

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called **Meeting Date** April 14, 2014 **Sheet No.** _____

A special called meeting regarding the consideration and approval and inclusion of this proposed revised charter on the August 7th, 2014 General Election ballot, was held on Monday, April 14, 2014 at the Gem Theatre on Tennessee Avenue at 10:00 A.M. Mayor Jim Bull called the meeting to order and announced a quorum was present. Mr. Bill Landry conducted the reading of the proposed charter in its entirety.

NEW BUSINESS

Commissioner Burke Garwood made a motion to approve the Charter as read with two modifications being to change the term being found on page 12, Article 8.2 from “electric” to “Etowah” and to also make changes to Page 31, Section 9.2, “Fixed Rates”, to be changed to read, “rates to be charged for services rendered by the water and sewer systems”. Mayor Jim Bull seconded the motion and motion carried by a unanimous commission vote.

OLD BUSINESS

ADJOURNMENT

A motion was made by Vice-Mayor Charles Slack to adjourn the meeting, and Mayor Jim Bull seconded the motion and motion passed unanimously by a commission vote.

Jim Bull, Mayor

Rebecca Penney, City Recorder

Respectfully submitted by:

Eva Valentine, Recording Secretary