

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
DECEMBER 18, 2018

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm (local time) in regular session, this date, in the City Court Building, Highway 182 East, Morgan City, Louisiana.

There were present: Honorable Frank P. Grizzaffi, III Mayor; and Council Members Ron Bias, Steve Domangue, Tim Hymel, Mark Stephens and Louis J. Tamporello, Jr.

Absent: None

Also present were Mr. Marcus Folse, Chief Administrative Officer and Mr. Paul Landry, City Attorney.

The invocation was given by Pastor Bias.

The Positive Image recipients this month were Hancock Whitney Bank and Mrs. Diane Irwin. Mr. Tamporello stated that a local resident was involved in a scam involving a large amount of Money. With the permission of the bank, Mrs. Irwin was allowed to work on the problem and the money was recovered. He thanked them both for their efforts.

Mr. Mac Wade gave the Council a year end update on the Port. He stated the lease with the Coast Guard had been signed and runs through November 30, 2038. This saved about 75 jobs in our area. He stated that they had received an additional \$3,025,000 for a total of \$45 million for 2019 work plans. He stated that Specialty Built Dredge from Alaska was the sole source contract and planned to have an office in Morgan City during the three-year \$21.8 million dollar contract.

Demita Hawkins from Baby Bear Head Start addressed the Council regarding the dogs that reside across the alley from the School. She stated that the animal warden had been called and she needed to make sure that none of her children were harmed by the animals. Assistant Chief Griffin stated that they had spoken with the homeowner and she said the dogs had been removed from the home until fence repairs could be made. He stated he would go by the residence the following day to ensure that all dogs were removed.

Pat Cloutier addressed the council regarding the flooding on Front Street between Belanger and Egle Street. He stated that he had addressed the council twice in the past and brought pictures of the flooding. Mr. Tamporello stated he did know that Conrad had cleaned out their drains. He stated that the City needed to address the outfalls to the river. He stated that he wanted to get the issue solved before the second reading of the proposed ordinance to declare surplus and sell a portion of Belanger Street to Conrad.

The minutes of the November 27, 2018 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Pastor Bias, seconded by Mr. Domangue, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending November 30, 2018.

MONTHLY FINANCIAL STATEMENTS

DATE: December 18, 2018
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to the amended budget for the period ended November 30, 2018.

Attached is a summary that compares our actual revenues and expenses to our **amended** budget that was adopted in June 2018 for our major funds subject to budgetary control for the period ending November 30, 2018. The following comments are related thereto:

General and Ancillary Funds: Revenues are considerably over budget by \$900,300. Occupational Licenses remain over budget by \$176,000, but the main reason for the increase in revenue is due to the Ad Valorem tax revenue being about 500,000 more than

expected. Operating expenses remain below budget by \$226,000. The net income, after transfers, of \$560,600 is a favorable variance of \$1,126,400 compared to the amended budget.

Utility Fund: Actual revenues remain under budget but only by \$323,000. Electric revenues currently under budget by 664,000 with Gas and Water both being slightly over budget. Operational expenses remain under budget by \$609,400. The net income, after transfers, of \$981,000 creates a favorable variance of \$504,300.

Sanitation and Sewer Fund: This fund is staying static with operating revenues are \$336,500 over budget and total operating expenses under budget by \$385,300. That creates another net income, after transfers of \$713,200 leaving another positive variance of \$727,700.

