

SPECIAL CALLED MEETING

MINUTES OF THE MARTIN BOARD OF MAYOR AND ALDERMEN

March 31, 2005 5:15 PM City Hall Chambers

BE IT REMEMBERED a Special Called Meeting of the Board of Mayor and Aldermen for the City of Martin, Tennessee, was held Thursday, March 31, 2005, at 5:15 pm in the City Hall Chambers, when the following was held to wit:

AGENDA:

1. Approval of construction bid for MTD infrastructure
2. Appointment of Insurance Committee: Alderman Tuck, Chairman, Alderwoman Boyd and Alderman Harrison.
3. Discussion of Interlocal Agreement to establish a Joint Economic and Community Development Board of Weakley County (Resolution R2005-08)

MEMBERS PRESENT: HONORABLE RANDY BRUNDIGE, MAYOR
HONORABLE DANNY NANNEY, ALDERMAN WARD I
HONORABLE BILL HARRISON, ALDERMEN WARD I
HONORABLE DAVID BELOTE, ALDERMAN WARD II
HONORABLE JOHNNY TUCK, ALDERMAN WARD II
HONORABLE NATALIE BOYD, ALDERMAN WARD III
HONORABLE RANDY EDWARDS, ALDERMAN WARD III

MEMBERS ABSENT: NONE

Also present: City Recorder Chris Mathis, Fire Chief Oran True, Police Chief David Moore, Public Works Director Charles Vowell and numerous visitors.

CALL TO ORDER

Mayor Brundige called the March 31, 2005 Special Called meeting of the City of Martin Board of Mayor and Aldermen to order.

APPROVAL OF CONSTRUCTION BID FOR MTD INFRASTRUCTURE

Mayor Brundige introduced the City of Martin/MTD Outdoor Products detention pond and fire protection improvements, TLM Project Number J4152. There was a bid opening on Friday, March 18, 2005 for this project. Cox Construction submitted a base bid in the amount of \$649,991.43 along with an alternate pricing for Contech A-2000 pipe in-lieu-of ADS N-12 pipe for storm sewers in the amount of \$92,444.00

TLM Associates, Inc. recommends the city award the contract to Cox Construction, 378 East Carriage House Drive, Jackson, and Tennessee 38305, for the base bid amount, contingent upon approval by the Tennessee Department of Economic and Community Development.

Alderman Harrison made the motion to award the contract to Cox Construction for the base bid amount, \$649,991.43, contingent upon approval by the Tennessee Department of Economic and Community Development, seconded by Alderman Nanney.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE TUCK HONORABLE BOYD HONORABLE EDWARDS
	AGAINST:	NONE
	ABSENT:	NONE

Mayor Brundige declared to motion approved.

APPOINTMENT OF CITY OF MARTIN INSURANCE COMMITTEE

Mayor Brundige recommended the appointment of a City of Martin Insurance Committee: Alderman Tuck, Chairman, Alderman Harrison and Alderwoman Boyd.

Alderman Nanney made the motion to appoint Alderman Tuck, Chairman, Alderman Harrison and Alderwoman Boyd to the City of Martin Insurance Committee, seconded by Alderman Edwards.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

RESOLUTION R2005-08: INTERLOCAL AGREEMENT TO ESTABLISH A JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD IN WEAKLEY COUNTY

Mayor Brundige presented for consideration Resolution R2005-08: Interlocal Agreement to establish a Joint Economic and Community Development Board in Weakley County.

A copy follows:

RESOLUTION R2005-08

INTERLOCAL AGREEMENT TO ESTABLISH A JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD IN WEAKLEY COUNTY

This Interlocal Agreement is made and entered into by and between parties stated. This agreement amends a previous agreement between the parties stated and supersedes the prior agreement.

PARTIES

The parties to this agreement shall be referred to as the participating governments and are as follows:

The County of Weakley, Tennessee
City of Dresden, Tennessee
City of Gleason, Tennessee
City of Greenfield, Tennessee
City of Martin, Tennessee
City of Sharon, Tennessee

RECITALS

This Interlocal Agreement is authorized by *Tennessee Code Annotated*, Section 5-1-113. This agreement is intended to comply with the participating government's obligations under Sections 6-58-114, *Tennessee Code Annotated*.

