

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

PUBLIC HEARING – OLD BUSINESS

Mr. Powell presented the first reading of Zoning Ordinance Amendment to section 6.2 and 7.6. Mr. Powell discussed litigation issues with this ordinance and explained the mechanics of the ordinance. After some discussion, Mr. Rodriguez made a motion to approve the first reading of the ordinances. The motion was seconded by Dr. Johnson. Mr. Martin asked Mr. Rodriguez if he would amend his motion to delete item 4(c) of 7.6 and change 4(i) to reflect a 180 sq. ft. porch space. Mr. Rodriguez agreed to amend the motion. Mayor Millsaps then called for the vote. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mr. Farmer presented the various proposals and revenue projections for the proposed rate increases. After much discussion, Dr. Johnson made a motion to approve a gas rate of \$2.75 per mcf over wholesale cost for all customers. The motion was seconded by Mr. Martin. The motion carried with Dr. Johnson, Mr. Martin and Mr. Clark voting for the motion. Mr. Rodriguez abstained. (See Exhibit File)

There being no further business, the meeting was adjourned into the Work Session.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk