

**MINUTES**  
**Special Called Town Council Meeting**  
**June 8, 2009**  
**6:30 PM.**

Council Attendance: Mayor Larry Spotts, Councilmen: G.W. Dawkins, Allen Gallman, Chad Hawkins, Derek Underwood  
Administrative Attendance: Karen Livingston, Town Administrator; Henry Bufkin, Town Attorney, Timothy Savidge, Bufkin Law Firm  
Administrative Absence: Craig Nelson, Police Chief and Fred Sexton, Utility Director.

**SPECIAL CALLED MEETING MINUTES:**

Mayor Spotts called the Special Called Town Council Meeting to order and asked Councilman Gallman to open the meeting with prayer.

Mayor Spotts stated that the purpose of this meeting is to have the first reading on several ordinances.

**A MOTION** by Councilman Gallman to have First Reading of Ordinance 154.03 to Impose Franchise Fee on NEC Customers within Prosperity Town Limits; seconded by Councilman Underwood and so approved unanimously.

**A MOTION** by Councilman Underwood to have First Reading of Amended Ordinance Title XI, Chapter 112, Sections 112.03, 112.15, 112.17, 112.18 and 112.30 (Alcoholic Beverages”) and Title Xiii, Chapter 130, Section 130.030 (“Intoxication”); seconded by Councilman Dawkins and so approved unanimously

**A MOTION** by Councilman Gallman to have First Reading of Amended Ordinance Title V, Chapter 51, Sections 51.15, 51.16, 51.17, 51.18 (“Littering and Rubbish”), and 51.99; seconded by Councilman Dawkins and so approved unanimously. Councilman Underwood asked if this motion allowed for the offender to clean up before being ticketed or fined. Tim Savidge read the ordinance changes and discussion followed. After discussion, the motion was approved unanimously.

**A MOTION** by Councilman Underwood to have First Reading of Amended Ordinance Title XII, Chapter 130, Section 048 (“Failure to Leave Premises When Ordered”); seconded by Councilman Gallman and so approved unanimously.

**A MOTION** by Councilman Gallman to have First Reading of Amended Ordinances related to utility rate increases; seconded by Councilman Hawkins and so approved unanimously.

**A MOTION** by Councilman Underwood to have First Reading of the 2009/2010 Budget; seconded by Councilman Dawkins and so approved unanimously.

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A **MOTION** by Councilman Dawkins to adjourn the meeting at 6:39pm; Seconded by Councilman Underwood and so approved unanimously.

\_\_\_\_\_ Karen L. Livingston, Town Administrator