

**CITY OF ETOWAH, TENNESSEE  
COMMISSION MEETING**

**Record of Minutes of** Special Called **Meeting Date** January 28, 2013 **Sheet No.** \_\_\_\_\_

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A special called meeting of the Etowah City Commission was held on Monday, January 28, 2013 at 5:45 p.m. in the Council Chambers of City Hall, 723 Ohio Avenue, Etowah, Tennessee. Members present were Mayor Jim Bull, Commissioner Dennis Morgan, and Commissioner Jim Swayne. Also present were Finance Director April Preston and Recording Secretary Jamie Davis. Absent were Vice Mayor Matt Goodin and Commissioner Burke Garwood.

Mayor Jim Bull called the meeting to order at 5:45 p.m.

**NEW BUSINESS**

- a. Reading of Resolution No. 1070 by Mayor Jim Bull.

**RESOLUTION NO. 1070**

A RESOLUTION OF ETOWAH, TENNESSEE BOARD OF  
MAYOR AND COMMISSIONERS TO ACCEPT THE  
RESIGNATION OF COMMISSIONER MATT GOODIN  
AND DECLARING A COMMISSION VACANCY ON THE  
BOARD OF MAYOR AND COMMISSIONERS.

WHEREAS, Article V, Section 2 of the Etowah private act charter stipulates that a vacancy shall exist on the Board of Mayor and Commissioners if the Mayor or a Commissioner resigns or moves his residence from the City; and

WHEREAS, Commissioner Matt Goodin has advised the Board of Mayor and Commissioners that he has moved his residence from the City of Etowah; and

WHEREAS, Commissioner Matt Goodin has submitted his written resignation to the Etowah Board of Mayor and Commissioners.

WHEREAS, the Etowah Board of Mayor and Commissioners respectfully wishes to accept the resignation submitted by Commissioner Matt Goodin.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ETOWAH, TENNESSEE AS FOLLOWS:

I. The resignation of Commissioner Matt Goodin from the City of Etowah Board of Mayor and Commissioners is hereby accepted.

II. The Board of Mayor and Commissions hereby declares the commission seat formerly held by Matt Goodin to be vacant.

BE IT FURTHER RESOLVED that this resolution takes effect immediately from and after its passage, the welfare of the City requiring it.

Passed first and final reading: January 28, 2013

*A motion was made by Commissioner Dennis Morgan and seconded by Commissioner Jim Swayne to accept Resolution No. 1070. The motion passed unanimously by a commission vote.*

b. Reading of Resolution No. 1071 by Mayor Jim Bull.

**RESOLUTION NO. 1071**

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF ETOWAH, TENNESSEE APPOINTING CHARLES SLACK TO FILL THE UNEXPIRED COMMISSIONER TERM OF MATT GOODIN.

WHEREAS, Commissioner Matt Goodin has submitted his resignation from the Etowah Board of Mayor and Commissioners; and

WHEREAS, the Etowah Board of Mayor and Commissioners have adopted a Resolution to accept the resignation of Matt Goodin from Board of Mayor and Commissioners; and

WHEREAS, Section 10 of the City of Etowah Charter requires the Board of Mayor and Commissioners to appoint a qualified citizen to fill the commission vacancy created by Matt Goodin's resignation, and that such appointee shall serve the remainder of the vacant term of office or until the next regular general elections, whichever shall occur first; and

WHEREAS, Matt Goodin's term of office was scheduled to expire with the elections scheduled for August 2014 and the next regularly schedule general election is scheduled for August 2014; and

WHEREAS, Charles Slack of 613 Stalans Drive in Etowah has agreed to fill the Commission vacancy created by Matt Goodin's resignation.

NOW, THEREFORE, IN CONSIDERATION OF THESE FACTS, BE IT RESOLVED BY THE BOARD OF MAYOR AND CITY COMMISSIONS OF THE CITY OF ETOWAH, TENNESSEE AS FOLLOWS:

1. **Appointment to the Board of Mayor and Commissioners.** Charles Slack is hereby appointed to the position of Commissioner in the City of Etowah, Tennessee.
2. **Term of Office.** Pursuant to Section 10 of the Etowah Private Act Charter, Charles Slack shall serve as Commissioner until after the next regular general election, scheduled for August 2014 and until his successor to office has been elected and qualified.
3. **Effective Date.** This Resolution shall be in full force and effect from and after its date of passage by the Board of Mayor and Commissioners of the City of Etowah.

BE IT FURTHER RESOLVED that this resolution takes effect immediately from and after its passage, the welfare of the City requiring it.

Passed first and final reading: January 28, 2013

*A motion was made by Commissioner Dennis Morgan and seconded by Commissioner Jim Swayne to accept Resolution No. 1071. The motion passed unanimously by a commission vote.*

**ADJOURNMENT**

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

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Jim Bull, Mayor

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Rebecca Penney, City Recorder

Respectfully submitted by:

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Jamie L. Davis, Recording Secretary