

February 9, 2012
MINUTES OF TOWN COUNCIL SPECIAL MEETING
COUNCIL RETREAT

COUNCIL PRESENT

Bob Gibbs, Mayor
Johnny Wilson
Jeff Wilson
Trena Kirby
Joe Wesson
Donnie Potter

STAFF PRESENT

Seth Eckard
Karen Clontz
Ronnie Coffey
Benny Townsend

CALL TO ORDER: Mayor Bob Gibbs called the meeting to order at 10:00 a.m. at the Caldwell County Economic Development Commission building.

INVOCATION: Mayor Gibbs gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Gibbs led the Pledge of Allegiance.

ADOPT AGENDA: Mayor Gibbs asked for a motion to adopt the agenda.

On a motion made by Johnny Wilson, and seconded by Joe Wesson, the agenda was adopted. All were in favor.

ITEMS FOR DISCUSSION:

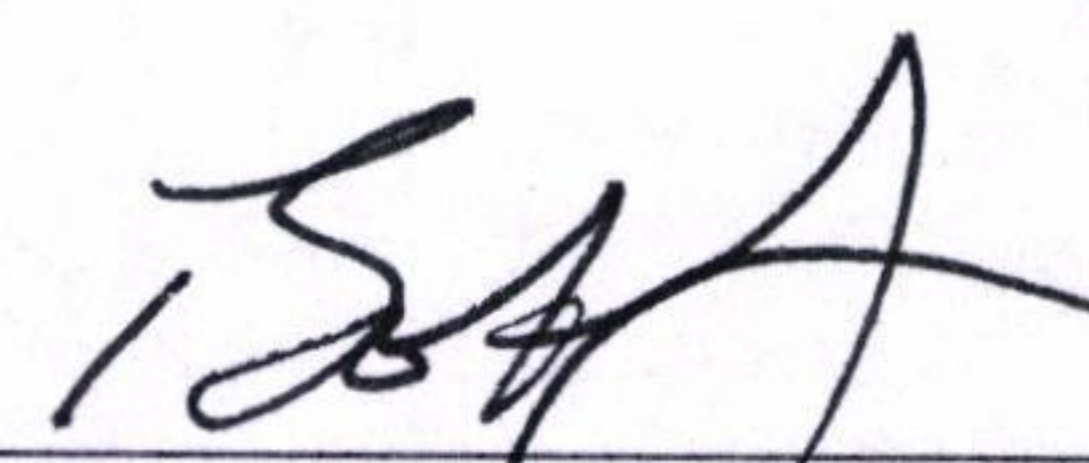
The following items were discussed:

Financial Matters
Legal Matters
Street Rating and Prioritization Study
CDBG Sewer Project
Speed Humps
Code Enforcement
Parks and Recreation

No Council action was taken.

ADJOURN: On a motion made by Joe Wesson, and seconded by Donnie Potter, the meeting adjourned at 4:10 p.m. All were in favor.


Susan Nagle, Town Clerk


Bob Gibbs, Mayor