

Minutes
Special Called City Council
Meeting July 14, 2011

The City Council met in a Special Called Meeting held at the District Court Building on East 2nd Street.

Officials and Guests present were: Mayor Eaton, City Attorney Trey Smith, Alderman Mark Tripp, Alderman Garland Steuber, Alderman Randy Horton, Alderman Ron Knost, Alderman Martin Irwin, City Clerk Kathy Collins and Whitney Snipes and Spree Hilliard with the media. Aldermen Northcut, Freeman and Larkin were absent.

Call to Order: Mayor Bill Eaton

Special Business:

1. Appropriation for HVAC IT Department.

Department: General

Expenditure: 01-103-5207 Maintenance/Supplies \$ 6,000.00

Alderman Garland Steuber made the motion to approve the appropriation ordinance for \$6,000.00 to put an air conditioning unit in the IT Department. Alderman Martin Irwin seconded the motion. Motion carries unanimously on a voice vote with all Aldermen present voting in favor.

It was brought to the Aldermen's attention after the meeting that a 2 ½ ton unit could not be delivered for several weeks. However, the contractor told the Aldermen he could install a 3 ton unit for the same price. This was acceptable to the Mayor and the Council. The temperature in the Server room is increasing and will cause a system failure.

Adjournment: Meeting adjourned at 9:15 am.

Mayor Bill Eaton: _____

Bill Eaton

ATTEST:

Kathy Collins, City Clerk: _____

Kathy Collins

Date approved : _____

7/21/11