A. CALL TO ORDER AND ROLL CALL

Mayor Kemp called the meeting to order. Those present on roll call were: Alderman Thomas, Alderman Polete, Alderman Walts, and Alderman Wright. Absent were: Alderman Merriman and Alderman Brown. Also present were: City Administrator Dismuke, City Attorney Moore, Clerk Stevens, Deputy Clerk Harbison and visitors.

B. SPECIAL BUSINESS ITEMS:
1) An Ordinance approving the final subdivision plat for Madison Village – Phase One; approving the Letter of Credit for the construction of the improvements and adopting the improvement plans. After a brief discussion, a motion was made by Walts with a second by Thomas that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried. Moore read: “An Ordinance approving the final subdivision plat for Madison Village-Phase; approving the letter of credit . . . “ A motion was made by Polete with a second by Wright to read the ordinance the second time by title only. Motion carried. Ordinance 09-60 duly adopted.

C. ADJOURNMENT. A motion was made by Walts with a second by Polete to adjourn. Motion carried.

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Danny E. Kemp, Mayor

ATTEST:

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Barbara Stevens, City Clerk