

**City of Varnell
Council Meeting Minutes
February 9, 2010**

Members Present: Mayor Dan Peeples

Council Members: Mayor Pro-Tem David Owens, Mark Fidler,
Brent Newsome, James Caldwell

City Manager: Mark Gibson

City Clerk: Pam Garrison

The meeting was called to order at 7:15 by Mayor Dan Peeples. Mayor Peeples gave the invocation, confirmed a quorum, welcomed visitors, and led visitors and Council Members in the pledge of allegiance.

AGENDA

A motion was made by Mark Fidler to approve the agenda as presented. David Owens seconded and the motion was carried unanimously.

MINUTES

The minutes of the January 12, 2010 and also the February 1, 2010 Special called meeting were approved. Brent Newsome made the motion to approve, James Caldwell seconded and the motion carried unanimously.

FINANCIAL REPORT

The financial reports were presented through January 31, 2009. David Owens made a motion to approve, Mark Fidler seconded and the motion carried unanimously.

NEW BUSINESS

An ordinance was brought before the Council to annex the Akin's property located at 304 Patricia Lane, Dalton, GA. Motion was made by David Owens to approve annexation, James Caldwell seconded and the motion carried unanimously.

An motion was made by Mark Fidler to adopt the FY2009 Amended Budget. Motion was seconded by David Owens and carried unanimously.

An ordinance was presented to the council for the FY 2010 Budget passage. Motion was made by Mark Fidler to adopt the budget, seconded by James Caldwell and carried unanimously.

There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted by

Pam Garrison
City Clerk