

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JANUARY 16, 2002**

The meeting was called to order at 7:00 P.M. by Mayor LaDue Scovill. Council member present: Walter Callaway, Marilyn Clayson, Frank Staheli, Shayne Durrant and Wesley Morgan.

Other attending: City Manager Roger Carter, Legal Counsel Brett Rich, Sunrise Representative Robert Worley,

**PLEDGE OF ALLEGIANCE**

Council member led the Pledge of Allegiance.

**RATIFICATION OF ALL ITEMS OF ACTION TAKEN BY THE COUNCIL DURING THE  
JANUARY 2, 2002 COUNCIL MEETING**

Council member moved to ratify all items of action taken by the Council during the January 2, 2002 Council Meeting.

**APPROVAL OF THE MINUTES**

*Approval of the minutes of a Regular Meeting held on January 02, 2002.*

Council member moved to approve the minutes of a Regular Council meeting held on January 2, 2002. Council member seconded the motion with a unanimous vote.

**BILLS**

Council member moved to approve payment of the bills in the amount of \$. Council member seconded the motion with a unanimous vote.

**FORMAL PUBLIC HEARINGS**

Public Hearing with regard to the revised Wastewater Impact Fee Methodology & Written Analysis Update

**PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

*Chamber of Commerce*

*City Manager*

*Planning Commission*

*City Attorney*

*City Engineer*

Sunrise Engineering: Update on the Well House and Distribution Lines Project

Authorization to issue Request for Proposals associated with Long Term Wastewater Treatment Alternatives

Authorization to proceed with a short term Wastewater Treatment Analysis and Recommendation

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**BUSINESS LICENSES**

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of a individual, pending or imminent litigation, and/or purchase, exchange, or lease of real property)

**ADJOURNMENT**