

**SPECIAL MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**December 2<sup>nd</sup>, 2003**

**5:30 P.M.**

**MEMBERS PRESENT:**

Ann Kelly, *Ward 1*  
Don Hager, *Ward 2*  
Joe Phelps, *Ward 3*  
Dick Rudolph, *Ward 5*  
James Calhoun, *Director at Large*  
Ann Sanders, *Vice-Mayor, Ward 4*  
C. T. Hollingshead, *Mayor*

**OTHERS PRESENT:**

Barbara Coplen, *City Manager*  
Rendi Currey, *City Clerk*  
Nancy Anderson, *City Treasurer*  
Wendy Plyler, *Press*

**CALL TO ORDER**

Mayor Hollingshead called the meeting to order at 5:55 p.m. after a meal was served.

**INVOCATION**

Director Calhoun

**CONSIDERATION OF BIDS FOR CITY VEHICLE**

Ms. Coplen reported that an ad was run in the *Daily Siftings Herald* on Wednesday, November 26<sup>th</sup>, 2003 letting out to bid a 2003 Dodge Durango for the use of the Admin department. Bids were opened on December 1<sup>st</sup> at 10:00 a.m. and the only bid received was from Gildner for \$19,850. Vice Mayor Sanders made the motion seconded by Director Hager to accept the bid from Gildner. **The motion passed on a roll call vote. The vote was as follows:**

Ann Kelly	“Aye”	Don Hager	“Aye”
Joe Phelps	“Nay”	Dick Rudolph	“Nay”
James Calhoun	“Aye”	Vice Mayor Sanders	“Aye”
Mayor Hollingshead	“Aye”		

**OVERVIEW OF CAPITAL REQUESTS**

The following departments came forward and discussed and justified their capital requests.

**Water & Sewer – Brenda Gills**

**Building – Jimmy Bolt**

**Police – Al Harris**

**Fire - Jerry Sullivan**

**Public Works – Jimmy Bolt**

**Street - Jimmy Bolt**

**Sanitation – Jimmy Bolt**

**General Government – Nancy Anderson**

**Aquatic Park – Karen Johnson**

**Health Fund Increase & Cost of Living Raise – Nancy Anderson**

There was a brief question and answer session with each department. The Board will vote on these requests pending availability of funds in the meeting of December 4<sup>th</sup>, 2003. Due to time constraints the Parks Capital requests and the overview of Other Funds will be discussed at a later date.

**ADJOURNMENT**

There being no further business, Vice Mayor Sanders made the motion, seconded by Director Kelly to adjourn. **The motion passed unanimously and the meeting adjourned at 8:40 p.m.**

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C. T. Hollingshead, Mayor

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Rendi Currey, City Clerk

**REGULAR MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**December 2<sup>nd</sup>, 2003**

**5:30 p.m.**

Attached List  
Brenda Gills  
Al Harris  
Gary Prather  
Jerry Sullivan  
Karen Johnson  
Jimmy Bolt