

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called **Meeting Date** August 04, 2014 **Sheet No.1 of 1**

A special called meeting of the City of Etowah Commission met on Monday, August 4th, in the Council Chambers of Etowah City Hall, 723 Ohio Avenue, Etowah, Tennessee to consider and approve the Certificate of Compliance for Muddy Waters Wine and Spirits. Commissioners present were Mayor Jim Bull, Vice-Mayor Charles Slack, and Commissioner Jim Swayne. Commissioner Dennis Morgan was absent.

NEW BUSINESS

Vice-Mayor Charles Slack made a motion to approve the Certificate of Compliance for Muddy Waters Wine and Spirits, and Commissioner Burke Garwood seconded the motion and motion carried with Mayor Jim Bull voting "yea" and Commissioner Jim Swayne abstaining.

OLD BUSINESS

ADJOURNMENT

A motion was made by Commissioner Burke Garwood to adjourn the meeting, and Vice-Mayor Charles Slack 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