

Minutes
Special Called Meeting
Board of Mayor and Aldermen
September 28, 2011

Mayor Wells called the meeting to order at 6:00 p.m.

Members present were Melvin Carrier, Brian Mullins, Robert Miller, Lon Gene Leonard and Sheena Cornwell.

Prayer was given by Reverend Carol Keith, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the first section of citizen comments. There were none.

Mayor Wells opened the Public Hearing for Ordinance 2011-018 at 6:05 p.m. City Attorney Paul Frye read Ordinance No. 2011-018 which is an Appropriations Ordinance for Fiscal Year Ending June 30, 2012. There were no Public Comments. Mayor Wells closed the Public Hearing at 6:07 p.m.

Mayor Wells presented Ordinance No. 2011-018 to the BMA for consideration on second reading. Alderman Miller made a motion to approve Ordinance No. 2011-018 on second reading. Second by Alderman Carrier.

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| Roll Call Vote: | Alderman Carrier | yes |
| | Alderman Mullins | yes |
| | Alderman Miller | yes |
| | Vice-Mayor Leonard | yes |
| | Alderwoman Cornwell | yes |

Mayor Wells opened the Public Hearing for Ordinance No. 2011-019 at 6:08 p.m. City Attorney Paul Frye read Ordinance No. 2011-019 which is a Real and Personal Property Tax Levy for Fiscal Year Ending June 30, 2012. There were no public comments. Mayor Wells closed the Public Hearing at 6:09 p.m.

Mayor Wells presented Ordinance No. 2011-019 to the BMA for consideration on second reading. Motion to approve Ordinance 2011-019 on second reading was made by Alderman Carrier. Second by Alderman Miller.

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| Roll Call Vote: | Alderman Carrier | yes |
| | Alderman Mullins | yes |
| | Alderman Miller | yes |
| | Vice-Mayor Leonard | yes |
| | Alderwoman Cornwell | yes |

Mayor Wells opened the Public Hearing on Ordinance No. 2011-020 at 6:10 p.m. City Attorney Paul Frye read Ordinance No. 2011-020 which is an ordinance Setting Sewer User Rates. There were no public comments. Mayor Wells closed the Public Hearing at 6:11 p.m.

Mayor Wells presented Ordinance No. 2011-020 to the BMA for consideration on second reading. Motion to approve Ordinance No. 2011-020 on second reading was made by Alderman Carrier. Second by Alderman Miller.

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| Roll Call Vote: | Alderman Carrier | yes |
| | Alderman Mullins | yes |
| | Alderman Miller | yes |
| | Vice-Mayor Leonard | yes |
| | Alderman Cornwell | yes |

Mayor Wells opened the Public Hearing on Ordinance No. 2011-021 at 6:12 p.m. City Attorney Paul Frye read Ordinance No. 2011-021 which is an ordinance setting Water User Rates. There were no public comments. Mayor Wells closed the Public Hearing at 6:13 p.m.

Mayor Wells presented Ordinance No. 2011-021 to the BMA for consideration on second reading. Alderman Carrier made a motion to approve Ordinance No. 2011-021. Second by Alderman Miller.

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| Roll Call Vote: | Alderman Carrier | yes |
| | Alderman Mullins | yes |
| | Alderman Miller | yes |
| | Vice-Mayor Leonard | yes |
| | Alderwoman Cornwell | yes |

Mayor Wells opened the Public Hearing on Ordinance No. 2011-022 at 6:14 p.m. City Attorney Paul Frye read Ordinance No. 2011-022 which is an ordinance to repeal Ordinance No. 2009-014 which created a four way stop at the intersection of Smith Street and Summit Drive. There were no public comments. Mayor Wells closed the Public Hearing at 6:16 p.m.

Mayor Wells presented Ordinance No. 2011-022 to the BMA for consideration on second reading. Motion to approve Ordinance No. 2011-022 on second reading was made by Alderman Carrier. Second by Vice-Mayor Leonard.

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| Roll Call Vote: | Alderman Carrier | yes |
| | Alderman Mullins | yes |
| | Alderman Miller | yes |
| | Vice-Mayor Leonard | yes |
| | Alderwoman Cornwell | yes |

Mayor Wells opened the floor for the second section of citizen comments. There were none.

Mayor Wells called for a motion to adjourn. Alderman Carrier made a motion to adjourn. Second by Alderman Mullins.

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| Roll Call Vote: | Alderman Carrier | yes |
| | Alderman Mullins | yes |
| | Alderman Miller | yes |
| | Vice-Mayor Leonard | yes |
| | Alderwoman Cornwell | yes |

Mayor Wells adjourned the meeting at 6:15 p.m.

Mayor Irene Wells

ATTEST: This 28th Day of September, 2011

Judy Dulaney, City Recorder