Minutes Bluff City Board of Mayor and Aldermen Special Called Meeting December 20, 2021

Mayor Harrington called the meeting to order at 6:00 pm

Mayor Harrington stated before roll call I would like to dedicate this meeting in the memory of Irene Wells and I would like to do a moment of silence for her.

Members present were Carol Keith, Jeff Broyles, Ray Harrington, Eric Ward and Richard Bowling

Prayer was given by Richard Bowling, followed by the Pledge of Allegiance.

Mayor Harrington opened the floor for the following:

Discussion/ Action - Ray Harrington Resignation

Ray Harrington stated that he had sold his home and is moving outside the city limits as of today. Mr Harrington called for a motion to accept his resignation. Motion to accept the resignation was made by Alderman Broyles. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith – Yes, Alderman Broyles – Yes, Alderman Ward – Yes, Alderman Bowling – Yes. Motion carried.

City Attorney Paul Frye stated you will now need to pick someone to chair the meeting.

Alderwoman Keith nominated Alderman Bowling to chair the meeting. Second by Alderman Ward. Vote went as follows: Alderwoman Keith –Yes, Alderman Broyles – Yes, Alderman Ward – Yes. Motion carried

Discussion /Action – Hiring a Part Time City Manager for Bluff City

Alderman Broyles stated I recommend we take this to workshop next Tuesday at 6:00. Alderwoman Keith stated in the meantime I would nominate Ray Harrington to fill in at least for the next few days to keep everything going until the workshop, can we do that. City Attorney Paul Frye stated you can do that if he will accept it. Second by Alderman Ward. Alderman Broyles asked what will the duties of the new Mayor be. City Attorney Paul Frye stated they are outlined in the Charter. Vote went as follows: Alderwoman Keith – Yes, Alderman Broyles – Abstain, Alderman Ward – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – Appointment of Mayor for Bluff City

Alderwoman Keith nominated Alderman Richard Bowling. Second by Alderman Broyles. Vote went as follows: Alderwoman Keith –Yes, Alderman Broyles – Yes, Alderman Ward – Yes. Alderman Bowling – Yes. Motion carried. Alderman Bowling stated thank you for this nomination and appointment and I will do the best I can to see that the City moves on and we all need to work together to do that.

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Discussion / Action - Add Signatories on all Bank Accounts

City Recorder /CMFO Sharon Greene stated currently we have myself and if he (Ray Harrington) is acting City Manager he is on, so we need one more. Alderman Ward made a motion to make Richard Bowling the third signer. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith –Yes, Alderman Broyles – Yes, Alderman Ward – Yes. Motion carried.

City Attorney Paul Frye stated let me preface something for our workshop. The duties of the City Manager are set out in the Charter. Mayor Bowling stated, that and the Mayor both are.

Citizen Comments - None

With no other business, a motion to adjourn was made by Alderman Ward. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith –Yes, Alderman Broyles – Yes, Alderman Ward – Yes. Meeting adjourned at 6:09 p.m.

ullan. Richard Bowling, Mayor

Attest this 20th day of December, 2021

Sharon Greene, CMFO