

Minutes
Special Called Meeting
Bluff City Board of Mayor & Aldermen
June 28, 2010

Alderman Weaver made a motion to let Alderman Miller chair the meeting. Second by Alderwoman Wells.

Roll Call Vote:	Alderman Carrier	yes
	Alderman Miller	yes
	Alderman Weaver	yes
	Alderwoman Wells	yes

Alderman Miller called the meeting to order.

Prayer was by Alderman Miller followed by the Pledge of Allegiance.

Alderman Miller opened the Public Hearing at 7:05 p.m. on Ordinance No. 2010-015. City Recorder Dulaney read Ordinance No. 2010-015 known as the Continuing Budget Ordinance. There were no public comments. Alderman Miller closed the public hearing on Ordinance No. 2010-015 at 7:07 p.m.

Alderman Miller presented Ordinance No. 2010-015 to the BMA for consideration on second reading. Alderman Weaver made a motion to approve Ordinance No. 2010-015 on second reading. Second by Alderwoman Wells.

Roll Call Vote:	Alderman Carrier	yes
	Alderman Miller	yes
	Alderman Weaver	yes
	Alderwoman Wells	yes

Alderman Miller opened the floor for discussion/action for advertisements for city attorney and or appointment of city attorney. City Recorder Dulaney stated that Alderwoman Wells had asked her to look into getting a cost to run an ad 2 ¾ by 3 ½ to run for a Saturday and Sunday. Recorder Dulaney said that it would cost approximately \$1,600.00. Alderwoman Wells said that she had talked to someone from three different papers and they suggested that they run it on a Wednesday and a Sunday. Alderman Weaver made a motion to run the ad for city attorney on Wednesday and Sunday. Second by Alderwoman Wells. Alderman Miller asked when they wanted the deadline for acceptance of applications to be. Alderman Miller asked about an interim appointment of an attorney on an hourly rate. Alderwoman Wells said that no she wouldn't want do that. The concensus of the board was that the deadline would be July 12, 2010 to accept applications. Alderman Miller said that he would like for an attorney to be appointed tonight out of the four candidates that they have. Alderman Weaver said that there is a good chance that it would be split. Alderman Miller said that there is no point in continuing with an appointment either interim or otherwise then. The board agreed to set a Special Called Meeting on July 12, 2010 at 7:00 pm. for appointment of a city attorney.

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Alderman Miller presented the agreement with Little John Engineering for the closure of the underground gas tanks at the city garage. City Recorder Dulaney informed the board that they only had until July 8, 2010 to complete the process. City Manager Weaver said he was going to have it done on July 1, 2010 if the board votes to spend the \$1,950.00.

City Recorder Dulaney informed the board they needed to vote on the motion and second to re-advertise for city attorney before they continue.

Roll Call Vote:	Alderman Carrier	no
	Alderman Miller	yes
	Alderman Weaver	yes
	Alderwoman Wells	yes

Alderman Weaver made a motion to approve the agreement with Little John Engineering for \$1950.00 with regard to the underground gas tank. Second by Alderman Miller.

Roll Call Vote:	Alderman Carrier	yes
	Alderman Miller	yes
	Alderman Weaver	yes
	Alderwoman Wells	yes

The board verbally agreed to table discussion/action on the First Amendment to the Intergovernmental Cooperation Agreement (NETWORKS) and put it on the July 12, 2010 Special Called Meeting.

Alderman Miller adjourned the meeting.

Robert Miller, Alderman

ATTEST:

This 28th Day of June, 2010

Judy Dulaney, City Recorder