City of Prescott
City Council - Voting Meeting

August 26, 2025 | 3:00 PM
201 N Montezuma Street
City Council Chambers
Prescott, AZ 86301

MINUTES

1. **CALL TO ORDER**

   Mayor Goode called the meeting to order at 3:00 p.m.

2. **INTRODUCTIONS / ANNOUNCEMENTS**

   Mayor Pro Tem Cantelme announced that the Prescott Police Department was awarded a re-accreditation last month. City offices will be closed for the Labor Day Holiday; residential trash pickup will be delayed by one day.

3. **INVOCATION - Pastor Jon Wolfinger with Union Church**

4. **PLEDGE OF ALLEGIANCE - Councilman Grady**

5. **ROLL CALL**

   Phil Goode - Mayor
   Connie Cantelme - Mayor Pro Tem
   Lois Fruhwirth - Councilwoman
   Ted Gambogi - Councilman
   Patrick Grady - Councilman
   Brandon Montoya - Councilman
   Eric Moore - Councilman

6. **PRESENTATIONS**

   A. Presentation to Citizen's Academy Graduates

      Mayor Pro Tem Cantelme recognized the most recent City of Prescott Citizen's Academy graduates.

   B. Presentation & Recognition for Prescott Police Department Award of ReAccreditation

      City Manager Dallin Kimble recognized the Prescott Police Department for performing at the highest level and attaining their accreditation.

      Police Chief Amy Bonney reiterated that this is due to the hard work of everyone in her department.

7. **OPEN CALL TO THE PUBLIC**

   None.

8. **CONSENT AGENDA**

MOTION BY MAYOR PRO TEM CANTELME TO APPROVE CONSENT AGENDA ITEMS 8.A. THROUGH 8.J.; SECONDED BY COUNCILMAN MONTOYA: PASSED (7 - 0)

A. Approval of Meeting Minutes from the July 8, 2025 Executive Session, the July 8, 2025 Study Session, the July 8, 2025 Voting Meeting, the August 5, 2025 Special Executive Session and the August 5, 2025 Special Council Meeting.

B. Approval of Appointment of Member to the Building Safety Advisory & Appeals Board.

C. Approval of City Contract No. 2026-034 for Annual Operational & Marketing Sponsorship of the Prescott Chamber of Commerce Visitor's Center. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funding.

D. Approval of Multiple Contracts for Annual Marketing Support for Local Museums & Centers as Follows: 1) City Contract No. 2026-035 with Sharlot Hall Museum; 2) City Contract No. 2026-036 with Phippen Museum; 3) City Contract No. 2026-037 with Museum of Indigenous People; 4) City Contract No. 2026-038 with the Prescott Western Heritage Center; and Approval of City Contract No. 2026-008, a Tourism Grant Award for the Alliance Southwest Championship. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funds.

E. Approval of City Contract No. 2026-064 with Granicus/Simpleview for the Tourism Website in the Amount of $113,359. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funds.

F. Approval for the City of Prescott Police Department to Apply for Various FY2026 Grant Funding Opportunities.

G. Adoption of Resolution No. 2025-1936 Approving City Contract No. 2012-091A2, an Amendment to City Contract No. 2012-091 an Intergovernmental Agreement (IGA) for Joint Dispatch Services Bringing in an Additional Four (4) Participating Parties for 911 Services; and Approval of City Contract No. 2026-048 with Non-Governmental Entities Southern Yavapai Fire Department and Skull Valley Fire Team 4 to Participate in Joint Dispatch Operations.

H. Approval to Accept Purdue Bankruptcy Plan and Authorize Participation in Two (2) Separate Settlement Agreements in the Ongoing National Opioid Litigation.

I. Approval of Twenty-Five (25) Public Works Job Order Contracting (JOC) Contracts for Horizontal Construction Services by Category as Follows: <u>A. Pavement and Streets</u> - 1) City Contract No. 2026-071 with Earth Resources Corporation; 2) City Contract No. 2026-072 with Fann Contracting, Inc.; 3) City Contract No. 2026-073 with Combs Construction Company, Inc.; 4) City Contract No. 2026-074 with Cactus Asphalt.; 5) City Contract No. 2026-075 with Sunland Asphalt & Construction, LLC. <u>B. Concrete and Minor Structures</u> - 1) City Contract No. 2026-076 with Earth Resources Corporation; 2) City Contract No. 2026-077 with Asphalt Paving & Supply, Inc.; 3) City Contract No. 2026-078 with DBA Construction, Inc.; 4) City Contract No. 2026-079 with J. Banicki Construction, Inc.; 5) City Contract No. 2026-080 with Combs Construction Company, Inc. C. Utilities - 1) City Contract No. 2026-081 with Earth Resources Corporation; 2) City Contract No. 2026-082 with Asphalt Paving & Supply, Inc.; 3) City Contract No. 2026-083 with Fann Contracting, Inc.; 4) City Contract No. 2026-084 with Fann Environmental, LLC; 5) City Contract No. 2026-085 with B&F Contracting, Inc. D. Grading and Drainage - 1) City Contract No. 2026-086 with Earth Resources Corporation; 2) City Contract No. 2026-087 with Fann Contracting, Inc.; 3) City Contract No. 2026-088 with Combs Construction Company, Inc.; 4) City Contract No. 2026-089 with Asphalt Paving & Supply, Inc.; 5) City Contract No. 2026-090 with J. Banicki Construction, Inc. E. Stormwater - 1) City Contract No. 2026-091 with Combs Construction Company, Inc. 2) City Contract No. 2026-092 with Fann Contracting, Inc.; 3) City Contract No. 2026-093 with Earth Resources Corporation.; 4) City Contract No. 2026-094 with J. Banicki Construction, Inc.; 5) City Contract No. 2026-095 with DBA Construction, Inc. Funding is Budgeted & Available in the Water, Wastewater & Streets Funds.

J. Approval of City Contract No. 2026-097 an Employment Agreement with City Judge Patrick Gann Through December of 2026.

K. Approval of Settlement Agreement Related to On-Call Professional Design Service.
Mayor Pro Tem Cantelme commented that this item is still in legal deliberation.

City Attorney Joseph Young stated that a motion to table is appropriate at this time but requested that there be no date specific just when both parties agree.

MOTION BY MAYOR PRO TEM CANTELME TO TABLE APPROVAL OF ITEM 8.K.; SECONDED BY COUNCILMAN MONTOYA: PASSED (7 - 0)

9. CONSENT ORDINANCE

MOTION BY MAYOR PRO TEM CANTELME TO ADOPT CONSENT ORDINANCE ITEM 9.A.; SECONDED BY COUNCILMAN MOORE: PASSED (7 - 0)

A. Adoption of Ordinance No. 2025-1900 Amending Title XVII, Chapter 17-1, Section 17-1-1, Article 7 Regarding GES - QCSD Microtrenching.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING TITLE XVII ("GENERAL ENGINEERING STANDARDS"), CHAPTER 17-1, SECTION 17-1-1, ARTICLE 7, BY ADDING A NEW SECTION 7-15 ("FIBER OPTIC NETWORK INSTALLATION") TO THE CITY'S GENERAL ENGINEERING STANDARDS; ADDING A NEW MICRO-TRENCH DETAIL (QCSD 213Q) TO THE GENERAL ENGINEERING STANDARDS; ADDING A SEVERANCE CLAUSE; PROVIDING FOR PENALTIES; AND DECLARING AN EMERGENCY

10. LIQUOR LICENSE

A. Public Hearing and Consideration for a New Series 6 Bar Liquor License Application from Guillermo Aldaco, Applicant, for The Yard Bar. Location: 214 N Montezuma Street.
Applicant Guillermo Aldaco addressed the Council regarding the building of an outdoor bar in the Yard right across the street, this is the food truck area. This will be a permanent feature at the site.

MOTION BY MAYOR PRO TEM CANTELME TO CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMAN MONTOYA: PASSED (7 - 0)

MOTION BY MAYOR PRO TEM CANTELME TO APPROVE ITEM 10.A.; SECONDED BY COUNCILMAN MONTOYA: PASSED (7 - 0)

11. REGULAR AGENDA

A. Review & Approval Regarding a Request for Naming of the Watson Lake Park Horseshoe Courts.
City Clerk Sarah Thornhill stated that there was no presentation associated with this Item, and that no public comments were received during the 30-day period.

MOTION BY MAYOR PRO TEM CANTELME TO APPROVE ITEM 11.A.; SECONDED BY COUNCILWOMAN FRUHWIRTH: PASSED (7 - 0)

B. Public Hearing #1 in Accordance with Resolution No. 2024-1876 Regarding 15% Alternative Design Concept Plans for the Effluent & Wastewater Pipeline and SR89 Improvements.
City Clerk Sarah Thornhill introduced the discussion and reviewed the status of the public hearing.

Councilman Gambogi commended staff on their hard work related to this project and stated that it is important to consider the facts related to this project.

Councilwoman Fruhwrith asked what percentage of the total costs for the project are wastewater and what are streets tax, just a ballpark if it is possible.

Public Works Director Gwen Rowitsch stated that she doesn't have that information but can try to get it before the end of the public hearing.

Mayor Goode opened the floor to public comment.

Member of the public David Chesson addressed the Council encouraging them to stop and rethink this project. He discussed that traffic data was collected during a specific period of time on only one day, and there is no explanation of how the numbers were reconciled, and continued with a discussion regarding data that he feels is inaccurate related to the traffic studies. Roads will fail and level of service will decrease over time regardless of what is done.

Member of the public Mike Coffey addressed the Council regarding the estimated costs. Hoped for a coherent report but didn't get that and the costs are buried and estimated. The public is being poorly informed from his perspective. He asked why Kimley-Horn hasn't shared the Class B Engineer's estimate with the Council or the public and what the cost is for just doing the necessary plumbing without any road improvements.

Member of the public Cathey Rusing addressed the Council and asked that Option 2B with modifications be supported by the Council. There are many unanswered questions and the scope of the project elements are still in question. She asked why roundabouts were not included in Option 2B, she added that lines that are being replaced has changed over time.This is a regional arterial and state highway outside of city limits and she feels there need to be appropriates from the County, ADOT, CYMPO, etc. She added that a cost-benefit analysis must be done for this project.

Member of the public Jim Garing addressed the Council and discussed the traffic impact analysis that was published in June 2025. The Council could implement Alternative 2B, see how it works which may delay the need for capacity improvements and additional lanes. Believes sliplining should be addressed before anything else is.

Member of the public Joanne Oellers addressed the Council representing Save the Dells and resident of the neighborhood that will be impacted by this project. She discussed the fact that there were difficulties encountered during the outreach process, she feels the format of the information and it's obstacles have been frustrating. Subcribers are not notified of changes on the website, she stated that some people thought the Study Session was canceled earlier today because it wasn't searchable and people have been operating somewhat in the dark. She encouraged delaying a vote and extending the public comment period.

Member of the public Truly Bracken addressed the Council regarding the public outreach, she feels many of the issues discussed have been remedied but she asked if the Council has received enough information to understand the full impact of these proposed alternatives. This area is a historic icon for the City of Prescott. Urged the Council to consider a variation of Alternative 2B.

Member of the public Bonnie McMinn read a statement by Michael Marchand a retired engineer and Q&A specialist, everyone is building plans and legacy based on traffic and presumed growth rate. The growth rate were calculated based on ADOT stations along Hwy89, but they provide a disclaimer that this information cannot be used for commercial purposes. Encouraged to commission an independent reviewer to audit the findings so far, this will strengthen confidence for all the stakeholders.

Member of the public Ruth Anne Norris addressed the Council and urged them to carefully consider all options before making a decision to move forward on this project. She reiterated that information has been difficult to find online. Considering the big picture is the City Council's job.

Member of the public Ralph Hess addressed the Council expressing his concerns from November 2024 related to City Contract No. 2025-066 and the fact that the one executed by Mayor Goode was significantly different than the one that the Council approved at a meeting, therefore the Mayor should not have signed it. He added that the schedule that has been arranged based on the adopted Resolution has been compressed and the vote scheduled for Sept. 9th is on the last day of public comment.

Member of the public Roberta Flood addressed the Council and asked if there is an obligation to accommodate additional traffic into Prescott, have been increasing capacity into the central business district but the downtown pipes are smaller so what will happen, and what was used to create modeling. Encouraged the Council to think outside the box on this project.

Member of the public Carter LaBarge stated that he submitted a comment and he can't find it so he believes that the comments are not all being recorded, he also commented that 2,000 words is not enough. He added that planners are looking at expansion and not maintaining what we have. The thinking that adding additional lanes will help but will increase traffic so install the roundabouts, it doesn't make sense. Citizens don't want the roadway improved to meet standards, and don't want to expand SR89.

Member of the public Deb Thalasitis addressed the Council and commented that she feels this entire process is trying to fit a predetermined outcome. She doesn't feel that the public outreach problem or the staff are the problem, she feels that both safety and the best alternative project need to be used. As a community need to figure out how to manage increased traffic and preserve the Dells.

Member of the public Rod Moyer addressed the Council regarding a model that showed traffic moving freely in the corridor until the roundabout at Watson Lake, and this roundabout is not within the scope of this project. Intersections in this area can be a problem, but that traffic is very light for example 10 cars per hour come out of Granite Dells Park Road. He proposed a smart light installation at those types of intersections and that was given very little consideration.

Member of the public Bonnie McMinn addressed the Council regarding bad data, ignored requirements and half studied information, the flaws weaken the confidence in the entire project and alternatives presented. She asked if the pipe is completely out of commission for refurbishing. For months residents could not access the virtual meeting room from mobile devices, the public should have had full access much sooner. 85% of people want the roadway improvements but no widening, she encouraged the Council to pause this project.

Mayor Goode stated that he appreciated the public comment and finds much of it to be legitimate. There is no formal action today on this item. His is concerned that the public comment period and access to information was not adequate and feels that it needs to be extended. Good public policy is based on evidence and there is no sufficient evidence to make a decision on this project that will be so impactful for the community and our future. A cost-benefit analysis should be included and added that he doesn't support pair-wise surveying.

Councilman Gambogi stated that he disagrees with the Mayor's comments, people are summarily dismissing the facts provided without any facts of their own which injects fear. The term "blasting" is disingenuous because that is not what is going to happen, in the spirit of a civil conversation he feels the temperature should be brought down.

Councilman Moore commented that he appreciated all the public comment today, he agrees that the Council needs time to process public feedback and shouldn't be voting on the same day that the comment period closes. He appreciates city staff but does feel that they need to postpone the date.

Councilwoman Fruhwirth stated that it is not a question of if SR89 will be widened, but of when, what she is more concerned about is the how. There are so many variables happening surrounding this right now and questions about the current process so she feels that there needs to be more critical review of assumptions. She thinks critical review and questions are a good thing. The effluent line needs to be replaced as soon as possible; she likes the idea of studying sliplining to get more time with the line but doesn't know if that is possible. She is not in a position to vote yes on anything on September 9th.

Mayor Pro Tem Cantelme stated that there should be notifications on the front of the website, which need to be listed on the main landing page, she is concerned with the contract being different if that is true. The average person cannot visualize how this will go, having videos to allow people to conceptualize these things would be very helpful to get people to understand how things are actually going to go. Thinks there should be more public comment and questions in the form of an open house again, wants the public to see the reality.

Councilman Grady commented that he has a number of concerns that are also being voiced by the public and other members of the Council. What is largely understated during the evaluation process and even today is that there are other best practices around the country where the council could look and see what they have done with their scenic byways. He feels that until all the questions are answered, the Council cannot move forward to vote on September 9.

Mayor Goode directed the City attorney to review the contract reference to determine whether or not it needs to be brought back to the Council for a vote.

City Manager Dallin Kimble responded regarding Council's direction and asked 1. how much additional time the Council would like to extend the public comment period, 2. if they get answers to questions is that adequate. If the staff isn't looking at the right options that is a whole different thing. Staff's primary interest here is the effluent lines, and does the Council want to do that project, then come back with regard to the roadway. The discussion has happened together because there are cost savings with that, but they don't have to be done together.

Mayor Goode doesn't feel there is consensus to go in any specific direction.

Mr. Kimble added that staff has looked into sliplining and that is not something that would work for that pipe so any path forward would have to include replacement of the pipe.

Public Works Director Gwen Rowitsch added that one of the biggest deterrents is that much of the capacity is lost and the pipe will not deliver the water in the way it should, and in order to put the slipline in you have to have manholes every 50 feet and there are none in this area so 10 would have to be installed. Installation would be in excess of $1 million. Each time the pipe breaks the feedback is that its almost impossible to put it back together, the denigration is significant and the integrity of the pipe is at risk.

Mayor Pro Tem Cantelme stated that they need 30 more days and continue on this path, instead of a comment period need a question and answer forum. To stop this process right now is not a good idea.

Councilman Gambogi commented on the subject of cost has come up, if money comes from the state and CYMPO that is $38 million so that is covered. He added that if the Council is going to say to the staff they need more information they need to say what it is that will get them to a decision otherwise it will go on forever.

Councilman Montoya echoed Cantelme and Gambogi's comments, if we don't move forward with an option many tax dollars will be wasted. Additionally, this effluent line must be replaced and kicking that down the road is malfeacense on the Council's part. What happens when we can't put this line back together, that scares him. Delaying it somewhat is fine, but need to be period certain about this and a decision has to be made.

Mayor Goode stated that he is a big supporter of widening the road, but needs to be done in a way that maintains the iconic nature of the area.

Councilwoman Fruhwirth wants a plan of what staff will do to fix the effluent line immediately, that is job number one. She really wants to take citizens who don't just have an opinion but have expertise and look at that.

Councilman Grady echoed Councilwoman Fruhwirth's comments about moving forward on the effluent line now, need to analyze Option 2B in more detail to see if that is an appropriate interim step and recommend that the Council provide a list of concerns and turn it into the City Manager to be addressed in future action steps. There isn't a hurry in making a decision on Option 2B.

Councilman Moore commented that decisions of great importance keep getting postponed in this community, and this is the same thing happening again. Postponing this project is to the detriment of this community, feels we need to widen SR89 but we need to do it in the right way. Lengthen public comment period for 30-days and then vote on it.

Mayor Goode agreed.

Mr. Kimble stated that public comment period will be extended 30-days, with a public meeting or open house of some sort, also come back with an option to just do the effluent only. Push back public hearing #2 to October 14 and vote on October 28.

This item was for discussion only, no formal action was taken.

C. Approval of City Contract No. 2026-070 with Asphalt Paving & Supply, Inc., for Construction of the Pleasant Street Pavement & Drainage Repairs Project, in the Amount of $469,413.40. Funding is Budgeted & Available in the FY26 Streets Budget.

Capital Program Manger Tim Sherwood provided a presentation to the Council regarding the project for drainage improvements, repairing excessive swelling resulting in unsafe pavement. Project was advertised and three bids were received.

Councilman Moore asked who did the utility trenching work originally.

Mr. Sherwood responded that it was done in 2015 by a company that is no longer operating.

MOTION BY MAYOR PRO TEM CANTELME TO APPROVE CITY CONTRACT NO. 2026-070; SECONDED BY COUNCILMAN MONTOYA: PASSED (7 - 0)

D. Approval of City Contract No. 2026-063, a License Agreement with Wecom Fiber Inc.

City Engineer Randy Perham provided a presentation to Council regarding the license agreement, and the installation of fiber networks in Prescott. Two million linear feet will be installed with both of these agreements to enhance competition, improved pricing and service for the citizens of Prescott. There will be three modes of installation, one utilizing existing poles and the other two will be directional boring and microtrenching which was addressed with the adoption of the Ordinance earlier today.

Wecom Representative Andy Tobin addressed the Council, he is excited to bring this to Prescott and provide better connectivity. He introduced the CEO of Wecom Paul Fleming to provide a presentation to the Council about the company.

Mr. Fleming thanked the staff for their work on this project and discussed the work that Wecom has done to invest in the communities where they provide service. They have contracts in Prescott Valley, Paulden, Cordes Lakes, Cottonwood, Dewey Humboldt, and Rimrock/Beaver Creek, they want to build fiber to all areas that are underserved. Everything they do is symetrical, so your download speed is the same as your upload speed.

Councilwoman Fruhwirth asked about number of employees and salary ranges. She also asked about the difference in fees for use of right-of-ways between this agreement and the other one.

Mr. Fleming responded 40-50 FTE with a range between $45k-100k. He reviewed the calculation for the use in feet underground. Added that they are not building any towers.

MOTION BY COUNCILMAN GAMBOGI TO APPROVE CITY CONTRACT NO. 2026-063; SECONDED BY COUNCILMAN MONTOYA: PASSED (7 - 0)

E. Approval of City Contract No. 2026-061, a License Agreement with Vexus Fiber, LLC d/b/a Metronet.

City Engineer Randy Perham introduced representatives with Metronet to discuss the project.

Metronet VP Jill Cordes provided a presentation, set to invest $18 million into the City of Prescott to bring fiber optics to the city. They estimate that the city build will take 18-36 months and will do approximately 15,000 passes in the city. Will send out mailers with introductory letters, construction reminder postcards at multiple points prior to construction with contact information. Plan to work closely with the city regarding right-of-way permits and meet monthly with the city to review the previous month's work.

Councilwoman Fruhwirth asked about the location of the point of contact.

Ms. Cordes responded that they have an office in Prescott Valley where the team will be.

Metronet Attorney Joan Burke continued and addressed the Council regarding fees associated with their agreement. She stated that this is a five-year license, so the city can renew if they'd like. This will bring prices down and increase the service because of the competition. Under state statute you can't charge a fee for right-of-way.

Mayor Goode asked how this compliments or competes with Wecom, and asked how they plan to deal with granite and dense ground where it is difficult to drill into the ground.

Ms. Cordes stated they are also symmetrical providers. Their business is here to grow and serve the businesses with the speeds they need. This is a competing service.

Senior Director of Construction Jeff Jenks addressed questions regarding getting lines installed. They haven't given a lot of consideration to microtrenching, but want to make sure that they take care of the city and residents. This is the fifth state that he has worked with Metronet in, so they have a lot of experience working with different topography and situations.

Ms. Cordes continued stating that they entered a joint venture with KKR and TMobile. Highest speed is 100 gb, and highest at home would be 5 gb. The technology going in today will future proof the community because they can go in and boost speed in the future. Packages include the router.

MOTION BY MAYOR PRO TEM CANTELME TO APPROVE CITY CONTRACT NO. 2026-061; SECONDED BY COUNCILMAN MONTOYA: PASSED (7 - 0)

F. Adoption of Resolution No. 2025-1942, Approving a Request from the Mountain Club to Include Properties within City Limits into a Domestic Water Improvement

District (DWID).

Utilities Manager Steve Olfers provided a presentation to the Council regarding a letter from the Mountain Club residents to include sixteen residents into a DWID. In order to complete the DWID they need the approval of the Council. He reviewed the proposed properties that would be included in the district. Mountain Club is a rocky area and unique in it's setup/topography and there is limited ability to connect.

Councilwoman Fruhwirth asked about keeping some of the residents on the city water system.

City Attorney Joseph Young responded that the DWID will do their own billing because they'll become their own entity.

Mr. Olfers added that there are five master meters that the city bills from but the DWID will be able to make that determination on their billing.

Mayor Pro Tem Cantelme commented that this has been an ongoing issue for many years and this can't keep getting kicked down the road.

Member of the public Gloria McConnell addressed the Council as President of the Mountain Club and stated that her map shows seventeen properties and not sixteen. She thanked the Council for considering and approving this so they can move forward.

Mr. Olfers stated there are sixteen owners and seventeen properties.

Mayor Goode commented that he has been involved with negotiating on this and agreed that it is something long overdue.

MOTION BY COUNCILMAN MONTOYA TO ADOPT RESOLUTION NO. 2025-1942; SECONDED BY COUNCILWOMAN FRUHWIRTH: PASSED (7 - 0)

12. ADJOURNMENT

Quote: Reagan "We must reject the idea that every time a law is broken, society is guilty rather than the law breaker. It is time to restore the American precept that each individual is accountable for his actions. " - Ronald Reagan

There being no further business to discuss, Mayor Goode adjourned the meeting at 6:00 p.m.

PHILIP R. GOODE, Mayor

ATTEST:

SARAH M. THORNHILL, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on August 26, 2025. I further certify the meeting was duly called and held and that a quorum was present.

Sarah M. Thornhill, City Clerk