

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

February 25, 2010
5:45 p.m.

ACTION MINUTES

Members Present: Ed Rieker, Mayor
David Milliron, Mayor Pro Tem
Michael Payne, Commissioner

Members Absent: Terry Giager, Commissioner
Gene Lee, Commissioner

Staff Present: Clai Brown, City Manager
Karen Holmes, Administrative Assistant

Item No. 1 Meeting Called to Order at 5:48 p.m. by Mayor Rieker

Item No. 2 Adoption of Agenda
A motion to adopt the agenda was made by Commissioner Payne, seconded by Mayor Pro Tem Milliron; passed (3-0).

Item No. 3 Avondale Estates Business Association Agreement
A motion to approve the Agreement with the Avondale Estates Business Association in the amount of \$5,000.00 for “Music-at-the-Lake Concerts” and “Movies-at-the-Lake” was made by Commissioner Payne, seconded by Mayor Pro Tem Milliron; passed (3-0).

Item No. 4 Public Comment - NONE

Item No. 5 Adjournment
There being no further business, a motion to adjourn at 5:50 p.m. was made by Commissioner Payne, seconded by Mayor Pro Tem Milliron; passed (3-0).