

**MINUTES
BOARD OF MAYOR AND ALDERMEN
SPECIAL MEETING
SEPTEMBER 9, 2008**

Board present

Mayor Billy Paul Carneal
Alderman Jerome Ellis
Alderman Clay Sneed
Alderman Kenneth Cherry

Board absent

Alderman Bruce Head
Alderman James Hubbard
Alderman Willie Mason

Staff present

City Manager Paul John Nutting
City Recorder Bobby Lehman
City Clerk Connie W. Watson

Staff absent

Asst. City Manager Regina Holt
City Attorney Jim Balthrop

- 1.0 Mayor Billy Paul Carneal called to order the special meeting of the Board of Mayor and Aldermen at 12:00 P.M.

- 2.1 Alderman Cherry moved for the approval of Ordinance 08-23 on 2nd reading, an ordinance adjusting the retail electric rates of the Springfield Electric Department due to wholesale fuel cost adjustment by the Tennessee Valley Authority. The motion was seconded and passed by 4-0 roll call vote.

In response to a question by the Board, Robert Gardner, Director of Springfield Electric Department informed the Board that the following Ordinance 08-24 would increase the wholesale base rate by 3.41 percent across-the-board.

- 2.2 Alderman Cherry moved for the approval of Ordinance 08-24 on 1st reading, an ordinance to increase the retail electric rates of the Springfield Electric Department due to a wholesale base rate increase by the Tennessee Valley Authority. The motion was seconded and passed by 4-0 roll call vote.

- 3.0 With no further business to discuss, the meeting was adjourned.

Billy Paul Carneal, Mayor

Attest:

Bobby C. Lehman, City Recorder