

FINAL  
Special Meeting

February 26, 2018

City Council opened Special Session at 5:00 PM on Monday, February 26, 2018. Mayor Gary Heilbrun called meeting to order. David Weaver gave invocation.

Roll call was taken. Present were Aldermen Barbara Welch, Adam Hogan, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: Jane Baine. Also present were David Weaver and approximately 1 guest.

**Agenda:** Mayor Heilbrun requested to add the City-wide Yard Sale and FY17 Audit to the Agenda. Less than 24-hour notice was given on these two items because they had been brought to the City's attention that day. David Weaver stated we received an email from Sue Bacorn regarding the audit. Motion made by Adam Hogan, seconded by Barbara Welch, to approve agenda as presented. Ayes: Aldermen Welch, Hogan, Ellsworth. Nays: none. Motion carried.

City Attorney, Mike Talley, arrived at 5:02pm.

**Planning & Zoning Member Application:** Mayor Heilbrun appointed Kenan Klein to the P&Z. Motion made by Chris Ellsworth, seconded by Barbara Welch, to approve appointment of Kenan Klein with 2021 term. Ayes: Aldermen Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Jane Baine arrived at 5:09pm.

**Business License Renewals:** Motion made by Chris Ellsworth, seconded by Barbara Welch, to approve list of renewals. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

**City-wide Yard Sale:** Spring date set for April 14<sup>th</sup>, 2018.

**FY17 Audit:** Board consented to signature of audit.

As there was no further business, motion made by Chris Ellsworth, seconded by Jane Baine, to adjourn. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried. At 5:16 PM, meeting adjourned.