

**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