

EXCERPT FROM MINUTES OF 3/12/13

ITEM #8 – City Manager's Report

City Manager Bruce Wyatt gave the monthly revenue reports on local option sales tax, wholesale beer sales, and retail liquor sales. He presented updates on building permits, grants, and special projects.

Police Department-a 5% pay increase was approved in February for Henry Hunnicut for completion of the Police Academy and six months probationary period. When he was hired, it was agreed that he would get a 10% increase instead of 5% because of his experience and years of service to the City as an Auxiliary Police Officer. The additional 5% was requested retroactive to 03/03/13.

A motion was made by Mayor J.H. Graham III, seconded by Council Member Pete Souza, that the pay increase for Henry Hunnicut be approved as recommended. The motion carried by the following vote: Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley.

Fire Department-Harold Thompson is being promoted to Fire Captain due to the retirement of Keith Dunbar. His new classification will be a 29 and a 10% increase was requested effective with current pay period.

A motion was made by Mayor J.H. Graham III, seconded by Council Member Pete Souza, that the promotion and pay increase for Harold Thompson be approved as recommended. The motion carried by the following vote: Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley.

Mr. Wyatt reported that an appraisal was received on the corner lot on Waterview Drive, owned by the City, in the amount of \$45,000. He recommended that if the Council wanted to sell the two lots that they be done by auction with certain guidelines. City Attorney Chadwell explained that the City could auction the lots, but that it could not be an absolute auction as it would be required to come back to Council for approval and the advertising period under the charter would be required before closing. He also recommended setting a floor for the price based on the appraisal. A sealed bid process would operate in a similar manner.

A motion was made by Mayor Pro-tem Danny Wyatt, seconded by Mayor J.H. Graham III, that the two Waterview lots be offered for sale by sealed bid. The motion carried by the following vote: Aye: 5 - Mayor J.H. Graham III, Mayor Pro-tem Danny Wyatt, Council Member George Marlow, Council Member Pete Souza and Council Member Jesse Kerley.