

FEBRUARY 3, 2009

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

Mayor Richardson called the meeting to order at 5:01 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Anderson led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

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

4. CONSIDERATION TO ADOPT AGENDA

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

5. DISCUSSION REGARDING SUBDIVISION ORDINANCE AND ANY RELATED ACTION NECESSARY

Mr. John Pledger and Mr. William Krueger with Jones & Carter, Inc. gave Council their recommendations regarding our Subdivision Ordinance and will compile a draft with their suggestions and present it to Council for consideration .

6. ADJOURNMENT

The motion was made by Alderman Lottridge and seconded by Alderman Anderson to adjourn at 6:18 p.m. Motion carried unanimously.