

May 8, 2023

A regular session of the Town Council of the Town of Grottoes was held on Monday, May 8, 2023, at 7:00 p.m. at the Grottoes Town Hall, Grottoes, Virginia.

CALL TO ORDER

Mayor Plaster called the regular session of May 8, 2023, of the Grottoes Town Council to order at 7:02 p.m. Mayor Plaster asked for a roll call.

ATTENDANCE: Council Members present: Mayor Jo Plaster, Jim Justis, Tim Leeth, and Michael Kohl. Council members absent: Joshua Bailey, Mark Sterling, and David Raynes.

Other Town Officials present: Town Manager Stefanie McAlister, Clerk Tara Morris, Attorney Nathan Miller, and Police Chief Jason Sullivan.

Mayor Plaster thanked everyone for coming out tonight and stated that unfortunately we do not have a quorum. She stated that we will have a motion to recess the meetings for next week since we do not have a quorum present, we cannot take further action on the agenda items. Mayor Plaster apologized again to everyone that came out.

Attorney Miller explained to the public present that we operate under Robert's Rules of Order and when you do not have a quorum present you cannot have any public hearings or take action on any agenda items. He stated that we have limited action we can take, and they are to fix the time of adjournment, adjourn, recess, or take step to bring the other members in. He stated that we cannot do that in this case because they all had given notice that they would not be able to make the meeting. Attorney Miller stated that he has recommended to the Mayor that we recess the meeting until Tuesday, May 16th for the public hearing and the other scheduled meetings.

Council member Justis made a motion to suspend the public hearing for the FY23-24 Annual Budget until reconvened at 7:00 p.m. on Tuesday, May 16, 2023. Council member Leeth seconded the motion. Mayor Plaster called for a vote, the vote carried 3-0, voting recorded as follows: JUSTIS – AYE; KOHL – AYE, LEETH – AYE.

Council member Justis made a motion to recess the town work session and council meeting scheduled for May 8, 2023 at 6:00 p.m. and 7:00 p.m. respectively to be reconvened on May 16, 2023 at 6:00 p.m. and 7:00 p.m. respectively. Council member Leeth seconded the motion. Mayor Plaster called for a vote, the vote carried 3-0, voting recorded as follows: JUSTIS – AYE; KOHL – AYE, LEETH – AYE.

Mayor Plaster recessed at 7:06 p.m.

May 16, 2023

A work session of the Town Council of the Town of Grottoes was recessed from Monday, May 8, 2023 until Tuesday, May 16, 2023 at 6:00 p.m. at the Grottoes Town Hall, Grottoes, Virginia.

CALL TO ORDER

Mayor Plaster called the recessed work session of May 16, 2023, of the Grottoes Town Council to order at 6:00 p.m.

ATTENDANCE: Council Members present: Mayor Jo Plaster, Tim Leeth, David Raynes, Joshua Bailey, Jim Justis, Michael Kohl, and Mark Sterling.

Other Town Officials present were: Town Attorney Nathan Miller, Town Manager Stefanie McAlister, Treasurer Rhonda Danner, Public Works Director AJ Hummel, Parks Director Austin Shank and Police Chief Jason Sullivan.

Mayor Plaster said the first item on the agenda is the budget. Manager McAlister asked if anyone had any questions on the budget before we have the public hearing on it. Manager McAlister said there was a question regarding staff, salaries, and personnel so she sent out an email with additional information and followed up to see if anyone had any questions and she said she did not receive any. Council member Bailey said we need to get to giving merit-based raises. He said we have been talking about them the whole time he has been on council, and they haven't been done yet. Manager McAlister said that employee evaluations have been conducted for this time of year which is too late to be reflected in the budget. She said since the job descriptions have been refined, she would like to move the evaluations to October so they can be used for the upcoming budget process. Attorney Miller said we should update the personnel manual to reflect any adjustments. Council member Bailey said we have talked about this every year, but it has never been implemented. He stated that he knows she wasn't involved with that but wants to know how we ensure that it's going to get implemented. Mayor Plaster said we have been in a staffing restructuring, and we are now ready to move forward with merit and cola raises. Manager McAlister said she would like to meet with the personnel committee at the beginning of September to establish the structure of the merit and cola raises and then bring the recommendation to the full council in October. Council member Bailey replied so moved, seconded by Council member Justis, and carried by a vote of 6-0, voting recorded as follows: JUSTIS – AYE; BAILEY – AYE; STERLING – AYE; RAYNES - AYE; KOHL – AYE; LEETH – AYE.

Mayor Plaster said the next item on the agenda is a discussion on train horns and guide to the quiet zone establishment. Council member Bailey said he has a couple of citizens bring this exact flyer to him asking if this can be done here. He said one person worked for the railroad and that this has been done in many towns across Virginia. He said this is usually done following the noise ordinance. He asked if they wanted to come to council to present this and they were

reluctant to, he asked for it to be put on the work session agenda. He asked if this was something we would like to look into. He said there is a lot of information in the flyer and he knows the railroad is going to do what they want to even if we pass something. Council member Justis said this was brought to council about fifteen years ago and we still have the same issue. He said with both of our crossings being gated this may be something to look into. Mayor Plaster said she is concerned about the safety aspect and the cost to mitigate those areas. Council member Kohl is concerned with liability. Mayor Plaster suggested the ordinance committee check into this more and make a recommendation. Council member Justis made a recommendation to ask staff to invite Norfolk and Southern to come to a work session within the next 90 days to discuss this further.

Mayor Plaster said the next item on the agenda is public hearing notifications. She stated that under the Town Manager's staff report she has included some information regarding advertising for public hearings. Manager McAlister said several of the Town Managers and Rockingham County have been talking about the process of advertising public hearings in the newspaper and how most people are not subscribing to newspapers anymore. She said the thought from the group was to approach our local legislators and or VML about getting the state code amended to include online notification. She said advertisements have gotten more expensive, the one for tonight's meeting cost over \$1,000.00.

Mayor Plaster said the next item is the Parks Committee requested information. Director Shank gave a breakdown of the estimated cost to repair the pool which was a range from \$133,300.00 - \$205,300.00 with \$205,300.00 being the worst-case scenario to get the pool back to an operational state. He said since the pool has been sitting some resurfacing would probably need to be done and with what water was left in the pool, we now have a biblical number of tadpoles in the pool. Council member Leeth said he doesn't feel we can make a decision on either demolishing or repairing it at this time. He said we have gotten a lot of complaints from our citizens. He asked if having a citizens committee to explore this more to see if the pool is salvageable is appropriate. Council member Leeth said that doesn't mean we will say yes to it and wants to make it clear that he is not convinced that he wants a pool but feels the current pool cannot stay an eyesore. Council member Kohl said he thinks it's a fine idea for the citizens to fundraise for the pool. He said that he thinks the way this was handled and the quick decision that was made to demolish the pool without the citizens knowing has caused a lot of citizens to not trust this council. Council member Leeth said there is so much misinformation out there and they are not taking the time to read the information we provide. He said it's still the perception that it is evaporating and not actually leaking. Council member Leeth said he has heard comments that water lines are leaking all through the park and this is not true. Council member Kohl said we made a decision to demolish the pool in two meetings, both being at the work session where no public was involved. He said this makes people think we are trying to be sneaky, and we were not, but it's the perception the citizens have, and perception is reality in our society now. Council member Kohl said he feels confident that the management we have now

will see the project through and make sure it is done right, which is something we didn't have the last time. Council member Justis said everyone he has talked to wants to know how the council came up with the decision that was made. Council member Kohl said we need to ask our citizens to partner with us to help raise money to repair the pool, concession area and bathroom so we can get that fixed and so we can start making some money. Mayor Plaster said we are going into the meeting and there is an agenda item for a motion to rescind the demolishing of the pool. She said we need to have a timeline in place.

Mayor Plaster adjourned the work session at 6:59 p.m.

May 16, 2023

The reconvening of the regular session of Town Council of the Town of Grottoes was held on Tuesday, May 16, 2023, at 7:00 p.m. at the Grottoes Town Hall, Grottoes, Virginia.

CALL TO ORDER

Mayor Plaster reconvened the regular meeting of the Grottoes Town Council at 7:03 p.m. on May 16, 2023. Mayor Plaster asked for a roll call.

ATTENDANCE: Council Members present: Mayor Jo Plaster, Jim Justis, Joshua Bailey, Mark Sterling, David Raynes, Tim Leeth, and Michael Kohl.

Other Town Officials present: Town Attorney Nathan Miller, Town Manager Stefanie McAlister, Parks/Tourism Director Austin Shank, Treasurer Rhonda Danner, Public Works Director AJ Hummel, Police Chief Jason Sullivan.

