



SPECIAL CITY COUNCIL MEETING

March 3rd, 2010, @ 3:00 P. M. at the Oran White Civic Center

Minutes

The City of Tool Special City Council Meeting Workshop was called to order at 3:00pm. Present were Council Members Phillips, Sonka, Wright, Reeder and Bush. Quorum was established with Mayor Black Presiding.

Invocation and pledge was led by Mayor Black

Item 1: Discuss the Road Program. Mayor Black briefly discussed the City's options for hiring an engineer to assess the roads and layout in detail different options and variations of road work to be done throughout the City. Velvin and Weeks Engineering representative was in attendance to answer any questions.

Item 2: Discuss pay increase for Mike Howell, Building Inspector/Fire Chief. Council did not discuss this item and closed the Workshop at 3:40pm.

The City of Tool Special City Council Meeting and was called to order at 3:40pm.

Item 1: Remove from table consideration and/or action to approve and/or hire Road Program Engineer. Mayor Black called for a motion to hire Velvin and Weeks as the City Road Program Engineer. Motion to approve was made by Council Member Reeder second by Council Member Bush. Motion passed 5-0.

Item 2: Remove from table consideration and/or action to approve a pay increase for Mike Howell, Building Inspector/Fire Chief. Mayor Black read the disclosure on the bottom of the agenda stating that the Council reserves the right to convene into executive session during the course of the meeting.

Convene into Executive Session: 3:45pm

Re-Convene into Open Session: 4:08pm

Take action as necessary resulting from Executive Session: Council Member Sonka made motion to approve a pay increase for Mike Howell, Building Inspector/Fire Chief second by Council Member Phillips. Motion passed 4-1 with Council Member Wright opposed.

ADJOURN: Motion to adjourn was made by Council Member Wright, second by Council Member Reeder. Motion passed 5-0 at 4:09pm.

Passed and approved this 18th day of March 2010.

ATTEST:

J. Michael Black, Mayor

Seal

Neva Tankursley, City Secretary