



FAIRBANKS CITY COUNCIL  
REGULAR MEETING MINUTES, JANUARY 7, 2019  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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The City Council convened at 5:30 p.m. on the above date to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following Council Members in attendance:

Council Members Present:        Shoshana Kun, Seat A  
   June Rogers, Seat B  
   Valerie Therrien, Seat C  
   Kathryn Ottersten, Seat D  
   Jerry Cleworth, Seat E  
   David Pruhs, Seat F

Absent:                                None

Also Present:                        Paul Ewers, City Attorney  
   D. Danyielle Snider, City Clerk  
   Jeff Jacobson, Public Works Director  
   Mike Meeks, Chief of Staff  
   Carmen Randle, Chief Financial Officer  
   Kristi Merideth, Dispatch Manager  
   Angela Foster-Snow, HR Director  
   Jim Styers, Fire Chief  
   Dan Welborn, Deputy Police Chief

**Mr. Pruhs** seconded by **Mx. Ottersten**, moved to ENTER Executive Session to discuss City of Fairbanks IT Vulnerabilities & Strategies.

**EXECUTIVE SESSION**

a)        City of Fairbanks IT Vulnerabilities and Strategies

The City Council met in Executive Session to discuss City of Fairbanks IT Vulnerabilities and Strategies. An update and report was given by the Information Technologies team, and no action was taken.

**INVOCATION**

The Invocation was given by City Clerk Danyielle Snider.

**FLAG SALUTATION**

**Mayor Matherly** asked **Mr. Pruhs** to lead the Flag Salutation.

**Mayor Matherly** stated that at the last regular Council meeting, it was reported that people were “Air-dropping” media to others who were present; he encouraged folks who do not wish to participate in “Air-dropping” to disable that feature on their devices.

## **CITIZENS’ COMMENTS**

Brenae Baker, 1506 3rd Avenue, Fairbanks – Ms. Baker shared her disappointment in the City Council for not passing Ordinance No. 6093. She stated those who outed themselves at the meeting are now vulnerable and that some who testified are concerned for their safety since the ordinance failed to pass at the last meeting.

Eric Muehling, Fairbanks – Mr. Muehling thanked Mayor Matherly for his comments on cyber messaging during the last Council meeting. He stated he filed a police report after the last meeting due to the vulgar images he was sent; he stated it was clearly harassment and intimidation. He stated every citizen should feel safe to participate in Council Meetings without fear of harassment. He stated he asked the Fairbanks Police Department (FPD) to make a statement at the next meeting, and he thanked the Mayor for addressing the issue.

Ken Bailey, 1218 5th Avenue, Fairbanks – Mr. Bailey stated he is a Fairbanks resident and that he has always been impressed with the work opportunities and the diversity of people in Fairbanks. He stated Ordinance No. 6093 is unnecessary because there are already laws that protect the freedom of expression.

Greg Allison, 356 Old Steese Highway, Fairbanks – Mr. Allison stated each Council Member has a packet on their dais about responsible cannabis tours. He stated he has been working with Explore Fairbanks on the concept, and he would value City Council input. He stated there is a market for these types of tours. He stated just like Good, LLC, the company would be very community aware and give back often. He stated they would take pride in community safety, that the business would bring in tax dollars, and that they would work hand-in-hand with law enforcement. He stated they would like to begin operating in the summer of 2020.

**Mr. Pruhs** asked why they do not plan to open in 2019. Mr. Allison stated it would give them time to get marketing information out and build the brand more so they are not stretched too thin.

Christopher Konopka, 405 Ream Lane, Fairbanks – Mr. Konopka stated he and Jessica Huff own the Northern Sky Lodge, and they are excited to be a tour destination for the tours Mr. Allison spoke of. He stated their goal is to provide a personal, unique experience to tourists. He stated that there is currently nowhere for tourists to consume cannabis legally unless they can go to a private residence. He spoke highly of Mr. Allison and his team.

Alex June, 1448 South Cushman, Fairbanks – Mr. June began speaking about his liquor license. **Mayor Matherly** explained that this was not the time to speak on that agenda item.

