

A regular meeting of the City Council was held at City Hall on Tuesday, June 18, 2013 at 6 pm.

**1. Call to Order**

Mayor Rodney Weems called the meeting to order. He stated the meetings are conducted in compliance with Roberts Rule of Order.

**2. Roll Call**

Council Present: Gary Coker, Dale Lemon, Ray Bailey, Rachel Wells and Pat Moss. Also present: Cindy King, City Manager; Charlie Stevenson, City Attorney; John Barnard, Chief of Police; Homer Toscano, Dir. of Public Works.

**3. Invocation**

Invocation was given by Charlie Stevenson.

**4. Pledge of Allegiance**

Pledge of Allegiance was recited and lead by Dale Lemon.

**5. Presentation of Citizens:**

**Visitors:** Gary Hood, Roger Barton, Idris and Juwairiyah Johnson, Frances Jammer

**6. Consent Items**

**A. Approval of Minutes – May 21, 2013**

Ray Bailey made a motion to approve the minutes from May 21, 2013, as written. Gary Coker seconded. All were in favor, motion carried.

**B. Approval of Bills - \$24,606.70**

Ray Bailey made a motion to pay the bills in the amount of \$24,606.70. Gary Coker seconded. All were in favor, motion carried.

**7. Public Hearings**

**8. Fire Department Report**

Roger Barton gave the report.

**9. Old Business**

**10. New Business**

**A. Approve Agreement with O'Malley for Engineering Services/ Ground Storage Tank #1**

Cindy King stated we are going forward to start on this tank in Oct/Nov. It will be a complete replacement.

Gary Coker made a motion to approve the agreement with O'Malley for the Engineering Services for the replacement of the Ground Storage Tank #1. Dale Lemon seconded. Ray Bailey abstained. Motion carried.

**B. Discuss / Approve Electronic Bill Pay Options**

After much discussion Dale Lemon made a motion to table until budget workshop and future discussion. Ray Bailey seconded. All were in favor. Motion carried.

**C. Discuss / Approve Possible Bus Route**

Dale Lemon made a motion to table for future review. Ray Bailey seconded. All were in favor. Motion carried.

**D. Discuss / Approve New Electricity Rates**

Our current electricity company, Noble Americas Energy Solution, is proposing a new lower rate of \$62.65 pkh compared to our current rate of \$64.07 pkh. If we choose the new lower rate, we extend our contract to May 31, 2016.

Ray Bailey made a motion to approve the new lower rate of \$62.65 pkh and to extend our contract to May 31, 2016. Dale Lemon seconded. All were in favor. Motion carried.

**E. Appoint New Members for Planning and Zoning Board of Adjustments**

Dale Lemon made a motion to re-appoint Eugene Griggs and Rodney Weems to the Planning and Zoning Board of Adjustments and appoint Aaron Jones for one year term and Scott Swift for a two year term. Gary Coker seconded. Rachel Wells opposed. Motion carried.

**F. Set Date for Budget Workshop**

Cindy King stated she would like to have the first budget workshop on July 11, 2013 at 6pm. Ray Bailey made a motion to set the date for the budget workshop for July 11, 2013 at 6 pm. Pat Moss seconded. All were in favor. Motion carried.

**ANNOUCEMENTS:**

**11. Closed Executive Session**

**OPEN MEETING:**

**12. Discussion and action from Executive Session**

**13. Adjournment: 6:44 p.m.**

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013**

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**Reatta Minshev, City Secretary**