

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
JULY 21, 2005
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, July 21, 2005, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to amend the agenda by adding items 4, 5, 6 – 2005-06 FY budget ordinances for second reading; adding item 13 – consider Resolution #R05-07-12, relative to an increase in electric wholesale rates by the TVA; addition to item 3 – approval of minutes of work session on 7-18-05; adding item 11 – consider approval of an agreement between the City and County to relocate the Putnam County's brush site to Cookeville's mulch site on Jackson Street (next to animal shelter); adding item 12 – consider Resolution #R05-07-11, encouraging the inclusion of the Memphis to Bristol Rail Connection in the State of Tennessee's Multimodal Transportation System; and moving item 7 to item 17 – hold a public hearing and consider on first reading Ordinance #O05-06-09, amending Section 207 General Sign Regulations of the Cookeville Zoning Code. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

PROCLAMATION

Whereas: Ms. Ruth McIntyre, is being honored as July's "Volunteer of the Month" for her community service and volunteer spirit; and

Whereas: Ms. Ruth is 93 years old and began volunteering when she was 83 at the Crisis Pregnancy Center; and

Whereas: Ms. Ruth works every Friday at the Center as a greeter and often cares for the children while their Moms earn credits and she is the official Prayer Warrior of the Center; and

Whereas: Ruth McIntyre is a prime example of the fact that you are never too old to volunteer to help someone else.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Ruth McIntyre for her volunteerism and service to this community and commend Ms. McIntyre as Cookeville's Volunteer of the Month.

This 21st day of July, 2005.

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 21, 2005**

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
JULY 7TH AND WORK SESSION
ON JULY 18, 2005**

Councilman Sallee made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Davis. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O05-06-13, PROVIDING A TAX
LEVY FOR THE 2005-2006
FISCAL YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #O05-06-13 (less lean budget).

Councilman Davis made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #O05-06-13.

Councilman Shelton made a motion, seconded by Councilman Sallee, to amend the motion to approve on second and final reading Ordinance #O05-06-13, contingent upon the sale of the Neal Street property. Upon call for a vote on the amendment to the motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the amendment to the motion carried.

Upon call for a vote on the amended motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the amended motion carried

**COOKEVILLE CITY COUNCIL
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**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O05-06-11, AUTHORIZING
APPROPRIATIONS FOR
FINANCIAL AID TO PUBLIC
SERVICE, NON-PROFIT, AND
CHARITABLE ORGANIZATIONS
FOR THE 2005-2006 FISCAL YEAR**

Mike Davidson, Finance Director, gave an overview of Ordinance #O05-06-11.

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O05-06-11. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O05-06-15, MAKING
APPROPRIATIONS FOR THE
VARIOUS FUNDS, DEPTS.,
AND AGENCIES OF THE
CITY OF COOKEVILLE, TN
FOR THE 2005-2006 FISCAL
YEAR**

Mike Davidson, Finance Director, gave an overview of changes to Ordinance #O05-06-15 since first reading as follows: relating to the sale of the Neal Street Property – sale of proceeds \$100,000 to Economic Development Fund, \$40,000 to Utilities Expense (due to proposed TVA increase in Oct.), \$91,000 Water Dept.- utilities exp., and \$2.1 million Electric Dept. (wholesale power cost increase).

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O05-06-15 as revised, contingent upon the sale of the Neal Street Property. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried

**CONSIDER ON SECOND AND FINAL
READING ORDINANCE #O05-06-07,
REZONING PROPERTY AT 1918
& 1928 NORTH WASHINGTON
AVENUE FROM RS-10
(SINGLE-FAMILY
RESIDENTIAL) TO CL
(LOCAL COMMERCIAL)**

**COOKEVILLE CITY COUNCIL
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Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve on second and final reading Ordinance #O05-06-07. Upon call for a vote, the following voted aye:

Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Ricky Shelton

NAY: Mayor Charles Womack
Councilman Sam Sallee

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O05-06-08, AMENDING THE
COOKEVILLE ZONING CODE
FOR THE PURPOSE OF
ESTABLISHING STANDARDS
FOR THE LOCATION OF
METHADONE TREATMENT
FACILITIES**

