



**Blakely City Council Special Called Meeting
Minutes**

July 18, 2013

City Hall

4:00 P.M.

I) Call To Order, Roll Call, Invocation

Mayor Howard called the meeting to order. Councilman Mills gave the invocation. Let the record show that Mayor Howard, Councilman Mills, Councilman Middleton, Councilman Hutchins and Councilman Smith were all present. Also present was the City Clerk, Melinda Crook.

II) City Clerk's Report

The City Clerk presented the Council with the revenue & expense report with final figures for June. The Clerk then informed the Council that the percentage questioned at the July 2nd meeting was the percentage of the overall budget left to expend not what had already been expended. The Clerk then informed the Council that Oxford would be billed on 3787 cubic feet of gas for their first billing. The clerk then updated the Council on the PCA loss for the year. The clerk informed the Council that as of now the under collected had dropped from \$578,000 to \$388,000 for the year and that as of June under collected \$206,000. The Mayor stated that he still felt that the additional revenue from Oxford could help pick up the revenue that the City could be down. He also reminded the Council that we still have the funding of the refund from MEAG which was placed in the Competitive Trust account if we were to need additional funding. The Clerk and Council then discussed the reporting of expenditures to revenues and the timing of some other expenditures. The Clerk then informed the Council of a leak in the AC unit at the Civic Center. She informed the Council that because of the age and parts being hard to find she had gotten three quotes with all being in the \$14,000 range. No action was taken at this time. The Clerk then informed the Council that the dental insurance had been increased by 20% on renewal. She then informed the Council that she has received some other quotes from GMA and Mr. Clinkscales. She informed the Council that she needed to check with local dentists regarding them accepting the insurances quoted and then compiling the information received to present the best option for cost and employees.

III) New Items Proposed By Mayor And City Council

The Mayor presented to the Council the agreement with Decatur County for the landfill hauling. The Mayor informed the Council that the hauling had already commenced. The Mayor informed the Council that Waste Management had returned an amended agreement but only after they had received our letter. There was then some discussion between the Council. A motion was made by Councilman Middleton and seconded by Councilman Smith to approve the agreement with Decatur County. The motion carried unanimously

IV) Executive Session

A motion was made by Councilman Middleton and seconded by Councilman Mills to enter into Executive Session regarding personnel. The motion carried unanimously

Upon exiting Executive Session-A motion was made by Councilman Middleton and seconded by Councilman Mills to terminate the Utility Director, Charles Jenkins and employee Ritchie Wilbourn effective immediately. The motion carried unanimously

A motion was then made by Councilman Mills and seconded by Councilman Middleton to approve the Sheriff's agreement in the amount of \$5,922.09 for the year 2013. The motion carried with a vote of "Yes" by Councilman Middleton, Councilman Mills and Councilman Hutchins and a vote of "No" by Councilman Smith.

V) Adjournment

A motion was made by Councilman Mills and seconded by Councilman Middleton to adjourn the July 18th Special Called Meeting. The motion carried unanimously

Anthony Howard, Mayor