

Minutes
Special Called City Council Meeting
First Floor Conference Room, City Hall
Tuesday, January 7, 2020 6:45 p.m.
(Immediately Following the Agenda prep meeting)

Welcome and Call to Order. Mayor Richard Harris

Roll Call. Gina Skelton, City Clerk-Treasurer

Councilmember's. Phyllis Carruth, Shawn Harris, Rich Harrell, Justin Keller, Eric Westcott, Alderman Larry Brown, Alderman Mark Tripp and Alderman Chris Olson.

Special Business.

Item 1. Discussion and Resolution for Approval of the ARDot Hilltop Overlay Project.

Item 1a. Appropriation.

Department. Street Fund –		
Street Sales Tax Improvement		
Expense. 02.205.5425 Hilltop Overlay		<u>\$75,000.00</u>
	TOTAL	\$75,000.00

Mr. Westcott made a Motion to Approve Item1 and Item a together. Seconded by Mr. Brown. Motion passed - Voice vote 8-0.

item 2. 2020 Committee & Liaisons Assignments

The order for committee assignments will choose 1 through 8, then 1-8 again as follows:

Larry Brown
Eric Westcott
Mark Tripp
Phyllis Carruth
Chris Olson
Rick Harrell
Shawn Harris
Justin Keller

Item 3. Discussion and Resolution for Approval of the 2020 Rules of Procedure and Standing Rules.

Mr. Westcott made a Motion to Approve Item 3 Committee Assignments. Seconded by Mr. Brown. Motion passed. Voice vote 8-0.

Mr. Westcott made a Motion to adjourn, seconded by Mr. Olson. Adjourned.

Mayor Richard Harris.

Richard Harris

City Clerk Gina Skelton.

Gina Skelton

Approved by Council.

2-20-20

