



CITY OF SUMMERVILLE REGULAR COUNCIL MEETING OCTOBER 9, 2017 5 PM

CALLED TO ORDER: Mayor Harvey called the meeting to order.

ROLL CALL: Mayor Harry Harvey gave roll call. Council Members David Ford, Mayor Pro Tem Lloyd "Buddy" Windle, Earl H. Parris, Joe Money, Jr. and Zachary Martin were present. Also present was City Manager Tony Carroll and City Attorney Albert Palmour.

INVOCATION: Mayor Harry Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Member Zachary Martin led the pledge of allegiance.

AGENDA: Mayor Harvey asked if there are any questions or changes concerning the meeting agenda. With no changes requested to the meeting agenda, Council Member David Ford made a motion to approve the agenda as presented. Council Member Zachary Martin seconded the motion, which carried unanimously.

WELCOME: Mayor Harvey welcomed everyone to the October Council Meeting. Mayor Harvey thanked visitors for signing in listing their name, address, and reason for attending the meeting. Mayor Harvey stated that visitors are welcome to speak at this time. Mayor Harvey requested that visitors give their address and limit comments to three (3) minutes each. Mayor Harvey stated that there would be another opportunity for visitors to speak at the end of the meeting.

VISITORS:

KEVIN DOOLEY: Kevin Dooley stated he is with the radio station (AM1180).

JASON ESPY: Jason Espy stated he is with the newspaper (*The Summerville News*).

CHRIS NIXON: Chris Nixon stated he is a current candidate for Mayor, and at this time, he would like to address the Council. Mr. Nixon quoted a statement made by Mayor Harvey to the *Summerville News* on August 24, 2017 "We are in better shape financially than we were five or six years ago, and operations are running smoothly". Mr. Nixon stated on September 2 at the Cowboy Heritage Festival he asked Mayor Harvey for a public forum to address the problems within the city, and Mayor Harvey refused. Mr. Nixon stated at this time he wanted to address these questions. Mr. Nixon stated there has been a sixty-one (61%) percent utility hike, secret closed-door meetings, \$1.7 million in mistakes found on the city's books by an auditor, IRS penalties of \$48,000.00, and failure to get references of a contractor before awarding a bid for the Fairway building, even though a Council Member asked for references. Mr. Nixon stated and today the breaking news of missing or misappropriated funds of the Santa in Uniform account. Mayor Harvey stated he would not comment on the Santa in Uniform news at this time due to a current investigation. Mayor Harvey stated as he had told Mr. Nixon previously, if there is anyone who would like to have more information he would be more than happy to meet with them.

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CHRIS NIXON CONTINUED: Mayor Harvey stated he was not going to argue with Mr. Nixon about issues he did not fully understand or have knowledge of. Mr. Nixon responded stating he received his information from the minutes from the city council meetings that is posted on the website, and if the minutes were published with bad information that would be a violation of Georgia State Law. Mr. Nixon stated he feels like Mayor Harvey is running from the issues. Mayor Pro Tem Lloyd "Buddy" Windle asked Mr. Nixon why he was let go from the credit union (Southeast Federal). Mr. Nixon stated he resigned from the credit union to become a full-time pastor because God was calling him to do something different, and that is the same reason he is running for the Mayor of The City of Summerville. Mayor Pro Tem Lloyd "Buddy" Windle expressed obvious frustration with the direction the meeting was heading. Mayor Harvey continued to refocus the meeting to the established agenda, and lead the meeting in a different direction with obvious frustration from seated council, and visitors.

MICHAEL MACK: Mr. Michael Mack stated he is running for City Council, and he has questions for the Mayor and Council. Mr. Mack asked if the Fairway Community Center was contracted out and if so why city workers was doing the work. Mr. Harvey stated the Fairway Recreation Center is a city project so therefore city workers did some of the work when possible. Mr. Mack asked Mayor Harvey why was all of the work not contracted. Mr. Harvey stated the amount appropriated to the Fairway Center was spent on that project, and if the city workers had not done some of the work, the project would be over budget. Mr. Mack stated he had done research on the recreation center on Boiling Road and it was built in 1958. Mr. Mack stated the city is so far behind on providing activities for the kids. Mr. Mack stated he is a GHSA official (Georgia High School Official) and he feels like the city needs to offer more activities for the children. Mayor Pro Tem Lloyd "Buddy" Windle asked Mr. Mack why he was picking on the Recreation Department. Mr. Mack stated he was not picking on the Recreation Department, and the meeting become hostile with both Pro Tem Lloyd "Buddy" Windle and Mr. Mack commenting and voicing their frustration. Mayor Harvey continued to refocus the meeting to the established agenda, and lead the meeting in a different direction with obvious frustration from seated council, and visitors.

BOBBY PATTERSON: Mr. Patterson stated he is a Candidate in the upcoming November Election.

MARILYN PATTERSON: Ms. Patterson stated she is a City of Summerville citizen.

PAM ALBERT: Ms. Albert stated she is a concerned citizen.

KENNETH BUSBIN: Mr. Busbin stated he would like to thank Terry Tinney and his crew for coming out an installing speed reduction device. Mr. Busbin stated it has helped immensely and he appreciated the Council doing what they promised. Mr. Busbin thanked Chief Stan Mosley for the extra patrol in the area.

JASON TAYLOR: Mr. Taylor stated he is with Woodmen of the World.

LARRY HOWARD

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MAYOR HARVEY: Mayor Harvey stated he appreciated all of the visitors for coming, and for their comments. Mayor Harvey stated if Council had any comments they would like to make, they may do so at this time. Council Member Earl H. Parris thanked the candidates, and visitors for coming and their interest in the meeting.

ARBOR DAY PROCLAMATION: Mayor Harvey stated at this time he would read the Arbor Day Proclamation for the City of Summerville. Mr. Harvey read the Arbor Day Proclamation providing details on the celebration, and the benefits to communities across the nation each year. Mayor Harvey proclaimed October 20, 2017 in The City of Summerville as Arbor Day, and encouraged citizens to plant trees to leave a legacy for present and future generations. A copy of the Proclamation becomes a part of the minutes.

JASON TAYLOR-WOODMEN OF THE WORLD: Mayor Harvey stated at this time the Council will hear from Jason Taylor a representative from Woodmen of the World. Mr. Taylor stated he is honored to be at the meeting representing Chapter 210 Woodmen Life a non-profit company with nearly 900 chapters, and almost 700 members dedicated to charitable, patriotic, and civic causes. Jason stated Chapter 210 is responsible for many projects that has benefited this community, and it promotes good citizenship by recognizing outstanding citizens who have performed a valued service for achievement awards. Jason stated one project is the presentation of American Flags to other non-profit organizations including veteran's homes, schools, scout troops and other civic organizations. Jason stated Woodmen of the World is one of the largest presenters of American flags in the country, and the best way to promote the flag is to make it a constant and visible reminder of those before us, and acknowledge their commitment and honor their courage. Jason stated the ultimate goal as a Woodmen Life member is to inspire love and pride in our country by presenting flags with honor, respect, and promoting patriotism. Jason stated we honor the history and heritage of our great nation, which our flag represents, and it is with great pride and pleasure to present the City of Summerville 150 American Flags on behalf of Chapter 210.

Mayor Harvey stated the American Flags will be placed on the veteran's crosses that will be on display at Dowdy Park. Mayor Harvey asked Council Member Joe Money, Jr. to provide information on the crosses. Council Member Money stated that Chattooga High School is currently working on the crosses and he would like them to be ready for display at Dowdy Park for Veterans Day. Council Member Money stated there is approximate seventy-three (73) crosses for the ones killed in action, and around twenty (20) that have been purchased at city hall that will be displayed.

DEPARTMENTAL REPORTS

MAIN STREET: Mayor Harvey requested Susan Locklear to present her report of Main Street activities. Susan reviewed the report submitted to elected officials of activities, meetings, and planning sessions held during the month of September. Susan also reviewed remaining events for October and upcoming November events. Susan stated City Manager Carroll and herself has been able to secure a contract for six (6) billboards to promote Steam into Summerville Railroad Days.

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MAIN STREET CONTINUED: Susan stated these billboards will be placed in Chattooga County, Cartersville, Calhoun, Rome, Ft Oglethorpe and one located on Interstate 75. Susan stated the billboards were purchased with Hotel/Motel tax funds, which is designated for tourism development. Susan's report becomes part of these minutes.

CODE ENFORCEMENT: Mayor Harvey asked that Joey Norton provide the Code Enforcement report. Joey reviewed the Code Enforcement permit and case reports for September 1, 2017 through September 30, 2017. Joey stated he has received notification that Randy Patty is ready to start the demolition of a house located at the corner of Highland Ave and Ira Pollard. Joey stated he has several permits for the Council to approve for projects that is located in the Historical Downtown District. Joey stated he had spoken with an engineering firm with Jack's Restaurant concerning locating a restaurant in Summerville, and they will be submitting plans for review. The report Joey presented is part of these minutes.

WATER TREATMENT PLANT: Mayor Harvey requested that Janice Galloway provide the Water Treatment Plant report. Janice introduced Mr. Steve Bailey as her replacement as Water Treatment Plant Supervisor when she retires at the end of November. Janice reviewed her report listing all activities for the Raccoon Creek and Lowe Spring facilities, the lab, distribution statistics, and maintenance performed during September. Janice stated bees and wasp safety was the topic for the monthly safety meeting. A copy of Janice's report becomes a part of these minutes.

WASTEWATER TREATMENT PLAN: Mayor Harvey asked Chris Tuggle to provide the monthly report for the Wastewater Treatment Plant. Chris reviewed the report submitted to the Mayor and Council concerning all statistical information, lab work, and general maintenance done during the month of September at the Wastewater Treatment Plant. Chris thanked Terry Tinney and his workers for repairing a broken water line at the plant. Chris stated the monthly safety-meeting topic was safety is your responsibility. A copy of Chris' report is part of these minutes.

RECREATION DEPARTMENT: Mayor Harvey asked for the Recreation Department monthly report. Bo Chamlee reviewed the report prepared covering Recreation Department activities. Bo covered football, cheerleading, and soccer activities. Bo stated in the upcoming weeks that the Fairway Recreation Center would host many home soccer games. Bo stated Sum Nelly had a great turn out with many vendors registering. Bo reviewed building rentals for the month of September. The report is part of these minutes.

PUBLIC WORKS: Mayor Harvey requested Terry Tinney to present the Public Works report. Terry reviewed all work done by the Street, Water, and Gas Department staff under his supervision during September. Terry also reported the status of various projects he is directing. Terry stated plans are currently being reviewed for the Multimodal Grant and the ARC Grant, and the 2016 CDBG project should start in a couple of weeks. The Public Works report is part of these minutes.

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POLICE DEPARTMENT: Mayor Harvey requested Police Chief Stan Mosley give the Police Department report. Police Chief Mosley reported officers patrolled 7,495 miles, housed 35 inmates for a total of 59 days, and issued 97 citations, had 40 incident reports, 14 accident reports, responded to 596 calls, collected \$8,692 at the Police Department Police Chief Mosley stated \$5,322 was collected for State Court fees, and \$7,198 collected in City Court fines. A copy of Police Chief Mosley's reports is part of these minutes.

FIRE DEPARTMENT: Mayor Harvey requested Fire Chief Lathem to review the Fire Department report. Robbie read each category of 93 calls received by the Summerville Fire Department during the month of September. Robbie's report becomes part of these minutes.

CITY ATTORNEY: Mayor Harvey asked City Attorney Albert Palmour if he has anything to report to Council. City Attorney Palmour stated the Police Department Municipal Clerk has resigned, and at this time, it would be inappropriate for anyone to comment due to an ongoing GBI investigation. City Attorney Palmour stated more information will be provided as it becomes available. City Attorney Palmour stated he does not have any item other than what is on the agenda.

CITY MANAGER: Mayor Harvey requested City Manager Tony Carroll provide his report. City Manager Carroll stated the Mayor and Council have a copy of the daily receipts report dated 9/29/17 City Manager Carroll reported revenue at \$766,414.40 and expenses of \$939,073.87. City Manager Carroll explained that expenses are higher than revenue putting the city in the red for the month, but stated this is normal for this time of the year. City Manager Carroll reviewed account balances for various city accounts. City Manager Carroll stated the final inspection has been completed for the Fairway Center, and the information has been provided to the contractor for completion. City Manager Carroll requested Bo Chamlee to start ordering furniture for Fairway. City Manager Carroll recognized Mr. Steve Bailey as the new Water Treatment Plant Superintendent that will replace Ms. Janice Galloway upon her retirement. City Manager Carroll stated phase one of the internet/phone system changeover is in progress, and should be completed by the November council meeting. City Manager explained he will apply for a \$100,000 Land & Water Conservation Grant for the Fairway Soccer/Football Field; the projected cost for the project is around \$239,000.00. City Manager's report becomes a part of these minutes.

Mayor Harvey asked for any questions or comments from Council regarding departmental reports. Council Member David Ford reported 150 BRAG riders camped in Dowdy Park, and they all patronized local businesses. Council Member Earl H. Parris asked Bo Chamlee if any consideration has been given to painting the fencing around the ballfields. Bo responded he has received one quote to repaint the fencing around four fields, including back stops for \$6800.00. Council Member Earl H. Parris asked Bo if the repair of the Summerville Scout Hut floor has begun. Bo stated "No, not at this time." Bo stated he only has one bid for the flooring, and he intends to get other bids. Council Member Parris asked Bo for a target date on the repair of the flooring. Bo stated February or March of 2018.

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NEW BUSINESS

MINUTES: Mayor Harvey stated that under new business approval of the minutes for the September 14 and September 18 meeting is the next item for Council's consideration. Mayor Harvey stated that Council has had an opportunity to review the minutes. Mayor Harvey asked for a motion to approve the minutes if there are no changes needed. Council Member Joe Money, Jr. made a motion to accept and approve the minutes of the September 14, 2017 and September 18, 2017 meetings as prepared and presented. Council Member David Ford seconded the motion, which carried unanimously.

CONSIDER AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT BETWEEN THE CITY OF SUMMERVILLE AND SOUTHERN BEDDING:

Mayor Harvey requested City Manager Carroll and City Attorney Albert Palmour to provide information on this item. City Attorney Palmour stated he prepared a lease agreement at the property owner's request. City Attorney Palmour explained the city has a construction deed and easement from the property owner for the walking track, and the city has benches placed on his property. City Attorney Palmour stated the property owner's insurance agent had suggested having a formal document to cover the property that is being used by the city. City Attorney Palmour explained that it would be included in the city's general liability policy, and it would not add any additional insurance to the city. City Attorney Palmour stated it would cover the property adjacent to the walking path at all times, not just during special events. Mayor Harvey asked for a motion from Council. Council Member Earl H. Parris made a motion to authorize the Mayor to sign the lease agreement between the City of Summerville and Orbra D. Spears (Southern Bedding Owner). Council Member David Ford seconded the motion, which carried unanimously.

CONSIDER AUTHORIZING THE CITY ATTORNEY TO DRAFT AN ORDINANCE AMENDMENT FOR SECTION 26-193, SUBSECTION B OF THE CITY OF SUMMERVILLE CODE ORDINANCE:

Mayor Harvey stated the next item for consideration is to authorize City Attorney Albert Palmour to draft an Ordinance amendment for 26-193, subsection B of the City of Summerville Code of Ordinance concerning city employees having ownership in a pawn shop. City Attorney Palmour stated the current ordinance does not allow city employees under the conflict of interest provision to have ownership in a pawnshop. City Attorney Palmour stated the amendment would clarify subsection B to provide that a city employee will not have any interest or own a pawnshop inside the city limits of Summerville. Mayor Harvey asked if there are any questions or comments from Council. Council Member Earl H. Parris asked City Attorney Palmour for the purpose of the original ordinance. City Attorney Palmour explained the current ordinance is a recommended ordinance from the Georgia Municipal Association and pawnshops is regulated by a city ordinance, and it would be inappropriate for a city employee to own or have interest in a business that is regulated by the city. Mayor Harvey asked for a motion to authorize City Attorney Palmour to draft an amendment to the current ordinance. Council Member David Ford made a motion. Zachary Martin seconded the motion, which carried unanimously.

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CONSIDER AUTHORIZING CITY MANAGER TO SIGN A NOTICE OF AWARD TO THE LOW BIDDER, GRIFFIN-FOLSOM CONSTRUCTION, LLC.: Mayor Harvey stated the next item for consideration is to allow City Manager Carroll to sign a notice of award letter to Griffin-Folsom Construction for the 2016 CDBG Sanitary Sewer project on Bittings Ave. Mayor Harvey asked City Manager Tony Carroll to provide more information to Council. City Manager Carroll stated Griffin-Folsom Construction was the low bidder at a previous bid opening held on September 14, 2017, with a bid of \$363,912.50, which is under the estimated budget. Mayor Harvey asked for discussion from Council. Joe Money, Jr. asked City Manager Carroll if he was familiar with this company. City Manager Carroll stated, "Yes, they have worked for us before on a project on Scoggins Street and did a great job." Mayor Harvey asked for a motion to approve the notice of award to Griffin-Folsom Construction, LLC. Council Member Earl H. Parris made a motion to approve; Council Member Joe Money, Jr. seconded the motion, which carried unanimously.

CONSIDER APPROVAL OF A TRASH RECEPTACLE FOR A BUSINESS LOCATED IN THE OLD JACKSON DRUG BUILDING OWNED BY LARRY HOWARD: Mayor Harvey stated the next item of business is to consider approving a trash receptacle for a building owned by Larry Howard. Mayor Harvey asked City Manager Carroll to provide more information on this topic. City Manager Carroll stated Mr. Larry Howard had previously requested to install a trash receptacle on West Washington Street to accommodate a potential business prospect in the old Jackson Drug building, and had provided pictures to the Mayor and Council of the proposed trash receptacle. City Manager Carroll stated staff recommends approving the trash receptacle as long as proper permits are obtained; the project is inspected, and approved by Code Enforcement Officer Joey Norton. City Manager Carroll stated Mr. Howard would need to provide a concrete pad for access to the trash receptacle to prevent the garbage truck from breaking down the pavement. City Manager Carroll explained the city would need to place a No Parking Sign with the hours, which the trash truck would be emptying the trash receptacle, so it will not be blocked by vehicles. Mayor Harvey asked Council for questions or comments. Council Member Earl H. Parris made a motion to approve the trash receptacle. Council Member David Ford seconded the motion, which carried unanimously.

CONSIDER APPROVAL FOR OKTOBERFEST ALCOHOL VENDOR: Mayor Harvey stated the next item on the agenda is the approval for the alcohol vendor for Oktoberfest. Mayor Harvey requested City Manager Carroll to provide information on this. City Manager Carroll stated both Hops N Haze and Los Maguey has requested to be the city's alcohol vendor for Oktoberfest fest, and he would like Council to make a decision for this event. Mayor Harvey asked Council for discussion. Mayor Pro Tem Lloyd "Buddy" Windle made a recommendation to allow Los Maguey to be the alcohol vendor for Oktoberfest. Mayor Pro Tem Lloyd "Buddy" Windle made a motion for Los Maguey to be the alcohol vendor for Oktoberfest. Council Member David Ford seconded the motion, which carried unanimously.

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CONSIDER APPROVAL FOR RENAISSANCE FESTIVAL ALCOHOL VENDOR: Mayor Harvey stated the next item for consideration is the approval for the alcohol vendor for the Renaissance festival. Mayor Harvey asked City Manager Carroll to provide more information on this item. City Manager Carroll stated Los Maguey has requested to be the alcohol vendor for this event, and is the only vendor making a request. City Manager Carroll stated staff recommends Los Maguey as the alcohol vendor for the Renaissance festival. Council Member Joe Money, Jr. asked if alcohol has previously been served at the Renaissance festival. Mainstreet Director Susan Locklear stated "Yes". Council Member Earl H. Parris made a motion to approve Los Maguey as the alcohol vendor for the Renaissance festival. Council Member David Ford seconded the motion, which carried unanimously.

CONSIDER APPROVAL OF THE APPOINTMENT BY THE CITY MANAGER OF ANGIE WHITE AS CITY CLERK: Mayor Harvey stated the next item on the agenda is to consider the appointment by the City Manager of Angie White as City Clerk, pursuant to Article III, Section 3.13 of the City Charter, which states the appointment must have Mayor and Council approval. Mayor Pro Tem Lloyd "Buddy" Windle made a motion to approve the hire of Angie White as City Clerk for the City of Summerville. Council Member Joe Money, Jr. seconded the motion, which carried unanimously.

CONSIDER APPROVAL OF A SIGN REQUEST FOR A BUSINESS LOCATED AT 10101 B COMMERCE STREET: Mayor Harvey stated the next item for consideration is the approval for a sign at a business located on Commerce Street by Ms. Rebekah Henderson. Mayor Harvey asked Code Enforcement Joey Norton to provide information on this item. Joey stated Rebekah submitted an application for a regular sign that will be mounted on the wall of the business. Council Member David Ford made a motion to approve the sign request for Ms. Rebekah Henderson. Council Member Zachary Martin seconded the motion, which carried unanimously.

CONSIDER APPROVAL FOR A PLUMBING PERMIT LOCATED AT 45 EAST WASHINGTON STREET: Mayor Harvey stated the next item for business is the approval for a plumbing permit for 45 East Washington St. Mayor Harvey asked Code Enforcement Joey Norton to provide more information on this item. Joey stated this building is located next to the Open-Air Theater, and will be used as a Hair Shop. Joey stated she will need to add a few more basins for washing hair, and Phil McGuire a licensed plumber will do the work. Council Member David Ford made a motion to approve the plumbing permit. Council Member Joe Money, Jr. seconded the motion, which carried unanimously.

CONSIDER APPROVAL OF A BUILDING PERMIT FOR 9910 COMMERCE STREET: Mayor Harvey stated the next item on the agenda is the approval of a building permit for 9910 Commerce Street. Mayor Harvey asked Code Enforcement Joey Norton to provide information on this item. Joey stated it is a repair to the property, but it is a commercial building inside the city limits, and it requires approval from Council. Council Member David Ford made a motion to approve the building permit for 9910 Commerce St. Council Member Joe Money, Jr. seconded the motion, which carried unanimously.

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CONSIDER APPROVAL OF A BUILDING PERMIT FOR 530 EAST WASHINGTON STREET: Mayor Harvey stated the next item on the agenda is the approval for a building permit for 530 East Washington Street. Mayor Harvey requested Code Enforcement Joey Norton to provide information on this item. Joey stated this property has been purchased, and the homeowner owner has repaired the roof.

CONSIDER APPROVAL OF A BUILDING PERMIT FOR 530 EAST WASHINGTON STREET CONTINUED: Joey Stated the house is located in the Historical District, and the permit requires Council approval. Council Member David Ford made a motion to approve the building permit for 530 East Washington Street. Council Member Zachary Martin seconded the motion, which carried unanimously.

CONSIDER REMOVING VICKIE DAWSON AS SECOND ASSISTANT POLL MANAGER DUE TO HEALTH ISSUES: Mayor Harvey stated the next item for consideration is the removal of Vickie Dawson as second assistant poll manager due to health problems, and the appointment of Lisa Stewart to replace her during the November 7, 2017 Election. Council member David Ford made a motion to approve Lisa Stewart as second assistant poll manager. Council Member Joe Money, Jr. seconded the motion, which carried unanimously.

EXECUTIVE SESSION: Council Member Earl H. Parris made a motion to go into executive session for the purpose of discussing personnel, possible litigation, and land acquisition. Council Member David Ford seconded the motion, which carried unanimously.

CLOSE EXECUTIVE SESSION & REOPEN REGULAR MEETING: Mayor Harvey stated at this time the Executive Session is closed with no action taken. Mayor Harvey stated the Regular Council Meeting is now open.

CONSIDER APPROVAL OF THE CITY MANAGERS CONTRACT: Mayor Harvey stated the next item for discussion is the approval of City Manager Tony Carroll's compensation contract, and for it to be retroactive back to October 1, 2017 and will remain in effect until October 1, 2018. Mayor Harvey requested City Attorney Palmour to review the contract. City Attorney Palmour reviewed the contract stating the City Manager is not part of the pay plan but City Manager Carroll's base salary will be \$82,000.00 per year. City Attorney Palmour explained currently City Manager Carroll has 8 weeks of vacation, and will be able to accrue 2 weeks per year up to 13 weeks. City Attorney Palmour explained in the event that City Manager Carroll vacates his position he will only receive payment for 8 weeks. City Attorney Palmour stated City Manager Carroll's severance package will increase to 4 months if terminated without cause or his contract is not renewed. Earl H. Parris made motion to approve the City Manager Tony Carroll's contract and for it to be retroactive back to October 1, 2017. Mayor Pro Tem Lloyd "Buddy" Windle seconded the motion, which carried unanimously. A copy of City Manager Tony Carroll's contract becomes part of the minutes.

PUBLIC COMMENTS: Mayor Harvey asked if there are any questions or comments.

ADJOURN: Mayor Pro Tem Lloyd "Buddy" Windle made a motion to adjourn. Council Member David Ford seconded the motion, which carried unanimously.

HARRY HARVEY – MAYOR

Attest:

ANGIE WHITE – CITY CLERK