March 7, 2006

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. <u>5:30 P.M. CALL TO ORDER</u>

Mayor Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Bishop led all in the prayer and Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen Jerome Peters, Carol H. Courville, James A. "Jim" Bishop, Monte D. Richardson and Wayne Browning; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts.

4. <u>CONSIDERATION/ACTION TO ADOPT AGENDA</u>

A motion was made by Alderman Browning and seconded by Alderman Bishop to adopt the agenda as presented. Motion carried unanimously.

5. <u>DISCUSSION OF DRAINAGE STUDY FOR SOUTH CREEK CROSSING SUBDIVISION,</u> <u>SECTION II, VARIANCE REQUESTS AND ANY RELATED ACTION NECESSARY</u>

A motion was made by Alderman Browning and seconded by Alderman Peters to accept the proposal of the detention storage area in South Creek Crossing, Section II with details being worked out between Steve Wilson of Wilson Engineering and Craig Kankel of O'Malley Engineers.

Mayor Harrison called for a vote. Aldermen Browning, Peters, Bishop and Richardson voted aye and Alderwoman Courville was opposed. Motion carried.

Mayor Harrison clarified the proposal as being two restricted areas being 1.50 and 2.34 acres in the lower portion of the property where berms will be installed between trees for the detention area.

6. <u>ADJOURNMENT</u>

A motion was made by Alderman Browning and seconded by Alderman Bishop to adjourn at 5:43 p.m. Motion carried unanimously.