Respectfully submitted,
/s/ Deborah Garber
 Deborah Garber
 Finance Director

CITY OF MORGAN CITY
CONSOLIDATED STATEMENT
 Actual Revenues and Expenses Compared to Budget
 Period Ended November 30, 2018

GENERAL AND ANCILLARY FUNDS	ACTUAL	BUDGET	VARIANCE
REVENUES			
General Fund	6,471,751	5,700,991	770,760
Recreation Fund	132,172	136,176	(4,004)
Library Fund	21,141	12,844	8,297
Auditorium Fund	382,546	290,762	91,784
Lake End Park Fund	672,662	639,206	33,456
Total Revenues	7,680,272	6,779,979	900,293
EXPENSES-OPERATIONAL			
General Fund	8,968,917	9,114,815	(145,898)
Recreation Fund	392,829	417,382	(24,553)
Library Fund	112,072	125,128	(13,056)
Auditorium Fund	426,115	420,014	6,101
Lake End Park Fund	730,520	779,197	(48,677)
Total Expenses	10,630,453	10,856,536	(226,083)
TRANSFERS			
Transfers from Funds	3,960,834	3,960,834	-
Transfers to Funds	(450,000)	(450,000)	-
Net Transfers	3,510,834	3,510,834	-
EXCESS NET OF TRANSFERS	560,653	(565,723)	1,126,376
UTILITY FUND			
Total Revenues	20,319,347	20,642,516	(323,169)
Total Expenditures	16,427,931	17,037,304	(609,373)
Net Excess	3,891,416	3,605,212	286,204
Net Transfers and non-oper.	(2,910,261)	(3,128,398)	218,137
Excess net of transfers	981,155	476,814	504,341
SANITATION AND SEWER FUND			
Total Revenues	2,733,876	2,397,374	336,502
Total Expenses	2,679,170	3,064,493	(385,323)
Net Excess	54,706	(667,119)	721,825
Net Transfers/non-operating expenses	658,447	652,581	5,866

Excess net of transfers and non-operating	713,153	(14,538)	727,691
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A motion to accept the financial statement was made by Mr. Tamporello, seconded by Pastor Bias, and voted unanimously in favor.

Mr. Anthony Governale, Director of Planning & Zoning, addressed the Council with an update on the blighted properties. He stated he had been in contact with the owner of 1430 Victor II. Since the last meeting the entire roof had been tarped and he is still working on the appraisal.

In the matter of the properties on Lawrence Street, Mr. Governale stated that demolition on 410 was ongoing. He stated that Mr. Frank Bartley was present at the meeting to discuss the house at 306 Lawrence Street. Mr. Bartley told the Council that there had been a slight misunderstanding with the family in terms of the goals for the house at 306 Lawrence Street. He stated that he was one of 12 siblings who own the properties on Lawrence Street. He had been in construction for many years and felt that the house at 306 Lawrence Street could be rehabbed. He brought an architectural engineer into the home and he gave some idea of what could be done with the house. Mr. Tamporello made a motion to give Mr. Bartley thirty days to clean up the properties and come back with a drawing from his engineer, seconded by Mr. Hymel and voted unanimously in favor.

The next matter on the agenda was the donation agreement with Lee Romaine and Romaine Studios, Inc. for the Christmas display, whereupon,

Pastor Bias offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 18-40

WHEREAS, Lee Romaine and Romaine Studios is desirous of donating to the City a Christmas Display; and

WHEREAS, an Act of Donation has been prepared.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana that the Mayor be and he is hereby authorized, empowered, and directed to enter into an agreement with Lee Romaine and Romaine Studios.

Mr. Domangue seconded the motion.

The vote thereon was as follows:

AYES: Bias, Domangue, Hymel, Stephens, Tamporello
 NAYS: None
 ABSENT: None

The resolution was therefore declared approved and adopted this 18th day of December, 2018.

 Frank P. Grizzaffi, III
 Mayor

ATTEST:

 Debbie Harrington
 Clerk

Mayor Grizzaffi stated a settlement had been reached between Larry Doiron, Inc., Coastal Construction, Moffatt & Nichol and the City on the Wharf project. He stated that several change orders needed to be signed to accomplish this, whereupon,

Mr. Tamporello offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 18-41

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Mayor be and he is hereby authorized, empowered, and directed in the name of and on behalf of said municipal corporation, to execute Change Order Number 5 under Contract Number R:15-20, between the City of Morgan City and Larry Doiron, Inc., for the Front Street Wharf Rehabilitation project.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Hymel, Bias, Domangue, Stephens
NAYS: None
ABSENT: None

The resolution was therefore declared approved and adopted this 18th day of December, 2018.

Frank P. Grizzaffi, III, Mayor

ATTEST:

Debbie Harrington, Clerk

Mr. Domangue offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 18-42

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Mayor be and he is hereby authorized, empowered, and directed in the name of and on behalf of said municipal corporation, to execute Change Order Number 6 under Contract Number R:15-20, between the City of Morgan City and Larry Doiron, Inc., for the Front Street Wharf Rehabilitation project.

Pastor Bias seconded the motion.

The vote thereon was as follows:

AYES: Domangue, Bias, Hymel, Stephens, Tamporello
NAYS: None
ABSENT: None

The resolution was therefore declared approved and adopted this 18th day of December, 2018.

Frank P. Grizzaffi, III, Mayor

ATTEST:

Debbie Harrington, Clerk

Mayor Grizzaffi stated that he had been approached by Stephenville Elementary asking to use one of the ball parks for girls softball games. He stated a Cooperative Endeavor Agreement needed to be signed, whereupon,

Mr. Hymel offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 18-43

WHEREAS, THE CITY OF MORGAN CITY, is a municipal corporation of the State of Louisiana, ("CITY") represented herein by Frank P. Grizzaffi, its duly authorized Mayor, and

WHEREAS, THE ST. MARTIN PARISH SCHOOL BOARD, ("SCHOOL BOARD") a public entity represented herein by Allen Blanchard, Jr., its duly authorized Superintendent or Burton Dupuis, the President of the School Board; and

WHEREAS, the CITY and the SCHOOL BOARD wish to provide a facility for girls softball teams to play their home games; and

WHEREAS, the CITY and the SCHOOL BOARD have agreed that the CITY will provide the Cypress Park playing field, restrooms, press box and use of lights and scoreboard; and

WHEREAS, the CITY AND the SCHOOL BOARD are required to enter into an cooperative endeavor agreement to accomplish this.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that Frank P. Grizzaffi, III, Mayor, be and he is hereby authorized, empowered, and directed to enter into any agreements and sign any documents necessary for the Cooperative Endeavor Agreement between the City of Morgan City and the St. Martin Parish School Board for the use of Cypress Park field.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Tamporello, Bias, Domangue, Stephens
NAYS: None
ABSENT: None

The resolution was therefore declared approved and adopted this 18th day of December, 2018.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

The next matter on the agenda was the Department of Veterans Affairs Cooperative Endeavor Agreement. Mayor Grizzaffi stated that a new Director was in place and he wanted to update all current agreements; whereupon,

Pastor Bias offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 18-44

WHEREAS, La R.S. 29:260-262, provides enabling legislation for LDVA to estimate and recover part of the operations cost of parish Veterans' Services Offices; and

WHEREAS, the City of Morgan City desires to support local veterans and improve their access to benefits and services by providing for both the cost to maintain and operate Veterans' Service Offices and space to house such services offices as provided by law, and

WHEREAS, in order to achieve this, a cooperative endeavor agreement must be signed.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Mayor be, and he is hereby authorized and empowered as signing authority for the City of Morgan City.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

AYES: Bias, Stephens, Domangue, Hymel, Tamporello
NAYS: None
ABSENT: None

The resolution was therefore declared approved and adopted this 18th day of December, 2018.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

Mayor Grizzaffi stated that he needed the permission of the Council to sign the Wharf Settlement Agreement; whereupon,

Mr. Tamporello offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 18-45

WHEREAS, the City of Morgan City entered into a written contract with Larry Doiron, LLC to construct a wharf in Morgan City in accordance with drawings and specifications prepared by Moffatt & Nichol, Inc.; and

WHEREAS, the Subcontractor, Coastal Construction and Engineering filed a claim against Moffatt & Nichol, Inc. and Larry Doiron, LLC; and

WHEREAS, in the interest of avoiding anticipated litigation and litigation expense and maintaining harmonious professional and commercial relationships, a mediation was held and a global settlement was reached; and

WHEREAS, a Mediation Settlement Agreement needs to be signed.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Mayor be, and he is hereby authorized and empowered as signing authority for the City of Morgan City.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Stephens, Bias, Domangue, Hymel
NAYS: None
ABSENT: None

The resolution was therefore declared approved and adopted this 18th day of December, 2018.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

A motion to expand the agenda to discuss resolution for the State Bond Commission that would allow the City to enter into a new line of credit was made by Mr. Hymel, seconded by Pastor Bias, and voted unanimously in favor; whereupon

The following resolution was offered by Mr. Hymel and seconded by Mr. Stephens.

RESOLUTION R: 18-46

A resolution giving preliminary approval to the issuance of not to exceed Two Million Dollars (\$2,000,000) of Revenue Anticipation Notes of the City of Morgan City, State of Louisiana; providing certain terms of said Notes; making application to the State Bond Commission for approval of said Notes; and providing for other matters in connection therewith.

WHEREAS, Sections 745 through 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), authorize municipalities to pay their current expenses by anticipating all their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

WHEREAS, the City of Morgan City, State of Louisiana (the "Issuer" or "City"), desires to incur debt and issue not exceeding Two Million Dollars (\$2,000,000) of its

Revenue Anticipation Notes (the "Notes"), for the purpose of paying current expenses of the City in anticipation of all revenues of the City, said Notes to mature no more than twelve (12) months from the date of issuance, and to bear interest at a rate not to exceed five per centum (5%) per annum; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Notes, described above;

NOW THEREFORE, BE IT RESOLVED by the Morgan City Council (the "Governing Authority"), acting as the governing authority of the City of Morgan City, State of Louisiana, that:

SECTION 1. Preliminary Approval of Notes. The Issuer is hereby authorized to incur debt and issue not to exceed \$2,000,000 of its Revenue Anticipation Notes, at a rate or rates not exceeding five per centum (5%) per annum, to mature no more than twelve (12) months from the date of issuance, for the purpose of paying the costs of current expenses for the fiscal year ending December 31, 2019, said Notes to be secured by and payable from all their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues.

SECTION 2. State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid issue of Notes, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Issuer, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer=s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission=s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the AState Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.@, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Notes, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Notes. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Notes, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Notes. The fee of Bond Counsel for each issue or series of Notes shall be fixed at a sum not exceeding the fee allowed by the Attorney General=s fee guidelines for such bond counsel work in connection with the issuance of such series of revenue note and based on the amount of said Notes actually issued, sold, delivered and paid for, plus Aout-of-pocket@ expenses, said fees to be contingent upon the issuance, sale and delivery of said Notes. The Mayor is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as **Exhibit A**. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Hymel, Stephens, Bias, Domangue, Tamporello
NAYS: None
ABSENT: None

And the resolution was declared adopted on this, the 18th day of December, 2018.

Clerk of the Council

Mayor

ENGAGEMENT LETTER

December 18, 2018

Hon. Frank P. Grizzaffi, III, Mayor
City of Morgan City
Morgan City, Louisiana

Re: Proposed Revenue Anticipation Notes
of the City of Morgan City, State of
Louisiana

Dear Mr. Grizzaffi:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the City of Morgan City, State of Louisiana (the "Issuer") in connection with the issuance of the captioned bonds (the "Notes"). We understand that the Note will be issued for the purpose of paying the cost of current expenses for the fiscal year ending December 31, 2019 (the "Project").

As bond counsel, we will prepare and submit to the Morgan City Council (the "Governing Authority") acting as the governing authority of the City of Morgan City, State of Louisiana, acting as the governing authority of the Issuer for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Notes and provide advice of a traditional legal nature as to the issuance and sale of the Notes. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Notes under applicable Louisiana law, (ii) the exemption of interest paid on the Notes from federal and/or state taxes, if applicable, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Notes. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Notes.

In our engagement as bond counsel, we will:

Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Bond issue;

Prepare the Issuing Bond Ordinance and all related financing documents (collectively, the "Bond Documents");

As requested, attend meetings of the Governing Authority at which the Bond Documents are adopted, including (as applicable) preparation of notices;

Prepare the application for approval of the issuance of the Notes by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;

Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, if required, and supervise the execution of certain closing documents by the various parties thereto;

Prepare and file Internal Revenue Service Form 8038-G, if required by Federal law;

Prepare the Notes and supervise their execution and authentication,

Prepare complete transcripts of record covering the issuance of the Notes and furnishing the transcripts to various parties in connection therewith; and

Submit post-closing reports to the State Bond Commission, if required.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee," meaning you are required to pay for our legal services only in the event the Notes are actually sold and delivered.

Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Notes; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information that is not specifically tailored to the Notes or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze, discuss and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Notes, as these functions are essential to developing a plan of finance.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents many political subdivisions, including others in St. Mary Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

If this letter is acceptable to the Issuer, please so indicate by executing where indicated below and returning a copy to us, retaining the original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

FOLEY & JUDELL, L.L.P.

BY: /S/ JASON AKERS
M. JASON AKERS, PARTNER

ACCEPTED AND APPROVED:
CITY OF MORGAN CITY, STATE OF LOUISIANA

BY: FRANK P. GRIZZAFFI, III
NAME: FRANK P. GRIZZAFFI, III
TITLE: MAYOR
DATED: DECEMBER 18, 2018

The first reading of the Zoning Ordinance was opened. No definitive action was necessary.

The first reading of the Declare Surplus and Sale of Belanger Street was opened. No definitive action was necessary.

The public hearing for the 2018 Budget Amendment ordinance was opened. No one appeared for or against said ordinance; whereupon,

This Ordinance introduced with first reading on October 23, 2018 and a second reading on November 27, 2018. Published by title on October 30, 2018 and November 30, 2018.

Mr. Stephens offered the following Ordinance, who moved for its adoption.

ORDINANCE NO. 18-11

AN ORDINANCE OF THE CITY COUNCIL OF MORGAN CITY, LOUISIANA AMENDING THE OPERATING BUDGET FOR THE FISCAL

YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018.

WHEREAS, by Ordinance Number 17-08 dated November 28, 2017, the City Council adopted the operating budget for the fiscal year beginning January 1, 2018 and ending December 31, 2018, and

WHEREAS, during the year certain amendments were deemed necessary,

NOW THEREFORE BE IT ORDAINED by the City Council, the governing authority of the City of Morgan City, Louisiana, that revenues for 2018 be amended to \$39,840,166 and the expenditures be amended to \$38,505,363 leaving a net excess of \$1,334,804.

BE IT FURTHER ORDAINED, etc., that said net deficiency be applied to the fund balance of \$22,186,071 leaving a fund balance of \$23,520,875 for the fiscal year ended 2018.

Mr Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Stephens, Tamporello, Bias, Domangue, Hymel
NAYS: None
ABSENT: None

Certified approved and adopted this 18th day of December, 2018.

Delivered to Mayor Grizzaffi at 11:00 am, this 20th day of December, 2018.

/s/ Debbie Harrington
Debbie Harrington
Clerk

Approved this 20th day of December, 2018

/s/ Frank P. Grizzaffi, III
Frank P. Grizzaffi, III
Mayor

Received from Mayor Grizzaffi at 11:15 am on December 20, 2018

/s/ Debbie Harrington
Debbie Harrington
Clerk

Published: December 26, 2018

There being no further business, a motion to adjourn was made by Mr. Tamporello, seconded by Pastor Bias and voted unanimously in favor.

Debbie Harrington
Clerk

Frank P. Grizzaffi, III
Mayor