

Minutes  
Special Called Council Meeting  
Friday, February 22, 2019  
12:30 p.m.  
Council Chambers

Members present were Mayor Dennis Raines, Council members Carol King, Taft Matney, and Larry Goodson. Council members Dale Black, Terry Merritt, and Scott Crosby had scheduling conflicts and were not in attendance. City Administrator Brandon Madden was also present.

1. Call to Order- Mayor Raines
  
2. Motion to enter into Executive Session for the consideration of a contractual matter involving Mavin Construction, as allowed by State Statute Section 30-4-70 (a)(2), if needed  
  
No motion was made. Executive session was not necessary.
  
3. Possible action on items discussed in executive session
  
4. Mavin Construction Contract (Committee of the Whole)- Councilman Matney made a motion to consider this item informally. Councilman Goodson seconded the motion and the vote was unanimous (4-0).  
  
Councilman Matney made the motion to accept the contract with Mavin Construction as submitted. Councilman Goodson seconded the motion and the vote was unanimous (4-0).
  
5. Adjournment- Mayor Raines adjourned the meeting.

Respectfully Submitted,

Cindy Miller  
Municipal Clerk