

**REGULAR MEETING
MAYOR AND CITY COUNCIL
November 9, 2017**

Meeting called to order at 7:00 p.m. by President McGuigan with a salute to the flag .

Roll call was recorded as follows:

Present: Meischker, D’Adamo, Dill, Gerety, Toto, McGuigan

Also Present: Mayor Glasser, Administrator Swain, City Clerk Samuelson, Deputy City Clerk Mollenkopf, Police Chief Boyd, police officers and Attorney Franklin

Absent: None

Open Public Meetings Act:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk’s Office.

Councilman Pro Tempore Tapp presided over Resolution No. 205 of 2017. Resolution No. 205 of 2017 was duly opened and closed to the public.

Resolution No. 205 of 2017

M/S – Toto/Meischker

The resolution was adopted by a unanimous vote of those present with Councilman Dill and Council President McGuigan recusing themselves. Councilman Toto stated that the promotion is well deserved and thanked him for his service. Councilman D’Adamo is happy for this well-deserved honor and extended his congratulations. Council Pro Tempore Tapp indicated that he is a mentor and leader while showing bravery and honor. He offered his congratulations. Mayor Glasser wished him good luck and thanked him for his service. Chief Boyd stated it is his honor to congratulate Patrolman Sheilds to Sergeant and wished him much success on his accomplishment. While Mayor Glasser swore in Patrolman Sheilds, his father, John, held the Bible while his mother joined them with many family members in presence.

No. 205

A Resolution Authorizing and Approving the Promotion of Patrolman James Sheilds to the Position of Sergeant within the Police Department of the City of Somers Point

Proposed By: Mayor Glasser

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Introduced By: Councilmen Tapp, Gerety and Toto

WHEREAS, Chief Michael Boyd has determined that there is an opening in the Somers Point Police Department for the position of Sergeant of Police; and

WHEREAS, Chief Michael Boyd has recommended that Patrolman James Sheilds be promoted to the rank of Sergeant of Police; and

WHEREAS, the Mayor has concurred with the recommendation and requests that City Council approve the promotion; and

WHEREAS, this governing body recognizes that Patrolman Sheilds has served our City honorably as a member of the Police Department for eighteen years, is currently a Department Firearms Instructor and a Field Training Officer, has worked the Department's Traffic Unit and Fatal Accident Response Team, has been an Acting Sergeant, and has supervised a Patrol Squad for the last six months.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point is honored to direct that James Sheilds is hereby promoted to the rank of Sergeant, effective immediately.

BE IT FURTHER RESOLVED that the City Clerk and Chief Financial Officer are hereby directed to file the necessary paperwork with the New Jersey Civil Service Commission Division of Classification and Personnel Management.

Communications:

None

Mayor's Report:

Mayor Glasser encouraged everyone to attend the Veterans' ceremony this Saturday at 11:00 a.m. at Patriots' Park. The Christmas/Holiday annual parade will be held on 12/1/17 at 5:30 p.m. Then Santa Claus will light the new Christmas tree. Mayor Glasser announced that the Pearl Harbor ceremony will be held on 12/3/17 at 1:00 p.m. at the beach.

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City Administrator's Report:

Mr. Swain reported that Bayview Court received an award for refurbishing the property costing \$4,365,000.

Committee Reports:

None

Approval of Minutes:

M/S – Gerety/Toto

The minutes of 7/27/17 were approved by a unanimous vote of those present.

Ordinances:

Ordinance No. 21 of 2017

First Reading/Introduction

M/S – This Ordinance was tabled.

No. 21

**AN ORDINANCE OF THE CITY OF SOMERS POINT AUTHORIZING THE
ACCEPTANCE OF A LICENSE AGREEMENT AND ACCESS EASEMENT LOCATED
ON AND WITHIN A PORTION OF LAND OWNED BY DAVID AND DEBORAH ERB
WHICH ARE NECESSARY FOR THE CONSTRUCTION OF A RESILIENCY
EMBANKMENT WITHIN THE CITY OF SOMERS POINT AND THE DREDGING OF
A PORTION OF THE GREAT EGG HARBOR BAY ABUTTING CITY OWNED
PROPERTY**

SECTION 1. STATEMENT OF INTENT AND PURPOSE.

WHEREAS, the City of Somers Point applied for and received from the New Jersey Department of Transportation a National Boating Infrastructure Grant (NBIG) in the amount of \$1,448,449 to fund a portion of a Transient Marina on the site of the Higbee Pier to accommodate boaters travelling north and south along the Inter - Coastal Waterway; and

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WHEREAS, the City of Somers Point applied for and received a National Fish and Wildlife Foundation Grant to partially fund the dredging of that portion of Great Egg Harbor Bay adjacent to City owned property; and

WHEREAS, dredging of the shipping channel within the bay is essential to the transient marina; and

WHEREAS, the Angelou Economics Report prepared on behalf of the County of Atlantic recognized the need for the County and each municipality within the County to identify projects and initiatives to successfully migrate reliance upon casino gaming to a more robust and viable economy based upon tourism, technology, education and healthcare; and

WHEREAS, the City through its Economic Development Committee, Arts Commission, Green Team and other efforts has diligently pursued opportunities to improve the economy of the City and the rejuvenation and revitalization of the Bay Avenue area; and

WHEREAS, the dredging grant requires an environmental enhancement utilizing the dredge materials; and

WHEREAS, the City has developed plans and specifications for the construction of a Resiliency Embankment within the City of Somers Point and, after examining alternate sites has determined that a portion of the embankment needs to be constructed along and within certain of the uplands areas of land owned by David and Deborah Erb (the “Owner”), which property was formerly known as the Gateway Marina and now having a mailing address of 95 Mays Landing Road, also designated as Block 1953, Lot 1.01 as shown on the official Tax Map of the City of Somers Point (the “Property”); and

WHEREAS, pursuant to N.J.S.A. 40A:12-1, et seq., the City of Somers Point (“City”) may acquire such interest or rights in and to lands as may be necessary and suitable for municipal public purposes; and

WHEREAS, the Owner has agreed to grant to the City a Right of Way License Agreement and Access Easement (the “Agreement”) for the purpose of access to, construction, and maintenance of the embankment.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Somers Point, in the County of Atlantic, State of New Jersey, as follows:

SECTION 2. The City hereby accepts the licensed interest in and to the use of the Property described below and as further set forth with the Agreement:

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ALL THAT CERTAIN tract or parcel of land and premises lying, being and situate in City of Somers Point, Atlantic County, and State of New Jersey being more particularly described as follows:

BEGINNING in the formerly Northwesterly line of Oak Lane (60 feet wide) at the division line between Lots 1 and 2, Block 88, Plan 1 of Del-Rey and extending:

- 1.) North 74 degrees 23 minutes 01 seconds West, 7.00 feet; thence
- 2.) South 60 degrees 36 minutes 59 seconds West, 56.57 feet; thence
- 3.) North 04 degrees 32 minutes 35 seconds East, 228.41 feet; thence
- 4.) North 27 degrees 14 minutes 23 seconds East, 151.96 feet; thence
- 5.) South 46 degrees 15 minutes 11 seconds East, 67.60 feet; thence
- 6.) South 01 degrees 57 minutes 37 seconds West, 256.86 feet; thence
- 7.) South 15 degrees 36 minutes 59 seconds West, along said former Southeasterly line of Oak Lane, 36.57 feet; thence
- 8.) North 74 degrees 23 minutes 01 seconds West, 60.00 feet to the former Northwesterly line of Oak Terrace; thence
- 19.) South 15 degrees 36 minutes 59 seconds West, 15.00 feet to the point and place of beginning, BEING premises No. 95 Mays Landing Road, Somers Point, New Jersey 08244.
BEING Block: 1953, Lot: 1.01 on the official tax map of Somers Point City, New Jersey

For the sum of one dollar and other good and valuable non-monetary compensation the adequacy and sufficiency of which is accepted by the Grantors.

SECTION 3. The actions of the appropriate City of Somers Point officials, its employees, professionals and agents to take any and all steps necessary to effectuate the purposes of this Ordinance, including the execution of documents required to proceed with the acceptance of the license agreements and continuation with the embankment project are hereby approved, affirmed and ratified.

SECTION 4. All ordinances of the City of Somers Point that are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 5. If any subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid in any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 6. This Ordinance shall take effect following final passage and publication in accordance with law.

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Resolutions:

Public Portion on Resolutions

M/S – Dill/Toto

Meeting was opened to the public and duly closed.

Resolution No. 200 of 2017

M/S – Dill/Meischker

The resolution was adopted by a unanimous vote of those present.

No. 200

Subject: Chapter 159 Resolution

Introduced By: Councilmen President McGuigan, Councilmen Gerety, and Dill

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the City of Somers Point has received a grant of \$2,910.35 from the New Jersey Division of Criminal Justice and wishes to amend its 2017 budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$2,910.35 which item is now available as a revenue from:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenue Offset with Appropriations:

2017 Body Armor Grant \$2,910.35

pursuant to the provision of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$2,905.96 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

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2017 Body Armor Grant

\$2,910.35

BE IT FURTHER RESOLVED that this resolution be certified and submitted to the Director of Local Government Services for approval.

Resolution No. 201 of 2017

M/S – Toto/Dill

The resolution was adopted by a unanimous vote of those present.

No. 201

Subject: Awarding Bid for the Somers Point Bike Path Extension Phase II - Federal Project # STP-C00S (839) Construction - NJDOT Job # 5521307

Introduced by: Councilmen Dill and Toto

WHEREAS, on November 3, 2017 the City of Somers Point received bids for the Somers Point Bike Path Extension Phase II - Federal Project # STP-C00S (839) Construction - NJDOT Job # 5521307, a project that is funded in part by a NJDOT Transportation Enhancement Grant; and

WHEREAS, Kline Construction Co., Inc. of Galloway, New Jersey, was the lowest responsible bidder; and

WHEREAS, the City Engineer's office has recommended that the City award the contract to Kline Construction Co., Inc. of Galloway, New Jersey, in the amount of \$171,000.00.

WHEREAS, the NJDOT Local Aid Office must also concur with this resolution awarding a contract to Kline Construction Co., Inc. of Galloway, New Jersey, in the amount of \$171,000.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point as follows:

- 1.) The Contract for the Somers Point Bikepath Extension Phase II is hereby awarded to Kline Construction Co., Inc. of Galloway, New Jersey, in the amount of \$171,000.00, subject to approval from the NJDOT Local Aid Office.
- 2.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with Kline Construction Co., Inc., signing on behalf of the City.

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Resolution No. 202 of 2017

M/S – Toto/Gerety

The resolution was adopted by a unanimous vote of those present.
Councilman Meischker recused himself from voting.

No. 202

Subject: Change Order 2 Revised – Gateway Theatre
Introduced by: Councilmen Tapp and Gerety

WHEREAS, in accordance with Resolution 95 of 2017 the City of Somers Point issued Change Order 2 to Capri Construction, Inc. of Vineland, New Jersey for the Gateway Theatre Renovations; and

WHEREAS, a re-evaluation of that change indicated an additional deduct from the cost of the work; and

WHEREAS, the revised changes have resulted in net deduct of \$31,572.00 to the contract amount as follows:

Base Contract	\$675,000.00	
Change Order 2 (Revised proposal dated October 26, 2017)	Deduct \$31,572.00	
Revised Contract Amount	\$643,428.00	
Total Deduction: \$31,572.00	Total Additional: \$0	Net Change: -4.68%

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the above listed change to the contract for Gateway Theatre Renovations, which includes an option for additional gypsum wallboard finishing on the second floor is hereby approved and that the City Administrator is hereby authorized to execute all documents in this regard on behalf of the City.

Resolution No. 203 of 2017

M/S – Gerety/Tapp

The resolution was adopted by a unanimous vote of those present.

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Councilman Meischker recused himself from voting. Councilman Tapp mentioned that currently the seats are being installed.

No. 203

Subject: Change Order 5 – Gateway Theatre

Introduced by: Councilmen Tapp and Gerety

WHEREAS, in accordance with Resolution 135 of 2016 Capri Construction, Inc. of Vineland, New Jersey was awarded the contract for the Gateway Theatre Renovations; and

WHEREAS, during the course of construction items of work have been identified that either add to or deduct from the cost of the work; and

WHEREAS, it was necessary to add additional subflooring to the seating area as outlined in a Modification to Contract proposal dated October 27, 2017 which is attached hereto and made a part hereof; and

WHEREAS, the Architect of Record, William McLees, has recommended approval of a change order that accepts the attached proposal; and

WHEREAS, those changes have resulted in an add of \$28,730.65 to the contract amount as follows:

Base Contract	\$675,000.00
Revised Contract Amount through Change Order 4	\$688,943.40
Change Order 5 (Proposal dated October 26, 2017)	Add \$28,730.65
Revised Contract Amount	\$717,674.05

Total Deduction: \$31,572.00 Total Additional: \$74,246.05 Net Change: +6.32%

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the above listed change to the contract for Gateway Theatre Renovations is hereby approved and that the City Administrator is hereby authorized to execute all documents in this regard on behalf of the City.

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Resolution No. 204 of 2017

M/S – Dill/Toto

The resolution was adopted by a unanimous vote of those present.

No. 204

Subject: Chapter 159 Resolution

Introduced By: Councilmen President McGuigan, Councilmen Gerety, and Dill

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the City of Somers Point was notified that it had been awarded a grant of \$171,000.00 for the NJDOT Transportation Alternative Program in 2015 and included that revenue and appropriation in the 2015 budget; and

WHEREAS, the City of Somers Point has now received a Federal Authorization letter from the NJDOT for this project in the amount of \$175,395.00, which is \$4,395.00 more than amount included in the 2015 budget, and wishes to amend its 2017 budget to include this amount of \$4,395.00 as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$4,395.00 which item is now available as a revenue from:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenue Offset with Appropriations:

NJDOT TAP Bikepath Extension Phase II \$4,395.00

pursuant to the provision of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$4,395.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

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NJDOT TAP Bikepath Extension Phase II

\$4,395.00

BE IT FURTHER RESOLVED that this resolution be certified and submitted to the Director of Local Government Services for approval.

Resolution No. 206 of 2017

M/S – This resolution was tabled.

No. 206

Subject: Authorizing Contract with City Administrator
Introduced By: Councilmen Tapp and Gerety

WHEREAS, it is necessary for the City to approve and authorize the execution of personal services contracts on behalf of the City by an appropriate City Official; and

WHEREAS, the existing agreement between the City and the City Administrator has an effective date of January 1, 2012; and

WHEREAS, the City Administrator and representatives of the City have negotiated a successor agreement, a copy of which, upon execution, will be attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby authorizes and directs the Mayor to execute the successor agreement between the City of Somers Point and the City Administrator and by that act the City does hereby approve said agreement effective January 1, 2017.

Resolution No. 207 of 2017

M/S – Toto/Meischker

The resolution was adopted by a unanimous vote of those present.

No. 207

Subject: Rejecting EMS Service Proposals Received December 29, 2016
Introduced By: Councilman Tapp

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WHEREAS, the City of Somers Point authorized competitive contracting for Emergency Medical Services by Resolution No. 187 of 2016; and

WHEREAS, the City of Somers Point requested proposals on November 30, 2016, however, no proposals were received; and

WHEREAS, the City of Somers Point requested proposals again on December 29, 2016 and two (2) proposals were received; and

WHEREAS, the evaluation of these proposals was never completed as it was determined that the existing contract for Emergency Medical Services is effective until December 31, 2018; and

WHEREAS, no formal action has ever been taken regarding these proposals; and

WHEREAS, the City reserved the right to reject any and all proposals and has determined to take that formal action.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point City Council that the proposals for Emergency Medical Services received on December 29, 2016 are hereby rejected.

Resolution No. 208 of 2017

M/S – Tapp/Toto

The resolution was adopted by a unanimous vote of those present.

No. 208

Authorizing Executive Session

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Somers Point City Council to be held in public, N.J.S.A.10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, the Somers Point City Council has determined that one (1) issue permitted by N.J.S.A. 10:4-12(b) is to be discussed without the public in attendance during an Executive Session to be held on November 9, 2017 during a public meeting to be held commencing at 7:00 P.M, and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the **number of issues** to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

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1 “(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing Co. v. New Jersey Expressway Authority*,

124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is:

A DISCUSSION OF TERMS AND CONDITIONS OF RENEWAL , EXTENSION, OR EXECUTION OF A NEW EMPLOYMENT AGREEMENT BETWEEN THE CITY AND THE CITY ADMINISTRATOR. [a Rice notice has been delivered as required by law]

WHEREAS, the length of the Executive Session is estimated to be approximately 20 minutes after which the public meeting of the City Council shall reconvene;

NOW, THEREFORE, BE IT RESOLVED that the City Council of Somers Point will go into Executive Session for **only** the above stated reason;

BE IT FURTHER RESOLVED that the City Council directs the City Clerk to make ten (10) photocopies of this resolution immediately after it passes and to distribute those photocopies to the public in attendance prior to the Executive Session commencing.

BE IT FURTHER RESOLVED that the blank spaces within this form of resolution are to be filled out in conformity with a Consent Judgment and Memorandum of Understanding dated June 8, 2009 that arose that the City Council hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure. For each of the above items, the estimated date by which such disclosure can be made and/or the occurrence that needs to take place before disclosure can be made are listed below (attach separate sheet if necessary)

Subject of Discussion	Estimated Date	Necessary Occurrence
See # 8	Following the Executive Session.	Formal Action taken by City Council.

Resolution No. 209 of 2017

M/S – This resolution was tabled.

No. 209

Subject: Memorandum of Understanding/Agreement – Police Benevolent Association, Police Superior Officers

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Introduced By: Councilmen Tapp and Gerety

WHEREAS, the City of Somers Point and the Mainland PBA, Local 77, Somers Point Police Superior Officers were parties to a Collective Bargaining Agreement (“Agreement”) which term was set from January 1, 2012 through December 31, 2016; and

WHEREAS, the City of Somers Point and the Mainland PBA, Local 77, Somers Point Police Superior Officers have continued to operate pursuant to that Agreement

since its expiration on December 31, 2016 and have continued to negotiate for a successor agreement; and

WHEREAS, the City of Somers Point and the Mainland PBA, Local 77, Somers Point Police Superior Officers, through diligence and compromise, have negotiated the basic terms and conditions of a successor contract; and

WHEREAS, the term of the successor agreement shall be from January 1, 2017 through December 31, 2021; and

WHEREAS, those terms and conditions have been memorialized in a document which is attached hereto and made a part hereof; and

WHEREAS, that document is hereby agreed to by this governing body.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point as follows:

1. Based on the attached document, the Mayor is hereby authorized to sign a Memorandum of Understanding and/or an Agreement between the City of Somers Point and the Mainland PBA, Local 77, Somers Point Police Superior Officers on behalf of the City.
2. The Memorandum of Understanding and/or Agreement is adopted effective January 1, 2017.

Resolution No. 210 of 2017

M/S – Toto/Dill

The resolution was adopted by a unanimous vote of those present.

No. 210

Subject: Authorization to Bid- 2017 Sanitary Sewer Gravity Main Rehabilitation

Introduced By: Councilmen Dill and Toto

WHEREAS, the governing Body of the City of Somers Point has determined that it is the best interest of the City to line approximately 3,800 linear feet of existing sewer mains throughout various streets.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point that the City Sewer Utility Engineer is hereby authorized to prepare plans and specifications for the 2017 Sanitary Sewer Gravity Main Rehabilitation - Contract No. 7 Project; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for bids in conformance with N.J.S.A. 40A:11-1 et seq., said bids to be received in the City Clerk's office at a time established thereafter in accordance with the specifications and in conformance with N.J.S.A. 40A:11-1 et seq.

Resolution No. 211 of 2017

M/S – Meischker/D'Adamo

The resolution was adopted by a unanimous vote of those present.

No. 211

Subject: Budget Appropriation Transfer

Introduced by: Council President McGuigan, Councilmen Gerety and Dill

WHEREAS, N.J.S. 40A:4-1 et.seq. allows the Governing Body to make budget appropriation transfers after November 1st of the budget year to expend for any of the purposes specified in the budget an amount in excess of the respective sums originally appropriated therefor, provided that the resolution is adopted by not less than a two-thirds vote of the full membership thereof.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, not less than two-thirds of all members thereof affirmatively concurring, that the Chief Financial Officer is hereby authorized to make the following 2017 budget transfer as specified in this resolution.

Current Fund

From:

Legal Services OE	7-01-20-155-200	\$ 10,000
Administration OE	7-01-20-100-200	3,000
Bureau of Fire Prevention S&W	7-01-25-266-100	<u>6,000</u>

Total \$19,000

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To:

Data Processing OE	7-01-20-140-200	\$ 6,000
Public Buildings and Grounds OE	7-01-26-310-200	10,000
Employee Health Insurance Opt Out OE	7-01-23-221-285	2,000
Municipal Prosecutor OE	7-01-25-275-200	<u>3,000</u>

Total \$21,000

Old Business:

None

New Business:

Mr. Swain mentioned that the Sunset Condominium Association is requesting that they no longer be required to pay for a fire hydrant. The Governing Body discussed the issue thoroughly.

Discussion of Bills:

Administrator Swain reported a bill list dated 11/6/17 in the amount of \$ 3,103,605.46.

Public Portion

Public Portion was duly opened. Hearing nothing from the public, accordingly the Public Portion was duly closed.

Payment of Bills

M/S – Gerety/Toto

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The bills were approved by a unanimous vote of those present. A complete list of bills is on file in the Office of the Municipal Clerk.

City Council adjourned into Executive Session at 7:30 p.m.

Adjournment

There being no further business to come before Council, the meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Lucy R. Samuelsen, RMC
Municipal Clerk
Approved: