

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
Absent:	Larry Bradley	Council Member
	Rita Scott	Council Member
Staff Present:	R.V. Watts, Joe Page, Rodney Middlebrooks, Brian Thompson, Patrick Kelley	
Visitors:	Raquel Willis, Norman Garrett, Sadie Krawczyk, James Paris	

I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Rita Scott and Council Member Larry Bradley were absent. There was a quorum.

II. DEPARTMENT REPORTS

1. January Monthly Reports

The Department heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

a. Approval – QS/1 Agreement for Software and Services

Finance Director Renee Prather explained this to be one of the goals for the Finance Department which was discussed during the budget workshop. The provider for the City's current software will provide a hosted solution, so that the City does not have the server in house. They will house all the data and backups of the data. It will cost approximately \$125 extra each month city-wide, but the City would not have to replace the server which was scheduled to be replaced this year, or cover the extra maintenance costs involved in having the server in house.

The committee recommends approval of the QS/1 Software and Services Agreement to Council.

*Motion by Little, seconded by Malcom.
Passed Unanimously.*

2. Airport

No Items Scheduled.

3. Public Works

No Items Scheduled.

4. Utilities

No Items Scheduled.

5. Public Safety

No Items Scheduled.

6. DDA

Main Street Director Sadie Krawczyk gave an update. She stated that downtown had a good November and December, with record breaking sales for the holiday season. There are three new businesses opening downtown, the Cuban Sandwich Shop opened this month. Sailors Studio, a handmade art shop that does jewelry, will be opening next month and there is a contract put on another of the vacant buildings. The opening reception for the State Art Exhibit will be on Saturday. Winter Fest will be on January 25th along with, gloATL, a dance group from Atlanta will be coming to Monroe to do a traveling public art show starting at 6:30.

IV. ITEMS OF DISCUSSION**1. Resolution – Open Records Officer**

There was a general discussion on the above item. There was no action taken.

V. ITEMS REQUIRING ACTION**1. Election of Vice-Mayor**

To elect Wayne Adcock as Vice-Mayor.

*Motion by Malcom, seconded by Dixon.
Passed Unanimously.*

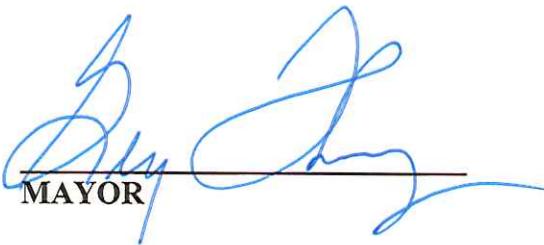
2. Appointment – Council Representative to Downtown Development Authority

To reappoint Larry Bradley as Council Representative.

*Motion by Adcock, seconded by Little.
Passed Unanimously.*

VI. ADJOURN

*Motion by Malcom, seconded by Adcock.
Passed Unanimously.*


MAYOR


CITY CLERK