

**MINUTES OF THE REGULAR MEETING
OF THE
MANNING CITY COUNCIL**

Monday, August 9, 2010
6:00 p.m.

Council Chambers
Manning City Hall

Members Present:

Mayor Johnson
Mayor Pro-tem Davis
Councilmember Georgia
Councilmember Gordon
Councilmember Pack

Members Absent-

E=Excused/U=Unexcused:

Councilmember Welle- **E**
Councilmember Witherspoon- **E**

- I. Welcome/Introductory Remarks:** Mayor Johnson welcomed all present and stated that Councilmembers Welle and Witherspoon each had excused absences. In addition, Mayor Johnson stated that the Administrator had scheduled vacation the week of August 9, 2010 and would also be absent. Next, Mayor Johnson stated that the media was notified and acknowledged the following:

News Media: Darren Price, *The Item*.

Others: Representatives from USDA Rural Development

- II. Invocation:** Mayor Pro-tem Ervin L. Davis, Sr.
- III. Pledge:** Councilmember Clayton Pack.
- IV. Approval of Agenda:**
- A **motion** was made by Councilmember Georgia and was seconded by Councilmember Gordon to approve the agenda as presented. There was no discussion. All favored the motion.
- V. A Resolution Authorizing the Mayor and the Chief of Police to executive agreements with USDA, Rural Development for a Community Facility Grant for the purchase of six police vehicles and equipment.**

Mayor Johnson welcomed Mr. Rusty Craven and Mrs. Eva Franklin and yielded the floor to Mr. Craven to briefly explain the conditions of the grant.

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Mr. Craven thanked Council for meeting on such a short notice and distributed to Council a copy of the letter of conditions for Council's review. Mr. Craven stated that the letter of conditions serves as a letter of intent until the official notice of the obligation is received by the city. The total project cost is \$225,400 with a grant of \$169,050 and a match of \$56,350. In addition, Mr. Craven stated that the grant would be state allocated monies and not a part of the stimulus program requiring additional reporting. Mr. Craven asked Council to approve the grant Resolution outlining the forms that require signatures and to commit to accept the grant and comply with the conditions. Mr. Craven asked Council if there were any questions.

Mayor Johnson stated that with the city's match of \$56,350 the grant would pay for six police cars and the equipment to go in them. Mayor Johnson asked if the Resolution would be sufficient to approve the conditions. Mr. Craven stated that the Resolution gives the Mayor the authorization to sign the letter of intent to comply with the Resolution.

At this time, Mayor Pro-tem Davis asked what line item would be charged for the city's match. Mayor Johnson stated that when the application was made, Council had authorized the Administrator to pay for the match out of fund balance. Next, Mayor Johnson read the body of the Resolution

A **motion** was made by the Mayor Pro-tem Davis and was seconded by Councilmember Georgia to approve the Resolution as presented. There was no discussion. All favored the motion. Mayor Johnson thanked Mr. Craven, Mrs. Franklin and USDA for all the projects that they have worked on in the past on behalf of the city.

VI. Adjournment:

A **motion** was made by Councilmember Gordon and was seconded by Councilmember Georgia to adjourn. There was no discussion. All favored the motion.

Time: 6:25 p.m.

Respectfully submitted,

Daun Davis
Administrative Services Coordinator/Clerk