

CAVE SPRING CITY COUNCIL
CALLED MEETING/WORK SESSION
JUNE 28, 2007
10:00 A.M.

PRESENT	Mayor Rob Ware, Councilmembers Donnie McCain, Ken Landers, Kenneth Kelley, and Tony McIntosh were present. Nellie McCain arrived at 11:00.
CALL TO ORDER	Mayor Ware called the meeting to order.
DOWNTOWN DEVELOPMENT AUTHORITY	A four-phase proposal for changes to town square was presented. Council will take action at next meeting.
MOTION TO ADD TO AGENDA- ACTIVITIES COMMITTEE FOURTH OF JULY	MOTION: Donnie McCain made motion to add the Fourth of July BBQ to the agenda. Landers seconded. All voted yes.
FOURTH OF JULY BARBECUE	MOTION: Donnie McCain made motion to donate \$350 to Activities Committee for July 4 th Barbecue. McIntosh seconded. All voted yes.
2007-2008 BUDGET	MOTION: Kenneth Kelley made motion to adopt 2007-2008 budget ordinance on second reading. Landers seconded. All voted yes. MOTION: Tony McIntosh made motion to adopt budget resolution. Kelley seconded. All voted yes.
2006-2007 BUDGET AMENDMENTS	MOTION: Tony McIntosh made motion to adopt amended budget items discussed. Landers seconded. All voted yes.
D.O.T. CONTRACT TO PAVE ROLATER DRIVE	MOTION: Kenneth Kelley made motion to authorize mayor to sign contract with D.O.T. Donnie McCain seconded. All voted yes.
POLICE DEPT. COMPUTER PURCHASE REQUEST	MOTION: Kenneth Kelley made motion to approve purchase request for desktop computer not to exceed \$550. Donnie McCain seconded. All voted yes.
ADJUSTMENTS	MOTION: Tony McIntosh made motion to approve Black adjustment, postpone New Hope Church, and deny Steele. Landers seconded. All voted yes.
MOTION TO ADD TO AGENDA-SPECIAL NEEDS HOUSING	MOTION: Ken Landers made motion to add policies related to special needs housing in Cave Spring. Kelley seconded. All voted yes.
SPECIAL NEEDS HOUSING	Council discussed this housing issue.
MOTION TO ADD TO AGENDA- WATER DEPT. TRUCK	MOTION: Kenneth Kelley made motion to add water department truck to the agenda. Donnie McCain seconded. All voted yes.
WATER DEPT. TRUCK	MOTION: Kenneth Kelley made motion to accept low bid from Rome Ford. Nellie McCain seconded. All voted yes.

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MOTION: Donnie McCain made motion to finance with GMA. Nellie McCain seconded. All voted yes.

MOTION: Nellie McCain made motion to authorize Mayor to accept insurance settlement for water department truck. Kelley seconded. All voted yes.

ADJOURN

Mayor adjourned the meeting.

MAYOR

CLERK

DATE