Frank Turney, 1434 Lacey Street, Fairbanks – Mr. Turney stated the Bill of Rights was honored at the last Council meeting because people exercised their freedom of speech on a controversial issue. He stated he does not compliment the mayor often, but he believes the Mayor handled the

crowd at the last meeting with respect. He stated he does not agree with hate speech on social media. He stated he did not believe that anyone was hurt after the last meeting or kicked out of their home as a result of the ordinance not passing. Mr. Turney stated he believes in the use of non-lethal weapons. He stated it would take the Mayor or Council to have FPD put on display the types of non-lethal weapons the department has. He stated the case involving Cody Eyre may have turned out differently if police had used non-lethal weapons, and he criticized how the case was handled by law enforcement. He stated the Council is concerned about liability; he encouraged the Council to be concerned about prevention.

David Van den Berg, 542 4th Avenue, Fairbanks – Mr. Van den Berg stated he is the Executive Director of the Downtown Association and spoke in support of Resolution No. 4860. He spoke of events around town since the last Council meeting. He spoke to the importance of street snow removal and stressed the importance of sidewalk snow removal.

Randy Griffin, P.O. Box 73653, Fairbanks – Mr. Griffin spoke in opposition to Ordinance No. 6093 and suggested some amendments. He stated the ordinance lessens the value of older people because employers do not want to hire them. He read aloud a portion of an article from the Anchorage Daily News titled, “Age Discrimination Is More Common Than You Think”. Mr. Griffin stated he would like to have the option to sign a freedom exemption to have on file at the City stating that he is not protected under the ordinance and does not have the right to sue under the ordinance. He stated that way, employers would know it is not his intent to sue them.

Hearing no more requests for public comment, **Mayor Matherly** declared Citizens’ Comments closed.

### **APPROVAL OF AGENDA AND CONSENT AGENDA**

**Mx. Ottersten**, seconded by **Ms. Kun**, moved to APPROVE the Agenda and Consent Agenda.

**Mayor Matherly** requested that the Executive Session item, PSEA Labor Negotiations be removed from the agenda since Chief Jewkes is not present and there is no update.

**Mayor Matherly** called for objection and, hearing none, so ORDERED.

City Clerk Snider read the Consent Agenda into the record.

### **APPROVAL OF PREVIOUS MINUTES**

- a) Regular Meeting Minutes of August 20, 2018.

APPROVED on the CONSENT AGENDA

### **SPECIAL ORDERS**

- a) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Applications for Renewal:

Lic. #	DBA	License Type	Licensee	Premises Address
576	Club Manchu	Beverage Dispensary	Randall G. Kelsch	2712 Jessie Street
2512	2 Go Mart #114	Package Store	AK, Inc.	2110 Peger Road
4216	2 Go Mart #115	Package Store	AK, Inc.	99 College Road
4565	2 Go Tesoro	Package Store	AK, Inc.	3569 S. Cushman Street
3483	Fairbanks Curling Club	Beverage Dispensary	Fairbanks Curling Club, Inc.	1962 2nd Avenue
4076	Brown Jug	Package Store	Liquor Stores USA North, Inc.	559 Harold Bentley Avenue
4888	RJ's Lounge and Grill	Beverage Dispensary	Roy J Stoltz	3450 Airport Way
426	Composite Holdings	Beverage Dispensary	Composite Holdings, LLC	No Premises

**Mr. Pruhs**, seconded by **Ms. Therrien**, moved to WAIVE PROTEST of the Liquor License Applications for Renewal.

Deputy Police Chief (DC) Dan Welborn stated there are no real concerns of FPD about the Club Manchu renewal; he stated there were a some bad crimes, but they were isolated incidents.

**Mayor Matherly** stated he had forgotten to call for public testimony. He asked if anyone had comments in regard to the liquor license renewals.

Darlene Herbert, 906 Woodlawn Road, Fairbanks – Ms. Herbert stated that Club Manchu lets a lot of underage kids into their establishment, and they should not get their license.

Hearing no more requests for public comment, **Mayor Matherly** declared Citizens' Comments closed.

**Mayor Matherly** asked for a staff report.

DC Welborn further explained that some of the calls to the location were traffic stops at that general address; he stated those calls may not have had anything to do with the premises. He stated that may be the case with other establishments on the list as well. He stated the only concern was with the Club Manchu, but there is not enough concern to recommend a protest.

**Mayor Matherly** asked if the owner is working with FPD to correct any possible issues; DC Welborn stated the owner has been responsive.

**Ms. Rogers** asked about the underage people on site that Ms. Herbert spoke about. DC Welborn stated FPD has sent in investigators, but they did not find minors at those times.

**Mr. Cleworth** stated the ABC Board used to have a representative that would investigate businesses and look for underage people at licensed establishments. DC Welborn stated the Board continues to do those types of investigations.

**Ms. Therrien** stated out of the 20 listed call-outs at Club Manchu, 15 of them were no reports. She asked what the acronym COMM meant; DC Welborn stated it is similar to a no report call.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE APPLICATIONS FOR RENEWAL AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Ottersten, Therrien

NAYS: Kun

**Mayor Matherly** declared the MOTION CARRIED.

- b) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership and Location:

Type: Beverage Dispensary, License #426

DBA: The Bakery Restaurant

Applicant: The Bakery Restaurant, Inc.  
44 College Road, Suite A, Fairbanks

From: Composite Holdings / Composite Holdings, LLC  
No Premises

**Mx. Ottersten** seconded by **Ms. Therrien**, moved to PROTEST the Liquor License Application for Transfer of Ownership and Location until work is complete per the City Building Official.

**Mayor Matherly** called for Public Testimony and, hearing none, declared Public Testimony closed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE LIQUOR LICENSE APPLICATION FOR TRANSFER OF OWNERSHIP AND LOCATION UNTIL WORK IS COMPLETE PER THE CITY BUILDING OFFICIAL AS FOLLOWS:

YEAS: Pruhs, Therrien, Kun, Cleworth, Ottersten, Rogers

NAYS: None

**Mayor Matherly** declared the MOTION CARRIED.

- c) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership, Location, and Restaurant Designation Permit:

Type: Restaurant / Eating Place, License #3050

DBA: Irashai

Applicant: 3Giro, Inc.  
1448 S. Cushman Street, Fairbanks

From: Gambardella's Pasta Bella / Gambardella's II, Inc.  
No Premises

**Ms. Kun**, seconded by **Ms. Therrien**, moved to PROTEST the Liquor License Application for Transfer of Ownership, Location, and Restaurant Designation Permit until fire inspections are complete and a Certificate of Occupancy is issued.

Alex June, 1448 South Cushman, Fairbanks – Mr. June stated he would like to open a second location which is currently being remodeled. He invited everyone to come listen to the grand piano and eat food at a good price.

Hearing no more requests for public comment, **Mayor Matherly** declared Citizens' Comments closed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE LIQUOR LICENSE APPLICATION FOR TRANSFER OF OWNERSHIP, LOCATION, AND RESTAURANT DESIGNATION PERMIT UNTIL FIRE INSPECTIONS ARE COMPLETE AND A CERTIFICATE OF OCCUPANCY IS ISSUED AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Ottersten, Kun, Cleworth  
NAYS: None  
**Mayor Matherly** declared the MOTION CARRIED.

d) The Fairbanks City Council heard interested citizens concerned with the following application for a New Marijuana Retail Store License:

Type: Marijuana Retail Store, #18187  
DBA: The Fairbanks Cut, LLC  
Applicant: The Fairbanks Cut, LLC  
Address: 188 Bentley Trust Road, Suite A, Fairbanks, Alaska

**Mr. Pruhs** seconded by **Mx. Ottersten**, moved to PROTEST the New Marijuana Retail Store license until fire inspections are complete and a Certificate of Occupancy is issued.

Frank Turney, 1434 Lacey Street, Fairbanks – Mr. Turney expressed support for the license and recommended they use a filtration system to minimize the smell of cannabis.

Lily Bosshart, 188 Bentley Trust Road, Fairbanks – Ms. Bosshart stated she owns Dankorage in Anchorage, and she is excited to bring what she has in Anchorage to Fairbanks.

Craig Aglietti, Anchorage – Mr. Aglietti stated they can answer any questions from the Council.

**Ms. Therrien** asked when they expect construction to be complete; Mr. Aglietti stated it should be complete in two months.

**Mr. Pruhs** asked whether G2 Construction intends to retain a portion of the building. Mr. Aglietti stated that G2 will move its offices upstairs and will still use the shop in the rear. He stated that their business will have space on the ground floor.

**Ms. Kun** asked whether the smell would affect the upstairs neighbors. Ms. Bosshart stated they deal with air-tight, prepackaged products and have no plans to carry deli-style products.

**Ms. Rogers** thanked the owners for attending the meeting and for answering questions.

Hearing no more requests for public comment, **Mayor Matherly** declared Citizens' Comments closed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE NEW MARIJUANA RETAIL STORE LICENSE UNTIL FIRE INSPECTIONS ARE COMPLETE AND A CERTIFICATE OF OCCUPANCY IS ISSUED AS FOLLOWS:

YEAS: Ottersten, Cleworth, Rogers, Kun, Therrien, Pruhs

NAYS: None

**Mayor Matherly** declared the MOTION CARRIED.

- e) The Fairbanks City Council heard interested citizens concerned with the following application for a New Marijuana Product Manufacturing Facility License:

Type: Marijuana Product Manufacturing Facility, #18493

DBA: Petrichor, LLC

Applicant: Petrichor, LLC

Address: 3780 Leasure Street, Unit A, Fairbanks, Alaska

**Ms. Kun** seconded by **Ms. Therrien**, moved to PROTEST the New Marijuana Product Manufacturing Facility License until fire inspections are complete and a Certificate of Occupancy is issued.

Grant Anderson, Fairbanks – Mr. Anderson stated construction of the facility should be complete within the next month or so.

**Mayor Matherly** asked about Mr. Anderson's plan to address the odor that comes with a manufacturing facility. Mr. Anderson stated they do not intend to make any volatiles or solvents, and they only intend to bake products. He stated they use carbon filters, and there will be no obnoxious smells.

Pearson Crosby, Fairbanks – Mr. Crosby stated the property location is not near any residents and that he and his family tore down the building and rebuilt it. He stated there will be no extractions that would create the odor of concern.

Hearing no more requests for public comment, **Mayor Matherly** declared Citizens' Comments closed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE NEW MARIJUANA PRODUCT MANUFACTURING FACILITY LICENSE UNTIL FIRE INSPECTIONS ARE COMPLETE AND A CERTIFICATE OF OCCUPANCY IS ISSUED AS FOLLOWS:

YEAS: Rogers, Ottersten, Therrien, Pruhs, Cleworth, Kun

NAYS: None

**Mayor Matherly** declared the MOTION CARRIED.



## MAYOR'S COMMENTS AND REPORT

### a) Special Reports

Charity Gadapee, Fairbanks – Ms. Gadapee stated she works in Visitor Services for Explore Fairbanks and spoke to some upcoming events in the City. She stated that at the end of the year, the Morris Thompson Cultural and Visitors Center finalized their count, and they had over 162,000 visitors in 2018. She thanked the Council for reinvesting into destination marketing.

Human Resource Director Angela Foster-Snow gave an update on the Brandt family insurance. She reported the transition is complete, and the family is now covered through the State of Alaska pension plan. **Mr. Pruhs** thanked Ms. Foster-Snow for the work she did for the Brandt family. **Mayor Matherly** stated Ms. Foster-Snow and other City staff worked hard to find a solution to keep the Brandt family covered.

**Ms. Therrien** asked how much the insurance would cost. Ms. Foster-Snow reported it would cost about \$1200 per month.

**Mayor Matherly** stated he hopes everyone had a good holiday and reported his grandmother would be celebrating her 100th birthday in a few days. He asked the public not to think that by postponing Ordinance No. 6093 the Council does not care. He stated he hopes everyone can work thoughtfully and fairly going into the future.

## COUNCIL MEMBERS' COMMENTS

**Ms. Therrien** stated the images sent during the last meeting were inappropriate. She stated she supported the postponement of Ordinance No. 6093 because she believes it needs some tweaks; she stated she feels badly that people think the Council was being neglectful.

**Ms. Rogers** stated she finds it offensive when people are on their phones during Council meetings. She stated it is also disappointing that support of postponement of Ordinance No. 6093 has been misconstrued as non-caring. She stated it takes the voices of many to have a healthy community discussion. She stated people need to be treated with dignity, and everyone present has an obligation to be attentive at meetings.

