
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
AUGUST 19, 2008**

A. CALL TO ORDER

Mayor Deloris Roberts called the meeting to order at 6:32. 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 Commissioner Bouie followed with the Pledge of Allegiance led by Commissioner Rutledge

B. APPROVAL OF AGENDA

Moved to approve the agenda as amended removing G1 from the agenda and moving G3 to G1.

Motion – Commissioner Randall

Second – Commissioner Bouie

Vote – 5-0

C. RECOGNITIONS, PROCLAMATIONS AND GUESTS

None

D. CITIZEN COMMENTS

None

E. CONSENT AGENDA

Moved to approve the Consent Agenda.

Motion – Vice Mayor Martin

Second – Commissioner Randall

Vote – 5-0

F. PUBLIC HEARINGS

None

G. REGULAR AGENDA

1. 2008-2009 Fire Assessment

Moved to approve a preliminary rate structure of: Residential - \$180 per unit, Commercial: Base - \$0.20 per square foot, \$0.05 incremental per square foot, \$20,000 thresh hold, \$10 minimum, Vacant: \$5 rate, \$10 minimum, with a total estimated revenue of \$220,181.

Motion – Vice Mayor Martin

Second – Commissioner Rutledge

Vote – 5-0

2. Museum Repairs

Motion to direct staff to draft CRA amendment to allow funds to be transferred for work on the Hawthorne museum.

Motion – Commissioner Randall
Vote – 5-0

Second – Commissioner Rutledge

G. REPORTS

a) City Attorney Lee reported an update to the Ranch Motel lawsuit trial

H. ADJOURN

Moved to adjourn the Regular Commission Meeting of August 19, 2008.

Motion – Commissioner Rutledge
Vote – 5-0

Second – Commissioner Bouie

These Minutes of the Regular Commission Meeting of August 19, 2008 are submitted for Commission approval.

Shane Laakso, Planner

DeLoris Roberts, Mayor