

Special Commission Meeting Minutes
June 30, 2020
5:15 pm

Members present included Mayor Wilbur L. Waters, Commissioner Tommy Chastain, Commissioner Janice D. Mortimer, Commissioner Daniel W. Nugent and Commissioner Shannon Smith. Also present were Director of Operations Scott Anaheim, City Manager John Holman, City Attorney Clay Martin, Police Lieutenant John Riles, Deputy Clerk Lisa Terry, City Clerk Ricky Thompson and Police Major Barry Warren.

Mayor Waters called the meeting to order at 5:15 pm.

Attorney Martin read the title of Resolution Number 2020-44 agreement with CSX Transportation allowing the city to construct and maintain certain electric facilities on property belonging to CSX Transportation. Mayor Waters entertained a motion to approve Resolution Number 2020-44. Commissioner Mortimer made a motion to approve Resolution Number 2020-44 as read by title. It was seconded by Commissioner Smith. The motion passed 5-0.

Attorney Martin read the title of Resolution Number 2020-45 agreement with CSX Transportation allowing the city to locate certain electric facilities on property belonging to CSX Transportation. Mayor Waters entertained a motion to approve Resolution Number 2020-45. Commissioner Nugent made a motion to approve Resolution Number 2020-45 as read by title. It was seconded by Commissioner Smith. The motion passed 5-0.

Clerk Thompson said the emergency purchase forms associated with these resolutions need to be approved because this is the first meeting following the emergency purchases. Mayor Waters asked if they could be approved with 1 motion. Attorney Martin said they could. Commissioner Nugent made a motion to approve the emergency purchase forms. It was seconded by Commissioner Chastain. The motion passed 5-0.

There being no further business, the meeting was adjourned at 5:32 pm.