



~~POST SUMMARY MINUTES~~

Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

July 13, 2021
9:00 AM
Regular Meeting

MAYOR'S A G E N D A

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, Glenn Davis (arrived 9:01 a.m.), R. Walker Garrett, John M. House, Bruce Huff (arrived 9:05 a.m.), Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:14 a.m.). Deputy City Manager Lisa Goodwin, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Jerry "Pops" Barnes and Judy W. Thomas were absent.

CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Rev. Dr. Curtis L. West, Jr. at Holsey Chapel CME Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

Mayor's Agenda #1: Vote Result: APPROVED

1. Approval of minutes for the June 22, 2021 Council Meeting and Executive Session and the June 29, 2021 Special Called Meeting.

UPDATE:

Mayor's Agenda #2: No Action Taken

2. An update on COVID-19

PROCLAMATION:

Mayor's Agenda #3: No Action Taken (Proclamation read into the record by Mayor Pro Tem Allen)

3. **PROCLAMATION:** John Redmond Day

RECEIVING: John Redmond

PRESENTATION:

Mayor's Agenda #4: No Action Taken

4. Mercer Medical School's Columbus Update (Dr. Maurice Solis, MD, Senior Associate Dean of Mercer Medical School's Columbus campus)

CITY ATTORNEY'S AGENDA

ORDINANCES

City Attorney's Agenda #1: Vote Result: ADOPTED

1. **2nd Reading-** REZN-04-21-0662: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8238 Cooper Creek Road** (parcel # 080-001-019) from RO (Residential Office) Zoning District to NC (Neighborhood Commercial) Zoning District with a condition. (Mayor Pro-Tem) (as amended)

City Attorney's Agenda #2: Vote Result: ADOPTED

2. **2nd Reading-** REZN-04-21-0799: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8300 / 8350 Fortson Road** (parcel # 074-001-016 / 074-001-017) from RE1 (Residential Estate) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Councilor Davis)

City Attorney's Agenda #3: Vote Result: ADOPTED

3. **2nd Reading-** REZN-04-21-0800: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **3290 Williams Road** (parcel # 073-021-002K) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Councilor Davis)

City Attorney's Agenda #4: PUBLIC HEARING HELD

4. **1st Reading-** REZN-05-21-0891: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **0 Whittlesey Road** (parcel # 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) & GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Davis)

City Attorney's Agenda #5: PUBLIC HEARING HELD

5. **1st Reading-** REZN-05-21-1003: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2458 Martha's Loop** (parcel # 085-054-026 / 085-054-017A) from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes)

City Attorney's Agenda #6: PUBLIC HEARING HELD

6. **1st Reading-** An Ordinance providing for the demolition of various structures located at: 1) **4720 Sentry Street** (Lillian E C Howard & Kenneth Allen, Owner) 2) **4131 2nd Avenue** (Cash King, LLC, Owner) 3) **2908 Beacon Avenue** (Donna J Peddicord, Owner); 4) **3626 Irwin Way** (Robert F Kirby, Jr, Owner); 5) **222 28th Avenue** (Hattie Bass, Owner); 6) **345**

Liberty Avenue (Abby Bridgon, Owner); 7) **220 Kelly Avenue** (Morgan Vickie Moore, Owner); 8) **2125 South Andrews Circle** (Accessory Structure) (William & Catherine E Bowden, Owner); 9) **906 Brooks Road** (Richard B & Elouise White, Owner); 10) **1337 20th Street** (Larry W Bussey, Owner); 11) **1025 42nd Street** (Travis E Jackson, Owner); 12) **6800 Macon Road** (Alberi Properties, LLLP, Owner); 13) **37 Mason Drive** (Jessie McCray, Owner) 14) **1209 Carmel Court** (Deborah Burns, Owner); and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro Tem)

City Attorney's Agenda #7: PUBLIC HEARING HELD

7. **1st Reading-** An Ordinance amending the FY22 Budget of the Consolidated Government so as to provide a fee waiver in the amount of one month's solid waste collection fee per residential property in Columbus, Georgia; and for other purposes. (Councilor Davis)

RESOLUTIONS

City Attorney's Agenda #8: DELAYED at the request of Councilor Woodson, due to applicant not being present.

