

MINUTES OF MEETING, ATHENS CITY COUNCIL, SEPTEMBER 22, 2011

The Athens City Council met in called session on September 22, 2011, at 10:00 a.m. with Mayor Buttram presiding. Upon roll call, the following members were present:

Davis, Pelley, Jackson, Perkinson, Buttram

The following decision was made and ordered made a part of the records of the Athens City Council.

The purpose of the meeting, as issued in the "Notice of Called Meeting" dated September 21, 2011, was read and made a part of these minutes:

NOTICE OF CALLED MEETING

There will be a called meeting of the Athens City Council on Thursday, September 22, 2011, at 10:00 a.m. in the Athens Municipal Building Burkett L. Witt Council Chambers located at 815 North Jackson Street. The purpose of the called meeting is to approve an agreement with McMinn County Emergency Communications District to provide emergency communications and dispatching services.

/s/
R. Hal Buttram, Mayor

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City Manager Moore stated that at the City Attorney's recommendation, the following paragraph had been added to bottom of page two of the contract.

"The parties agree to meet during January of the year the agreement is scheduled to expire to discuss the formula for calculating the yearly cost to the "User" for any future agreement.

A motion was made by Council Member Pelley, seconded by Council Member Jackson, to approve the agreement with McMinn County Emergency Communications District for emergency communications and dispatching services as amended. The motion was approved by the following roll call vote:


AYES: Davis, Jackson, Pelley, Perkinson, Buttram
NAYS: None
ABSENT: None

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ADJOURNMENT

There being no further business to come before the meeting and upon motion duly made and seconded, the meeting adjourned at 10:04 a.m.


R. HAL BUTTRAM, Mayor


MITCHELL B. MOORE, City Manager