CITY OF ROCK ISLAND
CITY COUNCIL MEETING

City Council Chambers, City Hall, 3rd Floor,
1528 Third Avenue, Rock Island, IL

7/14/2025 - Minutes

1. Call to Order

Mayor Harris called the meeting to order at 6:47 p.m. and welcomed everyone.

2. Roll Call

Mayor Harris asked City Clerk Samantha Gange to call the roll.

Present: Alderpersons Glen Evans, Randy Hurt, Linda Barnes, Jenni Swanson, Dylan Parker, Mark Poulos, Bill Healy and Mayor Ashley Harris.

Absent: None.

Staff: City Manager Todd Thompson, Attorney Leslie Day, City Clerk Samantha Gange, and other City Staff.

3. Pledge of Allegiance

Mayor Harris led in the reciting of the Pledge of Allegiance.

4. Moment of Silence

Mayor Harris requested a moment of silence. A moment of silence was observed.

5. Awards and Honor Presentations, Officer Swearing in Ceremony, and Proclamations

a. Proclamation declaring July Disability Pride Month.

Mayor Harris read the proclamation and declaration. The ARC of the Quad Cities said a few words. A photo was taken.

6. Public Comment

Kelly McKay, Chuck Layer, Barb Wasich, Mr. and Mrs. Chuck Sergent, Kim Dewitt, Martha Voss, Tim Murphy, Larry Lockwood, Justin Bookett, Jane Keatring Bryant, and Linda Borson spoke about the Casino West project.

Bernice and Andre Johnson spoke about their emergency situation regarding their home and a plumbing/sewer issue.

7. Update Rock Island

Coffee with a Cop returns tomorrow morning at McDonald’s at 1813 30th Street, from 9 to 10 a.m. Come meet the two new police chaplains and strike up a conservation with one of Rock Island’s finest while enjoying some delicious coffee.

Starlight Revue
The 69th Annual Starlight Revue continues in Lincoln Park every Tuesday with live music and dancing. This Tuesday, July 15th, come see Totes McGotes. Next week on Tuesday, July 22, enjoy the music of The Night People. Concessions open at 5 p.m. with delicious food from the Hy-Vee Grill and the concert starts at 6:30

p.m.

The 2025 Tell on Your Neighbor Awards have begun
Every year, residents of Rock Island are encouraged to “Tell on Your Neighbor” by nominating the yards in their neighborhood they find to be the most beautiful or the most improved. Nominees will receive certificates of appreciation from myself, Mayor Ashley Harris and the chairperson of the Rock Island Arts & Beautification Commission. Nominations can be submitted through August 12th by sending digital photos of the nominated yards to the Community Development Department to the e-mail douglass.kathryn@rigov.org. For questions call 309-732-2905.

And now I’d like to talk about something really fun!
The City of Rock Island and the Rock Island Downtown Alliance is holding a photo contest to celebrate the installation of ROCK ISLAND block letters and the conversion of a parking lot into usable green space at the corner of 2nd Avenue and 18th Street. The contest began Saturday and will run through Thursday, July 31.

Participants are encouraged to flex their creativity by taking photos of the block letters to celebrate the character of our community. Photos must be shared publicly on Facebook or Instagram with the hashtag #downtownrockisland no later than midnight July 31. Participants may submit multiple photos, which may be taken at any time day or night (under the lights) and contain people, pets or just the letters framed in an artistic way.

8. Passage of Ordinances and Resolutions

a. A special ordinance to remove the handicapped parking space at 1529 10th Avenue. (Second Reading)

Motion:	Motion to pass the ordinance.
RC	Roll Call vote is needed.

MOTION:

Alderperson Parker moved to pass the ordinance; Alderman Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt and Barnes. Nay: None. Absent: None.

b. Report from the City Clerk's Office regarding a request from the Quad Cities Running Club to hold their annual TBK Quad Cities Marathon and a resolution for the closure of the Master Sergeant Stanley Talbot Memorial Bridge,15th Street (U.S. Highway 67), and 1st Avenue (IL 92) on Sunday, September 21, 2025, from 7 a.m. to 12 p.m.

Motion:	Motion to approve the event and adopt the resolution.
RC	Roll Call vote is needed.

MOTION:

Alderperson Parker moved to approve the event and adopt the resolution; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, and Barnes. Nay: None. Absent: None.

c. Report from the Community Development Department regarding a resolution as part of the Illinois Housing Development Association (IHDA) Home Repair and Accessibility Program Round 2.

Motion:	Motion to adopt the resolution, and direct the City Manager to execute the Officer Certificate and Certificate of Incumbency.
RC	Roll Call vote is needed.

MOTION:

Alderperson Swanson moved to adopt the resolution and direct the City Manager to execute the Officer Certificate and Certificate of Incumbency; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Barnes, Swanson, Parker, Poulos, 7th Ward Alderman Healy, Evans, Hurt. Nay: None. Absent: None.

9. Ordinances (First Readings)

a. Report from Administration regarding amendments to Chapter 3 "Alcoholic Liquor" Sec. 3-12(c) Limitations on Certain Licenses, providing City Council with the discretion to grant the creation of an additional license in a Class with a restriction on size. (First Reading)

Motion:	Motion to consider the amendments to the ordinance.
RC	Roll Call vote is needed.

MOTION:

Alderperson Swanson moved to consider the amendments to the ordinance; Alderperson Healy seconded.

DISCUSSION:

Council members discussed the amendment and some members expressed opposition or support. Attorney Day clarified that the Liquor Commission was dissolved in 2024 and explained the issues they had with the Commission and reasons why it was eliminated.

VOTE:

Motion PASSED on a 4-3-0 roll call vote. Aye: Swanson, Poulos, Healy, Hurt. Nay: Parker, Evans, Barnes.

Absent: None. Motion carried.

b. Report from the City Attorney regarding amending Chapter 2, Article II, Section 2-40, "Conduct at Council Meetings" by repealing said section in its entirety and replacing it with a new section entitled "Public Participation." (First Reading)

Motion:	Motion to consider, suspend the rules, and pass the ordinance.
RC	Roll Call vote is needed.

MOTION:

Alderperson Poulos moved to consider, suspend the rules and pass the ordinance; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Alderman Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

MOTION:

Alderperson Parker moved to amend the ordinance from three (3) minutes to five (5) minutes; Alderperson Evans seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Alderman Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

c. Report from the Community Development Department regarding an ordinance adopting and approving an amended Rock Island Tax Increment Financing Parkway I-280 Redevelopment Plan and related redevelopment projects for the proposed amended redevelopment project area. (First Reading)

Motion:	Motion to consider the ordinance.
RC	Roll Call vote is needed.

MOTION:

Alderperson Hurt moved to consider, suspend the rules and pass the ordinance; Alderperson Swanson seconded.

VOTE:

Motion PASSED on a 6-1-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt. Nay: Barnes. Absent: None.

DISCUSSION:

Council members discussed that the Illinois Department of Natural Resources and the U.S. Fish and Wildlife Service will be reviewing the data and study.

Council members discussed removing Big Island parcels from the TIF district and several members indicated support for removing the parcels at the next City Council meeting. Attorney Day explained the process.

Attorney Day confirmed that TIF funds can be used for a conversation easement and things like wetland surveys.

MOTION:

Alderperson Barnes moved to postpone the ordinance until the environmental assessments are completed; Alderperson Evans seconded and, after discussion, took back his motions.

Motion failed for lack of a second.

d. Report from the Community Development Department regarding an ordinance adding additional parcels of property to the Rock Island Tax Increment Financing Parkway I-280 Redevelopment Project Area. (First Reading)

Motion:	Motion to consider the ordinance.
RC	Roll Call vote is needed.

MOTION:

Alderperson Hurt moved to consider, suspend the rules and pass the ordinance; Alderperson Swanson seconded.

MOTION:

Alderperson Barnes moved to postpone the ordinance until the environmental assessments are completed; there was no second. The motion failed.

VOTE:

Motion PASSED on a 6-1-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt. Nay: Barnes. Absent: None.

e. Report from the Community Development Department regarding an ordinance adopting tax increment financing for the Amended Parkway I-280 Redevelopment Project Area. (First Reading)

Motion:	Motion to consider the ordinance.
RC	Roll Call vote is needed.

MOTION:

Alderperson Hurt moved to consider, suspend the rules and pass the ordinance; Alderperson Evans seconded.

MOTION:

Alderperson Barnes moved to postpone the ordinance until the environmental assessments are completed; there was no second. The motion failed.

VOTE:

Motion PASSED on a 6-1-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt. Nay: Barnes. Absent: None.

f. Report from the Economic Development Department regarding a development agreement between the City of Rock Island and New Field Ventures, LLC. (First Reading)

Motion:	Motion to approve the development agreement, authorize the City Manager to execute the document and consider the ordinance.
RC	Roll Call vote is needed.

MOTION:

Alderperson Swanson moved to approve the development agreement, authorize the City Manager to execute the document and consider the ordinance; Alderperson Barnes seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

10. Consent Agenda

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderperson so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

a. Claims for the week of June 6 through June 12 in the amount of $937,968.96; claims for the week of June 13 through June 19 in the amount of $457,721.03; claims for the week of June 20 through June 26 in the amount of $1,107,301.71; and payroll for the weeks of May 26, 2025 through June 8, 2025 in the amount of $1,953,349.62; payroll for the weeks of June 9, 2025 through June 22, 2025 in the amount of $1,961,198.62.

b. ACH Report for the month of May 2025 in the amount of $2,316,311.83.

c. International City/County Management Association (ICMA) claims for the weeks of May 31 through June 13 in the amount of $30,726.58; and claims for the weeks of June 14 through June 27 in the amount of $30,094.94.

d. Purchase Card Claims for the period of April 29, 2025 through May 26, 2025 in the amount of

$96,375.29.

e. Report from the City Clerk's Office regarding a request from Fresh Films Production to close Arts Alley on Saturday, July 19, 2025 through Monday, July 21, 2026 from 7 a.m. to 8 p.m. each day for a film shoot.

f. Report from the Clerk's Office regarding a request from Christina Pohl to close 8th Street between 31st & 34th Avenues on Saturday, July 26, 2025, from 11 a.m. until 4 p.m. for an end of summer party & touch-a-truck event.

g. Report from the City Clerk's Office regarding a request from Steve's Old Time Tap to use sound amplification and to close 3rd Avenue between 17th & 18th Streets and close 17th Street between 2nd & 3rd Avenues for their annual CCKMA Car & Bike Show on Sunday, August 17, 2025, from 7 a.m. to 7 p.m.; a request for the outdoor consumption of alcohol in the fenced-in area in the adjacent parking lot; and a request to waive the sound amplification fee.

h. Report from the City Clerk's Office regarding a request from the Cornbelt Running Club for their 37th Annual Nancy Kapheim Memorial Classic 5K and 10K Run on Sunday, October 5, 2025, from 8:00 a.m. to 11:00 a.m.

i. Report from the Information Technology Department regarding payment in the amount of $12,402 to Tri-City Electric of Davenport, IA, for Shoretel/Mitel voice-over IP phone system annual maintenance.

j. Report from the Mayor's office regarding an appointment to the Labor Day Parade Advisory Board.

k. Minutes from the June 23, 2025 Study Session and City Council meeting.

Motion:	Motion to approve Consent Agenda items a through k.
RC	Roll Call vote is needed.

MOTION:

Alderperson Healy moved to approve Consent Agenda items a through k; Alderperson Evans seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, 7th Ward Alderman Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

11. Claims/Purchases

a. Report from the Public Works Department regarding payment to Miller Trucking and Excavating, Silvis, Illinois, for an emergency water main repair at 3721 46th Street in the amount of $17,035.51.

b. Report from the Public Works Department regarding payment to Langman Construction, Rock Island, Illinois, for the 2025 Sidewalk and Pavement Patching Program in the amount of

$153,836.40.

Motion:	Motion to allow claims a and b.
RC	Roll Call vote is needed.

MOTION:

Alderperson Healy moved to allow claims a and b; Alderperson Poulos seconded.

Alderperson Parker recused himself from the vote due to the nature of his employment.

VOTE:

Motion PASSED on a 6-0-0 roll call vote. Aye: Swanson, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

12. Contracts/Agreements

a. Report from the Police Department regarding the RIPD Broadcast Media agreement with TAG Communications for the purchase of advertisement time for recruitment in the amount of $20,000 using ARPA funds (Restricted).

Motion:	Motion to approve the agreement and authorize the City Manager to execute the document.
RC	Roll Call vote is needed.

MOTION:

Alderperson Evans moved to approve the agreement and authorize the City Manager to execute the document; Alderperson Hurt seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

b. Report from the City Attorney and Public Works regarding a Real Property Lease Agreement and City Track Agreement with Iowa Interstate Railroad, LLC.

Motion:	Motion to approve the agreements and authorize the City Manager to execute the documents.
RC	Roll Call vote is needed.

MOTION:

Alderperson Poulos moved to approve the agreements and authorize the City Manager to execute the documents; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

c. Report from Administration regarding an execution of a Waiver and Release of Right of First Refusal with Friendship Manor, Properties, LLC.

Motion:	Motion to approve the waiver and release of right of first refusal and authorize the City Manager to execute the document.
RC	Roll Call vote is needed.

MOTION:

Alderperson Swanson moved to approve the waiver and release the rights of first refusal and authorize the City Manager to execute the document; Alderperson Barnes seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

13. Budget/Finance Items

a. Report from the Finance Department regarding a budget adjustment to the MLK Activity Fund (901) in the amount of $83,104.15.

b. Report from the Finance Department regarding a budget adjustment to the COMMDEVBLOCKGRANT CFDA 14.218 Fund (242) in the amount of $39,599.13.

Motion:	Motion to approve budget adjustments a and b.
RC	Roll Call vote is needed.

MOTION:

Alderperson Barnes moved to approve budget adjustments a and b; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

14. Department Reports

a. Report from the Community Development Department regarding the Community Development Block Grant (CDBG) 2025-2029 Consolidated Plan and the 2025 Annual Action Plan.

Motion:	Motion to approve the 2025-2029 Consolidated Plan and the 2025 Annual

Action Plan as recommended.

RC Roll Call vote is needed.

MOTION:

Alderperson Healy moved to approve the 2025-2029 Consolidated Plan and the 2025 Annual Action Plan as recommended; Alderperson Poulos seconded.

DISCUSSION:

Community Development Director Brainard provided the history and background of CDBG funds and eligibility for an entitlement community. He explained that to continue receiving the funding, the City must maintain a good standing with HUD each year. Director Brainard explained the six categories and discussed why the 15 percent cap on public service was reduced.

Alderperson Barnes recommended amending the motion to restore the $25,000 to the public service category and finding the funds for public facilities from another source, such as funds earned from interest from the American Rescue Plan Act (ARPA). She recommended allocatingr an additional $25,000 to the Martin Luther King Center so they would receive their total ask of $75,000.

Council members discussed the funding and stated their opinions on how the funds should be allocated.

Yolanda Grandberry Pugh discussed the Rock Island Milan School District at-risk youth reading and math scores. MLK Center Director Jones said funding decreases have negatively impacted the number of at-risk youth they are able to serve.

Alderperson Swanson recommended that funding be maintained for the ADA-accessible bathrooms for public facilities.

Council members discussed how the funds could be reallocated. Several members discussed funding for the MLK Center.

MOTION:

Alderperson Poulos moved to table item 14a; seconded by Alderperson Parker seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

b. Report from the Community Development Department regarding the 2025 funding allocation amount for Public Service applicants.

Motion: Motion to approve the 2025 Public Service Funding applicants and amounts.

RC Roll Call vote is needed.

MOTION:

Alderperson Swanson made a motion to amend the 2025 public service funding applicants to increase the funding for MLK Center to $75,000 and reduce the percentage the other organizations were allocated for a total of $130,000; seconded by Alderperson Poulos.

DISCUSSON:

Council members discussed the other organizations having had their funding requests reduced as well and noted other organizations serve at-risk youth.

MOTION:

Alderperson Barnes made a motion to restore the 15% cap to nonprofit organizations, for a total of $155,555 and give the additional funds to the MLK Center; Alderperson Parker seconded.

DISCUSSION:

Director Brainard suggested restoring the total cap to 15% for nonprofit organizations and using additional IDHA housing rehabilitation funds for the public service projects. He noted that this year they have additional funding, but this model would not be sustainable in future years. Attorney Day advised Council members on parliamentary procedure.

Alderpersons Parker and Barnes rescinded their motions to the proposed amendment.

Alderpersons Poulos and Swanson rescinded their motions to the proposed amendment.

