



MINUTES
City Council
Regular Meeting
Tuesday, January 8, 2013
7:30 p.m.
City Hall – 301 Main Street

Call to Order

Call to Order - Mayor Patti Harrington calls the meeting to order at 7:30 p.m.

Roll Call

Present:

Mayor Patti Harrington CM Carol Decker
CM Kevin Deal CM John Tingle CM Bruce Morrell

Absent: Randall Hales

Visitors: Jim Tatum

A quorum was determined.

Reminder to turn off or silence cell phones

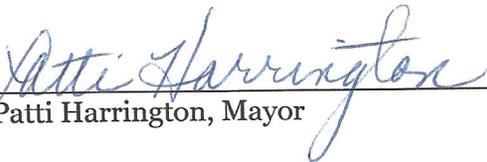
1. Invocation by Bruce Morrell
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the Regular Meeting on December 11, 2012
 - b. Financial report for December 2012
Balances of each account
Operating/Checking Account \$3623.07
Money Market \$33,217.19
Developers Account \$1,582.03
Public Funds Investment Funds \$480,151.51
 - c. Approval of City Audit 2011-2012

Motion to accept the Consent Agenda made by Bruce Morrell
Seconded by John Tingle
Motion carries 4-0
4. Citizen Comment – None
5. Discussion & Appropriate Action – Establishment of Saturday, May 11, 2013 as the City's Special Election for the November 2012 General Election
Motion to approve by John Tingle
Seconded by Kevin Deal
Motion carries 4 - 0
6. Discussion & Appropriate Action – Establishment of Tuesday, November 5, 2013 as the City's 2013 General Election.
Motion to approve by Carol Decker
Seconded by Kevin Deal
Motion carries 4-0

7. Discussion & Appropriate Action – An Ordinance amending Ordinance 2011-09-01, the Budget Ordinance for the City.
Motion to approve by Bruce Morrell
Seconded by Kevin Deal
Motion carries 4-0

8. Discussion & Appropriate Action – Purchase of new carpeting for City Hall main office.
Motion to approve by John Tingle
Seconded by Carol Decker
Motion carries 4-0

Meeting Adjourned at 7:51
Motion by Carol Decker
Seconded by Bruce Morrell
Motion carries 4-0



Patti Harrington, Mayor

ATTEST:



Kay Lokey, City Secretary