

SPECIAL CALL CITY COMMISSION MEETING  
THURSDAY JANUARY 4, 2001  
CITY HALL

Mayor McCay called the meeting to order at 6:00 p.m. with all commissioners in attendance.

1. Mayor McCay read a resolution to accept \$75,000 in governmental funds for the construction of a new city hall. Roll call and vote: Cooke yes, Varner yes, McCay yes, Pierce yes.

2. Mayor McCay made a motion to appoint the commissioners to oversee the following departments: Commissioner Cooke - streets, Commissioner Varner - Cemetery, Commissioner Martin - Police, and Commissioner Pierce - Public Health, Safety, and Welfare. In addition, Commissioner Martin would be the Mayor Pro-Tern. Motion seconded by Commissioner Varner. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

3. 2nd reading of ordinance relating to reducing the minimum lot size for the Public District. Commissioner Cooke presented a motion to approve the ordinance. Seconded by Commissioner Martin. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

With no further business, the meeting was adjourned.

APPROVED: \_\_\_\_\_  
Walter J. McCay, Jr., Mayor

ATTEST: \_\_\_\_\_  
Vicki K. Weisshaar, City Clerk