

A special meeting of the City Council was held at City Hall on Monday, May 21, 2007 at 4:30pm

1. Call To Order

Mayor Piper called the meeting to order.

2. Roll Call

Council present: Mayor Larry Piper, Rodney Weems, Larry Borders, Rita McMillan, Ken McConnell, and Gary Coker

Also present: Tim Moss, City Manager; Charlie Stevenson, City Attorney

3. Executive Session: Personnel

Closed Executive Session began 4:32 PM

4. Action on Executive Session

Meeting reopened at 5:18 PM. Rita McMillan made a motion to increase Mr. Moss's salary by \$600.00 a month. And, that his salary and possible vehicle allowance be considered at the next budget workshop. Gary Coker seconded. All in favor; motion carried.

5. Letter of Resignation – Councilman Borders

Mayor Piper read Councilman Borders Letter of Resignation. Gary Coker made a motion to accept the resignation of Larry Borders as read. Ken McConnell seconded. All in favor; motion carried.

6. Canvass votes of May 12,2007 Election

Charlie Stevenson read the resolution to canvass the votes. Mayor: Larry Piper – 356 votes. Council Position #2: Neal Bess Jr. –225 votes. Ken McConnell – 219 votes. Council Position #4: Thomas Lemon – 381 votes. Voting done orally. Gary Coker – for; Rita McMillan – for; Ken McConnell – for; Rodney Weems – for.

7. Swear in Officials

Mayor Larry Piper; Councilman Neal Bess Jr.; and Councilman Thomas Lemon were sworn in by Charlie Stevenson.

8. Fill Vacant Council Position

Discussion made. Mayor Piper stated that Larry Borders stated prior to leaving he recommended Ken McConnell to Position #5. Ken McConnell declined. Neal Bess Jr. made a motion to appointment Councilman Position #5 on June 19, 2007. Rodney Weems seconded. All in favor; motion carried.

9. Election of Mayor Pro-Tem

Voting by secret ballot. Gary Coker was appointed Mayor Pro-Tem.

10. Adjournment

Being no further business meeting adjourned at 5:32 pm

PASSED AND APPROVED THIS _____ DAY OF _____, 2007

Reatta Minshev, City Secretary