Special Called Meeting Tuesday, August 29th, 2024 5:15 p.m.

Purpose of Meeting:

- Fire Truck
- Motor Craft Vehicle Certification
- 2nd reading of Signs Ordinance
- 1st reading of Kenergy Franchise Agreement
- United Systems
- Property Acquisition
- Server

Mayor Paul Sandefur called the meeting to order stating this is a special called meeting.

Attending: Mayor Paul Sandefur, Commissioner Sandy Robinson, Commissioner Kevin Davis, Commissioner Charles Patton, Commissioner James Crump, Superintendent Travis Carter

Motion made by Commissioner Kevin Davis and seconded by Commissioner Charles Patton for approval to accept the bid on the fire truck from Viktory Fire Equipment for the amount of \$351,460.00 All agreed; motion carried.

Motion to approve the 2025 Motor Vehicle and Watercraft Property Tax Rate, set at 24.100 cents per \$100, made by Commissioner Sandy Robinson and seconded by Commissioner Charles Patton. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Sandy Robinson 2nd reading on ordinance adopting Article XI, sign regulations. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Sandy Robinson for 1st reading to advertise the Kenergy Franchise Purchase Agreement in the paper. All agreed; motion carried

Motion made by Commissioner Sandy Robinson and seconded by Commissioner Charles Patton to accept the bid from United Systems on new water program. All agreed; motion carried.

Motion made by Commissioner Sandy Robinson and seconded by Commissioner Kevin Davis to spend up to \$3000.00 on a new server. All agreed; motion carried.

Motion made by Commissioner Kevin Davis and seconded by Commissioner Sandy Robinson to move to closed session at 5:29 p.m.. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Sandy Robinson to return from closed session at 5:40 p.m. All agreed; motion carried.

Motion made by Commissioner Sandy Robinson and seconded by Commissioner Charles Patton for acquisition on Bruce School Rd. property belonging to Marie Moss for \$18,000. All agreed; motion carried.

Motion to adjourn made to adjourn at 5:41 p.m.

ATTEST:

Jill Barrett, City Clerk

Mayor Paul Sandefur