

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

COUNCIL BUSINESS MEETING

Mr. Steve Sappington of Precision Planning requested council approval to submit an LCI application for funding for the College Connectivity Project. Mr. Sappington stated that Precision would not charge additional fees for the application process. Mr. Martin then made a motion to have Precision Planning apply for the grant. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mr. Steve Sappington presented a resolution approving the Comprehensive Plan. After much discussion, Mr. Clark made a motion to send the plan back to the 2030 steering committee with the changes proposed by ARC. The motion was seconded by Mr. Martin. The motion failed with Mr. Martin, Mr. Crow and Dr. Johnson voting in opposition to the motion. Mr. Clark voted for the motion. Mr. Crow then made a motion to approve the resolution. The motion was seconded by Dr. Johnson. The motion carried with Mr. Crow, Dr. Johnson and Mr. Martin voting for the motion. Mr. Clark voted in opposition to the motion. (See Exhibit File)

Mr. Gussio presented the second reading of the FACT Act ordinance. Mr. Gussio indicated that this ordinance is required by the Federal Trade Commission. Mr. Martin made a motion to approve the second reading of the FACT Act ordinance. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

After the finish of business, Mayor Millsaps adjourned into the Work Session. After the completion of the work session business, Mr. Clark made a motion to go into Executive Session. The motion was seconded by Mr. Crow. The motion carried unanimously.

After the Executive Session, Mr. Powell explained to those present that one real estate issue, two legal matters and two personnel matters were discussed. Mr. Clark then made a motion to adjourn. The motion was seconded by Mr. Crow. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk