

Notice of Regular Meeting

ACTION TAKEN (unofficial)

December 16, 2010

Called to order at 6:00

#3 Received a \$10,889.00 refund from the contractor for the cost of the fire station

#5 Work is expected to begin in January

#7 accepted \$2,500.00 to the city for a police camera

#8 e and f -delayed until January

#10 Jan Pro is now our Janitorial Service

11 motion passed we added the electronic means as well as credit cards

#12 motion approved

#13 motion approved

14 re-appointments all approved (Roxana Hayne, A. Ryland Howard, George Williams, Anna Peavy)

#15 re-appointments (Susan O Gragg, Dr. Kenneth Kirlin, Sean McNelis) all approved and Dr. Pat Semmes replacing Patrick Shearer

#16 Richard M Taylor, III is prosecutor and deputy city attorney and Leslie Carrasco Kassahn is alternate prosecutor and alternate deputy city attorney

meeting was adjourned at 8:25