

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Renee Prather	City Clerk
	Paul Rosenthal	City Attorney

Absent:	Denise Dixon	Council Member
---------	--------------	----------------

Staff Present:	Danny Smith, Chris Croy, Keith Glass, David Jahns, Rodney Middlebrooks, Brian Thompson, Patrick Kelley
----------------	--------------------------------------------------------------------------------------------------------

Visitors:	Sadie Krawczyk, Beverly Harrison, Meagan Hurley, Judge Benton, David Dickinson, Larry Fussell, Damyn Swanepoel
-----------	----------------------------------------------------------------------------------------------------------------

I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Lee Malcom and Council Member Denise Dixon were absent. There was a quorum.

II. PUBLIC PRESENTATION

1. Oath of Interim Municipal Court Judge

Mr. David Dickinson took his Oath of Office to serve as the Interim Municipal Court Judge for the City of Monroe. He stated that he considers it to be an honor and privilege to serve the community in this capacity.

III. DEPARTMENT REPORTS

1. May Monthly Reports

The Department heads presented the monthly reports.

Council Member Lee Malcom arrived during the department reports.

IV. COMMITTEE INFORMATION

1. Finance

No Items Scheduled.

2. Airport

a. April 9, 2015 Airport Commission Minutes

The minutes are for informational purposes only.

No Action.

Mr. Larry Fussell gave an update. He stated that the Commission is making progress on all current projects. The courtesy cars are now listed on all major aviation data bases, and have been used seven times. The Jet A truck has been repaired and will be put into service when the Services Contract between the City and AirDevil Aviation is finalized. The fuel farm construction is moving forward with completion expected by the first of June. Mr. Mark Counts is working diligently with the FAA on the obstacle survey, making significant progress to date. An application for a new GPS approach to Runway 2-1 has been made. Mr. Fussell also discussed the Extra Special People Fund Raising Event on May 30th. The money raised is used to send special needs children to camp.

3. **Public Works**
No Items Scheduled.

4. **Utilities**
No Items Scheduled.

5. **Public Safety**
No Items Scheduled.

6. **Economic Development**
Economic Development Specialist Sadie Krawczyk gave an update. She stated that the First Friday Concert was a success even with the venue change. The Farmers Market will be starting soon. This year craft vendors will be allowed on the first Saturday of each month. The DDA won a \$1,000 grant from Ag South to start a new Text Alert Program and a Farm Fan Ap. The April Antiques Festival was beneficial for the local antiques market. The Downtown Development Revolving Loan Fund is in process for 101 North Broad Street.

V. **ITEMS OF DISCUSSION**

- 1. **Discussion – July Meeting Schedule**
- 2. **Discussion / Approval – Baker Street Complex Sewer Easement**

There was a general discussion on the above item. There was no action taken.

VI. **ADJOURN**

*Motion by Scott, seconded by Richardson.
Passed Unanimously.*


MAYOR


CITY CLERK