



**Special Call Meeting
City Hall Council Chambers
231 East Hayne Street
Monday, February 8th, 2021 4:00 PM**

(These minutes are subject to approval at the regular February 23rd, 2021 meeting)

City Council met on this date with Council members Sloan, Kelley, Durham, Norman, Arnold and Dickard Mayor -protem present. City Manager Lee Bailey, City Attorney Terry Clark and City Clerk Bekki Phillips were also present. Notice of the meeting was sent to the media prior to the meeting and posted on the bulletin board at City Hall in advance of the meeting according to the Freedom of Information Act.

- I. **Call to Order-** The meeting was called to order by Mayor Pro Tem Dickard at 4:00 p.m.
- II. **Approval of the Agenda of the February 8, 2021 City Council Meeting** A motion was made by councilman Durham to accept the agenda as written. A second was made by councilwoman Sloan. The vote passed unanimously.
- III. **Executive Session**
 - A. A motion was made by Councilwoman Sloan to enter Executive Session. A second was made by Councilman Arnold. The motion passed unanimously. Executive session was entered at 4:01 PM. A motion was made by councilman Durham to exit executive session. A second was made by councilman Arnold. The vote passed unanimously. A motion was made by councilman Durham to re-enter into the regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 4:35 PM. Upon entering regular special call meeting Mayor Pro Tem Dickard asked for a motion to provide a sewer will serve for parcels # 4-33-00-043.00 & 4-33-00-082.00 for a residential housing development as related to Project 043-48. The motion was made by councilman Durham followed by a second by councilman Arnold. Mayor Pro Tem Dickard asked for a vote, the vote was unanimous to provide sewer service to the development.
- IV. **Adjourn-** A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilman Durham. The vote passed unanimously. The meeting adjourned at 4:37 pm.

Attest:

Bekki Phillips
Clerk to Council