

**UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS MEETING
September 11, 2019
6:00 p.m.**

BOARD CHAIRPERSON KASHAMBA MILLER-ANDERSON – DISTRICT 2
CHAIRPERSON MILLER-ANDERSON

CHAIR PRO TEM JULIA A. BOTEL, Ed.D DISTRICT 4
CHAIR PRO TEM BOTEL

BOARD MEMBER TRADRICK MCCOY- DISTRICT 1
BOARD MEMBER MCCOY

BOARD MEMBER SHIRLEY D. LANIER DISTRICT 3
BOARD MEMBER LANIER

BOARD MEMBER DOUGLAS A. LAWSON DISTRICT 5
BOARD MEMBER LAWSON

MAYOR RONNIE FELDER, *Ex Officio* Member
MAYOR FELDER

CITY MANAGER JONATHAN EVANS.....CITY MANAGER EVANS

INTERIM EXECUTIVE DIRECTOR LEIGHTON WALKER
INTERIM EXECUTIVE DIRECTOR WALKER

DISTRICT CLERK CLAUDENE ANTHONY
DISTRICT CLERK ANTHONY

DISTRICT ATTORNEY DAWN WYNN
DISTRICT ATTORNEY WYNN

DISTRICT FINANCE DIRECTOR RANDY SHERMAN
DISTRICT FINANCE DIRECTOR SHERMAN

TRANSCRIBED BY:

Legal Transcription, Etc., LLC
931 Village Boulevard
#905-148
West Palm Beach, FL 33409
(561) 429-3816
(561) 584-5044 (fax)
jreitano@legaltranscriptionetc.com

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
WEDNESDAY, SEPTEMBER 11, 2019 AT 6:00 P.M.**

(The following may contain unintelligible or misunderstood words due to the recording quality.)

CALL TO ORDER

CHAIRPERSON MILLER-ANDERSON: I'd like to call to order the Special Utility Special District Board Meeting, Wednesday, September 11, 2019, 6:00 p.m.

ROLL CALL

CHAIRPERSON MILLER-ANDERSON: Madam, roll call.

DISTRICT DEPUTY CLERK BURGESS: Board Chair KaShamba Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Present.

DISTRICT DEPUTY CLERK BURGESS: Board Pro Tem Julia Botel?

CHAIR PRO TEM BOTEL:Here.

DISTRICT DEPUTY CLERK BURGESS: Board Member Tradrick McCoy?

BOARD MEMBER MCCOY: Here.

DISTRICT DEPUTY CLERK BURGESS: Board Member Shirley Lanier?

BOARD MEMBER LANIER: Here.

DISTRICT DEPUTY CLERK BURGESS: Board Member Douglas Lawson?

BOARD MEMBER LAWSON: Here.

DISTRICT DEPUTY CLERK BURGESS: *Ex Officio* Mayor Ronnie Felder?
[Pause]. City Manager, Jonathan Evans?

CITY MANAGER EVANS: Present.

DISTRICT DEPUTY CLERK BURGESS: Interim Executive Director Leighton Walker?

INTERIM EXECUTIVE DIRECTOR WALKER: Present.

DISTRICT DEPUTY CLERK BURGESS: District Deputy Clerk Jacqueline Burgess is present. District Attorney Dawn Wynn?

DISTRICT ATTORNEY WYNN: Here.

DISTRICT DEPUTY CLERK BURGESS: You have a quorum.

CHAIRPERSON MILLER-ANDERSON: Alright.

INVOCATION

PLEDGE OF ALLEGIANCE

CHAIRPERSON MILLER-ANDERSON: Alright. We'll have a moment of silence. And, if we could please keep in mind of the victims of the 9/11. Moment of silence. And also, the Pledge of Allegiance, led by Councilwoman Lanier.

[Moment of silence]

BOARD MEMBER LANIER: I pledge allegiance...

ALL: ...to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible with liberty and justice for all.

AGENDA APPROVAL

ADDITIONS, DELETIONS, SUBSTITUTIONS

CHAIRPERSON MILLER-ANDERSON: Do we have any additions, deletions or substitutions?

CHAIR PRO TEM BOTEL:No.

CITY MANAGER EVANS: [Stammer]...

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CITY MANAGER EVANS: No, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Alright.

DISCLOSURES BY BOARD OF DIRECTORS

CHAIRPERSON MILLER-ANDERSON: Disclosures by Board of Directors? [Pause]

[Inaudible comment]

ADOPTION OF AGENDA

CHAIRPERSON MILLER-ANDERSON: 'Have a motion to adopt the Agenda?

CHAIR PRO TEM BOTEL: So moved.

BOARD MEMBER LANIER: Second.

CHAIRPERSON MILLER-ANDERSON: Madam Clerk.

DISTRICT DEPUTY CLERK BURGESS: Board Member Lanier?

BOARD MEMBER LANIER: Yes.

DISTRICT DEPUTY CLERK BURGESS: Board Member McCoy?

BOARD MEMBER MCCOY: Yes.

DISTRICT DEPUTY CLERK BURGESS: Board Member Lawson?

BOARD MEMBER LAWSON: Yes.

DISTRICT DEPUTY CLERK BURGESS: Pro Tem Botel?

CHAIR PRO TEM BOTEL: Yes.

DISTRICT DEPUTY CLERK BURGESS: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT DEPUTY CLERK BURGESS: Unanimous vote.

CONSENT AGENDA

MINUTES

RESOLUTIONS

CHAIRPERSON MILLER-ANDERSON: Okay. We don't have any Items for Consent.

AWARDS AND PRESENTATIONS

CHAIRPERSON MILLER-ANDERSON: No awards and presentations.

PUBLIC HEARINGS

CHAIRPERSON MILLER-ANDERSON: No public hearings.

REGULAR AGENDA

CHAIRPERSON MILLER-ANDERSON: Regular Agenda Item No. 1.

1. **DISTRICT DEPUTY CLERK BURGESS:** RESOLUTION NO. 32-19UD. A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA DELEGATING AUTHORITY TO SUPERVISE THE POSITION OF DISTRICT UTILITY DIRECTOR TO THE CITY MANAGER IN ACCORDANCE WITH THE SERVICE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND UTILITY SPECIAL DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

JONATHAN EVANS, CITY MANAGER (561) 812-6590

CHAIR PRO TEM BOTEL: So moved.

CHAIRPERSON MILLER-ANDERSON: 'Have a second?

BOARD MEMBER MCCOY: Second.

CHAIRPERSON MILLER-ANDERSON: Mr. Manager.

CITY MANAGER EVANS: Madam Chair, Members of the City Council. This Item before you is to delegate the authority and responsibilities of managing the Utility District Director to the City Manager. This is procedural. This particular Resolution needs to be adopted in order for Executive Staff to be able to manage the Utility function. We attempted to proceed forward with this in the past, and so, with the impending departure of our Acting..., or, Interim Utility District Director, Staff is recommending that the Board delegate the authority and responsibilities to the City Manager for the purposes of managing the Utility District Director position. Staff stands prepared to answer any questions the Board may have.

CHAIRPERSON MILLER-ANDERSON: Do we have any public comment cards?

DISTRICT DEPUTY CLERK BURGESS: No public comment cards.

CHAIRPERSON MILLER-ANDERSON: Questions from the Board?

BOARD MEMBER MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

BOARD MEMBER MCCOY: Mr. Manager, is this gonna be a permanent delegation?

CITY MANAGER EVANS: This would be a permanent delegation, unless the Board decides to revisit the Resolution in subsequent discussions. So, it is something that the Board can effectively rescind at any time by virtue of adopting another Resolution.

CHAIRPERSON MILLER-ANDERSON: Any other questions? [Pause]. Alright. Madam Clerk.

DISTRICT DEPUTY CLERK BURGESS: Board Member McCoy?

[Pause]

BOARD MEMBER MCCOY: No.

DISTRICT DEPUTY CLERK BURGESS: Board Member Lanier?

BOARD MEMBER LANIER: Yes.

DISTRICT DEPUTY CLERK BURGESS: Board Member Lawson?

BOARD MEMBER LAWSON: Yes.

DISTRICT DEPUTY CLERK BURGESS: Pro Tem Botel?

CHAIR PRO TEM BOTEL:Yes.

DISTRICT DEPUTY CLERK BURGESS: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT DEPUTY CLERK BURGESS: That motion passed with Board Member McCoy dissenting.

2. CHAIRPERSON MILLER-ANDERSON: Item No. 2.

DISTRICT DEPUTY CLERK BURGESS: **RESOLUTION NO. 33-19UD. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, REGARDING OPEN CUTS UNDER COUNTY THOROUGHFARE ROADS AND PROVIDING AN EFFECTIVE DATE.**

LEIGHTON WALKER, INTERIM EXECUTIVE DIRECTOR (561) 845-4185

CHAIR PRO TEM BOTEL:So moved.

BOARD MEMBER MCCOY: Second.

CHAIRPERSON MILLER-ANDERSON: Do we have a second? [Pause]. Who...

BOARD MEMBER MCCOY: Second.

CHAIRPERSON MILLER-ANDERSON: ...second? Okay. Madam..., Mr. Manager.

CITY MANAGER EVANS: Madam Chair, if I can have the Interim Executive Director, Mr. Leighton Walker, present this Item.

INTERIM EXECUTIVE DIRECTOR WALKER: Good evening, Madam Chair, Board Members...

CHAIRPERSON MILLER-ANDERSON: Good evening.

INTERIM EXECUTIVE DIRECTOR WALKER: ...Manager. This Item was approved by the Board, or a similar Item was approved, brought before the Board in February of 2018, and approved by the Board. However, upon execution of the signature by the Chair, it was sent to Palm Beach County for their execution, for their signing for it to be fully executed, and in the process, Palm Beach County's legal team notified us that there was a revision to the language in the..., they had an updated document that was released. And so, they decided to send us back the revisions..., or, they were in the process of updating their document, so they made the revisions. It took a couple of months and they sent it back to us and asked that we, again, re-execute the document and send back to them.

CHAIRPERSON MILLER-ANDERSON: Any public comment cards?

DISTRICT DEPUTY CLERK BURGESS: No public comment cards.

CHAIRPERSON MILLER-ANDERSON: Alright. Do we have any questions or comments from the Board?

BOARD MEMBER MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

BOARD MEMBER MCCOY: Question for Mr. Walker. So, looking at the int'..., interlocal agreement, the only changes are those that are underlined?

INTERIM EXECUTIVE DIRECTOR WALKER: Yes. I, I'm... I'll refer to the Attorney on that one. It's..., [pause]. I'll ask Ms. Wynn to answer that.

DISTRICT ATTORNEY WYNN: I don't have the strikethrough underlined version but I did at some point in time when I reviewed it, and yes, those are the only changes. There was an..., a, a change to the pol'..., policy and the county revamped this agreement and sent it back out to all municipalities that they deal with, as it relates to this, to execute the same.

BOARD MEMBER MCCOY: Follow up.

CHAIRPERSON MILLER-ANDERSON: Go ahead.

BOARD MEMBER MCCOY: So, the changes to the policy, does that significantly change the City's position or...

DISTRICT ATTORNEY WYNN: Not at all.

BOARD MEMBER MCCOY: ...change the way the City performs?

DISTRICT ATTORNEY WYNN: Not at all.

BOARD MEMBER MCCOY: Okay. Thank you.

DISTRICT ATTORNEY WYNN: Mhmm.

CHAIRPERSON MILLER-ANDERSON: Any other questions? [Pause]. Madam Clerk.

DISTRICT DEPUTY CLERK BURGESS: Board Member Lawson?

BOARD MEMBER LAWSON: Yes.

DISTRICT DEPUTY CLERK BURGESS: Board Member McCoy?

BOARD MEMBER MCCOY: Yes.

DISTRICT DEPUTY CLERK BURGESS: Board Member Lanier?

BOARD MEMBER LANIER: Yes.

DISTRICT DEPUTY CLERK BURGESS: Pro Tem Botel?

CHAIR PRO TEM BOTEL:Yes.

DISTRICT DEPUTY CLERK BURGESS: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT DEPUTY CLERK BURGESS: Unanimous vote.

END OF REGULAR AGENDA

CHAIRPERSON MILLER-ANDERSON: And that's the end of our Regular Agenda.

DISCUSSION AND DELIBERATION

CHAIRPERSON MILLER-ANDERSON: No discussion and deliberation.

DISCUSSION BY EXECUTIVE DIRECTOR OF UTILITY SPECIAL DISTRICT OR THE CITY MANAGER

CHAIRPERSON MILLER-ANDERSON: Discussion by Executive Director of Utility Special District or the City Manager?

INTERIM EXECUTIVE DIRECTOR WALKER: I'd just like to thank the Board and the City Manager and, in fact, everybody here at the City for the opportunity. It has been a pleasure to serve the citizens of the City of Riviera Beach for the past five years. And,

it's, it's an honor. I, I really appreciate the opportunity to grow and to give the best of my service here.

CHAIRPERSON MILLER-ANDERSON: I thought you were getting ready to say you were leaving us. Kinda like, 'Thank you for being here. I've been here for five years,' so... Thank you...

INTERIM EXECUTIVE DIRECTOR WALKER: You're welcome.

CHAIRPERSON MILLER-ANDERSON: ...for staying. [Chuckle]. Any comments from Mr. Evans?

CITY MANAGER EVANS: Yes. Madam Chair and Members of the Board, I, I did have the opportunity to work with Mr. Walker on two occasions and he's been someone that is very well respected amongst his peers and very well respected amongst the employees. And so, we are certainly grateful for the opportunity that he has allowed for folks in the Utility District to grow, and his leadership during his tenure here, and so we are sad to see him go but certainly wish him and his...

CHAIRPERSON MILLER-ANDERSON: He is going.

CITY MANAGER EVANS: ...family nothing but the absolute best. And I did try to, try to get him to stay. I even went out to a utility site for a line break and he was out there and I pulled him aside while there was waste that was spewing out of the line telling him that he's, you know, we can still work together to, to move some things forward and I think that he's gonna serve the..., I know that he's gonna serve the City of West Palm well. And, and hate to see him go but I know that he's got a lotta friends here and we wish him nothing but the best. He's a., the quintessential professional and we're fortunate to have had him for the years that we have.

INTERIM EXECUTIVE DIRECTOR WALKER: Thank you, sir.

CHAIRPERSON MILLER-ANDERSON: Well, I missed all of that. That all went over my head. So, I'm, I'm awake now.

INTERIM EXECUTIVE DIRECTOR WALKER: Sorry.

[Chuckles]

CHAIRPERSON MILLER-ANDERSON: I hate to see you go, Mr. Leighton.

INTERIM EXECUTIVE DIRECTOR WALKER: Thank you.

CHAIRPERSON MILLER-ANDERSON: Alright.

STATEMENTS BY THE DISTRICT BOARD

CHAIRPERSON MILLER-ANDERSON: Do we have any comments from the Board?
Mr. Lawson?

BOARD MEMBER LAWSON: I just..., our prayers today for the families that were lost from 9/11 and continue to be remembered as we go forward.

CHAIRPERSON MILLER-ANDERSON: Ms. Lanier?

BOARD MEMBER LANIER: No.

CHAIRPERSON MILLER-ANDERSON: Mr. McCoy?

BOARD MEMBER MCCOY: Yes. So I just noticed, and actually what gave me a little pause when we were deliberating on No. 2, but it appears that we have a meeting that's scheduled for Monday as well, for Utility District?

[Pause]

CHAIRPERSON MILLER-ANDERSON: Yes.

BOARD MEMBER MCCOY: So, I, I would respectfully ask if..., that I could be provided the access in Novus, so that I can know what upcoming meetings before they're published? Because, when this meeting was sent out on Friday, I presumed that this would've been the meeting for the entire month. I didn't realize that we would be having another meeting. And now that I'm looking at the Agenda, I'm even more surprised that we have to deal with budget items, and what I'm seeing here speaks to two different readings. From a Utility District standpoint, why would we have two readings on a budget?

CITY MANAGER EVANS: The Utility District, as it's established as a separate entity, has to go through the same process that the City has to do for the pro'..., the purposes of adopting its budget.

BOARD MEMBER MCCOY: Okay. Well..., but we've already been given the presentation on the capital projects relative to the Utility District. I didn't realize that this was gonna be a separate Item.

CITY MANAGER EVANS: And the intent behind that is to allow for expediency as it relates to those meetings because we wanted to bring both the Utility District and the City operations together for the purposes of informing the Board so we didn't have to do it in, in multiple sessions. So, the meetings that are scheduled are procedural in nature, but you have already seen all the Items that, that are applicable to the budget for the Utility District.

BOARD MEMBER MCCOY: Okay. Can I have the permissions on Novus so that I can see exactly what meetings are coming up? Because, you know, ahead of us getting the public notification that goes out to the same time. Unless there's a specific conversation, I don't know if there's a meeting. And moreover, I don't know exactly

what Items are on the Agenda and, you know, it seems that I would be presented those Items at the same time that they're already publicized in the event that I had some questions prior to us even arriving.

So, can..., is that something that we can be provided, Mr. Manager? At least I...

CITY MANAGER EVANS: We can, we can provide the, the Council with, with the ability to look in and see what the meetings are and what the scheduled meetings are, and then we'll work with the Clerk's office to list out what the meetings are. 'Cause ideally, I'd like to see a situation where we're providing you all your meetings within, you know, a two-month notice so you know exactly what's going on. So, that's what we're, we're moving towards and... So there's, there's no types of situation where meetings pop up that the Council, or the Board, may not be aware of.

CHAIRPERSON MILLER-ANDERSON: The meeting though, on Monday, is the normal Utility District meeting date.

CITY MANAGER EVANS: Right. So...

CHAIRPERSON MILLER-ANDERSON: And then today was just these two.

CITY MANAGER EVANS: That is correct.

CHAIRPERSON MILLER-ANDERSON: And, and initially, we were supposed to be having the CRA meeting, but you wanted to do these two separate..., do this one separate from Monday's meeting?

CITY MANAGER EVANS: That is correct, because with Mr. Walker's departure, I needed the ability to appoint someone to assist in running the day-to-day operations of the Utility District, and Mr. Walker's last day is tomorrow. So, the sense of urgency with respect to when this meeting was scheduled was predicated on that date that was provided to us. In, in the perfect world, we wanted to have this meeting scheduled at your meeting that we had Monday but, for whatever reason, there was some situations that didn't lend itself to that. So, hence, the reason why we're here today.

CHAIRPERSON MILLER-ANDERSON: Okay. Any other questions or comments? Did..., I'm sorry. That's it for you, Mr. McCoy?

BOARD MEMBER MCCOY: Well, Madam Chair, your response..., I just wanna clarify, so there's no way of us knowing, when we got that, I guess, Special City'.., Special Utility Special District Meeting notice on Friday, that there was gonna be another meeting on the 16th...

CHAIRPERSON MILLER-ANDERSON: Well...

BOARD MEMBER MCCOY: ...presumably...

CHAIRPERSON MILLER-ANDERSON: Mhmm.

BOARD MEMBER MCCOY: I recognize now after having the discussion with Mr. Evans today the sense of urgency, but there is no way for me to know that we're gonna have a special meeting on Wednesday, and then come back and have a regular meeting on Monday.

CHAIRPERSON MILLER-ANDERSON: I didn't know that either, Mr. McCoy. I'm...

CHAIR PRO TEM BOTEL:[Inaudible].

CHAIRPERSON MILLER-ANDERSON: ...getting that right along with you at the moment.

BOARD MEMBER MCCOY: [Inaudible]...

CHAIRPERSON MILLER-ANDERSON: And, and.., what normally happens is, I get the Agenda before it's posted. But the Agenda wasn't sent to me until this afternoon around 4:00 and I just saw it just now.

BOARD MEMBER MCCOY: Right.

CHAIRPERSON MILLER-ANDERSON: But, it was already posted on Novus.

BOARD MEMBER MCCOY: Right. But, and that's why I'm asking for those permission' on Novus.

CHAIRPERSON MILLER-ANDERSON: And, and that's what he said...

BOARD MEMBER MCCOY: So, so that...

CHAIRPERSON MILLER-ANDERSON: ...that he can do.

BOARD MEMBER MCCOY: ...we can, you know, 'cause I did think that we didn't have a CRA meeting, let me go ahead and plan something for Wednesday and then...

CHAIRPERSON MILLER-ANDERSON: And see, I didn't know that part. And then I found that out after. So, yeah.

BOARD MEMBER MCCOY: So, I, I just wanna...

CHAIRPERSON MILLER-ANDERSON: So we, we all need to...

BOARD MEMBER MCCOY: [Stammer]...

CHAIRPERSON MILLER-ANDERSON: ...be on the same page.

BOARD MEMBER MCCOY: Yeah.

CHAIRPERSON MILLER-ANDERSON: For sure. Alright. Anything else, Mr. McCoy?

BOARD MEMBER MCCOY: That's it.

CHAIRPERSON MILLER-ANDERSON: Okay. Ms., Dr. Botel.

CHAIR PRO TEM BOTEL: Just quickly to add my condolences to those who lost loved ones eighteen years ago. It's hard to believe it was so, so many years ago.

And, thanks to Mr. Walker for his good service. It's been a pleasure knowing you and working with you. Thank you.

INTERIM EXECUTIVE DIRECTOR WALKER: You're welcome. Thank you.

BOARD MEMBER MCCOY: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

BOARD MEMBER MCCOY: So when is Mr. Walker's official last day? Is...

CHAIRPERSON MILLER-ANDERSON: It's tomorrow.

BOARD MEMBER MCCOY: Okay. So, I have a question. I brought this up to you, Mr. Evans, who is the person that was, or is, responsible for the Utility side of the current road construction going on in Monroe Heights? Is there a foreperson or a project manager from the Utility District side that managed those projects?

CITY MANAGER EVANS: Mr. Walker, if you want to provide that perspective.

INTERIM EXECUTIVE DIRECTOR WALKER: For, for which project, Councilman?

BOARD MEMBER MCCOY: The underground utilities for Monroe Heights.

INTERIM EXECUTIVE DIRECTOR WALKER: So, the..., you wanna know who the contractor is or who the...

CITY MANAGER EVANS: [Inaudible]...

INTERIM EXECUTIVE DIRECTOR WALKER: ...project manager is?

CITY MANAGER EVANS: The, the City representative from the Utility District that worked on the location of the infrastructure assets that are in the ground for the Monroe Heights project.

INTERIM EXECUTIVE DIRECTOR WALKER: So, we, we, we had Chen Moore for the earlier project, the larger portion of Monroe Heights, that was done. Chen Moore was representing us as our field representative but I know there are CBDG projects that are being done in sections of that area. And, we have one of our inspection services firms, Radise [sp]. They are...

BOARD MEMBER MCCOY: I'm sorry, what was that?

INTERIM EXECUTIVE DIRECTOR WALKER: Radise. They are a local engineering firm here. We have them as an inspection services firm. They are performing the field..., inspection and field coordination activities for the CBDG projects.

BOARD MEMBER MCCOY: Thank you.

CITY MANAGER EVANS: Yes, sir.

CHAIRPERSON MILLER-ANDERSON: That's it?

BOARD MEMBER MCCOY: Yes.

CHAIRPERSON MILLER-ANDERSON: Alright. And then, it's been great knowing you, Mr. Walker, and I wish you much success in your future.

Unless..., do we have any public comment cards?

DISTRICT DEPUTY CLERK BURGESS: No public comment cards.

CHAIRPERSON MILLER-ANDERSON: Alright.

ADJOURNMENT

CHAIRPERSON MILLER-ANDERSON: Unless we have no other business, we stand adjourned.

[Gavel]

[End of video/audio]

Other speakers

DISTRICT DEPUTY CLERK JACQUELINE BURGESS

DISTRICT DEPUTY CLERK BURGESS

APPROVED:

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

JULIA A. BOTEL, Ed.D
CHAIR PRO TEM

TRADRICK MCCOY
COUNCILPERSON

SHIRLEY D. LANIER
COUNCILPERSON

DOUGLAS A. LAWSON
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY _____

K. MILLER-ANDERSON _____

S. LANIER _____

J. BOTEL _____

D. LAWSON _____

DATE APPROVED: **OCTOBER 21, 2019**