

**CITY OF BUENA VISTA
REGULAR COUNCIL MEETING
MARCH 1, 2018**

The City Council for the City of Buena Vista met for a Regular Council Meeting, on Thursday, March 1, 2018, at 6:00 p.m. in Council Chambers (2039 Sycamore Avenue).

Council Members Present: Mayor Bill Fitzgerald
Steve Baldrige Melvin Henson
Vice-Mayor Tyson Cooper Daniel Staton
Lisa Clark

Members Absent: Stanley Coffey

ADG#1 PLEDGE OF ALLEGIANCE AND PRAYER:

Mayor Fitzgerald opened the meeting by requesting that everyone stand and repeat the Pledge of Allegiance. Councilman Baldrige delivered the opening prayer.

ADG #2 APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL MEETING ON FEBRUARY 15, 2018:

Motion was made by Councilman Baldrige to approve the minutes of the February 15, 2018 Regular Council meeting, seconded by Council Member Clark carried by Council.

ADG #3 RECOGNITION/COMMUNICATION FROM VISITORS:
Citizens who desire to speak on matters not listed on the agenda below will be heard at this time. Citizens who desire to speak on a specific item listed on the agenda, open for public comment, will be heard when that item is considered.

No one spoke.

ADG #4 REPORTS:

1.) Mayor:

Mayor Fitzgerald started his report by saying that he attended a joint Finance Committee meeting with the Council Finance Committee and the School Finance Committee. He opined the meeting went really well with a lot of good ideas being brought up.

Vice-Mayor Cooper opined the things our school district is doing are absolutely wonderful. He said he learned quite a few things and he is excited about the schools sharing more with the community. He opined there was a lot of positive energy at the meeting.

Council Member Clark opined the meeting was really good. They learned a lot about how the end of the year report comes together and the accrual dates and the deadlines. She feels all of the information was good to have. Some of the discrepancies were also explained. Being a part of the school system gives her some insight of their things that are going on that she can share with this Council. She asked that everyone mark their calendars for March 12. It is the Dr. Seuss night at Kling Elementary School. There will be a local author of children's books that will be coming to the event to read her latest books. She will be signing a book for all the students in attendance. The second graders will be performing a skit of one of Dr. Seuss's books. She said the program will start at 5:30 p.m.

2.) City Manager:

Mr. Scudder opined that having the auditor that works for both entities at the joint Finance Committee meeting really helped everyone understand what is going on with the budget for the schools. On Saturday, March 10, from 3 to 10 p.m. at the American Legion in Buena Vista, there will be an event held for Rockbridge County Veterans. This will help discharged veterans sign up for benefits.

Councilman Henson said that Hospice is also taking part in this event.

Mr. Scudder said he has been in some meetings with VDOT on some funding opportunities. He asked VDOT how Buena Vista was doing and they said we are really doing a good job on taking advantage of VDOT funding. He also looked at some of the existing grants and tried to find out the status of the grants. He also looked into other grant opportunities. He advised that we have an extremely good chance of receiving a really big grant. He also looked at some other opportunities for grants at the Industrial Park road access. He said he is going to take some housekeeping measures at the Industrial Park that will put us in a position to get more grants. He said he has been working on budgets also. He has been looking at not only ours but other budgets in the region that will affect us. He was able to attend a really nice ceremony at the firehouse on Monday night. Gloria Martin did the gathering to celebrate Sammy Burnette's 50th year on the Buena Vista Fire Department Auxiliary.

3.) City Attorney:

Mr. Kearney advised that within the next week there may be an appeal from the ACA law suit. If he hears anything, he will notify Council.

4.) Council Committee/Representative:

Councilman Baldrige said that he thought it would be nice to mention the field trip that we had on February 24th. There were some members of Council, some members of the Planning Commission and also some members of the BVEDA who went to Roanoke to look at 3 different facilities that Ed Walker's group has redeveloped. One of the properties had been a hotel and has become commercial space, offices and an apartment building. Another had been an ice packing plant that has been turned into an outfitters shop, restaurant and apartments. Another property was downtown Roanoke that were side by side where the space has been designed to be either work or living space. They use the spaces designed for 12 months to see if what they put in will work. If it does not work, they will put something else in. They are willing to adapt to whatever the needs might be. Mr. Walker said the outfitters were really struggling until they started taking on consignment used and new outfitting. After looking at the properties some were talking to Tom Roberts about going back and looking at our mixed use district and what the Ordinance allows. This would allow residential or commercial in a store front in the downtown area. He said he attended the Carillion Regional meeting with other municipalities and the new Director for Carillion Stonewall Jackson Hospital. He opined it was very fascinating to look at what is going on at the hospital. One thing that struck him as they were talking about their budget is they bill \$96,000,000.00 and get paid about \$31,000,000.00. They don't get paid about \$64,000,000.00 per year because of write downs from Medicare, Medicaid, insurance and for charity work. Among all those things, 2/3's of what they bill they don't get paid for. Their actual profit margin is \$1,000,000.00. Carillion ended up providing capital improvements and major equipment replacements of \$1,400,000.00. Their bottom line is they want to improve health care in the community that they serve.

Councilman Henson said he also went on the tour of Roanoke on Saturday. He opined that Mr. Walker and his people have done some fantastic things on old dilapidated buildings. He also attended the meeting at the hospital and said the meeting was really interesting and he was impressed with some of the things they are working on now. They are

trying to bring more doctors to the area so people do not have to travel in order to see a doctor. He said that he and Tom Roberts attended the Rockbridge Area Economic Development meeting. They discussed work force training and economic development. The attendees were divided up into 2 groups: one for economic development and the other for workforce training. Both groups will be reporting back to the RAED their findings and ideas.

Mr. Scudder said that he and Tom Roberts met with the Chamber yesterday. They talked about some really good initiatives and ways to focus on businesses that are members of the Chamber that might need some patronage. They also discussed tourism and economic development and how the old model for chambers, which is good, but maybe a newer approach of more localization might also play a role in economic development and tourism. The article about Ed Walker was in the Richmond Times today.

Councilman Henson opined that Ed Smith with the News Gazette did a good editorial in this week's edition. He said that Public Works needs to put a notice in the News Gazette about removing flowers from the cemetery by March 13, 2018.

Council Member Clark wanted to know if Columbia Gas is responsible for repairing the roads they are tearing up while doing their jobs.

Mr. Scudder said that when they finish they will have a paving contractor come in and fix the roads.

Ms. Trina Mastran, Public Works Director, said that typically municipalities have a right-of-way permit program. Columbia Gas will do emergency repairs and also planned repairs. She opined it would behoove us to have some kind of permit program even if it is after the fact so we can monitor that they have done the utility cut. Then we can go back and ensure that they have replaced that asphalt. It is something that with all right of way work we should be tracking.

Vice-Mayor Cooper announced that SVU will be hosting a remote area medical clinic next Saturday and Sunday. All of the services are free.

Council Member Clark advised there was a lady passing out flyers today for women specifically. The flyer had a phone number on it they can call for a free mammogram. The women will need to set up an appointment

because if they don't have a certain number of people, they will not have the mammogram available.

Vice-Mayor Cooper then asked Mr. Scudder if he had looked into the potential of streaming the Council meetings.

Mr. Scudder said it is not available.

Vice-Mayor Cooper said it was his understanding that Mr. Walker was going to do a series of town meetings.

Mr. Scudder said he would find out from Mr. Walker when he would like to schedule a town meeting.

Vice-Mayor Cooper said he does not understand why we have decals for our vehicles and why they are billed separately from property taxes. He suggested the fee just be put on one bill so citizens don't have to come in two or three times.

Mr. Scudder said that is something the Treasurer has been discussing. The plan is to do away with decals and pay the fee with the personal property taxes. He opined that the City would collect a lot more money by doing away with the decal. He said if we use DMV stops for unpaid personal property taxes, people cannot get their license for their vehicles without paying the taxes.

CONSIDER APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES:

APT #1 PUBLIC RECREATIONAL FACILITIES AUTHORITY:

Mr. Sam Mays has resigned. His term will expire on June 30, 2018. This is the second time this item has appeared on the agenda. ADVERTISED: NEW GAZETTE 2/14/18; WEB SITE AND CHANNEL 18 2/8/18 ONE APPLICANT: DEIDRA DRYDEN

Councilman Baldrige moved to appoint Deidra Dryden to fill the unexpired term of Mr. Mays, seconded by Vice-Mayor Cooper, carried by Council.

OLD BUSINESS:

OB #1 SECOND READING OF AN ORDINANCE ADDING TO THE BUENA VISTA CITY CODE CHAPTER 32, ARTICLE XXI, OPERATION OF UTILITY VEHICLES:

Motion was made by Council Member Clark to read the following Ordinance by title only, seconded by Councilman Henson, carried by Council.

The following Ordinance was read by title only by Clerk of Council, Dawn Wheeler:

ORDINANCE – ORD 18-05

This ORDINANCE is for the modification of Chapter 32 of the Code for the City of Buena Vista.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BUENA VISTA, VIRGINIA, that Article XXI, Operation of Utility Vehicles shall be added to Chapter 32 of the City Code as follows:

ARTICLE XXI. - OPERATION OF UTILITY VEHICLES

Sec. 32-910. - Definitions.

The following words and phrases when used in this Article shall for the purpose of this Article have the meaning respectfully ascribed to them.

“Utility Vehicle” means a motor vehicle that is (i) designated for off-road use, (ii) powered by a motor, and (iii) used for general maintenance, security, agricultural or horticultural purposes. “Utility Vehicle” does not include riding lawn mowers.

“Street” means the entire width between the boundary lines of every way or place open to use of the public for purposes of vehicular travel in the City, including the streets and alleys, and, for law enforcement purposes, the entire width between the boundary lines of all private roads or private streets that have

been specifically designated “highways,” as that term is defined in Code of Virginia, Section 46.2-100, by Ordinance, and also including sidewalks and multi-purpose paths.

Sec. 32-911. – Utility Vehicle Operation on Streets.

It shall be unlawful for any person to operate a Utility Vehicle on or over any Street in the City except for local government employees, operating only upon Streets within the City, to fulfill a governmental purpose, which for the purpose of this Ordinance shall include members of the Buena Vista Firefighters and members of the Buena Vista Rescue Squad, provided the Utility Vehicle is being operated on Streets with speed limits of 35 mph or less and employees of public or private two-year or four-year institutions of higher education if operating on Streets within the property limits of such institutions, provided the Utility Vehicle is being operated on Streets with speed limits of 35 mph or less. Then, and in that case only, all Streets outlined above shall be designated as public highways for Utility Vehicle operation in accordance with the laws of the Commonwealth of Virginia.

The provisions of Section 46.2-916.3(A) of the 1950 Code of Virginia, as amended, shall not apply to Utility Vehicles operated by City employees or employees of public or private two-year or four-year institutions of higher education.

This Ordinance shall become effective thirty (30) days from the date hereon.

WILLIAM H. FITZGERALD, MAYOR

ATTEST:

CLERK OF COUNCIL

DATE OF ADOPTION

Ms. Wheeler polled Council as follows:

	Present	Absent	Yes	No	Abstain
Mayor Fitzgerald	X		X		
Melvin Henson	X		X		
Vice-Mayor Tyson Cooper	X		X		
Steve Baldrige	X		X		
Lisa Clark	X		X		
Daniel Staton	X		X		

Stanley Coffey		X			

NEW BUSINESS:

NB #1 DISCUSS METH OLOGY OF AMENDING THE CITY CHARTER:

Mayor Fitzgerald opined that Council should form a committee along with a citizen. Council could then submit ideas about what they feel needs to be changed in the Charter.

Councilman Baldrige said we may even want to ask some of the departments their ideas. He then wanted to know if there are appropriations that are limited to a certain amount.

Mr. Scudder said that he thinks there are but he is not sure. He will find out and let Council know.

Mayor Fitzgerald opined this is not going to be a simple task.

Councilman Baldrige wanted to know if Council needed to talk about the methodology process of changing the City Charter.

Mr. Kearney said there is 2 different ways to amend the Charter. One is to make changes and have a public vote on the changes and the second method is to make changes and hold a Public Hearing on the changes. After the Public Hearing is held and the final changes are made, you would then submit the changes to our representatives in Richmond. They have to have a bill to change the Charter. Our Charter is a special law just in Buena Vista so it will require a new bill be passed in Richmond. If the bill is not passed we will have to start over. It is a one shot deal: if we submit 20 changes and they don't pass all 20 we will have to start all over again. It could be passed in a general election or we could have a Public Hearing here. We cannot make changes to the Charter without going through Richmond. Either way it is done, it has to go through Richmond.

Council Member Clark wanted to know if Council should take some time and give the Charter a good read and see what items they feel might need to be changed. She also suggested that maybe Council should have a work session to discuss changes that they feel need to be made.

Mr. Kearney said the Charter originated in 1892 and has been amended several times. There are some items in the Charter that have been around for 50, 60 or 70 years. He said we may want to look at some other localities Charters to see if anything might jump out at us that we might want to consider adding to ours. As long as we are not doing something that is against the law, the State gives a lot of flexibility with what you can do. He opined there may not be a lot of things in our Charter that need to be there. Therefore, he feels we need to look at other Charters to see if there are things in theirs that we might want to add to ours.

Council Member Clark asked Mr. Kearney if he could get Council some electronic copies of other cities Charters.

Mr. Kearney said he will try to find some recent updated Charters and send them to Council.

Vice-Mayor Cooper asked Mr. Kearney if he could hi-light the changes that may have been made to another localities Charter.

Mr. Kearney said he did not know if he could do that.

Vice-Mayor Cooper said if we choose to go the general election route, at what point would we have to have the proposed changes?

Mr. Kearney said there are so many weeks before hand that you have to have it available. You have to have the information at least 10 days prior to the election date. He said the bigger part is you have to get it on the ballot.

Mayor Fitzgerald opined it will be hard to get it done this year.

Mr. Kearney said if there are a lot of changes, you may have to have multiple Public Hearings.

Vice-Mayor Cooper then wanted to know the timing if we had a Public Hearing and then send the changes to the State.

Mr. Kearney said that Richmond typically has to have the bills submitted, depending if it is the short or long session. If it is the long session the bills have to be submitted no later than the end of January. He said we would want to get the changes to Ben Cline no later than November. We can check with Ben to

see exactly when and what he has to have. We can use either our local delegate or our senator.

Mayor Fitzgerald wanted to know how we form the committee.

Council Member Clark opined the whole Council should be involved.

Mayor Fitzgerald stated that he would like to have citizens on the committee also. He said that he knows that Council Member Clark, Councilman Baldrige and Vice-Mayor Cooper want to be involved.

Vice-Mayor Cooper suggested they look at other Charters to see if our Charter is that far out.

Mayor Fitzgerald said Council can do that.

Councilman Henson said it would be a good idea if everyone had a copy of the Charter to look over.

Mr. Kearney said that Ms. Wheeler had already placed a copy of the Charter in front of each Council Member tonight. He said he will check with other localities that have made changes to their Charters and hopefully he can get some red line versions of other Charters.

Vice-Mayor Cooper suggested that all of Council come back at the beginning of next month with a list of things they would like to review.

Council Member Clark wanted to know if the second meeting in April would give them time to compile their lists.

Mr. Kearney reminded Council that the budget has to be approved by May 30th.

Council Member Clark wanted to know if Council should have a work session before April 19th just to talk about the Charter changes.

NB #2 REPORT FROM KEN TALLEY AND TRINA MASTRAN ON NEEDED POOL REPAIRS:

Mr. Scudder said at the last Council meeting, City Council had asked that at this meeting we start looking at some capital improvement items.

Ms. Trina Mastran, Director of Public Works, started the discussion by handing out a list of things that need to be done to repair the pool at GMP. The information is essentially a summary of two items of the City pool. Ms. Mastran

said to replace the filtration system will cost around \$34,950.00 and to re-plaster the wading pool it will cost \$15,950.00.

Mr. Ken Talley then told Council there is old equipment at the pool. He explained that what has happened is the tank is corroding and leaking. He tried to replace the stainless steel bolts, one at a time, but could not get any of the bolts out. The filtration itself is probably down to about 20% of the capacity that it was originally designed to do. Inside there are fingers with holes; the water comes in up top and then goes down and is distributed through the finger holes and then the water filters through the sand. Some of the holes inside are completely broken out. When they do a back wash they cross their fingers and hope it doesn't open up on them while they are in there. The biggest issue is there is a lot of electrical equipment and electrical panels in that area. We don't want to lose any of the existing equipment to a water main break. The main picture on the front of the paper that Ms. Mastran passed out is the basket strainer. Every year they have to cut a new gasket for the basket strainer. This needs to be replaced asap.

Mr. Scudder said his question is "as soon as we can" and we know that other things will break at the pool. He said to spend this money on a filtration system and we decide to build a new pool, this new filtration system is going to be able to help us. He said it would not be totally wasted.

Council Member Clark opined that we have no choice but to fix the pool. She wanted to know if that is something that Council would need to approve as an amendment to the budget.

Mr. Scudder said the money will come from the fund balance to make the repairs.

Councilman Henson said the key thing is that in 40 years nothing has been done to the pool. He said they need to think about the pool on down the road. He wanted to know how the pool looked when they did the survey.

Mr. Talley said that so far the main pool is holding up with the liner. We have to do repairs consistently every year to get it back to operational for the summer. The circulating lines, the suction lines that come off the skimmer, create water changes continually. The liners coming off the skimmers are less than stellar.

Council Member Clark wanted to know if we have access to those lines.

Mr. Talley said we do not have access to those lines. They are located underground. He said you can tell by the water level that gradually the pool is shifting a little bit.

Council Member Clark wanted to know if we make sure the water level is maintained above the skimmers.

Mr. Talley said the water level is maintained above the skimmers. He said that evaporation takes a couple inches of water every day from the pool. What they do in the spring is caulk the skimmers where the concrete meets the plastic skimmer bucket and there is always a little gap there.

Council Member Clark wanted to know if the holes are being covered to prevent freezing.

Mr. Talley said just because of the sheer mass of the water it doesn't ever get real icy. It is down below the skimmers and the valves are shut off also.

Councilman Henson wanted to know the shape of the deck and around the pool.

Mr. Talley said the deck could use some work. They have successfully taken a little bit at a time and knocked down some of the trip hazards and there is still more to be done. The pumps are in pretty good shape. We have a new pump, around 5 years old, in the kiddie pool. The pump downstairs seems to be working just fine.

Council Member Clark wanted to know if anyone did a comparison on the standard pump versus the mineral pump.

Mr. Talley said he checked and technically that larger filter that is in there right now will be knocked down in order to get it out. It will then go into 8 cylinders and that will also be an easier replacement. At some point, Council may decide to do something different but since it is rated for 400,000 to 450,000 gallons you have ample room. You could get a 300,000 gallon pool without the half lap pool and the deep end. The chemical feed system is also very accurate. It is electronically monitored.

Councilman Henson wanted to know if Mr. Talley sees any changes in the future in the treatment of the pool as far as chemicals and other necessary maintenance items.

