

**CITY OF ETOWAH, TENNESSEE  
COMMISSION MEETING**

**Record of Minutes of** Special Called **Meeting Date** January 18, 2013 **Sheet No.** \_\_\_\_\_

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A special called meeting of the Etowah City Commission was held on Friday, January 18, 2013 at 4:30 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 4:30 p.m.

**NEW BUSINESS**

a. Discussing applicants, interviewing selections, and choosing a candidate to fill the vacant commission seat.

Mayor Jim Bull announced that we would have a Special Called Meeting on January 28<sup>th</sup> at 5:45 p.m. to swear in the new commissioner and read the resolution to officially remove Commissioner Matt Goodin.

Mayor Jim Bull explained how the process was going to work and that each applicant had been assigned a number and we will take a normal vote to reduce to 5 or less applicants. Commissioner Burke Garwood explained there was no second motion needed; only a nomination was needed.

*Commissioner Jim Swayne made a motion for candidate #1 and received 4 yea votes with all board members voting yea.*

*Commissioner Dennis Morgan made a motion for candidate #2 and received 3 yea votes with Mayor Jim Bull, Commissioner Dennis Morgan, and Commissioner Jim Swayne voting yea.*

*Commissioner Dennis Morgan made a motion for candidate #3 and received 1 yea vote with Commissioner Dennis Morgan voting yea.*

*Commissioner Burke Garwood made a motion for candidate #4 and received 2 yea votes with Commissioner Burke Garwood and Mayor Jim Bull voting yea.*

*Candidate #5 failed for lack of a motion.*

*Commissioner Burke Garwood made a motion for candidate #6 and received 1 yea vote with Commissioner Burke Garwood voting yea.*

*Candidate #7 failed for lack of a motion.*

*Commissioner Burke Garwood made a motion for candidate #8 and received 2 yea votes with Commissioner Burke Garwood and Commissioner Jim Swayne voting yea.*

*Candidate #9 failed for lack of a motion.*

Mayor Jim Bull explained we only had 2 candidates with a majority necessary.

*Mayor Jim Bull made a motion to vote on an appointment out of the two top candidates to fill the vacancy and the motion was seconded by Commissioner Jim Swayne.*

Commissioner Burke Garwood said just to make it feel good that we covered all the basis, we should go with the top 4 candidates.

*Mayor Jim Bull withdrew his motion and Commissioner Burke Garwood made a new motion to vote on an appointment out of the top 4 remaining candidates and the motion was seconded by Commissioner Jim Swayne. The motion passed unanimously by a commission vote.*

*Commissioner Burke Garwood made a motion for candidate #1 and received 2 yeas votes with Commissioner Burke Garwood and Commissioner Dennis Morgan voting yea.*

*Commissioner Dennis Morgan made a motion for candidate #2 and received 3 yeas votes with Commissioner Dennis Morgan, Mayor Jim Bull, and Commissioner Jim Swayne voting yea.*

*Commissioner Burke Garwood made a motion for candidate #4 and received 2 yea votes with Commission Burke Garwood and Mayor Jim Bull voting yea.*

*Commissioner Burke Garwood made a motion for candidate #8 and received 1 yea vote with Commissioner Burke Garwood voting yea.*

*A motion was made by Commissioner Dennis Morgan and seconded by Commissioner Jim Swayne to nominate candidate #2 to fill the vacant commission seat. The motion was passed by a 3 to 1 roll call vote with Mayor Jim Bull, Commissioner Dennis Morgan, and Commissioner Jim Swayne voting yea. Commissioner Burke Garwood voted nay. This makes Charles Slack the new Commissioner.*

**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.*

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Jim Bull, Mayor

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April Preston, City Recorder

Respectfully submitted by:

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Jamie L. Davis, Recording Secretary