

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING**

June 17, 2009
6:00 p.m.

MINUTES

Members Present: Ed Rieker, Mayor
Sandra Varian, Mayor Pro tem
Michael Payne, Commissioner
David Milliron, Commissioner
Lyda Steadman, Commissioner

Staff Present: Clai Brown, City Manager
Juliette Sims, City Clerk

Item No. 1 Meeting called to order at 6:03 p.m. by Mayor Rieker.

Item No. 2 Adoption of Agenda

A motion to adopt the agenda as presented was made by Commissioner Steadman, seconded by Mayor Pro tem Varian; passed with all ayes (5-0).

Item No. 3 3rd reading and adoption of the Ordinance to Amend an Ordinance to Provide for 2009 Tax Millage Rate

City Manager Brown read the 3rd and final reading of the Ordinance to Amend an Ordinance to Provide for 2009 Tax Millage Rate. City Manager Brown noted that the millage rate will remain at 11.0 mills which is the same as last year.

A motion to adopt the Ordinance to Amend an Ordinance to provide for 2009 Tax Millage Rate was made by Commissioner Steadman, seconded by Commissioner Payne; passed with all ayes (5-0).

Item No. 4 Approval of Conditional Use Application for One Step Ahead

City Manager Brown noted that this is a conditional use permit application for One Step Ahead Enterprises which is located at 135 Maple Street and is a medical service which provides transportation for patients to go to and from the V.A. Medical

Center. City Manager Brown noted that the reason they have submitted a conditional use permit application is because the area they are zoned in is “C” which is conditional, and it must be approved by the Board of Mayor and Commissioners for them to operate.

Mayor Pro tem Varian stated that she reviewed the notes from Bryan Armstead, Director of Public Works and she feels the City thinks this would be a good addition to the City.

City Manager Brown noted it absolutely would be an addition to the City because that building was vacant. City Manager Brown stated this will get some traffic back in that area and keep the vagrants out. City Manager Brown noted that they are also getting a couple of street lights up in that area.

A motion to approve the conditional use permit application for One Step Ahead Enterprises was made by Commissioner Steadman, seconded by Commissioner Payne; passed with all ayes (5-0).

Item No. 5 Public Comment: None

Item No. 6 Adjournment

There being no further business, a motion to adjourn at 6:06 p.m. was made by Commissioner Milliron, seconded by Commissioner Payne, passed with all ayes (3-0).

Approved this 27th day of July, 2009

Ed Rieker, Mayor

ATTEST:

Juliette Sims-Owens, City Clerk