

Town Of McBee
Regular Town Council Meeting
July 1, 2008
6:00 PM

Present: John Campolong, Town Attorney Tony Floyd, Shilon Green, and Charlie Sutton

Absent: Eddie Kirkley

Mayor Pro Tempore Green welcomed everyone and called meeting to order.

Motion made by Councilman Sutton to approve minutes from Regular Town Council Meeting on June 3, 2008 and Special Town Council Meeting on June 24, 2008; seconded by Councilman Campolong.

Mayor Pro Tempore Green read the Amendment to 2008-3 Ordinance to Amend 17.204.2 Water/Sewer Billings. Garbage Fee.

Motion made by Councilman Sutton to accept Amendment to 2008-3 Ordinance to Amend 17.204.2 Water/Sewer Billings. Garbage Fee. Discussion: Mayor Pro Tempore stated that it would go into effect tonight (7/1/08). Councilman Campolong seconded the motion. All were in favor.

Police Department Budget: Council will discuss concerns for the Police Department's Budget with Chief Hendrix.

Town Hall will be closed on July 4, 2008 (Friday) due to holiday.

Motion to go into Executive Session to discuss employee matters made by Councilman Sutton; seconded by Councilman Campolong. All were in favor.

Motion to come out of Executive Session made by Councilman Sutton; seconded by Councilman Campolong. All were in favor.

Motion to verify that employee compensation models, insurance issues, and legal issues pending with Alligator Water and Sewer were discussed during Executive Session made by Councilman Sutton; seconded by Mayor Pro Tempore Green. All were in favor.

Motion to adjourn made by Councilman Sutton; seconded by Councilman Campolong. All were in favor.

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