

## Regular Meeting, June 9, 2017

In attendance: Board Members – Lonnie Meredith, Bud Walker, Denton Bates, and Randy Hise  
Mayor: John Gannaway, City Manager: Janet Moeller, and Alderman: Stephen King

1. Call to order: 7:05 a.m.
2. Invocation: Lonnie
3. Approval of meeting minutes from May 12, 2017

Information or discussion:

1<sup>st</sup> motion: Randy Hise  
2<sup>nd</sup> motion: Denton Bates  
Abstaining: Bud Walker  
Motion Carries: All except Bud

4. Approval of financial reports for the month of May 2017

Information or discussion:

1<sup>st</sup> motion: Bud Walker  
2<sup>nd</sup> motion: Randy Hise  
Motion carried: All

5. Discuss and/or take action on DCOH land and land improvements for Project 5:

Information or discussion:

Lonnie discussed the change from having a 30 ft. **easement** on the west side of the property to the DCOH **retaining** 30 ft. along the west side of the property for a road if needed in the future.

6. Discuss and/or take action on lease agreement with EV Creative.

Information or discussion:  
Motion to table the item.

1<sup>st</sup> motion: Randy Hise  
2<sup>nd</sup> motion: Bud Walker  
Motion carried: All

Meeting adjourned at 7:50 a.m.

\_\_\_\_\_  
Lonnie Meredith, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Randy Hise, Secretary/Treasurer

\_\_\_\_\_  
Date