

**City of Varnell
Council Meeting Minutes
July 13, 2010**

Members Present: Mayor Dan Peeples

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

City Manager: Mark Gibson
City Clerk: Pam Garrison

The meeting was called to order at 7:10 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. Brent Newsome seconded and the motion carried unanimously.

MINUTES

The minutes of the June 8, 2010 regular meeting were approved. James Caldwell made the motion to approve, David Owens seconded and the motion carried unanimously.

FINANCIAL REPORT

The financial reports were presented through June 30, 2010. James Caldwell made a motion to approve, Brent Newsome seconded and the motion carried unanimously.

NEW BUSINESS

Mayor Peeples presented two parcels of property to be annexed into the City of Varnell and will be zoned R-1 with the first parcel belonging to Mr. Sucher located on Golf View Drive and the second parcel located on Golf View Drive belonging to Mr. Talley. Mark Fidler made a motion to approve the annexation with David Owens seconded the motion which carried unanimously.

Mayor Peeples presented a budget amendment for signs at the completed walking track. David Owens made a motion to approve, Brent Newsome seconded and the motion carried unanimously.

An ordinance amendment regarding soil erosion and sedimentation was presented by Mayor Peeples. Mark Fidler made a motion to approve the amendment, Brent Newsome seconded and the motion carried unanimously.

Mayor Peeples presented to the council an updated internal controls policy for formal passage. A motion was made by James Caldwell, seconded by David Owens. The motion was carried unanimously.

The council went into Executive session to discuss potential litigation with a motion made by James Caldwell and seconded by David Owens.

The council rejoined the council meeting with a motion made by Brent Newsome to close the executive session and seconded by Mark Fidler.

There being no further business, motion was made by Mark Fidler to adjourn the meeting with a seconded by David Owens. The meeting was adjourned at 7:45 p.m.

Respectfully submitted by

Pam Garrison
City Clerk