

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present except Councilwoman Smith. Also present were Mayor-Elect Judy Jordan Johnson and Councilman-Elect Tony Powell.

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps presented the second reading of the amendment to the 2030 Comprehensive Plan. The amendment clarifies the City's position on the proposed expansion to commercial passenger aviation at Briscoe Airport. Mr. Crow made a motion to approve the second reading as presented. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Randy Sutt appeared on behalf of Niko's owner, Nikoonj Patel and Dennis Billew to present a wine-pouring Special Use Permit in the Honest Alley Exchange Garden. Also requested in the Special Use Permit was a waiver of the fee due to a misunderstanding on the original Special Use Permit. After some discussion, Mr. Martin made a motion to approve the Special Use Permit for the December 31, 2010 event and waive the permit fee. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps then adjourned into the work session. After the work session, Mayor Millsaps adjourned back into the Special Call meeting. In the interim, Councilwoman Smith was in attendance. Ms. Beiser then made a motion to adjourn into Executive Session. The motion was seconded by Ms. Smith. The motion carried unanimously.

After the Executive Session, Mr. Kenny Stroud explained that three matters were discussed, two matters of potential litigation and one personnel issue. One vote was taken and passed unanimously..

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

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk