

CITY OF HIAWASSEE
CITY COUNCIL SPECIAL OR CALL MEETING
HELD ON FEBRUARY 25, 2009

SUMMARY OF ACTIONS

THE FOLLOWING IS A SUMMARY OF ITEMS PRESENTED AND ACTION TAKEN AT THE FEBRUARY 25, 2009 SPECIAL CALL MEETING OF THE HIAWASSEE CITY COUNCIL. THE OFFICIAL MINUTES OF THE MEETING WILL BE PREPARED IN ACCORDANCE WITH STATE LAW BY THE CLERK.

THIS SUMMARY IS INTENDED AS A SERVICE TO THE PUBLIC TO ADVISE INTERESTED PARTIES OF THE UNOFFICIAL ACTIONS OF THE CITY COUNCIL PENDING TRANSCRIPTION OF THE OFFICIAL MINUTES. IN THE EVENT OF CONFLICT, THE OFFICIAL MINUTES AS APPROVED BY THE CITY COUNCIL IS THE LEGAL RECORD OF THE ACTIONS OF THE CITY COUNCIL.

**AVAILABLE TO THE PUBLIC
WITHIN FORTY EIGHT HOURS OF COUNCIL MEETING**

TO: MAYOR, CITY COUNCIL, CLERK, PRESS & INTERESTED PARTIES

FROM: RICK STANCIL, MANAGER

DATE: 02-26-09

ELECTED OFFICIALS IN ATTENDANCE: BARBARA MATHIS, MAYOR; JUNIOR CHASTAIN, COUNCILMAN; ANNIE JOHNSON, COUNCILMAN, JOAN CROTHERS, COUNCILMAN; HOWARD CUNNINGHAM, COUNCILMAN AND JANET ALLEN, COUNCILMAN. A QUORUM WAS PRESENT.

STAFF IN ATTENDANCE: RANDY WARNE, WATER PLANT OPERATOR AND RICK STANCIL, CITY MANAGER.

THE MAYOR REPORTED THAT NOTICE OF THE SPECIAL CALL MEETING WAS GIVEN AND POSTED AT CITY HALL ON FEBRUARY 23, 2009. FURTHER, THE MAYOR TELEPHONED EACH PAPER AND GAVE NOTICE OF THE SPECIAL CALL MEETING.

RICK STANCIL THEN REPORTED TO THE HIAWASSEE CITY COUNCIL ON THE RESULTS OF AN INSPECTION REPORT REGARDING #2 WATER FILTER AT THE HIAWASSEE WATER TREATMENT PLANT. HE ADVISED THE COUNCIL ON THE NEED AND COSTS OF REQUIRED REPAIRS. THE COUNCIL THEN CONSIDERED A PROPOSED CONTRACT FOR THE REPAIRS.

UPON MOTION MADE AND SECONDED, THE COUNCIL UNANIMOUSLY APPROVED EXPENDING UP TO \$100,000.00 FOR REPAIRS TO THE SECOND WATER PLANT FILTER.

THE MANAGER'S REPORT ON THE INSPECTION AND CONSIDERATION OF REPAIRS ARE THE ONLY AGENDA ITEMS WHICH WILL BE CONSIDERED BY THE COUNCIL AT SAID SPECIAL MEETING.

THERE BEING NOW FURTHER BUSINESS, UPON MOTION MADE AND SECONDED, THE SPECIAL CALLED COUNCIL MEETING WAS ADJOURNED.