

The Mayor and Council met for their regular meeting.

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

Absent:	Jimmy Richardson	Council Member
---------	------------------	----------------

Staff Present:	Danny Smith, Jeremiah Still, Keith Glass, David Jahns, Patrick Kelley	
----------------	---	--

Visitors:	Sadie Krawczyk, Sharon Swanepoel, George Baker III, Wesley C. Perry, Wesley N. Perry	
-----------	--	--

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

2. Roll Call

Mayor Thompson noted that Council Member Jimmy Richardson was absent. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

*Motion by Malcom, seconded by Adcock.
Passed Unanimously*

4. Approval of Consent Agenda

- a. April 7, 2015 Council Minutes
- b. April 14, 2015 Council Minutes
- c. April 14, 2015 Executive Session Minutes
- d. April 8, 2015 Airport Commission Minutes

To approve the consent agenda as presented.

*Motion by Little, seconded by Bradley.
Passed Unanimously*

II. PUBLIC FORUM

1. Public Comments

No one signed up for public comments.

III. NEW BUSINESS

1. Discussion / Approval – Baker Street Complex Sewer Easement

Code Enforcement Officer Patrick Kelley stated the request for a sewer easement across the Hammond Park Complex is to allow for development of the adjacent property.

City Attorney Paul Rosenthal explained that while the City owns the property, the County has a long term lease agreement with the City, to use it for recreational purposes. He explained that if Council desires to move forward there would not need to be a sewer easement since the City owns the property. There would need to be a temporary construction agreement and an indemnity agreement, with the controlling entity. To make sure there is insurance and indemnity

1570

MAYOR AND COUNCIL MEETING

MAY 12, 2015

6:00 P.M.

in place to cover any accidents that might occur during the installation of the sewer pipe. The County indicated that they would want to be named as additionally insured in the agreement, which would also be his recommendation since they are operating on the property. He explained that if the easement is going to be granted, it should be subject to the appropriate approval being given by the County, who is the occupier of the land.

To allow the sewer line across Hammond Park Complex, subject to any restrictions by the County.

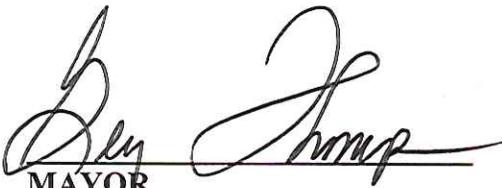
Motion by Little, seconded by Bradley. Passed Unanimously.

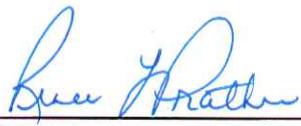
IV. ADJOURN TO EXECUTIVE SESSION

Motion by Scott, seconded by Adcock. Passed Unanimously.

V. ADJOURN

Motion by Scott, seconded by Adcock. Passed Unanimously.


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

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

I. Approval of Agenda

II. Legal Issue (s)

1. Legal Matter

Legal matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

Motion by Malcom, seconded by Adcock. Passed Unanimously.


MAYOR


CITY CLERK