

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. Bob Hoover and Ms. Liz Hudson of Precision Planning explained the concept and location of the proposed police department. Mr. Clark then passed out a handout to the City Council. After some discussion, Mr. Martin made a motion to table action on the police building until the next meeting. Mr. Martin stated that he wanted the Mayor and Tony Powell or Tony Powell and Dr. Johnson to talk to the Board of Education concerning acquisition of the balance of the parking lot property. Mr. Martin made a motion to have Tony Powell talk to the Board of Education concerning acquisition of the parking lot. The motion was seconded by Mr. Clark. The motion carried with Mr. Martin, Mr. Clark and Dr. Johnson voting for the motion. Mr. Crow voted against the motion.

Mr. Crow then made a motion to have the City Attorney, Dr. Johnson and/or Mayor Millsaps talk to the Board of Education about the sale of the additional property and report back at the next work session for the cost. The motion was seconded by Dr. Johnson. The motion carried with Dr. Johnson, Mr. Crow and Mr. Martin voting for the motion. Mr. Clark voted in opposition to the motion.

Mr. John Hewatt presented his analysis on the potential purchase of the Vogtle 3 and 4 contracts. After Mr. Hewatt explained his analysis, he stated that the City should utilize the reserve fund plus the 20-year premium to pay the balance of their bonded indebtedness for this program. This would eliminate the necessity of having to raise the City's electric rates for bonding capacity on the Vogtle 3 and 4 project. Mr. Hewatt stated that he is recommending a minimum purchase of 10 megawatts up to 15 megawatts in the plant. Mr. Clark then made a motion to purchase 15 megawatts and put it in the 20-year PPA program. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

There being no further business, Mr. Martin made a motion to adjourn. The motion was seconded by Mr. Clark. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk