along that roadway that are impacted. Carol smiles.

The soft surface trails, that is the trails out at Craighead Forest. The bids on that are going to be opened on January 31st. We will see what those are here in just a few weeks; and then that contract will be coming before Council to award. And hopefully we'll see those trails start being improved and new trails located out at Craighead Forest this spring and into summer. I believe those are funded as well for at least the first phase of it. The master plan that was done included a lot of different trails, but at least the first phase of the trail construction is funded.

Alright, moving on to some ARDOT projects that are some substantial projects. The Airport Road overpass project, ARDOT had the pre-construction conference on it in December. Their contractor is looking at a March/April start date for that overpass project. They will keep Airport Road open during that construction period; so the alignment of the bridge and the existing alignment of the roadway are separated from each other, so it should be opened during the entire period of construction. So it shouldn't be too disruptive, but it's nice to see that another overpass is going to be put in over these bridges.

Chairman Chris Gibson said the design for that overpass includes a bike path, is that correct? Director Craig Light said it does. It does have a side path on it, but it stops at the end of their construction both north and south, so that's something that we would have to pick up later. But, yes, it does have a side path on the bridge. Now, the MLK project, which it goes from Interstate 555 all the way up to the Farville curve, the pre-construction conference on it will be January 26th. It's actually going to be in this room. ARDOT asked if we could do it here to be able to host everybody who's going to

be in attendance at that. I believe that project came in at like \$61 million. White River Material is the contractor on it. I do not know what their time schedule to get started is. I do know that it is a three year project, and it includes an overpass over the Union Pacific Railroad up in the Farville curve area. But it will be a five lane roadway up to Pacific and then it goes to a four lane divided from Pacific up to 49.

Just to mention, we sent a letter to ARDOT asking for some speed limit reductions on some roadways. They responded back and have already reduced the speed limit on Johnson from basically Bridger Road out to Farville. They've dropped it from 60 to 55 miles an hour, so we're heading in the right direction there. Airport Road has been lowered to 40 miles an hour. It was 45. And then South Culberhouse has been lowered from 45 to 40. It's kind of odd. The north end of Culberhouse was 40. The south end of Culberhouse was 40, but in the middle it was 45. Now it's all 40 down through there. So they did approve those changes and already made those changes in the field. We've also sent a letter to ARDOT asking that they look at the intersection of Highland, Nestle and Rogers Chapel, to do a study on that intersection and they verbally agreed to do that study. We're getting a lot of calls about delays at that intersection, about turn movements and conflicts out there. So they're going to look at that. It's been several years, and there may be some lane additions and improvements being made out there. But it's kind of a project development. On the Johnson pedestrian safety study, we're still waiting on ARDOT's response letter for that project; and hopefully in light of what has happened over this weekend, that we get that letter back sooner rather than later and get some directions on how they want to move forward with Johnson Avenue and making it safer for pedestrians through there. I've kept you until almost five o'clock, so I'm going to stop unless you have any questions.

Mayor Harold Copenhaver approached the podium and said Mr. Chair, if I could say one other comment or two that I hope you've noticed in the last year and a half, when it comes to sidewalk projects, that the engineering department, they are starting and completing those projects like we did down Huntington. So in other words, we're not going to have the gaps in the walkways. We want to continue those. So that way, we also know the funding mechanism and how much that'll be. On the overlays on the roads, again, what Craig alluded to basically what we were dealing with was a situation where they can do state contracts, make more funds, have more jobs available for them, and basically a city is the last case scenario to get to their projects. So by having this bond issuance, then that allows us to set a priority, so if you bid on it then there's a time frame in which a project needs to be completed. Thank you.

Chairman Chris Gibson said Danny, did you have something else you wanted to finish up with?

Director Danny Kapales approached the podium and said there's just a couple of items on my list I'll go through real quick because I know your time is valuable. Just a couple of updates. We went over the Master Park Plan, so thank you for approving that to move forward. Wi-Fi, in the budget you approved to implement Wi-Fi at Joe Mack Campbell and Southside. Looks like with some partnership with Ritter, we're going to be able to expand that project and currently we're looking at Craighead Forest to potentially add some W-Fi out there at that zone. Jason with IT is working on that project for us right now. Parker Park pool, currently we are reviewing the RFQs and hopefully once we get those taken care of, we'll have a company in place and be able to move forward with that. Dog park out at Craighead Forest, there's a request and need for that; so I've visited with the family that has some property connected to Craighead and we've had some good talks about that potential of that property maybe being added to the park system and maybe being a dog park. That way, we don't have

