

Regular Commission Meeting  
Action Minutes from June 6, 2012



9:26 p.m.

- A. **CALL TO ORDER**
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** None
- F. **PUBLIC COMMENT:** Tom Mayes; Diane Bernhard; Patrick, Michelle, Shane and Dennis McKenna
- G. **CONSENT AGENDA:**  
1. Regular Commission Meeting Minutes of May 16, 2012 Approved
- H. **RESOLUTIONS:**  
2. Resolution No. 09-06-12 Earl Stewart Outdoor Storage Lot, Office Trailer and Flagpole Approved  
3. Resolution No. 10-06-12 Special Exception for 1430 10<sup>th</sup> Court Approved  
4. Resolution No. 11-06-12 Disaster Debris Contract Approved
- I. **PUBLIC HEARING:**  
**ORDINANCE ON SECOND READING:**  
5. Ordinance No. 08-2012 Amending Section 2-81 Town Manager Hire/Fire By Majority of the Commission Approved
- J. **DISCUSSION AND POSSIBLE ACTION:**  
6. Independence Day Picnic on July 1, 2012 Approved
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 10:52 pm