

Special Called City Council Meeting
August 5, 2009 at 5:45 P.M.

Present: Mayor William Isley, Herbert Toles, Wayne Tucker, John Coyne, David Jones
Absent: Hugh Marlin, Katrina Hennings and Brian Skinner

Mayor Isley called the meeting to order and stated the purpose of this called meeting is to adopt a Resolution approving application for amendment to certificate of incorporation of Coosa Valley Water Supply District, Inc.

Mayor Isley stated the adoption of this Resolution is necessary because one member of the Coosa Valley Water was to be removed from the authority, Lincoln, Alabama, to be replaced as a member by the St. Clair County Commission.

Motion to suspend and consider at the meeting was made by Herbert Toles, second by Wayne Tucker. Mayor called for voice votes; Toles yea, Tucker yea, Coyne yea, Jones yea and Mayor Isley voting yea.

Motion to adopt the Resolution as presented was made by David Jones, second by Wayne Tucker. Motion carried unanimously.

Motion to adjourn was made by Wayne Tucker at 5:50pm. Motion carried.

ATTEST:

Brenda Roberts, City Clerk

Mayor William Isley

Jennifer Milner, Assistant City Clerk