

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
FEBRUARY 14, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Jeffrey Patton, Stanley Haywood, Randy Warren. ABSENT: Robert Shanklin.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETINGS OF SEPTEMBER 13 AND DECEMBER 13, 2005.

MOVED by Warren, SECOND by Patton to approve the Minutes of September 13 and December 13, 2005. AYE: Givens, Drewry, Jackson, Patton, Haywood, Warren, Shoemate. NAY: None. ABSENT: Shanklin. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed rear bus wrap submitted by Parks-Jones Realty. Exhibits: Photo

Deborah Jones, Senior Planner, stated submitted is a proposal from Parks Jones Realty for a rear wrap on one bus. Staff recommends approval of the wrap which will generate \$300 per month. Parks Jones will absorb the cost to install and remove the wrap. There is an option to extend the contract for one year at the same price.

MOVED by Patton, SECOND by Haywood, to approve the text and graphics of the proposed rear bus wrap submitted by Parks-Jones Realty. AYE: Drewry, Jackson, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY