

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson Wayne Adcock Lee Malcom Denise Dixon Nathan Purvis Larry Bradley Rita Scott Nathan Little Jimmy Richardson Matthew Chancey Renee Prather Russell Preston Paul Rosenthal	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member Council Member City Administrator City Clerk City Attorney City Attorney
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Staff Present:      Danny Smith, Jeremiah Still, Keith Glass, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors:      Tiby Kunjunju, Jithu Vinoy, Rettimol Vinoy, Meagan Hurley, Sadie Krawczyk, Sharon Swanepoel, Beverly Harrison, Norman Garrett, Michael Reese, Adriane Brown

## **I. CALL TO ORDER – GREG THOMPSON**

### **1. Invocation**

Council Member Larry Bradley gave the invocation.

### **2. Roll Call**

Mayor Thompson noted that all Council Members were present. There was a quorum.

### **3. Approval of Agenda**

To approve the agenda as presented.

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

### **4. Approval of Consent Agenda**

- a. November 4, 2014 Council Minutes
- b. November 11, 2014 Council Minutes
- c. November 18, 2014 Planning Commission Minutes
- d. November 5, 2014 Historic Preservation Commission Minutes
- e. Approval – McDaniel Street Space Cable Project – To approve purchase from HD Supply for the amount of \$39,582. (Recommended for Council approval by Utilities Committee December 2, 2014)
- f. Approval – Meter Test Equipment – To approve purchase with the amount not to exceed \$8,600. (Recommended for Council approval by Utilities Committee December 2, 2014)
- g. Emergency Preparedness Program – Approval to seek grant funding. (Recommended for Council approval by Public Safety Committee December 2, 2014)

To approve the consent agenda as presented.

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

## **II. PUBLIC FORUM**

### **1. Public Comments**

No one signed up for public comments.

**III. NEW BUSINESS****1. Application – Beer & Wine Package Sales – J & B Food Mart**

To approve the application.

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

**2. Discussion / Approval – 2015 Budget Resolution**

To approve the resolution as presented.

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

**3. Adopt – 2015 Council Meeting Schedule**

To adopt the calendar as presented.

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

**4. Discussion / Approval – Fence at Airport**

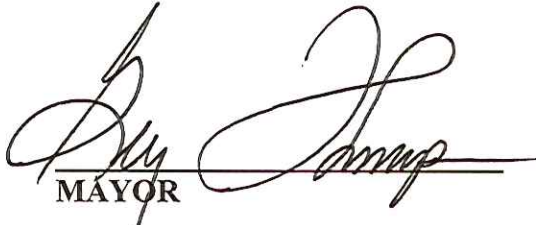
City Administrator Matthew Chancey clarified that the lowest quote from Larry's Fence Company for the amount of \$9,376.50 does include the \$200 part which is now required for all fence and gate installations.

To award installation of the gate to Larry's Fence Company for the amount of \$9,376.50.

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

**IV. ADJOURN**

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

  
MAYOR

  
CITY CLERK