

**CITY OF SHEPHERD
BOARD OF ALDERMEN
Special Called Meeting
28 N. Liberty- Council Chambers
Monday, November 16, 2020 7:00 PM
OFFICIAL MINUTES**

Special Called Meeting:

Members Present: Charles Minton, Amanda Addison, Curtis Ainsworth, Ray Marrs, Yvonne Cones, Ray Marrs.

Members Absent:

City Staff Present: City Secretary Debra Hagler,

Others Present: Kevin Payne, Jeb Morris, Mark Porter

CALLED TO ORDER /INVOCATION

Mayor Minton called the meeting to order.

PUBLIC INPUT:

NONE

PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA:

NONE

NEW BUSINESS:

Approve plans and authorize advertisement for bids for the 2019 TDA Sewer Improvements Project – TDA Contract #7219410.

Yvonne Cones made a motion to approve and authorize ad to solicit bids. Curtis Ainsworth seconded and the motion passed a unanimous vote. City Engineer, Mr. Jeb Morris started by expressing his appreciation that the City considered his request for a special called meeting to approve this and allow the advertisement to go out before Christmas. This project will be covering the drying bed and the installation of a de-watering box.

Discuss and take action to fill, by appointment, the vacancy resulting from Shannon Bailey's resignation

Yvonne Cones made a motion to appoint Mark Porter to Shannon's vacant position. Amanda Addison seconded and the motion passed with a unanimous vote. (Mark Porter was sworn in on November 25th by Mayor Minton)

Discuss and take action necessary regarding the City's Christmas Party.

Amanda Addison made a motion to set a budget of \$2000 for the City Christmas Party. Ray Marrs seconded and the motion passed with a unanimous vote.

ANNOUNCEMENTS

Mayor Minton announced that he had received a call from the District Attorney and he reported that a restitution check for \$14,000.00 would be given to the City.

ADJOURNMENT: 6:43 pm

Amanda Addison made a motion to adjourn. Curtis Ainsworth seconded and the motion passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler