

July 22, 2009

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

Mayor Millsaps called for the approval of the June 17, 2009 Executive Session minutes. Mr. Clark made a motion to approve the minutes as recorded. The motion was seconded by Mr. Martin. The motion carried unanimously.

Mayor Millsaps informed those present that no bids were received for the Low Voltage Installation project at the new Police Station. Major King stated that he is planning to re-bid the project and have bids available in August.

Mr. Gussio presented a list of locations that require council approval to proceed with the Emergency Nuisance process. Mr. Crow made a motion to approve Mr. Gussio's list of nuisance properties. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

The council then adjourned into a work session. After all work session agenda items were discussed, Mr. Clark made a motion to adjourn into Executive Session. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive Session, Mr. Gussio reported to those present that one personnel issue, one litigation matter and two real estate issues were discussed. No vote was taken on any issue.

Mr. Clark then made a motion to adjourn. The motion was seconded by Ms. Beiser. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk