

**Special Council Meeting  
May 18, 2010**

**I. Meeting Called to Order**

Mayor Marse called to order the special meeting of May 18, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Mark Martin and Charlie Simmons. Staff present: City Attorney Clay Adkinson, City Clerk Robin Haynes and Tonny Peters, representing Peters Municipal Associates.

**II. Invocation and Pledge of Allegiance**

**III. Old Business**

**1. Water rate change/Add reclaim water fee**

After discussion regarding the reclaim water irrigation system and how it works, Council agreed to not establish a fee for reclaim irrigation at this time. Hammock Bay will be notified that a master meter may be placed at POD 11 at a future date, for metering irrigation water and the home owners association will be responsible at that time for any billing.

**2. Well site proposal from Regional Utilities**

Councilman King motioned to accept the proposal from Regional Utilities, swapping the City of Freeport's rights to two water wells constructed on Nokuse Plantation for a 16" partially constructed well located on Wagon Wheel Road and \$1,000,000.00, as presented, Councilman Jackson seconded. The motion carried 5:0.

**IV. Adjournment**

Councilman Martin motioned to adjourn at 8:40 p.m.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Robin Haynes, City Clerk

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Earl King, Council President