MOTION:

Alderperson Parker made a motion to take item 14a from the table; Alderperson Evans seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

MOTION:

Alderperson Parker made a motion to amend items a, b and c of the 2025-2029 Consolidated Plan and the 2025 Annual Action Plan to make the public service budget $155,555, reduce the housing rehabilitation budget of the annual action plan by $155,555 and increase the allocation to the MLK Center with the remaining funds; Alderperson Evans seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

c. Report from the Community Development Department regarding the 2025 funding allocation for the Public Facilities applicants.

Motion:	Motion to approve the 2025 funding allocation for the Public Facilities projects.
RC	Roll Call vote is needed.

d. Report from the Community Development Department regarding a sign variance request from A Hana Illowa LLC for property at 3809 60th Avenue West.

Motion:	Motion to approve the staff recommendation and approve the variance request.
RC	Roll Call vote is needed.

MOTION:

Alderperson Hurt moved to approve the staff recommendation and approve the variance request; Alderperson Healy seconded.

DISCUSSION:

Attorney Day clarified that for the sale of City-owned property in a TIF District, the bidding process must be followed. The TIF expansion needs to be passed first before the bidding process for the development area can begin.
Director Brainard clarified that the City, as the owner of the property, can consent to the sign variance request and application contingent upon the ultimate project moving forward.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, 7th Ward Alderman Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

15. Events/Misc Requests

a. Report from the City Clerk's Office regarding a request from Bent River Brewing to use sound amplification for live music on Saturday, September 13, 2025, from 12 p.m. to 12 a.m.; and a request for the outdoor consumption of alcohol in the fenced-in area of the adjacent parking lot.

Motion:	Motion to approve the requests, subject to complying with all liquor license regulations, and subject to being closed down early if complaints are received.
RC	Roll Call vote is needed.

MOTION:

Alderperson Parker moved to approve the requests, subject to complying with all liquor license regulations, and subject to being closed down early if complaints are received; Alderperson Poulos seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

b. Report from the City Clerk's Office regarding a request from the Rock Island Grand Prix to hold their 30th annual go-kart street race on Saturday, August 30, 2025 through Sunday, August 31, 2025, from 8 a.m. to 5 p.m. each day.

Motion:	Motion to approve the event as recommended.
RC	Roll Call vote is needed.

MOTION:

Alderperson Parker moved to approve the event as recommended; Alderperson Evans seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

16. Rock Island Port Authority

a.	Motion:	Motion to close the regular City Council meeting and convene the Rock Island Regional Port District meeting.
	VV	Voice vote is needed.

MOTION:

Alderperson Poulos moved to close the regular City Council meeting and convene the Rock Island Regional Port District meeting; Alderperson Parker seconded.

VOTE:

Motion PASSED on a 7-0-0 voice vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

b. Other Business/New Business

There was no business to discuss.

c.	Motion:	Motion to exit the Rock Island Regional Port Authority and reconvene the regular City Council meeting.
	VV	Voice vote is needed.

MOTION:

Alderperson Parker moved to exit the Rock Island Regional Port Authority and reconvene the regular City Council meeting; Alderperson Healy seconded.

VOTE:

Motion PASSED on a 7-0-0 voice vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

17. Other Business/New Business

There was no other business to discuss.

18. Closed Session

a. **5 ILCS 120/2 (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered int the minutes of the closed meeting.**

b. **5 ILCS 120/2 (c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

Motion:	Motion to enter Closed Session for the exceptions cited.
RC	Roll Call vote is needed.

MOTION:

Alderperson Parker moved to enter Closed Session for the exceptions cited; Alderperson Evans seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

City Council entered closed session at 9:18 p.m.

19. Adjourn

a.	Motion:	Motion to Adjourn to July 28, 2025.
	VV	Voice vote is needed.

Upon entering back into the Regular City Council meeting, Clerk Gange called the roll. All seven council members and Mayor Harris were present.
MOTION:

Alderperson Poulos moved to adjourn the meeting; Alderperson Evans seconded.

VOTE:

Motion PASSED on a 7-0-0 roll call vote. Aye: Swanson, Parker, Poulos, Healy, Evans, Hurt, Barnes. Nay: None. Absent: None.

The meeting concluded at 9:33 p.m.
[MIN_SIGNATURES]