

MINUTES

THE COMMON COUNCIL

AUGUST 13, 2009

SPECIAL MEETING

A SPECIAL MEETING OF THE COMMON COUNCIL FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, AUGUST 13, 2009 AT 6:30 P. M. AT CITY HALL 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, ABSENT FROM THE MEETING WAS CITY ATTORNEY MIKE GILLENWATER.

MINUTES:

NONE

CLAIMS:

NONE

PUBLIC COMMENT:

NONE

RESOLUTION 2009-R-08:

A RESOLUTION APPROVING SETTLEMENT OF OUTSTANDING INDEBTEDNESS TO THE CITY OF CHARLESTOWN CAPITAL TRUST FUND.

MAYOR BOB HALL SAID THE PAYMENT AMOUNT IS INCORRECT THE CORRECTED AMOUNTS ARE AS FOLLOWS:

\$1,642,000.00
-1,249,000.00
\$392,988.00

MAYOR BOB HALL SAID BECAUSE OF DELAYS IN RECEIVING TAX REVENUE THE CITY HAD TO BORROW FROM THE CAPITAL TRUST FUND TO CONTINUE THE OPERATION OF THE CITY. THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE SAID WE COULD NOT CONTINUE ON A PAYMENT SCHEDULE. THE RESOLUTION FORGIVES THE LOAN AND WE CAN PAY THE CAPITAL TRUST BACK WITHOUT TAKING IT OUT OF THE 2009 BUDGET.

DAN ROBERTS MADE A MOTION TO APPROVE RESOLUTION 2009-R-08, WITH A SECOND BY SCOTT MCKECHNIE. APPROVED 5-0.

REDEVELOPMENT APPOINTMENTS:


SCOTT MCKECHNIE IS ASKING THAT THE LENGTH OF TIME FOR THE REDEVELOPMENT COUNCIL APPOINTMENTS TO BE EXTENDED BECAUSE THEY WERE LATE GETTING THE APPOINTMENTS DONE. THE APPOINTMENTS WOULD START NOW AND CONTINUING UNTIL DECEMBER 31, 2010 INSTEAD OF ENDING ON DECEMBER 31, 2009.

SCOTT MCKECHNIE SAID WITH THIS CHANGE GREG GRIMES AND JOHN SPENCER WOULD BE THE COUNCIL APPOINTMENTS. MAYOR BOB HALL SAID THIS WOULD ALSO EXTEND THE LENGTH OF TIME FOR THEM TO SERVE ON THE BOARD.

SCOTT MCKECHNIE MADE A MOTION TO APPROVE THE LENGTH OF TIME THE APPOINTMENTS CAN SERVE AND APPROVE JOHN SPENCER AND GREG GRIMES AS THE COUNCIL APPOINTMENTS FOR THE REDEVELOPMENT BOARD, WITH A SECOND BY JEFF AARON. APPROVED 3-2. MAYOR BOB HALL SAID FOR THE RECORD, VOTING AYE WAS DAN ROBERTS, SCOTT MCKECHNIE AND JEFF AARON. VOTING NAY WAS TERRY PIERCE AND MARK GOODLETT.

ADJOURNMENT:

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



MAYOR, G. ROBERT HALL

9/8/09
DATE



CLERK TREASURER, DONNA S. COOMER
ATTEST

9/8/09
DATE