

MMSP-10212003

MINUTES OF THE OCTOBER 21, 2003
SPECIAL SESSION

Meeting was called to order by Mayor Ruthie Seward at 2:45 p.m. with words of prayer. All Council Members were present. Others present were Clarence Dueling, Debra Dueling, Willie Smith, and Terry Clemons.

Mayor Seward gave the chair to Mayor Pro-Tem Darlene Jordan to carry on the meeting. Council Member Darlene Jordan proceeded with the meeting.

Council Member Darlene Jordan called for the meeting to go into Executive Session to confer with City Attorney's Mr. Charles Clark and Mr. Greg Porter.

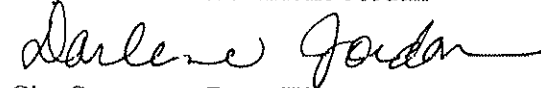
Council Member Darlene Jordan called the meeting back into Open Session.

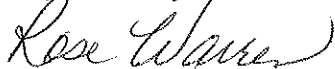
Item on the table for consideration: Giving the Authorization to City Attorneys, to file a Lawsuit to determine whether or not Ruthie Seward meets the qualifications to be the Mayor of Coffee City. Council Member Cindy Craig made the motion to move that Coffee City hire the City Attorneys, Charles Clark and Greg Porter, to file a lawsuit to determine whether or not Ruthie Seward meets the statutory qualifications to be the Mayor of Coffee City. Council Member Amos Harmon 2nd the motion that the Coffee City hire the City Attorneys, Charles Clark and Greg Porter, to file a lawsuit to determine whether or not Ruthie Seward meets the statutory qualifications to be the Mayor of Coffee City. Motion Carried. The Council voted in favor of this motion, 4 in favor, 0 against.

Council Member Darlene Jordan adjourned the meeting. Council Member Henry Thirkill 2nd the motion. Meeting adjourned at 3:15 p.m.


Mayor: Ruthie Seward

Mayor Pro-Tem: Darlene Jordan


City Secretary: Rose Warren



MMR-10132003

MINUTES OF THE OCTOBER 13, 2003
REGULAR CITY COUNCIL MEETING
CITY OF COFFEE CITY

Meeting was called to order by Mayor Seward at 5:00 p.m. Mayor Seward opened the meeting with words of prayer. All Council Members were present. Others present were Ray Wakeman, Linda Wakeman, Debra Dueling, Clarence Dueling, Terry Clemmons, Jamie Lewis, Shauna Lewis, Karla Boggs, Doris Harmon, and Diane Sparks.

Next was to approve various minutes for the Month of September: Council Member Cindy Craig made the motion to accept Regular Minutes for Sept.8, 2003. Henry Thrill 2nd the motion. Motion was carried.

Council Member Cindy Craig made the motion to accept the Minutes for Sept.10, 2003 Special Executive Session. Henry Thirkill 2nd the motion. Motion was carried.

Council Member Cindy Craig made the motion to accept the Minutes of Sept.2, 2003 Special Session. Henry Thirkill 2nd the motion. Motion was carried.

Next on the agenda was to approve payments for September Expenditures. Cindy Craig made the motion to approve payments for Sept. Expenditures. Council Member Darlene Jordan 2nd the motion. Motion was carried.

Next Council Members went into Executive Session with the City's Attorney: Attorney Charles Clark ,and Attorney Greg Porter.

Next on the agenda was to consider Old Business: Proposed Ordinance Mayor Seward asked for someone to make the motion to table the Proposed Ordinance. Council Member Joy Woods made the motion to table the Ordinance. Council Member Cindy Craig replied she would not accept that motion to table the Ordinance. Mayor Seward "stated that Council Member Joy Woods has made a motion; and she was going to acknowledge that motion to table it until her attorney is present". Council Member Darlene Jordan "stated that the Council has had this Ordinance long enough to review this Ordinance. Mayor Seward "states that she will not entertain, or acknowledge that motion because the chair hasn't been addressed as yet". Council Member Cindy Craig made the motion that the Council addresses the Ordinance and brings the Ordinance to a Vote. Darlene Jordan 2nd that motion. City Attorney Mr. Charles Clark was called back into the Regular

Session to discuss Parliamentary Procedures with the Mayor and Council. Council Member Cindy Craig made the motion not to accept the Proposed Ordinance. Council Member Darlene Jordan 2nd the motion. Motion was carried 4 to 1. Joy Woods voted against this motion.

Objection: Mayor Seward would like the minutes to show that she has made an objection to denial of motion made not to accept the Ordinance.

Next on the agenda was the Budget: Council Member Cindy Craig made the motion to table the budget until we talk to the Auditors. Darlene Jordan 2nd the motion. Motion was carried.

Next on the agenda: Discussion and consider Election Law Seminar for City Sec. and Election Judge on Dec. 4, 2003. Council Member Cindy Craig made the motion to send Mrs. Walker and the City Sec. to Austin on Dec. 4, 2003. Darlene Jordan 2nd the motion. Motion was carried. Figures between \$900.00--\$1000.00 quote for this trip to Austin. (Hotel, Automobile Rental, Seminar)

Next on the agenda: Consider renewal contract with Seven Points. Mayor Seward presented this contract to the City Council. Difference between this contract with Seven Points and the previous contract is that we won't have to supply the 3 boxes of paper to Seven Points. Seven Points will mail Coffee City paperwork to the City Hall; instead of the Police Dept. having to go to Seven Points to retrieve the paperwork. Council Member Joy Woods made the motion to accept this contract between Seven Points and Coffee City. Henry Thirkill 2nd the motion. Motion was carried.

Mayor Ruthie Seward presented to the City Council the Court's Monthly Report because Judge Tarrant was absent.

Next was the Police Department: Chief Strickland came forth with a complaint about the Mayor & Secretary docking his paycheck for an hour pays. After the council reviewed Chief Strickland complaint; Council Member Henry Thirkill made the motion to pay Mr. Strickland for his 1 hour work on the next pay period. Darlene Jordan 2nd the motion. Motion was carried.

Mayor Seward called for Recess at 6:30p.m. because Auditors had not arrived yet.

Returned from Recess at 6:50 p.m.

Next was the Fire Department: Chief Bill Bull presented to the Council that he would need there permission to run an ad in the paper for a Public

Hearing on Hazard Mitigation. The City Council gave their permission to run the ad and to hold the Public Meeting at the City Hall on Oct. 29, 2003 at 7:00 p.m.

Next was the Discussion about the Auditors from Gollob, Morgan, Peddy&Co. The Auditors were unavailable to attend this meeting. City Secretary will check on the reasoning why the auditors were unable to attend this meeting. Council Member Cindy Craig made the motion to table the auditors. Joy 2nd the motion. Motion was carried.

Council Member Joy Woods made the motion to adjourn the meeting. Amos Harmon 2nd the motion. Motion was carried. Meeting adjourned.


Mayor: Ruthie Seward

City Secretary: Rose Warren

