

# MINUTES

## CITY COUNCIL MEETING

September 15, 2008

**PRESENT:** Charles Rollins  
Dean Lay  
Bud Knott  
Marilyn Nixon

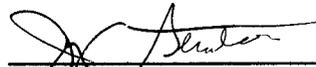
This meeting of the Monteagle Public Utility Board was called to order at 5:00 PM by Mayor Charles Rollins.

The mayor announced that this was a special meeting called for the purpose of having the first reading of two ordinances concerning the sale of the gas system.

- 1. ORDINANCE NO. 08-22 – First Reading –** The city recorder read the ordinance which provides for the sale of the city's natural gas system to Middle Tennessee Natural Gas. Ald. Lay made a motion to approve ordinance 08-22 on first reading. Ald. Knott seconded the motion which passed 4/0 on roll call. The second reading will be at a special meeting on Monday, September 22<sup>nd</sup>.
- 2. ORDINANCE NO. 08-23 – First Reading –** The city recorder read the ordinance which approves a franchise to Middle Tennessee Natural Gas to sell natural gas in our utility district. Ald. Knott made a motion to approve ordinance 08-23 on first reading. Ald. Nixon seconded the motion and it passed unanimously on roll call. Ald. Lay asked if this franchise is exclusive and our attorney, Bill Killian, replied that it is. The question was raised about gas customers outside the city limits and Mike Corley, the attorney for MTNG, said they would contact the county for a franchise outside the city limits. The second reading will be at a special meeting on Monday, September 22<sup>nd</sup>.

The meeting adjourned at 5:15 PM.

Respectfully submitted,



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Joy Sturtevant, City Recorder