**Ms. Kun** thanked Ms. Foster-Snow for helping the Brandt family transition to stable insurance. She validated the fears of some who testified at the last meeting. She acknowledged Mr. Turney's request for the use of non-lethal weapons. She wished the new cannabis businesses good luck and stated she likes to see long-term investments in the community.

**Mx. Ottersten** wished everyone a Happy New Year and stated that they are just hearing about "Airdrop" for the first time. **Mx. Ottersten** stated they could not agree with cowardly actions while hiding behind a phone. **Mx. Ottersten** stated they look forward to hearing people's suggestions in the future and that it is good that people are engaged.

**Mr. Cleworth** stated Police Chief Eric Jewkes presented to the Council a year or two ago on the use of non-lethal weapons; he stated some are effective and some are not. **Mr. Cleworth**



suggested it would be a good time for another presentation about non-lethal weapons from Chief Jewkes.

**Mr. Pruhs** stated he had no comments.

### **NEW BUSINESS**

- a) Resolution No. 4859 – A Resolution Allocating Discretionary Funds from Hotel/Motel Tax in the Amount of Two Hundred Seventy Thousand Dollars (\$270,000). Introduced by Council Member Rogers.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4860 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Environmental Protection Agency FY19 Brownfields Assessment Grant. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

### **DISCUSSION ITEMS**

- a) Committee Reports

Polaris Work Group – **Mr. Pruhs** stated the Polaris Work Group subcommittee has met a few times, and they are discussing getting more Brownfields funds to estimate the cost of demolition.

Permanent Fund Review Board – **Ms. Therrien** stated the Board has not met recently but that she is very happy to see that Patty Mongold has reapplied to stay on the Board.

Downtown Working Group – **Mr. Cleworth** stated he is a member of the Downtown Working Group, although it is not an official City group. He stated “Vision Fairbanks” has been taken out of the Borough Comprehensive Plan, so the group is looking for a substitute that is less detailed. He stated sooner or later, a report will be brought before both the City Council and the Borough Assembly for approval.

**Mayor Matherly** shared that there would be a Fairbanks Diversity Council meeting January 8.

### **WRITTEN COMMUNICATIONS TO COUNCIL**

- a) Fairbanks Diversity Council Meeting Minutes of September 11, 2018

ACCEPTED on the CONSENT AGENDA

- b) Fairbanks Diversity Council Meeting Minutes of October 16, 2018

ACCEPTED on the CONSENT AGENDA

c) Board of Plumber Examiner Meeting Minutes of September 18, 2018

ACCEPTED on the CONSENT AGENDA

d) Clay Street Cemetery Commission Meeting Minutes of December 5, 2018

ACCEPTED on the CONSENT AGENDA

e) Reappointment to the Permanent Fund Review Board

APPROVED on the CONSENT AGENDA

f) Reappointment to the Public Safety Commission

APPROVED on the CONSENT AGENDA

g) Reappointment to the Building Code Review & Appeals Commission

APPROVED on the CONSENT AGENDA

h) Appointment to the Fairbanks Diversity Council

APPROVED on the CONSENT AGENDA

### **COUNCIL MEMBERS' COMMENTS**

**Mr. Pruhs** complimented Ms. Rogers for her thoughtful work on Resolution No. 4819.

**Ms. Therrien** stated her father is 101 ½ and congratulated people who live that many years.

**Ms. Rogers** stated that there will be a Hotel/Motel Discretionary Fund Committee meeting January 9 at 5:30 p.m. She thanked Ms. Snider and Ms. Bell for all the work they have put into helping the process run smoothly.

**Ms. Kun** thanked the Downtown Association for the fireworks show they put on for New Year's Eve. She thanked all the Fairbanks first responders for all the work they put into the event to keep everyone safe. She stated she looks forward to a productive 2019 at the City.

**Mx. Ottersten** stated they had no comments.

**Mr. Cleworth** asked Mr. Jacobson to forward the snow removal plan for Public Works to the City Council. Mr. Jacobson had paper copies and distributed them to each Council Member.

