

**MINUTES
BOARD OF MAYOR AND ALDERMEN
SPECIAL MEETING
December 16, 2009**

Board present

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

Staff present

City Manager Paul John Nutting
Asst. City Manager Regina Holt
City Recorder Jane Shugart Murphy
City Clerk Connie W. Watson

Board absent

Alderman Bruce Head

- 1.1 Mayor Billy Paul Carneal called to order the special meeting of the Board of Mayor and Aldermen at 12:00 p.m.
- 2.0 Legislative
- 2.1 Alderman Mason moved for the approval of Ordinance 09-24 on 2nd reading, an ordinance to adjust 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 6-0 roll call vote.
- 3.0 Consent
- 3.1 Alderman Hubbard moved for the approval of a change order to the contract for Industrial Drive Natural Gas Extension requested by Springfield Gas Department. The motion was seconded and passed by 6-0 roll call vote.
Recommend: Scott & Ritter
Amount: \$14,825.00
- 4.0 With no further business to discuss, the meeting adjourned.

Billy Paul Carneal, Mayor

Attest:

Jane Shugart Murphy, City Recorder

