

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Absent:	Nathan Purvis	Council Member
---------	---------------	----------------

Staff Present:	Danny Smith, Jeremiah Still, Keith Glass, Kyle Hamby, Brian Thompson, Patrick Kelley
----------------	--

Visitors:	Sadie Krawczyk, Sharon Swanepoel, Brittney Fitzpatrick, Beverly Harrison, Larry Fussell, Lois Fussell, Leon Rahman, Chris Bilz, Camille Brown, Alayna Shaffer, Taylor Burnett, Austin Daily, Brian Krawczyk, Anna Daniels, Mark Ellgass, Taylor Hackney, Kristen Weyhrich, Tori Shari, John Meyne, Becky Charles, Bailey Anders
-----------	---

**I. CALL TO ORDER – GREG THOMPSON**

**1. Invocation**

Mayor Thompson gave the invocation.

**2. Roll Call**

Mayor Thompson noted that Council Member Nathan Purvis was absent. There was a quorum.

**3. Approval of Agenda**

Add Item 2 – Real Estate Issue (s) under Executive Session.

To approve the agenda as amended.

*Motion by Little, seconded by Malcom.  
Passed Unanimously*

**4. Approval of Consent Agenda**

- a. June 2, 2015 Council Minutes
- b. June 9, 2015 Council Minutes
- c. June 2, 2015 Executive Session Minutes
- d. June 9, 2015 Executive Session Minutes
- e. June 17, 2015 Airport Commission Minutes
- f. June 23, 2015 Historic Preservation Commission Minutes

To approve the consent agenda as presented.

*Motion by Adcock, seconded by Scott.  
Passed Unanimously*

**II. PUBLIC FORUM**

**1. Public Comments**

Mr. Larry Fussell thanked Mayor and Council for their support, on behalf of the Airport Commission. He stated that the Fuel Farm at Monroe Airport will be open and running within the next ten days.

III. NEW BUSINESS

1. July Monthly Department Reports

The Department heads presented the monthly reports.

*No Action.*

2. Application – Beer & Wine Package Sales – The Market

To approve the application.

*Motion by Scott, seconded by Adcock.  
Passed Unanimously*

3. Approval – Purchase of Primary Electric Line for Charlotte Rowell Boulevard

Mr. Brian Thompson requested approval to purchase the materials for the primary electric line on the Charlotte Rowell Boulevard project, with the amount not to exceed \$65,000.00. He explained that this amount also includes a roadway lighting package, but not decorative lighting.

To purchase the primary electric line, with the amount not to exceed \$65,000.00 which is part of the 2015 CIP.

*Motion by Bradley, seconded by Richardson.  
Passed Unanimously.*

4. Approval – Purchase of Transformer

Mr. Brian Thompson discussed the transformer quotes. He requested to purchase the transformer from Irby for the amount of \$12,069.00. Mr. Thompson explained the Irby price to be \$200 more than the lowest bid, but it is a new transformer and the lower priced one is a used refurbished transformer.

To purchase the new transformers from Irby for the total amount of \$12,069.00.

*Motion by Little, seconded by Dixon.  
Passed Unanimously.*

IV. ADJOURN TO EXECUTIVE SESSION

*Motion by Scott, seconded by Adcock.  
Passed Unanimously.*

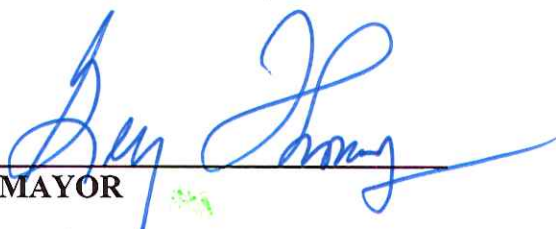
RETURN TO REGULAR SESSION


A motion was made by Council Member Bradley to uphold the termination of Shawn Garrison as determined by the Personnel Administrator, Matthew Chancey, in his June 25, 2015 letter to Mr. Garrison after Mr. Garrison exhausted his administrative appeal options under the City's Personnel Policies and Procedures.

*Motion by Bradley, seconded by Dixon.  
Passed Unanimously.*

V. ADJOURN

*Motion by Adcock, seconded by Scott.  
Passed Unanimously.*

  
MAYOR

  
CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Absent:	Nathan Purvis	Council Member
---------	---------------	----------------

**I. Approval of Agenda**

**II. Personnel Issue (s)**

**1. Personnel Matter**

Personnel matters were discussed, including attorney-client discussions.

**III. Real Estate Issue (s)**

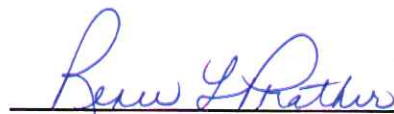
**1. Real Estate Matter**

Real Estate matters were discussed, including attorney-client discussions.

**IV. Adjourn to Regular Session**

*Motion by Scott, seconded by Adcock.  
Passed Unanimously.*

  
 \_\_\_\_\_  
 MAYOR

  
 \_\_\_\_\_  
 CITY CLERK