

Minutes  
Special Called Meeting  
Bluff City Board of Mayor & Aldermen  
December 2, 2010

Vice-Mayor Gentry called the meeting to order at 7:00 p.m.

Members present were J.C. Gentry, Mark Weaver and Irene Wells. Robert Miller and Melvin Carrier were absent.

Prayer was by Vice-Mayor Gentry followed by the Pledge of Allegiance.

Resolution No 2010-13 was read by City Attorney Bowers. Alderman Weaver made a motion to approve Resolution No. 2010-013. Second by Alderwoman Wells.

Resolution No 2010-13, a resolution to make budget amendments for the Fiscal Year ending June 30, 2011 for the purpose of authorizing a part-time traffic camera clerk for up to 25 hours and authorized (2) two traffic camera court dates and paying \$200.00 per court date for the judge, was approved with a motion by Alderman to amend Resolution No. 2010-013 to change the pay for the court clerk from \$10.00/per hour to \$8.50/per hour and that the job description be changed to read that this position was for traffic camera court only. Second by Alderwoman Wells.

|                 |                   |     |
|-----------------|-------------------|-----|
| Roll Call vote: | Vice-Mayor Gentry | yes |
|                 | Alderman Weaver   | yes |
|                 | Alderwoman Wells  | yes |

Ordinance No 2010-011 was read by City Attorney Bowers on first reading. Ordinance No. 2010-011, an ordinance to amend Title 15, Chapter 8, Section 15-801 known as the "Traffic Camera Control Photographic Systems" of the Bluff City Municipal Code to delete the \$40.00 administrative fee from citations received from the traffic camera was approved with a motion by Alderwoman Wells and a second by Alderman Weaver.

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|-----------------|-------------------|-----|
| Roll Call Vote: | Vice-Mayor Gentry | yes |
|                 | Alderman Weaver   | yes |
|                 | Alderwoman Wells  | yes |

Alderwoman Wells made a motion to approve putting the repairs to the shoreline at the Little League Field and the Park Pavilion out on bid. Second by Alderman Weaver.

|                 |                   |     |
|-----------------|-------------------|-----|
| Roll Call Vote: | Vice-Mayor Gentry | yes |
|                 | Alderman Weaver   | yes |
|                 | Alderwoman Wells  | yes |

Vice-Mayor Gentry Adjourned the meeting at 7:16 p.m.

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J.C. Gentry, Vice-Mayor

ATTEST:

This 2<sup>nd</sup> Day of December, 2010

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Judy Dulaney, City Recorder