



SPECIAL CALL MEETING MINUTES  
TUESDAY, JANUARY 22, 2019 AT 1:00 PM

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem Joan Hinshaw called the meeting to order at 1:00 pm. A quorum was present. Councilmembers Butch Reis, George French III, and David Williams were all present. Mayor Andy Williams and Councilmember James Bilberry were absent.

Councilmember Butch Reis performed the invocation and Mayor Pro-tem Joan Hinshaw led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

There were not any citizens wishing to address the City Council.

3. ACTION ITEMS

- A. Discussion and possible action to approve point repairs throughout the City Limits from Alpha Paving for \$29,047.59.

**Motion was made by Councilmember David Williams to approve point repairs throughout the City Limits from Alpha Paving for \$29,047.59; motion second by Councilmember George French III. All voted in favor. Motion carried 4-0.**

- B. Discussion and possible action to approve quote from TTG Utilities for Pleasant Hill Road Repairs for \$40,322.50.

**Motion was made by Councilmember George French III to approve quote from TTG Utilities for Pleasant Hill Road Repairs for \$40,322.50; motion second by Councilmember David Williams. All voted in favor. Motion carried 4-0.**

7. ADJOURNMENT

Meeting adjourned at 1:22 pm.

*Date Minutes approved by Council: February 7, 2019*

