

MINUTES

THE COMMON COUNCIL

JANUARY 05, 2009

THE REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, JANUARY 05, 2009 AT 6:30 P. M. AT THE ARTS & ENRICHMENT CENTER WITH MAYOR BOB HALL PRESIDING.

COUNCIL MEMBERS PRESENT, TERRY PIERCE, DAN ROBERTS, JEFF AARON, SCOTT MCKECHNIE AND MARK GOODLETT ALSO PRESENT WERE CLERK TREASURER DONNA COOMER AND CITY ATTORNEY MIKE GILLENWATER.

MINUTES:

SCOTT MCKECHNIE MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 01, 2008, WITH A SECOND BY MARK GOODLETT. APPROVED 5-0.

DAN ROBERTS MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 29, 2008, WITH A SECOND BY SCOTT MCKECHNIE. APPROVED 5-0.

SCOTT MCKECHNIE MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 31, 2008, WITH A SECOND BY DAN ROBERTS. APPROVED 5-0.

CLAIMS:

DAN ROBERTS MADE A MOTION TO APPROVE THE CLAIMS, WITH A SECOND BY SCOTT MCKECHNIE. APPROVED 5-0.

ELECTION OF COUNCIL PRESIDENT:

JEFF AARON MADE A MOTION TO NOMINATE SCOTT MCKECHNIE AS THE COUNCIL PRESIDENT, WITH A SECOND BY SCOTT MCKECHNIE. MOTION FAILED ON A 2-3 VOTE. NAY VOTES WERE TERRY PIERCE, DAN ROBERTS AND MARK GOODLETT.

DAN ROBERTS MADE A MOTION TO NOMINATE MARK GOODLETT AS THE COUNCIL PRESIDENT, WITH A SECOND BY TERRY PIERCE. APPROVED 5-0.

REDEVELOPMENT UPDATE:

BOB MCEWEN GAVE AN UPDATE ON REDEVELOPMENT PROJECTS.

EXECUTIVE MEETING:

MAYOR BOB HALL SAID THERE WOULD BE AN EXECUTIVE MEETING ON MONDAY, JANUARY 12, 2009 AT 6:30 P.M. AT CITY HALL.

ORDINANCE 2009-OR-01: (PARKS TRANSFER):

THIS ORDINANCE TRANSFERS FUNDS FROM VARIOUS ACCOUNTS TO THE PARK FUND TO COVER CAPITAL PROJECTS.

JEFF AARON MADE A MOTION TO APPROVE ORDINANCE 2009-OR-01 ON THE FIRST READING, WITH A SECOND BY SCOTT MCKECHNIE. APPROVED 5-0.

MARK GOODLETT MADE A MOTION TO SUSPEND THE RULES ON ORDINANCE 2009-OR-01, WITH A SECOND BY DAN ROBERTS. APPROVED 5-0.

JEFF AARON MADE A MOTION TO APPROVE ORDINANCE 2009-OR-01 FOR THE SECOND AND FINAL READING, WITH A SECOND BY SCOTT MCKECHNIE APPROVED 5-0.

PUBLIC COMMENT:

TED LITTLE

ADJOURNMENT:


TERRY PIERCE MADE A MOTION TO ADJOURN THE MEETING, WITH A SECOND BY SCOTT MCKECHNIE. APPROVED 5-0



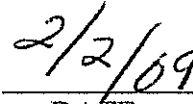
MAYOR, G. ROBERT HALL



DATE



CLERK TREASURER, DONNA S. COOMER
ATTEST



DATE