

CITY OF WALKER
MINUTES
SPECIAL MEETING

September 3, 2013

6:00 PM

The special meeting of the Walker Mayor and Board of Aldermen was held at the Walker City Hall on September 3, 2013, at 6:00 pm. Present were Mayor Rick Ramsey, Aldermen Jonathan Davis, Tracy Girlinghouse, Scarlett Major and Paul Roberts. Absent was Aldermen Gary Griffin.

The meeting was opened with prayer led by Mr. Paul Roberts.

Mr. Paul Roberts also led the Pledge of Allegiance.

During the public hearing for the ordinance to adopt the budget adjustments for 2013, Mr. Fred Raiford requested an amendment be added to include the amount of \$38,700.00 from the Enterprise Fund to purchase water pressure booster stations and for additional materials for construction of concrete slabs and electrical service for the stations for the Salt Dome Road Project.

Mr. Paul Roberts made a motion, seconded by Mr. Jonathan Davis to approve the amendment to the budget for the \$38,700.00 for the Salt Dome Road Project.

Yeas:	Davis, Girlinghouse, Major and Roberts
Nays:	None
Absent:	Griffin

Chief Lee requested during the public hearing that the budget be adjusted to use the \$80,000.00 that was appropriated for purchasing 2 vehicles for the police department for a leasing program of 5 vehicles instead.

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to approve the budget request from Chief Lee regarding the \$80,000.00 and the leasing program.

Yeas:	Davis, Girlinghouse, Major and Roberts
Nays:	None
Absent:	Griffin

Following the public hearing and after all discussion was heard, Mr. Tracy Girlinghouse made a motion seconded by Mr. Paul Roberts to approve the ordinance for the Annual Budget Amendment No. 2.

Yeas:	Davis, Girlinghouse, Major and Roberts
Nays:	None
Absent:	Griffin

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to enter into executive session for disciplinary action regarding Officer James Dipuma.

Yeas:	Davis, Girlinghouse, Major and Roberts
Nays:	None
Absent:	Griffin

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to end the executive session and return to the regular open public meeting.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to up hold Chief Lees’ recommendation to terminate the employment of Office James Dipuma with the City of Walker’s Police Department.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

There being no additional business to discuss nor any additional comments, Mrs. Scarlett Major made a motion, seconded by Mr. Jonathan Davis to adjourn.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

RESPECTFULLY SUBMITTED

RICK RAMSEY, MAYOR

ATTEST:

Myra Streeter, Clerk
CMC; CMA; CAA