AGREEMENTS

A. NAME. There is hereby created the Weakley County Economic Development Board, hereinafter referred to as the Board.

B. PURPOSE. The purpose and mission of the Board shall be as follows:

1. To develop, recommend, and direct a strategic plan of policies and actions that improve the economic well being of the community and those activities and services which support economic growth and improve the quality of life of the community's members.
2. To encourage an entrepreneurial spirit among present businesses and citizens.
3. To help spawn expansions of local industry and businesses.
4. To seek out those enterprises which support the development of the future of the community as outlined in the strategic plan for the purpose of enticing them to locate in Weakley County.
5. To foster open communications among all groups in the county concerned with economic development including, but not limited to: residents; present industry and business; governments; educators; public and private developers; and public organizations.
6. To develop recommendations regarding economic and community development and to advise the legislative bodies of the participating governments of those recommendations.
7. To recommend to the participating governments legislation related to the accomplishment of the Board's purpose.

C. MEMBERSHIP OF THE CORPORATION'S BOARD OF DIRECTORS. The Corporation will be directed by a Board of Directors (Board). The membership of the Board shall composed and selected as follows:

1. The County Mayor of Weakley County, Tennessee.
2. The Chairman of the Health, Education, and Economic Development Committee of the Board Of County Commissioners of Weakley County, Tennessee.
3. The Mayors of the Cities of Dresden, Gleason, Greenfield, Martin, and Sharon, Tennessee.
4. The Chair of the Weakley County Industrial Board.
5. Each city will be able to select one member for each ten percentage points, or major portion thereof, of annual funding of the Board paid by the city. Each City will be able to select a minimum of one Board member. All members of the Board must be fulltime residents of Weakley County and approved by the appointing City board, but beyond that, each city will determine its own criteria for selection to the Board.
6. Weakley County will be represented by one member for each ten percentage point, or major portion thereof, of the annual funding of the Board paid by the County. Weakley County will be able to select a minimum of one Board member. All members of the Board representing the County must be fulltime residents of the County, nominated by the Health, Education, and Economic Development Committee of the Commission and approved by a majority of the Board of County Commissioners.
7. There is to always to be at least one member of the Board who owns land in Weakley County qualifying for classification and valuation under *Tennessee Code Annotated*, Title 67, Chapter 5, part 10 (Greenbelt). In the event no member who is otherwise selected to serve on this Board meets these requirements, the County Mayor will annually designate a person to serve on the Board who does meet such qualifications. This designee will be nominated by the Board of Directors of the Weakley County Farm Bureau.

D. TERMS OF BOARD MEMBERS.

1. Board members serving by virtue of their positions in the city and county government (mayors and HEED Committee chairman), their position as the chairman of the Weakley County Industrial Board and their position as executive director of the Weakley County Chamber of Commerce will serve as long as they hold those positions. Once they no longer hold those positions, their successor will fill their position on the Board.
2. Representatives of the Cities and the County, once selected, will serve four-year terms. The appointing body may, if the person is no longer a resident of Weakley County, the person resigns their position, or for any other determined appropriate by the appointing body; replace a representing member at anytime. The new person selected to fill the vacated position will then serve a four-year term. At the expiration of a member's term, the person may be reappointed if the appointing body chooses. If the portion of the Board's funding paid by either City or County falls to where the City or County no longer qualifies for a position on the Board, all existing members of the board from that City or County will be able to serve the remainder of their Board term and the reduction in representation will be effected with the next expiring term for members representing that City or County.

E. RESPONSIBILITIES OF THE BOARD. The responsibilities of the Board shall be as follows:

1. To set policy and priorities.
2. To approve an annual operating budget and request funding from participating governmental bodies as set forth in the BUDGETS paragraph herein.
3. To hire and/or terminate employees of the organization or contract with other organizations for the necessary administration and management of Board activities and responsibilities.
4. To develop and maintain a strategic, long-range economic and community development plan.
5. To coordinate economic and community development activities with existing governmental agencies.
6. To make periodic progress and status reports to appropriate governmental bodies.
7. To affix the compensation, if any, of all Board members, officers, and employees of the Board.
8. To hold regular meetings, the frequency of which must be at least quarterly.
9. To annually elect officers to positions as needed. At least the following officers shall be elected: Chair, Vice-Chair, and Secretary Treasurer. The Chair shall call regular and special meetings of the Board and Executive Committee and preside over all meetings. The Vice-Chair shall serve in the Chair's absence. The Secretary Treasurer shall keep minutes of all meetings and shall oversee the financial affairs of the Board. The Chair, Vice-Chair, and Secretary Treasurer must be regular members of the Board.
10. To appoint ad hoc committees and advisory groups as deemed desirable.
11. To perform other duties as may be assigned by the participating

F. EX-OFFICIO MEMBERS OF BOARD. The following shall be an ex-officio non-voting member of the Board by virtue of their position: Executive Director of the Weakley County Chamber of Commerce.

The Board may provide for additional ex-officio non-voting members on such terms and conditions, as the Board deems desirable.

G. COMPOSITION OF EXECUTIVE COMMITTEE. The Executive committee shall be composed of the following:

1. The Chair, Vice-Chair, and Secretary Treasurer,
2. County Mayor of Weakley County, Tennessee,
3. The Mayor's of the Cities of Dresden, Gleason, Greenfield, Martin, and Sharon, Tennessee,
4. At least one additional person from each City and the County selected from appointed board members.

H. RESPONSIBILITIES OF EXECUTIVE COMMITTEE. The Executive Committee shall have the following responsibilities:

1. To administer policies of the Board,
2. To recommend an annual operating budget for the Board to the Board,

3. To recommend the hiring and/or termination of employees of the organization and their compensation,
4. To supervise the daily operations of the organization,
5. To hold regular meetings, the frequency of which must be at least eight times per year,
6. To meet as often as needed in addition to regular meetings,
7. To annually select officers of the Executive Committee. The Chair, Vice-Chair, and Secretary Treasurer of the Board will hold similar positions on the Executive. Other officer positions will be selected as needed.

I. TERM OF EXECUTIVE COMMITTEE MEMBERS.

Members shall serve by virtue of their positions. Additional persons provided for in Section G (4) shall serve a term of two (2) years. Three (3) of the original appointees shall serve for one (1) year and three (3) original appointees shall serve for two (2) years.

J. FUNDING.

The activities of the Board shall be jointly funded by the participating governments. The formula for determining the amount of funds due from each participating government shall be determined by adding the population of the entire county as established by the Federal Decennial Census to the populations of each city as determined by the last Federal Decennial Census, or Special Census as provided for in T.C.A. Section 6-51-114, and then determining the percentage that the population of each government entity bears to the total amount.

In the event a Special Census has been certified pursuant to *Tennessee Code Annotated 6-51-114* during the five (5) year period following certification of the last Federal Decennial Census, the formula shall be adjusted to reflect the result of the Special Census. However, such adjustment shall only be made during the fifth year following the certification of a Federal Decennial Census. Based on the Federal Decennial Census, the contribution percentages shall be as follows:

Dresden	8.20%
Gleason	4.20%
Greenfield	6.30%
Martin	30.10%
Sharon	2.80%
Weakley County	48.40%

The Board is authorized to accept and expend donations, grants and payments from persons and entities other than the participating governments.

K. BUDGETS.

An annual budget to fund activities of the Board shall be recommended by the Executive Committee to the Board, which shall adopt a budget before the first day of April of each year. The funding formula percentages established in the FUNDING section above shall then be applied to the total amount budgeted by the Board as the participating governments' contributions for the ensuing fiscal year. The budget and a statement of the amount due from each participating government shall be immediately filed with the appropriate officer of each participating

government. In the event a participating government does not fully fund its contribution, the Board may establish and impose such sanctions or conditions, as it deems proper.

