

**MINUTES OF THE
CITY COMMISSION
SPECIAL CALLED MEETING
September 2, 2008
CITY HALL
8:30 a.m.**

The City Commission convened in a Special Called Meeting at City Hall on September 2, 2008 at 8:30 a.m.

COMMISSIONERS PRESENT:

Mayor Coomer
Commissioner Hamner
Commissioner Crowley
Commissioner Louis
Commissioner Caudill

OTHERS PRESENT:

Paul Stansbury, City Manager
Donna Peek, City Clerk
Jay Newell, Police Chief
Monica Sumner, Brandstetter Carroll
Charlie Cox, Advocate
Mr. & Mrs. Moore
Others

There was a quorum present and the meeting opened at 8:40 a.m.

1. 1ST READING – ORDINANCE #1740 – TAX RATES 08-09:

Commissioner Caudill made a motion to approve the 1st Reading of Ordinance #1740 as presented. The motion was seconded by Commissioner Crowley and approved upon roll call. Mayor Coomer voted no and stated he did not vote for this part of the budget.

2. HVAC EVALUATION:

After much discussion Mayor Coomer made a motion to pursue Geothermal HVAC for the new facility – stating that we need to do it right if we are going to do it. The motion died for lack of a second.

3. RELOCATION RECOMMENDATION – NEW FACILITY:

Commissioner Caudill made a motion to authorize the City Manager and staff to discuss City Hall leasing options and bring back the his report including facts, figures and recommendations to the Commission. The motion was seconded by Commissioner Hamner and unanimously approved upon roll call.

4. COMMITTEE MEMBERSHIP RECOMMENDATION:

Commissioner Caudill made a motion to approve staffs' recommendation to appoint Earl Coffey as a citizen member and Josh Morgan as a replacement of Earl Coffey to the Facility steering committee as presented. The motion was seconded by Commissioner Hamner and approved upon roll call. Mayor Coomer voted no.

ADJOURN:

Commissioner Louis made a motion to adjourn at 9:50 a.m. The motion was seconded by Commissioner Caudill and unanimously approved upon roll call

APPROVED:

MAYOR HUGH COOMER

ATTEST:

DONNA PEEK, CITY CLERK