



Town of Annetta

1200 Old Annetta Road
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Minutes

Town of Annetta
City Council Meeting
March 19, 2009
7:00 PM

The Town of Annetta met on Thursday March 19, 2009 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

A drawing of names of candidates to determine the order in which they will appear on the Ballot was held.

- I. The Mayor called the meeting to order at 7:05 pm.
- II. A quorum check revealed that Councilmen Mullens, Lumsden, Bennett , Pinckard and Lunsford and Mayor Usher were present.
- III. Councilman Mullens led the Pledge and Councilman Lunsford led the invocation.
- IV. Community Input-Mrs. Donna Wood addressed the council regarding her Nuisance Complaint at 1100 Northridge.
- V. Minutes-Councilman Mullens made a motion to approve the Minutes as presented. Councilman Bennett seconded the motion and it carried unanimously.
- VI. Financial Report- Councilman Pinckard presented the financial report. Councilman Pinckard made a motion to approve the report as presented. Councilman Mullens seconded the motion and it carried unanimously.
- VII. Road Repairs-No action taken.
- VIII. Old Business-None
- IX. New Business-
 - a. Plat Filing Fees-No Action Taken
 - b. Nuisance Complaint Report-Councilman Lumsden gave a report. No Action Taken. A workday will be held to clean up the Suggs Property on April 11, 2009.
 - c. John Wilson Extension Request and Additional Business Request-Mr. Wilson read his letter of request to the council. Councilman Mullens made a motion to approve both requests. Councilman Lumsden seconded the motion and it carried unanimously.
 - d. Deer Creek Water Works/Willow Park Litigation Report-No Action Taken
- X. Request from Council to staff –Councilman Pinckard requests that the City Secretary contact the City Attorney and TML regarding a Liability Waiver for the Clean-up Day
- XI. Announcements-The Mayor gave a report on the “State of the City”

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- a. The next regular meeting will be on April 16, 2009.
- XII. Adjournment-With no other items on the agenda to be discussed, Mayor Usher adjourned the meeting at 7:50 pm.

Minutes approved on this, the _____ day of _____ 2009.

Olan Usher-Mayor

ATTEST:

Daina Lawler, City Secretary