

Special Meeting Minutes

April 18, 2014

Meeting began at 5:36pm with Mayor Linda McCowan presiding.

Meeting called to order with councilmen Vickie Alsup, Debora Bader, and Barry Jack present.

City Attorney Ron Smith also present.

Agenda items discussed.

Incompatible Position / Fire Department: Attorney Ron Smith discussed case law and commented on common law regarding the conflict between holding a city council seat vs fire chief position. Barry Jack resigned as city councilman. He elected to stay as Fire chief effective immediately. Council recognized the vacant position. Barry Jack will provide a written resignation.

Swearing in of Council members: Mayor Linda McCowan appointed Dorian Frances and Chris Mead as council members. Motions were made by Debora Bader. Vickie Alsup seconded the motions. Vote was 3-0 for each member. Mayor Linda McCowan voted on selection due to meet quorum requirements. This was advised by City Attorney Ron Smith.

Debora Bader as a notary, provided swearing in the oath of office to Chris Mead and Dorian Frances.

Insurance Rates: Mayor Linda McCowan explained a re-vote was needed to approve the insurance plan presented by Jolene Biggs from the April monthly meeting. Motion was made to accept the insurance plan by Dorain Francis, seconded by Vickie Alsup. Passed 3-0 with one abstention due to appearance of conflict of interest.

Motion to dismiss meeting was made by Debora Bader, seconded by Vickie Alsup. Meeting dismissed.