

Minutes
Special Called City Council Meeting
March 30, 2009
City Hall

Call to Order & Welcome: Mayor Tyrone Williamson

Officials present were Mayor Tyrone Williamson, City Clerk Kathy Collins, Alderman Eaton, Alderman Wiley, Alderman Kirchner, Alderwoman Harris, City Attorney Trey Smith, Alderman Carruth and Alderman Steuber. Alderman Sanders and Alderman Crouch were absent.

Guests in attendance were Jerry McKaughan.

Special Business:

1. Appropriations Capital Assets—Alderman Wiley made the motion to approve the appropriations en masse. Alderman Steuber seconded the motion. Motion carries on a 5 to 1 voice vote. Aldermen Kirchner, Alderman Steuber, Alderwoman Harris, Alderman Eaton and Alderman Wiley voting “yes”. Alderman Carruth voting “no”. Alderman Steuber asked that bids be taking when a large sum is paid to one contractor although it may be in separate increments.

A. Department: Administration \$ 3,720.25
Line Item #: 04-101-5519 City Hall Renovation
(Council Chambers temporary City Hall Offices, Paint, Labor
Materials)

B. Department: Administration \$ 4,938.36
Line Item #: 04-101-5519 City Hall Renovation
(Remodel City Hall, Exit Doors per Fire Marshall, Labor
Materials and Paint)

C. Department: Administration \$ 4,464.75
Line Item #: 04-101-5519 City Hall Renovation
(Probation Counter, Kitchen Remodel, Labor, Materials
Paint)

D. Department: Administration \$ 5,552.65
Line Item #: 04-101-5519 City Hall Renovation
(Half doors/security, half wall, division door, labor, material
and paint)

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Adjourn:

Alderman Wiley made the motion to adjourn the meeting at approximately 4:20 pm. Alderman Steuber seconded the motion. Meeting adjourned.

ATTEST:

Kathy Collins, City Clerk

Date

Mayor Tyrone Williamson