

Present: Mayor Gary E. Morris                      Councilmember Mike McCoy  
          Councilmember Ray McAllister        Councilmember Adam Tullis  
          Councilmember Chris Green  
          Chief/Manager Tim Jarrell              Clerk Sheri Berrong

- Mayor Morris called the meeting to order at 7:00 pm, then Councilmember McAllister led the invocation and pledge.
- Agenda was accepted as presented.
- Minutes from the December 3, 2018 regular meeting and executive session, and December 26, 2018 meeting were presented. Councilmember McCoy made a motion to approve, seconded by Councilmember Tullis, passed with all in favor.
- No comments from the public.
- During department reports, City Manager Tim Jarrell reminded the council that Tuesday Jan. 8<sup>th</sup> was deadline to be placed on brush pick-up list for the week of Jan. 14<sup>th</sup>. He reported he had been working with James to compile a list of surplus property to be sold and requested guidance on how to proceed. It was agreed that we would get more information from GovDeals. Public Works reported we've working on maintenance on our equipment, gathering brush as weather permits, working with Boy Scout AJ Hayes on his Eagle Scout project at the park. Also, winterizing and working on wells. Clerk Berrong provided reconciled bank balances, reported property tax collection and business license renewal were going well.
- Next, Mayor Morris asked the council to review the information provided regarding annual appointments. Councilmember McAllister made a motion to accept appointments as presented. Motion seconded by Councilmember Tullis, passed with all in favor. Appointments are as follows: Auditor - Duncan & Kitchens LLC, Judge – Robert Sneed, Attorney – John Dickerson.
- Councilmember McAllister made a motion to nominate Mike McCoy as Mayor Pro Tempe. Motion was seconded by Tullis seconded said motion, passed with all in favor, with McCoy abstaining.
- After a short discussion, Councilmember McAllister made a motion to accept the committees as presented. Motion was seconded by Councilmember Tullis, passed with all in favor. No changes from previous year.
- Mayor Morris requested a motion to set qualifying fees at \$20 for council seats. Motion was seconded by Councilmember Green, passed with all in favor.
- Next Mayor Morris opened the discussion to select a special election date to fill the vacancy created by the retirement of longtime councilmember Bobby Ayers. After a brief discussion, Councilmember Tullis made a motion to set the special election date as June 18. Motion was seconded by Councilmember McAllister, passed with all in favor.
- Councilmember McCoy asked to set the date for Cities Day 2019. After a brief discussion it was decided the date would be Saturday, April 20<sup>th</sup>, with a rain date of April 27<sup>th</sup>. With Friday, April 19<sup>th</sup> being a city holiday, it was agreed that city hall would be open and employees would be permitted to take another day.

With no other business to discuss, Councilmember McCoy made a motion to adjourn. Motion was seconded by Councilmember Tullis, passed with all in favor.

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Mayor Gary E. Morris

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Councilmember Mike McCoy

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Councilmember Ray McAllister

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Councilmember Adam Tullis

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Councilmember Chris Green