

**MINUTES**  
**Wednesday, February 24, 2021**  
**Special Called City Council Meeting**  
**At the Chamber of Commerce Immediately following the**  
**City Council/Chambers Presentation that starts 5:30 p.m.**

**Special Business.**

**Call to Order.** Mayor Richard Harris

**Special Meeting called was called by Rick Harrell, Chris Olson and Larry Brown**

**Roll Call** Gina Skelton, City Clerk Treasurer

Mayor Harris, Mr. Smith, Mr. Harrell, Mr. Harris, Mr. Keller, Mr. Brown, Mr. Westcott, Mrs. Carruth and Gina Skelton were present. Mr. Olson was present via telephone and Mr. Tripp was not present.

**Item 1.** An Ordinance Waiving Competitive Bidding for the Service of Renovating Hickey Pool; Authorizing the Mayor and City Clerk-Treasurer to Sign all Necessary Documents for the Said Service and for Other Purposes.

**Mr. Harrell made a Motion to Approve Item 1, to Suspend the Rules, Dispense with Reading Requirements, Read by Title Only and by Short Explanation and Read one time Only. Seconded by Mr. Brown. Motion failed for lack of the required 2/3 vote. Roll Call Vote 4-3 (Mr. Harris, Mr. Harrell, Mr. Olson (phone vote) and Mr. Brown voted "yes" and Mrs. Carruth, Mr. Westcott and Mr. Keller voted "no").**

**Mr. Harrell made a Motion to Read by Title Only with a short explanation for the First of Three Readings. Seconded by Mr. Brown. Motion failed for lack of the required 2/3 vote. Roll Call Vote 4-3 (Mr. Harris, Mr. Harrell, Mr. Olson (phone vote) and Mr. Brown voted "yes" and Mrs. Carruth, Mr. Westcott and Mr. Keller voted "no").**

**Mr. Harrell made a Motion to Read the Ordinance by its entirety for the First of Three Readings. Motion Passed. Roll Call Vote 5-3 (Mr. Harris, Mr. Harrell, Mr. Olson (phone vote), Mr. Brown and Mayor Harris voted "yes" and Mrs. Carruth, Mr. Westcott and Mr. Keller voted "no").**

**Discussion.** Rick Harrell stated that he would like to see this project move forward and be completed so that it will not have to be brought back up. Mr. Keller stated that he would rather fix the three items that were approved and budgeted from January Council Meeting and have the study completed per Ordinance. Mr. Harris stated that he wants the Hickey Pool Project completed because this item has been

**in front of the council for the past several years and something needs to be done. Mr. Westcott stated that there is already an Ordinance that was passed 34 days ago and feels the City needs to use it and move forward.**

**Item 2. Appropriation**

**Appropriated from the General Fund Year End Carry Forward Balance the sum of \$224,860.00 to be used for the following purposes:**

**Purchase services from Burton Pools and Spas to renovate Hickey Pool.**

**DEPARTMENT: CAPITAL FUND - PARKS AND RECREATION**

**EXPENDITURE:**

**04-109-5363 SWIMMING POOL GENERAL IMPROVEMENTS \$224,860.00**

**Mr. Brown made a Motion to Table Item 2. Motion was seconded by Mr. Harrell. Motion passed. Voice vote 7-0 (Mr. Olson vote was via phone).**

**Mr. Westcott made a Motion to adjourn. Motion was seconded by Mr. Brown.**

Mayor Richard Harris.

Richard Harris  
Gina Skelton

City Clerk Gina Skelton.

Approved by Council.

3-18-21