L. MISCELLANEOUS PROVISIONS.

1. QUORUM. A Quorum shall be a majority of the members of the Board, the executive committee or subcommittees thereof, as applicable.
2. MOTIONS and RULES of ORDER. A motion shall be deemed approved if it receives the affirmative votes of a majority of the members present and voting. Business of the Board and Executive Committee will be conducted according to the latest of the Roberts Rules of Order.
3. ELECTIONS. A person shall be deemed elected if he receives the votes of a majority of the members present and voting.
4. COUNTY AGENT. The Board shall be an agency of Weakley County government. The Board shall be an agency of Weakley County government. Specifically for the purpose of the Government Tort Liability Act, the Board shall be considered an agency of Weakley County Government and its employees and agents shall be accorded and subject to such rules, benefits and protections as maybe provided other agencies of Weakley County government.
5. ACCOUNTS. The Board shall maintain an account separate and apart from the accounts and funds of each of the participating governments or organizations with which the Board may contract services. Funds remaining in the account of the Board at the end of each fiscal year shall not revert to any participating governments but shall specifically remain funds and property of the Board. The Board shall not have the authority to bind or obligate the funds or assets of the participating governments. The Board shall likewise have no power to pledge the general credit or taxing power of a participating government.
6. SUCCESSORS. In the event the structure of a participating government changes, or in the event an organization that elects or appoints members to the Board becomes non-functional in the opinion of the Board, the Board shall designate substitute persons to serve on the Board for a period not to exceed one year during which time amendments to this Agreement may be proposed and approved by the participating governments.
7. FISCAL YEAR. The Fiscal Year of the Board shall begin on the first day of July of each year
8. FISCAL STANDARDS. The Board shall meet financial, accounting, and purchasing standards established by law for Weakley County and shall utilize the services of the purchasing agent of Weakley County. The Board shall establish the amount of Fidelity Bonds for all persons authorized to disburse funds of the Board and may provide for the payment of the premium for such Bonds from the assets of the Board.

9. EMPLOYEES. The Board may employ and pay compensation to such employees and agents, including professional service providers, as the Board shall deem desirable.
10. OPEN MEETINGS. All meetings of the Board shall be open to the public after reasonable notice thereof is publicly posted.

M. AMENDMENTS.

This Agreement may be amended by the adoption of any such amendments by the legislative bodies of the participating governments.

N. DISSOLUTION.

The Board shall be dissolved and the Agreement terminated in the event the legislative bodies of Weakley County and the Cities of Dresden, Gleason, Greenfield, Martin, and Sharon, Tennessee approve such dissolution by majority vote. However, no motion to dissolve nor to withdraw from participation shall become effective for the ensuing fiscal year unless notice thereof is given to the other participating governments at least (6) months prior to the beginnings of the Board's fiscal year. Upon dissolution of the Board, all funds remaining in the Board's account(s) shall be paid to the participating governments according to the funding formula established by the FUNDING section above, which is then in effect.

O. EFFECTIVE DATE.

This Agreement shall become effective upon its approval by the body of Weakley County, Tennessee and the legislative bodies of the Cities of Dresden, Gleason, Greenfield, Martin, and Sharon. The Board may provide for the inclusion of representatives of any additional cities incorporated in Weakley County. This Agreement shall become effective as to any such additional city upon its approval by the legislative body of any such city.

P. EXECUTION.

The participating governments evidence their approval of these January 2005 amendments to this Agreement by the signatures below of the authorized representatives of such participating governments. By such signatures, each officer executing the Agreement and each participating government represents to the other participating governments that this Agreement has been duly and lawfully approved by the participating government they represent.

Ron Gifford, Weakley County Mayor

Date

Danny Forrester, City of Dresden

Date

Jack Dunning, City of Gleason

Date

Eddie Joe McKelvey, City of Greenfield

Date

Randy Brundige, City of Martin

Date

James Gary Roberts, City of Sharon

Date

Mayor Brundige introduced Mr. Andy Page, Director of Chamber of Commerce, and asks him to address Interlocal Agreement to establish a Joint Economic and Community Development Board in Weakley County.

Mr. Page spoke; "First I would just like to express my appreciation to you for expediting tonight's meeting for one thing. I know you had other business to conduct but I guess to take you back just if nothing else to the last meeting as to where we were with this. The Interlocal Agreement between County of Weakley and all of the municipalities within Weakley County making an attempt to come together with a formed budget in the amount of \$200,000.00 to amend the existing Interlocal Agreement that we have now. This Interlocal Agreement, what we would do with this new board in place will be the vehicle for Weakley County to establish, promote and recruit industry and jobs through out Weakley County. Many of the municipalities and the county, at last weeks County Commission meeting has made appointments to those who would be serving in the capacity of this board. And with these appointments, I personally feel that we have some very experienced, influential, movers and shakers, if you will, to take this to the next level. What we have, done in the, kinda done in the past, to be real frank with you, we have been just like everybody else we have been saddled with resources. We have not had the right vehicle in place perhaps to pursue economic development back into Weakley County as we should and hopefully this is going to fix that. This is a great opportunity for Weakley County to come together around one focus. It is a great opportunity for Weakley County to establish jobs in Weakley County. Those, who are representing, that have already been appointed to this board are not appointments from where they live other than the fact that they are representing Weakley County not necessarily a hometown. Tonight, as to whether or not you elect to past this interlocal agreement, hopefully if you do, your appointments that you make and recommend to make and serve on this board, though they live in Martin, Tennessee, will be representing Weakley County and the progression of Weakley County. It would be great if an industry would locate in our county and put jobs back in our county wherever they opt to elect. And I think some of the discussion that we had, we are not going to control where an institution or an industry or any type of service locates. They are going to make that decision. What we, as Weakley County be prepared to do is to give them a place to choose to locate. That is what we have to do. That is what this \$200,000 is going to do. We have got to put the right person; we have to hire the expertise that knows how to do this. I personally don't have that expertise. All we can try to do together is get it to the point as to where it is today. If we get this passed. If we get this approved and we get this committee established, this board established. The work is yet to start. And, I think Mayor Gifford made that statement at our last meeting. He has made that statement at many of the board meetings as a matter of fact. But, we have to move forward as Weakley County. We can't continue like we have in the past. In my opinion that is not an option and that is just one person's opinion. To kinda take you back and I know I said this at the last meeting the last industrial plant to locate into Weakley County was in 1995. I certainly don't want to get into

comparison, a comparison, to what was the last county to locate, the last industry to locate in Weakley County verses those that left Weakley in that same time frame. We need to move forward and we have got to do it together. When we come together with resources we are going to be much stronger in the future than we have been in the past. I prepared to try to address any questions that any board person has in reference to any local agreement. The purpose, in my mind, is clearly defined. If you go through the interlocal agreement and you see the establishment of the board members as well as the funding that would be required. I don't have to tell you for the City of Martin that is \$60,200. I know you are much award of that. But one of the things that I do feel confident in saying that those dollars are going to be used to bring resources back into not only Martin but all of Weakley County along with the rest of that \$200,000 budget. I am prepared for any questions, I hope. I appreciate your time and I appreciate your urgency in which you have addressed this. And, I would encourage you to vote for this resolution."

Alderman Nanney spoke, "The people I have talked to, the way it is laid out right now, are not real satisfied with it. They would like to see this located at the University of Tennessee at Martin, if it is possible. And if it is located there they are one hundred percent for it. But they want to see where their money goes and if it is here local then they will be happy with it. But ninety percent of the people I have talked to, the way it is laid out right now are not happy with it. Now, I love it, you know to get it done. But the people that have talked to me, you know, they would like to see it located at the University of Tennessee at Martin. Because that is our crown jewel and that is where you would want bring the people to, ... your crown jewel. And, that is the way they see it and that is basically the way I see it."

Mr. Page spoke, "There is no doubt that the University is the greatest access this county has, period, bar none. Once this interlocal agreement is signed into law on behalf of Weakley County this board will then become the most aggressive board you have witnessed in quite sometime. I am confident of that because the people that are going to serve on the board have put a lot of time and effort into this already. It is not, we are not wanting to get it to this level and let it roll off. The location, which has nothing to do with this interlocal agreement, but the location is certainly on the table. I can't tell you that is where it would be located. I can tell you it will be one of the first matters of topic if this interlocal agreement is passed by you tonight and this board meets. Once we officially put this board together that will be one of the first things on the agenda, to decide where it would be housed. Mr. Danny, that is a board decision. That decision of where it would be located will strictly going to be a decision of the new Joint Economic Development Board. I could not make that decision, personally. I will represent that board in the initial phases of it. I was recommended by the County Commission to serve in the capacity of the board, just as, for instance as all of the mayors. I am really reluctant to go through that list right off the top of my head, for one thing. Right now, the board does not exist, as it will in the future. But, I share your concerns and I share your sentiments and I understand the feedback from the citizens of Martin who would like to see it located in Marin. It is no doubt, in my mind when we bring people into our county the first probably, maybe the second, it will be either the first or second place we show them. First place might be a site but the second place is going to be to show them the assets we have in the county. And, without a doubt the University is the greatest asset we have."

Alderman Nanney stated, "It is not so much having them here in Martin as it is the university campus because that is where you are going to bring them.....that is their concern if they are going to put this kind of money into it. I am just speaking their voice."

