City Commission meeting - November 28, 1983 - City Hall - 7:00 p.m.

The Mayor called the meeting to order at 7:00 p.m. All commissioners were present.

A motion was presented by Comm. Benson to waive the reading of the minutes from the previous meeting, and special called meeting, since they had had the opportunity to read them in advance, seconded by comm. Stiffey. Roll call and vote Benson yes, Garmon yes, Milliken yes, Stiffey yes, Pearson yes.

Mayor Milliken ask the commissioners to review the treasurer's report for the period of 10-24 thru 11-25-83. He called for any additions or corrections to the report. There being none to be heard, a motion to accept the report as written was presented by Comm. Pearson, seconded by Comm. Garmon. Roll call and vote - Pearson yes, Stiffey yes, Milliken yes, Garmon yes, Benson yes.

#### **AGENDA**

1. <u>Resolution authorizing the Mayor to execute deed - Kane Manufacturing to</u> Turner Industries Inc.

The Mayor read a resolution prepared by Mr. Satterfield, attorney for Turner Industries, Inc., authorizing the Mayor to execute a deed upon satisfaction of the Lease Agreement and terms of the Industrial Revenue Bonds for Kane Mfg. to Turner Industries. A motion was presented by Comm. Garmon to accept this resolution, seconded by Comm. Pearson. Roll call and vote - Pearson yes, Garmon yes, Stiffey yes, Milliken yes, Benson yes. (copies attached).

# 2. Premium for Fire Ins. for city hall and city fire department

An insurance premium in the amount of \$100.00 for the fire insurance for City Hall and the City Fire Dept. was presented for consideration. A motion by Comm. Pearson, to pay this premium was heard, seconded by Comm. Garmon. Roll call and vote - Benson yes, Garmon yes, Milliken yes, Bearson yes, Stiffey yes.

# 3. Other

# 1. December City Commission meeting

### 2. Christmas bonuses-Cemetery employees, City Clerk, Police

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Commissioner Benson presented a motion to the effect, no more meetings be held unless deeded necessary until the new commission takes office, and all city employees receive their Christmas bonus, seconded by Comm. Stiffey. Roll call and vote - Benson yes, Stiffey yes, Garmon yes, Pearson yes, Milliken yes.

With no further business to be presented, the meeting was adjourned.

Approved: W. Currie Milliken Mayor

> Attest: Dorothy J. Neal City Clerk