APPROVAL OF MINUTES.

On motion by Council member Raynes, seconded by Council member Justis, and carried by a vote of 6 to 0, voting recorded as follows: JUSTIS – AYE; BAILEY – AYE; STERLING – AYE; RAYNES – AYE; LEETH – AYE; KOHL – AYE, the Council approved the minutes from the meetings on April 10, 2023.

RECESS

Mayor Plaster recessed the regular meeting at 7:05 p.m.

PUBLIC HEARINGS

Mayor Plaster called to order the public hearing for the FY 23-24 Annual Budget and proposed fee schedule. She read the rules for the public hearing.

Mayor Plaster said we do not have anyone signed up to speak tonight on the budget.

Mayor Plaster adjourned the public hearing at 7:06 p.m.

Mayor Plaster reconvened the regular meeting at 7:06 p.m.

PRESENTATION OF PETITIONS AND CLAIMS

Kara Kelly thanked the council for showing up tonight. She said she is here tonight to speak on making Grottoes a quiet zone. She said page three of the information that was provided clearly states that making quiet zones at crossings increases the risks for accidents. She said it states there is no funding for creating the quiet zone which can cost anywhere from \$30,000.00 to over one million dollars per crossing. She asked if this council is so concerned with being good

stewards with our monies, then why are we entertaining this idea. What reasons can you give us to justify the expenses this may incur. She asked why we would be willing to spend \$60,000.00 to silence the air horn from a train that passes through town every day, but we are not willing to put \$30,000.00 (most of which has been donated) towards fixing the pool.

Ada Hale said she has lived in Grottoes her entire life and the pool holds a special place in her heart. She said she has aquatics training, has helped with the swim team, and her kids have been lifeguards at the pool. Ms. Hale said she supported you with your campaign with the understanding that you would be supportive of the pool and thanked the ones that stayed supportive. She said we see you and we thank you. Ms. Hale respectfully asked the council to listen to these appeals and asked if an aquatics consultant would be helpful. She asked if we could form a committee and said we need due diligence, fairness and to be transparent for the town citizens. Ms. Hale stated that she offers help any way that she can and asked that council slows their decisions until a committee can be formed and proper expert advice gained, and budgets can be met and examined and be accessible and transparent to our community so we can see why these decisions are being made. She stated that she would also like to see live streams and recordings of Town meetings for better accessibility for all the citizens of Grottoes and Facebook posts reminding citizens of the meetings.

Ada Hale addressed the council concerning the quiet zone discussion. She said her dad was the National Safety Ranger for Norfolk and Southern Railway. She said not only would all the cost come on the Town to provide the extra security measures for those crossing and its maintenance, but statistics show an increase in trespassing in quiet zones up more than three percent in 2020. She said that larger traffic areas (train and vehicle) this is more successful in those areas. She said she would be glad to sit down with any one of you to discuss this more, but she says that for our unique circumstances here in Grottoes, it may not be the safest route and then all the costs involved.

Sara Kinzer stated last month she shared the impact from the pool being taken out of the previous town she lived in Ohio. She said the pool helps bring people into the town and they visit our stores and restaurants. She said she talked about the pool being a community asset and help bring families to the area. Ms. Kinzer said she also spoke about the risk of the safety and development of the communities' children. She said the increase in drug exposure and use by younger children who no longer have a safe low-cost activity to help keep them occupied and socialized in a healthy way. Ms. Kinzer gave drowning statistics from the health department on children from swimming in pools and natural waters like rivers. She said if we keep the pool closed our kids will go to the river or to a friend's pool and the difference between that and our community pool is lifeguards. She said this is literally life and death and all the people here tonight is urging you to keep our pool.

Maite Taylor said she spoke to the council in April on the importance it is for this community to be able to keep the pool. She said we have nearly 2000 signatures on the petition and after much

discussion you did decide to hold off demolishing the pool until further information can be gathered and a more comprehensive and thought-out decision can be made. She said she found out that the first week of May the pool was drained which flooded the walking trails and prohibited people from walking on the trails. She said she understands that was done because of a tadpole issue however, we should still be providing routine maintenance on the pool to ensure its structural integrity of the pool plaster which includes keeping the pool properly filled. Ms. Taylor said to repair the expansion joint would cost a little over \$21,000.00 and now estimates to repair the pool are up to \$200,000.00 and would like to know how we got to this point. She said she feels that we are overestimating the cost of repairs to justify the rash decision made to demolish the pool to beyond what the cost of demolishing would be. She would ask that a meeting on pool action be considered and to be more open about the decisions being made.

