
COMMISSIONERS:

DeLoris Roberts, Mayor
John Martin, Vice Mayor
Eleanor Randall
Patricia Bouie
Michael E. Rutledge, Sr.

CITY MANAGER:

Chad M. Shryock, City Manager
Donna R. Mayes, City Clerk

CITY ATTORNEY:

Steve Lee

**MINUTES
REGULAR COMMISSION MEETING
May 20, 2008**

A. CALL TO ORDER

Mayor Deloris Roberts called the meeting to order at 6:30. Present was Mayor Deloris Roberts, Vice Mayor John Martin, Commissioners Eleanor Randall, Patricia Bouie and Michael Rutledge. Staff present was City Manager Chad Shryock, Planner Shane Laakso and Attorney Steve Lee. Invocation was given by Mayor Roberts followed with the Pledge of Allegiance led by Commissioner Bouie.

B. APPROVAL OF AGENDA

Moved to approve the agenda as amended removing D1 from the agenda.

Motion – Commissioner Randall

Second – Vice Mayor Martin

Vote – 5-0

C. RECOGNITIONS, PROCLAMATIONS AND GUESTS

None.

D. CONSENT AGENDA

Moved to approve the Consent Agenda as amended with item D1 removed .

Motion – Commissioner Randall

Second – Commissioner Bouie

Vote – 5-0

E. PUBLIC HEARINGS

1. Ordinance 2008-09 Authorizing Use of Special Magistrate for Code Enforcement.

Moved to authorize the use of special magistrate for code enforcement.

Motion – Commissioner Rutledge

Second – Commissioner Randall

Vote – 5-0

F. REGULAR AGENDA

1. Appoint Special Magistrate for Code Enforcement

Moved to authorize city manager and city attorney to draft a contract with opt out clause, no minimum monthly fee, and to pursue advertising for a code enforcement board.

Motion – Commissioner Bouie

Second – Vice Mayor Martin

Vote – 5-0

2. Travel and Training policies

No motion, will be a workshop to discuss further

3. Charter Review

No motion

4. ACFR Ambulance

No motion

G. REPORTS

- a) City Attorney Lee reported on an update to the municipal fire authority
- b) City Manager reported on an update to the municipal fire authority
- c) Mayor Roberts reported on the Hawthorne Come Together
- d) Vice Mayor Martin reported on the Hawthorne Come Together
- e) Commissioner Bouie reported on the Hawthorne Come Together and the School
- f) Commissioner Randall reported on the Hawthorne Come Together and the NHDC

H. CITIZEN COMMENTS

- 1. Eddie Jo Higginbotham thanked commissioners and staff
- 2. Lucile Donadio thanked commissioners

I. ADJOURN

Moved to adjourn the Regular Commission Meeting of May 20, 2008..

Motion – Commissioner Randall

Second – Commissioner Bouie

Vote – 5-0

These Minutes of the Regular Commission Meeting of May 20, 2008 are submitted for Commission approval

Chad M. Shryock, City Manager

DeLoris Roberts, Mayor

Shane Laakso, Planner