MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JUNE 28, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Vice Chairman Randy Warren. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL
PRESENT: Janice Drewry, Keith Jackson, Robert Shanklin, Jeffrey Patton, Randy Warren, Rex Givens.
ABSENT: Bill Shoemate, Stanley Haywood.
ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MAY 24, 2005.

MOVED by Patton, SECOND by Jackson to approve the Minutes of May 24, 2005. AYE: Jackson, Shanklin, Patton, Warren, Givens, Drewry. NAY: None. ABSENT: Haywood, Shoemate. MOTION CARRIED.

BUSINESS ITEM:

1. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Chairman and Secretary to execute the same. Exhibits: Cooperative Agreement and Limited Funding Agreement.

Debra Jones, Acting Planning Director, stated this item is the annual agreement between the Transit Trust and the City Council to transfer the amount approved in the budget of $494,906 during the fiscal year as needed for the operation of the transit system. This is a routine action every year after the budget is approved.

MOVED by Jackson, SECOND by Shanklin, to approve the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust. AYE: Shanklin, Patton, Warren, Givens, Drewry, Jackson. NAY: None. MOTION CARRIED.

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

RANDY WARREN, VICE CHAIRMAN

ATTEST:

SECRETARY