

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

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mayor Millsaps called on Dr. Johnson for the presentation of the Calaboose Alley Project. After much discussion, Dr. Johnson made a motion to proceed with the improvement of Calaboose Alley as shown on the plans presented by Precision Planning, Inc. and as modified by the City Council. The modifications include granting Mr. Still two parking credits for the use of his property; exclude parking on the north and west side of the construction area; and have no dumpsters in the construction area. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps presented an explanation for the MEAG contracts he is requesting authorization to sign. Mayor Millsaps asked that the council approve contracts to buy 6mw of Project 1 power from College Park for \$5.954 million and 4mw of Combined Cycle from Douglas at \$971,000.00, and the power purchase contracts with the Municipal Electric Authority of Georgia. After much discussion, Mr. Crow made a motion to give the Mayor authority to sign the power purchase contracts with the Municipal Electric Authority of Georgia, the City of College Park, Georgia, the City of Douglas, Georgia, a total of four contracts, once these contracts have been reviewed by the City Attorney. The motion was seconded by Dr. Johnson for the purpose of discussion. After the discussion, Mayor Millsaps called for the vote. The motion passed with Dr. Johnson and Mr. Crow voting for the motion, Mr. Clark and Mr. Martin voted in opposition to the motion, and Mayor Millsaps breaking the tie vote in favor of the motion.

The council then adjourned into the Work Session.

After the Work Session, Mr. Clark made a motion to adjourn into Executive Session. The motion was seconded by Mr. Crow. The motion carried unanimously.

After the Executive Session, the City Attorney explained to those present the action resulting from the Executive Session.

There being no further business, the meeting was adjourned.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk