

**MINUTES OF THE CITY OF CENTER  
CITY COUNCIL MEETING  
REGULAR MEETING  
June 27, 2011**

The Center City Council met in a regular session on Monday, June 27, 2011 at 5:00 p.m. in the Council Room of City Hall. The meeting was open to the public. Notices were properly posted of the date, place and hour and the news media was notified. The following members were present:

|                 |   |                |
|-----------------|---|----------------|
| David Chadwick  | - | Mayor Pro Tem  |
| Jim Forbes      | - | Councilperson  |
| Charlie Byndom  | - | Councilperson  |
| Chuck Lunsford  | - | Councilperson  |
| Joyce Johnson   | - | Councilperson  |
| Charles Rushing | - | Councilperson  |
|                 |   |                |
| Chad Nehring    | - | City Manager   |
| Barbara Boyd    | - | City Secretary |
| Grover Russell  | - | City Attorney  |

Guests signed the register.

**Item I. Mayor, David Chadwick opened the meeting and welcomed the visitors and media.**

**Item II. Approval of Minutes of the Workshop Session and the Regular Meeting on June 13, 2011.** Council Member Chuck Lunsford made a motion to approve the Minutes of the Workshop Session and the Regular Meeting on June 13, 2011. Council Member Jim Forbes seconded the motion. All voted in favor.

**Item IV. Consider Discussion and Possible Action on the following:**

- A. Approve Shelby County Appraisal District Budget. City Manager, Chad Nehring stated the City, as a participatory entity, is provided the opportunity to review and approve the SCAD budget. Mr. Nehring stated this year's budget is smaller than prior years as the mapping project is reduced and overall expenditures have receded with the reduction of this special project work load. Council Member Jim Forbes made a motion to approve the Shelby County Appraisal District Budget. Council Member Joyce Johnson seconded the motion. All voted in favor.
  
- B. Shelby County Historical Commission Request to Seek Designation of Fairview Cemetery for Historical Designation. Colleen Doggett, Shelby County Historical Commission Chair addressed the Council regarding seeking designation of Fairview Cemetery as a state historical landmark. Ms. Doggett stated the Commission would handle all the paperwork, but needs permission from the City. Ms. Doggett stated the City would be responsible for any fees associated with the Designation. Council Member Charles Rushing made a motion to approve the Shelby County Historical Commission Request to Seek Designation of Fairview Cemetery for Historical Designation, with the funds coming from the Cemetery Trust Fund. Council Member Chuck Lunsford seconded the motion. All voted in favor.

- C. AEP-SWEPCO Net Metering Tariff Rate Filing. City Manager, Chad Nehring stated SWEPCO has filed an amendment to their rate tariffs to accommodate for possible customer-side generation of electricity, thus allowing the meter to spin backwards should the customer be generating more power than they are consuming. Council Member Chuck Lunsford made a motion to approve AEP-SWEPCO Net Metering Tariff Rate Filing. Council Member Joyce Johnson seconded the motion. All voted in favor.
- D. Discussion of City Logo. Revised concepts of logos were presented to Council for discussion.
- E. Preliminary Budget Discussions. There were no questions regarding the earlier budget meeting. It was decided to plan another budget session on July 25<sup>th</sup>.

**Item VI. Items of Interest from Council, City Manager and Citizens – No Action Items.**

- A. What A Melon Festival – July 8<sup>th</sup> & 9<sup>th</sup>.
- B. Drought Contingency Plan. City Manager, Chad Nehring stated the substantial drought conditions continue to result in significant reduction of levels at both lakes as well as continued increases in water consumption. Mr. Nehring stated if things don't improve soon, the City will be asking for voluntary conservation.

**Item VII. Executive Session.**

- A. Appointment or Other Action Related to Vacant At-Large Council Position.

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Local Government Code Section 551.071, 551.072 and 551.074

**Item VIII. Action on Executive Session Items.**

- A. Appointment or Other Action Related to Vacant At-Large Council Position. No Action Taken.

**Adjournment**

Mayor David Chadwick adjourned the meeting.

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David Chadwick, Mayor

Attest:

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Barbara Boyd, City Secretary