

Special Council Meeting
of the City of Greenville
held at Governor Bond Lake
and held in the Council Chambers
on Tuesday, April 26, 2011

Call to Order: A special meeting of the Greenville City Council was called to order on Tuesday, April 26, 2011 at 5:03 p.m. by Mayor Pro Tem Kenny Hampton.

Roll Call: Present: Mayor Pro Tem Kenny Hampton, Councilman Will Boyd, and Councilman John Gillard.

Absent: Mayor Alan Gaffner and Councilman Roger Sanders were unable to attend due to work-related commitments.

Also Present: John Kennedy from WGEL, City Manager Dave Willey, City Clerk Sue Ann Nelson, and Code Enforcement Officer Matt Willman.

Special Meeting: Notice of the special meeting having been given notice as provided by law, said meeting was called for consideration of the following agenda:

1. Workshop Tour of Governor Bond Lake

Governor Bond Lake Tour Workshop: Council and guest took a tour of Governor Bond Lake on the City's Lake Patrol boat to observe water plant facility, water intake, aeration system, and shoreline.

Recess to Municipal Building to Continue Meeting: At 6:37 p.m., moved by Boyd, seconded by Gillard, to recess to Municipal Building to continue with special meeting of the Greenville City Council.

Ayes: Boyd, Gillard, Hampton

Nays: None

Motion passed.

Call to Order: The special meeting of the Greenville City Council was reconvened on Tuesday, April 26, 2011 at 7:08 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman Will Boyd, Councilman John Gillard, Councilman Kenny Hampton, and Councilman Rogers Sanders.

Also Present: City Manager Dave Willey and City Clerk Sue Ann Nelson

Special Meeting:

Notice of the special meeting having been given notice as provided by law, said meeting was called for consideration of the following agenda:

1. Approval of Unpaid Bills
2. Budget Discussion
3. College Avenue Extension Farm Lease
4. Executive Session:
 - 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.

Approval of Unpaid Bills:

Motion by Gillard, seconded by Sanders, for approval of unpaid bills for the remainder of April 2011 totaling \$171,533.46.

Ayes: Gillard, Sanders, Boyd, Hampton, Gaffner

Nays: None

Motion passed.

2011-12 Budget Discussion:

Council held discussion regarding the preliminary 2011-12 budget. City Manager Willey lead the discussion reviewing revenue projections, expenditures, and addressed questions for individual line items.

Recess/Reconvene:

At 9:35 p.m., council took a short recess. Council reconvened at 9:40p.m.

2011-12 Budget Discussion continued:

Council continued to review the budget and much discussion ensued as part of the review process and adjustments were made. City Manager Willey will evaluate further, make necessary adjustments and meet with the council again for review.

College Avenue Extension Farm Lease:

Motion by Boyd, seconded by Sanders, to authorize farm lease with Jody Mollet for 4.92 acres for the same per acre cash rent as adjoining property, through March 31, 2012 of city owned property purchased for the future College Avenue extension.

Ayes: Boyd, Sanders, Gillard, Hampton, Gaffner

Nays: None
Motion passed.

Executive Session:

It was determined that there was not a need for an Executive Sessions, and the item was dismissed.

Adjournment:

At 12:11 a.m. on April 27, 2011; moved by Sanders, seconded by Gillard to adjourn meeting.

Ayes: Sanders, Gillard, Boyd, Hampton, Gaffner
Nays: None
Motion carried.

City Clerk