

**January 30, 2014**

**WORKSHOP & REGULAR MEETING**

VOLUME 37 PAGE 72

Board Members Present:

Stephen Savant, President  
Lester Crooks, Vice President  
Tom Smith, Director  
Terry Jackson, Director  
Loretta Wade, Secretary

Staff Present:

Thomas Mc Donald, General Manager  
Hope Miller, Office Manager

Open Workshop at 3:22 p.m. by Savant.

Close Workshop and Open Regular Meeting at 3:47 by Savant.

Call meeting to order at 3:50 p.m. by Savant.

FIRST motion by Crooks second by Wade to approve minutes from December 19, 2013.

Motion Carried

SECOND motion Crooks, second by Jackson to table Agenda Item No. 2.

Motion Carried

THIRD motion by Crooks, second by Wade to schedule Public Hearing for February 13, 2014 at 6:00 pm.

Motion Carried

Fire Report accepted by General Consent.

FOURTH motion by Jackson, second by Wade to accept the Petition to Annex property for Mark Vernon's proposed development.

Motion Carried

Engineer's Report accepted by General Consent.

FIFTH motion by Jackson, second by Crooks to award final payment H.B. Neild, Inc. for \$27,784.40 for Round One Ike & Dolly Grant.

Motion Carried

**JANUARY 30, 2014**

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VOLUME 37 PAGE 71

SIXTH motion by Crooks, second by Smith to table Agenda Item No. 10.

Motion Carried

SEVENTH motion by Smith, second by Crooks to purchase 2514 Price Street for \$100,000.00 and to close within 10 days.

Motion Carried

Manager's Report accepted by General Consent.

EIGHTH motion by Smith, second by Jackson to Ratify current bills.

Motion Carried

Director's Comments:

Wade: None

Smith: None

Savant:None

Jackson: None

Crooks: None

Closed Regular Meeting at 5:10 and open Executive Session.

Closed Executive Session at 5:15 pm and return to Regular Meeting.

NINETH motion by Jackson, second by Crooks to table actual percentage increase for General Manager until a later meeting.

Meeting adjourned at 5:25 pm.

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Minutes read and approved.