

MINUTES
SPECIAL CALLED MEETING
July 15, 2014

CALL TO ORDER: Mayor Pro-tem Trask called this special meeting to order at 6:00 P.M. and Jon Coogle gave the invocation.

PRESENT: Mayor Pro-tem Jim Trask; Council Members: Norman Carter, Charles Ivey, Bessie Warren, Roy Barker & Mel Fulghom; and Clerk/Administrator, Joyce H. Hardy; Police Chief, Eric Finch.

ABSENT: Mayor Willie Larry (recovering from surgery)

MOTION #1: **TO ADOPT RESOLUTION #616 TO AUTHORIZE THE LEASE-PURCHASE OF 4 POLICE VEHICLES.** *A copy of Resolution #616 is attached to and made a part of these Minutes. Attachment #1*

MOTION BY: Mr. Ivey
SECOND BY: Mr. Fulghom
VOTE: Unanimous in Favor Of

MOTION #2: **TO SET WATER, SEWER AND SANITATION RATES TO BE EFFECTIVE WITH THE AUGUST, 2014 BILLING.** *A copy of rates are attached to and made a part of these Minutes. Attachment #2*

MOTION BY: Mr. Fulghom
SECOND BY: Dr. Carter
VOTE: Unanimous in Favor Of

ADJOURN: With no further business, the meeting was adjourned.

Jim Trask – Mayor Pro-tempore

Joyce H. Hardy – Clerk/Administrator