

Special Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, February 2, 2010

Call to Order: A special meeting of the City Council was called to order on Tuesday, February 2, 2010 at 9:05 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman Will Boyd, Councilman Kenny Hampton, and Councilman Matt Roadman.

Councilman Roger Sanders attended the meeting via phone.

Also Present: City Manager David Willey and City Clerk Sue Ann Nelson.

Pledge of Allegiance: The pledge of allegiance to the United States flag was recited.

Consulting Contract: City Manager Willey provided an overview of the proposed Industrial Electricity Analysis with Brubaker & Associates, Inc. City Manager Willey indicated that the study would provide necessary information in regards to the Industrial Park. The contract will be funded from either the General Fund or a loan from the General Fund to the TIF district. Time table for completion of contract and a report to be less than thirty days. Motion made by Hampton, seconded by Boyd, to approve consulting contract with Brubaker & Associates, Inc. not to exceed five thousand dollars.

Ayes: Hampton, Boyd, Roadman, Sanders, Gaffner

Nays: None

Appointment to Boards and Commission: This item was tabled until a later date until affirmative confirmation of interested parties is received.

Recess to Executive Session and Adjournment: At 9:10 p.m., moved by Roadman, seconded by Sanders, to recess to executive session for Purchase of Real Estate, Section 2 (c) (5); Sale of Real Estate, Section 2 (c) (6); Pending Litigation, Section 2 (c) (11); Personnel, Section 2 (c) (1) of the Open Meetings Act. The meeting was adjourned at 11:13 p.m. at the close of the executive session.

Ayes: Roadman, Sanders, Boyd, Hampton, Gaffner

Nays: None

City Clerk