

MOTION BY: Mr. Hildreth
SECOND BY: Mr. Barker
VOTE: Motion passed with all voting "FOR" except Council Member Jackson who voted "AGAINST"

MOTION #8 **TO ADOPT RESOLUTION #457 TO AMEND THE GENERAL FUND BUDGET FOR FY2006.** A Copy of Resolution #457 is attached to and made a part of these Minutes. Attachment #5

MOTION BY: Mr. Lester
SECOND BY: Mr. Glover
VOTE: Unanimous in Favor Of

MOTION #9 **TO APPROVE FLOOD RLF LOAN TO FERRELL OWEN DBA OWEN PAINT & BODY AS FOLLOWS:**

Flood Revolving Loan Fund

Approved Loan Amount: \$ 93,471.38
Terms: 20 Years – 20 Annual Payments
0 % Interest Rate
Proceeds: \$81,221.38 To Pay Off Existing Flood RLF Loan
\$12,250.00 Cash to Ferrell Owen.

MOTION BY: Mr. Lester
SECOND BY: Mr. Hildreth
VOTE: Unanimous in Favor Of

MOTION #10 **TO AUTHORIZE PURCHASE OF A 2006 FORD XLT PASSENGER VAN FOR THE MAYOR & COUNCIL FROM BRANNEN MOTOR CO. AT THE GOVERNMENT CONTRACT PRICE OF \$24,620.** This is a budgeted expense in the General Fund Budget. Amount budgeted - \$25,000.

MOTION BY: Mr. Barker
SECOND BY: Mr. Jackson
VOTE: Unanimous in Favor Of

MOTION #11

TO ADOPT RESOLUTION #458 ADOPTING A NEW TEMPORARY SEWER RATE CATEGORY FOR ANY NEW INDUSTRY THAT WILL SEND AT LEAST 1,000,000 GALLONS OF WASTEWATER TO THE CITY FOR PROCESSING EACH MONTH. A Copy of Resolution #458 is attached to and made a part of these Minutes. Attachment #6

MOTION BY:
SECOND BY:
VOTE:

Mr. Lester
Mr. Glover
Unanimous in Favor Of

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Larry reported on the changes that the Men's Civic Club will be implementing when renting out the A. M. Fields Center.

FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON

No Report

FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER

Mr. Lester thanked the City Clerk for her hard work during the FY2007 budget process.

WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER HILDRETH

No Report.

STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER

No Report.

PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER

No Report.

POLICE COMMITTEE – COUNCIL MEMBER IVEY

No Report

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

Willie J. Larry – Mayor

Joyce H. Hardy – City Clerk