

SPECIAL COMMISSION HEARING

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Mayor Nugent called the special meeting to discuss the USDA Grant to order. Present were Commissioner Tommy Chastain, Commissioner Carolyn B. Spooner, Commissioner Wilbur Waters, City Clerk Ricky Thompson, and City Manager Tom Ernharth. Commissioner Travis Woods and Attorney Sikes were not present.

Mayor Nugent opened the floor for discussion on the USDA Grant.

Clerk Thompson explained the reason for this special hearing is get input from the citizen regarding the grant and to approve authorization for the mayor to execute the grant application paperwork.

This grant is to assist the City with purchasing four police vehicles; it is a 45/55 percent matching meaning the city would have to pay 45 percent of the cost. As explained earlier we tried to obtain the grant for 100% but were unsuccessful and with the help from USDA we are able to obtain 55% of the cost. The remaining 45% will be taken from reserves and paid back to reserves over a two year period from the police department's budget and the sale of surplus police vehicles.

Finance Advisor John Thiemann has worked out all of the details for the budget amendment and it will be ready for approval when we receive the award of the grant.

Mayor Nugent stated the motion to authorize the signatures will be done in the regular meeting at 7:00. He asked if any additional information needed to be brought in front of the board the grant application, hearing none he entertained a motion to adjourn.

Commissioner Chastain made the motion to adjourn, second by Commissioner Spooner; passed 4-0.

Daniel Nugent, Mayor
Commissioner Tommy Chastain
Commissioner Carolyn B. Spooner
Commissioner Wilbur L. Waters
Commissioner Travis V. Woods

Attest: _____
Ricky Thompson, City Clerk