

**MINUTES
BOARD OF MAYOR AND ALDERMEN
SPECIAL MEETING
OCTOBER 23, 2009**

Board present

Mayor Billy Paul Carneal
Alderman James Hubbard
Alderman Willie Mason
Alderman Jerome Ellis
Alderman Ann Schneider
Alderman Shane Shoemaker

Board absent

Alderman Bruce Head

Staff present

City Recorder Jane Shugart Murphy
City Clerk Connie W. Watson

Staff absent

City Manager Paul John Nutting
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.

Legislative

- 2.0 Alderman Hubbard moved for the approval of Ordinance 09-25 on 3rd and final 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 7-0 roll call vote.
- 3.0 With no further business to discuss, the meeting adjourned.

Billy P. Carneal, Mayor

Attest:

Jane Shugart Murphy, City Recorder