

Special Council Meeting
August 17, 2004

Mayor Marse called to order the special council meeting of August 17, 2004.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Earl King, Jean Arrant, Mike Helton, and Ray Jackson were present. Also present: City Clerk Diane Riley, and City Attorney Clayton Adkinson.

Councilman King did the invocation and the pledge of allegiance was recited.

Councilwoman Arrant motioned to adopt Resolution #04-09, regarding the termination of the old employee retirement plan #SEP 017646, and establishing a Simple IRA plan #SEP 056241. Councilwoman McLean seconded the motion, it carried, 5-0.

The Council was informed that remarks about the running of City government had been heard through the media. These remarks were made in political advertisements. A letter was drafted in response to these remarks. Councilwoman McLean moved to approve the letter as written and to run it in the DeFuniak Herald next week. Councilwoman Arrant seconded the motion, it carried, 5-0. The cost of the ad will be paid by the Council members themselves. No City funds will be use for the cost of this ad.

With no other business, motioned to adjourn at 7:15 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council