Mr. Page responded, “ I understand that and respect that. And I can assure you as I want to be very cautious in how I say this because he happens to be present tonight but I have used the Chancellor’s name a time or two without his presence. And, I know his commitment, not only to me personally but as he displayed in the January 27th meeting with Commissioner Barker when we came to the University and we had the dinner with all of our commissioners and city aldermen as well and I think without a doubt that Mr. Nick Dunagan displayed his concern and commitment to make this successful and we know what tie he has to the University. So, I would be comfortable in saying that would certainly be on the table in the very initial phases of this.”

Someone asked, is there any resentment to it being located on the campus?

Mr. Page responded, “To be real honest, there has not been any discussion. It has not been brought up at any of the other city board meetings or the county commission meetings. So it has not really been a matter of topic but as far as location I certainly feel like it would be on the table for discussion.”

Chancellor Nick Dunagan, “... You know from my prospective, we would welcome the opportunity for it to be there. But, it has to be accessible to the public. You got to have parking... One thing we would not want to do is have it in the basement of Clement Hall where you would have to go through.... there is lot of that to be considered. I agree with Andy one hundred percent. The county appointed me to that board, so we will be able to explore that. I would say this, if any group is coming to look at Gleason or they are coming to look at Greenfield or Martin or Sharon or Dresden or wherever if they want to have that first meeting with that industrial prospect whether it is in the chancellor residence or room 206 of the University Center or take them over to David Belote’s place, the university is available and by the time they leave town they will think the headquarters are there whether it is or not. We want to work and I think this is something that is very important for the county and I understand your comment but first of all we need to have a place that’s accessible to the public and also not so we would not have to enter through the back door.”

Alderman Nanney stated, “That was going to be my next question, if you had a place that was accessible.”

Chancellor Dunagan spoke. “Well, if you know, there again, I think that is something that should be the board’s discretion. Is the university willing to talk about that? Absolutely. But, again, that is a board discretion and I don’t want to try to say, yes, yes oh yes. I think the whole county group needs to decide upon but are we gong to pitch in with both hands and both feet to help make this work, absolutely.”

Mayor Brundige spoke, “Thank you. Any other questions, if not.”

Alderman Tuck asked, “Wait just a minute. Andy, you said something about some of the other members of the board had already been appointed, now they have been voted on by the commission, right.

Mr. Page spoke, “That is correct.”

Alderman Tuck responded; maybe some of the people here do not know the already appointed members to this board; would you try to give these to us?

Mr. Page spoke, “ I have certainly slept since then, Mr. Johnny. The HEED Committee on behalf of the County Commission recommended Mr. Nick Dunagan, Mr. John Clark, Mr. Mike Forchione, Mr. John Bucy and myself. Those were the five that would represent the County Commission. The City of Greenfield recommended Mr. Greg Ussary, who is employed, matter of fact, by MTD is now managing the Brownsville plant. The City of Sharon has recommended Mr. Jerry Brigance. The City of Dresden has recommended... Mr. Wendell Alexander. The City of Gleason, that gentlemen’s name, his last name, his first name I can’t think, his last name is Bowers. Actually he married Shelly Bowers that is employed with Weakley County Municipal. Of course all of the Mayors serve.”

Mayor Brundige asked, “Is there anything else? Do I have a motion to adopt Resolution R2005-08: Interlocal Agreement to establish a Joint Economic and Community Development Board in Weakley County.”

Alderman Tuck made the motion to adopt Resolution R2005-08: Interlocal Agreement to establish a Joint Economic and Community Development Board in Weakley County, seconded by Alderman Belote.

VOTE:	FOR:	HONORABLE NANNEY HONORABLE HARRISON HONORABLE BELOTE HONORABLE TUCK HONORABLE BOYD HONORABLE EDWARDS
	AGAINST:	NONE
	ABSENT:	NONE

Mayor Brundige declared Resolution R2005-08 approved, explaining as this was a Special Called Meeting and we did not have the three representatives on the agenda we will have to wait until the April 11, 2005 meeting.

ADJOURN

Alderman Nanney made the motion to adjourn, seconded by Alderman Harrison.

VOTE: UNANIMOUS VOICE VOTE OF APPROVAL

Chris Mathis, City Recorder

Randy Brundige, Mayor

RB: CM/bh

Saved “March 31, Called Meeting” Tape #256, (1 of 1)