8. **EXCP-05-21-1002** - A Resolution authorizing a special exception to operate a used auto sales in excess of 0.50 acre but less than two (2) acres located at **3072 Victory Drive**. (Planning Department and PAC recommend approval) (Councilor Woodson)

City Attorney's Agenda #9: Vote Result: APPROVED

9. A Resolution ratifying Resolution No. 204-21 adopted at a Special Called Meeting on June 29, 2021 and amending it to designate an additional temporary alternative location for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County, up to and until June 30, 2022 to hold proceedings during the COVID-19 reopening period. (Request of Judge McBride)

PUBLIC AGENDA

1. Ms. Annette Adams, Re: Solutions to the solid waste collection issue. ***Not Present***
2. Mr. Paul Olson, Re: Upcoming SPLOST Referendum. ***No Action Taken***

3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention, US Marshals Out of Control, Women's International League for Peace and Freedom. ***No Action Taken***

CITY MANAGER'S AGENDA

City Manager's Agenda #1: Vote Result: APPROVED

1. Declaration of Taking Resolution of Parcel 28 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. # 0011436

Approval is requested to repeal Resolution#101-21, and replacing with new Resolution of the Declaration of Taking of Parcel 28, 3100 Buena Vista Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network), Muscogee County totaling 0.015 acres+/- of Right of Way, plus 0.073 acres+/- Permanent Easement (Area 1) and 0.137 acres +/- (Area 2) and 0.079 acres +/- for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the Declaration of Taking of said land under the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project.

City Manager's Agenda #2: Vote Result: APPROVED

2. Declaration of Taking Resolution of Parcel 40 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. # 0011436

Approval is requested to repeal Resolution #102-21 and replacing with new Resolution of Declaration of Taking of Parcel 40, 624 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network), Muscogee County totaling 0.023 acres +/- of Right of Way, plus 0.106 acres +/- of Permanent Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

City Manager's Agenda #3: Vote Result: APPROVED

3. Declaration of Taking Resolution of Parcel 41 for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County P.I. # 0011436

Approval is requested to repeal Resolution #103/21 and replacing with new Declaration of Taking of Parcel 41, 650 Andrews Road for the Intersection Improvements along Buena Vista Road (Columbus Spider Web Network) Muscogee County totaling 0.007 acres +/- Permanent Easement (Track 1) plus 0.038 acres +/- Permanent Easement (Tract 2) and .067 acres for Temporary Driveway Easement for the construction of the project for county Road and/or Municipal Street purposes and authorizing the filing of a Declaration of Taking by the City Attorney or his representatives for the acquisition of said land the authority of official code of Georgia annotated, Section 32-3-1 et. Seq. for the referenced project with a New Corrected Resolution.

City Manager's Agenda #4: Vote Result: APPROVED

4. Environmental Services Agreement

Approval is requested to enter into a Second Amendment to an existing Environmental Services Agreement with Columbus Power Producers, LLC to allow for the design, installation, and operation of a landfill gas collection system at the Pine Grove Landfill, which is owned by the Columbus Consolidated Government.

City Manager's Agenda #5: Vote Result: APPROVED

5. FY22 Public Defender Contract

Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County for Indigent Defense Services in the amount of \$2,112,031 and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of \$129,881.42 per month. The monthly amount is included in the total contract amount of \$2,112,031 and it covers the cost of personnel services as well as a 5% administrative fee.

City Manager's Agenda #6: Vote Result: APPROVED

6. Georgia Emergency Management Agency/Homeland Security Explosive Ordnance Disposal Bomb Squad Grant

Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for \$38,750.00, or as otherwise awarded, for operation of the Columbus Hazardous Devices Response Team, and to amend the multi-governmental fund by the amount awarded.

City Manager's Agenda #7: Vote Result: APPROVED

7. GEMA/HS EOD K9 Program Grant

Approval is requested for the Sheriff's Office to accept a grant from the Georgia Emergency Management Agency/Homeland Security for \$52,000.00, or as otherwise awarded, for operation of the explosive detection canine program, and to amend the multi-governmental fund by the amount awarded.

City Manager's Agenda #8: Vote Result: APPROVED

8. U.S. Department of Justice FY21 Edward Byrne Memorial Justice Assistance Grant

Approval is requested to submit an application and accept, if awarded, an Edward Byrne Memorial Justice Assistance (JAG) grant for the Federal Fiscal Year 2021 solicitation in the amount of \$104,731, or as otherwise awarded, with no local match requirement, to be used for eligible projects as defined in the grant, and to amend the Multi-Governmental Fund by the amount of the award. The funding will be allocated as follows: Muscogee County Sheriff, for body-worn cameras -- \$48,738; Columbus Police Department, for GrayKey Online Licensing Subscription (Cyber Crime Unit) -- \$45,995; Columbus Fire/EMS, for EVO II Dual Thermal Drone -- \$9,998.

City Manager's Agenda #9: Vote Result: APPROVED

9. Transportation Alternatives Program Funding Request

Approval is requested to allow the City Manager to apply for funding available through the Transportation Alternatives Program (TAP) which is administered through the Georgia Department of Transportation (GDOT) for the development of non-traditional transportation related activities such as pedestrian facilities, bicycle facilities, and pedestrian streetscaping projects and accept the amount awarded and amend the Transportation project fund by the amount awarded.

City Manager's Agenda #10: Vote Result: APPROVED

10. Lease Amendment and Renewal - 5601 Veterans Parkway – Columbus Department of Public Health-WIC Program

Approval is requested to enter into a lease amendment and renewal with the Columbus Department of Public Health-WIC Program to amend and renew the lease of additional space at the building located at 5601 Veterans Parkway. The city will lease at the rate of \$10.00 per square foot, being a sum of \$8,000 per annum or \$666.66 per month.

City Manager's Agenda #11: Vote Result: APPROVED

11. Lease Amendment - 5601 Veterans Parkway – Columbus Department of Public Health - District Child Health Program

Approval is requested to enter into a lease amendment with the Columbus Department of Public Health - District Child Health Program to amend the lease of additional space at the building located at 5601 Veterans Parkway. The city will lease at the rate of \$10.00 per square foot, being a sum of \$10,710 per annum or \$892.50 per month.

City Manager's Agenda #12: Vote Result: APPROVED

12. FY22 Community Development Block Grant (CDBG), Community Development Block Grant – Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOME Investment Partnerships (HOME) Reprogramming Funding Recommendations

Approval is requested to allocate the FY22 Community Development Block Grant (CDBG), Community Development Block Grant – Corona Virus Round 3 (CDBG-CV3), HOME Investment Partnerships Program (HOME), and FY21 HOME Investment Partnerships (HOME) Reprogramming Funding Recommendations to organizations for Economic Development, Housing Rehabilitation, Facility and Public Services, and Affordable Housing Development.

City Manager's Agenda #13 (A-D): Vote Result: APPROVED

13. PURCHASES

A. Animal Control Truck for Public Works – Cooperative Purchase

- B. Service Truck for Public Works – Cooperative Purchase
- C. Security Locking System Maintenance Services for Muscogee County Prison (Annual Control) – RFB No. 21-0027
- D. Desk Officer Reporting System for Police Department – Cooperative Purchase

14. UPDATES AND PRESENTATIONS

- A. Dragonfly Trail Network Update - Becca Zajac. *No Action Taken*
- B. Yard Waste Pick Up Update - Mike Criddle, Public Works Director. *No Action Taken*

City Manager's Agenda #14 (C): Vote Result: *APPROVED additional funding for the FY21 Budget in the amount of \$430,000 for overtime and auto repair.*

- C. Fire/EMS Update - Sal Scarpa, Fire Chief. *No Action Taken*
- D. American Rescue Plan (ARP) Update - Pam Hodge, Deputy City Manager. *No Action Taken*
- E. SPLOST Update - Pam Hodge, Deputy City Manager. *No Action Taken*

Bid Advertisements

July 14, 2021

1. Mott's Green Plaza P. I. #0015287 (Re-Bid) – RFB No. 21-0037
Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is 8%.

Bidders are advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special

Provisions. The Owner assumes the Bidder is a pre-qualified bidder with GDOT and therefore is familiar with the stated reference documents or has access to same.

July 16, 2021

1. Treatment Providers for Mental Health Court and Veterans Treatment Court (Annual Contract) – RFP No. 21-0031

Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. *Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.*

The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

July 21, 2021

1. Safety Apparel (Annual Contract) – RFB No. 21-0033

Scope of Bid

Columbus Consolidated Government (the City) is requesting bids from qualified vendors to provide safety apparel to include: safety belts, safety vests, safety t-shirts, safety hats and safety caps to Columbus Consolidated Government (the City) on an “as needed” basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

2. Storing, Transporting and Recycling Waste Tires (Annual Contract) – RFB No. 21-0036

Scope of Bid

Provide storing, transporting and recycling waste tire services on an “as needed” basis for the Columbus Consolidated Government Public Works Department.

The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

August 4, 2021

1. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0003

Scope of Bid

Provide sports/uniform active apparel to include t-shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to Public Works, Columbus Fire and EMS, Parks and Recreation, METRA and other Departments on an “as needed” basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

Clerk of Council’s Agenda #1: Vote Result: APPROVED

1. Resolution excusing Councilor Jerry “Pops” Barnes from the June 29, 2021, Special Called Meeting and July 13, 2021, Council Meeting.

Clerk of Council’s Agenda #2: Vote Result: APPROVED

2. Resolution excusing Councilor Glenn Davis from the June 29, 2021, Special Called Meeting.

Clerk of Council’s Agenda #3: Vote Result: APPROVED as amended to include absence from July 13, 2021 Meeting.

3. Resolution excusing Councilor Judy Thomas from the June 29, 2021, Special Called Meeting.

Clerk of Council’s Agenda #4: Vote Result: RECEIVED

4. Email Correspondence from Charonda Huff resigning from her seat on the Board of Family & Children Services.

Clerk of Council’s Agenda #5: Vote Result: RECEIVED

5. **Minutes of the following boards:**

Board of Elections & Registration, June 3, 2021

Board of Tax Assessors, #20-21 and #21-21

Columbus Board of Health, May 26, 2021

Columbus Golf Authority, June 22, 2021

Convention & Visitors Board of Commissioners, May 19, 2021

Development Authority, June 3, 2021

Housing Authority of Columbus, May 19, 2021

Mayor's Commission on Reentry, March 15, April 19 and May 17, 2021

Personnel Review Board, June 23, 2021

BOARD APPOINTMENTS - ACTION REQUESTED

6. MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

Clerk of Council's Agenda #6(A): No Action Taken

A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Marianne Richter

(Mayor's Appointment)

Restaurant / Retail Industry

Not Eligible to succeed

Term Expires: December 31, 2021

These are four-year terms. Board meets monthly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 8

Clerk of Council's Agenda #6(B): No Action Taken

B. YOUTH ADVISORY COUNCIL:

Mayor's Nominee: _____

7. **COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

Clerk of Council's Agenda #7(A): NOMINATION: Councilor Tucker nominated Eddie Florence as the District 4 Representative; Vote Result: CONFIRMED.

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Sheila Mitchell

(Council District 3- Huff)

Not eligible to succeed

Term Expired: June 30, 2021

Patricia Thomas- Nominating Eddie Florence

(Council District 4- Tucker)

Not eligible to succeed

Term Expired: June 30, 2021

Warren Wagner

(Council District 5- Crabb)

Resigned

Term Expired: June 30, 2021

Susan Gallagher

(Council District 7- Woodson)

Does not desire reappointment

Term Expired: June 30, 2021

Mark McCollum

(Council District 8- Garrett)

Not eligible to succeed

Term Expired: June 30, 2021

This is a two-year term. Board meets every other month beginning in February.

Clerk of Council's Agenda #7(B): No Action Taken

B. PUBLIC SAFETY ADVISORY COMMISSION:

Friar Noel Danielewicz

(Council District 3- Huff)

Seat Declared Vacant

Term Expires: October 31, 2022

Clerk of Council's Agenda #7(C): NOMINATION: *Clerk of Council Davis explained Councilor Thomas wishes to nominate Jaylin Ollivierre as the District 9 Representative; Vote Result: CONFIRMED.*

C. YOUTH ADVISORY COUNCIL:

District 1 Nominee: _____	District 6 Nominee: _____
District 2 Nominee: _____	District 7 Nominee: _____
District 3 Nominee: _____	District 8 Nominee: _____
District 4 Nominee: _____	District 9 Nominee: <u>Jaylin Ollivierre</u>
District 5 Nominee: _____	District 10 Nominee: _____

8. COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

Clerk of Council's Agenda #8(A): No Action Taken

A. BOARD OF FAMILY & CHILDREN SERVICES:

Dr. Deepali Agarwal

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

*In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) **Pediatric healthcare providers (active or retired)**; (2) **Appropriate school personnel (active or retired)**; (3) **Emergency responders (active or retired)**; (4) **Law enforcement personnel (active or retired)**; (5) **Private child welfare service providers (active or retired)**; (6) **Alumni of the child welfare system**; (7) **Mental health care providers (active or retired)**; (8) **Former foster parents** and (9) **Leaders within the faith-based community (active or retired)**.*

This is a five-year term. Meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 0

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

David Goldberg

Moving out of county

At-Large Member

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Arsburn "Oz" Roberts

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Dr. William Kendall

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Fran Fluker

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Orlean Baulkmon

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Larry Derby

At-Large Member

Did not desire reappointment

Term Expired: June 30, 2020

Open for Nominations
(Council's Appointment)

The terms are two-years. Meets every even month.

Clerk of Council's Agenda #8(C): No Action Taken

C. TREE BOARD:

Frank Tommey

Not Eligible to succeed

Residential Development Member

Term Expired: December 31, 2020

Open for Nominations

(Council's Appointment)

Troy Keller

Not Eligible to succeed

Educator Member

Term Expired: December 31, 2020

Open for Nominations

(Council's Appointment)

This is a four-year term. Meets as needed.

Women: 6

Senatorial District 15: 4

Senatorial District 29: 7

EXECUTIVE SESSION:

At the request of Mayor Henderson, Mayor Pro Tem Allen made a motion to enter into executive session to discuss matters of litigation, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, Councilors Barnes and Thomas being absent for the meeting, and the time being 12:44 p.m.

The Regular Meeting reconvened at 12:56 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of litigation; however, there were no votes taken.

RESOLUTION:

City Attorney's Add-On Resolution: Vote Result: APPROVED

A resolution authorizing the City Attorney, Finance Director and their representatives to make payment of \$500,000.00 to settle all claims of Plaintiffs in the case of Rodrigo Arreola et al v. M. Aguilar, B. Dudley, and A. Evrard in U.S. District Court (Case N. 4:19-CV-5 (CDL).

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the July 13, 2021 Regular Council Meeting, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, Councilors Barnes and Thomas being absent for the meeting, and the time being 12:57 p.m.