

July 2, 2008

MINUTES

**TOWN OF PENNINGTON GAP
ORGANIZATIONAL MEETING
JULY 2, 2008
MUNICIPAL BUILDING**

RECORD OF ATTENDANCE:

1:00 P.M.

Mayor: Jimmy V. Smallwood
Council: Larry Fish
Keith Harless
Connie P. Nunley - Absent
Mike Reuille
C. R. Wynn

Town Attorney: Greg Edwards
Town Manager: Tina M. Rowe
Town Treasurer: Karen Maggard - Absent
Town Clerk: Angela K. O'Dell

Pennington Gap
Police Chief: Barry Cottrell - Absent

Powell Valley News: Sonya Baumgardner
Kingsport Times News: Walter Littrell

1. Invocation was given and Pledge of Allegiance led by Larry Fish.
2. Mayor Jimmy V. Smallwood called the meeting to order at 1:00 p.m.
3. A Motion to approve the agenda was made by Larry Fish and seconded by C. R. Wynn.
Vote as follows:

| | |
|--------------------|--------|
| Larry Fish | Aye |
| Keith Harless | Aye |
| Connie P. Nunley | Absent |
| Mike Reuille | Aye |
| C. R. Wynn | Aye |
| Jimmy V. Smallwood | Aye |

July 2, 2008

4. Keith Harless made a Motion to appoint Larry Fish as Vice-Mayor. The Motion was seconded by C. R. Wynn with vote as follows:

| | |
|--------------------|---------|
| Larry Fish | Abstain |
| Keith Harless | Aye |
| Connie P. Nunley | Absent |
| Mike Reuille | Aye |
| C. R. Wynn | Aye |
| Jimmy V. Smallwood | Aye |

5. Larry Fish made a Motion to reappoint as follows:

Town Manager - Tina M. Rowe
Town Clerk - Angela O'Dell
Town Treasurer - Karen Maggard
Town Attorney - Greg Edwards
Chief of Police - Barry Cottrell

The Motion was seconded by C. R. Wynn with vote as follows:

| | |
|--------------------|---------|
| Larry Fish | Aye |
| Keith Harless | Aye |
| Connie P. Nunley | Absent |
| Mike Reuille | Aye |
| C. R. Wynn | Aye |
| Jimmy V. Smallwood | Abstain |

6. Larry Fish made a Motion to appoint the entire Council to sit as the Finance Committee. Mike Reuille seconded the Motion with vote as follows:

| | |
|--------------------|--------|
| Larry Fish | Aye |
| Keith Harless | Aye |
| Connie P. Nunley | Absent |
| Mike Reuille | Aye |
| C. R. Wynn | Aye |
| Jimmy V. Smallwood | Aye |

7. Larry Fish made a Motion to set the regularly scheduled Council Meetings for the 3rd Monday

of each month at 7:00 p.m. Keith Harless seconded the Motion with vote as follows:

| | |
|------------------|--------|
| Larry Fish | Aye |
| Keith Harless | Aye |
| Connie P. Nunley | Absent |
| Mike Reuille | Aye |
| C. R. Wynn | Aye |

July 2, 2008

Jimmy V. Smallwood Aye

8. A Motion was made by Larry Fish to adopt Robert's Rules of Order and seconded by C. R. Wynn with vote as follows:

| | |
|--------------------|--------|
| Larry Fish | Aye |
| Keith Harless | Aye |
| Connie P. Nunley | Absent |
| Mike Reuille | Aye |
| C. R. Wynn | Aye |
| Jimmy V. Smallwood | Aye |

9. A Motion to adjourn was made by Keith Harless. The Motion was seconded by C. R. Wynn with vote as follows:

| | |
|--------------------|--------|
| Larry Fish | Aye |
| Keith Harless | Aye |
| Connie P. Nunley | Absent |
| Mike Reuille | Aye |
| C. R. Wynn | Aye |
| Jimmy V. Smallwood | Aye |

Time of adjournment: 1:10 p.m.

MAYOR JIMMY V. SMALLWOOD

ATTEST:

ANGELA K. O'DELL, TOWN CLERK

July 2, 2008

July 2, 2008