

MINUTES
OF THE REGULAR MEETING
OF THE MANCHESTER CITY COUNCIL
JANUARY 13, 2014
5:00 P.M.

COUNCILMEMBERS PRESENT: Mayor Pro Tem Bruce Burt, Councilmember Travis L. Ferguson and Councilmember Pattisue S. Elliott.

NOT PRESENT: Mayor Anthony D. Clifton and Councilmember Solomon Ferguson

OTHERS IN ATTENDANCE: City Attorney Nathan Lee and City Manager Kathy M. Storey.

Mayor Pro Tem Burt called the meeting to order at 5:00 p.m. in City Hall. Councilmember Travis Ferguson gave the invocation and Mayor Pro Tem Burt led the pledge of allegiance.

Councilmember Travis Ferguson made a motion to adopt the minutes of the Regular Meeting on December 16, 2013 and Councilmember Elliott made the second. A vote was taken and the results were unanimous. (3 ayes)

The Minutes for the special called meeting on December 23, 2013 were tabled.

Councilmember Travis Ferguson made a motion to approve the December 2013 Treasurer's report as presented and Councilmember Elliott made the second. A vote was taken and the results were unanimous. (3 ayes)

David Jordan of Abbott, Koon & Jordan made a presentation of the 2013 Audit. Mr. Jordan stated that the city has received the Certificate of Achievement for Excellence in Financial Reporting for twenty one consecutive years. Mr. Jordan pointed out the key details on revenue and expenditures.

Councilmember Ferguson made a motion to approve the invoice for \$50.00 from the DDA breakfast to be reimbursed to Kathy Storey and Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

Mayor Pro Tem Burt made a motion to allocate \$10,000 to the DDA and Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

Mayor Pro Tem Burt made a motion to reappoint City Manager Kathy Storey, City Clerk Kristen Price, City Judge John Gilson and City Attorney Nathan Lee and Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

Councilmember Travis Ferguson made a motion to approve the Department Committees with no changes and Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

Councilmember Travis Ferguson made a motion to re-appoint Mayor Anthony Clifton, Mike Brening, Tanner Glisson, John Sanders and Michael Taylor to serve on the Recreation Advisory Board with the terms expiring December 31, 2014 and Councilmember Elliott made the second. A vote was taken and the results were unanimous. (3 ayes)

Councilmember Travis Ferguson made a motion to reappoint Jimmy Dyer, Dairen Foster and Johnnie Mae Milling to Zoning Board for another term with it expiring December 31, 2016. Councilmember Pattisue Elliott seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

The Pine Mountain Library Board was discussed the vacancy that remains on the board.

Councilmember Travis Ferguson made a motion to reappoint Solomon Ferguson to the CAFI Board for 2014 and Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

City Manager Storey advised the council that a tourism group will be in Manchester on January 22, 2014. The city will host breakfast and have tours organized of different attractions.

City Manager Storey requested that a work session date is schedule for January 22, 2014.

Councilmember Travis Ferguson made a motion to enter into executive session to discuss potential litigation, personnel and real estate and Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

Councilmember Travis Ferguson made a motion to re-open the regular meeting and Councilmember Elliott second the motion. A vote was taken and the results were unanimous. (3 ayes)

Mayor Pro Tem Burt announced potential litigation, personnel and real estate were discussed and no action was taken.

Councilmember Elliott made a motion to amend the agenda to discuss real estate and Councilmember Travis Ferguson seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

Mayor Pro Tem Burt made a motion to transfer the parking lot of the Goody's Plant to the Manchester Development Authority and Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (3 ayes)

Mayor Pro Tem Burt made a motion to adjourn and Councilmember Travis Ferguson made the second. A vote was taken and the results were unanimous. (3 ayes)

The meeting was adjourned at 5:55 p.m. in City Hall.

City Clerk Kristen C. Price

Mayor Pro Tem Burt