to really impose a dog park within the park itself, but it would be attached to it and be part of it. And then the YMCA pool resurfacing anybody that's been there, I say YMCA. We'll call it the rec center, the pool center. If you've been there, you know that when we first received it, we did a thin set over the pool deck. That thin set is starting to peel off. It doesn't look real good. So what we've got is a company that's going to come in, they're working on an estimate right now. But the company will come in and take that thin set off, and we're going to come in with an epoxy that is a non-slip epoxy. You're seeing that going to the school systems in pools throughout the state and other states right now. It's a much better product. We used it out at the restrooms out at Craighead Forest to make the floors where nothing gets through it, much easier to clean up. So we're looking at doing the decking and the restrooms to make that a much safer environment for folks on that pool deck. And then I think there was one other item we had on here and then I'll get out of the way. The pavilion downtown, you will notice the pavilion is complete; and currently Craig and Michael are working on the ground around it getting a design finalized so that we have accurate drainage once we pull all the asphalt up and then working on steps and walkways to get up to that pavilion. I'm hoping that project will be done by early spring. Thank you.

Councilmember Dr. Charles Coleman, 300 North Fisher, approached the podium and said thought I'd do it right this time. I want to thank several people because I sent out a text to the mayor this weekend about a couple items that I thought needed to be addressed immediately. But I want to thank him personally for getting back with me on two things because I heard today what Craig was talking about, the MLK. But and at the same time, thank April for getting me information; but I want to make sure of two things. One of those things is my laptop is acting stupid. He got somebody to work on that to get that taken care of, but also seriously I just want to thank him because when we ask for things, I think if we do it the right way, we'll get better information. So when I text him about this Friday, I guess maybe Saturday I got a text back saying they were working on getting me an iPad, the one I want, not something they want to give me, number one. Number two, the MLK, we started this in 2019, and Craig, you said it's going to take three and a half years to get it done? Okay. Well, part of that is that I want to address this now so we don't get in trouble down the line. We had formed a committee, Mayor. But I think because you're new, Mayor, I think that committee needs to be reformed. I was the chair of that committee. I don't have to be chair, but that needs to be reformed to look at the type of marker that we're going to give. Personally, I don't think we need to go a million dollar marker, but we need to do something along that trail. But I just want to make sure I thank the mayor and thank April and thank Craig for getting back to me with all the information I need. Thank you.

Chairman Chris Gibson said I do want to bring up one more point. The mayor has asked that this committee be a venue to kind of talk through these capital improvement projects and get updates from the department heads just as we have tonight. So I would like to put it on the table to possible ramp up the meeting schedule rather than have these quarterly. What are the thoughts of the committee?

Councilmember Joe Hafner said I think it would be good to have them monthly; and then that way, not everyone has to present, but obviously you see today we ran into time constraints. So maybe have it monthly on the second Tuesday of the month or the third Tuesday of the month and just have regular updates. Third Tuesday, yeah.

Chairman Chris Gibson said any thoughts on that suggestion? Is everybody in agreement with that? Do you mind putting that in the form of a motion?

Councilmember Joe Hafner said I make a motion that Public Services committee

meets monthly on the third Tuesday of the month.

This motion was seconded by Councilmember Ann Williams. All voted aye.

Chief Administrative Officer Brian Richardson approached the podium and said now I talk to a lot of the councilmembers pretty regularly, but if there is anything that you want updates on that maybe we don't cover this meeting or next meeting or seven meetings from now or something like that, please just reach out to me, and I'll look up whatever information timelines, whatever that might be, that I can.

Councilmember Ann Williams said one thing that would be good, and I reference this as far as the list of sidewalk projects as far as priorities, it would be good if we had a list of what's in the works and what's going to be done next rather than us have to ask on individual projects and bother you. I think it may be good because we get questions from residents who are asking about a project. I think if we could give them an idea of when, if they're concerned about a sidewalk issue that needs work, it's good if we could tell them fairly quickly without having to contact you and ask.

Brian Richardson said sure and I would say, and of course obviously the mayor's pretty committed to improving our sidewalks and pedestrian access in the city, but one of the things that Craig Light and I have talked about and the Planning Department as well. It is somewhat of a struggle to say exactly what patches of sidewalk we are going to be doing nine months from now because when you're talking the world of concrete, weather, contractors, availability, it's really hard to put down a day. Councilmember Ann Williams said yes, I realize that. If we could just have a running list of a general idea of what is coming next. Brian Richardson said and that's why the council, you know, it's good that the council so graciously appropriates miscellaneous sidewalk and street money, because a lot of these problems are not three miles of continuous sidewalk. It's one handicap ramp on one corner that there's a piece of rebar sticking out of; and as you hear about those, and I know a lot of you are really good at, please get them on to the engineering or the administration. Don't assume that just because you are hearing something from a resident that we're hearing it too. We certainly don't want to have any exposed inefficiencies in our system out there if it's just something as simple as getting a contractor out to do a little work on it. So, that's all I've got to add. Thank you.

Filed

#### Adjournment

A motion was made by Joe Hafner, seconded by Brian Emison, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Joe Hafner; Ann Williams; Brian Emison and LJ Bryant