
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:

Steve Lee

**MINUTES
SPECIAL COMMISSION MEETING
APRIL 27, 2006**

Mayor Roberts called the meeting to order at 12:00 noon. City Manager Shryock gave the Invocation and Vice Mayor Randall led the Pledge of Allegiance.

Moved to approve the Agenda

Motion - Vice Mayor Randall

Second-Commissioner Knowles

Vote - 5-0

AUDIT REVIEW:

Auditor Richard Powell gave an overview of the audit with fund balances, cash flow, expenses and estimated cash increase. Commissioner Knowles expressed he would like to see the budget constructed in a way to show the total cash flow and expenses by line items. Mayor Roberts interjected if money was available she would like to propose a 10% raise as opposed to the first proposal of \$50,000 a year. Mr. Powell informed that the city was on its way out of financial emergency at the end of 2004 and totally out by 2005. Commissioner Knowles noted he had no objection to the 10% or \$45,000 stating this was not beyond the scope of funds. Vice Mayor Randall voiced favor of the raise and Commissioner Martin had no objection to the raise but did expound on the issue, stating that with benefits the total package cost would be more. He would also like to see a salary range established for this position. Commissioner Carlton disagreed with establishing a salary range stating it tends to end up on the high end and would prefer the percentage.

Mr. Powell advised that the 10% would cover the total package.

Moved to increase the City Manager's salary by \$5,000

Motion - Commissioner Carlton

Second - Commissioner Knowles

Vote - 5-0

Mr. Powell went over the findings stating one hold over was the Water Usage Reports and some travel receipts were not available. Overall he found the city in good shape.

Commission was in favor of working on language for a City Manager Contract. City Manager Shryock advised having a standardized range or pay schedule and start a city manager where he fits in the range.

Moved to adjourn the meeting
Motion - Commissioner Carlton

Second - Vice Mayor Randall

These Minutes of the April 27, 2006 Special Commission Meeting are submitted for approval.

Chad M. Shryock, City Manager

DeLoris Roberts, Mayor

Donna R. Mayes, CMC/City Clerk