

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called **Meeting Date** February 9, 2016 **Sheet No. 1 of 1**

A special called meeting was held on Tuesday, February 9, 2016 at 5:30 p.m. in the City of Etowah Council Chambers at 723 Ohio Avenue, Etowah, Tennessee. All commissioners were present. Also present was Finance Director Rebecca Penney, Parks and Recreation Director Brian Silber, and City Manager Matthew Gravley, and recording secretary Eva Valentine.

Mayor Burke Garwood called the meeting to order at 5:30 p.m.

NEW BUSINESS

- a.) Discuss Location of Proposed City of Etowah Pool

Parks and Recreation Director, Brian Silber presented an overview of the site options for the proposed City of Etowah Pool. He also displayed various pool dimensions and amenities with estimated costs for each.

After much discussion and consideration of both the 155 Robinson Street and the 650 Louisiana Avenue locations, Vice-Mayor David James made a motion to choose the 650 Louisiana location for the site of the proposed City of Etowah pool and Commissioner Jim Bull seconded the motion. Motion carried with four ayes and one nay vote by Commissioner Jason Cardin.

OLD BUSINESS

ADJOURNMENT

A motion was made by Vice-Mayor David James to adjourn the meeting, and Commissioner Jason Cardin seconded the motion and motion passed unanimously by a commission vote.

Burke Garwood, Mayor

Rebecca Penney, City Recorder

Respectfully submitted by:

Eva Valentine, Recording Secretary