

**MINUTES
CITY COUNCIL CALLED MEETING
FEBRUARY 16, 2011
5:00 P.M.**

CALL THE MEETING TO ORDER: Mayor Joe Lane Cox called the meeting to order at 5:01 p.m.

ROLL CALL: Those present included Mayor Joe Lane Cox, Council Members Mike Wilson, W. James Grogan and Mike Sosebee. Staff included Dana Miles and Bonnie Warne. Calvin Byrd was absent.

INVOCATION AND PLEDGE: Invocation and pledge was led by James Grogan.

NEW BUSINESS:

EXECUTIVE SESSION:

At 5:03 p.m. council voted to go in to executive session for the purpose of land acquisition. The motion carried unanimously; Sosebee/Wilson.

At 5:43 p.m. council voted to close the executive session and reconvene the regular meeting. The motion carried unanimously; Sosebee/Wilson.

REGULAR SESSION:

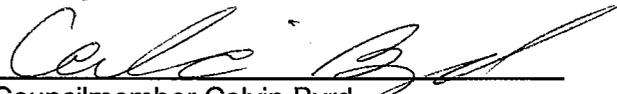
Parking Study: Council motioned to authorize Dana Miles to put the Coe condemnation on hold until a parking study/parking design plan has been done for downtown and authorized the city engineer G. Ben Turnipseed Engineers to proceed with the parking study/parking design for the downtown area. Motioned made by Sosebee/Wilson. Vote was approved unanimously.

Airport Authority: An airport authority needs to go through local legislation to be created. Council motioned to establish an airport authority and authorize a notice and legislation be created to present to House Representative Amos Amerson as a bill ready to be introduced into session: Grogan/Sosebee. Vote was unanimously approved.

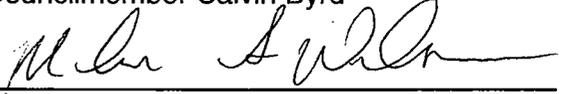
ADJOURNMENT: There being no further business to attend to the meeting adjourned at 5:48 p.m. Mike Wilson made a motion to adjourn, second by Mike Sosebee. The motion carried unanimously.



Joe Lane Cox, Mayor



Councilmember Calvin Byrd

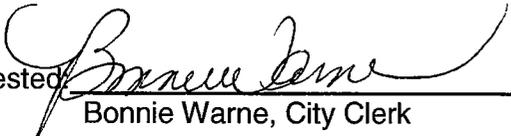


Councilmember Mike Wilson



Councilmember W. James Grogan

Councilmember Mike Sosebee

Attested 

Bonnie Warne, City Clerk