

SPECIAL CALLED COUNCIL MEETING

JANUARY 20, 2009

The special called council meeting was held on Tuesday, January 20, 2009 at City Hall. In attendance were: Councilmember Harvey Hensley, Councilmember John Ed Pennington, Councilmember Dr. Rice, Councilmember Penny Robinson, Councilmember George Saylor, Councilmember Dorothy Sizemore, and Councilmember Terry Wilson. Absent was Councilmember Jeff Deaton.

Prayer was given by Councilmember Terry Wilson and pledge lead by Councilmember Harvey Hensley.

Councilmember Penny Robinson made a motion to approve the agenda Councilmember Dorothy Sizemore seconded the motion, motion carried.

The next item on the agenda was the approval of the minutes. Councilmember John Ed Pennington made a motion to approve the minutes seconded by Councilmember Harvey Hensley, motion carried.

Approval of the bills was the next item on the agenda, discussion followed. Councilmember Harvey Hensley made a motion to approve the bills, seconded by Councilmember Dr. Rice, motion carried.

The next item on the agenda was the second reading of the budget amendment. Mayor Lewis informed the council of changes to the budget that is the process of changing. Councilmember John Ed Pennington made a motion to table the second reading of the budget amendment, seconded by Councilmember Penny Robinson, motion carried.

Next item on the agenda was the handing out of Financial Disclosures for the City of Manchester and CVADD, discussion followed.

The next item on the agenda was handing out Government Records information, discussion followed.

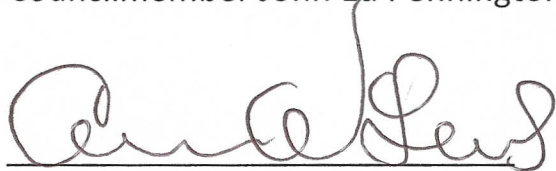
The next item on the agenda was the KLC Conference attended by the Mayor and Council. Mayor Lewis informed the council and audience of the information they learned at the conference.

Protocol was the next item on the agenda addressed by Councilmember Terry Wilson. Councilmember Terry Wilson handed out proposal of the Protocol, discussion followed.

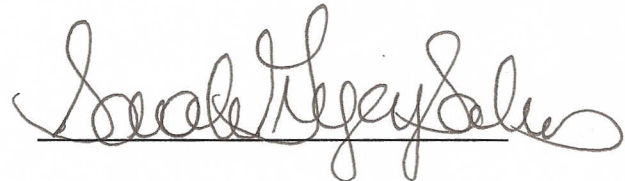
The next item on the agenda was information provided by Mayor Lewis of the guest speaker coming to City Hall in February. The meeting will be entitled The Art of Branding a Downtown; Mayor Lewis gave information out of dates and times.

Mayor Lewis announced to the council and audience of the employees, job titles, and supervisors. Mayor Lewis handed out the information as well as introduced the council to the employees present.

With no further business to attend to the meeting was adjourned by Councilmember John Ed Pennington.

A handwritten signature in cursive script, appearing to read "Lewis", written over a horizontal line.

Mayor

A handwritten signature in cursive script, appearing to read "Sarah H. [unclear]", written over a horizontal line.

City Clerk