

Mayor Johnson called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

OLD BUSINESS

Mr. Powell asked that the council seek a remedy to the downtown parking credit issue. Currently, the City's rate is \$6,000.00 per space on required parking in the downtown area. However, merchants cannot afford this cost and it is having an adverse affect on growth in the downtown. After much discussion, Mr. Powell made a motion to change the fee to \$100.00 per space, contingent on Mr. Thompson working out a satisfactory agreement on Mr. Morsberger's contract. The motion was seconded by Ms. Beiser. The motion carried unanimously.

Mr. Steadman presented the Leach Landscape agreement. Mr. Thompson informed the council that he clarified some of the verbiage in the agreement. Mr. Powell then made a motion to approve the agreement contingent on the agreement being subject to all materials being included in the price. The motion was seconded by Ms. Smith. Ms. Smith then asked that the motion be amended to include an annual calendar of work. Ms. Smith placed that amendment to Mr. Powell's motion in the form of a motion. Ms. Smith's motion was seconded by Mr. Martin. The amended motion carried unanimously. Mayor Johnson then called for a vote on Mr. Powell's motion. The motion carried unanimously.

Ms. Beiser then made a motion to adjourn into the Work Session. The motion was seconded by Ms. Smith. The motion carried unanimously. (See Exhibit File)

After the Work Session, Ms. Smith made a motion to adjourn into Executive Session. The motion was seconded by Mr. Martin. The motion carried unanimously.

After the Executive Session, Mr. Thompson explained to those present that one personnel issue was discussed.

Mr. Martin made a motion to ask our third party administrator to reconsider Mr. Austin's knee replacement claim and if they did not approve the claim for payment, instruct the third party administrator to pay the claim. The motion was seconded by Ms. Smith. The motion carried unanimously.

There being no further business, Ms. Smith made a motion to adjourn. The motion was seconded by Mr. Martin. The motion carried unanimously.

Judy Jordan Johnson, Mayor

Robert P. Baroni, City Clerk