

**MINUTES OF THE
TOWN COUNCIL
February 2, 2010**

ITEM 1 CALL TO ORDER

Mayor Pro-Tem Gorman called the special session to order at 5:30 p.m. on Tuesday, February 2, 2010, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

ITEM 2 ROLL CALL

Those present were Council Member Crider, Council Member Rouse and Mayor Pro-Tem Gorman. Council Member Wilkinson arrived at 5:42 p.m. and Council Member Ashman arrived at 5:51 p.m.

ITEM 3 CONSIDER AND ACT ON LAND ACQUISITION FOR AN ELEVATED STORAGE TANK.

Mayor Pro-Tem Gorman moved to adjourn into executive session at 5:40 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

Regular session reconvened at 6:35 p.m.

Mayor Pro-Tem Gorman moved to purchase the Anderson land labeled item 2A on the exhibit provided by George Belcheff consisting of 7.36 acres and to terminate the current contract to purchase land. Motion seconded by Council Member Ashman. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 4 OPEN FORUM.

No one signed up to speak.

ITEM 5 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Racial Profiling
Architect presentation

ITEM 6 ADJOURN.

Council Member Rouse moved to adjourn at 6:45 p.m. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Ashman, Council Member Crider, Council Member Wilkinson, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary