

**SPECIAL CALLED MEETING
BOARD OF DIRECTORS**

**Boardroom
MEMBERS:**

December 31st, 2009

10:00 A.M.

OTHERS:

Brenda Hagerich, *Ward 1*
Don Hager, *Ward 2*
Deidra Baldwin, *Ward 3*
Anthony Owen, *Ward 5*
James Calhoun, *Director At Large*
Ann Sanders, *Vice-Mayor Ward 4*
C. T. Hollingshead, *Mayor*

Jimmy Bolt, *City Manager*
Rendi Currey, *City Clerk*
Joe Phelps, *Press*

(See attached list)

CALL TO ORDER

Mayor Hollingshead called the meeting to order at 10:00 a.m.

INVOCATION

Mayor Hollingshead

**CONSIDER COMMITMENT FOR THE ROYAL THEATRE, FIRE STATION
REPLACEMENT AND YSC GIRLS SOFTBALL FIELDS BOND ISSUANCE**

During the last Board meeting staff felt an unsure feeling about the Boards wishes to continue with the projects. The Mayor called this Special Called Meeting for the purpose of discussion on the projects so the Board could convey their wishes to staff that in turn carries out those wishes. After a round table discussion where each Board member expressed their opinion a motion was made by Director Hager and seconded by Vice Mayor Sanders to continue with this commitment, proceed forward with the bond issuance for the softball fields, theater, and fire station. **The motion passed on a 5 to 2 with Owen and Calhoun voting no.**

ADJOURNMENT

There being no more business to discuss, Director Hager made the motion seconded by Vice Mayor Sanders to adjourn. **The motion passed unanimously and the meeting adjourned at 10:43 a.m.**

C. T. Hollingshead, Mayor

Rendi Currey, City Clerk

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

December 31st, 2009

10:00 a.m.

**Wesley Kluck
Joy Buck
Chris Henderson
Kyla Batson
Adrienne Shuffield
Trey Cook
Glen Beedle
Kyle Jones
Deanna Rhea**