**Ms. Rogers** asked Mr. Cleworth to give an update on what is happening with FMATS.

**Mr. Cleworth** explained that FMATS is made up of two bodies: the Policy Board and the Technical Committee. He stated that when the Metropolitan Planning Organization (MPO) was

initially set up, there was not a forward-thinking understanding of how FMATS employees would fit in to each organization. **Mr. Cleworth** stated the City housed FMATS and put its employees on the City payroll; he added that those employees also became members of the IBEW. He stated when former MPO Donna Gardino retired, a committee started looking for candidates from outside the organization; then a grievance was filed because the position had not been advertised internally. **Mr. Cleworth** stated the Policy Board always thought it had the hiring authority, but that authority belongs to the City Mayor. He stated there have been problems over the years, and the Policy Board voted to make FMATS a non-profit entity a year or so ago. He explained that everything was on target for an October 1 transition until the last minute when it the Borough Mayor raised some concerns and were not ready for the transition. **Mr. Cleworth** stated new Borough Mayor Ward has picked up the pieces and is are working on finalizing all of the details. **Mr. Cleworth** reported there is a meeting later in the month, and if the new Memorandum of Agreement is finalized, it will go to the Governor for his signature. He explained that the City decided to no longer house FMATS after December 31. He stated there has been needless turmoil during the process, but they are getting close to completion.

Chief of Staff Mike Meeks stated near the end of the process an email was received stating that the City was treating a nearly-vested employee poorly. Mr. Meeks stated it had been clarified previously by the City that the employee would be taken care of by the City. He stated that City staff put in a great deal of work on the FMATS transition, and there was a lack of urgency from FMATS employees. He stated that is one of the reasons why there was a push to put an end date on the housing of FMATS at City Hall.

**Ms. Rogers** asked if the relationship is between the Borough and the City of North Pole was still in good standing.

**Mr. Cleworth** stated nothing has changed with the government entities, but the structure of responsibilities has changed. He spoke to how funds will be disbursed by all parties involved moving into the future.

**Mayor Matherly** stated it is a relief that FMATS has moved, and there is still a good relationship between the parties involved.

### **CITY CLERK'S REPORT**

a) Proposed Change to 2019 City Council Meeting Calendar

City Clerk Danyielle Snider stated the proposed change to the 2019 Regular Council Meeting will avoid holding four back-to-back Council meetings in November and December.

**Mr. Cleworth** seconded by **Ms. Therrien**, moved to APPROVE the proposed change to the 2019 Regular City Council Meeting Schedule.

**Mayor Matherly** called for objection, and hearing none, so ORDERED.

**Mr. Pruhs**, seconded by **Mx. Ottersten**, moved to ENTER Executive Session for the purpose of discussing FFU and AFL-CIO Labor Negotiations.

**Mayor Matherly** called for objection and, hearing none, so ORDERED.

**Mayor Matherly** called for a five-minute recess. No members objected.

**EXECUTIVE SESSION**

- a) FFU Labor Negotiations
- b) AFL-CIO Labor Negotiations

The City Council met in Executive Session to discuss FFU Labor Negotiations & AFL-CIO Labor Negotiations. Direction was given to the negotiating team, and no action was taken.

**Ms. Therrien** requested to be excused from the Regular City Council Meeting of January 28, 2019.

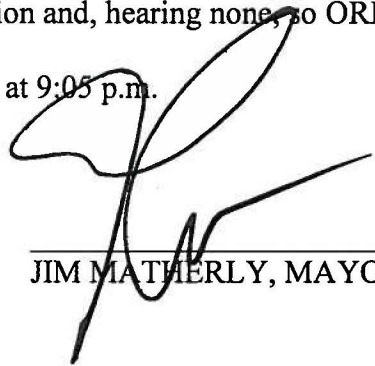
**Mayor Matherly** called for objection to Ms. Therrien's request to be excused on January 28, 2019 and, hearing none, so ORDERED.

**ADJOURNMENT**

**Ms. Kun**, seconded by **Mr. Pruhs**, moved to ADJOURN the meeting.

**Mayor Matherly** called for objection and, hearing none, so ORDERED.

**Mayor Matherly** declared the meeting adjourned at 9:05 p.m.



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JIM MATHERLY, MAYOR

ATTEST:



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D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB