



**MINUTES OF THE TOWN OF PARACHUTE  
BOARD OF TRUSTEES REGULAR MEETING  
MARCH 17, 2016**

**6:30 P.M.**

The Town of Parachute will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 285-7630, x-104 for assistance.

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Meeting called to order by Mayor McClung at 6:30 p.m.

**(A) CALL TO ORDER AND ROLL CALL:**

**Trustees Present:** John Loschke  
Dan Manzanares  
Juanita William  
Tom Rugaard  
Tim Olk  
Travis Sproles  
Mayor Roy McClung

**Trustees Absent:** None

**Staff Present:** Town Manager: Stuart McArthur  
Town Clerk: Denise Chiaretta  
Admin Assistant: Lucy Cordova  
Town Attorney: Jeff Conklin  
Public Works Director: Mark King  
Management Analyst: Lynn Stroud

**Staff Absent:** Police Chief: Cary Parmenter

**AUDIENCE LIST ATTACHED**

**(B) PLEDGE OF ALLEGIANCE**

**(C) APPROVE AGENDA**

Town Manager McArthur explained to the Board that Item K should have read amend the Town of Parachute Municipal Code Title 15 and Title 6. Title 6 was added and the Agenda was reposted.

**MOTION NO. 1:**

Moved and seconded by Williams / Sproles to approve the agenda adding to item K to include title 6 of the Municipal Code.

*Vocal Vote Unanimous*

**(D) CONSENT AGENDA:**

- (1) MINUTES FROM THE FEBRUARY 18, 2016, REGULAR MEETING (HAND OUT AT MEETING)
- (2) EXPENDITURES PAID IN FEBRUARY 2016

**MOTION NO. 2:**

Moved and seconded by Trustees Rugaard / Olk to approve the consent agenda.

Motion passed unanimously.

**(E) COMMENTS FROM CITIZENS REGARDING ITEMS NOT ON THE AGENDA**

Kevin Waylon

484 County Road 338, Parachute

Board President of the Fire Protection District

Mr. Waylon was informed that the Fire District was on the agenda. Mr. Waylon stated that Fire Chief Blair was working on getting the Fire Protection District accredited. There are only 217 Fire Departments that are accredited. It is a large task, but a great honor. ISO rating dropped to 3. This is good for home owners and business. They are also working with the Rulison Fire Department to get them accredited as well. Mr. Waylon also stated that the firehouse in Parachute is now staffed and the Fire District is working with the Town to acquire the property.

Pam Jarret

184 South Second Court, Parachute

Mrs. Jarret stated that at the last meeting Mr. Smith stated he would like to have a marijuana friendly gathering in the Town's Cottonwood Park. Ms. Jarret questioned how would someone get a permit for marijuana friendly events in Town and this is something that should not be in a family friendly park.

Jeremy Tanner

94 Bristlecone Court, Parachute

Mr. Tanner stated that he was at subway with his daughter and son when a man came into the shop and tried to pay for a sandwich with marijuana. He was very loud and was surprised that he could not pay with marijuana. He was also using obscene language. Mr. Tanner stated he paid for the customers' sandwich so he would leave before matters got worse and wanted him away from his children. Mr. Tanner stated that residents would leave if we allow recreational marijuana.

Bradley Phelps

140 Harris Lane, Parachute

Mr. Phelps is very upset to think that the Town would allow a marijuana friendly outing at Cottonwood Park. This very close to his home and he does not want to have marijuana around his house. Is the city willing to pay for damages to my property from something that may arise from this situation? I don't mind if they smoke it in their house, but should not be in the parks.

Rick Van Vleet

84 Hogan Circle, Parachute

Mr. Van Vleet stated to the Board, "I hope you don't ram this down our throats like you did with the marijuana. You turn off, you don't listen to the people. I was under the impression you decided not put it on the ballot. You have an axe to grind with the people, and if that's the case, you should step down. You need to represent the people."

Todd Barton

Owner Manager

Cottonwood View Apartments, 300 Colorado Avenue, Parachute

Mr. Barton explained to the Board that he has done a lot of work to clean it up the property at the Cottonwood View Apartments. The capacity of the property is 140. Mr. Barton stated, "I am 50% of the population in this Town." Mr. Barton stated that pot heads are much calmer than drunks. He has less meth/alcohol related issues, because marijuana is now available. 40% of the people that he now rents to are from out of state and just want to live here because of medical marijuana. He also state that if the Board wants to ban the marijuana you should also consider banning the liquor store.

**(F) DEPARTMENTAL REPORTS:**

- (1) **Mayor and Board of Trustees** ..... Mayor and Trustees  
Our situation is dyer. Oil & gas will not be here to support us. Most of the largest U.S. Coal producers have filed for
- (2) **Town Manager Monthly Update** ..... Stuart McArthur, Town Manager  
Town Manager McArthur stated that since retail sales of marijuana the Town has had income from sales tax of \$4, Town Manager McArthur informed the Board that the comprehensive plan meeting the night before went very well. The comprehensive plan is different from the Marijuana impact study.  
Town Manager McArthur went over updates on ongoing projects, Cinco de Mayo and Oktoberfest and added that the owner of Mama’s proposed a minor project around her area and asked if the Town would be willing to contribute \$9,000 to match her \$9,000. Mr. McArthur proposed to change the scope of the sidewalk project from the library. Would like to change it to an eight (8) foot wide bridge across the highway that would be owned by the Town. Board gave direction to request the change in scope of the project.
- (3) **Community Development Report**..... Stuart McArthur, Town Manager  
Town Manager McArthur explained that May 20<sup>th</sup> will be Town clean-up day. The Western Slope Oil & Gas Assn those that call and inform the Town before May 20<sup>th</sup>. A sponsored a barbeque will be held that night at Cottonwood Park. More information will be forthcoming.
- (4) **Public Works Department Monthly Update** .....Mark King, Public Works Director  
Public Works Director King informed the Board that the sanitary audit of the water plant was completed, everyth new part-time plant operator will start Monday to help at the water plant until a permanent operator is hired. We are eliminating our custodial staff and using two seasonal workers.
- (5) **Police Department Monthly Update**..... Cary Parmenter, Police Chief  
Town Manager McArthur went over Chief Parameters’ report explaining that because of the pending arrest of the suspects involved at the armed robbery at The Green Joint, the schools were locked down by order of the superintendent as a precaution. The two suspects were arrested walking down the Cardinal Way. The search warrant that was executed for their arrest and subsequent search enabled the Police Department to close out several other open burglary cases.

**(G) BOARD CONSIDERATION OF PIPELINE AND EASEMENT AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND URSA PICEANCE PIPELINE LLC AND APPROVE MAYOR TO SIGN.**

Mr. John Doose of Ursa Piceance Pipeline LLC explained the need for an easement across Town property to install a pipeline running from its B&V pad.

**MOTION NO. 3:**

Moved and seconded by Rugaard / Sproles to enter into the pipeline and easement agreement with URSA Piceance Pipeline LLC and approve the Mayor’s signature.  
*Motion passed unanimously.*

**(H) PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES TO CONSIDER A DEVELOPMENT REVIEW APPLICATION FROM WEST RUN, INC. TO ANNEX A PARCEL OF LAND INTO THE TOWN OF PARACHUTE.**

**APPLICANT/OWNER:** West Run, Inc., Applicant  
2536 Rim rock Ave. Ste. 400-380  
Grand Junction, CO 81505  
Jesse Carnahan, Owner  
8495 Highway 6  
Parachute, CO 81635

**PROJECT NAME:** Public meeting to seek authorization from the Town of Parachute to annex a parcel of land into the Town of Parachute.

**PROJECT LOCATION:** 8495 Highway 6  
Parachute, CO 81635

**LEGAL DESCRIPTION(S):** Section: 13  
Township: 7  
Range: 96 A  
Lot: 3 AKA LOT 2 FISCHER #1  
EXCEMPTION

Public Hearing called to order at 7:49 p.m.  
Mayor McClung asked if the applicant was present. Applicant is present.  
Mayor McClung asked Town Clerk Chiaretta if there was proof of publication and notice to property Owners.  
Town Clerk Chiaretta stated “yes.”  
Town Manager McArthur made the staff report presentation as Town Planner Davis Farrar was ill and unable to make the meeting.  
Mayor McClung asked the applicant to make his presentation.  
Mr. Gerhard provided his presentation regarding his application for zoning and a special review use for property that he had applied for to be annexed into the Town.  
Mayor McClung opened the public comment portion of the hearing.

Pam Jarret  
184 South 2<sup>nd</sup> Court, Parachute  
All of the property owners were given notification. Ms. Jarrett asked, “... has the applicant sought out other properties already with in the Town?”

Mayor McClung explained that the issue at hand regarded the legal eligibility of the property to be annexed, not the future potential use or actual annexation.

Ms. Nina Cook  
8293 Highway 6&24, Parachute  
Expressed that they don’t want this business close to their home due to foster children in their care.

Mayor McClung explained that the issue at hand regarded the legal eligibility of the property to be annexed, not the future potential use or actual annexation.

Rick Van Vleet  
62 Hogan Circle, Parachute  
Mr. Van Vleet asked “Is your consideration based on the future use of this property or is this a predated plan. Could you as the board bring it to a vote?”

Elain C  
5485 County Road 309, Parachute  
Ms Elain stated “You need to listen to the people. You need to listen.”

Mayor McClung explained that the issue at hand regarded the legal eligibility of the property to be annexed, not the future potential use or actual annexation.

Public comment portion closed at 8:18pm

**(I) BOARD CONSIDERATION OF RESOLUTION NO. 2016-11  
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO,  
CONCERNING THE WEST RUN, INC. ANNEXATION PETITION.**

**MOTION NO. 4:**

Moved and seconded Loschke / Rugaard to adopt Resolution NO. 2016-11  
*A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO,  
CONCERNING THE WEST RUN, INC. ANNEXATION PETITION.*  
*Motion passed unanimously*

**(J) PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES TO CONSIDER A DEVELOPMENT  
REVIEW APPLICATION FROM WEST RUN, INC. TO ESTABLISH ZONING FOR AN ANNEXED  
PARCEL. (TO BE CONTINUED)**

**APPLICANT/OWNER:** West Run, Inc., Applicant  
2536 Rim rock Ave. Ste. 400-380  
Grand Junction, CO 81505  
Jesse Carnahan, Owner  
8495 Highway 6  
Parachute, CO 81635

**PROJECT NAME:** Public meeting to seek authorization from the Town of Parachute  
to establish zoning for an annexed parcel.

**PROJECT LOCATION:** 8495 Highway 6  
Parachute, CO 81635

**LEGAL DESCRIPTION(S):** Section: 13  
Township: 7  
Range: 96 A  
Lot: 3 AKA LOT 2 FISCHER #1  
EXEMPTION

**MOTION NO. 5:**

Moved and seconded Rugaard / Olk to continue the public hearing to the April 21, 2016 Board Meeting.  
*Motion passed unanimously.*

**(K) PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES IN CONSIDERATION OF A  
DEVELOPMENT REVIEW APPLICATION FROM THE TOWN OF PARACHUTE TO AMEND THE  
TOWN OF PARACHUTE MUNICIPAL CODE TITLE 15.**

**APPLICANT/OWNER:** Town of Parachute  
222 Grand Valley Way  
Parachute, CO 81635

**PROJECT NAME:** Revisions to its Municipal Code: Title 15 (Town of Parachute  
Land Use Regulations), to the Schedule of Uses Table regarding  
medical marijuana facilities.

**PROJECT LOCATION:** N/A

**LEGAL DESCRIPTION(S):** N/A  
Public meeting opened at 8:23 p.m.

Mayor McClung asked if the applicant was present. Applicant is present.

Mayor McClung asked Town Clerk Chiaretta if there was proof of publication and notice to property Owners

Town Clerk Chiaretta stated that “yes” there was.

Mayor McClung entered into the record the Town Staff report application materials, and/or other exhibits pertaining to this application as forwarded to the Board and asked if there were any additional documents.

There were none.

Mayor McClung asked Town Manager McArthur to make his presentation.

Town Manager McArthur asked Town Attorney Conklin to explain the change in Title 15.

Town Attorney Conklin explained this change is related to an application to amend the Land Use Code to allow licensing to regulate Medical Marijuana Business and repeals section 11.08.095. The amendment would establish where such business could be located but still bans any retail sales of medical marijuana establishments. Town Manager McArthur stated the way this came about was a person that has a large medical grow in the Denver area would like to move their business to Parachute, but our Land Use Code does not allow for any medical marijuana. . The Planning & Zoning moved at their meeting last week to move forward to the Board of Trustees to approve.

Mayor McClung asked if any members of the Board had any questions for Town Manager McArthur or Town Attorney Conklin.

There were none.

Mayor McClung opened the public comment portion of the hearing.

Rick Van Vleet

62 Hogan Circle, Parachute

“Is the reason you have to vote to change the code because the residents have already shot this down? I’m just here to remind you of that.” Mr. Van Vleet stated that he could not understand why the Board would be moving forward with medical marijuana when the people have voted against medical marijuana. “The Board should be listen to the people.”

Mayor McClung closed the public comment portion of the hearing.

Mayor McClung asked if any members of the Board had any questions.

Trustee Sproles asked if cannabis and marijuana are two different things or are they the same.

Town Attorney Conklin stated they are the same thing.

Trustee Manzanares commented that he felt that with the comments the Board has heard from the public, he feels it would be best to take this to a vote of the people before expanding the marijuana business in the Town.

Trustee Rugaard asked how would the excise tax work with the medical grows and kitchens.

Town Manager McArthur stated that it would have to go to a vote just like we did last fall for recreational marijuana grows.

Trustee Rugaard explained that the Board does the best they can with the opportunities that come before them. It would be nice if the residents could vote on everything but some things need to be done now and it is not always an easy decision for the Trustees.

Mr. Van Vleet wanted to ask a question.

Mayor McClung reopened the public comment portion of the hearing.

Rick Van Vleet

62 Hogan Circle, Parachute

Mr. Van Vleet stated "if there is going to be a large increase in tax revenue from retail sales he does not understand why the Town is rushing to push this. Why not wait for the vote of the people."

Mayor McClung asked those who wished to speak to rise and be sworn in.

Judith Hayward

180 South Second Court Parachute

"I just think we have to slowdown. The Town has been through a lot worse. Let the marijuana shops that are in business now stay and show us what their revenues are, but let's take our time before moving forward with more marijuana industries."

Todd Barton

2367 46 1/2rd DeBeque

Owner Cotton View Apartments, Parachute, CO.

I've seen an Ice cream shop close, flowers shop close and the Pizza and Cones close. I'm vested in this Town. I've seen 5 businesses close. There are not enough people in this Town to support these businesses. The Town needs revenue and with grows, the marijuana will be shipped to other towns. This will not take place in empty buildings.

Mayor McClung reclosed the public portion of the public hearing.

Town Attorney Conklin explained to the Board that Ordinance NO. 694-216 (item M) is the ordinance that relates to this public hearing.

**(L) BOARD CONSIDERATION OF ORDINANCE NO. 693-2016  
AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AMENDING CHAPTER 6.11 OF  
THE PARACHUTE MUNICIPAL CODE CONCERNING MARIJUANA LICENSING TO REGULATE  
MEDICAL MARIJUANA ESTABLISHMENTS AND REPEALING SECTION 11.08.095**

Town Attorney stated this Ordinance is to establish licensing regulated to Medical Marijuana and goes hand in hand with Ordinance NO.694-2016.

**MOTION NO. 7:**

Moved and seconded by trustees Rugaard / Olk to adopt Ordinance NO. 693-2016

*AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AMENDING CHAPTER 6.11 OF  
THE PARACHUTE MUNICIPAL CODE CONCERNING MARIJUANA LICENSING TO REGULATE  
MEDICAL MARIJUANA ESTABLISHMENTS AND REPEALING SECTION 11.08.095.*

Motion passed with Trustees Rugaard, Olk and Williams voting yes. Trustees Sproles and Manzanares voting no, Trustee Loschke abstained leaving the vote a tie. Mayor McClung voted yes to break the tie and adopt Ordinance NO. 693-2016.

**(M) BOARD CONSIDERATION OF ORDINANCE NO. 694-2016**

**AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AMENDING SECTION 15.03.215 OF THE PARACHUTE MUNICIPAL CODE CONCERNING THE SCHEDULE OF USES PERMITTED IN ZONE DISTRICTS RELATED TO MEDICAL MARIJUANA ESTABLISHMENTS.**

**MOTION NO. 6:**

Moved and seconded by trustees Loschke /Rugaard to adopt Ordinance NO. 694-2016

*AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AMENDING SECTION 15.03.215 OF THE PARACHUTE MUNICIPAL CODE CONCERNING THE SCHEDULE OF USES PERMITTED IN ZONE DISTRICTS RELATED TO MEDICAL MARIJUANA ESTABLISHMENTS*

Motion passed with trustees Olk, Loschke, Williams, Rugaard voting yes and trustees Sproles and Manzanares voting no.

**(N) BOARD CONSIDERATION OF ORDINANCE NO. 695-2016  
AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AMENDING AND ESTABLISHING WATER AND WASTEWATER RATES FOR WATER AND WASTEWATER SERVICE PROVIDED BY THE TOWN OF PARACHUTE**

Mayor McClung asked staff to come forward to explain the changes planned for water and wastewater rates provided by the Town of Parachute.

Management Analyst Stroud and Public Director King came forward to inform the Board of a proposal they have been working on to restructure the water and sewer rates. Public Works Director King informed the Board that the Town has already had to borrow money for the Sewer Fund, and thus needed to make some changes in order to keep the Sewer Fund solvent. Management Analyst Stroud stated that at present, the minimum standard billing is for 10,000 gallons and fewer, which means a single person household is paying the same as a household of five. In an effort to bill for actual water usage and promote water conservation, the restructuring of the current rates would lower the minimum gallon usage from ten thousand to three thousand and raise on a 3 tier system. The new tier system would lower the minimum billing rate for water from \$44.95 to \$37.95 and the wastewater from \$36.08 to \$29.95. This restructuring would not only be for households in Town but also for businesses. Management Analyst Stroud stated that with the slowdown in the economy, the timing was good to try to help everyone in Town save money while keeping the Water and Wastewater Funds sustainable.

After questions from the Board regarding irrigation, it was decided that there was not enough information for this ordinance, and it should be postponed until April.

Trustee Olk asked why there would no longer be reduced rates for low income citizens.

Management analyst Stroud stated that with the restructuring of the billing rates, reduced rates for low income citizens would no longer apply because a reduced rate would be possible if citizens reduced their water usage.

**MOTION NO. 8:**

Moved and seconded by Trustee Loschke / Sproles to table Ordinance NO. 695-2016 until the April 21<sup>st</sup> Board meeting.

*AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AMENDING AND ESTABLISHING WATER AND WASTEWATER RATES FOR WATER AND WASTEWATER SERVICE PROVIDED BY THE TOWN OF PARACHUTE.*

Motion passed unanimously.

**(O) BOARD CONSIDERATION OF ORDINANCE NO. 696-2016  
AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AMENDING TITLE 6 OF THE  
PARACHUTE MUNICIPAL CODE TO ALL FOR TEMPORARY TRANSIENT MERCHANTS.**

Town Manager McArthur stated that last year during Oktoberfest the process for the vendors to come to Town was a very tedious process for a one day event.

Trustee Sproles asked about the food vendors being required to show their current Health Department license.

After some discussion, it was decided that all food vendors would have to show their Health Department license.

**MOTION NO. 9:**

Moved and seconded by trustees Rugaard / Olk to adopt Ordinance NO. 696-2016 with the amendment to item iii, changed to shall be required to provide a current health department certificate at time of application.

*AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AMENDING TITLE 6 OF THE  
PARACHUTE MUNICIPAL CODE TO ALL FOR TEMPORARY TRANSIENT MERCHANTS.*

Motion passed unanimously.

**(P) BOARD CONSIDERATION OF RESOLUTION NO. 2016-12  
RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE  
COLORADO STATE DEPARTMENT OF LOCAL AFFAIRS (DOLA) FOR THE CONSTRUCTION OF  
THE GRAND VALLEY HIGH SCHOOL SIDEWALK PROJECT**

**MOTION NO. 10:**

Moved and seconded by trustees Loschke / Rugaard to approve Resolution NO. 2016-12.  
*RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE COLORADO  
STATE DEPARTMENT OF LOCAL AFFAIRS (DOLA) FOR THE CONSTRUCTION OF THE GRAND  
VALLEY HIGH SCHOOL SIDEWALK PROJECT*

Mayor McClung explained that this is the portion of the sidewalk that would connect the High School to the sidewalk at the bridge.

Motion passed unanimously.

**(Q) BOARD CONSIDERATION OF AGREEMENT BETWEEN THE TOWN OF PARACHUTE AND  
STUART S. MCARTHUR, TOWN MANAGER, AND APPROVE THE MAYOR TO SIGN.**

Mayor McClung stated that there was a handout in front of the trustees renewing Town Manager McArthur's employment contract between the Town and Mr. McArthur which expired in February. Town Manager McArthur explained he has changed the wording from Town Administrator to Town Manager, the moving expenses, and is asking for a 3% increase in salary.

Trustee Rugaard thanked Town Manager McArthur for all the work he has done getting grants for the Town and all the work he does to keep the Town fiscally afloat.

Mayor McClung mirrored Trustee Rugaard's statement, informing the Board that he very often receives e-mails from Town Manager McArthur anywhere from six in the morning to ten at night regarding Town business.

**MOTION NO. 11:**

Moved and seconded by trustees Loschke / Rugaard to approve the agreement between the Town of Parachute and Stuart S. McArthur and approve the mayor to sign the same.

Motion passed unanimously.

**(R) OTHER MATTERS**

(1) NONE

**(S) EXECUTIVE SESSION**

**FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E); SUBJECT: FIRE DISTRICT**

**FOR THE PURPOSE OF DISCUSS PERSONNEL MATTERS (EXCEPT IF THE EMPLOYEE WHO IS THE SUBJECT OF THE SESSION HAS REQUESTED AN OPEN MEETING OR IF THE PERSONNEL MATTER INVOLVES MORE THAN ONE EMPLOYEE, AND ALL OF THE EMPLOYEES HAVE REQUESTED AN OPEN MEETING. PERSONNEL MATTERS DOES NOT INCLUDE DISCUSSION OF OTHER COUNCIL MEMBERS OR APPOINTMENT OF ELECTED OR APPOINTED OFFICIALS OR THE CITY'S PERSONNEL POLICIES C.R.S. 24-6-402(4)(F).**

Mayor McClung stated that on item S Executive Session the second item may be removed as it is not needed.

**MOTION NO. 12:**

Moved and seconded by trustees Rugaard / Sproles to move into executive session

*FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E); SUBJECT: FIRE DISTRICT*

Motion passed unanimously.

Moved into executive session at 9:32 p.m.

**MOTION NO. 13:**

Moved and seconded by Trustees Sproles / Williams to move out of executive session.

Motion passed unanimously

Mayor McClung returned to open meeting at 9:49 p.m.

**(T) MOTION TO ADJOURN**

**MOTION NO. 14:**

Moved and seconded by trustees Olk / Williams to adjourn.

*Vocal Vote unanimous.*

Adjourned at: 9:50 p.m.

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Mayor

ATTEST:

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Town Clerk