Mr. Talley said the water is supposed to be tested daily. It is tested in the morning and the afternoon just because of temperature rise and the number of swimmers.

Councilman Henson wanted to know if the electrical system is up to date.

Mr. Talley said that at some point he would recommend the electrical system be upgraded.

Councilman Henson said he was looking down the road a couple of years at the needed repairs at the pool. He opined the pool is a very important asset for the City.

Ms. Mastran asked Council if they would like a 5 to 10 year plan on the pool.

Vice-Mayor Cooper said that he would like to have that pool report. He said he is assuming that National Pools was the best quote or are they the only ones that do it in the region?

Mr. Talley said part of the reason is they are the best ones in the area that has done similar pools in Staunton, Harrisonburg and Charlottesville. They are the largest company in the State and can respond rather quickly. The other issue was the other companies have declined to quote us because of the interface of the chlorine and acid delivery system. Unless you know what you are doing, you throw the injection rates off.

Councilman Henson wanted to know if the pool is worth putting a lot of money into or do we need to look at replacing it.

Mayor Fitzgerald said we can use the existing filter system if we decide to build a new pool.

Mr. Scudder reminded everyone about the report from Sadie Gibson. We spent \$100,000.00 on a sewer system at GMP and also purchased equipment for the cemetery.

Vice-Mayor Cooper wanted to know how much more duct tape would it take to get another 2 years out of the pool. His question was if we have to have a pool.

Council Member Clark opined that the pool is one of the things that have to be maintained in the City. It is one of the only things that the kids in Buena Vista have to do.

Vice-Mayor Cooper wanted to know if we had to shut something down in order to keep the pool, what it would be. He opined if you don't have to make a choice it is easy just to do something. He is wondering, if it came down to it, where it would cost us an inordinate amount of money to maintain the pool, such that we had to cut something else, what would we let go.

Council Member Clark said we could not even think about closing the pool.

Vice-Mayor Cooper said we have to think about closing the pool. He said Council does not have to make a decision tonight.

Council Member Clark said she is not saying that one thing is worth sacrificing for another. If she had had the opportunity to do so, she would have sacrificed the \$9,000,000.00 project if she had been able to vote on it.

Vice-Mayor Cooper said we obviously could not make the choice tonight. He is concerned about dipping into our fund balance because while things in the City are headed in the right direction, we are still guessing 3 to 5 years out, from potentially running a surplus again budgetary. If that is the case, we could burn through all of our fund balance in that time with projects.

Vice-Member Clark opined that Council needs to be mindful of that and she thinks we were mindful of that when Council decided to spend \$200,000.00 to upgrade and redo the library. She also said Council was mindful when we bought the piece of new equipment. She opined that Council should be mindful of that when they say to fix the pool. When we get to a point that we can't do it anymore, then Council will have to make some tough decisions.

Vice-Mayor Cooper asked at what point Council decides they cannot do anymore. He said he also loves the pool but he is asking himself what we are going to cut in order to maintain and keep the pool. He opined there is nothing left to cut.

Mr. Scudder said you have to start worrying when the fund balance gets to \$1,400,000.00.

Council Member Clark said she remembers when the fund balance was at some eight hundred thousand dollars.

Councilman Henson suggested that this discussion be continued after Mr. Scudder gives his report on repairs needed at GMP.

Mayor Fitzgerald said that both are urgent this year.

Mr. Talley agreed that both topics are urgent. The concrete must be replaced underneath the slab at the pool. It needs to be stabilized but in order to do that, you have to replace the concrete. He said the City employees are not the specialist on replacing the concrete. However, it is critical to the operation of the pool.

Council Member Clark opined if we don't fix the concrete now, then we will lose everything.

Councilman Henson wanted to know the date on refilling the pool.

Mr. Talley said we can get it done by May in time to open the pool for the season.

NB #3 REPORT FROM JAY SCUDDER ON REPAIRS AT GLEN MAURY PARK:

Mr. Scudder started his report by stating that Council had asked him to look at the facilities at GMP and get some prices to have some things repaired. He said he was not passing his out because this stuff has to be bid and the contractor did some good leg work on possible costs. Without going into details, to make some improvements we are looking at the Double Decker that needs some work. The work will cost between \$12,000.00 to \$15,000.00. This work would include step repairs, roof repairs and flooring repairs. Playground equipment will cost the City about \$40,000.00. The pavilion near the Paxton House needs roof work, trusses and has rotten wood. The repair estimate for this work is between \$12,000.00 to \$18,000.00. The Oyler pavilion is the most critical one on the list. This pavilion needs new trusses, a new roof and metal supports under the beams. To redo the pavilion it will cost between \$90,000.00 to \$100,000.00. He said he talked to Ken Talley about doing a metal pole building and expand the pavilion. The multi-purpose pavilion needs \$2,000.00 to \$3,000.00 of structural support work done. He said the caboose has been brought up about 4 times in a 6 year period of time. In order to paint the caboose and put some plexiglas in the windows we will need between \$7,000.00 to \$10,000.00. He said in a nut shell, if we talk about the playground equipment and painting the caboose, all of the repairs or replacements will cost around \$200,000.00. Some of the work can be done by our staff. He said work has been done in all of these facilities. We have painted bath houses, the floors in bath houses and replaced sinks and toilets.

Vice-Mayor Cooper wanted to know how much it would cost to replace the Oyler pavilion.

Mr. Scudder did not have a price to replace the pavilion and said repairing the pool is the decision. He has given estimates to give Council some ideas of what we are looking at.

Councilman Henson pointed out to Mr. Scudder that he did not mention the barn or the pavilion at the pool.

Mr. Scudder said he knows that the pool pavilion needs a little bit of work. He opined that staff can attack those repairs at the pool pavilion. He also feels that staff can work on the playground equipment near the Paxton House. He said that Doug Hamilton does a fantastic job with some of the prisoners and some of the people from the local jail. He wanted to look at the metal buildings to see what the option would be. The reason he wanted to go with the traditional number here is because that maintains our architectural theme.

Councilmember Clark wanted to know if there is any kind of opportunity to do a 5 year plan with \$40,000.00 per year. She wants the list to say for year number one we will do this with the \$40,000.00 and year number two we will do something else with the \$40,000.00 and so on. She opined the hardest project will be the Oyler pavilion. She feels we could do a phase plan on the other repairs. She feels that we may be able to do a fund drive to help with the repairs on the Oyler pavilion like we did with the building at the golf course.

Mr. Scudder said that everything is out of alignment at the Oyler pavilion. The whole thing has to be redone. He said that Council has talked about the repairs and this is the third time he has gotten a quote for repairing it.

Council Member Clark stated that the Oyler pavilion will require the most creativity. She said again she feels like we can do the repairs on a phase plan. Nothin Fancy donates money back to the park each year and maybe we could dedicate those funds to these projects.

Mr. Scudder said one of the things that Nothin Fancy was concerned about was years ago they would make a park donation but never saw any park improvements. We have totally changed that and use the money donated to make changes in the park.

Mr. Dave Misky said there are improvements coming to the Paxton House. They are going to add a patio with a little 10 x 10 building off to the side. The patio, the restroom facility and the house will be handicap accessible. He wanted to know if any thought has been given to making the main restroom that sits over from the Paxton House handicap accessible.

Mayor Fitzgerald asked Council if they wanted to vote on the pool.

Council Member Clark wanted to know if Council had to vote on the pool tonight.

Mr. Kearney said Council can do a budget amendment as we do each year.

Councilman Henson motioned to give the City Manager approval to get things rolling at the park, seconded by Vice-Mayor Cooper, carried by Council.

ADJOURNMENT – There being no further business the meeting was adjourned.

Dawn M. Wheeler

Clerk of Council

William H. Fitzgerald

Mayor