Vice-Mayor Qualls made a motion, seconded by Councilman Sallee, to approve on second and final reading Ordinance #O05-06-08. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER ON SECOND AND
FINAL READING ORDINANCE
#O05-07-16, AMENDING
TITLE 18, CHAPTER 2,
ESTABLISHING
LANGUAGE TO ALLOW
SANITARY SEWER LINE
COST-SHARING PROJECTS**

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve on second and final reading Ordinance #O05-07-16. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
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NEW BUSINESS:

**CONSIDER APPOINTMENT
TO THE COOKEVILLE
REGIONAL MEDICAL
CENTER BOARD OF
TRUSTEES**

Officers of the Board of Trustees

Larry E. Nunn
Chairman of the Board

John Story
Vice-Chairman of the Board

Bernard Mattingly
Chief Executive Officer



Medical Staff Officers

Craig Maltman, M.D.
President of Medical Staff

Vaughn Barnard, M.D.
Vice-President of Medical Staff

Dale Douglas, M.D.
Secretary of Medical Staff

June 28, 2005

Charles Womack, MD, Mayor
City of Cookeville
45 E. Broad
Cookeville, Tennessee 38501

Re: Nominees for Successor Trustee Cookeville Regional Medical Center Authority

Dear Mayor Womack,

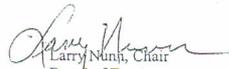
Pursuant to Section 3.3.6 (B) of the Bylaws of the Board of Trustees of the Cookeville Regional Medical Center Authority, the board forwards the names of the following individuals to serve as a successor Trustee:

Kevin Carter
Drue Huffines
Craig Maltman, M.D.

These nominees are forwarded for the consideration of the City Council. The successor Trustee selected by the council will replace Mr. Dick Campbell, whose seven-year term as a Trustee is scheduled to expire July 31, 2005.

Thank you in advance for your consideration of these worthy nominees.

Sincerely,


Larry Nunn, Chair
Board of Trustees
Cookeville Regional Medical Center Authority

cc: Jim Shipley, City Manager
Bernie Mattingly, Administrator

Councilman Davis nominated Drue Huffines

Vice-Mayor Qualls nominated Craig Maltman, M.D.

Upon call for a vote on the nominations, the following voted aye:

(Mr. Huffines) Councilman Jean Davis
Councilman Ricky Shelton

(Dr. Maltman) Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Sam Sallee

Mayor Womack announced the appointment of Dr. Craig Maltman to the CRMC Board of Trustees.

**COOKEVILLE CITY COUNCIL
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**CONSIDER APPROVAL OF
AN AGREEMENT BETWEEN
CITY AND COUNTY TO
RELOCATE THE PUTNAM
COUNTY'S BRUSH SITE
TO COOKEVILLE'S MULCH
SITE ON JACKSON STREET
(NEXT TO ANIMAL SHELTER)**

LETTER OF AGREEMENT

Because partnerships are generally beneficial to all parties involved, Putnam County proposes the following to the City of Cookeville.

1. The City of Cookeville agrees to provide Putnam County adequate space to relocate the county brush site onto their land located next to the Cookeville/Putnam County Animal Shelter.
2. Putnam County agrees to provide adequate supervision of the site during the hours it opens the site to the public.
3. Putnam County agrees to provide inmate labor for cleaning the Cookeville/Putnam County Animal Shelter (Monday through Friday).
4. This agreement may be terminated by either party after 90 days written notice.
5. This agreement is entered into the ____ day of _____, 2005.

Kim Blaylock, County Executive
Putnam County

Jim Shipley, City Manager
City of Cookeville

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve the agreement with Putnam County concerning the mulch site as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION
#R05-07-11, ENCOURAGING
THE INCLUSION OF THE
MEMPHIS TO BRISTOL
RAIL CONNECTION IN
THE STATE OF
TENNESSEE'S
MULTIMODAL
TRANSPORTATION
SYSTEM**

**COOKEVILLE CITY COUNCIL
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Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to adopt Resolution #R05-07-11. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION
#R05-07-12, RELATIVE TO
AN INCREASE IN ELECTRIC
WHOLESALE RATES BY
THE TENNESSEE VALLEY
AUTHORITY**

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to adopt Resolution #R05-07-12. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER REAPPOINTMENT
TO THE ENVIRONMENTAL
APPEALS BOARD**

MEMORANDUM

TO: Council Members
Jim Shipley, City Manager
Cathy McClain, City Clerk
FROM: Greg Brown 
DATE: July 13, 2005
SUBJ: Appointment to Environmental Appeals Board

Jim Hall's term on the Environmental Appeals Board expires this month. He has agreed to serve another term for five years and I would recommend he be reappointed.

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to reappoint Mr. Jim Hall to the Environmental Appeals Board. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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**CONSIDER APPROVAL OF
EMERGENCY REPAIR TO
FRONT-LOAD GARBAGE
TRUCK**



**KINN'S
TRUCK SERVICE**
1974 Brown's Mill Road
Cookeville Tn 38502
Phone 931 / 528-1789

Invoice

DATE	INVOICE #
7/13/2005	2559

<p>BILL TO</p> <p>City of Cookeville Po Box 998 Cookeville Tn 38503</p>	<p>INSTRUCTIONS</p> <p>Pulled transmission Replaced clutches seals ,pump plates and bearings and transmission lines</p>
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PO# 150-323

TERMS	PO #	TRUCK / TRAILER / EQUIPMENT	MAKE / MODEL / YEAR	HUB METER
Due on receipt	<u>150-323</u>			

ITEM	QUANTITY	DESCRIPTION	RATE	AMOUNT
29542835	1	Seal Kit and gasket	852.82	852.82
29541825	8	Friction Plate	62.47	499.76
29529291	10	Fr Plate Cl	44.45	444.50
29505823	7	Plate	43.92	307.44
29542028	1	Gear Set	1,147.67	1,147.67
29540494	1	Filter Kit	96.32	96.32
Freight	1	Freight	46.70	46.70
8MY46M	1	Shifter Boot	60.56	60.56
29524447	2	Filler	49.24	98.48
16GMVX34	2	Hyd Hose	121.60	243.20
Exxon Superflo	50	Exxon Superflo	2.75	137.50
Labor	67	Labor	37.50	2,512.50
# 352				
M. Haney				
<p style="font-size: small;">A Finance Charge Of 1 1/2% Will Be Added To All Invoices Over Thirty Days Old Mechanics Lien is acknowledged on above vehicle for amount of repairs thereon.</p>			Total	\$6,447.45

Councilman Sallee made a motion, seconded by Councilman Shelton, to approve the emergency repair to the garbage truck as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
ANNUAL RECAPPING TIRES –
PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

**RECAPPING / RETREADING TIRE SERVICE
ANNUAL CONTRACT / JULY 2005 - JUNE 2006**

DEPARTMENT: <u>PUBLIC WORKS</u>	BIDS RECEIVED BY: <u>GREG BROWN</u>	BIDS REVIEWED BY: <u>GLEN HANEY</u>
BID DATE: <u>JULY 12, 2005</u>		
BID TIME: <u>10:00 AM</u>		

BIDDERS	BID PRICE PER TIRE
BEST ONE TIRE & SERVICE	\$108.00 (INCLUDES: NAIL HOLES, SPOTS & REINFORCEMENT REPAIRS)
MAGGART TIRE	\$110.00 (DOES NOT INCLUDE REPAIRS)

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM BEST ONE TIRE & SERVICE BE

AWARDED FOR THE FOLLOWING REASON: LOW BIDDER


RECOMMENDED: DEPT. DIRECTOR


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
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Councilman Sallee made a motion, seconded by Councilman Davis, to award the tire bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
DRY VALLEY ROAD 12”
WATERLINE PROJECT – WATER
QUALITY CONTROL DEPT.**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
DRY VALLEY ROAD 12” WATERLINE PROJECT

DATE OF BID OPENING: 12-Jul-05
BIDS OPENED BY: BARRY K TURNER
BIDS WITNESS BY: ROGER MAYBERRY
TIME: 2:00 P.M.

BIDDERS	TOTAL BID				
ELK MT CONSTRUCTION CO	\$347,700.00				
G MEEKS CONST LLC	\$254,700.50				
HIGHWAYS INC	\$371,550.00				
J & H CONSTRUCTION CO	\$265,400.00				
J & S CONSTRUCTION CO	\$268,950.00				
JAMES N BUSH CONST	\$189,745.00				
KEMP BROTHERS CONST	\$280,550.00				
PUTNAM CONTRACTING SERVICES	\$271,789.00				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - James N. Bush Construction -
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Davis made a motion, seconded by Councilman Sallee, to award the Dry Valley Road 12” Waterline Project bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR
CRANE RENTAL FOR OLD WASTE
WATER TREATMENT PLANT –
WATER QUALITY CONTROL
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
JULY 21, 2005**

MEMORANDUM

TO: City Council
City Manager

FROM: Ronnie J. Kelly, Director *RJK*

DATE: July 21, 2005

SUBJ: Crane Rental-Old Sewer Plant Demolition

We recently bid the solids removal from the old wastewater treatment plant digesters. During the planning of that bid our office had discussions with a local crane service on how the tops of the old digesters would be removed. The digester top removal was left as our responsibility since we could use the local crane service that we had used on other projects in the past. When the time came to remove the tops it was discovered, by the local crane operator, that the tops were heavier than had been anticipated. He suggested that we use a crane operator out of Nashville that he had worked with in the past.

We have had discussions with this operator and he has given us a crane rental price of \$400 per hour that includes employees plus \$265 per night expenses. We estimate that it will take two 8-hour days to remove the tops. This exceeds our authorization. I will be seeking Council approval to go ahead with the top removal during the next City Council meeting.

If you have any questions concerning this matter please give me a call.

Councilman Sallee made a motion, seconded by Councilman Davis, to award the crane rental bid not-to-exceed \$8,000.00 expenditure. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
WATER TREATMENT PLANT
LAGOON – WATER QUALITY
CONTROL DEPT.**

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
WATER TREATMENT PLANT LAGOONS & PUMPING FACILITIES

DATE OF BID OPENING: 19-Jul-05
BIDS OPENED BY: JOE BISHOP*
BIDS WITNESS BY: RONNIE KELLY
TIME: 2:00 P.M.

BIDDERS	TOTAL BID				
J & H CONSTRUCTION, INC	\$1,469,400.00				
W & O CONSTRUCTION CO., INC	\$1,505,700.00				

*Project Manager - Consolidated Technologies, Inc.

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - J & H CONSTRUCTION CO. INC. BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

Ronnie Kelly
RECOMMENDED BY
DEPARTMENT HEAD

Joe Bishop
APPROVAL:
CITY MANAGER

Miss D. L.
BUDGET AVAILABILITY:
FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL
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Councilman Shelton made a motion, seconded by Councilman Sallee, to award the Water Treatment Plant Lagoon bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**HOLD A PUBLIC HEARING AND
CONSIDER ON FIRST READING
ORDINANCE #O05-06-09,
AMENDING SECTION 207
GENERAL SIGN REGULATIONS
OF THE COOKEVILLE
ZONING CODE**

Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to approve on first reading Ordinance #O05-06-09 & extend the moratorium on the issuance of off-premise sign permits until the effective date of the ordinance.

David Day & Larry Leivowitz, representing Lamar Advertising & Danny Frye, of Frye Advertising, spoke in opposition to Ordinance #O05-06-09, and requested the council postpone any decision until the Attorney General's opinion is received. Also, Jon Jones, representing East-West Media, Inc. spoke supporting the need to protect the property owner's rights.

Several property owners spoke regarding the rights of the property owners who lease their properties for billboard locations.

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to amend the motion to also remove Section 2 from Ordinance #O05-06-09 as follows: That Section 207, General Sign Regulations, Section 207.2 Sign Permit Required, of the Official Zoning Code of the City of Cookeville, Tennessee, as adopted by Ordinance No. O01-11-15 on December 20, 2001 and as subsequently amended, is hereby amended by inserting in Section 207.2B a new Section 207.2B (10) to read as follows: 10. When applicable, a copy of approved permit from the Tennessee Department of Transportation. Upon call for a vote on the amendment to the motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the amendment to the motion carried.

Councilman Shelton called to question. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
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Upon call for a vote on the amended motion, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the amended motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Alicia Mattson handed out a draft resolution and requested the council consider regarding eminent domain.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 7:50 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk