

**City of Varnell
Council Meeting Minutes
January 12, 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 7:00 p.m. by Pam Garrison, City Clerk. The meeting was turned over to City Attorney, Terry Miller for the swearing in of Mayor Peeples and new Council members Brent Newsome & James Caldwell. After officers were sworn in, the meeting resumed under the direction of Mayor Peeples. Rev. Chuck Harmon gave the invocation. Mayor Peeples confirmed a quorum, welcomed visitors, and led visitors and Council Members in the pledge of allegiance. Department Head Appointments for 2010 are as follows:

City Administrator – Mark Gibson
City Clerk and Municipal Court Clerk – Pam Garrison
Municipal Court Judge – Philip Woodward
City Attorney – Terry Miller
City Accounting Firm – Ed Staten, CPA
Police Chief – Lyle Grant
Parks and Recreation Director – Kenny Reed
Public Works Director – Danny Adams

MINUTES

The minutes of the November 10, 2009 were approved. Mark Fidler made the motion to approve, David Owens seconded and the motion carried unanimously.

FINANCIAL REPORT

The financial reports were presented for November 30, 2009 through December 31, 2009. David Owens made a motion to approve, Mark Fidler seconded and the motion carried unanimously.

NEW BUSINESS

Mayor Peeples read a resignation letter from Councilman Thomas Burnett. He has resigned due to moving out of the state of Georgia. Mayor Peeples and the Council accepted this resignation.

A motion to approve Seven (7) - 2010 Alcohol Licenses by Mark Fidler. David Owens seconded the motion and it carried unanimously. .

A motion was made to adjourn the meeting by Mark Fidler. James Caldwell seconded the motion and it carried unanimously. The meeting was adjourned at approximately 8:00 pm.

Respectfully submitted by

Pam Garrison
City Clerk