

AUGUST 28, 2012

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Wayne Browning, Derek Anderson, James Harrison and Joe Ed Lynn; thereby a quorum was established. Also present were Assistant City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith and City Administrator Lynn S. Roberts were absent.

4. CONSIDERATION TO ADOPT AGENDA

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

(Meeting adjourned at 5:02 p.m. to begin tour of streets.)

5. DISCUSSION OF STREET MAINTENANCE WITH TOUR AND ANY RELATED ACTION NECESSARY

The tour of the streets included Council, Assistant City Administrator Shawn Jackson and City Secretary Betty Hollon. The first street looked at was Concordia A. Assistant City Administrator Shawn Jackson recommended seal coating. The group also looked at the curb/drainage issues at Hacienda and S. Holland.

(Reconvened at City Hall at 5:27 p.m.)

The overall recommendation was to have our engineers prepare a street study.

6. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Assistant City Administrator Shawn Jackson presented the proposed 2012-2013 budget to Council. Mr. Jackson commented the two major expenses will be a garbage truck and a Tahoe for Police Department. Mayor Richardson reinforced the budget will need to be passed at the September 18, 2012 Regular Meeting.

7. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:45 p.m.