Barry Gibson said he has an emotional attachment to the pool and that he was on the pool's swim team. He said it was mentioned to build a community center. He said looking at Elkton and their operating budget their expenses are over \$200,000.00 more than the income and over \$300,000.00 if they didn't get a grant. He said Grottoes can't afford that. Mr. Gibson said with the money we may put toward a community center we could operate that pool for 12 years and with proper construction, proper guidance, and oversight it can serve the community and be a money-making project. He stated that the problem is nobody wants to put that time into it and looks at it as a money pit. He said it has been mismanaged and it is time for our council to stand up for our people and manage the money properly. He said he moved his children and grandchildren back to this community for this pool and so they can learn how a community really is.

Brian Kelly thanked the council for being here tonight and said he knows they are listening to a lot about the pool and his only comment is to get solid quotes on what demolishing and repairing the pool would be and presenting those at a meeting before a final decision is made. Mr. Kelly talked about the quiet zone and said he doesn't understand who benefits from that. He said the Federal Railroad Administration has brought this up for years because of the number of accidents that are happening nationwide. He said he doesn't see the benefit this would create except it may keep a couple people from complaining, but the train has been going through Grottoes since Grottoes was Shendun. Mr. Kelly said his last concern is over the abandoned vehicle enforcement. He said this does affect him because he bought a parts car to teach his son how to build and restore a vehicle. He said he does not have a garage to put his parts vehicle in and got a notice that we have 60 days to remove the vehicle, He said he understands it's an eyesore but wanted to know if he has other options than removing the vehicle out of the town's limits.

Berkeley Wentz said she lives in Grottoes and attended last month's meeting in solidarity to save the pool. She said she first heard about the pool being closed and possibly demolishing it by a petition circulating on Facebook. To say I was disappointed was a bit of an understatement. She said she grew up in Elkton and at the Swift Run Pool. She said if you know that pool you know its not in a prime location and hard for community members to get there. She said Grand Caverns

is in a prime location that our kids can get to and also serves the communities of Weyers Cave and Crimora. She said some of her favorite memories from her childhood was from Swift Run it was the place where she met up with her friends over the summer. She said she mentions all the great things that came out of Swift Run because that's what this town will be losing by not having their own pool. She said she would like to volunteer herself for any marketing, social media presence and community outreach that needs to take place for this pool. She said she has worked with Charlottesville Parks and Recreation in the Aquatics division and has helped with swim meets and many community and family events. Ms. Wentz said she thinks we are finding ourselves in this situation because of the lack of marketing and community communication and outreach. She said she would like to propose a fundraising event that could hopefully happen at Grand Caverns Park. She said this is just an idea, but it could possibly bring in needed funds that would lessen the opposition and funds. She said she is close friends with the President of the Epic Committee for Elkton and for those that don't know what the Epic Committee is it is the committee that helps to plan the Town's events.

Nadina Pupic said she has lived in Grottoes for eight years and said she wanted to mention some things that would be helpful to her and probably many others. She said it would be helpful if the town would post reminders of the council meetings on the Town's Facebook page, and for any important decision that the council is going to make to be posted on the Town's Facebook page so the citizens are aware before the decision is made. She said it would be helpful if the Town Council's bylaws were posted on the town's website. Ms. Pupic said it would be helpful to know who decided and why they decided to drain the pool. She said she would like to know from the Parks Director where these estimates come from and if they were obtained before the pool was drained or after it was drained. Ms. Pupic said she feels that something smells fishy and she is not the only one smelling it.

Rachel Jackson said this is important to her because she has kids. She said her son turned 13 last week and they had 10 boys over. She said their activities included riding bikes around town, playing at the soccer field behind the police department and playing at the town park but she said the pool could have been a big benefit for them. She said for some of these kids that could be their first job which would teach them responsibility and how to save money. She said but now this is not an option. Ms. Jackson said investing in the pool is not just investing in the pool, it's investing in the people. She said taking the pool away is a detriment to the families in Grottoes and the surrounding areas. She said there have been some rash decisions made in the past and now we need to make better thought-out decision. Ms. Jackson said you all were elected to listen to the people and the people have spoken.

REPORTS OF STANDING COMMITTEE:

FINANCE – Council member Leeth made a motion, seconded by Council member Leeth, and carried by a vote of 6 to 0, voting recorded as follows: JUSTIS – AYE; BAILEY – AYE;

STERLING – AYE; RAYNES – AYE; LEETH – AYE; KOHL – AYE, the Council accepted the financial report for April 2023.

WATER AND SEWER – no report

ORDINANCE, HEALTH, AND PROPERTY – no report

STREET AND STREET LIGHTS – no report

PARKS, RECREATION AND PUBLIC FACILITIES – no report

SPECIAL EVENTS – Council member Leeth announced the upcoming events starting with the opening game of the Grottoes Cardinals on May 23rd, the Memorial Day Ceremony at the Town Hall at 11:30 am on May 29th. He stated June 1-3 we have the Grottoes Fire Department Lawn Party and the Party in Park on June 24th both of those events will be at John E. Painter Park.

PERSONNEL, FIRE AND POLICE PROTECTION – Mayor Plaster stated that it was National Police Week and wanted to say thank you to all our officers.

STAFF REPORT

TOWN MANAGER. Manager McAlister wanted to point out a couple items from her staff report. She said Shentel Glo Fiber has submitted plans and they have been reviewed. She said they plan to start installation in July. Manager McAlister said we received a visit from a representative from Dominion Energy about residential growth in town and areas that need to be upgraded. She said that Herself and AJ, Public Works Director, will be working with Dominion Energy to see when upgrades need to happen.

ATTORNEY. Attorney Miller said he did not have a report but would be happy to answer any questions.

TREASURER. A written report was provided. There were no additional comments from staff and no questions or comments from Council members.

ASSISTANT TO TOWN MANAGER. A written report was provided. There were no additional comments from staff and no questions or comments from Council members.

POLICE CHIEF. A written report was provided. There were no additional comments from staff and no questions or comments from Council members.

PUBLIC WORKS. A written report was provided. There were no additional comments from staff and no questions or comments from Council members.

PARKS AND TOURISM. A written report was provided. There were no additional comments from staff and no questions or comments from Council members.

NEW BUSINESS - Council member Kohl made a motion to rescind the council's previous motion to demolish the pool. Seconded by Council member Justis. Council member Sterling asked if we were tabling it and Council member Kohl stated that at this point, he is asking that it be rescinded. Attorney Miller said the first step would be to rescind the previous motion and then you can state your next steps. Council member Bailey made a motion to table the motion to rescind until we hear Council member Leeth's suggestions. Seconded by Council member Raynes. Council member Leeth asked if it is tabled can we continue with his suggested course of action. Attorney Miller said that when an item is tabled you can discuss another course of action on the pool. Council member Justis called for the vote on the motion to table. The vote failed 2 to 4, voting recorded as follows: JUSTIS – NAY; BAILEY – AYE; STERLING – NAY; RAYNES – NAY; LEETH – AYE; KOHL – NAY. Mayor Plaster said now we are back to the original motion to rescind the council's previous motion to demolish the pool. The vote carried 4 to 2, voting recorded as follows: JUSTIS – AYE; BAILEY – NAY; STERLING – AYE; RAYNES – NAY; LEETH – AYE; KOHL – AYE.

Council member Kohl said we are currently \$130,000.00 - \$200,000.00 in the hole to get the pool back. He said we need to have some citizens involvement and would like to form a citizens' committee to look at the feasibility of repairing the pool or a different option which may be creating a different pool. Council member Kohl said after researching the information needed the citizens committee would give the council the information and a recommendation. He said this doesn't mean that it will be approved. He said the other part of the citizens committee would be to fundraise to help offset the cost of repairing the pool. Council member Kohl made a motion that council instructs town staff to facilitate a citizens committee to look at the future of the Grottoes pool. Mayor Plaster said she would like to add that the Parks and Recreation Committee be involved in that along with staff. Council member Kohl said to report back to the Council in six months. Council member Justis seconded the motion. Council member Leeth asked that the citizens committee keep in mind of all the other major expenses that are needed from the town including upgrading the lights in the cave, water lines replacements, dredging of the lagoon. He said these are all major expenses that the council has to keep in mind because we don't have the funds for these projects. Council member Justis stated that this town doesn't have the revenue that the other towns have because we don't have the businesses these other localities have. Mayor Plaster called for the vote. The vote was carried by a vote of 6 to 0, voting recorded as follows: JUSTIS – AYE; BAILEY – AYE; STERLING – AYE; RAYNES – AYE; LEETH – AYE; KOHL – AYE.

Mayor Plaster asked Council member Bailey to explain the quiet zone since he was asked by citizens to bring this up. Council member Bailey said he has some citizens ask him to present this because they did not feel comfortable coming and presenting it themselves, so he asked for it to be put on the agenda for discussion. He stated there are several locations around the Commonwealth that have established quiet zones. He said some of them a full quiet zones and some of them are partial. He said we would only look at partial which would be during our noise

ordinance night-time hours which would be 10:00 pm until 5:00 am or 6:00 am. He said we can set the time for the quiet zone. He said during the night hours the trains usually come through between 1:00 - 2:00 a.m. and 4:00 – 5:00 a.m. He said this is also when we have the least amount of traffic on the road. Council member Bailey said Council will not proceed if there is a safety issue and that right now all we are doing is reaching out to Norfolk and Southern and the Federal Railroad Administration to see if a representative will come here so we can ask some questions to see if this is something we are interested in.

OLD BUSINESS

ADJOURNMENT

Mayor Plaster declared the meeting adjourned at 8:03 p.m.

A Special Meeting of Town Council of the Town of Grottoes was held on Tuesday, May 31, 2023 at 6:00 p.m. at the Grottoes Town Hall, Grottoes, Virginia.

CALL TO ORDER

Mayor Plaster called the special meeting of May 31, 2023 meeting of the Grottoes Town Council to order at 6:00 p.m. The special meeting was called by Mayor Plaster for the discussion of establishing a pool committee. Mayor Plaster requested roll call.

ATTENDANCE: Council Members present: Jim Justis, Joshua Bailey, Mark Sterling, David Raynes, and Michael Kohl. Absent Tim Leeth.

Other Town Officials present were: Town Clerk Tara Morris, Town Manager Stefanie McAlister, Parks Director Austin Shank and Police Chief Jason Sullivan.

Mayor Plaster opened the discussion with Council member Justis. Council member Justis said we need to determine a feasibility and how to fund it. Council member Bailey said we need to develop a scope of work for the committee.

Mayor Plaster said we need to decide how this is going to be headed. Is it going to be just citizens? Council lead? Council member Justis feels it needs to be a combination of both. Council member Kohl said he has volunteered to lead the committee and feels they should come up with the plan.

Council member Kohl said their first meeting should be to give the members all the information and let them review it and come back to next meeting and vote to repair the pool or build a new one.

Council member Bailey said we need to develop who is on the committee and that we need to appoint someone to keep the meeting on track.

Council member Raynes asked if funds are being raised who is going to hold these funds. Council member Justis said funds would need to be put in a separate escrow and if the pool doesn't get repaired the funds would have to be returned.

Council member Kohl said he is excited about the citizens committee and feels that they can get some things done. Council member Bailey agrees but feels we need to set the scope of work.

Mayor Plaster said this committee will be a joint council/citizen committee and Council member Kohl will be the liaison. She said the first meeting of the committee should be to appoint a board of how many members? Appoint a Treasurer, appoint a fundraising lead, and a secretary to take minutes of the meetings.

Council member Justis moved to form a citizens committee from the list of 10 members as long as they all are town citizens and for them to determine the feasibility to repair the pool, the costs

to repair the pool and the funding source for repairing the pool. Council member Kohl seconded the motion. The vote was carried by a vote of 5 to 0, voting recorded as follows: JUSTIS – AYE; BAILEY – AYE; STERLING – AYE; RAYNES – AYE; KOHL – AYE.

Mayor Plaster asked Manger McAlister if there was anything that she would like to add to the discussion. Manager McAlister said that she has put together a packet of information including reports, council actions, and all documents relating to the pool, which should be helpful. She said she will get a copy for Council member Kohl for the committee to have.

Council member Justis made a motion that this committee hold an organizational meeting by the end of June where a chair, treasurer and recorder will be designated. Council member Bailey seconded the motion. The vote was carried by a vote of 5 to 0, voting recorded as follows: JUSTIS – AYE; BAILEY – AYE; STERLING – AYE; RAYNES – AYE; KOHL – AYE.

Mayor Plaster adjourned the meeting at 6:34 p.m.