

**COMMISSIONERS:**

DeLoris Roberts, Mayor  
Eleanor Randall, Vice Mayor  
John Martin  
Terry Knowles  
William Carlton

**CITY MANAGER:**

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

**CITY ATTORNEY:**

Patricia Carter

MINUTES  
SPECIAL COMMISSION MEETING  
September 29, 2005 @5:30 PM

Present at the Special Commission Meeting included the Board, City Manager Shryock and City Clerk Mayes.

Commissioner Martin gave the Invocation and Commissioner Carlton led the Pledge of Allegiance.

Moved to approve the Agenda for the September 29<sup>th</sup> meeting.

Motion – Commissioner Martin

Second – Commissioner Carlton

Vote – 5-0

Item 1. Final Plat Approval –Hawthorne Business Park

Mr. Eddie Higginbotham introduced his Attorney Mr. Kenneth Davis who explained they were requesting the acceptance of the Final Platt for the Business Park. They will have all signatures on the plat for certification along with the City's Attorney.

Moved to accept the Final Plat for the Hawthorne Business Park contingent upon all signatures approved by the City Attorney.

Motion – Commissioner Martin

Second – Vice Mayor Randall

Vote – 5-0

Item 2. Set Pay Raises

City Manager Shryock informed he was not familiar with the procedure of the Board being involved with staff raises. The Board allocates the money in the budget and the City Manager is responsible for disbursing the raises to the staff. Mayor Roberts advised the Board should allow the City Manager to handle that as part of the administrative policy.

Commissioner Carlton alleged this was one more step in cutting the elected officials out of governing the City.

Commissioner Martin and Vice Mayor Randall agreed that whether this was policy or not this was the responsibility of the City Manager as the Chief



Motion – Commissioner Martin  
Vote – 5-0

Second – Commissioner Carlton

#### Citizen Comments

Inquiries were made concerning the bathrooms at the City Park to which City Manager Shryock informed he would bring information to the November Meeting.

#### Item 5. Reports

- a) Mayor Roberts announced the October 3<sup>rd</sup> monthly meeting and also the October 22<sup>nd</sup> Town Meeting at Shell Elementary. Also a Workshop at 12:00 noon on the 6<sup>th</sup> of October.
- b) Commissioner Martin asked about the MSTU mail out, which City Manager Shryock replied would be discussed on Monday.
- c) Commissioner Knowles mentioned the lights for the City Park. City Manager Shryock informed they had been looked at just waiting for the contractor to schedule the day. The lights in the Reservation have not been looked at yet adding he had been out of town on a conference.

Moved to adjourn

Motion – Commissioner Martin  
Unanimous

Second – Commissioner Carlton