



**City Council  
Special Meeting  
January 09, 2010 10:00 AM  
City Hall - 665 Country Club Road  
Minutes**

**Call to Order**

Mayor Bill Carmickle called the meeting to order at 10:00 a.m.

Present:

Mayor Bill Carmickle

Mayor Pro Tem Kathleen Peele

Councilmember Mark Barratt

Councilmember Rebecca Mark

Councilmember Don Zriny

Councilmember Wayne Millsap

Councilmember Debbie Fisher (10:09) City Attorney Joe Gorfida

It was determined that a quorum was present.

Everyone was reminded to turn off or silence cell phones.

**Citizens' Input**

1) Citizen's Input.

There were no citizens present.

**Regular Agenda**

2) To receive public comments and discussion regarding the creation of a Type 4A and Type 4B Corporation.

No discussion.

3) Adjournment.

**MOTION:** Mayor Pro Tem Peele moved to adjourn the meeting at 10:10 a.m.  
Councilmember Zriny seconded the Motion. Motion carried. Vote: 7-0.

These minutes were approved by a majority vote of the City Council on February 4,



*Bill Carmickle*

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Bill Carmickle, Mayor

ATTEST:

*Kathy Wingo*

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Kathy Wingo, TRMC, CMC, City Secretary