

April 28th, 2020

Mayor Samantha Rector	P
Commissioner Ronnie Lancaster	A
Commissioner Matt Stone	P
Commissioner Jimmy P. Haley Jr.	P
Commissioner Rob Woodfin	P

The Board of Mayor and City Commissioners met in a **special called city meeting** on Tuesday, **April 28th, 2020**.

A **Motion** was made by Commissioner Haley, **seconded** by Commissioner Stone, to **approve the minutes of the regular city meeting on March 10th, 2020**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Commissioner Woodfin, **seconded** by Commissioner Stone, to approve the **Resolution 1002 – Resolution 1002 – Initial Resolution for USDA Bond**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Commissioner Stone, **seconded** by Commissioner Haley, to approve the **Resolution 1002 – Resolution 1003 – Resolution for USDA Bond**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Commissioner Haley, **seconded** by Commissioner Stone, to accept the resignation of Police Officer Mark Haley. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Commissioner Stone, **seconded** by Commissioner Haley, to hire full time Police Officer Justin Ruth. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

Bids were opened for Residential/Business Solid Waste Collection, 2 Bids were received: Priority Waste - 1st Cart \$14.91, 2nd Cart \$12.50: K and K Waste Services – 1st Cart 16.00 and no additional cost for 2nd Cart.

A **motion** was made by Mayor Rector, **seconded** by Commissioner Haley, to adjourn the meeting. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

Meeting Adjourned.

Respectfully submitted,

Mayor Samantha Rector
Heather Pickett, City Recorder