

**CITY OF ETOWAH, TENNESSEE  
COMMISSION MEETING**

Record of Minutes of Special Called Meeting Date May 5, 2016 Sheet No. 1 of 1

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A special called meeting was held on Thursday, May 5, 2016 at 5:00 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, and City Manager Matthew Gravley, and recording secretary Eva Valentine.

Mayor Burke Garwood called the meeting to order at 5:40 p.m.

**NEW BUSINESS**

a.) Hill Born Crafted Spirits Lawsuit

*Mayor Burke Garwood made a motion to enter into an agreement with Hill Born Craft Distilleries to settle the lawsuit between Hill Born and the City of Etowah for the amount of \$42,800.00 plus court costs and Vice-Mayor David James seconded the motion and motion carried. Mayor Garwood called for a roll call vote:*

*Commissioner Jim Bull—Aye*

*Commissioner Jason Cardin--Aye*

*Mayor Burke Garwood—Aye*

*Vice-Mayor David James—Aye*

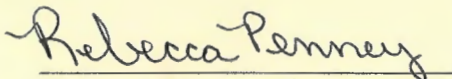
*Commissioner Jim Swayne—Aye*

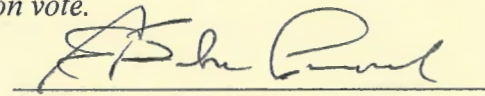
*Motion carried with a unanimous Commission vote.*

**OLD BUSINESS**

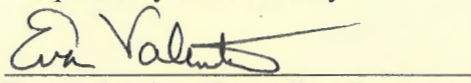
**ADJOURNMENT**

*A motion was made by Mayor Burke Garwood to adjourn the meeting, and Commissioner Jim Swayne seconded the motion and motion passed unanimously by a commission vote.*

  
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Rebecca Penney, City Recorder

  
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Burke Garwood, Mayor

Respectfully submitted by:

  
\_\_\_\_\_  
Eva Valentine, Recording Secretary