

MINUTES OF SPECIAL COUNCIL MEETING

JULY 29, 1980

THE MEETING WAS CALLED TO ORDER AT 7:05 P. M. WITH MAYOR WILLIAMS PRESIDING.

ROLL CALL SHOWED 8 MEMBERS PRESENT AND 2 ABSENT. PRESENT WERE SMITH, MANN, KELLEY, FAULKNER, MEANS, T. WADE, R. WADE AND JERRY WATKINS. ABSENT: HALL & HAYES.

TOM WADE MADE A MOTION TO APPROVE PAYROLL ORDINANCE 80-17 & 80-17A. WATKINS SECONDED THE MOTION. MOTION CARRIED.

IN REGARD TO A LETTER TO THE COUNCIL TOM WADE ASKED IF WE COULD HAVE A REPRESENTATIVE FROM THE AUDIT APPEAR BEFORE THE COUNCIL TO DISCUSS SOME OF THE AREAS LACKING IN THE CITY'S BOOKKEEPING.

DISCUSSION OF THE PROPOSED 1981 BUDGET FOLLOWED.

DON MEANS STATED THAT FRIDAY JULY 25 THE EXECUTIVE ADVISORY COMMITTEE AND FINANCE COMMITTEE MET SINCE THERE WAS NOT A QUORUM AT THE SPECIAL COUNCIL MEETING TO DISCUSS THE BUDGET. HE REPORTED THAT THOSE PRESENT WERE HIMSELF, WATKINS AND KELLEY. THEY FELT THE NEW BUDGET SHOULD BE CHANGED TO INCREASE THE POLICE BUDGET FROM \$99,000 TO \$130,000 INCREASE JARVIS' BUDGET 15% OVERALL, AND INCLUDE A 10% INCREASE FOR CITY EMPLOYEES. THE FEELING OF THE COMMITTEEMEN WAS THAT THIS WOULD BE POSSIBLE WITH A 2 MIL INCREASE AND ELIMINATION OF EMPLOYEES PAY IN LIEU OF VACATION AND DO AWAY WITH THE CITY'S DONATIONS TO BALL CLUBS AND OTHER ORGANIZATIONS.

SOME COUNCIL MEMBERS FELT THEY WERE NOT PREPARED TO MAKE CHANGES IN THE BUDGET AT THIS TIME.

WATKINS MADE A MOTION TO HAVE THE COUNCIL MEETING MONDAY INSTEAD OF TUESDAY TO DISCUSS THE BUDGET SO IT COULD BE TAKEN TO THE NEWSPAPER TUESDAY FOR PUBLICATION. MOTION DIED FOR A LACK OF SECOND.

MEANS SUGGESTED POSSIBLY EVERYONE COULD MEET WITH DEPARTMENT HEADS TO COME UP WITH FIGURES FOR THE BUDGET.

HOWARD JARVIS EXPRESSED THAT HE WOULD LIKE TO START REPLACING SOME OF THE OLDER WATER LINES. A BALLPARK FIGURE WOULD BE \$25,000.

MAYOR WILLIAMS SUGGESTED THE BUDGET BE ADJUSTED TO A 5 MIL INCREASE WITH 3 MIL SET ASIDE FOR NEW WATER LINES.

TOM WADE MADE A MOTION FOR A 2 MIL INCREASE BE PRESENTED TO THE AUDITORS FOR WORKING ON THE BUDGET. WATKINS SECONDED. MOTION CARRIED WITH 2 ABSTENTIONS, SMITH & FAULKNER.

A PERSONNEL HEARING WAS NEXT ON THE AGENDA. MRS SMITH ASKED TO GO ON RECORD AS NOT KNOWING ANYTHING ABOUT THIS.

TOM WADE MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR ABOUT 10 MINUTES FOR A PERSONNEL HEARING. MEANS SECONDED THE MOTION. MOTION CARRIED.

UPON RECONVENING, TOM WADE MOVED TO ACCEPT THE RESIGNATION OF DARRELL BROWN SR. WATKINS SECONDED. MOTION CARRIED WITH 2 ABSTENTIONS, SMITH & FAULKNER.

WATKINS MOVED TO PAY MR. BROWN TO JULY 28TH, THE DATE OF HIS RESIGNATION. MEANS SECONDED. SHOW OF HANDS RESULTED IN 3 AYES, WATKINS, MEANS & T. WADE. 5 NAYS SMITH, MANN, FAULKNER, KELLEY & R. WADE. MOTION DEFEATED.

FAULKNER MOVED TO PAY MR. BROWN THROUGH JULY 31, 1980. SMITH
SECONDED. VOTE WAS TAKEN BY A SHOW OF HANDS 4 AYES, SMITH, MANN,
FAULKNER & KELLEY. 4 NAYS, MEANS, WATKINS, T. WADE, & R. WADE.
MAYOR WILLIAMS BROKE THE TIE IN FAVOR OF PAYING THROUGH JULY 31.

W. WADE MADE A MOTION TO ADJOURN. SMITH SECONDED. MOTION
CARRIED BY STANDING.

L. G. WILLIAMS, MAYOR

CHERYL HAINES