

Minutes
Special Called Meeting
Bluff City Board of Mayor & Aldermen
December 18, 2008

CALL TO ORDER:

Mayor Malone called the meeting to order at 5:00 p.m.

ROLL CALL:

Members present: Todd Malone, Melvin Carrier, J. C. Gentry, Don Weaver, Mark Weaver and Irene Wells.

PRAYER AND PLEDGE OF ALLEGIANCE:

Mayor Malone had prayer and led the Pledge of Allegiance.

RESOLUTION:

Mayor Malone presented Resolution No. 2008-012 to the BMA for consideration. City Attorney Frye read Resolution No. 2008-012, a resolution amending the city charter to provide authority to enact a hotel/motel tax, change meeting dates, change method for filling vacancies on the board, change election dates, remove recall provisions, remove judicial functions of the mayor and recorder and clarify that all employees and appointed officers serve at the will of the appointing authority. Alderwoman Wells made a motion to amend Resolution No. 2008-012 by deleting everything that applies to the hotel/motel tax. Second by Vice-Mayor Gentry.

Roll Call Vote:	Alderman Carrier	no
	Vice-Mayor Gentry	yes
	Alderman Don Weaver	yes
	Alderman Mark Weaver	yes
	Alderwoman Wells	yes

Alderman Don Weaver made a motion to send Resolution No. 2008-012 to the state.
Second by Alderman Mark Weaver.

Roll Call Vote;	Alderman Carrier	no
	Vice-Mayor Gentry	yes
	Alderman Don Weaver	yes
	Alderman Mark Weaver	yes
	Alderwoman Wells	yes

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City Attorney Frye stated that he would re-draw the resolution and get him and Judy to sign it.

ADJOURNMENT:

Mayor Malone adjourned the meeting at 5:10 p.m.

Todd Malone, Mayor

ATTEST:

This 18th Day of December, 2008

Judy A. Dulaney, City Recorder