

SPECIAL CALLED MEETING – CAIRO MAYOR & COUNCIL – JUNE 16, 2008

The meeting was called to order by Mayor Richard VanLandingham on June 16, 2008 at 5:00 p.m. in the Council Room at City Hall. Also present for the meeting were Mayor Pro Tem James H. Douglas, Council Members Bobby Gwaltney, Ernest W. Cloud, Jr., Kermit V. Gillard, Jr., and Lannis Thornton. Staff Members in attendance were City Manager Chris Addleton, City Clerk Carolyn Lee, Executive Assistant Donna Young, Finance Director Cecil Rash, and Fire Chief Donald Towne. Cairo Messenger Editor Randy Wind and Times Enterprise Reporter Teresa Williams were also in attendance.

INVOCATION: The Invocation was given by Councilman Douglas.

Revisions to Budget Calendar FY 2008-2009. After discussion, motion was made by Councilman Cloud to approve the revisions. Motion was seconded by Councilman Gwaltney and passed unanimously by all Council Members.

Public Hearing on City of Cairo FY 2008-2009 Budget. There were no public comments, and the public hearing was closed.

Budget Approval and Introduction of Ordinance to Adopt the FY 2008-2009 Budget. Councilman Douglas asked if there had been any changes made since the last time the budget was reviewed, with City Manager Addleton responding that the only change was the removal of the capital outlay sidewalk project on 13th St., SW as requested by Councilman Cloud. After discussion, motion was made by Councilman Douglas to approve the budget at the department level. Motion was seconded by Councilman Cloud and passed unanimously by all Council Members. (Ordinance was introduced and will be considered for adoption at the June 19th special meeting).

Purchase of Storm Drain Pipe for 11th Ave., NW Project - 12th Ave., NW to Sutton Mill Road - \$45,940.00 for Plastic Pipe. After discussion, motion was made by Councilman Cloud to approve the purchase. Motion was seconded by Councilman Gilliard and passed unanimously by all Council Members.

Purchase of Storm Drain Pipe for 4th Ave., SW - Highway 111 to 11th St., SW - \$35,029.40. City Manager Addleton advised that concrete pipe was recommended for this project. After review, motion was made by Councilman Cloud to approve the purchase. Motion was seconded by Councilman Thornton and passed unanimously by all Council Members.

Mayor VanLandingham noted that the Electric crew had been helping on the Habitat for Humanity Project and asked that they be recognized for their work.

EXECUTIVE SESSION: None.

ADJOURN: There being no further business, the meeting was adjourned.

APPROVED:

**RICHARD VANLANDINGHAM
MAYOR**

ATTEST:

**CAROLYN B. LEE
CITY CLERK**