

Agenda Minutes

Special Called Council Meeting
May 27, 2003
7 PM
Sugar Hill Community Center

Call to Order by Mayor Pirkle at 7:03 PM

In attendance were: Mayor Pirkle, Council Members Avery, Hall, Johnson and Rhodes along with City Manager Hail. Absent was Council Member Abbey

**Pledge of Allegiance to the Flag
Invocation**

New Business:

1. Appointment of a 2003 Election Superintendent

Hail

Motion to appoint Ms Jeanne Ferguson as the Election Superintendent was made by Ms Hall, seconded by Mr. Johnson and passed 4-0.

2. Folks, Inc. Beer & Wine License Application

Hail

Motion to enter Public Hearing made by Ms. Hall, seconded by Mr. Rhodes and passed 4-0. Staff did not have background investigations on Folks Inc. Officers and there was a question if Legacy Academy was as a school as defined by the State. Staff directed to request background investigations of Mr. Pratt and Mr. King. Motion to exit Public Hearing made by Ms. Avery, seconded by Mr. Rhodes and passed 4-0. Motion to table until June 2nd was made by Ms. Hall, seconded by Mr. Johnson and passed 4-0.

3. City Clerk discussion

M&C

Mayor Pirkle reiterated the resume and interview process performed by the City and that the City's top Candidate was Ms. Jane Whittington. He thought that a letter of offer should be sent to Ms Whittington for a salary of \$48,000 plus employee benefits. Mr. Johnson made the motion to direct the City Manager prepare the letter of offer for the Mayor's transmission to Ms. Whittington, seconded by Ms. Hall and passed 4-0.

There was no Executive Session.

Motion to adjournment made by Mr. Rhodes, seconded by Ms. Hall and passed 4-0 at 7:45PM