

**MINUTES**  
**SPECIAL CALLED MEETING**  
**September 30, 2010**

**CALL TO ORDER:** Mayor Larry called this special meeting to order at 6:00 P.M. and Mayor Larry gave the invocation.

**PRESENT:** Mayor Willie J. Larry, Council Members , Jim Trask, Norman Carter, Charles Ivey, Carl Peaster and Bobby Lewis; Clerk/Administrator, Joyce H. Hardy; Fire Chief, David Trussell; Police Chief, Eric Finch; and City Attorney, Jon Coogle

**ABSENT:** Council Member Charles Glover

**MOTION #1:** **TO ADOPT FY2011 BUDGETS FOR WATER & SEWER & SOLID WASTE FUNDS, AS PRESENTED BY THE CITY CLERK.** A copy of the Water, Sewer & Solid Waste Fund Budgets for FY2011 is attached to and made a part of these Minutes. Attachment #1

MOTION BY: Mr. Ivey

SECOND BY: Mr. Trask

VOTE: All in Favor except Council Member Peaster who voted "NO"

**MOTION #2:** **TO INCREASE RESIDENTIAL GARBAGE FEES FROM \$19.45 PER MONTH FOR ONE DAY PER WEEK ONE CART SERVICE TO \$20.00 PER MONTH FOR ONE DAY PER WEEK ONE CART SERVICE AND TO INCREASE ALL OTHER GARBAGE COLLECTION FEES BY 3%.** A copy of this new garbage rate schedule is attached to and made a part of these Minutes. Attachment #2.

MOTION BY: Mr. Lewis

SECOND BY: Mr. Trask

VOTE: Unanimous in Favor Of

**MOTION #3:** **TO APPROVE A SECOND RLF LOAN TO JURGEN & JUDY HASSELKUSS DBA HASSELKUSS WEATHERIZATION, LLC AS FOLLOWS:**

Revolving Loan Fund

Approved Loan Amount: \$ 15,000  
Terms: 5 Years, 1<sup>ST</sup> Yr Interest Only  
Proceeds: To purchase trailer & specialized  
insulation blowing equipment  
# New Jobs to Be Created: 2  
# Jobs to be Retained 6  
Jobs to Loan Ratio - 1 Job/\$7,000

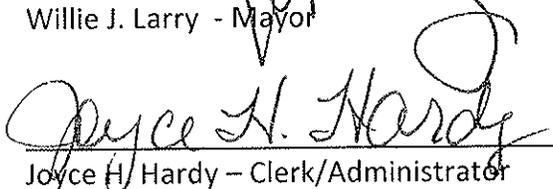
MOTION BY: Mr. Peaster  
SECOND BY: Mr. Lewis  
VOTE: Unanimous in Favor Of

**MOTION #4: TO ADOPT RESOLUTION #544 SETTING THE 2010 AD VALOREM TAX MILLAGE RATE AT 12.0 MILS.** A copy of Resolution #544 is attached to and made a part of these Minutes. Attachment #3.

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

**ADJOURN:** With no further business, the meeting was adjourned to executive session to discuss pending litigation.

  
Willie J. Larry - Mayor

  
Joyce H. Hardy - Clerk/Administrator