

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

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mr. Rod Britton of the Morsberger Group appeared before the council requesting a building variance and a waiver of the new water fee structure on his development at 279 West Crogan Street. Mr. Britton asked that the council grant a variance from five feet to three feet for the landscaped area on Culver and Luckie Streets. In return, he agreed to give the necessary right of way for the widening of Chestnut Street. Mr. Clark made a motion to approve the variance. The motion was seconded by Dr. Johnson. The motion carried unanimously. Mr. Britton also asked that the City allow the project to be permitted under the water fees that were in place prior to December 1st since his plans were submitted to the Planning Commission for review prior to that date. Mr. Baroni stated that this is not an unusual request and that previous councils have waived increases when the plans were under review when the increase took affect. Mr. Clark made a motion to allow the project to be permitted under the old water fees. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps asked that the council approve the WRT Water Contract as a sole source contract. Dr. Johnson made a motion to approve the WRT Water Contract subject to negotiations with the contractor and WRT being sole source provider. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps asked for a motion to adjourn into Executive Session. Dr. Johnson made a motion to adjourn into Executive Session. The motion was seconded by Mr. Crow. The motion carried unanimously.

After the Executive Session, the council adjourned into regular session. Mr. Powell explained that four matters of real estate acquisition and one potential litigation were discussed. No votes were taken.

There being no further business, Dr. Johnson made a motion to adjourn into the Work Session. The motion was seconded by Mr. Crow. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk