

CITY ON LIBERTY WORK SESSION MEETING
NOVEMBER 2, 2009 – 6:00 PM
ROSEWOOD CENTER
MINUTES

This meeting was called to order by Mayor Deese. Present were Council Members: Josh Harrison, Michael Sheriff, Rick Clark, Walt McJunkin, Dwight Yates and Brian Petersen.

Mayor Deese called the meeting to order and welcomed everyone. The meeting started at precisely 6:00 p.m.

RESOLUTION OF THE GOVERNING BODY/SUNTRUST BANK

Mayor Deese stated he needed to amend the agenda to include a Resolution of Governing Body from SunTrust Bank regarding the lease agreement on the fire truck.

- *CM Rick Clark made a motion to amend the agenda to include the Resolution of Governing Body from SunTrust Bank regarding the fire truck lease.*
- *CM Brian Petersen seconded the motion*
- *Vote: All in favor.*

Mayor Deese read the resolution which authorized the execution and delivery of a master lease agreement, Equipment Schedule No. 01, an escrow agreement, and related instruments, and determining other matters in connection therewith.

- *CM Rick Clark made a motion to accept the Resolution of Governing Body from SunTrust Bank as written.*
- *CM Walt McJunkin seconded the motion*
- *Vote: All in favor.*

PEDESTRIAN PARK/ROSEWOOD LANDSCAPING

Mayor Deese reported that the paving was going well at the Pedestrian Park. He stated they were short a few brick and needed to get those. He stated we also have a small draining issue to resolve. They cut the circle today and will start laying the red brick tomorrow. CM Sheriff will check on the lighting and will get with Sue to place the order. Mayor Deese stated the Christmas tree has been ordered. It is an 18 foot tree with a 3 foot drop. The tree cost \$500. It will be brought in on the 23rd.

CM Sheriff reporting on the Rosewood Center landscaping has broken it down into three packages; (1) Lighting (2) Curbing paving/parking (3) Landscaping. CM Sheriff stated he has been waiting until we got the Fire Station plans and the Pedestrian Park finished to start this project. Hopefully by the next work session we can discuss funding and how to get the balance of the funds needed for this project.

FREEDOM PARK SIGNAGE

CM Sheriff stated he needed to follow up on the Freedom Park Signage. He stated he has some sign contractors who are getting pricing for him and he would follow up with them.

LEGION HUT

CM Brian Petersen requested the agenda be amended to include a report on the Legion Hut.

- *CM Brian Petersen made a motion to amend the agenda to include discussion on the Legion Hut project*
- *CM Dwight Yates seconded the motion*
- *Vote: All in favor.*

CM Petersen reported that the committee has met along with several attendees who utilize the building. We have solicited some funds and/or materials from Lowes and Home Depot and labor. We've had a representative from PPG come out and they have donated all the paint for the interior and the exterior. Also, the heat is operating adequately.

EXECUTIVE SESSION/CONTRACTURAL

- *CM Walt Mcjunki made motion to go into Executive Session.*
- *CM Josh Harrison seconded the motion*
- *Vote: All in favor*

- *CM Michael Sheriff made a motion to close the Executive Session and return to the Work Session*
- *CM Rick Clark seconded the motion*
- *Vote: All in favor*

EXECUTIVE SESSION/PERSONNEL

- *CM Rick Clark made a motion to amend the agenda to include the Executive Session on a personnel matter*
- *CM Dwight Yates seconded the motion*
- *Vote: All in favor*

- *CM Josh Harrison made a motion to go into Executive Session on a personnel matter*
- *CM Brian Petersen seconded the motion*
- *Vote: All in favor*

- *CM Brian Petersen made a motion to close the Executive Session and return to the work session*
- *CM Rick Clark seconded the motion*
- *Vote: All in favor*

ADJOURN

CM Michael Sheriff made motion to adjourn

CM Rick Clark seconded the motion

Vote: All in favor

Sue Woods, City Clerk

Verification/Mayor

Approval Date