

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called **Meeting Date** January 7, 2013 **Sheet No.** _____

A special called meeting of the Etowah City Commission was held on Monday, January 7, 2013 at 5:30 p.m. in the Council Chambers of City Hall, 723 Ohio Avenue, Etowah, Tennessee. Members present were Mayor Jim Bull, Commissioner Burke Garwood, Commissioner Dennis Morgan, and Commissioner Jim Swayne. Also present were Finance Director April Preston and Recording Secretary Jamie Davis. Absent was Vice Mayor Matt Goodin.

Mayor Jim Bull called the meeting to order at 5:30 p.m.

NEW BUSINESS

- a. Discussion and approval of a process to appoint someone to the vacant Commission seat.

Mayor Jim Bull said in previous discussions we had decided to accept applications and resumes for this position. If everyone agrees we could set the cutoff date on Tuesday, January 15th at 4:00 p.m. And have a meeting on Friday, January 18th at 4:30 p.m. to conduct interviews. Mayor Jim Bull ask if they wanted to have a meeting and recess to do interviews in private or just do everything in the public. Commissioner Dennis Morgan suggested the board members just pick a few and conduct interviews at that point. Commissioner Burke Garwood said we need to do everything in public. Commissioner Burke Garwood said they could discuss and narrow down in the meeting at then interview in the meeting. Mayor Jim Bull said that MTAS recommends doing a resolution to both remove and reappoint someone to the vacant seat. So we will do the readings of those resolutions and swear in the new commissioner on January 28th at 5:45 p.m.

A motion was made by Commissioner Burke Garwood and seconded by Commissioner Jim Swayne to approve the process to include a deadline of January 15th and interviews to be conducted on January 18th at 4:30 p.m during a special called meeting. The motion was passed unanimously by a roll call vote.

ADJOURNMENT

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

Jim Bull, Mayor

April Preston, City Recorder

Respectfully submitted by:

Jamie L. Davis, Recording Secretary