



Lynda Thomas <lynda@chestertown.com>

Re: Armory

2 messages

Town Manager <townmanager@chestertown.com>

Tue, Dec 5, 2023 at 10:01 AM

To: John Koontz <jwkoontz@comcast.net>

Cc: Lynda Thomas <lynda@chestertown.com>

Yes. Last night the mayor and town council voted to release several meetings' worth of executive session minutes from summer and fall of 2011. The town attorney gave the opinion that the content, which was discussed in open meetings earlier in the year, did not require executive session status, and so could be released. I'll get those to you later today. thanks.

Lawrence DiRe, MPA
Town Manager
Town of Chestertown
118 N. Cross Street
Chestertown, MD 21620
(410) 778-0500

On Tue, Dec 5, 2023 at 9:46 AM John Koontz <jwkoontz@comcast.net> wrote:

Any chance of getting the memorandum agreement?

john koontz

Town Manager <townmanager@chestertown.com>

Tue, Dec 5, 2023 at 3:21 PM

To: John Koontz <jwkoontz@comcast.net>

Cc: Lynda Thomas <lynda@chestertown.com>

Please see attached as released by Mayor and Town Council on December 4, 2023, and as requested.

Lawrence DiRe, MPA
Town Manager
Town of Chestertown
118 N. Cross Street
Chestertown, MD 21620
(410) 778-0500

On Tue, Dec 5, 2023 at 10:53 AM John Koontz <jwkoontz@comcast.net> wrote:

Thanks!

On 12/05/2023 10:01 AM EST Town Manager <townmanager@chestertown.com> wrote:

Yes. Last night the mayor and town council voted to release several meetings' worth of executive session minutes from summer and fall of 2011. The town attorney gave the opinion that the content, which was discussed in open meetings earlier in the year, did not require executive session status, and so could be released. I'll get those to you later today. thanks.

Lawrence DiRe, MPA
Town Manager
Town of Chestertown
118 N. Cross Street
Chestertown, MD 21620
(410) 778-0500

MAYOR AND COUNCIL
SEPTEMBER 19, 2011

Mayor Bailey called the meeting to order at 7:34 p.m. In attendance were Council members James R. Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, W. S. Ingersoll, Town Manager, Jennifer Mulligan, Stenographer and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the Mayor and Council Meeting of September 6, 2011. **Mr. Anthony moved to approve the minutes of the Mayor and Council meeting of September 6, 2011 as submitted, was seconded by Mr. Gatto and carried unanimously.**

Mayor Bailey stated that cash on hand and in banks was \$1,036,491.46.

Chief Edler presented the police report for August 2011. Chief Edler stated that the Town had both a hurricane and an earthquake in August and there was little damage to report. Mr. Stetson asked for more foot patrol at the shopping centers.

Mr. Gatto asked if Chief Edler was in touch with the State Highway Administration regarding signage on Morgnet Road. Chief Edler stated that overall the speeding was down. Mayor Bailey stated that school was in session and the speed was posted and should be obeyed.

Mr. Ingersoll stated that he had a request from the Gospel Church of God for a block party on Saturday, September 24th from 11:00 a.m. to 5:00 p.m. **Mr. Anthony moved to approve the permit request as submitted, was seconded by Mr. Gatto and carried unanimously.**

Mr. Ingersoll stated that the Lions Club submitted a permit request in for the Annual Halloween Parade to be held jointly with the Kent County Homecoming Parade on Saturday, October 29th at 10:00 a.m. Raindate will be Sunday, October 30th at 3:00 p.m. **Mr. Anthony moved to approve the permit request as submitted, was seconded by Mrs. Mumford-Pautz and carried unanimously.**

Mr. Ingersoll stated that the comment period for the rezoning has expired. He said that there were two (2) rezoning requests for High Street, where single properties were divided by zoning lines, which would be discussed at the Planning Commission Meeting on Wednesday, September 21, 2011.

Mr. Ingersoll stated that he has been working with Mr. Gatto on fine tuning the final rezoning document.

Mr. Ingersoll stated that he has been in contact with the Department of General Services regarding the Armory building and the September 1st deadline was no longer in effect. He said that according to the Maryland Department of General Services, the Armory building was undergoing a second clearinghouse review.

in the armory for non-profit community groups, at no charge to the Town or designated non-profit;

8. The College will assume all financial responsibility for the purchase, renovation (restoration) of the armory, including any environmental studies that are required by a financial or regulatory entity or agency of the State or Federal Government.

The motion was seconded by Mrs. Mumford-Pautz for discussion, and carried with three (3) in favor, Mayor Bailey and Mrs. Mumford-Pautz opposed.

Mr. Ingersoll stated that time was no longer of the essence but it was important to come to a good decision on the disposition of the Armory.

President Reiss stated that the College would discuss the matter further at the October 17th meeting.

Mayor Bailey asked for a motion to appoint Ms. Meghan Habas Siudzinski to the Historic District Commission to fill an unexpired term to March 1, 2014. Mr. Stetson moved to appoint Ms. Meghan Habas Siudzinski to the Historic District Commission to fill an unexpired term to March 1, 2014, was seconded by Mr. Gatto and carried unanimously.

Mayor Bailey stated that she would like to reappoint Mr. Donald Cantor, Ms. Hilda Hopkins and Mr. Coby Stohrer to the Board of Supervisors of Elections to October 1, 2013. Mrs. Mumford-Pautz moved to reappoint Mr. Donald Cantor, Ms. Hilda Hopkins and Mr. Coby Stohrer to the Board of Supervisors of Elections to October 1, 2013, was seconded by Mr. Gatto and carried unanimously.

Mayor Bailey asked to appoint Ms. Joan Merryman as an Alternate to the Board of Supervisors of Elections. Mrs. Mumford-Pautz moved to appoint Ms. Joan Merryman as an Alternate to the Board of Supervisors, was seconded by Mr. Anthony and carried unanimously.

Mayor Bailey stated that the Chestertown Film Festival was taking place this weekend. She said that "Bag It" was being shown on Sunday at 1:30 p.m. "Band Together", showcasing the Kent County Community Marching Band would be featured at 8:00 p.m.

Mayor Bailey stated that letters went out to the retailers in Town reminding them that the Plastic Bag Ban would soon go into effect

Mayor Bailey stated that she, along with Mr. deMooy, Mr. Rob Busler and Ms. Andy Goddard are planning to attend a Sustainability Workshop that would follow the work of the University of Maryland Sustainable Committee on Economic Development. She said that she would like to officially establish the Green Committee for Chestertown. Mrs. Mumford-Pautz moved to establish the Green Committee in Chestertown that would follow the work of the University of Maryland Sustainable Committee on Economic Development, was seconded by Mr. Anthony and carried unanimously.

**EXECUTIVE SESSION
MAYOR AND COUNCIL
OCTOBER 17, 2011**

Mayor Bailey called the executive session to order at 8:25 p.m. In attendance at the meeting were Council members James R. Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, W.S. Ingersoll, Town Manager, Jennifer Mulligan, Stenographer and for a portion of the meeting, Washington College President, Mitchell Reiss.

Mr. Ingersoll stated that the draft Memorandum of Understanding (MOU) before the Council this evening was reviewed by the Town Attorney just before the meeting and he noted the changes to it for the Council.

Mr. Stetson asked President Reiss how many jobs would be created with the Armory property and if they be additional jobs or jobs that were anticipated. Mr. Reiss stated that he did not know the numbers just yet but they anticipated new faculty. Also, there would be jobs for the renovation and construction of the building.

Mayor Bailey stated that Washington College was trying to create a Waterfront Campus that will bring people to Chestertown. She said that the waterfront center would be unique, and that alone was worth it.

Mr. Stetson stated that the waterfront center was not dependent on the Armory as they were building a waterfront center anyway.

Mayor Bailey stated that the College brings in lecturers, guests, and conferences. She said it creates a unique set of circumstances that is unequal anywhere else on the shore. She said that this would put Washington College on the map. Mayor Bailey stated that the future of the Town and the College was linked together and she wanted to move forward with them.

Mr. Anthony asked about the economic impact on the Town. He said that the Town covers the cost of all the services and the property will not be taxed. Mr. Reiss stated that though the property does not collect taxes, the addition of a hundred or so students would not have an economic impact on the Town.

Mrs. Mumford-Pautz stated that many students at the College are volunteer firemen and help to serve the community. Mr. Anthony stated that they had to think of costs for equipment and other services to the Town used by the College.

Mr. Ingersoll stated that there should be a formula for showing the College's economic impact. He said that a study showing the amount of faculty living in Town might also be helpful.

Mr. Gatto stated that this was the last parcel on the water in Chestertown. He did not know if it was in the best interest to provide it to the College or see if there was a private

Mr. Reiss stated that the Council did not know all the details of the sale of the Board of Education Building.

Mayor Bailey stated that it was important to remember that the Town did not own the property. Mr. Gatto stated that the Town controlled the property and that was all that had the Town had to do.

Mr. Stetson stated that he was bothered by the fact that the negotiations were not done in open and covered by the newspapers as it had inflamed the situation. However, as far as the building was concerned he thought it should be torn down.

Mr. Gatto stated that most of the building was a tear down. He said that the Town's responsibility was to have a viable project, with a reasonable financial expectation. Mr. Gatto stated that he put the ties to the Rail-Trail in the MOU because he thought the College project would be associated with the waterfront campus.

Mr. Anthony asked if Mr. Reiss thought that the Rails-to-Trails would add value to the campus. Mr. Reiss stated that it would add value, but the College would have to spend money on the trail to bring it up to the safety standards required for the students. He said that there would have to be cameras, lighting, and security along the trail.

Mr. Anthony stated that he wanted to work through what the Town was giving to the College, i.e. value, minus the debt and clean-up costs. He said that the Armory was valued at \$2-million. He asked Mr. Reiss if the \$1.5-million clean-up figure was accurate. Mr. Reiss stated that was the cost for the clean-up on the neighboring property. He said that the costs would not be a factor because the College would assume the liability if they took it over from the State, but he did not have hard numbers for the Armory clean-up.

Mr. Reiss stated that the \$2-million dollar figure assumed that there was a buyer who wanted to spend \$2-million on the building. He said that there was no market.

Mr. Ingersoll asked if the College would have an issue with the Town having the first right of first refusal back if the College was not able to do anything with the building, or a timetable for if nothing would happen to the building. Mr. Reiss stated that was a good idea.

Mr. Reiss stated that his timetable for finishing the project was 5-years. He said that he wanted to begin fundraising for the money.

Mr. Stetson asked about the trail easement for the right-of-way along Rt. 291 and Rt. 213. Mr. Reiss stated that the College could talk about that, but he said that students are not going to go right to go left. He said that the shopping centers were not really attracting the students.

Mr. Ingersoll asked how the Council would feel if the State returned and said that any monies collected above the mortgage currently due, would go back to the State. Mr. Gatto stated that if that happened they could agree on "in kind" services.

Mr. Stetson stated that Centreville did not have to give any money back to the State and they bought it for \$1.00. Mayor Bailey stated that no other Town in the State was ever asked to pay the remaining mortgage on an Armory.

Mr. Reiss asked that the Council make a proposal in order for him to report back to the Board of Visitors and Governors at Washington College.

Mr. Reiss left the meeting.

Mr. Stetson stated that there were two (2) other parties interested in this property and he did not think the Town would be holding onto it for too long. Mayor Bailey stated that this should not even be considered at this moment. She said it was ghastly that there would be negotiation in place and then a consideration to sell it out from under them. Mayor Bailey stated that was not honorable.

Mrs. Mumford-Pautz stated that this discussion was only to discuss the sale of the Armory to Washington College. She said that nobody else should be negotiating anything.

Mr. Anthony stated that he did not know how they could consider an offer without discussing the opportunity across the board and other opportunities.

Mayor Bailey stated that she was not informed that there were other possibilities or developers looking at the property.

Mr. Gatto stated that the number he had in his head went back to \$525,000.00. He said that if the College can come up with a formula to close in the gap between what was due on the mortgage and \$525,000.00 that would be considered. He said that included in that could be trail improvements, the easement, and scholarships.

Mayor Bailey stated that she liked the idea of scholarships because it was a concrete amount and would serve someone from the community. Mr. Anthony stated that the trail was also concrete.

Mr. Ingersoll stated that trail improvements, such as lighting and security would be a good thing along the College property that it seemed the College was willing to offer.

Mr. Ingersoll stated that the easement at Rt. 291 and Rt. 213 could be done tomorrow at no cost to the College.

Ms. Mulligan read what she had ready for a motion into the record.

**MAYOR AND COUNCIL
NOVEMBER 21, 2011**

Mayor Bailey called the meeting to order at 7:40 p.m. In attendance were Council members James R. Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, W. S. Ingersoll, Town Manager, Jennifer Mulligan, Stenographer and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the Mayor and Council Meeting of November 7, 2011. Mrs. Mumford-Pautz moved to approve the minutes of the meeting of the November 7, 2011 Mayor and Council meeting as presented, was seconded by Mr. Gatto and carried unanimously.

Mayor Bailey stated that there was no executive session at the last Mayor and Council meeting.

Mayor Bailey stated that cash on hand and in banks was \$2,073,170.44.

Officer John Dolgos was present and gave the report for October 2011. Officer Dolgos stated that Chief Edler retired and during the search for a Chief, Officer Dwyer would be Acting-Chief of Police.

Mr. Ingersoll stated that to date there have been twenty-one (21) applications received for the position of Chief of Police. A deadline was set for Thursday, December 1st to accept applications. A subcommittee was formed to cull through the applications for six (6) potential candidates to interview. Mayor Bailey, Mr. Stetson and Mr. Ingersoll were on the Police Search committee.

Mr. Bob Ampula was present on behalf of SCORE. He gave a slide show presentation explaining how SCORE helps local business and the area that they represent. He gave a demographic overview of consumers and the population of the 21620 zip code.

Ms. Bernadette Van Pelt was present on behalf of the Kent County Tourism Development Office and the Kent County Economic Development Office and gave a slideshow presentation of how each of the offices functioned in the County and how they tried to help the residents of the County as well.

Mr. Ingersoll stated that the concurrence of award for Phase I and Phase II of the Rails-to-Trails project was received at Town Hall. He said that he hoped to enter into a contract with the low bidder and have the trail base installed during the winter with paving being done in the spring.

Mr. Ingersoll stated that Phase I and Phase II of the Rails-to-Trails (from Rt. 289 to Rt. 291, Quaker Neck Road over High Street through the College to Rt. 291) was approved by the SHA. Mr. Anthony stated that he would like to see upper High Street done (Phase III) at the same time.

Mr. Stetson stated that there was discussion about moving Town elections to even years. He said that Ocean City was syncing up with the State elections and thought perhaps the Town could ask again if it was possible. Mr. Ingersoll stated that this issue should be studied by the MML, noting that it would be helpful Statewide, if it could be done. Mr. Gatto moved for a motion for the Town to support efforts to sync up with the State for Town elections to be held on even years, was seconded by Mr. Stetson and carried unanimously.

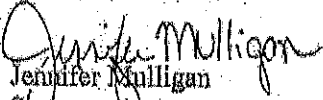
Mr. Gatto stated that he held a public session for his ward to discuss the Remembrance Park. He said that the meeting went well and the plans were well received.

Mr. Gatto stated that he would also like to hire an engineer for the engineering problem on Queen Street. Mr. Anthony moved to approve the costs for an engineer to look for a solution to the problem on Queen Street, was seconded by Mrs. Mumford-Pautz and carried unanimously.

There being no further business, Mrs. Mumford-Pautz moved to pay the bills as presented, was seconded by Mr. Anthony and carried unanimously.

Mrs. Mumford-Pautz moved to adjourn the meeting at 9:40 p.m., was seconded by Mr. Anthony and carried unanimously.

Submitted by:


Jennifer Mulligan
Stenographer

Approved by:

Margo G. Bailey
Mayor

**EXECUTIVE SESSION
MAYOR AND COUNCIL
NOVEMBER 21, 2011**

Mayor Bailey called the executive session to order at 9:45 p.m. In attendance at the meeting were Council members James R. Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, W.S. Ingersoll, Town Manager, Jennifer Mulligan, Stenographer, R. Stewart Barroll, Esquire, and for portions of the meeting, Mr. Johan Trumpy representing the Chestertown Marina and Mr. Glenn Worgan to discuss the possible purchase of the Satterfield Court and Cannon Street apartments.

Mr. Ingersoll stated that Mr. Barroll had the Agreement of Sale prepared based on the appraisal and the non-binding offer tendered by the Mayor and Council. Mr. Barroll stated that \$75,000.00 was taken off for environment clean-up that may be needed. Mr. Ingersoll stated that the appraisal was \$2,070,000.00 and the sale price in the contract was now at \$1,995,000.00.

Mr. Stetson stated that the document looked rather thick and asked what else was included. Mr. Barroll stated that the document was the contract, which included three (3) properties and two (2) owners, they being Reilly's Holdings and Chestertown LLC. He said that the agreement also included the 37-space shared parking lot cross-easement agreement.

Mr. Ingersoll stated that there was a Maryland Infrastructure Bond financing in the works for financing the marina purchase.

Mr. Anthony moved to purchase the marina property for \$1,995,000.00 was seconded by Mr. Gatto and carried with three (3) in favor, Mrs. Mumford-Pautz and Mr. Stetson opposed.

Mr. Anthony moved to allow Mayor Bailey to sign all documents regarding the sale of the marina property to the Town of Chestertown was seconded by Mr. Gatto and carried unanimously.

Mr. Trumpy left the meeting.

Mr. Glenn Worgan entered the meeting.

Mr. Ingersoll stated that Mr. Worgan's company rebuilt Calvert Heights and was interested in the purchase of the Camon Street High Steps and Satterfield Court Apartments. Mr. Ingersoll stated that the units would be upgraded using State DHCD programs and tenants can remain if they wish. He said that the Town would net approximately \$500,000.00 on the sale of the properties and would remain a .1% partner in the project. He said the Maryland DHCD Rental Housing Program would fund the High Steps and a MD Energy Grant would help upgrade Satterfield.

something that she believed in. She said that she was trying to hold the Council together when that motion was made.

Mrs. Mumford-Pautz stated that the College was never going to allow their students to use the trail without lighting and security and they would likely take it upon themselves to do it.

Mr. Ingersoll stated that the Council had thought that the scholarships were free to the College but according to the College's letter they are quite expensive. Apparently, they thought there were multiple scholarships over the 12-years specified.

Mr. Gatto stated that he thought the College misunderstood the scholarships as well. He thought they may have read it as twelve (12) scholarships, rather than a scholarship that ran for 12-years.

Ms. Mulligan retrieved a copy of the minutes of the October 17th Executive Session and then read the motion into the record.

Mayor Bailey asked if the Council would be in favor of moving forward taking out the scholarships and Trail credits, leaving in the motion that the College would provide lighting and maintenance on the part of the trail running through College property.

Mr. Stetson stated that he would still like the easement along Rt. 213 and Rt. 291.

The Council decided to remove the perpetual language regarding the timeframe from the motion as Mr. Barroll advised that "in perpetuity" language does not hold up. Mr. Gatto stated that he was concerned after the 25-years the College might remove the trail. Mayor Bailey stated that the walkways would be permanent and approved by the Planning Commission when the College came before them for work on the property.

Mr. Barroll stated that the part of the motion giving the Town the right of first refusal to buy back the property was an invitation to a lawsuit and advised against it. He said that a title company would be reluctant to accept a deed with this contingency on it. He suggested a separate contract called a "possibility of reverter" which could be added to the land records, but said this was also highly frowned upon under real estate law.

Mr. Ingersoll asked how the Town could insure that the College would do the work to the building, other than bonding. Mr. Barroll recommended a contract to memorialize the deal.

Mayor Bailey stated that she would like to make a good faith effort to save the relationship with the College.

Mr. Ingersoll stated that if the College did not agree to buy the property the Council should also make a motion to buy it outright.

**MAYOR AND COUNCIL
DECEMBER 5, 2011**

Mayor Bailey called the meeting to order at 7:40 p.m. In attendance were Council members James R. Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, W. S. Ingersoll, Town Manager, Jennifer Mulligan, Stenographer and guests.

Mayor Bailey asked if there were any additions or corrections to the minutes of the Mayor and Council Meeting of November 21, 2011 or the executive session directly following. Mrs. Mumford-Pautz moved to approve the minutes of the meeting of the November 21, 2011 Mayor and Council meeting and executive session with a minor change, was seconded by Mr. Gatto and carried unanimously.

Mayor Bailey read the summary of an executive session to order at 9:45 p.m., November 21, 2011 to discuss real estate transactions. In attendance were Council members James R. Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, along with W. S. Ingersoll, Town Manager, Jennifer Mulligan, Stenographer and for a portion of the meeting Mr. Johan Trumpy representing the Chestertown Marina and Mr. Glenn Worgan regarding the possible transfer of the Cannon Street and Satterfield Court apartments. Three (3) motions were made during the meeting. The first motion was to purchase the Chestertown Marina for \$1,995,000.00, which carried with three (3) in favor, two (2) opposed. The second was to pursue the transfer of the Cannon Street and Satterfield Court apartments which carried unanimously. The third motion was to make a counter-offer to Washington College for the sale of the Armory property, which carried with three (3) in favor, two (2) opposed. The meeting adjourned at 10:55 p.m. Minutes were taken and are part of the record.

Mr. Steve Ochse and Ms. Vikki McCrone of Mayer, Hoffman, McCann were present to give the audit report for the Town of Chestertown, noting that Chestertown received yet another unqualified opinion. They compared Chestertown with three (3) other Eastern Shore towns in a financial analysis. They complimented the Town's financial staff for their excellent work.

Mr. Bill Arrowood, Chairman of the Chestertown Recreation Commission, was present and gave an initial report of the work performed by the Recreation Commission to December 2011. The report outlined current facilities and fields in the area that could be better utilized for recreation in Town.

Mr. Rob Busler, a resident of Mt. Vernon Avenue, was present on behalf of Standard Solar to discuss the possibility of a solar farm at the waste water treatment plant on John Hanson road. He gave a power point presentation to the Council. He said that Standard Solar was currently working on solar projects Power Purchase Agreements (PPA) in Worton, Rock Hall and Kennedyville. He discussed costs and potential savings for Chestertown by installing solar power through a PPA or built on their own.

Mr. Gatto moved to adjourn the meeting at 9:15 p.m., was seconded by Mr. Anthony and carried unanimously.

Submitted by: 
Jennifer Mulligan
Stenographer

Approved by: Margo G. Bailey
Mayor

**EXECUTIVE SESSION
MAYOR AND COUNCIL
DECEMBER 5, 2011**

Mayor Bailey called the executive session to order at 9:20 p.m. In attendance at the meeting were Council members James R. Gatto, Gibson Anthony, Mabel Mumford-Pautz and Mauritz Stetson, W.S. Ingersoll, Town Manager, and Jennifer Mulligan, Stenographer.

Mayor Bailey stated that she called the meeting in order to discuss the letter received from Washington College regarding a counter-offer for the Armory property.

Mr. Ingersoll read portions of the letter from the College which agreed to 1) pay off the remaining debt on the Armory, 2) pay for the expenses incurred for the environmental remediation, 3) provide an easement that permits the continuation of the Chester River promenade along the waterfront as well as an easement to provide access to the Quaker Neck Road, and 4) the College will provide community access to the Armory on no less than five (5) days each calendar year. Mr. Ingersoll stated that the letter also offered to provide the Town with \$200,000.00.

Mr. Ingersoll stated that in the Memorandum of Understanding the agreement was for 25-years.

Mr. Ingersoll stated that renaming the \$200,000.00 to "trail support" might be necessary as the State might not approve of the payment. He said that the Rail Trail had to be a separate agreement.

Mr. Gatto stated that he wanted the easements to be in perpetuity. He said that the Planning Commission can mark the northern pathways as easements in the Comprehensive Plan.

Mr. Anthony moved to accept the offer by Washington College as outlined in their December 5, 2011 letter, was seconded by Mrs. Mumford-Pautz and carried with four (4) in favor, Mr. Stetson opposed.

Mayor Bailey stated that the College was asking for the Town's support with the Maryland Historical Trust in pursuing the adaptive reuse of the Armory. Mr. Gatto stated that the only thing worth saving was the drill hall.

Mayor Bailey stated that the attorneys would now turn this agreement into a contract. Mr. Stetson stated that he wanted the Mayor and Council to approve the contract before it was a done deal.

There being no further business, **Mrs. Mumford-Pautz moved to adjourn the meeting at 9:30 p.m., was seconded by Mr. Anthony and carried unanimously.**