

MINUTES FROM FEBRUARY 11, 2015 SPECIAL CALLED MEETING

The meeting was called to order at 8:00 P.M. by Mayor Lester Harmon.

Present for the meeting were Council member Richard Bracknell, Council Member Hiley Miller, Mayor Lester Harmon and Council Member Howard Walden. Not present - Council Member William Simmons and Council Member Penny Ransom.

Mayor Harmon delivered the invocation.

New Business:

1. Personnel. City Attorney Cynthia Daley presented the proposed agreement to retain Michael J. Stewart to serve in a consulting capacity to fulfil the duties of an interim city administrator.
After discussion, Council Member Walden made a motion to authorize the Mayor to contact Mr. Stewart and offer the agreement with the latitude to increase the monthly fee by \$400.00 if needed. Second by Council Member Miller. Vote 3-0 in favor.
2. Real Estate. City Attorney Cynthia Daley presented a proposed Sale Contract for the City to purchase the vacant Community and Southern Bank building for a purchase price of \$450,000.00 "as is". After discussion, Council Member Miller made a motion to approve the contract. Second by Council Member Walden. Council requested City Attorney Daley ask whether the bank would be willing to move all the ATM operations outside the building, ensure that interior cameras were remaining and whether the ATM lease could be month to month but these were not deal breakers and council did not want a counter offer to be made. Vote 3-0 to approve.
3. Sewer Easement. A construction and maintenance easement was presented by City Attorney Daley which was executed. Mr. Joe Williams informed the council that he was unable to tap into the sewer in front of his house because gravity fall not being present and that he was requesting the City to run a line from the tap approximately 206 feet to his property line on the back side so that he could tap into the same. He would be paying the required tap fee. Council Member Bracknell made a motion to authorize public works to install the line to Mr. Williams property line after the line was approved by the City Engineer. Second by Council Member Miller. Vote 3-0.

Public Comment: None

Adjournment: Council Member Bracknell made a motion to adjourn at 8:34 P.M.
Second by Council Member Miller. Vote 3-0.

Krista D. Hamon

Arthur M. O'Leary
City Attorney