

February 17, 2026

PUBLIC HEARING
ADA TRANSITION PLAN

Mayor Tom Stalcup called a Public Hearing to order at 7:00 p.m. on Tuesday, February 17, 2026, in the Council Chambers at City Hall, 111 N. Wood River Avenue, with the recital of the Pledge of Allegiance to receive citizen comments on the City's ADA Transition Plan.

Director of Public Services Michael Velloff read the Introduction section from the ADA Transition Plan and presented updates as they pertain to the plan. A copy of the plan is on file in the City Clerk's office.

There being no further comments, the Public Hearing adjourned at 7:03 p.m.

AGENDA

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:03 p.m. on Tuesday, February 17, 2026. The Clerk called the roll and reported that the following members were:

PRESENT: David Ayres
Bill Dettmers
Jeremy Plank
Scott Tweedy
Tom Stalcup

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Ayres moved to approve the minutes of the regular meeting of February 2, 2026, as printed, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

APPROVAL OF BILLS:

Councilman Tweedy moved to approve the bills submitted for payment for the period January 29, 2026, to February 11, 2026, as printed, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

APPROVAL OF FINANCIAL STATEMENT:

Councilman Plank moved to approve the Financial Statement ending January 31, 2026, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

CITIZEN/OFFICIAL COMMENTS:

City Manager Steve Palen asked Director of Parks and Recreation Pat Minogue to come forward to give an update on the Disc Golf Course at Belk Park.

Director Minogue informed the Council that the Riverbend East Rotary is donating \$15,000.00 to the City of Wood River to fund a project of the City's choice. In coordination with the organization, it was mutually agreed that the funds would be used to develop a disc golf course at Belk Park. Director Minogue presented an invoice outlining the project costs, noting that a \$1,200.00 down payment would allow the project to move forward. The proposal includes course design, baskets, tees, tee signage, and installation of both the baskets and tees. A course layout map was also provided for Council review. The proposed course would begin near the driving range and the Metro East Pavilion. Red numbers on the map indicate tee locations, blue numbers designate basket placements, white lines depict throwing paths, and yellow lines show walking paths between holes.

February 17, 2026

The course was designed by Dave McCormick, a member of the Disc Golf Hall of Fame who has designed more than 30 courses in the St. Louis area. The Director noted that Mr. McCormick conducted a site visit approximately one month prior, walking the park and developing the proposed layout. The Director concluded by welcoming questions from the Council and seeking approval to proceed with the project.

City Manager Steve Palen explained that one of the things he wanted to ensure was no throwing in the path of people walking on the walking path, which the designer has done a good job of avoiding that and he believes that it is a good layout. The City is looking to proceed and then will be reimbursed by the Riverbend East Rotary.

Director Minogue added that the project is \$10,200.00 and will include a kiosk that has the park layout and the rules of the game and will say Riverbend East Rotary Disc Golf Course. The remaining \$3600.00 will be used for benches and trash cans along the course.

Councilman Dettmers inquired about the anticipated completion date of the project.

Director Minogue reported that the course designer is currently coordinating and scheduling upcoming projects. He indicated that, at most, the project would be completed within approximately two months. Installation of the baskets and tees is expected to take two to three days on site. Based on this timeline, Director Minogue stated that the disc golf course should be ready for use by spring.

Councilman Plank inquired whether the course designer would be traveling from out of the area.

Director Minogue responded that the course designer resides in St. Louis but travels throughout the country designing and constructing disc golf courses. He noted that the designer was in Oklahoma the previous week working on a project at a university.

Mayor Stalcup read Letters of Commendation addressed to Detective Geoff Fester and PSAP Manager Joe Petrokovich from Police Chief Brad Wells.

Mayor Stalcup congratulated area wrestlers who advanced to the state finals including Michael Soto from East Alton Wood River High School, Brandon Green Jr., Logan Riggs, and Lyndon Thies from Roxana High School and wished them good luck at the state finals.

Mayor Stalcup also wished Chloe Skiles and her teammate Madelyn Murphy good luck at the state finals.

Mayor Stalcup congratulated the East Alton Wood River Varsity Cheerleaders for advancing to the state finals after placing fifth at the Vandalia sectionals.

ORDINANCE NO. 26-3: AMENDING CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 112: ALCOHOLIC BEVERAGES, SECTION 112.25 LIMIT ON NUMBER OF LICENSES (B) CHANGING THE NUMBER OF LATE LICENSES IN DISTRICT ONE FROM THREE TO TWO AND THE NUMBER OF LATE LICENSES IN DISTRICT TWO FROM THREE TO TWO:

Councilman Dettmers moved to approve an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses (B) Changing the number of late licenses in District 1 from three to two and the number of late licenses in District 2 from three to two, seconded by Councilman Plank

Councilman Dettmers asked what prompted the reduction.

City Manager Steve Palen explained that District 1, which is Downtown, was the removal of Nite Train, and District 2 was an establishment that chose to forego their late license.

It was confirmed that a late liquor license allows establishments to stay open until 2:00 a.m.

The ordinance was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

February 17, 2026

ORDINANCE NO. 26-4: AMENDING CITY CODE 90-7, TITLE XV: LAND USAGE, REPEALING AND REPLACING CHAPTER 156: SEDIMENT AND EROSION CONTROL REGULATIONS:

Councilman Ayres moved to approve an ordinance amending City Code 90-7, Title XV: Land Usage, repealing and replacing Chapter 156: Sediment and Erosion Control Regulations, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE NO. 2990: AUTHORIZING THE SALE OF CITY OWNED SUPRPLUS REAL ESTATE TO WR FARM INVESTMENTS LLC, PURSUANT TO THE AMENDED PURCHASE AND SALE AGREEMENT:

Councilman Tweedy moved to approve an ordinance authorizing the sale of City owned surplus real estate to WR Farm Investments LLC, pursuant to the Amended Purchase and Sale Agreement, seconded by Councilman Plank

Councilman Dettmers stated that the agreement was originally passed in the summer of 2025.

Councilman Plank requested a summary of the proposed amendments.

City Manager Steve Palen explained that the changes are in red font in the agreement provided to Council in their packets and they are minor changes. One of the changes includes changing the Title Company and adding the closing date to the agreement, which is set for Friday, February 20, 2026.

Councilman Dettmers stated that the closing is Friday, February 20, 2026, and the City will be receiving one million dollars at the closing and there is a 180-day due diligence period with the ability to request an additional 90 days for additional due diligence. He then read a paragraph from the agreement under Representation and Warranties: "Seller has made no commitments to any other governmental authority to dedicate any portion of the land to public use but see Section 7.1.4" and asked what that was referring to as he was unable to locate Section 7.1.4.

It was confirmed that the agreement does not have a "Section 7.1.4" and should not have been referenced in the agreement.

Councilman Dettmers inquired about the City's status with the United States Army Corps of Engineers and asked for clarification regarding the 180-day period to address outstanding issues, as well as the 90-day extension.

City Manager Steve Palen explained that the agreement was originally approved by the Council several months prior, and the due diligence period extended from that time until the present. He further stated that the parties are now finalizing the agreement and are scheduled to close on the property on Friday, February 20, 2026, at which time the transaction will be complete.

It was confirmed that the due diligence period has ended.

Councilman Dettmers asked if the United States Army Corps of Engineers can still put the kibosh to the development.

City Manager Steve Palen stated that he cannot speak for the Army Corps of Engineers, but he does not believe that they can put the kibosh to anything related to the development.

Councilman Dettmers referenced the signature page of the agreement and noted that it listed Suite Manager, LLC, with three individuals identified for signature. He stated his understanding is that the company had since changed its name and inquired whether a representative of the company was present to address the matter.

Councilman Dettmers addressed the four gentlemen that were in attendance from the company and asked if the name of their company is Suite Manager LLC or Hollywood River Manager LLC.

It was confirmed that there was a recent name change and the correct name of the company is Hollywood River Manager LLC.

February 17, 2026

Councilman Dettmers moved to amend the signature page of the agreement to reflect the change from Suite Manager LLC to Hollywood River Manager LLC, and anywhere in the agreement that Suite Manager LLC might appear, seconded by Councilman Plank, and the amendment was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

The ordinance authorizing the sale of City owned surplus real estate to WR Farm Investments LLC, pursuant to the Amended Purchase and Sale Agreement, with the amendment, was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE NO. 2991: AUTHORIZING A REDEVELOPMENT AGREEMENT FOR A PROJECT IN THE TIF NUMBER THREE PROJECT AREA BETWEEN WR FARM INVESTMENTS LLC AND THE CITY OF WOOD RIVER:

Councilman Plank moved to approve an ordinance authorizing a Redevelopment Agreement for a project in the TIF Number Three Project Area between WR Farm Investments LLC and the City of Wood River, seconded by Councilman Ayres

Councilman Dettmers stated that he was inclined to support the proposed redevelopment agreement but had questions. He referenced the general provision outlining an estimated development cost of \$95 million and a Tax Increment Financing (TIF) cap of \$50 million. He further stated his understanding that the TIF assistance would be structured on a pay-as-you-go basis, with the City reimbursing the developer for eligible project costs at a rate of 90 percent of the property tax increment generated under the TIF Act so the City is to retain 10 percent and the City will pay 90 percent of that amount on an annual basis until the expiration of the TIF District.

City Manager Steve Palen stated that Councilman Dettmers was mostly correct; however, the funds will only be paid out as they become available.

Councilman Dettmers stated that he recalled the agreement previously contemplated the issuance of a \$50 million bond and stated that he was in support of moving away from that. He further noted that the Tax Increment Financing (TIF) District is scheduled to expire in 15 years.

It was confirmed that TIF District No. 3 has 16 years remaining.

Councilman Dettmers noted that the agreement establishes a cap of \$50 million in eligible costs and references a breakdown of estimated project expenses, including approximately \$38,925,000.00 for the Envirotech Business Park, \$5,350,000.00 for the Winchester property, \$3,500,000.00 for ABB Optical, and \$2,150,000.00 for Royal Oaks. He stated that the total of these figures equals \$49,925,000.00 and inquired as to how the \$50 million cap was determined, asking whether the amount was simply rounded up from the calculated total.

City Manager Steve Palen explained that the amount was requested by the developer.

Councilman Dettmers stated that the developer's application reflects an estimated cost of \$84 million for the business park development, with the Winchester property, ABB Optical, and Royal Oaks listed as additional costs. He inquired whether the \$84 million includes only site development costs or if it also encompasses equipment-related expenses.

City Manager Steve Palen responded that, with respect to Tax Increment Financing (TIF) expenses, only TIF-eligible costs are included, and equipment expenses do not qualify as TIF-eligible. He further stated that equipment costs are likely included in the overall total project cost estimate but are not included as part of the reimbursable TIF expenses.

Councilman Dettmers stated that he was unclear as to what the \$84 million figure represents and asked whether that amount reflects only the development costs or if it also includes equipment expenses. He provided examples such as studio equipment, cameras, lighting, and similar items, and requested clarification as to whether those types of costs are included within the \$84 million estimate.

February 17, 2026

City Manager Steve Palen stated that those items are included in the total project cost.

Discussion ensued regarding the proposed TIF agreement, Councilman Dettmers sought clarification regarding the extent of the City's financial participation in the project. He asked whether the City would be funding 100 percent of the development costs, excluding items such as cameras and other equipment that are not eligible for TIF reimbursement. City Manager Steve Palen clarified that while the total project cost was stated to be approximately \$95 million and included non-reimbursable items, TIF reimbursement could only apply to eligible expenses as defined by law. Councilman Dettmers expressed concern about the perception that the City might be funding 100 percent of the project. It was confirmed that the City could reimburse up to 100 percent of TIF-eligible costs, but not more than the actual eligible amount submitted. Councilman Dettmers asked for clarification of reimbursement; for example, if only \$25 million of the total project cost were TIF-eligible, would reimbursement be limited to \$25 million. City Manager Steve Palen replied in the affirmative.

Councilman Plank asked City Manager Steve Palen for clarification regarding the source of the funding being discussed, specifically whether it will come solely from the parcels being purchased for the project.

City Manager Steve Palen clarified that it will come solely from the parcels being purchased for the project.

It was confirmed that the funds will only come from the increment that the developers create.

Councilman Dettmers asked who had reviewed the project details and noted that the City does not yet have detailed plans, given that the project is still in the development phase.

City Manager Steve Palen confirmed that detailed plans were not yet available at this stage of the process.

Councilman Dettmers questioned how the \$50 million figure had been determined and asked how the City could know the amount it would be eligible to reimburse.

City Manager Steve Palen explained that the \$50 million was the amount that was requested by the developers.

Discussion ensued regarding the amount of property taxes currently collected on the Envirotech parcels not owned by the City. Although exact figures were not immediately available, City Manager Steve Palen estimated that approximately \$33,000.00 in property taxes is collected from those privately owned parcels. It was further noted that no property taxes are collected on parcels owned by the City.

Councilman Dettmers asked what happens in the event of default or a bankruptcy of the developer under this agreement.

City Manager Steve Palen stated that he was unsure of any provisions in the agreement regarding default or bankruptcy but once the sale of the property is completed, the City will not own the property anymore and if the developer does not do the project as spelled out in the agreement, they will not get paid.

Councilman Dettmers inquired about the requirements the developer would need to satisfy to receive reimbursement payments under the agreement.

City Manager Steve Palen explained that they must submit receipts for TIF eligible expenses.

Councilman Dettmers stated that there is really no way to default and that if the developer submitted eligible construction-related expenses, payment would be made and questioned whether the City would still be obligated to reimburse those costs even in the event of bankruptcy or other financial difficulties.

City Manager Steve Palen reiterated that the City will make payments on TIF eligible expenses.

February 17, 2026

Councilman Dettmers expressed concern regarding the financial stability of the developer and the potential risk to the City if the company were to declare bankruptcy, resulting in no property tax revenue being generated. He stated that, from his perspective, the agreement appeared highly favorable to the developer and questioned what level of risk the developer was assuming. He further indicated that he would like assurance that the City would be protected and able to come out whole regardless of what happens to the developer.

City Manager Steve Palen stated that the developers will still spend \$49 million.

Councilman Dettmers stated that the City does not have any guarantee that the developers will spend anything.

City Manager Steve Palen stated that if they do not spend anything, they will not get TIF reimbursements.

Councilman Plank stated that the City cannot guarantee outcomes as it is not a social society.

City Manager Steve Palen stated that there is some risk on both sides of it as that is the nature of TIF.

Councilman Dettmers sought clarification regarding the default provisions within the agreement. He stated that, as he understood it, there was a provision allowing the City, in the event of default within the first ten years, to repurchase the property. He expressed concern that if the project cost \$50 million and the City reimbursed \$50 million in eligible expenses, the City might then be required to repurchase the property for that same \$50 million amount, effectively paying for it twice. He asked whether his understanding of the provision was correct.

City Attorney Kathryn Warren explained that there is a provision in the agreement that says, "should the developer fail to develop the project, then the City has an option for up to 10 years to buy back the property". The City is not obligated to buy the property back but would have the option.

Discussion ensued regarding what constituted "development" under the agreement and whether construction of only one studio building would satisfy the developer's obligations. City Attorney Kathryn Warren explained that the intent of the agreement was for the property to be developed into usable film studios, with the expectation of six buildings, but noted that questions of performance or breach would ultimately depend on the specific facts and contract interpretation. It was also clarified that there is no obligation for the City to repurchase the property; rather, the City would have the option to do so after ten years if the property was not developed as contemplated. Councilman Dettmers further expressed concern about the repurchase provision and whether the City could effectively pay twice, once through TIF reimbursements and again through repurchasing the property. City Manager Steve Palen clarified that the repurchase price would be based on the original sale price, not the developer's development costs, and that TIF payments would only be made for TIF eligible expenses. City Manager Steve Palen emphasized that if no development occurs, no TIF payments will be made. The discussion concluded with Councilman Dettmers stating that he wanted to ensure he fully understood the financial and contractual implications before voting on the agreement.

Councilman Ayres noted that of the total \$95 million project package, approximately \$11 million was attributed to the acquisition of the Winchester, ABB Optical, and Royal Oaks properties, which are not currently owned by the City or the developer. He questioned whether the inclusion of those properties in the overall project cost represented a firm commitment to purchase them or whether their acquisition was speculative at this stage.

A representative of WR Farm Investments LLC stated that an offer has been made to Winchester and they are currently in negotiations with Royal Oaks. He further stated that two of three properties are being negotiated at this time.

Councilman Ayres stated that the \$11 million should be eliminated from the \$95 million until the purchase process is completed.

The representative from WR Farm Investments LLC stated that until the property is purchased, the City will continue to receive the current property tax revenue from the buildings. The tax increment

February 17, 2026

would apply only to the amount above what is currently being paid in property taxes. He added that all other risks associated with the project would remain with their company.

Councilman Tweedy asked, regardless of whether the purchase of those buildings is completed, has the developer established a timeline for when construction would begin on the proposed project.

The representative from WR Farm Investments LLC responded that the closing on the property purchase is scheduled for Friday, February 20, 2026. He stated that construction activity would begin shortly thereafter, likely within one to two weeks, starting with site preparation and tree clearing and the company would like to get that completed by April 1, 2026.

The ordinance authorizing a Redevelopment Agreement for a project in the TIF Number Three Project Area between WR Farm Investments LLC and the City of Wood River was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2163: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND C.J. SCHLOSSER & COMPANY, LLC, FOR AUDIT AND FINANCIAL SERVICES:

Councilman Plank moved to approve a resolution authorizing the execution of a Professional Services Agreement between the City of Wood River and C.J. Schlosser & Company, LLC, for audit and financial services, as submitted by the Director of Finance, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2164: EXECUTING A SPONSORSHIP AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND UTILITRA FOR MARKETING IN SUPPORT OF THE WOOD RIVER RECREATION CENTER:

Councilman Ayres moved to approve a resolution executing a Sponsorship Agreement between the City of Wood River and Utilitra for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

SOLICIT – EAWR HIGH SCHOOL – CHEERLEADERS – APPROVED:

Councilman Tweedy moved to approve a request from EAWR High School – Cheerleaders to solicit at the intersection of Wood River Avenue and Penning Avenue on Saturday, April 18, 2026, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

SOLICIT – VFW POST 2859 – APPROVED:

Councilman Dettmers moved to approve a request from VFW Post 2859 to solicit at the intersection of Wood River Avenue and Penning Avenue on Saturday, May 9, 2026, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

SOLICIT – MARINE CORPS LADIES AUXILIARY UNIT 488 – APPROVED:

Councilman Plank moved to approve a request from Marine Corps Ladies Auxiliary Unit 488 to solicit at the intersection of Wood River Avenue and Penning Avenue on Saturday, May 23, 2026, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy, seconded by Councilman Tweedy, and approved by the following vote:

February 17, 2026

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
 NAYS: None (0)

SOLICIT – EAWR HIGH SCHOOL – BOYS SOCCER – APPROVED:

Councilman Ayres moved to approve a request from EAWR High School – Boys Soccer to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, June 6, 2026, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
 NAYS: None (0)

SOLICIT – EAWR HIGH SCHOOL – BOYS BASKETBALL – APPROVED:

Councilman Dettmers moved to approve a request from EAWR High School – Boys Basketball to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, July 18, 2026, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
 NAYS: None (0)

SOLICIT – WOOD RIVER KNIGHTS OF COLUMBUS – APPROVED:

Councilman Tweedy moved to approve a request from Wood River Knights of Columbus to solicit at the intersection of Wood River Avenue and Penning Avenue on Saturday, September 19, 2026, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
 NAYS: None (0)

OLD BUSINESS:

Councilman Dettmers asked City Attorney Kathryn Warren about the previously approved allocation of \$1 million from the 1% sales tax to be allocated to the TIF District. He stated that he had requested a legal review to determine whether the allocation was permissible under the law and noted that he had not yet received a response.

City Attorney Kathryn Warren responded that she did not have an answer on the matter but would follow up with Councilman Dettmers.

Councilman Dettmers asked City Attorney Kathryn Warren whether she had reviewed the matter discussed at the previous meeting regarding Councilman Plank voting for his own appointment to the Library Board.

City Attorney Kathryn Warren responded that she had reviewed the matter. She stated that not only is such an appointment permitted under the City Code, but there is also a specific state statute allowing a City Council Member to serve on the Library Board. She offered to provide the statutory citation (75 ILCS 5/4-1). She further stated that no law, case law, or statute was found by legal counsel prohibiting a Council Member from voting for himself for that appointment. Based on the applicable law and legal counsel's review, she concluded that the vote was valid and properly conducted at the previous meeting.

Councilman Dettmers asked whether, in addition to reviewing the state statute, if any court cases had been identified addressing the issue.

City Attorney Kathryn Warren stated that there was nothing in the law indicating that it is prohibited for a Council Member to vote for his or her own appointment to the Library Board.

Councilman Ayres asked whether the guidance applied specifically to the Library Board or if there were any other boards from which a Council Member would be excluded from voting for his or her own appointment.

City Attorney Kathryn Warren responded that legal counsel was unable to find any specific statute or case law indicating that a Council Member is excluded from voting for his or her own appointment.

February 17, 2026

Councilman Tweedy asked if the Library Board is the only Board/Commission that allows a Council Member to be a member per City Code.

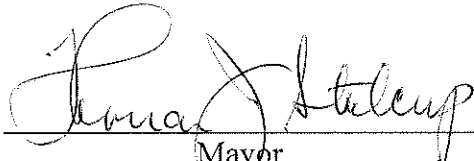
City Manager Steve Palen stated that the Library Board is the only Board/Commission that he is aware of that allows a sitting Council Member to sit on the Board.

Councilman Dettmers stated that he had received a copy of the relevant statute and ordinance. He clarified that his question was not specific to the statute itself, but rather whether a Council Member is permitted to vote for his or her own appointment.

City Attorney Kathryn Warren responded that it appears the vote taken at the previous meeting was valid.

NEW BUSINESS: NONE

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:49 p.m.



Mayor



City Clerk