

**Manager's Conference Minutes**  
**Portsmouth City Council**  
**September 22, 2014**  
**7:25 p.m.**

**1. Agreement with SOPA** **CM-14-43**

Councilman Kevin W. Johnson moved to accept Alternative #2 - Legislation be prepared with a renewal clause of June 1, 2016. SOPA will be required to submit a new contract to City Council.

**VOTE: 4 Ayes - 0 Nays**

**2. Creation of a Police Impound Facility** **CM-14-44**

Councilman Kevin W. Johnson moved to accept Alternative #1. City Manager Allen stated that it will require an Ordinance with rules. He also stated that a small amount of investment will need to be put into this venture but the overall revenue will far out way the investment.

**VOTE: 4 Ayes - 0 Nays**

**3. Awarding the Bid for Babcock Building** **CM-14-45**

Councilman Kevin W. Johnson moved to accept Alternative #3 pending the outcome of Asbestos findings.

**VOTE: 3 Ayes - 1 Nay (R. Saddler)**

**4. Tracy Park Easement - AEP** **CM-14-46**

Councilman Kevin W. Johnson moved to accept Alternative #3 as Council does not want power lines in the trees at Tracy Park. If AEP would like to come and speak to Council that would be acceptable.

**VOTE: 4 Ayes - 0 Nays**

### **General Discussion**

Acting Mayor Kalb brought up discussion regarding the closing of the local Social Security office. City Manager Allen stated that he will hand this over to Jason Kester at SOPA to see what he can find out.

**Motion to adjourn by Councilman Kevin W. Johnson was accepted and the meeting adjourn at 7:50 p.m.**