

**MINUTES OF A REGULAR COUNCIL MEETING  
AUGUST 20, 2007**

A Regular Council Meeting was held at 5:30 P. M. in the council chambers of City Hall. Present for the meeting were Mayor Reuben Shelley, Council Members John Glover, Ray Marler, Steve Watson, Benton Beasley and Mary Williams.

The mayor asked everyone to stand for the Pledge of Allegiance and John Glover offered prayer.

Mayor Shelley convened the public hearing at 5:30 P.M. concerning a proposed rezoning of the following properties:

0.78 acres on Solomon Rd (Adam Barnes)

Ray Marler made a motion to change zoning on the above properties, Benton Beasley seconded and all members voted in the affirmative. There being no public opposition the hearing was declared over at 5:35 P.M.

At this time the regular called Council Meeting resumed.

A motion was made by Ray Marler to suspend the rules for the reading of the Ordinance and Steve Watson seconded the motion. John Glover, yea vote; Ray Marler, yea vote; Steve Watson, yea vote; Benton Beasley, yea vote; and Mary Williams, yea vote.

Ray Marler made a motion to accept Ordinance 6-2007 to rezone the above properties, Mary Williams seconded and all members voted in the affirmative.

Steve Watson made a motion to accept Resolution 12-2007 to temporarily borrow \$115,000.00 from Headland National Bank, John Glover seconded and all members voted in the affirmative.

Dennis Massey with USDA was present to request the Council approve an Application for Subsequent Direct Rural Utilities Service Loan in the amount of \$2,028,000.00 and issue a Letter of Conditions. Mr. Massey explained the process of the Loan to the Council and asked that a resolution giving the Mayor and City Clerk permission to sign any necessary forms be passed.

Benton Beasley made a motion to pass Resolution 13-2007 giving the Mayor and City Clerk authorization to sign any forms dealing with the USDA loan for the Water Project, Mary Williams seconded and all members voted in the affirmative.

Mary Williams made a motion to allow Norman Fryer to use Douglas Park's Parking Lot on September 1, 2007 from 12:00 p.m. until 8 p.m. and John Glover seconded. John Glover, yea vote; Ray Marler, yea vote; Steve Watson, nay vote; Benton Beasley, yea vote; and Mary Williams, yea vote.

Mayor Shelley requested that the minutes from August 13th show a correction on the United Way issue. The United Way was given permission to talk with each Department Head about payroll deduction.

Steve Watson made a motion to approve the August 13th minutes with the correction, Ray Marler seconded and all members voted in the affirmative.

Ray Marler made a motion to approve the bills, Steve Watson seconded and all members voted in the affirmative.

Zoning Enforcement Officer, John Hewitt was present to ask the Council to “review the duties and responsibilities for the Board of Equalization and provide clarification for conditions by which the Board of Equalization may grant exceptions or variances”.

Water/Wastewater Superintendent, Jason Singletary was present to present his departments report for May through July 2007. Mr. Singletary also informed the Council that the Recreations department was in need of a new lawn mower. The mower being used now is in need of about \$2000.00 in repairs. He will get prices for the next meeting.

Public Comments:

Mrs. Evelyn McDaniel was present to ask the Council for help with speeding and other traffic issues on West Church Street. Mrs. McDaniel requested speed bumps be installed. The Mayor asked Mrs. McDaniel to get him a list of about 85% of the residents in that area and he would bring the issue back before the Council.

They're being no further business; the meeting was adjourned at 7:00 P.M. on a motion by Ray Marler.

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Susan Money, City Clerk

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R.S. Shelley, Mayor