

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called Meeting Date May 8, 2017 Sheet No. 1 of 1

A special called meeting was held on Monday, May 8, 2017 at 4:45 p.m. at the City of Etowah Community Center, at 155 Robinson Street, Etowah, Tennessee to accept the resignation of Commissioner Cardin and discuss the process to appoint someone to fill vacancy. Mayor Keller, Commissioners Garwood and James were present. Vice-Mayor Swayne was absent. Also attending was City Manager Tina Tuggle, Human Resource Director, Eva Valentine and Finance Director, Rebecca Penney.

NEW BUSINESS

- a.) Acceptance of Jason Cardin's Resignation

Mayor Keller made a motion to accept the written resignation of Mr. Cardin (offered on Monday, May 1, 2017), effective immediately; and to declare his seat vacant. Commissioner James seconded the motion and motion carried with a unanimous vote.

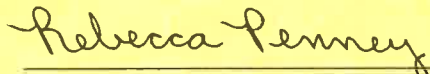
- b.) Discussion of Process for Appointment to Fill Vacant Commission Seat

After some discussion it was decided to place an ad in the DPA announcing the vacancy and the requirements per the Etowah City Charter. The ad will also advise candidates to submit in writing along with proof of residency and voter registration to the Etowah City Manager their desire to be considered as a candidate by noon on Thursday, May 18, 2017 with the vote being taken on Monday, May 22, 2017 at 6:30 PM.

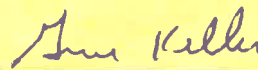
OLD BUSINESS

ADJOURNMENT

Mayor Keller made a motion to adjourn the meeting and Commissioner James seconded the motion and motion carried.

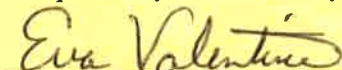


Rebecca Penney, City Recorder



Gene Keller, Mayor

Respectfully submitted by:



Eva Valentine, Recording Secretary